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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. Apperance 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 : WEDNESDAY

DATE : 17.01.2024

TIME : 10.30 AM

**CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)
2. SHRI. SHYAM BABU GAUTAM, 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(IBC)/03/KOB/2024		NEW PETITION	SEC 95 (1) R/W RULE 7 (2) AAA	KOSAMATTAM FINANCE LIMITED V/S SMT. LATHIKA KURIAN	JOLLY JOHN			
2	CA (CAA)/01/KOB/2024		NEW APPLICATION - AMALGAMATION PETITION - 1ST MOTION.	SEC 230 TO 232 C/ACT	BUIMERE CORE INVESTMENTS PRIVATE LIMITED AND 3 OTHERS	ARTIS LAW HOUSE			
3	TIBA/07/KOB/2019	MAIN CASE	LIQUIDATED ON 15.10.2020						
		IA(IBC)/16/KOB/2024	NEW APPLICATION - FOR AN EXTENSION OF THE LIQUIDATION PERIOD BY 6 MONTHS..	REG. 44 (2) IBBI	C A JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD .	HARI KUMAR G NAIR, AKHIL SURESH.		JASIN JOSE (LIQUIDATOR).	
		IA(IBC)/14/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT THE DECISION TAKEN BY THE LIQUIDATOR DIFFERENT FROM COC.	REG. 31 (A) (10) IBBI	C A JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD .	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAIR, ATHUL M V.		JASIN JOSE (LIQUIDATOR).	
		IA(IBC)/20/KOB/2024 IN IA(IBC)/129/KOB/2020	NEW APPLICATION - TO TAKE ON RECORD THE 15TH QUARTERLY REPORT.	REG. 15 IBBI	C A JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD .	JASIN JOSE (RP)		JASIN JOSE (RP)	
4	CP(IBC)/54/KOB/2022	MAIN CASE	SEC 7		ADMITTED ON 25.01.2023				
		IA(IBC)/15/KOB/2024	NEW APPLICATION - TO REJECT THE RESOLUTION PLAN AND DIRECT RP TO AMEND IT.	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		RAJENDRAN P R (RP)	C/W ITEM 8
5	TP(HC)/64&65/CAA/2018	IA(C/ACT)/7/KOB/2024	NEW APPLICATION - DIRECT R2 TO PRODUCE THE VAT/ GST ASSESSMENT ORDER.	NCLT RULE 11	GRAMAX PAPER & BOARDS LTD V/S M/S CSON PAPER MILLS PVT LTD	KARUNAKARAN & ASSOCIATES.			C/W ITEM 17
6	CP(C/ACT)/16/KOB/2023	IA(C/ACT)/8/KOB/2024	NEW APPLICATION DIRECT R1 TO PAY THE ADMITTED AMOUNT.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.			C/W ITEM 22
		IA(C/ACT)/09/KOB/2024	NEW APPLICATION - TO ACCEPT ADDITIONAL DOCUMENTS.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.			
		IA(C/ACT)/10/KOB/2024	NEW APPLICATION - DIRECT TO APPOINT AN INDEPENDENT DIRECTOR.	NCLT RULE 11	M.M THOMAS AND 3 OTHERS V/S K MOHAMMED KANIYATTA AND 2 OTHERS.	SHERIFF ASSOCIATES LLP.			
		IA(C/ACT)/11/KOB/2024	NEW APPLICATION - TO ACCEPT ADDITIONAL DOCUMENTS.	NCLT RULE 11	K MOHAMMED KANIYATTA AND ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PRIVATE LIMITED AND 4 OTHR..	HARI KUMAR G NAIR, AKHIL SURESH.			
		IA(C/ACT)/12/KOB/2024	NEW APPLICATION - TO ORDER A FORENSIC AUDIT.	NCLT RULE 11	K MOHAMMED KANIYATTA AND ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PRIVATE LIMITED AND 4 OTHR..	HARI KUMAR G NAIR, AKHIL SURESH.			

7	CP(IBC)/34/KOB/2023	IA(IBC)/13/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT U/S 99 OF IBC.	SEC 99 IBC	THE SOUTH INDIAN BANK IN THE MATTER OF OCEAN GEMS EXPORTS INDIA PRIVATE LTD.	JASIN JOSE (RP)		JASIN JOSE (RP)	C/W ITEM 9
ORDINARY LIST :									
8	CP(IBC)/54/KOB/2022	MAIN CASE	SEC 7	ADMITTED ON 25.01.2023					
		IA(IBC)/492/KOB/2023	HEARING - TO APPROVE THE RESOLUTION PLAN.	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)/493/KOB/2023	HEARING - TO APPROVE THE RESOLUTION PLAN.	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)/515/KOB/2023	HEARING - FOR LIQUIDATION OF CD EXCLUDING THOSE ASSETS FOR WHICH RESOLUTION PLANS HAVE BEEN APPROVED.	SEC 33 (2) IBC.	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED .	INDIALAW		RAJENDRAN P R (RP)	
9	CP(IBC)/34/KOB/2023		HEARING	SEC 95(1) IBC R/W RULE 7(2)	THE SOUTH INDIAN BANK V/S MRS. ALEMMA JACOB	JOSSY STEEPHEN KATTUR			
10	CP(IBC)/45/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7.	J M FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S ANNU MATHEW.	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR.			
11	CP(IBC)/46/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7.	J M FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S MATHEW JOHN.	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR.			
12	CP(IBC)/47/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S KORAH JOHN	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR, NEVIL NOBLE.			
13	CP(IBC)/48/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S REENA PAUL.	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR, NEVIL NOBLE.			
14	CP(IBC)/49/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S K G PAUL.	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR, NEVIL NOBLE.			
15	CP(IBC)/50/KOB/2023		HEARING	SEC 123(1) IBC R/W RULE 7	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S JOHN ZACHARIAH.	MADHU RADHAKRISHNAN, NELSON JOSEPH, M D JOSEPH, DEEPAK ASHOK KUMAR, NEVIL NOBLE.			
16	IBA/41/KOB/2020	MAIN CASE	ADMITTED. RESOLUTION PLAN APPROVED ON 23.12.2022.						
		IA(IBC)/172/KOB/2022	DIRECT R1 TO R5 TO PAY AMOUNT.	66(1) IBC	K V TOLIN (RESOLUTION APPLICANT) OF ORMA MARBLE PALACE PVT LTD V/S LIJI JOSEPH & 4 OTHERS.	MEREENA J JOSEPH	S ESWARAN.	K V TOLIN (RA)	
		IA(IBC)/173/KOB/2022	DIRECT R1 TO R3 TO PAY REMUNERATION TO RP.	43(1) R/W 44(1) IBC	K V TOLIN (RESOLUTION APPLICANT) OF ORMA MARBLE PALACE PVT LTD V/S LIJO JOSEPH & 2 OTHERS.	MEREENA J JOSEPH	S ESWARAN.	K V TOLIN (RA)	
17	TP(HC)/64&65/CAA/2018	MA(C/ACT)/02/KOB/2023	TO EXECUTE THE TRANSFER OF DOCUMENTS WITH LAND.	NCLT RULE 11	CSON PAPER MILLS PVT LTD V/S GRAMAX PAPER & BOARDS LTD.	JOSEPH & KURIAN ADVOCATES.	KARUNAKARAN & ASSOCIATES, ROC		
		IA(C/ACT)/95/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR PRESERVATION OF DOCUMENTS BY RESPONDENTS	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
		IA(C/ACT)/96/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		

		MA(C/ACT)/06/KOB/2023	TO RECALL ORDER DATED 01.08.2018.	NCLT RULE 11	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
		MA(C/ACT)/05/KOB/2023 IN MA(C/ACT)/02/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
		IA(C/ACT)/70/KOB/2023 IN MA(C/ACT)/02/KOB/2023	TO PRESERVE DOCUMENTS.	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
18	COMPANY APPEAL(C/ACT)/07/KOB/2023		HEARING	59 C/ACT	BEENA THOMAS V/S MOHAMED BIJU & 2 OTHERS.	JAYAN K, P D VINCENT.	MOHAN PULICKKAL, NARAYANAN P POTTY, AMRUTHA VIDYADHARAN A.		
19	CP/40/KOB/2020	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.	ROC	
		CP/40/KOB/2020	HEARING	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.	ROC	
20	CP(C/ACT)/10/KOB/2022	CP(C/ACT)/10/KOB/2022	HEARING	130(1) C/ACT R/W NCLT RULE 76A	GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 OTHERS.	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.	NARAYANAN P POTTY, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, KSR & CO COMPANY SECRETARIES LLP.	ROC	
21	CP(C/ACT)/33/KOB/2022	CP(C/ACT)/33/KOB/2022	HEARING	SECTION 241,242,213,98 C/ACT R/W NCLT RULE 11	ABDUL AZEEZ V/S SCOT FREE STEELS LIMITED & 3 OTHERS.	P J LAW OFFICES.	PHILIP MATHEW.		
22	CP(C/ACT)/16/KOB/2023		HEARING	SEC 241,242 & 213.	K MOHAMMED KANIYATTA & ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH,ATHUL M V.	SHERIFF ASSOCIATES LLP., LAL K JOSEPH.		
23	CP/42/KOB/2020	IA/209/KOB/2020	HEARING	NCLT RULE 32	P P RAJAN & ANOTHER V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	K N SIVASANKARAN, SUNIL SHANKAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		
		CP/42/KOB/2020	HEARING	241 C/ACT	P P RAJAN & ANOTHER V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	K N SIVASANKARAN, SUNIL SHANKAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		
24	CP/50/KOB/2020		HEARING	241 C/ACT	P P MADHUSUDHANAN V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		
25	CP/51/KOB/2020	IA(C/ACT)/130/KOB/2022	HEARING	NCLT RULE 32	ARUVIPPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 4 OTHERS V/S SREEKUMAR SREEPADAM & 2 OTHERS.	A N RAJAN BABU, AR EASWARLAL.	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR.		
		CA/6/KOB/2021	HEARING	NCLT RULE 11	SREEKUMAR SREEPADAM V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		
		CP/51/KOB/2020	HEARING	241, 244 C/ACT	SREEKUMAR SREEPADAM V/S ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS.	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR.	A N RAJAN BABU, P GOPALAKRISHNAN, AR EASWARLAL, ARUN CHANDY.		

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



16.01.2024

DEPUTY REGISTRAR

NCLT, KOCHI BENCH