

NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH COURT-1



Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: THURSDAY

2. VC Link https://ncltkob.webex.com/meet/registrar-kochi

DATE: 10.10.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 2.30 PM

- 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.

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

2. MS. ANU JAGMOHAN SINGH, HON'BLE MEMBER (TECHNICAL)

SI. 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:									
		MAIN CASE	ADMITTED - RESOLUTION PL	AN APPROVED	ON 13.10.2023.					
1	CP(IB)/34/KOB/2021	IA(IBC)/425/KOB/2024 IN IA(IBC)/(LIQ)/5/KOB/2024	NEW APPLICATION - TO IMPLEAD THE APPLICANT IN THIS IA AS RESPONDENT IN IA(IBC)(LIQ)/5/KOB/2024	RULE 11 NCLT	M/S ORIENTAL EXTRACTIONS PRIVATE LIM ITED V/S CA JASIN JOSE (ERSTWHILE RP) IN THE MATTER OF SD PHARMACY PVT LTD	R SURENDRAN	AKHIL SURESH, KALLIYANI KRISHNA B.	JASIN JOSE (ERSTWHILE RP).	C/W ITEM 6	
		MAIN CASE SEC. 9 ADMITTED ON 03.11.2021 -PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					PROVED ON 14.08.2024			
2	CP(IB)/05/KOB/2021	IA(IBC)/442/KOB/2024 IN IA(IBC)/215/KOB/2023	NEW APPLICATION - TO TRANSFER THE OWNERSHIP OF THE PROPERTY AND TO REMOVE ALL ENCUMBRANCE.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ORCHID VALLEY APARTMENT BUYERS ASSOCIATION V/S SUB REGISTRAR & 4 OTHERS	ARTIS LAW HOUSE.		K PARAMESWARAN NAIR (RP)	C/W ITEM 5	
3	CP(C/ACT)/21/KOB/2024	IA(C/ACT)/185/KOB/2024	NEW APPLICATION - TO DECIDE MAINTAINABILITY OF THE CP.	RULE 11 & 32 NCLT	CHITHRA V MENON V/S AJISH KUMAR GOVINDANKUTTY NAMBIAR & 5 OTHERS.	ARTIS LAW HOUSE	KSR & CO		C/W ITEM 15	
	ORIDINARY LIST:									
		MAIN CASE	AIN CASE 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)		
4	IBA/11/KOB/2020	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	KEVIN THOMAS	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 ANOTHER.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	KEVIN THOMAS,CS MANU, DILU JOSEPH, CA ANUPAMAN, T B SIVAPRASAD, CY VIJAYKUMAR,MANJU E R, ANANDHU SATHEESH, ALINT JOSEPH, PAUL JOSE, MIDHUN M SURESH	ANNIE ABRAHAM(LIQUIDA TOR)	
		MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					
5	CP(IB)/05/KOB/2021	IA(IBC)/334/KOB/2024	HEARING - TO SET ASIDE THE REJECTION OF THE CLAIM.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	M LALITHA V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF M/S SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED	MOHAMMED SAFEER, IJAS MUHAMMED, MOHAMMED RAZALI KA	INDIALAW	K PARAMESWARAN NAIR (RP)	
		MAIN CASE A	ADMITTED - RESOLUTION PL	AN APPROVED	ON 13.10.2023.				
6	CP(IB)/34/KOB/2021	IA (IBC)/(LIQ.)/5/KOB/2024	HEARING - TO PERMIT THE APPLICANT TO LIQUIDATE THE ASSETS OF THE COMPANY.	SEC 60(5) AND 33(2) IBC	CA JASIN JOSE (ERSTWHILE RP) IN THE MATTER OF SD PHARMACY PVT LTD	AKHIL SURESH, KALLIYANI KRISHNA B.		JASIN JOSE (ERSTWHILE RP).	
	CP(IBC)/48/KOB/2022	MAIN CASE	SEC. 7	RI	SOLUTION PLAN APPROVED	ON 02.05.2024			
7		IA(IBC)/318/KOB/2024	HEARING - TO DIRECT RESPONDENTS TO PREVENT OBSTRUCTION IN SUCCESSFUL IMPLEMENTATION OF THE PLAN.	SEC. 60 (5) IBC R/W RULE 11 NCLT.	ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LIMITED V/S K SHAJI & 8 OTHERS.	ANISH AGARWAL (CHAIRMAN - MONITORING COMMITTEE)	MA SHAJI, VINAY MATHEW JOSEPH KARTHIKA KJ, CE UNNIKRISHNAN (SPECIALGP), ARUN CHANDY(GOVT. PLEADER),MM ASSOCIATES.	ANISH AGARWAL (CHAIRMAN - MONITORING COMMITTEE)	
		MAIN CASE	ADI	ITTED ON 22.12.2023					
8	CP(IBC)/51/KOB/2023	IA(IBC)/267/KOB/2024	HEARING - SEEKING DIRECTION TO R1 TO PAY 2,00,000/- AND DIRECT R2 TO PAY CONTRIBUTION TOWARDS CIRP COST.	RULE 11 NCLT	CJ DAVIS (RP) IN THE MATTER OF RESOLUTION PROCESS OF THE PERSONAL GUARANTOR OF TENNY JOSE V/S TENNY JOSE & ANOTHER	SHIYAS KR	PRADEEP JOY, JOSSY STEEPHEN KATTUR	C J DAVIS (RP)	
9	CP(IBC)/39/KOB/2024	MAIN CASE	HEARING - FOR VOLUNTARY LIQUIDATION & DISSOLUTION.	SEC. 59 (7) IBC	AQUI SOFTWARE LAB PRIVATE LIMITED REPRESENTED BY LIQUIDATOR RAJENDRAN P. R V/S REGISTRAR OF COMPANIES	INDIA LAW	ROC		
10	CP/42/KOB/2020	IA/209/KOB/2020	HEARING	NCLT RULE 32	P P RAJAN & ANOTHER V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	K N SIVASANKARAN, SUNIL SHANKAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		

		CP/42/KOB/2020	HEARING	241 C/ACT	P P RAJAN & ANOTHER V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	K N SIVASANKARAN, SUNIL SHANKAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.	
11	CP/50/KOB/2020		HEARING	241 C/ACT	P P MADHUSUDHANAN V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.	
40	CP(C/ACT)/3/KOB/2022	IA(C/ACT)/161/KOB/2022	APPOINTMENT OF INDEPENDENT AUDITOR	NCLT RULE 70(4),(5)	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR.	
12		CP(C/ACT)/3/KOB/2022	HEARING	59 C/ACT	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR.	
13	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	
14	CP(C/ACT)/14/KOB/2024		HEARING	SEC. 130, 221 AND 213 C/ACT.	SMITHA RAMADY PRAKASHAN V/S ERAM SCIENTIFIC SOLUTIONS PRIVATE LIMITED AND 8 OTHERS.	ARTIS LAW HOUSE	MOHAN PULICKKAL, AMRUTHA VIDYADHARAN A, KSR & CO, SANKAR P PANICKER.	
15	CP(C/ACT)/21/KOB/2024	CP(C/ACT)/21/KOB/2024	HEARING	SEC. 241 & 242 C/ACT.	AJISH KUMAR GOVINDANKUTTY NAMBIAR V/S LIFETREE AGRO FOODS PRIVATE LIMITED & 5 OTHERS.		ARTIS LAW HOUSE, ROC	
16	CP(C/ACT)/24/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT.	RITU GUPTA & ANOTHER V/S RBG ENTERPRISES PRIVATE LIMITED (REPRESENTED BY ITS MANAGING DIRECTOR, MAHESH KUMAR GUPTA) & 10 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISBELL MANOJ.	PP ZIBI JOSE,NITISH SATHESH SHENOY, SHRUTHI SARA JACOB.	

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). Immediatly 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. 10.20

DEPUTY REGISTRAR

NCLT, KOCHI BENCH