



**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 : 05.02.2024

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
SUPPLEMENTARY LIST :									
1	IBA/133/2019/CB	MAIN CASE		LIQUIDATED ON 10.01.2020					
		IA(IBC)/63/KOB/2024 IN MA/38/KOB/2019	NEW APPLICATION - TO TAKE ON RECORD THE 16TH PROGRESS REPORT	REG. 15 IBBI	ASHOK VELAMUR SESHADRI (LIQUIDATOR) IN THE MATTER OF ARCHANA MOTORS PVT LTD	ASHOK VELAMUR SESHADRI (LIQUIDATOR)		ASHOK VELAMUR SESHADRI (LIQUIDATOR)	
2	CP(1B)/25/KOB/2021	MAIN CASE	SEC 9	LIQUIDATED ON 16.12..2022					
		CONTEMPT PETITION(IBC)/1/KOB/2024 IN IA(IBC)/204/KOB/2022	NEW PETITION - FILED TO PUNISHED THE RESPONDENTS FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN IA(IBC)/204/2022	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW			
		CONTEMPT PETITION(IBC)/2/KOB/2024 IN IA(IBC)/207/KOB/2022	NEW PETITION - FILED TO PUNISHED THE RESPONDENT FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN IA(IBC)/207/2022	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW			
ORDINARY LIST :									
3	CP(IBC)/34/KOB/2023	IA(IBC)/13/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT U /S 99 OF IBC.	SEC 99 IBC	THE SOUTH INDIAN BANK IN THE MATTER OF OCEAN GEMS EXPORTS INDIA PRIVATE LTD.	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/34/KOB/2023	HEARING	SEC 95(1) IBC R/W RULE 7(2)	THE SOUTH INDIAN BANK V/S MRS. ALEMMA JACOB	JOSSY STEEPHEN KATTUR			
4	CP(IBC)/35/KOB/2023	IA(IBC)/26/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT OF THE RP.	SEC 959 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/35/KOB/2023	HEARING	SEC 95(1) IBC R/W RULE 7(2)	THE SOUTH INDIAN BANK V/S MR. JACOB NX	JOSSY STEEPHEN KATTUR	CYRIAC TOM		
5	IBA/258/CB/2019	MAIN CASE	SEC 7	LIQUIDATED ON 21.10. 2019					
		IA(IBC)/482/KOB/2023 IN MA(IBC)/7/KOB/2019	HEARING - DIRECT RESPONDENT TO ISSUE NOC FOR REGISTRATION OF SALE DEED.	SEC 60(5) IBC R/W NCLT RULE 11	RAVINDRA CHATURVEDI (LIQUIDATOR) OF EXCEL GLASSES LIMITED V/S THE DISTRICT COLLECTOR ALAPPUZHA.	HARI KUMAR G NAIR, KUNAL KANUNGO, AKHIL SURESH, ATHUL M V.	ARUN CHANDY (GOVERNMENT PLEADER)	RAVINDRA CHATURVEDI (LIQUIDATOR).	
6	CP/689/IB/2017/(C.B.)	TMA/42/KOB/19 IN (MA/450/IB/2018(CB) REMANDED.	HEARING	SEC 43(1)& 66 IBBI.	RAVINDRA BELEYUR (ERSTWHILE RP FOR MERCHEM LTD.) V/S MERCHEM LTD & 3 OTHERS.	MS. SAMYUKTHA	RAVI RAJAGOPALAN, SR RAGHUNATHAN.		
7	IBA/11/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.06.2023.					
		IA(IBC)/373/KOB/2022	HEARING - DIRECT R1 TO PAY AMOUNT.	45(1), 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/375/KOB/2022	HEARING - DIRECT R1 TO R4 TO DEPOSIT AMOUNT.	49, 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/377/KOB/2022	HEARING - DIRECT R1 TO R4 TO PAY AMOUNT.	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	

8	IBA/37/KOB/2020	MAIN CASE	LIQUIDATED ON 04.11.2022						
		IA(IBC)/460/KOB/2023	HEARING - DIRECT RESPONDENT TO PAY CIRP COST/LIQUIDATION COST ETC.	SEC 60(5) IBC R/W NCLT RULE 11	HILITE PLATINO BUILDING OWNERS' ASSOCIATION V/S VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PRIVATE LIMITED.	JOJU KYNADY	AC VENUGOPAL	VIBIN VINCENT (LIQUIDATOR).	
9	CP/02/KOB/2020	CP/02/KOB/2020	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL.		
10	CP(C/ACT)/13/KOB/2023		HEARING	241,242 C/ACT	BABURAJAN SUKUMARAN V/S SNAPZ BUILDERS AND PROPERTIES PVT LTD & 7 OTHERS.	ANJU SAMSON, YOGINDUNATH S, R ARUN.	HARIKUMAR G NAIR, AKHIL SURESH.		
11	CP(C/ACT)/16/KOB/2023	IA(C/ACT)/8/KOB/2024	HEARING DIRECT R1 TO PAY THE ADMITTED AMOUNT.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.	HARI KUMAR G NAIR, AKHIL SURESH.		
		IA(C/ACT)/10/KOB/2024	HEARING - DIRECT TO APPOINT AN INDEPENDENT DIRECTOR.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.	HARI KUMAR G NAIR, AKHIL SURESH.		
		IA(C/ACT)/12/KOB/2024	HEARING - TO ORDER A FORENSIC AUDIT.	NCLT RULE 11	K MOHAMMED KANIYATTA AND ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PRIVATE LIMITED AND 4 OTHRS..	HARI KUMAR G NAIR, AKHIL SURESH.	SHERIFF ASSOCIATES LLP., LAL K JOSEPH.		
		CP(C/ACT)/16/KOB/2023	HEARING	SEC 241,242 & 213.	K MOHAMMED KANIYATTA & ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH,ATHUL M V.	SHERIFF ASSOCIATES LLP., LAL K JOSEPH.		
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. NCLT Website (www.nclt.gov.in).								By Order  02.02.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	