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**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. 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.

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 : TUESDAY**

**DATE : 13.08.2024**

**TIME : 10.30 AM**


**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	
<b>FOR PRONOUNCEMENT OF ORDERS</b>										
1	CP(IBC)/35/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S MA NASSER	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH , DEEPAK ASHOK KUMAR.				
2	CP(IBC)/51/KOB/2023	IA(IBC)/312/KOB/2024	FOR PRONOUNCEMENT OF ORDERS	SEC. 121 IBC	TENNY JOSE	PJ LAW OFFICES				
<b>SUPPLEMENTARY LIST :</b>										
3	CP(C/ACT)/12/KOB/2023	IA(C/ACT)/141/KOB/2024	NEW APPLICATION -TO DECIDE MAINTAINABILITY OF CP	RULE 11	SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND 2 OTHERS.	NEBIL NIZAR, AKHIL J CHANDRAN	SREEPRIYA KALARIKKAL (CS).		<b>C/W ITEM 11</b>	
4	CP(IB)/05/KOB/2021	MAIN CASE	ADMITTED ON 03.11.2021 (LIQUIDATION ORDER DATED 26.04.2023 IS QUASHED BY NCLAT ON 02.05.2024)							
		IA(IBC)/350/KOB/2024 IN IA(IBC)/266/KOB/2024	NEW APPLICATION - TO RECEIVE ADDITIONAL DOCUMENTS IN IA(IBC)/266/KOB/2024	SEC 60(5) IBC & RULE 11 NCLT.	HARIKUMAR N & ANOTHR V/S K PARAMESWARAN NAIR, CA (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS (P)LTD AND 3 OTHERS.	BK CO.	VINOD P V	K PARAMESWARAN NAIR (RP)	<b>C/W ITEM 17</b>	
5	CP(CAA)/01/KOB/2024	1ST MOTION PETITION CA(CAA)/02/KOB/2024 - ALLOWED ON 29.05.2024								
		IA(C/ACT)/145/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD ADDITIONAL DOCUMENT AS PER ORDER DATED 23.07.2024.	RULE 11 NCLT	IRINJALAKUDA KURIES PRIVATE LIMITED AND IRINJALAKUDA LOANS AND ENTERPRISES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS VIVEK KUMAR, CS DHANYA PAUL	ROC		<b>C/W ITEM 20</b>	
6	CP(C/ACT)/13/KOB/2024	IA(C/ACT)/149/KOB/2024	NEW APPLICATION - TO VACATE THE INTERIM ORDER DATED 26.06.2024	SEC. 242 (4) C/ACT.	MANGALAM PUBLICATIONS (INDIA) PVT. LIMITED V/S TOSHMA BIJU VARGHESE AND ANOTHER & 6 OTHERS	ASHOK B SHENOY.	ROC		<b>C/W ITEM 12</b>	
<b>ORDINARY LIST :</b>										
7	CP(IBC)/20/KOB/2024	MAIN CASE	HEARING -	SEC. 9 IBC R/W RULE 6 AAA	VALIANT CINQUE PRIVATE LIMITED V/S ROADE LABS PRIVATE LIMITED	LAKSHMI NARAYANA PANDA	M/S EV NAYANAR ASSOCIATES.			

		MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
8	CP(IB)/01/KOB/2021	IA(IBC)/118/KOB/2024	HEARING - TO RECALL THE APPROVAL ORDER OF THE RESOLUTION PLAN DATED 09.02.2024 IN IA (IBC)/325/KOB/2021	RULE 11 & 15 NCLT	DR. JOHNSON K ISSAC & 5 OTHERS V/S M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND 2 OTHERS.	PM JOSHI, C DILIP, PRADEEP R, BONNY BABY, & ANUSHKA VIJAYAKUMAR	AAAA MOHAN		
9	TCP/67/KOB/2019	IA/149/KOB/2020	HEARING - TO DECLARE THAT THE DECISION OF EGM DATED 27/09/2018 IS ILLEGAL.	130 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		CA/45/KOB/2021	HEARING - STAY AGM DATED 26/04/2021.	NCLT RULE 11 & 32	T O ABRAHAM V/S ST.MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		IA(C/ACT)/166/KOB/2022	HEARING - TO STAY AGM DATED 08/11/2022.	NCLT RULE 32	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		TCP/67/KOB/2019	HEARING	241-242 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 5 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
10	CP(C/ACT)/07/KOB/2023	IA(C/ACT)/55/KOB/2024	HEARING	SEC. 241 (1) & 242 C/ACT.	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT.LIMITED AND 6 OTHERS.	SAJI ISAAC K J	ASHOK B SHENOY, MILLATH & ASSOCIATES, JEN JAISON(R5), BUJU VARGHESE		
		IA(C/ACT)/167/KOB/2023	HEARING - DIRECT R6 NOT ALIENATE THE PROPERTY OF R1.	RULE 32	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT .LIMITED AND 6 OTHERS.	JITHIN SAJI ISAAC.	AMEER UL MILLATH, JEN JAISON		
		IA(C/ACT)/148/KOB/2023	HEARING - FOR AMENDMENT OF CP.	RULE 32	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT.LIMITED.	JITHIN SAJI ISAAC.	ASHOK B SHENOY.		
		IA(C/ACT)/134/KOB/2023	HEARING - DIRECT R1,R2 & R6 TO PRODUCE THE PAYMENT DETAILS.	RULE 32	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY, AMEER UL MILLATH, JEN JAISON.		
		CP(C/ACT)/07/KOB/2023	HEARING	241(1) R/W 242 C/ACT	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY, MILLATH & ASSOCIATES, JEN JAISON(R5), BUJU VARGHESE		
11	CP(C/ACT)/12/KOB/2023	IA(C/ACT)/130/KOB/2024 IN IA(C/ACT)/94/KOB/2024	HEARING - TO CONDONE DELAY OF 8 DAYS FILING REPLY IN IA)C/ACT)/94/KOB/2024	241 (1),242 (2) C/ACT	SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER.	NEBIL NIZAR, AKHIL J CHANDRAN.	SREEPRIYA KALARIKKAL		
		IA(C/ACT)/94/KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11	ASHARAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER V/S ALISHABEER VENTURES PVT LTD AND 2 OTHERS.	SREEPRIYA KALARIKKAL (CS).	NEBIL NIZAR, AKHIL J CHANDRAN., KR RADHAKRISHNAN NAIR.		

		IA(C/ACT)/121/KOB/2023	HEARING - MAINTAINABILITY	RULE 11	SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER.	NEBIL NIZAR, AKHIL J CHANDRAN.	SREEPRIYA KALARIKKAL (CS).				
		CP(C/ACT)/12/KOB/2023	HEARING	241-242 C/ACT	ASHARAFALI KALLIKUNNEL SYEDMUHAMMED & ANOTHER V/S ALISHABEER VENTURES PVT LTD & 2 OTHERS.	SREEPRIYA KALARIKKAL (CS).	NEBIL NIZAR, AKHIL J CHANDRAN., KR RADHAKRISHNAN NAIR.				
12	CP(C/ACT)/13/KOB/2024		HEARING	SEC. 241 (1) AND 242(4) C/ACT.	TOSHMA BIJU VARGHESE AND ANOTHER V/S MANGALAM PUBLICATIONS (INDIA) PVT. LIMITED & 5 OTHERS	JITHIN SAJI ISAAC , SAJI ISAAC K J	ASHOK B SHENOY.				
13	CP(C/ACT)/18/KOB/2024		HEARING	SEC. 241 (1) & 242 (4) C/ACT.	TOSHMA BIJU VARGHESE AND ANOTHER V/S MANGALAM PUBLICATIONS (INDIA) PVT LIMITED AND 7 OTHERS.	JITHIN SAJI ISAAC & SAJI ISAAC K J	ASHOK B SHENOY, P S GIREESH, ARJUN R NAIK, THEJALAKSHMI R S, UMASANKER UU				
14	CP(IBC)/06/KOB/2023		HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER				
15	CP(IBC)/13/KOB/2024		HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S GURUCHANDRIKA BUILDERS AND PROPERTY PVT . LTD	KARUNAKARAN & ASSOCIATES.	SIDHARTH A MENON				
16	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				
		MAIN CASE	ADMITTED ON 03.11.2021 (LIQUIDATION ORDER DATED 26.04.2023 IS QUASHED BY NCLAT ON 02.05.2024)								
		IA(IBC)/257/KOB/2024	HEARING - TO DECLARE THAT PROJECT LOAN SANCTIONED BY R3 IS ILLEGAL.	SEC 60(5) IBC	NOVA CASTLE APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR & 2 OTHERS.	ARTIS LAW HOUSE	VINOD P V	K PARAMESWARAN NAIR (RP)			
17	CP(IB)/05/KOB/2021	IA(IBC)/263 /KOB/2024	HEARING - TO DECLARE THAT CD IS DOES NOT HAVE ANY RIGHT OVER 15 CENTS OF LAND OF THE APPLICANT AND DIRECT THE RP TO VACATE THE SAME	SEC 60(5) IBC	MARY KUTTY GEORGE & ANOTHER V/S SAMSON & SONS BUILDERS & DEVELOPERS PVT. LTD	LIJU V STEPHEN , INDU SUSAN JACOB	VINOD P V	K PARAMESWARAN NAIR (RP)			
		IA(IBC)/266/KOB/2024	HEARING - TO ISSUE DIRECTIONS TO R2 TO R4 TO ISSUE NOC AND OTHER DOCUMENTS FOR REGISTRATION OF FLAT MENTIONED IN A1 AND A6.	SEC. 60(5) IBC R/W RULE 11 NCLT.	HARIKUMAR N & ANOTHER V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS (P) LIMITED & OTHERS.	BK CO. ADVOCATES.	VINOD P V	K PARAMESWARAN NAIR (RP)			
		MAIN CASE	SEC. 95	ADMITTED ON 01.11. 2023							
18	CP(IBC)/14/KOB/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				
19	COMPANY APPEAL (C/ACT)/7/KOB/2024		HEARING	SEC. 252 (3) C/ACT.	WAVEONLINE INFOSERVICES PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	GEORGEKUTTY KURIAN(COMPANY SECRETARY)	ROC				

		1ST MOTION PETITION CA(CAA)/02/KOB/2024 - ALLOWED ON 29.05.2024								
20	CP(CAA)/01/KOB/2024		HEARING - FOR AMALGAMATION.	SEC 230- 233 C/ACT R/W RULES AAA	IRINJALAKUDA KURIES PRIVATE LIMITED AND IRINJALAKUDA LOANS AND ENTERPRISES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS VIVEK KUMAR, CS DHANYA PAUL	ROC			
21	CP/40/KOB/2020	IA(C/ACT)/106/KOB/2024	HEARING - TO DIRECT R4 TO PRODUCE THE ENTIRE BOOKS OF ACCOUNTS, BALANCE SHEET ETC.	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S LOKANTA HOTELS AND RESORTS PVT LTD	SUNIL N.	O D SIVADAS			
		IA(C/ACT)/107/KOB/2024	HEARING - TO REFRAIN THE RESPONDENTS FROM CONDUCTING ANY EGM.	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S LOKANTA HOTELS AND RESORTS PVT LTD	SUNIL N.	O D SIVADAS			
		IA(C/ACT)/118/KOB/2024	HEARING - MODIFY THE ORDER DATED 29.02.2024 IN IA/17/KOB/2024	NCLT RULE 11 R/W RULE 32 NCLT.	SHALINI VIJAYAN AND 2 OTHERS V/S PREETHA RADHAKRISHNAN	O D SIVADAS	SUNIL N.			
		IA(C/ACT)/114/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY.	NCLT RULE 11	SHALINI VIJAYAN AND ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.	SUNIL N.			
		IA(C/ACT)/109/KOB/2023	TO REMOVE THE RESPONDENT FROM THE BOARD OF DIRECTORS.	NCLT RULE 11 & 32	SAIRA THAMPI KRISHNA & ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.	SUNIL N.			
		IA(C/ACT)/79/KOB/2023	HEARING - DIRECT THE RESPONDENT NOT TO OPEN ANY NEW BANK ACCOUNT IN THE NAME OF CO	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 3 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, OD SIVADAS, ROC.			
		CP/40/KOB/2020 - WITH MEMO FILED BY INDEPENDENT AUDITOR TO WITHDRAW AUDIT ASSIGNMENT.	HEARING	SEC. 241-242, 213 C/ACT	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 5 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, OD SIVADAS, ROC.			
22	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.			
23	CP(C/ACT)/6/KOB/2024		HEARING	SEC 271 (a), 272 (1) (a) C/ACT.	TRANSDOT PRIVATE LIMITED V/S REGISTRAR OF COMPANIES.	ARTIS LAW HOUSE	ROC			
<p><b>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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.</b></p> <p><b>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</b></p> <p><b>Copy to:-</b></p> <p><b>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</b></p>								<p><b>By Order</b></p> <p> 12. 08.2024</p> <p>DEPUTY REGISTRAR</p> <p>NCLT, KOCHI BENCH</p>		