



**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 : TUESDAY

DATE : 08.10.2024

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
FOR PRONOUNCEMENT OF ORDERS									
1	CP(IBC)/46/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	STATE BANK OF INDIA V/S NEZEE BASHEERUDDIN	INDIA LAW			
2	CP(IBC)/47/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	STATE BANK OF INDIA V/S BADRI PRASAD	INDIA LAW			
SUPPLEMENTARY LIST :									
3	CP(IBC)/51/KOB/2024	MAIN CASE	NEW PETITION	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S SHINEKUMAR KRISHNAN NAIR	JOSEPH & KURIYAN ADVOCATES.			
4	CP(IBC)/52/KOB/2024	MAIN CASE	NEW PETITION	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S JOSSAN VARGHESE	JOSEPH & KURIYAN ADVOCATES.			
5	CP(IBC)/53/KOB/2024	MAIN CASE	NEW PETITION	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S JASMINE VARGHESE.	JOSEPH & KURIYAN ADVOCATES.			
6	CP(IB)/5/KOB/2021	MAIN CASE	PLAN APPROVED ON 14.08.2024						
		IA(IBC)/434/KOB/2024	NEW APPLICATION - DIRECT THE RESPONDENT TO APPEAR BEFORE STATE CONSUMER REDRESSAL FORUM AND OTHER LEGAL FORUMS AND NOT CONTINUE LEGAL ACTION AGAINST THE CD IN VIOLATION OF SEC. 14 IBC.	SEC.25 (2) (b), 60 (5) IBC R/W RULE 11 NCLT.	JOHN JACOB V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT. LTD.	SANKAR P PANICKER		K PARAMESWARAN NAIR (RP)	
		IA(IBC)/(LIQ.)/8/KOB/2024	NEW APPLICATION - FOR AN ORDER TO LIQUIDATE THE CD, EXCLUDING THOSE ASSETS IN WHICH RESOLUTION PLAN HAVE BEEN APPROVED.	SEC. 33(2) IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP)	
7	IBA/38/KOB/2019	MAIN CASE	SEC. 9	LIQUIDATED ON 02.12.2021					
		IA(IBC)/435/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR ANOTHER 6 MONTHS FROM 31.10.2024 TO 30.04.2025.	REG. 44 (2) IBBI.	VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF M/S ALBANNA ENGINEERING (INDIA) PVT. LTD	K B ARUNKUMAR, POOJA KS		VINOD BALACHANDRAN (RP).	

8	IBA/25/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 30.09.2022					
		IA(IBC)/436/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR 6 MONTHS FROM 30.09.2024 TO 31.03.2025.	REG. 44 (2) IBBI.	REUBEN GEORGE JOSEPH (LIQUIDATOR) IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD.	REUBEN GEORGE JOSEPH (LIQUIDATOR)		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
9	CP(IBC)/12/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 11.12.2023					
		IA(IBC)/437/KOB/2024	NEW APPLICATION - TO INITIATE BANKRUPTCY PROCESS FOR PERSONAL GUARANTOR TO CD.	SEC. 123(1) IBC R/W RULE 7 AAA.	STATE BANK OF INDIA V/S ABDUL REHMAN BASHEERUDDIN	INDIA LAW			
10	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		IA(IBC)/438/KOB/2024 IN IA(IBC)/152/KOB/2022	NEW APPLICATION - TO QUASH ANNEXURES A4 TO A8 DEMAND NOTICES DATED 17.05.2024 ISSUED BY R1.	RULE 11 NCLT.	K V TOLIN (SRA) AND ANOTHER V/S CHALAKUDY MUNICIPALITY.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	
11	CP/72/KOB/2019	IA(C/ACT)/ 187/KOB/2024	NEW APPLICATION - TO ALLOW THE APPLICANTS TO CORRECT THE DATE IN THE INDEX PAGE AND PAGE NUMBERS 5 & 7 IN THE REJOINER.	RULE 11 NCLT	T R VENUGOPAL & ANOTHER V/S ELITE TASTY TOAST PVT LTD & 14 OTHERS.	VIJAY V PAUL.	MENON & PAI		
12	CP/05/KOB/2020	IA(C/ACT)/188/KOB/2024	NEW APPLICATION - RECALL AND SET ASIDE THE ORDER DATED 12.06.2024.	SEC. 420 C/ACT R/W RULES 154 & 11 NCLT.	DOHEIGHTS ALLIANCE SERVICES PVT LTD & 3 OTHERS V/S KURIAN VALAKUZH Y EAPEN AND ANOTHER..	CS MANU & ASSOCIATES.	ESQUIRE LEGAL LLP, SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN.		
ORDINARY LIST :									
13	IBA/37/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 04.11.2022					
		IA(IBC)/240/KOB/2024 IN IA(IBC)/217/KOB/2022	HEARING - TO DIRECT R1 TO TAKE STEPS TO CHANGE THE OWNERSHIP OF THE ASSETS AND PERMIT THE APPLICANT TO REMIT BUILDING TAX.	SEC. 60(5) (C) IBC.	EVM AUTO KRAFT INDIA PRIVATE LIMITED V/S SECRETARY, MARADU MUNICIPALITY AND ANOTHER.	SANKAR P PANICKER.	AC VENUGOPAL, JOHN VADASSERY	VIBIN VINCENT (LIQUIDATOR)	
14	CP(IBC)/58/KOB/2022	MAIN CASE	SEC. 95	RP APPOINTED					
		IA(IBC)/129/KOB/2024	HEARING- TO DIRECT THE UNION BANK TO SUBMIT ALL DOCUMENTS ALLEGED TO SIGNED BY THE APPLICANT.	RULE 11	DR. SAHADULLA M I V/S UNION BANK OF INDIA AND ANOTHER	SANKAR P PANICKER	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.		
		IA(IBC)/136/KOB/2024	HEARING - REPORT OF THE RP RECOMMENDING TO PROCEED WITH SEC.95 PETITION	SEC. 99 IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF UNION BANK OF INDIA	KIZHAKKEKARA KURIAKOSE JOSE (RP)	SANKAR P PANICKER	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		CP(IBC)/58/KOB/2022	HEARING	95(1) IBC R/W 7(2) AAA	UNION BANK OF INDIA CHALAI BAZAR BRANCH V/S SAHADULLA MOHAMMED ILLIAS.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	SANKAR P PANICKER, GOPIKA GOPINATH.	KIZHAKKEKARA KURIAKOSE JOSE (RP)	

15	CP(IB)/01/KOB/2021	MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/116/KOB/2024	HEARING - TO DIRECT SRO EDAPPALLY TO RELEASE THE ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) IN THE MATTER OF M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND DILEEP K P V/S RAPPAI & SONS & ANOTHER.	NR KRISHNANUNNI, PRASHANT KUMAR	ARUN CHANDY (GOVT. PLEADER)		
		IA(IBC)/236/KOB/2024	HEARING- ISSUE DIRECTIONS TO THE SRO TO LIFT ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) & ANOTHER V/S PARVATHY J & 2 OTHERS.	NR KRISHNANUNNI, PRASHANT KUMAR	PR VENKATESH, ARUN CHANDY (GOVT. PLEADER)		
16	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 M.J, ISABEL MANOJ	JOSSY STEEPHEN KATTUR (RP)	
17	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)	
18	COMPANY APPEAL/08/KOB/2022 (APPEAL PENDING BEFORE NCLAT)	COMPANY APPEAL/08/KOB/2022	HEARING	59(1) (C/ACT)	LAILA BABU & ANOTHER V/S CAMEL RUBBERS PVT LTD & 3 OTHERS.	K R JINAN, KARTHIKA K J.	PHILIP MATHEW, M A SHAJI, MUHAMMED RIYAS A T, ROC, BABU CHERUKARA.		

19	CP/128/KOB/2019 (APPEAL PENDING BEFORE NCLAT)	IA(C/ACT)/122/KOB/2023 IN IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022	HEARING - TO RECEIVE ORIGINAL AUTHORISATION LETTER EXECUTED BY R2.	RULE 11	DR P K ABRAHAM & ANOTHER V/S IN THE MATTER OF CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		
		IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022	PERMIT THE FIRST APPLICANT TO SIGN EP ONE BEHALF OF SECOND APPLICANT.	NCLT RULE 11	DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA, K K JAYARAJ.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		
		CP/128/KOB/2019	HEARING	241-242 (C/ACT)	DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA, K K JAYARAJ.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		
20	CP(C/ACT)/05/KOB/2023	IA(C/ACT)/145/KOB/2023	HEARING - TO HEAR MAINTAINABILITY OF CP(C/ACT)/05/KOB/2023	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED V/S SAIRA THAMPI KRISHNA AND 31 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/158/KOB/2023	HEARING - APPOINT AN INDEPENDENT VALUER.	RULE 11	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND ANOTHER.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/144/KOB/2023	HEARING - - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/140/KOB/2023	HEARING- TO CALL FOR THE E-MAIL LETTERS/RESPONSES BY SHARE HOLDERS ETC.	SEC 32 R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/146/KOB/2023	HEARING- - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 2 OTHERS V/S SAIRA THAMPI KRISHNA AND 29 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/129/KOB/2023 WITH MEMO FOR URGENT HEARING.	HEARING - TO APPOINT INDEPENDENT SCRUTINIZER.	SEC 32. C/ACT R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		

		IA(C/ACT)/127/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.			
		CP(C/ACT)/05/KOB/2023	HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.			
21	CP(C/ACT)/10/KOB/2023	IA(C/ACT)/170/KOB/2024	HEARING - TO ORDER THE FORENSIC EXAMINATION OF THE E - MAIL COMMUNICATION DATED 16.07.2022.	RULE 43 R/W RULE 32 NCLT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	SUNIL N	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA, JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH			
		CP(C/ACT)/10/KOB/2023	HEARING	241 (1), 242 C/ACT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	PRESICE LAW HOUSE.	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA, JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH			
22	CP(CAA)/01/KOB/2024	1ST MOTION PETITION CA(CAA)/02/KOB/2024 - ALLOWED ON 29.05.2024								
		CP(CAA)/01/KOB/2024	HEARING - FOR AMALGAMATION.	SEC 230- 233 C/ACT .	IRINJALAKUDA KURIES PRIVATE LIMITED AND IRINJALAKUDA LOANS AND ENTERPRISES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS VIVEK KUMAR, CS DHANYA PAUL	ROC			
<p>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.</p> <p>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854895) during office hours.</p> <p>Copy to:- 1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								<p>By Order</p>  <p>07.10.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>		