



**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.

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. Apperance 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.

DAY : WEDNESDAY

DATE : 13.03.2024

TIME : 10.30 AM

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(IBC)/20/KOB/2021	MAIN CASE	SEC. 9	LIQUIDATED ON 17.02.2023					
		IA(IBC)/102/KOB/2024	NEW APPLICATION - TO EXCLUDE THE PERIOD FROM 15.03.2023 TILL 08.02.2024	REG. 44 (2) IBBI.	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF M/S PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	DHANANJAYA SUD	K EASWARA PILLAI (LIQUIDATOR).		
2	CP(IBC)/20/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 19.01.2024					
		IA(IBC)/103/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF IRP.	REG. 13 (2) (d) & 17 (1) IBBI	NETHI MALLIKARJUNA SETTY (IRP) IN THE MATTER OF M/S M.M.S. STEEL & POWER PRIVATE LIMITED.M M S STEEL AND POWER PRIVATE LTD	NETHI MALLIKARJUNA SETTY (IRP)	NETHI MALLIKARJUNA SETTY (IRP)		
3	CP(IBC)/21/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 22.12.2023					
		IA(IBC)/104/KOB/2024	NEW APPLICATION - DIRECT R2 TO APPOINT MR. V. DURAISAMY AS RP.	SEC. 60 (5) IBC	CENTRAL BANK OF INDIA V/S RAMAKRISHNAN SADAVSIVAN (IRP) AND ANOTHER.	P PRASHANTH	RAMAKRISHNAN SADAVSIVAN (IRP)		
4	CP(IBC)/24/KOB/2023	IA(IBC)/99/KOB/2024	NEW APPLICATION - 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)	C/W ITEM 9
5	CP(IBC)/25/KOB/2023	IA(IBC)/98/KOB/2024	NEW APPLICATION - 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)	C/W ITEM 10
6	CP(IBC)/26/KOB/2023	IA(IBC)/95/KOB/2024	NEW APPLICATION - 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)	C/W ITEM 11
7	CP(C/ACT)/35/KOB/2022	RESTORATION APPLICATION (C/ACT)/01/KOB/2024	NEW APPLICATION - TO RESTORE CP/35/KOB/2022, WHICH WAS DISMISSED FOR NON PROSECUTION ON 12.01.2024	RULE 48 (2) NCLT	SURESH KUMAR MADHAVAN PILLAI SUBHADRAAMMA AND ANOTHER V/S GOPALAN AMBALATHIL MEETHAL & 4 OTHERS	A KRISHNAN	DEEPU THANKAN, UMMUL FIDA, LAKSHMI SREEDHAR.		
8	CP(IBC)/46/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 24.11.2023					
		COMPANY APPEAL (IBC)/11/KOB/2024	NEW APPLICATION - TO SET ASIDE ANNEXURE - C ORDER PERMITTING WITHDRAWAL OF CLAIM BY THE DHANALAXMI BANK	SEC. 42 IBC.	UNION BANK OF INDIA V/S LUKOSE JOSEPH	ASP KURUP, SADCHITH P KURUP, CP ANIL RAJ, SIVA SURESH, RESHMA RAJ, ATHIRA VIJAYAN, B. SREEDEVI	LUKOSE JOSEPH (LIQUIDATOR)		
ORIDINARY LIST :									
9	CP(IBC)/24/KOB/2023	MAIN CASE	FOR REPORT OF RP	SECTION 95 IBC R/W RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. MEENAKSHY C S.	SOJAN JAMES, JOHNYMON THOMAS	ISAAC THOMAS, CHANDAPILLAI ABRAHAM P G, SHARAD JOSEPH KODIANTHARA, AIBEL MATHEW SIBY, JOHN VITHAYATHIL.	JASIN JOSE (RP)	
10	CP(IBC)/25/KOB/2023	MAIN CASE	FOR REPORT OF RP	SECTION 95 IBC R/W RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. SATHI KUMARI MOHANKUMAR	SOJAN JAMES, JOHNYMON THOMAS	ISAAC THOMAS, CHANDAPILLAI ABRAHAM P G, SHARAD JOSEPH KODIANTHARA, AIBEL MATHEW SIBY, JOHN VITHAYATHIL.	JASIN JOSE (RP)	
11	CP(IBC)/26/KOB/2023	MAIN CASE	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, JOHNYMON THOMAS.	SREEJA S, MUMTHAS S	JASIN JOSE (RP)	
12	CP(IBC)/43/KOB/2023	MAIN CASE	HEARING	SEC 9 IBC R/W RULE 6 IB AAA	PRAGATI WIRES PRIVATE LIMITED V/S TRACO CABLE COMPANY LIMITED.	M A SHAJI	BENNY P THOMAS.		

13	CP(IBC)/23/KOB/2023	IA(IBC)/49/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT FILED BY RP U/S 99 RECOMMENDING THE APPROVAL OF SEC.95 PETITION.	SECTION 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)	ISAC THOMAS	JASIN JOSE (RP)	
		CP(IBC)/23/KOB/2023	FOR PERSONAL APPEARANCE	SECTION 95 IBC R/W RULE 7(2)	THE SOUTH INDIAN BANK LTD V/S Ms. SYAMA SHINU.	SOJAN JAMES, JOHNNYMON THOMAS	ISAC THOMAS	JASIN JOSE (RP)	
14	CP(IBC)/27/KOB/2023	MAIN CASE	SEC. 95	ALLOWED AND RP APPOINTED ON 13.12.2023					
		IA(IBC)/03/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT FILED UNDER SEC 99 OF IBC.	SEC 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)			
		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		
15	CP(IBC)/29/KOB/2023	MAIN CASE	SEC. 95	ALLOWED AND RP APPOINTED ON 13.12.2023					
		IA(IBC)/01/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT FILED UNDER SEC 99 OF IBC.	SEC 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)	BINOY DAVIS		
		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		
16	CP/10/KOB/2021	IA(C/ACT)/36/KOB/2023	HEARING - DIRECT RESPONDENT COMPANY TO BUY BACK SHARES OF PETITIONER.	NCLT RULE 11	C V RADHAKRISHNAN & ANOTHER V/S DR KAVEH BAZARGAN & 2 OTHERS.	P P ZIBI JOSE.	MENON & PAI, ABRAHAM CHERIAN P.		
		IA(C/ACT)/56/KOB/2023	HEARING - TO DIRECT THE RESPONDENT TO PRODUCE THE ALL INFORMATION AND DOCUMENTS SUBMITTED TO THE VALUER.	NCLT RULE 11 & 32	DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.	MENON & PAI.	ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.		
		IA(C/ACT)/13/KOB/2023	HEARING - TO TAKE ON RECORD ADDITIONAL DOCUMENTS IN MAIN CP	NCLT RULE 11 & 32	DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.	MENON & PAI.	ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.		
		CP/10/KOB/2021	HEARING	241, 242 C/ACT	DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.	KURVAN THOMAS, PAULOSE C ABRAHAM, JAI MOHAN, PRANOY HARILAL.	ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.		
17	CP(IBC)/54/KOB/2022	MAIN CASE	SEC 7	ADMITTED ON 25.01.2023					
		IA(IBC)/51/KOB/2024	HEARING - TO REJECT RESOLUTION PLAN NO. IA(IBC)/ 493/KOB/2023.	SEC 31 (2) IBC	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED AND ANOTHER.	DUA ASSOCIATES	VINOD P V, SANKAR P PANICKER	RAJENDRAN P R (RP)	
		IA(IBC)/60/KOB/2024	HEARING - TO DIRECT RESPONDENT TO FILE DETAILS OF 54 FLATS WHICH WAS SOLD WITHOUT THE PERMISSION OF THE APPLICANT.	SEC. 60 (5) IBC.	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED AND ANOTHER.	DUA ASSOCIATES		RAJENDRAN P R (RP)	
		IA(IBC)/79/KOB/2024	HEARING - TO REJECT RESOLUTION PLAN NO. IA(IBC)/492/KOB/2023	SEC 31 (2) OF IBC R/W NCLT RULE 11.	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED & ANOTHER.	DUA ASSOCIATES.	INDIALAW	RAJENDRAN PR (RP)	
		IA(IBC)/15/KOB/2024	HEARING - TO REJECT THE RESOLUTION PLAN AND DIRECT RP TO AMEND IT.	RULE 11 NCLT	GEORGE GEORGE AND ANOTHER V/S RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED.	K P S SURESH, REENA SHARON SURESH	VINOD P V	RAJENDRAN P R (RP)	
		IA(IBC)/492/KOB/2023	HEARING - TO APPROVE THE RESOLUTION PLAN.	SEC 30(6) & 31(1) IBC R/W REG. 37(m) OF IBBI	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED .	INDIALAW		RAJENDRAN P R (RP)	
		IA(IBC)/493/KOB/2023	HEARING - TO APPROVE THE RESOLUTION PLAN.	SEC 30(6) & 31(1) IBC R/W REG. 37(m) OF IBBI	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED .	INDIALAW		RAJENDRAN P R (RP)	
		IA(IBC)/515/KOB/2023	HEARING - FOR LIQUIDATION OF CD EXCLUDING THOSE ASSETS FOR WHICH RESOLUTION PLANS HAVE BEEN APPROVED.	SEC 33 (2) IBC.	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED .	INDIALAW	RAJENDRAN P R (RP)		

18	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)	
19	CP(IBC)/20/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON 31.05.2023					
		IA(IBC)/94/KOB/2024	HEARING - TO DIRECT R1 TO COMPLY WITH PROVISIONS OF IBC AND R2 TO DEFROST THE BANK ACCOUNT OF CD.	REG. 17 IBBI	PADMAKUMAR K C (LIQUIDATOR) IN THE MATTER OF SOLAR OFFSET PRINTERS PVT LTD.	SANKAR P PANICKER.	MERIN THALIATH, SANDEEP KUMAR S, MIDHUNA K C.	PADMAKUMAR K C (LIQUIDATOR)	
20	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 01.11. 2023					
		IA(IBC)/93/KOB/2024	HEARING - DECLARE THAT ASSETS OF THE APPLICANT ARE NOT FORM A 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		
21	CP/39/KOB/2020	REVIEW APPLICATION/04/KOB/2022	HEARING	420(2) C/ACT R/W NCLT RULE 154	STANLY AYNIKKAL ANTONY V/S GEOSTAN MARINE INDIA PVT LTD & 2 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.		
		IA(C/ACT)/50/KOB/2022	HEARING - FOR DECLARE THE APPLICANT IS THE OWNER OF THE VEHICLE.	NCLT RULE 11	STANLY AYNIKKAL ANTONY V/S SREENIVASAN P R (LIQUIDATOR) & 3 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.	SREENIVASAN P R (LIQUIDATOR).	
		IA(C/ACT)/73/KOB/2022	HEARING - TO HAND OVER NECESSARY DOCUMENTS.	22 C/ACT R/W NCLT RULE 11 & 32	SREENIVASAN P R (LIQUIDATOR) IN THE MATTER OF GEOSTAN MARINE INDIA PVT LTD V/S GEORGE VATTAKATTUCHERRY JOSE & 2 OTHERS.	PANICKER & PANICKER ADVOCATES.	NAVOD PRASANNAN, ASWIN GOPAKUMAR, CYRIAC TOM.	SREENIVASAN P R (LIQUIDATOR).	
22	CP/20/KOB/2021	MAIN CASE	SEC.9	LIQUIDATION ON 17.02.2023					
		CA/67/KOB/2021	MAINTAINABILITY BY R 2	NCLT RULE 11	DEVAKI NANDAN SINGHAL V/S REKHA SINGHAL (IN THE MATTER OF ABLE AUTOMOBILES PVT LTD).	SUKUMAR NAINAN OOMMEN.	KSR & CO.		
		IA(C/ACT)/40/KOB/2022	MAINTAINABILITY APPLICATION BY R 5	NCLT RULE 11 R/W OVII, RULE 11 OXIV,RULE 2 CPC	VINAY SINGHAL V/S REKHA SINGHAL.	SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.	KSR & CO.		
		CP/20/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	HEARING	59, 213, 241, 242 C/ACT	SMT REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.	KSR & CO.	SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM, ROC.		
		IA (C/ACT)/90/KOB/2022	TO CO-OPERATE WITH AUDITOR	NCLT RULE 11 & 32	SREENIVASAN P R (INDEPENDENT AUDITOR) V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.	SANKAR P PANICKER.	KSR & CO, MANJULADEVI.		
23	CP(CAA)/01/KOB/2023		HEARING	SEC 230 -232 C/ACT	IN THE MATTER OF ARRANGEMENTS OF SHAREWEALTH COMMODITIES PVT LTD & 3 OTHERS	SUMIT GARG	ROC, OFFICIAL LIQUIDATOR		
24	CP(C/ACT)/19/KOB/2023		HEARING	SEC 241,242,213 C/ACT R/W RULE 34 & 81	C K SUNIL V/S NEELAMBARI RESORTS PRIVATE LTD & 6 OTHERS.	A C VENUGOPAL, A C VIDHYA	MENON & PAI, ROC.		
25	COMPANY APPEAL(C/ACT)/1/KOB/2024		HEARING	SEC. 252(3) C/ACT	DIRECTORS OF AYB BIO PRIVATE LIMITED V/S REGISTRAR OF COMPANIES, ERNAKULAM	R. SURAJ KUMAR, SUNIL J. CHAKKALACKAL, SINDHU N G, ANJANA R S, SUNITHA G, FARZA N.	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  12.03.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	