



## 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 <u>https://ncltkob.webex.com/meet/registrar-kochi</u>

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 <u>not through Mobile and not while in a Vehicle.</u>

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 requsted 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 : 16.04.2024 TIME : 10.30 AM

|        | 2. SHRI. SHYAI        | M BABU GAUTAM  | , HON'BLE MEMBER  | (TECHNIC                               | AL)   |   |   | 1                                       | 1          |
|--------|-----------------------|--|---|--|---|---|---|---|------------|
| Sl. No | CP.No.                | IA/CA. No  | PURPOSE   | SECTION                                | NAME OF PARTIES   | PETITIONER'S<br>ADVOCATE/<br>PROFESSIONAL | RESPONDENT'S<br>ADVOCATE/<br>PROFESSIONAL | NAME OF IRP/RP/<br>LIQUIDATOR/ MP       | REMARKS    |
|        | SUPPLEMENTARY LI      | ST :   | 1   | I                                      | 1   |   | I   | I                                       | 1          |
| 1      | IBA/38/KOB/2019       | MAIN CASE  | LIQU  |  |   |   |   |   |            |
|        |                       | IA(IBC)/150/KOB/2024   | NEW APPLICATION - TO ACCEPT<br>HE 10TH QUARTERLY PROGRESS<br>REPORT                                     | REG 15 IBBI.                           | VINOD BALACHANDRAN<br>(LIQUIDATOR) IN THE MATTER OF<br>M/S ALBANNA ENGINEERING<br>(INDIA) PVT LTD .   | K.B ARUNKUMAR &<br>POOJA K S              |   | VINOD<br>BALACHANDRAN<br>(LIQUIDATOR)   |            |
|        |                       | MAIN CASE  | ADMITTED ON 16.02.2024  |  |   |   |   |   |            |
| 2      | CP(IBC)/38/KOB/2023   | IA(IBC)/149/KOB/2024   | NEW APPLICATION - TO APPOINT<br>IRP AS RP.  | SEC. 22(3) (a)<br>IBC.                 | COC V/S KIZHAKKEKARA<br>KURIAKOSE JOSE (IRP) AND<br>OTHER.  | INDIA LAW.                                |   | KIZHAKKEKARA<br>KURIAKOSE JOSE<br>(IRP) |            |
|        |                       | MAIN CASE  | ADMITTED ON 08.02.2024.   |  |   |   |   |   |            |
| 3      | CP(IBC)/51/KOB/2023   | IA(IBC)/151/KOB/2024   | NEW APPLICATION - TO TAKE ON<br>RECORD THE REPORT FILED BY THE<br>RP U/S 106 OF THE IBC.                | SEC. 106 IBC.                          | CJ DAVIS (RP) IN THE MATTER OF<br>RESOLUTION PROCESS OF THE<br>PERSONAL GUARANTOR,TENNY<br>JOSE.  | SHIYAS KR                                 |   | C J DAVIS (RP)                          |            |
|        | CP(IBC)/26/KOB/2022   | MAIN CASE  | LIQUIDATED ON 15.12.2022  |  |   |   |   |   |            |
| 4      |                       | IA(IBC)/152/KOB/2024   | NEW APPLICATION - TO DIRECT<br>THE RESPONDENT TO MAKE<br>PROVISION FOR THE ENTIRE<br>CLAIM OF THE EPFO. | SEC. 60 (5) IBC<br>R/W NCLT RULE<br>11 | REGIONAL PROVIDENT FUND<br>COMMISSIONER V/S RENAHAN<br>VAMAKESAN (IRP)  | SAJEEV KUMAR K<br>GOPAL, ASWATHY BABU     |   | RENAHAN<br>VAMAKESAN (IRP)              |            |
|        | IBA/11/KOB/2020       | MAIN CASE  | LIQUIDATED ON 21.06.2023  |  |   |   |   |   |            |
| 5      |                       | IA(IBC)/153/KOB/2024 IN<br>IA(IBC)/415/KOB/2023              | NEW APPLICATION - TO<br>IMPLEADING  | RULE 11 NCLT                           | HARITHAM BUYERS ASSOCIATION<br>V/S VN AJIT KUMAR  | SUKUMAR NAINAN<br>OOMMEN.                 | ARTIS LAW HOUSE                           |   | C/W ITEM 1 |
|        |                       | MAIN CASE ADMITTED - RESOLUTION PLAN APPROVED ON 13.10.2023. |   |  |   |   |   |   |            |
| 6      | CP(IB)/34/KOB/2021    | IA(IBC)/154/KOB/2024   | NEW APPLICATION -<br>PERMISSION TO RETURN KEY TO<br>THE SUSPENDED DIRECTOR.                             | SEC. 60(5) IBC<br>R/W RULE 11<br>NCLT  | CA JASIN JOSE (RP) IN THE MATTER<br>OF M/S S D PHARMACY PVT LTD V/S<br>RAMESH KESAVAN.  | HARI KUMAR G NAIR,<br>AKHIL SURESH        | R SURENDRAN, AC<br>VENUGOPAL              |   |            |
| 7      | CA(CAA)/02/KOB/2024   |  | NEW APPLICATION - FOR<br>AMALGAMATION.  | SEC 230- 233<br>C/ACT R/W<br>RULES AAA | IRINJALAKUDA KURIES PRIVATE<br>LIMITED AND IRINJALAKUDA<br>LOANS AND ENTERPRISES PRIVATE<br>LIMITED AND THEIR RESPECTIVE<br>SHAREHOLDERS AND CREDITORS. | CS VIVEK KUMAR, CS<br>DHANYA PAUL         |   |   |            |
|        | ORIDINARY LIST :      |  |   |  |   |   |   |   |            |
| 8      | CP/689/IB/2017/(C.B.) | TMA/42/KOB/19 IN<br>(MA/450/IB/2018(CB)<br>REMANDED.         | HEARING   | SEC 43(1) & 66<br>IBBI.                | RAVINDRA BELEYUR (ERSTWHILE RP<br>FOR MERCHEM LTD.) V/S MERCHEM<br>LTD & 3 OTHERS.  | MS. SAMYUKTHA                             | RAVI RAJAGOPALAN,<br>SR RAGHUNATHAN.      |   |            |
|        |                       | MAIN CASE  | SEC. 7  | LIG                                    | UIDATED ON 25.11.2021   |   |   |   |            |
| 9      | IBA/23/KOB/2019       | COMPANY<br>APPEAL/(IBC)/12/KOB/2024                          | HEARING   | SEC.42 IBC                             | REGIONAL PROVIDENT FUND<br>COMMISSIONER EMPLOYEES'<br>PROVIDENT FUND ORGANISATION<br>V/S M/S DEWA PROJECTS PVT LTD<br>AND ANOTHER.                      | JOHN MANI V,<br>SETHULAKSHMI KK           |   | VINOD P V<br>(LIQUIDATOR)               |            |

|   | TIBA/34/KOB/2019               | MAIN CASE                                       | SEC. 9  | LIQ   | JIDATED ON 28.10.2022  |  |   |                                   |                           |
|---|--------------------------------|---|---|---|--|--|---|-----------------------------------|---------------------------|
| 10  |                                | CONTEMPT PETITION<br>(IBC)/2/KOB/2023           | HEARING   | SEC 425 C/ACT   | RENAHAN VAMAKESAN<br>(LIQUIDATOR) IN THE MATTER OF<br>AXIOMATA ELEVATORS PVT LTD V/S<br>ANISH LAWRENCE AND ANOTHER.          | A KEVIN THOMAS,<br>NIDHI SAM JOHN.                                       | GEORGIE JOHNY   | RENAHAN VAMAKESAN<br>(LIQUIDATOR) |                           |
|   |                                | CONTEMPT PETITION<br>(IBC)/3/KOB/2023           | HEARING   | SEC 425 C/ACT   | RENAHAN VAMAKESAN<br>(LIQUIDATOR) IN THE MATTER OF<br>AXIOMATA ELEVATORS PVT LTD V/S<br>ANISH LAWRENCE AND ANOTHER.          | A KEVIN THOMAS,<br>NIDHI SAM JOHN.                                       | GEORGIE JOHNY   | RENAHAN VAMAKESAN<br>(LIQUIDATOR) |                           |
|   |                                | MAIN CASE                                       | LIQUIDATED ON 21.06.2023  |   |  |  |   |                                   |                           |
| 11  | IBA/11/KOB/2020                | IA(IBC)/415/KOB/2023                            | HEARING - TO DIRECT R1 TO<br>EXCLUDE THE APARTMENTS AND<br>PROPORTIONATE UNDIVIDED SHARE<br>OF LAND.                | SEC 60(5) IBC<br>R/W NCLT RULE<br>11                      | VN AJIT KUMAR & 7 OTHERS V/S<br>ANNIE ABRAHAM (LIQUIDATOR) IN<br>THE MATTER OF MIR REALTORS<br>PRIVATE LIMITED AND 2 OTHERS. | ARTIS LAW HOUSE  | KEVIN THOMAS  | ANNIE<br>ABRAHAM(LIQUIDATOR)      |                           |
|   |                                | MAIN CASE                                       | ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024   |   |  |  |   |                                   |                           |
| 12  | CP(IB)/01/KOB/2021             | IA(IBC)/118/KOB/2024                            | HEARING - TO RECALL THE<br>APPROVAL ORDER OF THE<br>RESOLUTION PLAN DATED<br>09.02.2024 IN IA<br>(IBC)/325/KOB/2021 | RULE 11 & 15 NCL  | DR. JOHNSON K ISSAC & 5<br>OTHERS V/S M/S NUCLEUS<br>PREMIUM PROPERTIES PRIVATE<br>LIMITEDAND 2 OTHERS.                      | PM JOSHI, C DILIP,<br>PRADEEP R, BONNY<br>BABY, & ANUSHKA<br>VIJAYAKUMAR |   |                                   |                           |
| 13  | CP/55/KOB/2020                 | IA(C/ACT)/26/KOB/2024                           | HEARING - TO DIRECT R3 TO<br>HANDOVER ALL AUDITED<br>FINANCIAL STATEMENTS AND<br>DOCUMENTS.                         | NCLT RULE 11  | RAJMOHAN R (REGISTERED VALUER)<br>V/S JOSEPH THOMAS AND 4 OTHERS.  | AC VENUGOPAL. AC<br>VIDHYA.  | CS VINU THOMAS  |                                   |                           |
|   | 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<br>REKHA SINGHAL (IN THE MATTER<br>OF ABLE AUTOMOBILES PVT LTD).                                   | SUKUMAR NAINAN<br>OOMMEN.  | KSR & CO.   |                                   |                           |
| 14  |                                | IA(C/ACT)/40/KOB/2022                           | MAINTAINABILITY APPLICATION BY<br>R 5   | NCLT RULE 11<br>R/W O.VII, RULE<br>11 O.XIV,RULE 2<br>CPC | VINAY SINGHAL V/S REKHA<br>SINGHAL.  | SHAMEEM AHAMED MP,<br>JUDY JAMES, CYRIAC<br>TOM.                         | KSR & CO.   |                                   |                           |
|   |                                | CP/20/KOB/2021 (APPEAL<br>PENDING BEFORE NCLAT) | HEARING   | 59, 213, 241, 242<br>C/ACT                                | SMT REKHA SINGHAL V/S ABLE<br>AUTOMOBILES PVT LTD & 6 OTHERS.  | KSR & CO.  | SHAMEEM AHAMED<br>MP, JUDY JAMES,<br>CYRIAC TOM, ROC. |                                   |                           |
|   |                                | IA (C/ACT)/90/KOB/2022                          | TO CO-OPERATE WITH AUDITOR  | NCLT RULE 11 &<br>32                                      | SREENIVASAN P R (INDEPENDENT<br>AUDITOR) V/S ABLE AUTOMOBILES<br>PVT LTD & 6 OTHERS.   | SANKAR P PANICKER.   | KSR & CO,<br>MANJULADEVI.                             |                                   |                           |
| 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<br>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<br>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<br>regretted if any.<br>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. |                                |   |   |   |  |  |   | By Order                          | 15.04.2024<br>Y REGISTRAR |
| Copy to:-<br>1. Notice  | Board. 2. Deputy Registrar (NC | CLT KOCHI BENCH) 3. NC                          | LT Website (www.nclt.gov.in).   |   |  |  |   | NCLT,                             | KOCHI BENCH               |