



सत्यमेव जयते
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.

DAY : WEDNESDAY

DATE : 17.04.2024

TIME : 10.30 AM

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.

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. 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
FOR PRONOUNCEMENT OF ORDERS									
1	TIBA/07/KOB/2019	IA(IBC)/377/KOB/2023	FOR PRONOUNCEMENT OF ORDERS	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..	MOHAN JACOB GEORGE, M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J, HARIKUMAR G NAIR, AKHIL SURESH.	JASIN JOSE (LIQUIDATOR).	
ORDINARY LIST :									
2	CP(IBC)/13/KOB/2024	MAN CASE	HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S GURUCHANDRIKA BUILDERS AND PROPERTY PVT . LTD	KARUNAKARAN & ASSOCIATES.	SIDHARTH A MENON		
3	CP(IBC)/06/KOB/2023	IA(IBC)/188/KOB/2023	IMPLEADING PETITION.	60(5) IBC R/W NCLT RULE 32 & 11	JATAYUPARA TOURISM PROJECT V/S DHANLAXMI BANK LTD & 3 OTHERS.	SANKAR P PANICKER.	KARUNAKARAN & ASSOCIATES, E M MURUGAN, PRATEESH P R, RAKESH P, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
		CP(IBC)/06/KOB/2023	HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
4	CP/02/KOB/2020	REPORT FILED BY THE FORENSIC AUDITOR	HEARING	RULE 11 NCLT	FRENSIC AUDITOR	M/S MAHARAJ N R SURESH CO. LLP.			
		IA(C/ACT)/64/KOB/2024	HEARIN G - TO DIRECT THE FORENSIC AUDITOR TO SHARE ALL DOCUMENTS OBTAINED BY IT AND TO STAY THE AUDIT PROCESS.	RULE 11 NCLT.	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	P. BINOD, AKHILA	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL.		
		CP/02/KOB/2020	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		
5	CP/13/KOB/2022	IA(C/ACT)/108/KOB/2023	HEARING - RESTRAIN R1 CO FROM EXERCISING VOTING RIGHT.	SEC 113 C/ACT R/W NCLT RULE 11	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 12 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
		IA(C/ACT)/183/KOB/2022	HEARING - PERMIT THE APPLICANT TO IMPLEMENT THE RESOLUTION IN 4TH AGM.	NCLT RULE 11	CASINO HOTELS LTD V/S K C THOMAS & 48 OTHERS.	MENON & PAI.	K S RAVICHANDRAN & S MANJULADEVI.		
		CP/13/KOB/2022	HEARING	213, 241 & 242 C/ACT	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
6	CP(IBC)/32/KOB/2023		HEARING	RULE 7(2) IBC R/W 4 AAA	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR BADRI PRASAD	JOSEPH & KURIYAN.	HARI KUMAR G NAIR		
7	CP(IBC)/34/KOB/2023	IA(IBC)/13/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT U /S 99 OF IBC TO PROCEED WITH SEC. 95 PETITION.	SEC 99 IBC	THE SOUTH INDIAN BANK IN THE MATTER OF OCEAN GEMS EXPORTS INDIA PRIVATE LTD.	JASIN JOSE (RP)	CYRIAC TOM, MOHAMMED ISHAK, VIPIN VARGHESE.	JASIN JOSE (RP)	
		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			

8	CP(IBC)/35/KOB/2023	IA(IBC)/26/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT U /S 99 OF IBC TO PROCEED WITH SEC. 95 PETITION.	SEC 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/35/KOB/2023	HEARING	SEC 95(1) IBC R/W RULE 7(2)	THE SOUTH INDIAN BANK V/S MR. JACOB NX	JOSSY STEEPHEN KATTUR	CYRIAC TOM		
9	CP(IB)/25/KOB/2021	MAIN CASE	SEC 9	DISSOLVED					
		CONTEMPT PETITION(IBC)/1/KOB/2024 IN IA(IBC)/204/KOB/2022	HEARING - FILED TO PUNISH THE RESPONDENTS FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN IA(IBC)/204/2022	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW			
		CONTEMPT PETITION(IBC)/2/KOB/2024 IN IA(IBC)/207/KOB/2022	HEARING - FILED TO PUNISH THE RESPONDENT FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN IA(IBC)/207/2022	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW			
		CONTEMPT PETITION(IBC)/3/KOB/2024 IN IA(IBC)/206/KOB/2022	HEARING	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATHAN V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW			
10	CP/21/KOB/2020	REPORT FILED BY THE ADMINISTRATOR	HEARING	RULE 11 NCLT	ADMINISTRATOR	MR BHAT			
		CP/21/KOB/2020	HEARING	241-242 C/ACT	P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS.	ARTIS LAW HOUSE.	SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, THEJAN RAJAN, SAJI VARGHESE, MARIAM MATHAI, VINOD V LUKA, ARUN CHANDI (GP), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO.		
11	CP(IB)/33/KOB/2021	MAIN CASE	SECTION 7 IBC	ADMITTED ON 21.02.2022					
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	
		IA(IBC)/249/KOB/2023	HEARING - TO DECLARE EO1 / FORM G DATED 07.06.2023 IS CONTRAVENTION TO REGULATION 36 A.	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
12	CP(IB)/34/KOB/2021	MAIN CASE ADMITTED - RESOLUTION PLAN APPROVED ON 13.10.2023.							
		IA(IBC)/298/KOB/2023	DIRECT R1 & R2 TO PAY AMOUNT.	SEC 66(1) IBC	ANOOP N (RESOLUTION APPLICANT) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	ARUN KRISHNA DHAN,T K SANDEEP, ARJUN SREEDHAR, ALEX ABRAHAM, SWETHA R , HARI KRISHNAN P B	R SURENDRAN, AC VENUGOPAL	ANOOP N (RESOLUTION APPLICANT	
		IA(IBC)/154/KOB/2024	HEARING - PERMISSION TO RETURN KEY TO THE SUSPENDED DIRECTOR.	SEC. 60(5) IBC R/W RULE 11 NCLT	CA JASIN JOSE (RP) IN THE MATTER OF M/S S D PHARMACY PVT LTD V/S RAMESH KESAVAN.	HARI KUMAR G NAIR, AKHIL SURESH	R SURENDRAN, AC VENUGOPAL		
		IA(IBC)/352/KOB/2023	HEARING - DIRECT RESPONDENT TO HAND OVER THE DETAILS OF ARTICLES.	SEC 60 (5) IBC R/W NCLT RULE 11,32	C A JASIN JOSE (RP) OF S D PHARMACY PVT. LTD V/S RAMESH KESAVAN & SATHY CHATTHANAD KESAVAN	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	R SURENDRAN, AC VENUGOPAL	C A JASIN JOSE (RP)	

13	CP(IBC)/56/KOB/2022	MAIN CASE	SEC. 7	ADMITTED ON 04.05.2023					
		IA(IBC)/46/KOB/2024	HEARING - DIRECT RESPONDENT TO SANCTION THE ENTIRE CLAIM SUBMITTED BY THE EPFO ETC.	SEC. 60(5) IBC	REGIONAL PROVIDENT FUND COMMISSIONER - II V/S DILEEP K P (RP) IN THE MATTER OF SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSENESS LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU		DILEEP K P (RP).	
14	CP(IBC)/54/KOB/2022	MAIN CASE	SEC. 7	ADMITTED ON 25.01.2023					
		IA(IBC)/380/KOB/2023	HEARING - PREFERENTIAL TRANSACTION.	SEC 43 & 44 IBC R/W R. 11.	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED AND 4 OTHERS.	INDIA LAW		RAJENDRAN PR(RP)	
15	CA(CAA)/03/KOB/2023		HEARING	SEC 230 TO 232 C/ACT	IN THE MATTER OF VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED.	CYRIAC TOM, VINAY MATHEW			
16	TCA/29/KOB/2019		HEARING	59 C/ACT	R ASHOK KUMAR V/S VIDYAPRACHARANAM PVT LTD & 2 OTHERS.	T K BHASKAR.	PHILIP MATHEW.		
17	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.		
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  16.04.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	