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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 : 11.09.2024

TIME : 2.00 PM

CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)

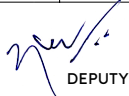
2. SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)

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	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 01.11 . 2023					
		IA(IBC)/399/KOB/2024	NEW APPLICATION - TO EXTEND THE CIRP FOR A PERIOD OF 60 DAYS. FROM 28.07.2024 TO 27.09.2024.	RULE 11 NCLT	ALOK KUMAR AGARWAL (RP) IN THE MATTER OF FURNACE FABRICA (INDIA) LIMITED.	AMMU CHARLES, CYRIAC TOM, MENON AND MANKAVA		ALOK KUMAR AGARWAL (RP)	C/W ITEM 15
2	CP(IBC)/05/KOB/2024	MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
		IA(IBC)/402/KOB/2024	NEW APPLICATION - TO STAY CIRP PROCESS ETC.	SEC. 60 (5), 65 IBC.	CS NARENDER REDDY BANALA (RP) IN THE MATTER OF DAVANI SILKS PVT LTD V/S TS JAYAPRAKASH AND 6 OTHERS.	SANKAR P PANICKER		CS NARENDER REDDY BANALA (RP)	
3	CA(CAA)/6/KOB/2024		NEW APPLICATION - FOR AMAGAMATION 1ST MOTION.	SEC. 230 TO 232 C/ACT.	VYAPARA VIJAYAM HIRE PURCHASE PRIVATE LIMITED WITH VYAPARAVIJAYAM TRADES AND AGENCIES PVT LTD AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	M/S. SOJAN JAMES, JERIN ASHER SOJAN, AMAL S.			
4	CP/02/KOB/2020	IA(C/ACT)/159/KOB/2024	NEW APPLICATION - TO APPOINT INDEPENDENT VALUER.	SEC. 247 C/ACT R/W RULE 11 NCLT	INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.		
5	CP(C/ACT)/9/KOB/2024	IA(C/ACT)/167/KOB/2024	NEW APPLICATION - 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		
ORDINARY LIST :									
6	CP(IBC)/22/KOB/2024		HEARING	SEC. 7 IBC	AYYAPPAN NAIR RAGHAVAN PILLAI V/S ATTUKAL DEVI INSTITUTE OF MEDICAL SCIENCES LIMITED	ARTIS LAW HOUSE	SANKAR P PANICKER		
7	CP(IBC)/37/KOB/2024	MAIN CASE	HEARING	SEC. 7 IBC R/W RULE 4 AAA	KERALA STATE POWER & INFRASTRUCTURE FINANCE CORPORATION LTD (KSPIFC) V/S M/S TRACO CABLE COMPANY LIMITED.	CM PRADEEP KUMAR & PN SREEKUMAR	THOMAS & THOMAS ADVOCATES.		

8	CP(IBC)/54/KOB/2023	IA(IBC)/199/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	ARUN MATHEWS PHILIP V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/184/KOB/2024	HEARING- REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/54/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. ARUN MATHEWS PHILIP.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
9	CP(IBC)/55/KOB/2023	IA(IBC)/200/KOB/2024	HEARING- TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BENETHA ELIZABETH THOMAS V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/185/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/55/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BENETHA ELIZABETH THOMAS.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
10	CP(IBC)/56/KOB/2023	IA(IBC)/201/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	P M PHILIPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/186/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/56/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. PM PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
11	CP(IBC)/57/KOB/2023	IA(IBC)/202/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BEENA PHILIPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/187/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/57/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BEENA PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		

12	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				
13	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)			
14	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				
15	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 01.11. 2023							
		IA(IBC)/93/KOB/2024	HEARING - TO DECLARE THAT THE ASSETS OF THE APPLICANT ARE NOT FORM PART OF THE ASSETS OF THE CD.	SEC. 36 (4) & 60 (5) IBC.	DR. BADRI PRASAD & 5 OTHERS V/S ALOK KUMAR AGARWAL & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIAN, MENON & MANKAVA, AMMU CHARLES, CYRIAC TOM, PRADEEP JOY				
16	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024							
		IA(IBC)/276/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)			
17	CP(IBC)/46/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024							
		IA(IBC)/280/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)			

18	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/272/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KORAH JOHN.	A. KEVIN THOMAS	B. ASHOK SHENOY, PS GIREESH, ARJUN R NAIK, UMASANKER UU	JASIN JOSE (BANKRUPTCY TRUSTEE)	
19	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/273/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL.	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
20	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/277/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KG PAUL	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
21	CP(IBC)/50/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/278/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
22	CP(C/ACT)/10/KOB/2022	CP(C/ACT)/10/KOB/2022	HEARING	130(1) C/ACT R/W NCLT RULE 76A	GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 OTHERS.	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.	NARAYANAN P POTTY, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, CYRIAC TOM, KSR & CO COMPANY SECRETARIES LLP.		
23	CP(C/ACT)/14/KOB/2023	IA(C/ACT)/129/KOB/2024	HEARING - TO RECALL THE ORDER DATED 11.06.2024 IN IA/93/KOB/2024.	RULE 11 NCLT	PUNARJANI SECURITIES LTD V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	P P ZIBI JOSE.		
		IA(C/ACT)/71/KOB/2024	HEARING - TO STAY EGM AND TO APPOINT AN ADMINISTRATOR	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
		IA(C/ACT)/59KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 NCLT	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN AND 5 OTHERS.	MADHU RADHAKRISHNAN	AM SRIDHARAN		
		IA(C/ACT)/147/KOB/2023	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS.	RULE 11	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS.	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
		IVNP(C/ACT)1/KOB/2023	INTERVENTION PETITION	RULE 11	MOHAMMED K A	S P MURALI KRISHNAN			
		IA(C/ACT)/124/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY BY R1.	RULE 11	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	ZIBI JOSE		
		IA(C/ACT)/111/KOB/2023	TO DISMISS THE C P	NCLT RULE 11	OZHUKIL PADINAREPET ACHUTHANKUTTY V/S SIVARAMAN & 5 OTHERS.	A M SRIDHARAN, S JOHN MAJOR.	P P ZIBI JOSE, DEEPAK ASHOK KUMAR.		

		CP(C/ACT)/14/KOB/2023	HEARING	241-242 C/ACT	SIVARAMAN V/S PUNARJANI SECURITIES LTD & 5 OTHERS.	P P ZIBI JOSE.	M/S RAVI LAW CHANBERS, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
24	CP(C/ACT)/16/KOB/2023	IA(C/ACT)/8/KOB/2024	HEARING DIRECT R1 TO PAY THE ADMITTED AMOUNT.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.	HARI KUMAR G NAIR, AKHIL SURESH.		
		CP(C/ACT)/16/KOB/2023 & 2ND REPORT OF THE ADMINISTRATOR DATED 26.07.2024.	HEARING	SEC 241,242 & 213.	K MOHAMMED KANIYATTA & ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH,ATHUL M V.	SHERIFF ASSOCIATES LLP., LAL K JOSEPH.		
25	CP(C/ACT)/18/KOB/2023		HEARING	SEC 213,241 & 242 C/ACT.	DR. BADRI PRASAD AND 2 OTHERS V/S FURNACE FABRICA (INDIA) LIMITED AND 6 OTHERS	HARI KUMAR G NAIR, AMAL DHARSAN, AKHIL SURESH, BIJU MATHEWS.	PRADEEP JOY, DHARMYA MS, ANJALY ANN JOSEPH, AMRITHA AJITH, RANIYA SHERIN, ROHAN KUMAR, AKASH MENON, AMMU CHARLES, CYRIAC TOM.		
26	CP(C/ACT)/16 /KOB/2024	IA(C/ACT)/144/KOB/2024	HEARING - TO SET ASIDE THE ORDER DATED 04.07.2024 IN CP(C/ACT)/16/KOB/2024 AND TO DECIDE MAINTAINABILITY.	SEC. 241 , 242 & 59 C/ACT AND RULE 11 NCLT.	P K THOMAS V/S MINI BABY & 5 OTHERS.	SM AMEERUL MILLATH, NEBIL NIZAR	ISAAC THOMAS		
		CP(C/ACT)/16 /KOB/2024	HEARING	SEC. 241 & 242 C/ACT	MINI BABY V/S CEECON READY MIX PRIVATE LIMITED 5 OTHERS.	ISAAC THOMAS SAURAV SUNIL	NEBIL NIZAR		
<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:9746854893) 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>10.09.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>	