



**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 : TUESDAY

DATE : 19.06.2024

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	CP(IBC)/36/KOB/2023	IA(IBC)/96/KOB/2024	FOR PRONOUNCEMENT OF ORDERS	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	
		CP(IBC)/36/KOB/2023	FOR PRONOUNCEMENT OF ORDERS	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
2	CP(IBC)/37/KOB/2023	IA(IBC)/97/KOB/2024	FOR PRONOUNCEMENT OF ORDERS	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTILABDUL RAHIMAN SIRAJ MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	
		CP(IBC)/37/KOB/2023	FOR PRONOUNCEMENT OF ORDERS	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL ABDUL RAHIMAN SIRAJ MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
SUPPLEMENTARY LIST :									
3	CP(C/ACT)/14/KOB/2024		NEW PETITION -	SEC. 130, 221 AND 213 C/ACT.	SMITHA RAMADY PRAKASHAN V/S ERAM SCIENTIFIC SOLUTIONS PRIVATE LIMITED AND 8 OTHERS.	ARTIS LAW HOUSE			
4	CP(C/ACT)/15/KOB/2024		NEW PETITION -	SEC. 213,241 & 242 C/ACT.	PP UMMERKUTTY V/S M/S CANNANORE COUNTY CLUB & RESORTS PRIVATE LIMITED AND 8 OTHERS.	KPS SURESH			
5	IBA/11/KOB/2020	MAIN CASE	LIQUIDATED ON 21.06.2023						
		IA(IBC)/ 249 /KOB/2024	NEW APPLICATION - TO EXTENT THE LIQUIDATION PERIOD OF THE CD BY 1 YEAR WITH EFFECT FROM 20.06.2024.	REG. 44 (2) IBBI	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD	A. KEVIN THOMAS, NIDHI SAM JOHN		ANNIE ABRAHAM(LIQUIDA TOR).	
ORDINARY LIST :									
6	CP(IBC)/20/KOB/2024	MAIN CASE	HEARING -	SEC. 9 IBC R/W RULE 6 AAA	VALIANTCINQUE PRIVATE LIMITED V/S ROADE LABS PRIVATE LIMITED	LAKSHMI NARAYANA PANDA	M/S EV NAYANAR ASSOCIATES.		

7	TIBA/08/KOB/2019	MAIN CASE	LIQUIDATED ON 15.10.2020						
		IA(IBC)/518/KOB/2023	HEARING - DIRECT RESPONDENT TO RECORD THE RELEASE ALL CHARGES / ATTACHMENT ETC, IN THE SAID PROPERTY, DIRECT R1 TO REGISTER SALE DEED WITH ANY CHARGE ETC.	SEC 60(5) & 32 a IBC R/W RULE 11 NCLT.	MANI MOUNTAIN VIEW HOSPITALITY PVT LTD V/S ARAVINDAKSHAN NAIR R (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT & RESEARCH CENTRE PVT LTD AND 3 OTHERS.	M/S MENON & PAI.	ARUN CHANDY (GOVT. PLEADER), INDIA LAW	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
8	CP(IB)/01/KOB/2021	MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/116/KOB/2024	HEARING - TO DIRECT SRO EDAPPALLY TO RELEASE THE ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) IN THE MATTER OF M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND DILEEP K P V/S RAPPAI & SONS	NR KRISHNANUNNI			
		IA(IBC)/236/KOB/2024	HEARING- ISSUE DIRECTIONS TO THE SRO TO LIFT ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) & ANOTHER V/S PARVATHY J & 2 OTHERS.	NR KRISHNANUNNI			C/W ITEM 4
9	CP(IB)/05/KOB/2021	MAIN CASE	ADMITTED ON 03.11.2021 (LIQUIDATION ORDER DATED 26.04.2023 IS QUASHED BY NCLAT ON 02.05.2024)						
		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 (RP)	
		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	TOM K THOMAS, TERRY V JAMES.	K PARAMESWARAN NAIR (RP)	
		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 (RP)	
		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 (RP)	
		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 (RP)	
		IA(IBC)/215/KOB/2023	HEARING	30(6), 31(1) IBC R/W REG 37(m) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	INDIA LAW.		K PARAMESWARAN NAIR (RP).	
		IA(IBC)/216/KOB/2023	HEARING	30(6), 31(1) IBC R/W REG 37(m) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	INDIA LAW.		K PARAMESWARAN NAIR (RP).	

10	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	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		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	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		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	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
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/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 - WITH MEMO FILED BY INDEPENDENT AUDITOR.	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	

13	CP(C/ACT)/05/KOB/2023	IA(C/ACT)/145/KOB/2023	HEARING - TO HEAR MAINTAINABILITY OF CP(C/ACT)/05/KOB/2023	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED V/S SAIRA THAMPI KRISHNA AND 31 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/158/KOB/2023	HEARING - APPOINT AN INDEPENDENT VALUER.	RULE 11	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND ANOTHER.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/144/KOB/2023	HEARING - - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/140/KOB/2023	HEARING- TO CALL FOR THE E-MAIL LETTERS/RESPONSES BY SHARE HOLDERS ETC.	SEC 32 R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/146/KOB/2023	HEARING- - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 2 OTHERS V/S SAIRA THAMPI KRISHNA AND 29 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/129/KOB/2023 WITH MEMO FOR URGENT HEARING.	HEARING - TO APPOINT INDEPENDENT SCRUTINIZER.	SEC 32. C/ACT R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/127/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		CP(C/ACT)/05/KOB/2023	HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
14	CP(C/ACT)/19/KOB/2023		HEARING	SEC 241,242,213 C/ACT R/W RULE 34 & 81	C K SUNIL V/S NEELAMBARI RESORTS PRIVATE LTD & 6 OTHERS.	A C VENUGOPAL, A C VIDHYA	MENON & PAI, 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  18. 06.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	