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**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 : WEDNESDAY

DATE : 10.04.2024

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. 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.

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	CP/02/KOB/2020	IA(C/ACT)/64/KOB/2024	NEW APPLICATION - TO DIRECT THE FORENSIC AUDITOR TO SHARE ALL DOCUMENTS OBTAINED BY IT AND TO STAY THE AUDIT PROCESS.	RULE 11 NCLT.	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	P. BINOD, AKHILA	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL.		C/W ITEM 4
ORDINARY LIST :									
2	CP(IBC)/10/KOB/2024		HEARING	SEC.7 IBC	BIOTECHNOLOGY INDUSTRY RESEARCH ASSISTANCE COUNCIL (BIRAC) V/S PELICAN BIOTECH AND CHEMICAL LABS PRIVATE LIMITED	A KEVIN THOMAS, NIDHI SAM JOHN	HARI KUMAR G NAIR, AKHIL SURESH		
3	CP(IB)/20/KOB/2021	MAIN CASE	SEC 9	LIQUIDATED ON 17.02.2023					
		IA(IBC)/324/KOB/2022	HEARING - DIRECT RESPONDENTS TO PAY THE AMOUNT.	66 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	OMEGA ALLIANCE.	K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/325/KOB/2022	HEARING - DIRECT R1 & R2 TO PAY THE AMOUNT.	45(1) R/W SEC4 46 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/333/KOB/2022	HEARING - R1 TO R5 TO PAY THE AMOUNT.	43(1) R/W 44 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RAFI & 4 OTHERS V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOODS INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	K EASWARA PILLAI (LIQUIDATOR)	
4	CP/02/KOB/2020	IA(C/ACT)/178/KOB/2023	HEARING - CLARIFICATION ORDER DATED 07.11.2023 IN THE CP.	RULE 11	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	P. BINOD	BIJU VARGHESE ABRAHAM.		
		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, M/S MAHARAJ NR SURESH AND CO.LLP.		
5	CP(IBC)/26/KOB/2023	IA(IBC)/95/KOB/2024	HEARING - RECOMMENDING THE APPROVAL OF SEC. 95 PETITION.	SEC. 99 IBC.	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/26/KOB/2023	FOR REPORT OF RP	SEC 95 IBC R/W NCLT RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. DEVI KALESH PERSONAL GUARANTOR TO TANISH MY ZONE SUPERMARKETS INDIA LIMITED.	SOJAN JAMES, JOHNNYMON THOMAS.	SREEJA S, MUMTHAS S	JASIN JOSE (RP)	
6	CP(IBC)/36/KOB/2023	IA(IBC)/96/KOB/2024	HEARING- TO TAKE ON RECORD THE REPORT FILED BY THE RP.	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	

		CP(IBC)/36/KOB/2023	HEARING	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
7	CP(IBC)/37/KOB/2023	IA(IBC)/97/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT FILED BY THE RP.	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTILABDUL RAHIMAN SIRAJ MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	
		CP(IBC)/37/KOB/2023	HEARING	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL ABDUL RAHIMAN SIRAJ MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
8	CP(IBC)/06/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SATHEESH BABU V K.	INDIA LAW			
9	CP(IBC)/07/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S BINDYA SALEESH	INDIA LAW			
10	CP(IBC)/08/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SALEESH K SATHEESH.	INDIA LAW			
11	CP(IBC)/09/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S RAJESH K S.	INDIA LAW			
12	CP(IBC)/27/KOB/2023	MAIN CASE	SEC. 95	RP IS APPOINTED ON 13.12.2023					
		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.	KEVIN THOMAS, N. MAHESH		
13	CP(IBC)/29/KOB/2023	MAIN CASE	SEC. 95	RP IS APPOINTED ON 13.12.2023					
		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.	B.ASHOK SHENOY, PS GIREESH, ARJUN R NAIK, THEJALAKSHMI R S,UMASANKER U U		
14	TCP/21/KOB/2019	IA(C/ACT)/166/KOB/2023	HEARING - DIRECTION TO SURRENDER THE POSSESSION OF THE PROPERTY.	SEC 424(3) C/ACT R/W RULE 11NCLT.	JINAN K R ADMINISTRATOR IN THE MATTER OF BHAGYODAYAM COMPANY V/S GILROY MENDEZ.	PHILIP MATHEW, MA SHAJI.	ASHOK B SHENOY, P S GIREESH, ARJUN R NAIK, THEJALAKSHMI RS, UMASANKER U U		
15	IBA/11/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.06.2023.					
		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)	
		IA(IBC)/106/KOB/2024	HEARING - TO CONDUCT FORENSIC AUDIT	SEC. 60 (5) IBC	BABU MATHEW PARAYIL V/S MIR REALTORS PVT LTD AND ANOTHER	GAURAV RAJ SHRAWAT		ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/498/KOB/2023	HEARING - DIRECT R1 TO REGISTER SALE AGREEMENT FOR FLAT NO. 1014 WHICH FALLING OUTSIDE THE LIQUIDATION ESTATE.	60(5) IBC R/W RULE 11 NCLT.	SUNIL KUMAR KRISHNAKUMAR AND ANOTHER V/S THE LIQUIDATOR AND OTHERS.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	KEVIN THOMAS	ANNIE ABRAHAM(LIQUIDATOR)	
16	CP(C/ACT)/02/KOB/2024		HEARING	SEC 241 & 242 C/ACT.	VARGHESE LOUIS PULIKOTTIL V/S ELSAAN INDUSTRIES PRIVATE LIMITED AND 3 OTHERS.	TERRY V JAMES , MARY FLINTO E V.	P P ZIBI JOSE, ROC		
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  09.04.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	