| सत्यमेव जयते NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH COURT-1 | | | | | | | | |
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| Hearing Through: VC and Physical (Hybrid) Mode | | | | | | | | |
| 1. Cisco Webex Video Conference ID : 25151685607 | DAY : WEDNESDAY | | | | | | | |
| 2. VC Link https://ncltkob.webex.com/meet/registrar-kochi | DATE: 14.08.2024 | | | | | | | |
| 3. Following matters are listed before the Bench for hearing through Hybrid Mode. | TIME : 10.30 AM | | | | | | | |
| 4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not w</u> | vhile in a Vehicle. | | | | | | | |
| 5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the joining the hearing through VC may not be permitted. | Username Box while logging in) , otherwise | | | | | | | |
| 6. Parties are requsted to test the Audio & Video Quality of their system before hearing and switch on their camer | ra 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 th | ne 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. | | | | | | | | |

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

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

| | 2. SIIKI. KAVICIIANDKAN KAMASAMII, IION DEE MEMDEK (IECIINICAL) | | | | | | | | | | |
|-----------------------------|-----------------------------------------------------------------|----------------------------|--------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------|-----------------------------------|---------|--|--|
| 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 | | |
| FOR PRONOUNCEMENT OF ORDERS | | | | | | | | | | | |
| | | IA(IBC)/215/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | SEC. 30(6), 31(1) IBC R/W REG 37(m) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW. | | K PARAMESWARAN NAIR (RP). | | | |
| 1 | CP(IB)/05/KOB/2021 | IA(IBC)/216/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | SEC. 30(6), 31(1) IBC R/W REG 37(m) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW. | | K PARAMESWARAN NAIR (RP). | | | |
| | | IA(IBC) (PLAN) /2/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 30 (6) & 31 (1) IBC R/W REG. 37 (M) IBBI | K PARAMESWARAN NAIR (RP) SAMSON AND SONS BUILDERS AND DEVELOPERS PVT.LTD | INDIA LAW | | K PARAMESWARAN NAIR (RP) | | | |
| 2 | CP(IBC)/32/KOB/2023 | | FOR PRONOUNCEMENT OF ORDERS | RULE 7(2) IBC R/W 4 AAA | TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR BADRI PRASAD | JOSEPH & KURIYAN. | HARI KUMAR G NAIR | | | | |
| 3 | CP(IBC)/14/KOB/2024 | IA(IBC)/195/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 99 IBC | ALLEN THOMAS JOSEPH (RP) IN THE MATTER OF BASHEER AHAMAD VK PERSONAL GUARANTOR OF MIR REALTORS PVT LTD | ALLEN THOMAS JOSEPH (RP) | | ALLEN THOMAS JOSEPH (RP) | | | |
| | | CP(IBC)/14/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 95 (1) IBC R/W RULE 7 (2) AAA | THE FEDERAL BANK LIMITED V/S BASHEER AHAMAD V K. | ALLEN THOMAS JOSEPH (IP) | KSR &CO, MOHAN PULICKKAL, AMRUTHA VIDYADHARAN A, MA SHAJI | ALLEN THOMAS JOSEPH (RP) | | | |
| 4 | CP(IBC)/15/KOB/2024 | IA(IBC)/203/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 99 IBC | REUBEN GEORGE JOSEPH (RP) IN THE MATTER OF ARUN KUMAR K PERSONAL GUARANTOR OF MIR REALTORS PVT LTD | REUBEN GEORGE JOSEPH (IP) | | REUBEN GEORGE JOSEPH (IP) | | | |
| | | CP(IBC)/15/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 95 (1) IBC R/W RULE 7 (2) AAA | THE FEDERAL BANK LIMITED V/S ARUN KUMAR K | REUBEN GEORGE JOSEPH (IP) | KSR &CO | REUBEN GEORGE JOSEPH (IP) | | | |
| | | IA(IBC)/15/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | 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) | | | |
| 5 | | IA(IBC)/79/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | 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, CS AJITH PRAKASH. | RAJENDRAN PR (RP) | | | |
| | CP(IBC)/54/KOB/2022 | IA(IBC)/492/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | 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)/51/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC 31 (2) IBC | PIRAMAL CAPITAL AND HOUSING FIN ANCE 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) | | | |

| | | | FOR PRONOUNCEMENT OF | SEC 30(6) & 31(1) IBC | RAJENDRAN PR (RP) IN THE | | | | |
|----|------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------|--|
| | | IA(IBC)/493/KOB/2023 | ORDERS | R/W REG. 37(m) OF IBBI | MATTER OF ASTEN REALTORS PRIVATE LIMITED . | INDIALAW | | RAJENDRAN P R (RP) | |
| 6 | CP(IBC)/44/KOB/2023 | IA(IBC)/(LIQ.)/4/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 33 (2) IBC R/W RULE 11 NCLT. | JOSSY STEEPHEN KATTUR (RP) OF NANDANAM TILES AND SANITARIES PVT. LTD. | A. KEVIN THOMAS, NIDHI SAM JOHN. | | JOSSY STEEPHEN KATTUR (RP) | |
| 7 | COMPANY APPEAL(C/ACT)/4/KOB/2024 | | FOR PRONOUNCEMENT OF ORDERS | SEC. 252 (1) C/ACT. | ASWATHI MOHAN V/S REGISTRAR OF COMPANIES - ERNAKULAM. | NEBIL NIZAR, AKHIL J CHANDRAN | ROC | | |
| 8 | COMPANY APPEAL (C/ACT)/6/KOB/2024 | | FOR PRONOUNCEMENT OF ORDERS | SEC. 252 (1) C/ACT. | INCOME TAX OFFICER WARD (1) TRIVANDRUM V/S THE REGISTRAR OF COMPANIES & 2 OTHERS. | JOSE JOSEPH & CYRIAC TOM | ROC | | |
| 9 | IA(IBC)/307/KOB/2024 IN MA/7/KOB/2019 | IA(IBC)/307/KOB/2024 IN MA/7/KOB/2019 | FOR PRONOUNCEMENT OF ORDERS | SEC. 60 (5) IBC R/W RULE 11 NCLT. | RAVINDRA CHATURVEDI (LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LTD. | AKHIL SURESH, KALLIYANI KRISHNA B. | | RAVINDRA CHATURVEDI (LIQUIDATOR). | |
| | SUPPLEMENTARY LI | ST : | | 1 | | | | | |
| | | | | CA(CAA)/01/KOB/2 | 2024 ALLOWED ON 09.02.2024 | | | | |
| 10 | CP(CAA)/02/KOB/2024 | MAIN CASE | NEW PETITION | SEC 230 TO 232 C/ACT | BUIMERC INVESTMENTS PRIVATE LIMITED AND 3 OTHERS | ARTIS LAW HOUSE | | | |
| | | MAIN CASE | SEC 7 | LIQU | IDATED ON 16.12.2019 | | | | |
| 11 | IBA/240/2019/CB | IA(IBC)/355/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD 18TH QUARTERLY PROGRESS REPORT. | REG. 15 IBBI (LIQUIDATION PROCESS) | CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) (LIQUIDATOR) IN THE MATTER OF M/S RAIHAN HEALTHCARE PVT. LTD | MAHALINGAM SURESH KUMAR (LIQUIDATOR) | | MAHALINGAM SURESH KUMAR (LIQUIDATOR) | |
| | | MAIN CASE | SEC 7 | | LIQUIDATED ON 16.09.2020 | | | | |
| 12 | TIBA/07/KOB/2019 | IA(IBC)/356/KOB/2024 IN IA(IBC)/129/KOB/2020 | NEW APPLICATION - TO TAKE ON RECORD THE 17TH QUARTERLY REPORT | REG. 15 IBBI (LIQUIDATION PROCESS) | C A JASIN JOSE(LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD. | AKHIL SURESH, KALLIYANI KRISHNA B | | JASIN JOSE (LIQUIDATOR). | |
| | ORIDINARY LIST : | | | | | | | | |
| 13 | CP(IB)/ 23/ KOB/2024 | | HEARING | SEC. 7 IBC. | KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S KUMARAKOM AQUA SERENE PRIVATE LIMITED | AKHIL SURESH | SHINU J PILLAI, SUJA S, MARIYA RAJAN, VINAYAK MOHANDAS,NESMEL DIVAN, SWETHA ELIZABETH SABOR | | |
| 14 | 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 | | | |
| 15 | CP(IB)/01/KOB/2021 | MAIN CASE | ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024 | | | | | | |
| | | IA(IBC)/189/KOB/2024 | HEARING- TO SET ASIDE THE ORDER OF REJECTING THE CLAIM. | SEC. 60(5) IBC | NAZEEMA CHOLAYIL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER. | VIVEK M , TERRY V JAMES | | | |
| | | IA(IBC)/191/KOB/2024 | HEARING - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM. | SEC. 60(5) IBC | NAWFAL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER. | VIVEK M , TERRY V JAMES | | | |

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| | | IA(IBC)/241/KOB/2024 IN IA(IBC)/189/KOB/2024 | HEARING - TO IMPLEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)/189/KOB/2024 | SEC. 60(5) IBC | NAZEEMA CHOLAYIL V/S DILEEP KP (RP) & 2 OTHERS. | VIVEK M , TERRY V JAMES | | | |
| | | IA(IBC)/242/KOB/2024 IN IA(IBC)/191/KOB/2024 | HEARING - TO IMPLEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)/189/KOB/2024 | SEC. 60(5) IBC | NAWFAL V/S KP DILEEP (RP) AND 2 OTHERS. | VIVEK M , TERRY V JAMES | | | |
| | | MAIN CASE | ADMITTED ON 19.01.2024 | | | | | | |
| 16 | CP(IBC)/44/KOB/2023 | IA(IBC)/250/KOB/2024 | HEARING - TO DIRECT THE RESPONDENTS TO CO OPERATE WITH THE RP AND IDENTIFY THE ASSETS OF THE CD. | SEC. 19 IBC | JOSSY STEEPHEN KATTUR (RP) OF NANDANAM TILES AND SANITARIES V/S MYLATH SANDEEP AND ANOTHER. | A. KEVIN THOMAS, NIDHI SAM JOHN. | | JOSSY STEEPHEN KATTUR (RP) | |
| 17 | TP(HC)/64 & 65 /CAA/2018 | CONTEMPT PETITION (C/ACT)/2/KOB/2024 | HEARING | SEC. 425 C/ACT | M/S CSON PAPER MILLS PVT LTD V/S M/S GRAMOX PAPER & BOARDS LTD. | JOSEPH & KURIAN ADVOCATES. | | | |
| 18 | COMPANY APPEAL(C/ACT)/5/KOB/2024 | | HEARING | SEC. 252 (3) C/ACT. | NASARUDEEN ABDUL REHUMAN V/S REGISTRAR OF COMPANIES. | CS YOGINDUNATH S. | ROC | | |
| 19 | TCA/29/KOB/2019 | | HEARING | 59 C/ACT | R ASHOK KUMAR V/S VIDYAPRACHARANAM PVT LTD & 2 OTHERS. | T K BHASKAR. | PHILIP MATHEW. | | |
| 20 | TCP/81/KOB/2019 | | HEARING | 241(1) C/ACT | V SREEKUMAR & ANOTHER V/S VIDYA PRACHARANAM PVT LTD & 7 OTHERS. | PHILIP MATHEW. | T K BHASKAR, SRINATH SRIDEVAN, K HARISHANKAR, ROC. | | |
| | СР/20/КОВ/2021 | MAIN CASE | SEC.9 | LIQUI | DATION 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. | | |
| 21 | | IA(C/ACT)/40/KOB/2022 | MAINTAINABILITY APPLICATION BY R 5 | NCLT RULE 11 R/W O.VII, RULE 11 O.XIV,RULE 2 CPC | VINAY SINGHAL V/S REKHA SINGHAL. | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM. | 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 (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. | | |
| 22 | CP(C/ACT)/08/KOB/2023 | CP(C/ACT)/08/KOB/2023 | HEARING | 130,213,241,242,242(4 A) C/ACT | SINDHU SANTHOSH & 4 OTHERS V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 11 OTHERS. | ARTIS LAW HOUSE. | C S VIVEK KUMAR, B. ASHOK SHENOY, GIREESH P S, ARJUN R NAIK, UMASANKER U U, PHILIP MATHEW, VINAY MATHEW JOSEPH, MA SHAJI. | | |
| 23 | CP(C/ACT)/9/KOB/2024 | MAIN CASE | HEARING | SEC 213 C/ACT | R VIJAYA KUMAR & 4 OTHERS V/S KERALA STATE CIVIL SUPPLIES CORPORATION LTD. | KPS SURESH, | MOLLY JACOB | | |

| | CP(C/ACT)/13/KOB/2024 | IA(C/ACT)/149/KOB/2024 | HEARING - 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 | | |
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| 24 | | 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. | | |
| 25 | 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 | | |
| 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). Immediatly 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 | 13. 08.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH |