



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 : 20.03.2024

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. 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.

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 CLARIFICATION OF ORDERS									
1	TP(HC)/64&65/CAA/2018	IA(C/ACT)/20/KOB/2024 IN MA(C/ACT)/6/KOB/2023	FOR CLARIFICATION	NCLT RULE 11	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.			
		IA(C/ACT)/7/KOB/2024	FOR CLARIFICATION	NCLT RULE 11	GRAMAX PAPER & BOARDS LTD V/S M/S CSON PAPER MILLS PVT LTD	KARUNAKARAN & ASSOCIATES.			
		MA(C/ACT)/02/KOB/2023	FOR CLARIFICATION	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 CLARIFICATION	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 CLARIFICATION	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	FOR CLARIFICATION	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 CLARIFICATION	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	FOR CLARIFICATION	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
SUPPLEMENTARY LIST :									
2	IBA/240/KOB/2019	MAIN CASE		LIQUIDATED ON 16.12.2019					
		IA(IBC)/113/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION FOR 1 YEAR WITH EFFECT FROM 12.03.2024	REG. 44 (2) IBBI	CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF M/S RAIHAN HEALTHCARE PRIVATE LIMITED.	A G SATHYANARAYANA		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
ORIDINARY LIST :									
3	CP(IBC)/10/KOB/2024		HEARING	SEC.7 IBC	BIOTECHNOLOGY INDUSTRY RESEARCH ASSISTANCE COUNCIL (BIRAC) V/S PELICAN BIOTECH AND CHEMICAL LABS PRIVATE LIMITED	A KEVIN THOMAS, NIDHI SAM JOHN	HARI KUMAR G NAIR, AKHIL SURESH		
4	CP(IBC)/04/KOB/2024		HEARING	SEC.9 IBC	M/S BANGUR EXIM PVT, LTD V/S M/S PLUMBERS CHOICE PLASTICS PVT LTD	HARI KUMAR G NAIR, VISHNU MOHAN PARASARAN, AKHIL SURESH, ATHUL MV			
5	CA(CAA)/02/KOB/2023		HEARING	SEC 230 C/ACT R/W IBC	IN THE MATTER OF PEARL CREST APARTMENT BUYERS ASSOCIATION.	PHILIP MATHEW ABHILASH NEDIYALIL ABRAHAM.			C/W ITEM 9

6	CP(1B)/25/KOB/2021	MAIN CASE	SEC 9	DISSOLVED					
		CONTEMPT PETITION(IBC)/1/KOB/2024 IN 1A(IBC)/204/KOB/2022	HEARING - FILED TO PUNISH THE RESPONDENTS FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN 1A(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 1A(IBC)/207/KOB/2022	HEARING - FILED TO PUNISH THE RESPONDENT FOR DISOBEDIENCE ORDER DATED 25/01/2023 IN 1A(IBC)/207/2022	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW			
7	CP/21/KOB/2020	1A(C/ACT)/51/KOB/2024 IN 1A(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT FOR THE PERIOD 13.02.2024 TO 26.02.2024	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT .	SHAWN JEFF CHRISTOPHER (CHSRTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHSRTERED ACCOUNTANT)	
		1A(C/ACT)/15/KOB/2024	HEARING - FOR CLARIFICATION OF THE ORDER DATED 22.12.2023..	NCLT RULE 32 &11	PJ MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PROJECT & 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.	MM R BHAT ICLS (ADMINISTRATOR)	
8	IBA/11/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.06.2023.					
		1A(IBC)/375/KOB/2022	HEARING - DIRECT R1 TO R4 TO DEPOSIT AMOUNT.	49, 60(5)(C) IBC R/W REG 35(A) IBB1	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		1A(IBC)/377/KOB/2022	HEARING - DIRECT R1 TO R4 TO PAY AMOUNT.	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBB1	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	A. KEVIN THOMAS, NIDHI SAM JOHN	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		1A(IBC)/106/KOB/2024	HEARING - TO CONDUCT FORENSIC AUDIT	SEC. 60 (5) IBC	BABU MATHEW PARAYIL V/S MIR REALTORS PVT LTD AND ANOTHER	GAURAV RAJ SHRAWAT		ANNIE ABRAHAM (LIQUIDATOR)	
		1A(IBC)/498/KOB/2023	HEARING - DIRECT R1 TO REGISTER SALE AGREEMENT FOR FLAT NO.1014 WHICH FALLING OUTSIDE THE LIQUIDATION ESTATE.	60(5) IBC R/W RULE 11 NCLT.	SUNIL KUMAR KRISHNAKUMAR AND ANOTHER V/S THE LIQUIDATOR AND OTHERS.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	KEVIN THOMAS	ANNIE ABRAHAM(LIQUIDATOR)	
9	CP(1B)/05/KOB/2021	MAIN CASE	LIQUIDATED ON 26.04.2023						
		1A(IBC)/333/KOB/2023	HEARING - TO DECLARE THAT CLAIM OF THE PETITIONERS IN PAR WITH SECURED CREDITIORS.	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 (LIQUIDATOR).	
		1A(IBC)/305/KOB/2023 IN 1A(IBC)/157/KOB/2023	HEARING - TO DECLARE THAT CD HAVE NO RIGHT OR INTEREST OVER PROPERTY IN Sy.NO.1449/1	SEC 60(5) IBC	MARY KUTTY GEORGE & OTHERS V/S SAMSON SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB, P M HRIDYA.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		1A(IBC)/222/KOB/2023	HEARING - FRAUDULENT TRANSACTION.	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE, SANKAR P PANICKER.	K PARAMESWARAN NAIR (LIQUIDATOR).	
		1A(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 (LIQUIDATOR)	
		1A(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 (LIQUIDATOR)	
		1A(IBC)/168/KOB/2023 IN 1A(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 (LIQUIDATOR)	
		1A(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 (LIQUIDATOR)	

10	CP(IBC)/34/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON 30.06.2023					
		IA(IBC)/236/KOB/2023	FRAUDULENT TRANSACTION.	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) IN THE MATTER OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
11	CP/35/KOB/2020		HEARING	241-242, 213 C/ACT	PRAMOD V V/S MARY RANI POPULAR NIDHI LTD & 6 OTHERS.	NAGARAJ NARAYAN, PRATAP PILLAI & PRADEEP JOY.	CS MANU, CA ANUPAMAN, MANJU ER .		
12	CP(C/ACT)/09/KOB/2023	IA(C/ACT)/33/KOB/2024	HEARING - TO IMPEAD R9,R10,R11,R12 AS ADDITIONAL RESPONDENTS IN THE CP.	NCLT RULE 32 & 11	JOSE THOMAS V/S JRT ROCK PRODUCTS PVT LTD & 7 OTHERS.	SANJAY & PARVATHI ADVOCATES.	PANICKER & PANICKER, TERRY V. JAMES & RAKHY BABY, HARI KUMAR G NAIR,AKHIL SURESH, ATHUL M V.		
		IA(C/ACT)/34/KOB/2024	HEARING - FOR AMENDMENT OF CP.	NCLT RULE 32 & 11	JOSE THOMAS V/S JRT ROCK PRODUCTS PVT LTD & 7 OTHERS.	SANJAY & PARVATHI ADVOCATES.	PANICKER & PANICKER, TERRY V. JAMES & RAKHY BABY, HARI KUMAR G NAIR,AKHIL SURESH, ATHUL M V.		
		CP(C/ACT)/09/KOB/2023	HEARING	241,242 C/ACT R/W NCLT RULE 11, 81	JOSE THOMAS V/S JRT ROCK PRODUCTS PVT LTD & 7 OTHERS.	SANJAY & PARVATHI ADVOCATES.	PANICKER & PANICKER, TERRY V. JAMES & RAKHY BABY, HARI KUMAR G NAIR,AKHIL SURESH, ATHUL M V.		
13	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.		
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  19.03.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	