

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

DAY: MONDAY

DATE: 18.11.2024

TIME: 2.00 PM

- 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.

CORAM: 1. SHRI. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)

2. SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)

| SI. 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: | | | | | | | | | |
| | | MAIN CASE | LIQUIDATED ON 16.11.2021 | | | | | | | |
| 1 | TIBA/09/KOB/2019 | IA(IBC)/492/KOB/2024 IN IA(IBC)/159/KOB/2021 | NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR 6 MONTHS FROM 15.11.2024 TO 15.05.2025. | REG. 44 (2) IBBI. | R VELU (LIQUIDATOR) IN THE MATTER OF PALM LAGOON BACKWATER RESORTS PVT LTD. | VIJAY V PAUL, SAMAH ABDUL MAJID, ANGELA ELSA JOHN, SHILPA SOMAN,ROJIT ZACHARIA. | | R VELU (LIQUIDATOR) | | |
| | | MAIN CASE | ADM: | ITTED ON 16.02. | 2024 | | | | | |
| 2 | CP(IBC)/38/KOB/2023 | IA(IBC)/493/KOB/2024 | NEW APPLICATION - TO EXTEND THE CIRP FOR 60 DAYS FROM 14.11 . 2024 TO 13.01.2025 | REG. 40 IBBI | KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF JOMER PROPERTIES AND INVESTMENTS PRIVATE LIMITED. | SANKAR P PANICKER | | KIZHAKKEKARA KURIAKOSE JOSE (RP) | | |
| | CP(IB)/05/KOB/2021 | MAIN CASE | SEC. 9 ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024 | | | | | | | |
| 3 | | IA(IBC)/490/KOB/2024 IA(IBC)(LIQ.)/08/KOB/2024 | NEW APPLICATION - TO PERMIT THE APPLICANT TO AMEND PARA 31 OF THE LIQUIDATION APPLICATION IA(IBC)(LIQ.)/8/KOB/2024. | RULE 11 NCLT | K PARAMESWARAN NAIR (RP) IN THE MATTER OF M/S SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED | INDIALAW | | K PARAMESWARAN NAIR (RP) | | |
| | CP(IBC)/44/KOB/2023 | MAIN CASE | SEC. 9 | | LIQUIDATED ON 14.08.20 | 24 | | | | |
| 4 | | IA(IBC)/489/KOB/2024 IN IA(IBC)/(LIQ.)/4/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE ANNEXURE IV PRELIMINARY REPORT. | REG. 13 IBBI. | RAJMOHAN R (LIQUIDATOR) IN THE MATTER OF NANDANAM TILES AND SANITARIES PVT. LTD. | AC VENUGOPAL, VIDHYA AC | | RAJMOHAN R(LIQUIDATOR) | | |
| | CP(IBC)/22/KOB/2024 | MAIN CASE | SEC. 7 | | ADMITTED ON 27.09.202 | 4 | | | | |
| 5 | | IA(IBC)/487/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE PRELIMINARY STATUS REPORT OF ANNEXURE III DATED FROM 01.11.2024. | SEC. 21 IBC | CA RAJMOHAN R (IRP) IN THE MATTER OF ATTUKAL DEVI INSTITUTE OF MEDICAL SCIENCES LTD. | AC VENUGOPAL, VIDHYA AC | | CA RAJMOHAN R(IRP) | | |
| | | IA(IBC)/488/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD REPORT OF ANNEXURE III CERTIFYING THE RECONSTITUTED LIST OF CREDITORS AS ON 01.11.2024 | SEC. 21 IBC | CA RAJMOHAN R (IRP) IN THE MATTER OF ATTUKAL DEVI INSTITUTE OF MEDICAL SCIENCES LTD. | AC VENUGOPAL, VIDHYA AC | | CA RAJMOHAN R(IRP) | | |

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| 6 | CP(IBC)/26/KOB/2024 | MAIN CASE | HEARING | SEC. 94 IBC R/W RULE 6 (1) AAA. | ELSA TENNY | PRADEEP JOY, DHARMYA MS,ANJALY ANN JOSEPH, ROHAN KUMAR | | | CJ DAVIS (RP) |
| 7 | CP(IBC)/27/KOB/2024 | MAIN CASE | HEARING | SEC. 94 (1) IBC | ARUN TENNY | PRADEEP JOY, DHARMYA MS, ANJALY ANN JOSEPH, ROHAN KUMAR. | | | CJ DAVIS (RP) |
| | | MAIN CASE | SEC. 95 | | ADMITTE | O ON 11.12.2023 | | | |
| 8 | CP(IBC)/12/KOB/2023 | IA(IBC)/437/KOB/2024 | HEARING - TO INITIATE BANKRUPTCY PROCESS FOR PERSONAL GUARANTOR TO CD. | SEC. 123(1) IBC R/W RULE 7 AAA. | STATE BANK OF INDIA V/S ABDUL REHMAN BASHEERUDDIN | INDIA LAW | PJ LAW OFFICES | | |
| | | IA(C/ACT)/177/KOB/2024 | HEARING - MAINTAINABILITY OF IA (C/ACT)/102/KOB/2024 | RULE 11 NCLT | INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS. | M/S MPR ASSOCIATES | SHARDUL AMARCHAND MANGALDAS & CO. | | |
| | CP/02/KOB/2020 (PHYSICAL HEARING) | IA(C/ACT)/178/KOB/2024 | HEARING - TO DIRECT RESPONDENTS TO PROVIDE CASH COLLATERALS, NON - CASH COLLATERALS AND PERSONAL GUARANTEES IN PROPORTION TO THEIR SHAREHOLDING IN THE COMPANY. | RULE 11 NCLT | INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS. | M/S MPR ASSOCIATES | SHARDUL AMARCHAND MANGALDAS & CO. | | |
| | | IA(C/ACT)/159/KOB/2024 | HEARING - TO APPOINT INDEPENDENT VALUER. | SEC. 247 C/ACT R/W RULE 11 NCLT | INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS. | M/S MPR ASSOCIATES | SHARDUL AMARCHAND MANGALDAS & CO, BINOD P | | |
| 9 | | IA(C/ACT)/ 84/KOB/2024 | HEARING - PASS AN ORDER DIRECTING INTERIM AUDIT REPORT DATED 02.04.2024 TO BE CONSIDERED AS A PART OF FINAL AUDIT REPORT. | RULE 11 NCLT | T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS. | AKHILA J, P. BINOD | BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL | | |
| | | IA(C/ACT)/ 102/KOB/2024 | HEARING - PASS AN ORDER DIRECTING THE FORENSIC AUDITOR TO COMPLETE THE FORENSIC AUDIT PURSUANT TO THE ORDERS DATED 07.11.2023 AND 24.01.2024 AND TO FILE AN ADDENDUM REPORT. | RULE 11 NCLT | T P ANILKUMAR & 3 OTHERS V/S INDUS MOTOR COMPANY PVT LTD & 7 OTHERS. | AKHILA J, P. BINOD | BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL BIJU VARGHESE | | |
| | | CP/02/KOB/2020 AND FINAL REPORT OF THE AUDITOR. | HEARING | SEC. 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. | | |
| | | MAIN CASE | SEC. 7 | | LIQUIDATED ON 16.09.20 | 020 | | | |
| 10 | TIBA/07/KOB/2019 | IA(IBC)/430/KOB/2024 IN IA(IBC)/129/KOB/2020 | HEARING - TO ALLOW THE LIQUIDATOR TO SELL THE CAR THROUGH PRIVATE SALE. | SEC. 60(5) (C) IBC R/W RULE 11 NCLT. | C A JASIN JOSE(LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD . | AKHIL SURESH, KALLIYANI KRISHNA B | | JASIN JOSE (LIQUIDATOR). | |

| | | MAIN CASE | SEC. 7 | RES | SOLUTION PLAN APPROVED ON | 23. 12. 2022 | | | |
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| 11 | IBA/41/KOB/2020 | 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) | |
| 12 | CP(C/ACT)/28/KOB/2022 | IA(C/ACT)/95/KOB/2024 | HEARING - TO ACCEPT ADDITIONAL FACTS AND ADDITIONAL DOCUMENTS. | RULE 11 & 32 C/ACT. | USHA KRISHNAKUMAR AND 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD AND 5 OTHERS. | HARI KUMAR G NAIR, AKHIL SURESH. | JOSEPH & KURIYAN. | | |
| | | IA(C/ACT)/60/KOB/2024 | HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS FILED BY THE R1 | RULE 11 | THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 7 OTHERS. | JOSEPH & KURIYAN. | HARI KUMAR G NAIR, AKHIL SURESH. | | |
| | | IA(C/ACT)/37/KOB/2024 | HEARING - FOR REMOVAL OF 3RD RESPONDENT FROM THE PARTY ARRAY IN THE MAIN COMPANY PETITION | RULE 11 | THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 4 OTHERS. | JOSEPH & KURIYAN. | HARI KUMAR G NAIR, AKHIL SURESH. | | |
| | | IA(C/ACT)/170/KOB/2023 | HEARING - PRODUCE DOCUMENTS. | SECTION 424(2) (b) C/ACT, R/W RULE 11,32,131. | USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS. | HARI KUMAR G NAIR, AKHIL SURESH. | JOSEPH & KURIYAN. | | |
| | | CP(C/ACT)/28/KOB/2022 | HEARING. | SECTION 59,241 C/ACT | USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS. | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR. | JOSEPH & KURIYAN. | | |
| 13 | CP(C/ACT)/24/KOB/2023 | CP(C/ACT)/24/KOB/2023 | HEARING | 241 & 242 C/ACT | MS. JEENA FERNANDEZ V/S M/S SOMANS LEISURE TOURS INDIA PVT LTD AND 3 OTHERS. | VIPIN VARGHESE, CYRIAC TOM. | ROC, PRASANTH KUMAR, K B ARUNKUMAR, POOJA K S | | |
| 14 | TIBA/10/KOB/2019 & TIBA/31/KOB/2019 | MAIN CASE | ADMITTED ON 18.09.2019. | | | | | | |
| | (MATTER STAYED BY NCLAT) | IVNP(IBC)/02/KOB/2023 | HEARING | SEC 60(5) IBC | HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & ANOTHER. | AJITH PRAKASH. | | P D VINCENT (RP). | |
| | | IA(IBC)/186/KOB/2023 IN IA(IBC)/246/KOB/2022 | HEARING - IMPLEAD SECTORAL REGULATORS. | SEC 60(5) IBC | HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & 4 OTHERS. | AJITH PRAKASH. | KM JAMALUDHEEN | P D VINCENT (RP). | |
| | | IA(IBC)/340/KOB/2022 IN IA(IBC)/246/KOB/2022 | HEARING - IMPLEAD APPLICANT AS ADDITIONAL RESPONDENT. | 60(5)(C) IBC | SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS. | JAMALUDHEEN K M. | NIKHIL GEORGE PINTO. | P D VINCENT (RP). | |
| | | IA(IBC)/341/KOB/2022 IN IA(IBC)/246/KOB/2022 | HEARING - DEFER HEARING TILL THE DISPOSAL OF IA 246/KOB/2022. | 60(5)(C) IBC | SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS. | JAMALUDHEEN K M. | NIKHIL GEORGE PINTO. | P D VINCENT (RP). | |

| | IA(IBC)/342/KOB/2022 IN IA(IBC)/246/KOB/2022 | HEARING - IMPLEAD PETITIONER AS ADDITIONAL RESPONDENT | 60(5)(C) IBC | SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS. | JAMALUDHEEN K M. | NIKHIL GEORGE PINTO. | P D VINCENT (RP). | |
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| | IA(IBC)/343/KOB/2022 IN IA(IBC)/246/KOB/2022 | HEARING - DEFER HEARING OF LIQUIDATION APPLICATION. | 60(5)(C) IBC | SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS. | JAMALUDHEEN K M. | NIKHIL GEORGE PINTO. | P D VINCENT (RP). | |
| | MA/75/KOB/2020 | HEARING - INVESTIGATE IN TO THE AFFAIRS OF THE COMPANY. | 60(5) IBC | P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S UNNIKRISHNAN NAIR GOVINDA PILLAI & 5 OTHERS. | NIKHIL GEORGE PINTO . | HARIKUMAR G NAIR, AKHIL SURESH, KSR & CO. | P D VINCENT (RP). | |
| | MA/168/KOB/2020 | HEARING - DIRECT COC TO PROVIDE CIRP COST. | 60(5) IBC | P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S COMMITTEE OF CREDITORS & ANOTHER. | NIKHIL GEORGE PINTO . | K PARAMESWARAN NAIR, SHERIFF ASSOCIATES. | P D VINCENT (RP). | |
| | IA(IBC)/246/KOB/2022 | HEARING - TO LIQUIDATION OF THE CD. | 33(1)(a),34(5) IBC | P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD. | P D VINCENT (RP). | NIKHIL GEORGE PINTO, JAMALUDHEEN K M. | P D VINCENT (RP). | |

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). Immediatly 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

14. 11.2024 DEPUTY REGISTRAR

NCLT, KOCHI BENCH