



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT-1**



Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 25151685607

2. VC Link <https://ncltkob.webex.com/meet/registrar-kochi>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY : MONDAY

DATE : 04.12.2023

TIME : 10: 30 AM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL) 2. SHRI. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)									
Sl. No	CP.No.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
ORDINARY LIST :									
1	CP(IBC)/34/KOB/2022	MAIN CASE	LIQUIDATED ON 30.06.2023						
		IA(IBC)/471/KOB/2023	HEARING - DISSOLUTION OF THE CD.	SEC 54 IBC	VIKKY DANG (LIQUIDATOR) IN THE MATTER OF SIMTEL TRADING CORPORATION PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
2	CP(IBC)/27/KOB/2023		HEARING	SEC 95 IBC R/W NCLT RULE 7(2) AAA.	THE SOUTH INDIAN BANK LTD V/S MR. AJITHKUMAR R.	K N SIVASANKARAN & ASSOCIATES.			
3	CP(IBC)29/KOB/2023		HEARING	SEC 95 IBC RULE 7(2)	THE SOUTH INDIAN BANK LIMITED V/S SAJAN VARGHESE	K N SIVASANKARAN, SUNIL SHANKAR.			
4	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/82/KOB/2023	HEARING - FOR FILING REJOINER.	NCLT RULE 11 R/W 55	THE KANTHIMATHY PLANTATIONS PVT LTD V/S MEENAKSHY AMMAL & 21 OTHERS.	PHILIP MATHEW, MARIAM MATTHAI.	R. MAHESH MENON.		
		IA(C/ACT)/170/KOB/2022	HEARING - TO DIRECT THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE NECESSARY STEPS TO CONVENE THE 53 RD AGM OF THE COMPANY.	97 C/ACT R/W NCLT RULE 32,11	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		IA(C/ACT)/94/KOB/2022	HEARING - TO DIRECT THE R9 & R10 TO ISSUE PROXIES FOR THE UPCOMING 53 RD AGM OF THE COMPANY.	NCLT RULE 11 R/W RULE 32	K SAMBASIVA SARMA & 2 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 19 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		HOB
		CP(C/ACT)/20/KOB/2022	HEARING	241-242 C/ACT	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
5	CP(IB)/33/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	MAIN CASE	ADMITTED ON 21.02.2022		SECTION 7 IBC				
		IA(IBC)/310/KOB/2023	HEARING - TO REJECT THE CLAIM OF HOME BUYERS.	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	
		IA(IBC)/249/KOB/2023	HEARING - TO DECLARE EO1 / FORM G DATED 07.06.2023 IS CONTRAVENTION TO REGULATION 36 A.	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/343/KOB/2023	HEARING - TO RECLASSIFY ARBITRATION AWARDS IN TO 'OTHER CREDITORS' & 'FINANCIAL CREDITORS'.	SEC 60(5) IBC R/W NCLT RULE 11	JOSSY STEEPHEN KATTUR RP IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S PHOENIX ARC PRIVATE LIMITED & 2 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V	SARAF AND PARTNERS	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/128/KOB/2023	HEARING - NOT TO PERMIT R2 FROM ATTENDING ANY COC MEETING.	60(5) IBC	RAJESH M S V/S K PARAMESHWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	

		IA(IBC)/254/KOB/2023	HEARING - TO SET ASIDE CLAIM VERIFIED BY FORMER RP.	SEC 60 (5) IBC R/W NCLT RULE 11,32	KERALA TRADE CENTRE OWNERS ASSOCIATION V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & ANOTHER.	TERRY V JAMES, RAKHY BABY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/258/KOB/2023	HEARING - DIRECT R1 & R2 TO PAY REMAINING COST OF RP.	SEC 60(5) IBC R/W NCLT RULE 11	K PARAMESWARAN NAIR ERSTWHILE RP OF KERALA CHAMBER OF COMMERCE AND INDUSTRY V/S KERALA TRADE CENTRE OWNER'S ASSOCIATION AND 2 OTHERS.	INDIALAW LLP.	TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP)	
		MAIN CASE	LIQUIDATED ON 26.04.2023						
		IA(IBC)/333/KOB/2023	HEARING - TO DECLARE THAT CLAIM OF THE PETITIONERS IN PAR WITH SECURED CREDITORS.	SEC 60(5) IBC	GEORGE KOSHY & 12 OTHERS V/S K PARAMESWARAN NAIR (LIQUIDATOR) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	SAJEN THAMPAN, TOM MATHEW.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/305/KOB/2023 IN IA(IBC)/157/KOB/2023	HEARING - TO DECLARE THAT CD HAVE NO RIGHT OR INTEREST OVER PROPERTY IN Sy.NO. 1449/1	SEC 60(5) IBC	MARY KUTTY GEORGE & OTHERS V/S SAMSON SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB, P M HRIDYA.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/222/KOB/2023	HEARING - FRAUDULENT TRANSACTION.	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE, SANKAR P PANICKER.	K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/261/KOB/2023	HEARING - TO RETURN THE AMOUNT FROM CD.	SEC 60(5) IBC R/W NCLT RULE 11	HARIKUMAR N AND ANOTHER V/S K PARAMESWARAN NAIR LIQUIDATOR IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD AND ANOTHER.	B.K & CO	TOM K THOMAS, TERRY V JAMES.	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/19/KOB/2023	HEARING - DECLARE THAT PROPERTY IN Sy.NO. 34/11 IS NOT THE ASSET OF CD.	60(5)(c) IBC R/W NCLT RULE 11	RANI VARGHESE V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/168/KOB/2023 IN IA(IBC)/101/KOB/2023	HEARING - CONDONE THE DELAY OF 3 DAYS IN FILING THE REPLY.	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD V/S JESSY MOHAN & 2 OTHERS.	INDIA LAW.	PHILIP MATHEW	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/101/KOB/2023	HEARING - DECLARE THAT 22.5 CENTS OF LAND IN ReSy.NO.34/12 IS NOT THE ASSET OF CD.	60(5) (C) IBC R/W NCLT RULE 11	JESSY MOHAN & 2 ANOTHER V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
6	CP(IB)/05/KOB/2021 (APPEAL PENDING BEFORE NCLAT)								
7	CA(CAA)/02/KOB/2023		HEARING	SEC 230 C/ACT R/W IBC	IN THE MATTER OF PEARL CREST APARTMENT BUYERS ASSOCIATION.	PHILIP MATHEW ABHILASH NEDIYALIL ABRAHAM.			
8	TCP/58/KOB/19 (TCP/235/17) (APPEAL PENDING IN CONNECTED MATTERS)		HEARING	397-398 C/ACT	BABY MATHEW & 5 OTHERS V/S JEEVAN TELECASTING CORPORTIONS LTD & 4 OTHERS.	K.S RAVICHANDRAN.	D.JAYALAKSHMI, K. MANOJ MENON.		
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediately after E-Filing, hard copies are to be submitted to Registry for scrutiny. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:- 1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order  01.12.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	