



Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: TUESDAY

2. VC Link <a href="https://ncltkob.webex.com/meet/registrar-kochi">https://ncltkob.webex.com/meet/registrar-kochi</a>

DATE: 12.11.2024

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

TIME: 12.30 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. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)

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

| SI. No | CP.No.                        | IA/CA. No   | PURPOSE   | SECTION             | NAME OF PARTIES  | PETITIONER'S ADVOCATE/<br>PROFESSIONAL                             | RESPONDENT'S ADVOCATE/<br>PROFESSIONAL | NAME OF IRP/RP/<br>LIQUIDATOR/ MP   | REMARKS    |  |
|--------|-------------------------------|---|---|---------------------|--|--|--|---|------------|--|
|        | SUPPLEMENTARY LIST:           |   |   |                     |  |  |  |   |            |  |
| _      | CP/21/KOB/2020                | IA(C/ACT)/201/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023  | NEW APPLICATION -TO TAKE ON RECORD THE PERIODICAL REPORT OF THE CHARTERED ACCOUNTANT FROM THE PERIOD OF 30.07.2024 TO 12.08.2024. | RULE 11 & 32 NCLT   | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT. | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT) |  | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR) | C/W ITEM 8 |  |
| 1      |                               | IA(C/ACT)/207/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023  | NEW APPLICATION -TO TAKE ON RECORD THE PERIODICAL REPORT OF THE CHARTERED ACCOUNTANT FROM THE PERIOD OF 13.08.2024 TO 26.08.2024  | RULE 11 NCLT        | SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.                | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT) |  | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR) |            |  |
|        |                               | IA(C/ACT)/208/KOB/2024 IN<br>IA(C/ACT)/72/KOB/2024  | NEW APPLICATION - TO<br>CONDONE DELAY OF 17<br>DAYS IN FILING THE REPLY<br>BY R1,R2 IN<br>IA(C/ACT)/72/KOB/2024.                  | RULE 11 NCLT.       | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>MOHAMMED SHAFI AND 7<br>OTHERS.                     | M/S OMEGA ALLIANCE.  | CS SREEPRIYA KALARIKKAL                |   |            |  |
|        |                               | IA(C/ACT)/209/KOB/2024 IN<br>IA(C/ACT)/112/KOB/2024   | NEW APPLICATION - TO<br>CONDONE DELAY OF 17<br>DAYS IN FILING THE REPLY<br>BY R1,R2 IN<br>IA(C/ACT)/112/KOB/2024.                 | RULE 11 NCLT.       | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>DR. HYDERALI KALLIYATH<br>AND 7 OTHERS.             | M/S OMEGA ALLIANCE.  | CS SREEPRIYA KALARIKKAL                |   |            |  |
| 2      | CP(C/ACT)/28/KOB/2023         | IAC(Z/ACT)/210/KOB/2024 IN IAC/ACT)/91/KOB/2024 DAYS IN FILING THE REPLY BY R1,R2 IN IA(C/ACT)/91/KOB/2024. | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>DR. HYDERALI KALLIYATH<br>AND 7 OTHERS.                      | M/S OMEGA ALLIANCE. | CS SREEPRIYA KALARIKKAL  |  |  |   |            |  |
| _      | G. (C) ACT // ES / NOS / 2020 | IA(C/ACT)/211/KOB/2024 IN<br>IA(C/ACT)/175/KOB/2024   | NEW APPLICATION - TO<br>CONDONE DELAY OF 15<br>DAYS IN FILING THE REPLY<br>BY R1,R2 IN<br>IA(C/ACT)/175/KOB/2024.                 | RULE 11 NCLT.       | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>DR. HYDERALI KALLIYATH<br>AND 7 OTHERS.             | M/S OMEGA ALLIANCE.  | CS SREEPRIYA KALARIKKAL                |   |            |  |
|        |                               | IA(C/ACT)/212/KOB/2024 IN<br>IA(C/ACT)/173/KOB/2024   | NEW APPLICATION - TO<br>CONDONE DELAY OF 9 DAYS<br>IN FILING THE REPLY BY<br>R1,R2 IN<br>IA(C/ACT)/173/KOB/2024.                  | RULE 11 NCLT.       | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>DR. HYDERALI KALLIYATH<br>AND 7 OTHERS.             | M/S OMEGA ALLIANCE.  | CS SREEPRIYA KALARIKKAL                |   |            |  |
|        |                               | IA(C/ACT)/213/KOB/2024 IN<br>IA(C/ACT)/180/KOB/2023   | NEW APPLICATION - TO<br>CONDONE DELAY OF 17<br>DAYS IN FILING THE REPLY<br>BY R1,R2 IN<br>IA(C/ACT)/173/KOB/2024.                 | RULE 11 NCLT.       | VETTATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND ANOTHER V/S<br>DR. HYDERALI KALLIYATH<br>AND 7 OTHERS.             | M/S OMEGA ALLIANCE.  | CS SREEPRIYA KALARIKKAL                |   |            |  |

|   | CP(C/ACT)/14/KOB/2024 | IA(C/ACT)/176/KOB/2024                          | NEW APPLICATION - TO<br>CONDONE DELAY OF 18<br>DAYS IN FILING THE REPLY<br>BY R4 IN CP  | RULE 11 NCLT                           | BINCY BABY V/S ERAM<br>SCIENTIFIC SOLUTIONS<br>PRIVATE LIMITED AND 8<br>OTHERS.   | CS SREEPRIYA<br>KALARIKKAL(COMPANY<br>SECRETARY)        | MOHAN PULICKKAL,<br>AMRUTHA VIDYADHARAN A,<br>KSR & CO, SANKAR P<br>PANICKER. |                                      |             |
|---|-----------------------|---|---|--|---|---|---|--------------------------------------|-------------|
| 3 |                       | IA(C/ACT)/191/KOB/2024                          | NEW APPLICATION - TO<br>CONDONE DELAY OF 6 DAYS<br>IN FILING THE REPLY BY R3<br>IN CP   |  | MANOHAR VARGHESE V/S<br>SMITHA RAMADY<br>PRAKASHAN AND 8 OTHERS.  | KSR & CO.   | MOHAN PULICKKAL,<br>AMRUTHA VIDYADHARAN A,<br>KSR & CO, SANKAR P<br>PANICKER. |                                      | C/W ITEM 13 |
|   |                       | IA(C/ACT)/200/KOB/2024                          | NEW APPLICATION - TO<br>CONDONE DELAY OF 13<br>DAYS IN FILING THE REPLY<br>BY R2 IN CP  | RULE 153 NCLT                          | VINOD MONYAMMA<br>SUBRAMANIA PILLAI V/S<br>SMITHA RAMADY<br>PRAKASHAN AND 8 OTHARS  | MOHAN PULICKKAL,<br>AMRUTHA VIDYADHARAN A,<br>MA SHAJI. | CS SREEPRIYA KALARIKKAL,<br>KSR & CO, SANKAR P<br>PANICKER.                   |                                      |             |
|   | ORIDINARY LIST:       |   | '   | 1                                      |   |   |   |                                      |             |
|   |                       | MAIN CASE                                       | SEC. 7  |  | LIQUIDATED ON 30.09.20  | 022   |   |                                      |             |
| 4 | IBA/25/KOB/2020       | IA(IBC)/287/KOB/2024                            | FOR APPEARANCE  | SEC. 60 (5) (C) IBC.                   | REUBEN GEORGE JOSEPH<br>(LIQUIDATOR) OF PLATINO<br>CLASSIC MOTORS (INDIA)<br>PVT LTD V/S M/S CHIRAMEL<br>AND COMPANY,<br>REPRESENTED BY CV<br>JAYALAL | SANKAR P PANICKER                                       |   | REUBEN GEORGE<br>JOSEPH (LIQUIDATOR) |             |
|   |                       | MAIN CASE                                       | ADMITTED ON 03.11.20  | 21 (LIQUIDATION OF                     | RDER DATED 26.04.2023 IS QUA  | SHED BY NCLAT ON 02.05.20                               | 24) - RESOLUTION PLAN APPRO   | OVED ON 14.08.2024                   |             |
|   |                       | IA(IBC)/330/KOB/2024 IN<br>IA(IBC)/279/KOB/2024 | HEARING - IMPLEAD THE<br>APPLICANT IN<br>IA(IBC)/279/KOB/2024   | SEC. 60 (5) IBC                        | PHILIPS MATHEW AND<br>ANOTHER V/S K<br>PARAMESWARAN NAIR & 6<br>OTHERS  | LIJU V STEPHEN, INDU<br>SUSAN JACOB                     |   | K PARAMESWARAN<br>NAIR (RP)          |             |
|   |                       | IA(IBC)/333/KOB/2023                            | HEARING - TO DECLARE<br>THAT CLAIM OF THE<br>PETITIONERS IN PAR WITH<br>SECURED CREDITIORS.   | SEC 60(5) IBC                          | GEORGE KOSHY & 12 OTHERS<br>V/S K PARAMESWARAN NAIR<br>(LIQUIDATOR) OF SAMSON<br>AND SONS BUILDERS &<br>DEVELOPERS PVT LTD.                           | SAJEN THAMPAN, TOM<br>MATHEW.                           | INDIA LAW   | K PARAMESWARAN<br>NAIR (RP)          |             |
| 5 | CP(IB)/05/KOB/2021    | IA(IBC)/268/KOB/2024                            | HEARING- CONDONE THE<br>DELAY OF 727 DAYS IN<br>FILING THE CLAIM  | SEC. 60(5) IBC R/W<br>RULE 11 NCLT.    | SREEKALA PRAMOD & ANOTHER V/S K  / PARAMESWARAN NAIR CA (RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS (P) LIMITED.                        | INDIA LAW   | K PARAMESWARAN<br>NAIR (RP)   |                                      |             |
|   |                       | IA(IBC)/269/KOB/2024                            | HEARING - CONDONE THE<br>DELAY OF 727 DAYS IN<br>FILING THE CLAIM   | SEC. 60(5) IBC R/W<br>RULE 11 NCLT.    | MALLIKA KURUP V/S K<br>ARAMESWARAN NAIR CA<br>(RP) IN THE MATTER OF<br>SAMSON & SONS BUILDERS<br>& DEVELOPERS (P) LIMITED.                            | BK CO. ADVOCATES.                                       | INDIA LAW   | K PARAMESWARAN<br>NAIR (RP)          |             |
|   |                       | IA(IBC)/279/KOB/2024                            | HEARING - TO DECLARE THAT THE APPLICANT IS ENTITLED TO GET THE APARTMENT IS SHARON HILLS PROJECT AND DIRECT THE RESPONDENTS TO EXECUTE NECESSARY DOCUMENTS. | SEC. 60(5) IBC R/W<br>RULE 11,32 NCLT. | RAJ S & 5 OTHERS V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMASON AND SONS BUILDERS & DEVELOPERS PVT LTD.  | LIJU V STEPHEN, INDU<br>SUSAN JACOB                     | INDIA LAW   | K PARAMESWARAN<br>NAIR (RP)          |             |

|   |                     | MAIN CASE  | SEC. 7   |               | LIQUIDATED ON 05.07.2  | LIQUIDATED ON 05.07.2023  |   |  |  |
|---|---------------------|--|--|---------------|--|---|---|--|--|
| 6 | CP(IBC)/57/KOB/2022 | IA(IBC)/303/KOB/2024                                     | HEARING - FRAUDULENT<br>TRANSACTION  | SEC. 66 IBC   | KJ VINOD (LIQUIDATOR) IN<br>THE MATTER OF THESAURUS<br>PROJECTS PVT. LTD V/S<br>MUKESHBHAVAN MUKESH<br>KARTHIKEYAN & 3 OTHERS. | ANOOP PRAKASH AWASTHI   |   | K J VINOD<br>(LIQUIDATOR)                              |  |
| 7 | CD (137)(CD (2010   | IA(C/ACT)/2/KOB/2024                                     | HEARING - TO APPOINT<br>ADMINISTRATOR  | RULE 32       | AJITH NAGAPPAN NAIR<br>RADHAMONY & ANOTHER<br>V/S AMRUTHAMGAMAYA<br>NATURE CARE AND LEISURE<br>PVTLTD & 6 OTHERS.              | ARTIS LAW HOUSE   | S ESHWAR, AANCHAL M<br>NICHANI & HEMA<br>SRINIVASAN , GOKUL R, ZIBI<br>JOSE, SOJAN JAMES, SANKAR<br>P PANICKER, KIRAN GOPI.   |  |  |
| , | CP/127/KOB/2019     | CP/127/KOB/2019  | HEARING  | 241-242 C/ACT | AJITH NAGAPPAN NAIR<br>RADHAMONY & ANOTHER<br>V/S AMRUTHAMGAMAYA<br>NATURE CARE AND LEISURE<br>PVT.LTD & 6 OTHERS.             | BIJOY P PULIPRA, NITHYA<br>SUMAM DAS, KESIYA BIJU,<br>P S GAYATHRI. | S ESHWAR, AANCHAL M<br>NICHANI & HEMA<br>SRINIVASAN , GOKUL R, ZIBI<br>JOSE, SOJAN JAMES, SANKAR<br>P PANICKER, KIRAN GOPI.   |  |  |
| 8 | CP/21/KOB/2020      | REPORT FILED BY THE<br>ADMINISTRATOR DATED<br>12.03.2024 | HEARING  | RULE 11 NCLT  | A  | ADMINISTRATOR - MR BHAT ICLS  |   |  |  |
|   |                     | IA(C/ACT)/180/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023       | HEARING - TO TAKE ON<br>RECORD THE PERIODICAL<br>REPORT OF THE<br>CHARTERED ACCOUNTANT.  | RULE 11 NCLT  | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT.       | SHAWN JEFF CHRISTOPHER<br>(CHARTERED ACCOUNTANT)                    |   | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) |  |
|   |                     | IA(C/ACT)/111/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023       | HEARING - TO TAKE ON<br>RECORD THE PERIODICAL<br>REPORT OF CHARTERED<br>ACCOUNTANT FOR THE<br>PERIOD 21.05.2024 TO<br>03.06.2024     | RULE 11 NCLT  | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT.       | SHAWN JEFF CHRISTOPHER<br>(CHARTERED ACCOUNTANT)                    | MA SHAJI, M RAGHUNATHA<br>BHAT (ADMINISTRATOR)  | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) |  |
|   |                     | IA(C/ACT)/131/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023       | HEARING - TO TAKE ON<br>RECORD THE PERIODICAL<br>REPORT OF THE<br>CHARTERED ACCOUNTANT<br>FOR THE PERIOD 18.06.2024<br>TO 01.07.2024 | RULE 11 NCLT  | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT.       | SHAWN JEFF CHRISTOPHER<br>(CHARTERED ACCOUNTANT)                    |   | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) |  |
|   |                     | IA(C/ACT)/136/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023       | HEARING - TO TAKE ON<br>RECORD THE PERIODICAL<br>REPORT FOR THE PERIOD<br>04.06.2024 TO 17.06.2024                                   | RULE 11 NCLT  | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT.       | SHAWN JEFF CHRISTOPHER<br>(CHARTERED ACCOUNTANT)                    |   | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) |  |
|   |                     | IA(C/ACT)/68/KOB/2024                                    | HEARING - TO REMOVE<br>INDEPENDENT CHARTERED<br>ACCOUNTANT.  | RULE 11 NCLT  | PJ MATHEWS & 7 OTHERS<br>V/S SHAWN JEFF<br>CHRISTOPHER & 23 OTHERS   | ARTIS LAW HOUSE   | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT), SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, SAJI VARGHESE, VINODE V LUKA, ARUN CHANDI (GP), PRABHU VIJAYAKUMAR, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO, ROY CHACKO, MA SHAJI | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) |  |

| CONTEMPT<br>PETITION(C/ACT)/4/KOB/2024<br>IN MA(C/ACT)/13/KOB/2024   | HEARING - TO PUNISH<br>RESPONDENTS FOR<br>DISOBEYING THE ORDER<br>DATED 07.10.2024 IN<br>MA(C/ACT)/13/KOB/2024.   | SEC. 425 C/ACT                    | M/S JATAYUPARA TOURISM<br>PRIVATE LTD V/S<br>DHANLAXMI BANK AND 6<br>OTHERS.   | SANKAR P PANICKER.                                       | CK KARUNAKARAN, KV<br>KRISHNAKUMAR,LAKSHMI P<br>NAIR, SHIFNA MUHAMMED,<br>KRISHNA SURESH, MEKHA<br>MANOJ   |  |  |
|--|---|-----------------------------------|--|--|--|--|--|
| CONTEMPT PETITION<br>(C/ACT)/5/ KOB/2024 IN<br>MA(C/ACT)/13/KOB/2024 | HEARING - TO INITIATE THE CONTEMPT PROCEEDING AGAINST THE ALLEGED RESPONDENTS FOR WILFULL VIOLATION OF ORDER DATED 07/10/2024 IN MA(C/ACT)/13/KOB/2024                                | SEC. 11 AND 12<br>CONTEMPT C/ACT. | PJ MATHEWS AND 7 OTHERS<br>V/S GURUCHANDRIKA<br>BUILDERS AND PROPERTY<br>PVT LTD AND 3 OTHERS  | ARTIS LAW HOUSE  |  |  |  |
| MA(C/ACT)/14/KOB/2024  | HEARING - FOR AN ORDER TO DISBURSE MONEY DUE TO MATHEW PT AFTER CONSULTATION WITH ADMINISTRATOR FROM THE ESCROW ACCOUNT.  | RULE 11 & 32 NCLT                 | SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) V/S JATAYUPARA TOURISM PRIVATE LTD REPRESENTED BY ADMINISTRATOR MR.BHAT & 4 OTHERS. | SHAWN JEFF CHRISTOPHER<br>(NCLT CHARTERED<br>ACCOUNTANT) |  | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR)                |  |
| MA(C/ACT)/13/KOB/2024  | HEARING - TO GRANT PERMISION TO OPEN A SEPARATE BANK ACCOUNT WITH ANY SCHEDULED BANK AT CHADAYAMANGALAM AND TO DIRECT R12 TO TRANSFER THE ENTIRE FUNDS IN THE ESCROW TO THAT ACCOUNT. | RULE 11 & 32 NCLT                 | JATAYUPARA TOURISM<br>PRIVATE LTD V/S PJ<br>MATHEW & 11 OTHERS   | SANKAR P PANICKER  | BIJOY PULIPRA, KSR & CO, KV<br>KRISHNA KUMAR, CK<br>KARUNAKARAN, SHIFNA<br>MUHAMMED SHUKKUR,<br>KRISHNA SUREH, MEKHA<br>MANOJ.   | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT) M<br>RAGHUNATHA BHAT<br>(ADMINISTRATOR) |  |
| MA(C/ACT)/11/KOB/2024  | HEARING - TO DIRECT INDEPENDENT CHARTERED ACCOUNTANT TO SUPERVISE AND MONITOR THE UTILIZATION OF THE AMOUNT HELD IN THE DHANLAXMI BANK CHADAYAMANGALAM.                               | RULE 11 NCLT                      | PJ MATHEWS & 7 OTHERS<br>V/S JATAYUPARA TOURISM<br>PRIVATE LI MITED & 5<br>OTHERS.   | ARTIS LAW HOUSE  | V AJAKUMAR, SIDHARTH A<br>MENON, KSR & CO, SANKAR P<br>PANICKER, SAJI VARGHESE.  | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT)   |  |
| IA(C/ACT)/166/KOB/2024 IN<br>IA(C/ACT)/03/KOB/2023                   | HEARING - TO TAKE ON<br>RECORD THE PERIODICAL<br>REPORT.  | RULE 11 NCLT                      | SHAWN JEFF CHRISTOPHER<br>(NCLT APPOINTED<br>CHARTERED ACCOUNTANT)<br>IN THE MATTER OF<br>JATAYUPARA TOURISM<br>PROJECT.                         | SHAWN JEFF CHRISTOPHER<br>(CHARTERED ACCOUNTANT)         |  | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT)   |  |
| MA(C/ACT)/10/KOB/2024  | HEARING - TO MODIFY THE<br>ORDER DATED 06.06.2022 IN<br>CP/21/KOB/2020.   |                                   | PJ MATHEWS & 7 OTHERS<br>V/S JATAYUPARA TOURISM<br>PRIVATE LIMITED & 7<br>OTHERS   | ARTIS LAW HOUSE  | SANKAR P PANICKER,<br>SABEELA CB, V AJAKUMAR,<br>SIDHARTH A MENON, KSR &<br>CO.  | SHAWN JEFF<br>CHRISTOPHER<br>(CHARTERED<br>ACCOUNTANT)   |  |
| CP/21/KOB/2020   | HEARING   | 241-242 C/ACT                     | P J MATHEWS & 7 OTHERS<br>V/S JATAYUPARA TOURISM<br>PVT LTD & 22 OTHERS.   | ARTIS LAW HOUSE.   | SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, SAJI VARGHESE, VINOD V LUKA, ARUN CHANDI (GP), PRABHU VIJAYAKUMAR, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO. |  |  |

| 9  | CP(C/ACT)/5/KOB/2022  | COMP APPLN/14/KOB/2022                             | WAIVER APPLICATION  | 244 C/ACT, R/W<br>RULE 11 & 83A | KOLENCHERY BABY DEVASSY<br>V/S TMT GRANITES PVT LTD<br>& 4 OTHERS.  | HARI KUMAR G NAIR,<br>AKHIL SURESH, ANU<br>BALAKRISHNAN NAMBIAR.     | MALIEKAL THOBIAS POWELL.  |          |             |
|----|---|--|---|---------------------------------|---|--|---|----------|-------------|
| ,  | CI (C)/ICI/JOJ NOBJ ZOZZ  | CP(C/ACT)/5/KOB/2022                               | HEARING   | 241, 242 C/ACT                  | KOLENCHERY BABY DEVASSY<br>V/S TMT GRANITES PVT LTD<br>& 4 OTHERS.  | HARI KUMAR G NAIR,<br>AKHIL SURESH, ANU<br>BALAKRISHNAN NAMBIAR.     | MALIEKAL THOBIAS POWELL.  |          |             |
|    |   | IA(C/ACT)/77/KOB/2023                              | HEARING - DELETE R6 FROM<br>PARTY ARRAY.  | NCLT RULE 11                    | USHA SURESH V/S<br>CHERIYAN K SKARIAH & 5<br>OTHERS.  | ANIL D NAIR, TELMA RAJU,<br>VINEETA KRISHNAN, BIJU<br>P K, ANJANA A. | L EXPERTIANS ASSOCIATES.  |          |             |
| 10 | CP(C/ACT)/37/KOB/2022   | CP(C/ACT)/37/KOB/2022                              | HEARING   | 213,214 C/ACT                   | CHERIYAN K SCARIA V/S<br>DAVANI SILKS PVT LTD & 5<br>OTHERS.  | L EXPERTIANS ASSOCIATES.   | ANIL D NAIR, TELMA RAJU,<br>VINEETA KRISHNAN, BIJU P<br>K, ANJANA A., SANKAR P<br>PANICKER.               |          |             |
|    |   | IA(C/ACT)/141/KOB/2024                             | HEARING -TO DECIDE<br>MAINTAINABILITY OF CP   | RULE 11                         | SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND 2 OTHERS.                  | NEBIL NIZAR, AKHIL J<br>CHANDRAN                                     | SREEPRIYA KALARIKKAL (CS).  |          |             |
| 11 | CP(C/ACT)/12/KOB/2023   | IA(C/ACT)/130/KOB/2024 IN<br>IA(C/ACT)/94/KOB/2024 | HEARING - TO CONDONE<br>DELAY OF 8 DAYS FILING<br>REPLY IN<br>IA)C/ACT)/94/KOB/2024 | 241 (1),242 (2)<br>C/ACT        | SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER.                   | NEBIL NIZAR, AKHIL J<br>CHANDRAN.                                    | SREEPRIYA KALARIKKAL  |          |             |
|    |   | IA(C/ACT)/94/KOB/2024                              | HEARING - TO ACCEPT<br>ADDITIONAL DOCUMENTS.  | RULE 11                         | ASHARAFALI KALLIKUNNEL<br>SYEDMUHAMMED AND<br>ANOTHER V/S ALISHABEER<br>VENTURES PVT LTD AND 2<br>OTHERS. | SREEPRIYA KALARIKKAL<br>(CS).  | NEBIL NIZAR, AKHIL J<br>CHANDRAN., KR<br>RADHAKRISHNAN NAIR.  |          |             |
|    |   | CP(C/ACT)/12/KOB/2023                              | HEARING   | 241-242 C/ACT                   | ASHARAFALI KALLIKUNNEL<br>SYEDMUHAMMED &<br>ANOTHER V/S ALISHABEER<br>VENTURES PVT LTD & 2<br>OTHERS.     | SREEPRIYA KALARIKKAL<br>(CS).  | NEBIL NIZAR, AKHIL J<br>CHANDRAN., KR<br>RADHAKRISHNAN NAIR.  |          |             |
| 12 | CP(C/ACT)/11/KOB/2024   | CP(C/ACT)/11/KOB/2024                              | HEARING   | .SEC. 97 C/ACT.                 | JOSEPH STANISLAUS V/S<br>M/S MALABAR PRODUCE &<br>RUBBER CO LTD & ANOTHER.                                | AJAI BABU  | CK KARUNAKARAN, KV<br>KRISHNA KUMAR, SHIFNA<br>MUHAMMED SHUKKUR,<br>KRISHNA SURESH, MEKHA<br>MANOJ, ROC.  |          |             |
| 13 | CP(C/ACT)/14/KOB/2024   |  | HEARING   | SEC. 130, 221 AND<br>213 C/ACT. | SMITHA RAMADY PRAKASHAN V/S ERAM SCIENTIFIC SOLUTIONS PRIVATE LIMITED AND 8 OTHERS.                       | ARTIS LAW HOUSE  | MOHAN PULICKKAL,<br>AMRUTHA VIDYADHARAN A,<br>KSR & CO, SANKAR P<br>PANICKER, CS SREEPRIYA<br>KALARIKKAL. |          |             |
|    | 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 tps://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 |  |   |                                 |   |  |   | By Order | 11. 11.2024 |

(https://bharatkosh.gov.in/) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediatly after E-Filing, hard cojefforts 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).

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