



सत्यमेव जयते

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



Hearing Through: 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.

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. Appearance 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.

DAY : THURSDAY

DATE : 07.11.2024

TIME : 12.30 PM

CORAM: 1. SHRI. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)

2. SHRI. RAVICHANDRAN RAMASAMY, 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/23/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATED ON 25.11.2021					
		IA(IBC)/480/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR 6 MONTHS FROM 05.11.2024 TO 04.05.2025.	REG. 44(2) IBBI	VINOD P V (LIQUIDATOR) IN THE MATTER OF DEWA PROJECTS PRIVATE LIMITED.	VINOD P V (LIQUIDATOR)		VINOD P V (LIQUIDATOR)	
2	IBA/25/KOB/2020	MAIN CASE	SEC 9	LIQUIDATED ON 30.09.2022					
		IA(IBC)/478/KOB/2024 IN IA(IBC)/287/KOB/2024	NEW APPLICATION - TO RECALL ANNEXURE R 1 ORDER DATED 25.09.2024 IN IA(IBC)/287/KOB/2024	RULE 11	CHIRAMEL AND COMPANY V/S REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD.	PAULSON C VARGHESE , VEENA CV	SANKAR P PANICKER	REUBEN GEORGE JOSEPH (LIQUIDATOR)	
3	TIBA/34/KOB/2019	MAIN CASE	SEC. 9	LIQUIDATED ON 28.10.2022					
		IA(LIQ.)/PROGRESS REPORT/16/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 8TH PROGRESS REPORT.	REG. 15 IBBI	RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD .	RENAHAN VAMAKESAN (LIQUIDATOR)		RENAHAN VAMAKESAN (LIQUIDATOR)	
4	IBA/04/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.12.2021					
		IA(LIQ.)/PROGRESS REPORT/17/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 12TH QUARTERLY PROGRESS REPORT.	REG. 15 IBBI	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD .	K EASWARA PILLAI (LIQUIDATOR)		K EASWARA PILLAI (LIQUIDATOR)	
5	CP(IB)/45/KOB/2021	MAIN CASE	SEC 9 (6)	LIQUIDATED ON 06.07.2023					
		IA(LIQ.)/PROGRESS REPORT/18/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD 5TH QUARTERLY PROGRESS REPORT	REG.15 IBBI.	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF SAVUTE TEXTILES PVT LTD .	K EASWARA PILLAI (LIQUIDATOR).		K EASWARA PILLAI (LIQUIDATOR).	
6	CP(IB)/20/KOB/2021	MAIN CASE	SEC 9	LIQUIDATED ON 17.02.2023					
		IA(LIQ.)/PROGRESS REPORT/19/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 7TH QUARTERLY PROGRESS REPORT.	REG.15 IBBI.	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD	K EASWARA PILLAI (LIQUIDATOR).		K EASWARA PILLAI (LIQUIDATOR)	
ORDINARY LIST :									
7	CP(IBC)/34/KOB/2024	MAIN CASE	HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA.	THE SOUTH INDIAN BANK LIMITED V/S JOYS LAJI	JOSSY STEEPHEN KATTUR		JASIN JOSE (RP)	
8	CP(IBC)/36/KOB/2024	MAIN CASE	HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	THE SOUTH INDIAN BANK LIMITED V/S LAJI JOSEPH.	JOSSY STEEPHEN KATTUR		JASIN JOSE (RP)	

9	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/172/KOB/2024	HEARING - TO MODIFY THE ORDER DATED 30.06.2022 IN CP AND TO APPOINT AN INDEPENDENT CHAIRMAN TO CONDUCT THE AGM.	SEC 242 (4) & 98 C/ACT R/W RULE 11 NCLT..	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	VIJAY V PAUL	MAHESH MENON, PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
10	IBA/240/2019/CB	MAIN CASE	SEC 7	LIQUIDATED ON 16.12.2019					
		IA(IBC)/57/KOB/2024	HEARING -TO DIRECT THE LIQUIDATOR TO MODIFY THE LIST OF STAKE HOLDERS AND TO DISBURSE THE ENTIRE AMOUNT DUE TO THE APPLICANT.	SEC. 60 (5) IBC	REGIONAL PROVIDENT FUND COMMISSIONER V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR)	SAJEEV KUMAR K GOPAL, ASWATHY BABU	A G SATHYANARAYANA	MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
11	IBA/25/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 30.09.2022					
		IA(IBC)/340/KOB/2023	TO CO - OPERATE WITH LIQUIDATOR.	SEC 19(2) IBC	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD V/S ASHIQUE PONNAMPARAMBATH.	ANIL D NAIR.	HARI KUMAR G NAIR, AKHIL SURESH, KALLIYANI KRISHNA B.	REUBEN GEORGE JOSEPH (LIQUIDATOR)	
12	CP(IBC)/17/KOB/2024	MAIN CASE		ADMITTED ON 02.05.2024					
		IA(IBC)/(LIQ.)/7/KOB/2024	HEARING - TO INITIATE THE LIQUIDATION OF THE CD	SEC. 33(2) IBC R/W RULE 11 & 32 NCLT.	JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF A. P. STEEL RE ROLLING MILL LIMITED.	AKHIL SURESH, KALLIYANI KRISHNA B		JOSSY STEEPHEN KATTUR (RP)	
13	CP(IB)/33/KOB/2021	MAIN CASE	SECTION 7 IBC	ADMITTED ON 21.02.2022					
		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 EOI / 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)/335/KOB/2024	HEARING - TO DIRECT FOR REJECTION OF CLAIM OF R2 & R3 AND RECONSTITUTE COC.	SEC 60(5) IBC R/W NCLT RULE 11	PHOENIX ARC PRIVATE LIMITED V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY AND 2 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR	TERRY V JAMES, RAKHY BABY, AKHIL SURESH, KALLYANIKRISHNA B, AMRUTH MJ, ISABEL MANOJ	JOSSY STEEPHEN KATTUR (RP)	
14	CP(IBC)/28/KOB/2023	MAIN CASE	SEC 7	ADMITTED ON 16.02.2024					
		IA(IBC)/349/KOB/2024	HEARING - TO RECALL ORDER DATED 16.02.2024 IN CP (IBC)/28/KOB/2023	SEC. 60 (5) (a) IBC R/W RULE 11 NCLT	GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED V/S PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED.	FAISAL & STIYA ASSOCIATES	DUA ASSOCIATES.	SREENIVASAN PR (RP)	

15	TCP/67/KOB/2019	IA/149/KOB/2020	HEARING - TO DECLARE THAT THE DECISION OF EGM DATED 27/09/2018 IS ILLEGAL.	130 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		CA/45/KOB/2021	HEARING - STAY AGM DATED 26/04/2021.	NCLT RULE 11 & 32	T O ABRAHAM V/S ST.MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		IA(C/ACT)/166/KOB/2022	HEARING - TO STAY AGM DATED 08/11/2022.	NCLT RULE 32	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		TCP/67/KOB/2019	HEARING	241-242 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 5 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA, ROC.		
16	CP/40/KOB/2020	IA(C/ACT)/106/KOB/2024	HEARING - TO DIRECT R4 TO PRODUCE THE ENTIRE BOOKS OF ACCOUNTS, BALANCE SHEET ETC.	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S LOKANTA HOTELS AND RESORTS PVT LTD AND 4 OTHERS	SUNIL N.	O D SIVADAS		
		IA(C/ACT)/107/KOB/2024	HEARING - TO REFRAIN THE RESPONDENTS FROM CONDUCTING ANY EGM.	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S LOKANTA HOTELS AND RESORTS PVT LTD AND 4 OTHERS	SUNIL N.	O D SIVADAS		
		IA(C/ACT)/118/KOB/2024	HEARING - MODIFY THE ORDER DATED 29.02.2024 IN IA/17/KOB/2024	NCLT RULE 11 R/W RULE 32 NCLT.	SHALINI VIJAYAN AND 2 OTHERS V/S PREETHA RADHAKRISHNAN	O D SIVADAS	SUNIL N.		
		IA(C/ACT)/114/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY.	NCLT RULE 11	SHALINI VIJAYAN AND ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.	SUNIL N.		
		IA(C/ACT)/109/KOB/2023	HEARING - TO REMOVE THE RESPONDENT FROM THE BOARD OF DIRECTORS.	NCLT RULE 11 & 32	SAIRA THAMPI KRISHNA & ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.	SUNIL N.		
		IA(C/ACT)/79/KOB/2023	HEARING - DIRECT THE RESPONDENT NOT TO OPEN ANY NEW BANK ACCOUNT IN THE NAME OF CO	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 3 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, OD SIVADAS, ROC.		
		CP/40/KOB/2020 - WITH MEMO FILED BY INDEPENDENT AUDITOR TO WITHDRAW AUDIT ASSIGNMENT.	HEARING	SEC. 241-242, 213 C/ACT	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 5 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, OD SIVADAS, ROC.		
17	CP(CA)/33/KOB/2021	IA(C/ACT)/89/KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	NCLT RULE - 11	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 17 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU, JOHN NELLIMALA SARAI, ISAC T PAUL,		
		CP(CA)/33/KOB/2021	HEARING	241 R/W 244 C/ACT	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ANGEL SHAJI.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		

18	CP/40/KOB/2021	IA(C/ACT)/02/KOB/2023	HEARING - ACCEPT ADDITIONAL DOCUMENTS.	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		
		COMP.APPLN/10/KOB/2022	HEARING - SEEKING INQUIRY BY MAGISTRATE FOR PERJURY.	448 C/ACT R/W RULE 11 NCLT, Sec 195 & 340 Of Cr.PC	INKEL LIMITED AND ANOTHER V/S M M ABDUL BASHEER.	ASWIN GOPAKUMAR	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.		
		IA(C/ACT)/47/KOB/2022	HEARING - DIRECT R1 TO PRODUCE DOCUMENTS.	SECTION 424(2) (b) C/ACT R/W RULE 11 & 131 OF NCLT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		
		CP/40/KOB/2021	HEARING	213 (b) C/ACT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	P H ARAVINDH PANDIAN, ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHANDRAN, SHALLET K SAM, SARANYA BABU		
19	CP(C/ACT)/30/KOB/2022	IA(C/ACT)/33/KOB/2023 IN COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING - TO ACCEPT REJOINER.	NCLT RULE 42 & 11	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR.		
		COMPANY APPLICATION(C/ACT)/25/KOB/2022	HEARING - WAIVER APPLICATION.	244 C/ACT R/W NCLT RULE 11 & 83 A	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR.		
		CP(C/ACT)/30/KOB/2022	HEARING	241-242 C/ACT	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHADRAN, SHALLET K SAM, SARANYA BABU.		
20	CP(C/ACT)/01/KOB/2023	IA(C/ACT)/31/KOB/2023	HEARING - MAINTAINABILITY.	NCLT RULE 11	M M ABDUL BASHEER V/S INKEL LIMITED	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	ANWIN GOPAKUMAR.		
		CP(C/ACT)/01/KOB/2023	HEARING	241,242 C/ACT	INKEL LTD V/S SEGURO FOUNDATIONS AND STRUCTURES PVT LTD & 7 OTHERS.	ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHADRAN, SHALLET K SAM, SARANYA BABU.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH, PHILIP MATHEW, JINAN K R.		


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


06.11.2024
DEPUTY REGISTRAR
NCLT, KOCHI BENCH