



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



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 : MONDAY

DATE : 16.12.2024

TIME : 2.00 PM

CORAM: 1. SHRI. JYOTI KUMAR TRIPATHI, 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(C/ACT)/40/KOB/2024	MAIN CASE	NEW PETITION	SEC.241 & 242 C/ACT.	MATHEW THOMAS V/S YEMOTA SYSTEMS AND SOLUTIONS PRIVATE LIMITED AND 4 OTHERS.	TERRY V JAMES			
2	CP(CAA)/5 /KOB/2024	MAIN CASE	ALLOWED ON 27.09.2024						
			NEW PETITION - 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.			
ORIDINARY LIST									
3	CP(IB)/ 23/ KOB/2024		HEARING	SEC. 7 IBC.	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S KUMARAKOM AQUA SERENE PRIVATE LIMITED	AKHIL SURESH	VAKALATH RELINQUISH		
4	CP(IBC)/33/KOB/2024	MAIN CASE	HEARING	SEC. 7 IBC.	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S ACCURARCH ACRYLICS PRIVATE LIMITED.	SANDEEP KUMAR S , MIDHUNA KC			
5	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/383/KOB/2024	HEARIN G - TO REMOVE THE ATTACHMENT..	RULE 11 NCLT	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED V/S THE SUB REGISTRAR, SUB REGISTRAR OFFICE, MUTTADA AND 2 OTHERS.	INDIA LAW	SIVANKUTTY S, HARIKUMAR G NAIR, NOEL SHAJU.	RAJU PALANILKUNNAT HIL KESAVAN (LIQUIDATOR)	
6	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		IA(IBC)/438/KOB/2024 IN IA(IBC)/152/KOB/2022	HEARING - TO QUASH ANNEXURES A4 TO A8 DEMAND NOTICES DATED 17.05.2024 ISSUED BY R1.	RULE 11 NCLT.	K V TOLIN (SRA) AND ANOTHER V/S CHALAKUDY MUNICIPALITY.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	

7	CP(IB)/01/KOB/2021	MAIN CASE	SEC. 7	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		DILEEP KP (RP)	
		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		DILEEP KP (RP)	
		IA(IBC)/241/KOB/2024 IN IA(IBC)/189/KOB/2024	HEARING - TO IMPEADMONITORING 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		DILEEP KP (RP)	
		IA(IBC)/242/KOB/2024 IN IA(IBC)/191/KOB/2024	HEARING - TO IMPEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)191/KOB/2024	SEC. 60(5) IBC	NAWFAL V/S KP DILEEP (RP) AND 2 OTHERS.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
8	CP(IBC)/52/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
		IA(IBC)/339/KOB/2024	HEARING - TO DIRECT THE RESPONDENTS TO HANDOVER POSSESSION OF THE COMPANY AND ALL RELATED DOCUMENTS TO THE APPLICANT.	SEC. 19 (2) IBC R/W RULE 11 NCLT.	CA JASIN JOSE (RP) IN THE MATTER OF M/S KORAVAMPADY ESTATES AND ENTERPRISES PRIVATE LIMITED V/S KURIAN THOMAS AND ANOTHER.	AKHIL SURESH, KALLIYANI KRISHNA B		CA JASIN JOSE (RP)	
9	CP/36/KOB/2021	IA(C/ACT)/9/KOB/2022	HEARING - TO CROSS EXAM OF PARTIES.	424(2) C/ACT R/W RULES 11, 39, 40, 52	ANITHA GEORGE V/S SUNKAI PLANTATIONS PVT LTD & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, ROC.		
		CP/36/KOB/2021	HEARING	241-242 C/ACT	ANITHA GEORGE & 3 OTHERS V/S SUNKAI PLANTATIONS PVT LTD & 4 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB , ROC.		
10	CP/39/KOB/2021	IA(C/ACT)/99/KOB/2023	HEARING - TO SUSPEND BOARD OF DIRECTORS.	NCLT RULE 32	ACCAMMA EAPEN V/S SUNKAI PLANTATIONS PVT LTD & 10 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE, TERRY V JAMES.		

		CP/39/KOB/2021	HEARING	59(1), 241, 242 C/ACT	ACCAMMA EAPEN V/S SUNGKAI PLANTATIONS PVT LTD & 7 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH.		
11	CP(C/ACT)/6/KOB/2024		FOR PERIODICAL REPORT OF LIQUIDATOR.	SEC 271 (a), 272 (1) (a) C/ACT.	TRANSDOT PRIVATE LIMITED V/S REGISTRAR OF COMPANIES.	ARTIS LAW HOUSE	ROC	SANKAR P PANICKER (COMPANY LIQUIDATOR)	
12	CP/660/IB/2017	MAIN CASE	SEC 9	CD IS DISOLVED ON 11.12.2023					
		IA(IBC)/481/KOB/2024	HEARING - TO PAY LIQUIDATORS FEES IN ACCORDANCE WITH AMENDED IBBI REGULATIONS.	SEC. 60(5) IBC R/W RULE 11 NCLT	M/S NIFE FIRE SYSTEMS PVT LTD REPRESENTED BY ITS LIQUIDATOR S RAJAGOPAL V/S CANARA BANK.	MA SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.			
13	CP(IBC)/29/KOB/2022	MAIN CASE	LIQUIDATED ON 03.12.2024						
		IA(IBC)/405/KOB/2024	HEARING - DECLARE THE AMOUNT DUE IN THE SETTLEMENT AGREEMENT IS HELD IN TRUST WITH CD AND DIRECT THE RP TO SHOW THE SAME IN THE INFORMATION MEMORANDUM.	SEC. 60 (5) IBC	M/S VYSALI PHARMACEUTICALS LTD EMPLOYEES UNION (CITU) V/S KIZHAKKEKARA KURIAKOSE JOSE (RP) 5 OTHERS..	PJ LAW OFFICES.	INDIALAW	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR)	
		IA(IBC)/406/KOB/2024	HEARING - DECLARE THE AMOUNT DUE IN THE SETTLEMENT AGREEMENT IS HELD IN TRUST WITH CD AND DIRECT THE RP TO SHOW THE SAME IN THE INFORMATION MEMORANDUM.	SEC. 60 (5) IBC	M/S VYSALI PHARMACEUTICALS LTD EMPLOYEES ASSOCIATION (BMS) V/S KIZHAKKEKARA KURIAKOSE JOSE (RP) 5 OTHERS..	PJ LAW OFFICES.	INDIALAW	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR)	
14	CP(IBC)/52/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
		IA(IBC)/497/KOB/2024	HEARING - DIRECT R1 & R2 TO CONVENE A MEETING OF COC AND TO CONSIDER THE PROPOSAL TO SETTLE THE ADMITTED CLAIM OF R1.	RULE 11 NCLT	KURIEN THOMAS V/S THE SOUTH INDIAN BANK LIMITED AND ANOTHER.	SRIHARI S, AMRITHA JAYAPRAKASH		CA JASIN JOSE (RP)	
ITEM NO. 15 TO 18, NCLAT STAYED									
15	CP(IBC)/06/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SATHEESH BABU V K.	INDIA LAW			
16	CP(IBC)/07/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S BINDYA SALEESH	INDIA LAW			

17	CP(IBC)/08/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SALEESH K SATHEESH.	INDIA LAW			
18	CP(IBC)/09/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S RAJESH K S.	INDIA LAW			
19	CP(IBC)/40/KOB/2024	MAIN CASE	HEARING - FOR VOLUNTARY LIQUIDATION & DISSOLUTION.	SEC. 59 (7) IBC	CS RAMACHANDRAN THEKKUMKAT MADATHIL (LIQUIDATOR) MIGHTY TRADERS PVT LTD V/S REGISTRAR OF COMPANIES - KERALA.	NEBIL NIZAR	ROC		
20	CP(IBC)/50/KOB/2024	MAIN CASE	HEARING	SEC. 7 IBC R/W RULE 4 AAA	TATA CAPITAL LIMITED V/S CITY HOSPITAL PRIVATE LIMITED	JOSEPH & KURIYAN			
21	TCP/55/KOB/2019	IVNP/03/KOB/2022	HEARING	241 & 242 C/ACT	MITHUN ABRAHAM JOSEPH & 6 OTHERS V/S REJI K JOSEPH & 8 OTHERS.	AIVAN RAJ.	AKHIL SURESH & HARI KUMAR G NAIR, JOSEPH KODIANTHARA , SANTHOSH MATHEW, VIJAY V PAUL.		
		TCP/55/KOB/2019	HEARING	241-242 C/ACT	SAJAN K THOMAS & 3 OTHERS V/S PARAGON POLYMER PRODUCTS PVT LTD & 5 OTHERS.	AKHIL SURESH & HARI KUMAR G NAIR.	JOSEPH KODIANTHARA , SANTHOSH MATHEW, VIJAY V PAUL.		
22	CP/17/KOB/2020	MAIN CASE	MAIN CASE - STATUS QUO ORDERD BY HIGH COURT.						
			HEARING	241-242 C/ACT	K C EAPEN & 3 OTHERS V/S UNION CHRISTIAN COLLEGE & 7 OTHERS.	PHILIP MATHEW.	SAJI VARGHESE, HARIKUMAR G NAIR & AKHIL SURESH, ROSHEN D ALEXANDER, SHINU J PILLAI, TINA ALEX THOMAS, HARIMOHAN, GEORGE CHERIAN & SANTHI KS, ARUN CHANDY, ABHILASH NEDIYALIL ABRAHAM, ROC.		
23	CP(C/ACT)/14/KOB/2023	IA(C/ACT)/129/KOB/2024	HEARING - TO RECALL THE ORDER DATED 11.06.2024 IN IA/93/KOB/2024.	RULE 11 NCLT	PUNARJANI SECURITIES LTD V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	P P ZIBI JOSE.		
		IA(C/ACT)/71/KOB/2024	HEARING - TO STAY EGM AND TO APPOINT AN ADMINISTRATOR	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
		IA(C/ACT)/59/KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 NCLT	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN AND 5 OTHERS.	MADHU RADHAKRISHNAN	AM SRIDHARAN		
		IA(C/ACT)/147/KOB/2023	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS.	RULE 11	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS.	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
		IVNP(C/ACT)/1/KOB/2023	INTERVENTION PETITION	RULE 11	MOHAMMED K A	S P MURALI KRISHNAN			

		IA(C/ACT)/124/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY BY R1.	RULE 11	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN &5 OTHERS.	MADHU RADHAKRISHNAN	ZIBI JOSE		
		CP(C/ACT)/14/KOB/2023	HEARING	241-242 C/ACT	SIVARAMAN V/S PUNARJANI SECURITIES LTD & 5 OTHERS.	P P ZIBI JOSE.	M/S RAVI LAW CHANBERS, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
24	CP(C/ACT)/15/KOB/2023		HEARING	SEC 241(1) & 242 C/ACT	SHYAMAKUMAR BALAKRISHNAN V/S CTL HEALTH CARE PVT LTD & 4 OTHERS.	PRECISE LAW HOUSE.	PSSP ASSOCIATES.		
25	CP(CAA)/02/KOB/2024	MAIN CASE	CA(CAA)/01/KOB/2024 ALLOWED ON 09.02.2024						
			HEARING	SEC 230 TO 232 C/ACT	BUIMERC INVESTMENTS PRIVATE LIMITED AND VISHRAM HOTELS AND TOURISM PRIVATE LIMITED AND BUIMERC CORE INVESTMENTS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	ARTIS LAW HOUSE	OFFICIAL LIQUIDATOR (HIGH COURT OF KERALA), ROC		
26	CP(C/ACT)/31/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT	BIJU SCARIA AND ANOTHER V/S MEDIA TEAM SOLUTIONS (I) PVT LTD AND 4 OTHERS.	JOSEPH & KURIYAN			
27	CP(C/ACT)/35/KOB/2024	MAIN CASE	HEARING - OPPRESSION AND MISMANAGEMENT	SEC. 241, 242 C/ACT	ELSY ABRAHAM AND 2 OTHERS V/S M/S DIVINE REAL ESTATE AND DEVELOPERS PRIVATE LIMITED AND 4 OTHERS.	REJI GEORGE, HARI KUMAR G NAIR, NOEL SHAJU	ROC		
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  13. 12.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	