



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT-1**



SPECIAL BENCH - 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 : THURSDAY

DATE : 13.03.2025

TIME : 12.00 NOON

CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)

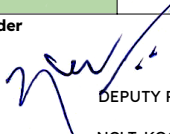
2. SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)

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)/12/KOB/2024	MAIN CASE		ADMITTED ON 13.06.2024					
		IA(IBC)/76/KOB/2025	NEW APPLICATION - TO EXTEND THE CIRP PERIOD OF 60 DAYS FROM 11.03.2025 TO MAY 09.05.2025.	SEC. 12 (2) IBC	CA SREENIVASAN PR (RP) IN THE MATTER OF ASTEN PROPERTIES AND DEVELOPERS PRIVATE LIMITED	INDIA LAW		SREENIVASAN PR (RP)	C/W ITEM 8
2	CP (C/ACT) /17 /KOB/2024	IA(C/ACT)/41/KOB/2025	NEW APPLICATION - TO CONDONE DELAY OF 125 DAYS IN FILING THE REPLY.	RULE 11 & R/W RULE 153 NCLT	THE HDFC BANK (REPRESENTED BY ITS BRANCH MANAGER) V/S JOSEPH ANTONY ARACKAL & 6 OTHERS.	RS KALKURA, HARISH GOPINATH, NAJUMAL HUSSAIN	HARI KUMAR G NAIR, NOEL SHAJU.		C/W ITEM 17
ORDINARY LIST									
3	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/440/KOB/2024	HEARING - TO REPAY THE INTEREST AMOUNT REMITTED BY THE APPLICANT ON BALANCE SALE CONSIDERATION WITH INTEREST.	RULE 11 & 32 NCLT	ANANTHAPURAM CO. OPERATIVE SOCIETY LTD NO.T. 184 V/S RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED AND ANOTHER.	RV SREEJITH,G MAHESWARY,JELSON J EDAMPADAM,T RINI, HARIGOVIND S NAIR, NIDHIN KRISHNA, ANAKHA BABU & SWETHA JOSCO.	INDIA LAW	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
4	IBA/240/KOB/2019	MAIN CASE		LIQUIDATED ON 16.12.2019					
		IA(IBC)/1/KOB/2025	HEARING - TO RESTRAIN THE R1 FROM DISTRIBUTING ANY FURTHER AMOUNT AS LIQUIDATION PROCEEDS.	SEC. 60(5) IBC R/W RULE 11 NCLT.	MEENACHIL EAST URBAN CO - OPERATIVE BANK LIMITED V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF M/S RAIHAN HEALTH CARE PVT LTD AND 2 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANN MARIYA JOHN, FELIX SAMSON VARGHESE, FATHIMA J M		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
5	CP(IB)/20/KOB/2021	MAIN CASE	SEC 9	LIQUIDATED ON 17.02.2023					
		IA(IBC)/499/KOB/2024	HEARING - TO DIRECT R1 TO PAY AN AMOUNT OF Rs. 4,28,439/- TOWARDS CIRP EXPENSES AND BALANCE FEES OF THE APPLICANT.	SEC. 60(5) IBC	GEORGE VARKEY (ERSTWHILE RP) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD	AKHIL SURESH, KALLIYANI KRISHNA B,AMRITH MJ, ISABELL MANOJ, RAHUL T.	K EASWARA PILLAI (LIQUIDATOR)	K EASWARA PILLAI (LIQUIDATOR)	
		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 BALAKRISHNAN 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 BALAKRISHNAN 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)	
6	CP(IB)/33/KOB/2021	MAIN CASE	SECTION 7 IBC	ADMITTED ON 21.02.2022					
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	
		IA(IBC)/249/KOB/2023	HEARING - TO DECLARE EOI / FORM G DATED 07.06.2023 IS CONTRAVENTION TO REGULATION 36 A.	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/335/KOB/2024	HEARING - TO DIRECT FOR REJECTION OF CLAIM OF R2 & R3 AND RECONSTITUTE COC.	SEC 60(5) IBC R/W NCLT RULE 11	PHOENIX ARC PRIVATE LIMITED V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY AND 2 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR	TERRY V JAMES, RAKHY BABY, AKHIL SURESH, KALLYANIKRISHNA B, AMRUTH MJ, ISABEL MANOJ	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/513/KOB/2024 (HIGH COURT AND NCLAT STAYED)	HEARING - FOR EXCLUSION FROM 21.03.2024 TO 04.10.2024 FROM CIRP PERIOD.	SEC 60 (5) IBC	JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES.	AKHIL SURESH & KALLIYANI KRISHNA B, AMRITH MJ, ISABEL MANOJ.		JOSSY STEPHEN KATTUR (RP).	
7	CP(IBC)/54/KOB/2022	MAIN CASE	SEC 7	ADMITTED ON 25.01.2023, RESOLUTION PLAN APPROVED ON 14.08.2024.					
		IA(IBC)/380/KOB/2023	HEARING - PREFERENTIAL TRANSACTION.	SEC 43 & 44 IBC R/W R. 11.	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED AND 4 OTHERS.	INDIA LAW	HARI KUMAR G NAIR, AKHIL SURESH, FAISAL & STIYA ASSOCIATES.	RAJENDRAN PR(RP)	

		MAIN CASE		ADMITTED ON 13.06.2024					
		IA(IBC)/502/KOB/2024	HEARING - TO SET ASIDE VERIFICATION OF THE CLAIM OF PIRAMAL TRUSTEESHIP SERVICES.	SEC. 60(5) IBC	MIBU JOHN V/S RAJENDRAN PR (IRP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED AND ANOTHER.	HEMA R, SIJI ABRAHAM	DUA ASSOCIATES	RAJENDRAN PR(IRP)	
9	TCP/46/KOB/2019	IA(C/ACT)/3/KOB/2024	HEARING - . TO TAKE ON RECORD STATUTORY AUDITOR'S REPORT, SECRETARIAL'S REPORTS AND DIRECTOR'S REPORT.	RULE 11 NCLT	THOMAS GEORGE V/S M/S MALAYALAM INDUSTRIES LIMITED AND 5 OTHERS	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ARAVIND SANKAR M, ROHAN KUMAR.	JOSEPH GEORGE , CHANDRAMOULI PRABHAKAR, SAAI SUDARSHAN, V N BALAKISHORE.		
		TCP/46/KOB/2019	HEARING	241-242 C/ACT	THOMAS GEORGE V/S MALAYALAM INDUSTREIS LTD & 6 OTHERS.	PRADEEP JOY, DHARMYA M S, ROHAN KUMAR, ANJALY ANN JOSEPH.	JOSEPH GEORGE , CHANDRAMOULI PRABHAKAR, SAAI SUDARSHAN, V N BALAKISHORE.		
10	CP/21/KOB/2020	IA(C/ACT)/225/KOB/2024	HEARING - TO DIRECT THE INDEPENDENT CHARTERED ACCOUNTANT AND THE ADMINISTRATOR TO DEVISE A PROPER ACCOUNTING SYSTEM.	U/R 32 & 11 NCLT	PJ MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PRIVATE LIMITED & 22 OTHERS	ARTIS LAW HOUSE	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		
11	CP/20/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	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).	JUDY JAMES	KSR & CO.		
		IA(C/ACT)/40/KOB/2022	MAINTAINABILITY APPLICATION BY R 5	RULE 11 NCLT	VINAY SINGHAL V/S REKHA SINGHAL.	JUDY JAMES	KSR & CO.		
		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.		
		CP/20/KOB/2021	HEARING	59, 213, 241, 242 C/ACT	SMT REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.	KSR & CO.	JUDY JAMES, SHAMEEM AHAMED MP, CYRIAC TOM, ROC.		
12	CP(C/ACT)/10/KOB/2023	IA(C/ACT)/170/KOB/2024	HEARING - TO ORDER THE FORENSIC EXAMINATION OF THE E - MAIL COMMUNICATION DATED 16.07.2022.	RULE 43 R/W RULE 32 NCLT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	SUNIL N	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA,JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH		
		CP(C/ACT)/10/KOB/2023	HEARING	241 (1), 242 C/ACT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	PRESICE LAW HOUSE.	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA,JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH		

13	CP(C/ACT)/27/KOB/2023	IA(C/ACT)/142/KOB/2024	HEARING- TO APPOINT INDEPENDENT AUDITOR FOR FORENSIC AUDIT AND TO APPOINT AN ADMINISTRATOR	RULE 131 NCLT	FIJO JOSE AND 35 OTHERS V/S CASINO CULTURAL AUDITORIUM LIMITED AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH	MENON & PAI		
		IA(C/ACT)/126/KOB/2024	HEARING - IMPEAD THE ADDITIONAL RESPONDENTS 8 TO 11 IN THE CP.	RULE 11 & 32 C/ACT.	FIJO JOSE AND 35 OTHERS V/S CASINO CULTURAL AUDITORIUM LIMITED AND 10 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	MENON & PAI		
		CP(C/ACT)/27/KOB/2023	HEARING	241 , 242 & 213 C/ACT	FIJO JOSE AND 35 OTHERS V/S CASINO CULTURAL AUDITORIUM LIMITED AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL MV.	MENON & PAI		
14	CP(CAA)/3/KOB/2024		HEARING - FOR AMALGAMATION 2ND MOTION (FOR APPEARANCE OF ROC)	SEC. 230 TO 232 C/ACT	CHITHIRA PRINTPACK SOLUTIONS INDIA PRIVATE LIMITED AND AL - FAS LAMINATIONS PRIVATE LIMITED.	NEBIL NIZAR, ASHIK MUHAMMED PI, PK KRISHNAMURTHY (CS)	ROC		
15	CP(CAA)/5 /KOB/2024	MAIN CASE	1ST MOTION ALLOWED ON 27.09.2024						
			HEARING - FOR AMALGAMATION 2ND MOTION	SEC. 230 TO 232 C/ACT.	VYAPARA VIJAYAM HIRE PURCHASE PRIVATE LIMITED AND VYAPARAVIJAYAM TRADES AND AGENCIES PVT LTD AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	M/S. SOJAN JAMES, JERIN ASHER SOJAN, AMAL S.	ROC, OFFICIAL LIQUIDATOR		
16	CA(CAA)/7/KOB/2024	MAIN CASE	HEARING - FOR AMALGAMATION - 1ST MOTION.	SEC. 230 TO 232 C/ACT.	M/S CONDIS INDIA HEALTHCARE PRIVATE LIMITED WITH M/S KIMS HEALTHCARE MANAGEMENT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS IB HARIKRISHNA			
17	CP (C/ACT) /17 /KOB/2024	MA(C/ACT)/12/KOB/2024	HEARING - TO DIRECT R7 TO REINSTATE THE BANK ACCOUNT OF THE R1 AND DIRECT R2 TO BRING BACK THE SIPHONED AMOUNT ETC.	RULE 11 & 32 NCLT	ANIKUMAR CHANDRASENAN V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS	SANKAR P PANICKER	HARI KUMAR G NAIR, NOEL SHAJU.		
		CP (C/ACT) /17 /KOB/2024	HEARING	SEC. 241,242 C/ACT.	JOSEPH ANTONY ARACKAL V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, NOEL SHAJU.	SANKAR P PANICKER, KRISHNAKUMAR G, JERIN ASHER SOJAN,ADHARSH S, AVINASH KRISHNAN RAVI, HARAN C,ROC, RS KALKURA, HARISH GOPINATH, NAJUMAL HUSSAIN		
18	CP(C/ACT)/29/KOB/2024		HEARING	SEC. 130,241 & 242 C/ACT RULE 11 NCLT	ABDUL SHUKUR MOKKANDY V/S SUNANDA MEDICARE SERVICES PRIVATE LIMITED AND 10 OTHERS.	SANKAR P PANICKER	AKHIL SURESH, KALLIYANI KRISHNA B, KRISHNAKUMAR G, ROC		

19	CP(IBC)/46/KOB/2024	IA(IBC)/484/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT U/S 99 IBC.	SEC. 99 IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF STATE BANK OF INDIA V/S NEZEE BASHEERUDDIN.	KIZHAKKEKARA KURIAKOSE JOSE (RP)		KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		CP(IBC)/46/KOB/2024	HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	STATE BANK OF INDIA V/S NEZEE BASHEERUDDIN	INDIA LAW	PJ LAW OFFICES	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
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  12.03.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH