



File No. 10/03/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 26th September 2023

ORDER

Hon'ble Member (J) Justice T Krishna Valli is on leave from 09.10.2023 to 20.10.2023.

There shall be Special Bench at Kochi from 09.10.2023 to 20.10.2023 to attend matters listed before Hon'ble Member (J) Justice T Krishna Valli and Hon'ble Member (T) Shri Shyam Babu Gautam. The Special Bench shall comprise of:

Special Bench NCLT Kochi (Second half)

1. Hon'ble Member (J) Shri H. V. Subba Rao
2. Hon'ble Member (T) Shyam Babu Gautam

Hon'ble Member (J) Shri H. V. Subba Rao shall first take up the matters of their own Division Bench (NCLT Guwahati) and then attend the matters of Special Bench (NCLT Kochi) as per Hon'ble Member convenience.

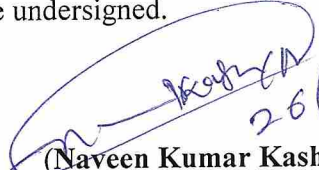
The Special Bench shall attend the matters through Video Conference.

The Constitution of Bench is as per section 419 (3) of the Companies Act, 2013.

This is in partial modification of Order of even number dated 18.08.2023 from 09.10.2023 to 20.10.2023 only.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon'ble President, NCLT.


(Naveen Kumar Kashyap)
Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. NCLT web site/ Notice Board.



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण
KOCHI BENCH COURT - 1
CAUSE LIST



CORAM: SHRI. H V SUBBA RAO, HON'BLE MEMBER (JUDICIAL)
SHRI. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DAY : MONDAY

DATE: 16.10.2023

TIME: 12.30 PM

The Bench will hear the matter through HYBRID MODE (MATTERS WILL BE HEARD BOTH PHYSICALLY AND THROUGH VIDEO CONFERENCING).

- 1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.**
- 2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.**
- 3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.**
- 4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.**
- 5. Counsels on both sides should be ready with copies of supporting documents, case laws, if any, at the time of hearing (2 sets).**

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	IBA/17/KOB/2020	IA(IBC)/421/KOB/2023	NEW APPLICATION - EXTENSION OF LIQUIDATION.	REG 44(2) IBBI	JASIN JOSE (LIQUIDATOR) OF MOONRIVER RESORTS PVT LTD .	JASIN JOSE (LIQUIDATOR).		JASIN JOSE (LIQUIDATOR).	
2	TCP/21/KOB/2019	IA(C/ACT)/137/KOB/2023	NEW APPLICATION - DIRECT THE RESPONDENT TO PRODUCE DOCUMENTS.	NCLT RULE 11	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S PAUL JOSEPH.	PHILIP MATHEW, MA SHAJI			
ORDINARY LIST									
3	CP/43/KOB/2021	IA(C/ACT)/135/KOB/2023	WITHDRAWAL PETITION.	RULE 82 R/W RULE 11	MABIN JOSE V/S GO GREEN SOLAR PVT LTD & 2 OTHERS.	VERITAE LEGAL	ABRAHAM P GEORGE, JOHNNY THOMAS, RATHEESH M B.		
		CP/43/KOB/2021	FOR WITHDRAWAL	241- 242 C/ACT	MABIN JOSE V/S GO GREEN SOLAR PVT LTD & 2 OTHERS.	VERITAE LEGAL	ABRAHAM P GEORGE, JOHNNY THOMAS, RATHEESH M B.		
4	CP(C/ACT)/17/KOB/2023	CAVEAT PTN/5/KOB/2023	HEARING	RULE 25 NCLT	ANANTH OIL EXTRACTIONS PVT LTD & ANOTHER V/S M SADASIVAN PILLAI	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ.	SHARAN SHAHIER, MOHAMMED FEBIN S, RAKHY BABY, EDWIN JOSEPH, AGNA JOY.		
		CP(C/ACT)/17/KOB/2023	HEARING	SEC 213, 241 & 242 C/ACT R/W R.11 & 81 NCLT.	SADASIVAN PILLAI V/S ANANTH OIL EXTRACTIONS PRIVATE LTD AND 2 OTHERS.	SHARAN SHAHIER, MOHAMMED FEBIN S, RAKHY BABY, EDWIN JOSEPH, AGNA JOY.	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ.		
5	CP(IB)/05/KOB/2021	IA(IBC)/333/KOB/2023	HEARING - TO DECLARE THAT CLAIM OF THE PETITIONERS IN PAR WITH SECURED CREDITORS.	SEC 60(5) IBC	GEORGE KOSHY & 12 OTHERS V/S K PARAMESWARAN NAIR (LIQUIDATOR) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	SAJEN THAMPAN, TOM MATHEW.		K PARAMESWARAN NAIR (LIQUIDATOR).	

		IA(IBC)/305/KOB/2023 IN IA(IBC)/157/KOB/2023	HEARING - TO DECLARE THAT CD HAVE NO RIGHT OR INTEREST OVER PROPERTY IN Sy.NO. 1449/1	SEC 60(5) IBC	MARY KUTTY GEORGE & OTHERS V/S SAMSON SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB, P M HRIDYA.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/222/KOB/2023	HEARING - FRAUDULENT TRANSACTION.	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE, SANKAR P PANICKER.	K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/261/KOB/2023	HEARING - TO RETURN THE AMOUNT FROM CD.	SEC 60(5) IBC R/W NCLT RULE 11	HARIKUMAR N AND ANOTHER V/S K PARAMESWARAN NAIR LIQUIDATOR IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD AND ANOTHER.	B.K & CO		K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/19/KOB/2023	HEARING - DECLARE THAT PROPERTY IN Sy.NO. 34/11 IS NOT THE ASSET OF CD.	60(5)(c) IBC R/W NCLT RULE 11	RANI VARGHESE V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/168/KOB/2023 IN IA(IBC)/101/KOB/2023	HEARING - CONDONE THE DELAY OF 3 DAYS IN FILING THE REPLY.	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD V/S JESSY MOHAN & 2 OTHERS.	INDIA LAW.	PHILIP MATHEW	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/101/KOB/2023	HEARING - DECLARE THAT 22.5 CENTS OF LAND IN ReSy.NO.34/12 IS NOT THE ASSET OF CD.	60(5) (C) IBC R/W NCLT RULE 11	JESSY MOHAN & 2 ANOTHER V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
6	CA(CAA)/02/KOB/2023		HEARING	SEC 230 C/ACT R/W IBC	IN THE MATTER OF PEARL CREST APARTMENT BUYERS ASSOCIATION.	PHILIP MATHEW ABHILASH NEDIYALIL ABRAHAM.			
7	TIBA/07/KOB/2019	MAIN CASE	LIQUIDATED ON 15.10.2020						
		IA(IBC)/377/KOB/2023	HEARING - TO DECLARE THAT R2 BANK HAS BEEN CONTINUING THE OA NO.258/2013 ETC.	SEC 60(5) (C) IBC R/W RULE 11 NCLT.	MR. V K ABDUL RAHIM V/S C A JASIN JOSE(LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD AND 2 OTHERS.	KARUKAPADATH LAW CHAMBERS.		JASIN JOSE (LIQUIDATOR).	
8	CP(IB)/20/KOB/2021	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.	GEORGE VARKEY (RP).	
		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.	GEORGE VARKEY (RP).	
		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.	GEORGE VARKEY (RP).	
		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, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	

		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 BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
		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 BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
9	TCP/67/KOB/2019	IA(C/ACT)/20/KOB/2023	HEARING - TO AMEND THE MAIN CP.	NCLT RULE 11 & 32	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.		
		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)/14/KOB/2023	IVNP(C/ACT)1/KOB/2023	NEW PETITION	RULE 11	MOHAMMED K A	S P MURALI KRISHNAN			
		IA(C/ACT)/124/KOB/2023	NEW APPLICATION - TO DECIDE MAINTAINABILITY BY R1.	RULE 11	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN			
		IA(C/ACT)/111/KOB/2023	TO DISMISS THE C P	NCLT RULE 11	OZHUKIL PADINAREPET ACHUTHANKUTTY V/S SIVARAMAN & 5 OTHERS.	A M SRIDHARAN, S JOHN MAJOR.	P P ZIBI JOSE, DEEPAK ASHOK KUMAR.		
		CP(C/ACT)/14/KOB/2023	HEARING	241-242 C/ACT	SIVARAMAN V/S PUNARJANI SECURITIES LTD & 5 OTHERS.	P P ZIBI JOSE.	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		

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. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).

By Order



13.10.2023

**DEPUTY REGISTRAR
NCLT, KOCHI BENCH**