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**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 : WEDNESDAY

DATE : 09.10.2024

TIME : 2.30 PM


CORAM: 1. SHRI. KISHORE VEMULAPALLI, HON'BLE MEMBER (JUDICIAL)

2. MS. ANU JAGMOHAN SINGH , 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	COMPANY APPEAL(C/ACT)/11/KOB/2024		NEW APPEAL - TO RESTORE THE NAME OF COMPANY	SEC. 252 (3) C/ACT.	NOBLE JOHN V/S REGISTRAR OF COMPANIES - ERNAKULAM	NEBIL NIZAR			
2	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/440/KOB/2024	NEW APPLICATION - TO REPAY THE INTEREST AMOUNT REMITTED BY THE APPLICANT ON BALANCE SALE CONSIDERATION WITH INTEREST.	RULE 11 & 32 NCLT	ANANTHAPURAM CO. OPERATIVE SOCIETY LTD NO.T. 184 V/S RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED AND ANOTHER.	RV SREEJITH,G MAHESWARY,JELSON J EDAMPADAM,T RINI, HARIGOVIND S NAIR, NIDHIN KRISHNA, ANAKHA BABU & SWETHA JOSCO.		RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
ORDINARY LIST :									
3	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/383/KOB/2024	HEARING - TO REMOVE THE ATTACHMENT..	RULE 11 NCLT	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED V/S THE SUB REGISTRAR, SUB REGISTRAR OFFICE, MUTTADA AND 2 OTHERS.	INDIA LAW	SIVANKUTTY S, HARIKUMAR G NAIR, NOEL SHAJU.	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
4	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)	
5	CP(IB)/01/KOB/2021	MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/118/KOB/2024	HEARING - TO RECALL THE APPROVAL ORDER OF THE RESOLUTION PLAN DATED 09.02.2024 IN IA (IBC)/325/KOB/2021	RULE 11 & 15 NCLT	DR. JOHNSON K ISSAC & 5 OTHERS V/S M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND 2 OTHERS.	PM JOSHI, C DILIP, PRADEEP R, BONNY BABY, & ANUSHKA VIJAYAKUMAR	AHAAN MOHAN		

		IA(IBC)/189/KOB/2024	HEARING- TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAZEEMA CHOLAYIL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		IA(IBC)/191/KOB/2024	HEARING - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAWFAL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		IA(IBC)/241/KOB/2024 IN IA(IBC)/189/KOB/2024	HEARING - TO IMPLEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)/189/KOB/2024	SEC. 60(5) IBC	NAZEEMA CHOLAYIL V/S DILEEP KP (RP) & 2 OTHERS.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		IA(IBC)/242/KOB/2024 IN IA(IBC)/191/KOB/2024	HEARING - TO IMPLEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)191/KOB/2024	SEC. 60(5) IBC	NAWFAL V/S KP DILEEP (RP) AND 2 OTHERS.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021					
		IA(IBC)/257/KOB/2024	HEARING - TO DECLARE THAT PROJECT LOAN SANCTIONED BY R3 IS ILLEGAL.	SEC 60(5) IBC	NOVA CASTLE APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR & 2 OTHERS.	ARTIS LAW HOUSE	INOD P V, PHILIP T VARGHES	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/265/KOB/2024	HEARING - DIRECT R2 TO PROVIDE DETAILS OF DROPLINE WORKING CAPITAL LOAN GIVEN TO R3.	SEC. 60(5) IBC R/W RULE 11 & 32 NCLT.	SANTUARY APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT.LTD. & 2 OTHERS.	ARTIS LAW HOUSE	INDIA LAW, TOM K THOMAS, TERRY V JAMES	K PARAMESWARAN NAIR (RP)	PREPOND FROM 30.10.2024 TO 09.10.2024
6	CP(IB)/05/KOB/2021	IA(IBC)/(PLAN)/3/KOB/2024	HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.	SEC. 31 (1) IBC, REG. 37 (M) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP).	
		IA(IBC)/(PLAN)/4/KOB/2024	HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.	SEC. 31 (1) IBC, REG. 37 (M) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP).	
		IA(IBC)/(PLAN)/5/KOB/2024	HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.	SEC. 31 (1) IBC, REG. 37 (M) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP).	

7	CP(IB)/34/KOB/2021	MAIN CASE ADMITTED - RESOLUTION PLAN APPROVED ON 13.10.2023.									
		IA(IBC)/298/KOB/2023	DIRECT R1 & R2 TO PAY AMOUNT.	SEC 66(1) IBC	ANOOP N (RESOLUTION APPLICANT) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	ARUN KRISHNA DHAN,T K SANDEEP, ARJUN SREEDHAR, ALEX ABRAHAM, SWETHA R , HARI KRISHNAN P B	R SURENDRAN, AC VENUGOPAL	ANOOP N (RESOLUTION APPLICANT)			
		IA(IBC)/342/KOB/2024 IN IA(IBC)/298/KOB/2023	HEARING - TO ISSUE SUMMONS TO CHARTERED ACCOUNTANTS TO PRODUCE ORIGINAL/ COPY OF THE DIGITALLY SIGNED FORENSIC AUDIT REPORT AND TO GIVE ORAL EVIDENCE ETC..	RULE 52 & 131 NCLT	RAMESH KESAVAN V/S ANOOP N	R SURENDRAN	ARUN KRISHNA DHAN				
8	CP(IBC)/57/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 05.07.2023							
		IA(IBC)/303/KOB/2024	HEARING - FRAUDULENT TRANSACTION	SEC. 66 IBC	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THE SAURUS PROJECTS PVT. LTD V/S MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	ANOOP PRAKASH AWASTHI		K J VINOD (LIQUIDATOR)			
9	CP/21/KOB/2020	IA(C/ACT)/166/KOB/2024 IN IA(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT.	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)			
		MA(C/ACT)/10/KOB/2024	HEARING - TO MODIFY THE ORDER DATED 06.06.2022 IN CP/21/KOB/2020.	RULE 32 & 11 NCLT	PJ MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PRIVATE LIMITED & 7 OTHERS	ARTIS LAW HOUSE	SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, THEJAN RAJAN, SAJI VARGHESE, MARIAM MATHAI, VINOD V LUKA, ARUN CHANDI (GP), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)			
10	CP/36/KOB/2021	IA(C/ACT)/9/KOB/2022	HEARING - TO CROSS EXAM OF PARTIES.	424(2) C/ACT R/W RULES 11, 39, 40, 52	ANITHA GEORGE V/S SUNGKAI PLANTATIONS PVT LTD & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, ROC.				
		CP/36/KOB/2021	HEARING	241-242 C/ACT	ANITHA GEORGE & 3 OTHERS V/S SUNGKAI PLANTATIONS PVT LTD & 4 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB , ROC.				

11	CP/39/KOB/2021	IA(C/ACT)/99/KOB/2023	HEARING - TO SUSPEND BOARD OF DIRECTORS.	NCLT RULE 32	ACCAMMA EAPEN V/S SUNGKAI PLANTATIONS PVT LTD & 10 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE, TERRY V JAMES.		
		CP/39/KOB/2021	HEARING	59(1), 241, 242 C/ACT	ACCAMMA EAPEN V/S SUNGKAI PLANTATIONS PVT LTD & 7 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE		
12	CP(C/ACT)/9/KOB/2024	IA(C/ACT)/167/KOB/2024	HEARING - TO IMPEAD THE ADDITIONAL R2 AND R3 IN CP(C/ACT)/09/KOB./2024	RULE 11 NCLT	R VIJAYA KUMAR PRESIDENT OF SUPPLYCO & 4 OTHERS V/S KERALA STATE CIVIL SUPPLIES CORPORATION LTD & 2 OTHERS.	KPS SURESH.	MOLLY JACOB		
		CP(C/ACT)/9/KOB/2024	HEARING	SEC 213 C/ACT	R VIJAYA KUMAR & 4 OTHERS V/S KERALA STATE CIVIL SUPPLIES CORPORATION LTD.	KPS SURESH,	MOLLY JACOB		
13	CP(C/ACT)/22/KOB/2024	MAIN CASE	HEARING - TO CONDUCT AGM	SEC. 97 (1) C/ACT	LAWRENCE BOSCO LOPEZ V/S M/S BAGHYODAYAM COMPANY AND ANOTHER	MA SHAJI			
<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. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:-</p> <p>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								<p>By Order</p>  <p>08.10.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>	