



**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>

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.

DAY : THURSDAY

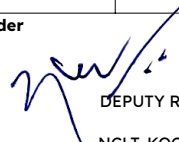
DATE : 20.03.2025

TIME : 10.30 AM

CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)									
2. SMT. MADHU SINHA, 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(C/ACT)/23/KOB/2024	IA(C/ACT)/42/KOB/2025	NEW APPLICATION -TO DECIDE THE MAINTAINABILITY OF CP	RULE 11 NCLT	KADATHANADU NIDHI LTD AND 2 OTHERS V/S SUNIL PK AND 2 OTHERS.	OMEGA ALLIANCE	PRESICE LAW HOUSE		C/W ITEM 11
2	CP(IB)/4/KOB/2025	IA(IBC)/83/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED BY RP U/S 99 IBC WITH REGARD TO THE VERIFICATION OF THE APPLICATION FILED U/S. 95 (1) BY UCO	SEC. 99 (1) IBC	JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF UCO BANK ASSET MANAGEMENT BRANCH V/S K SUNIL KUMAR	ADV. JOSSY STEEPHEN KATTUR (RP)		ADV. JOSSY STEEPHEN KATTUR (RP)	C/W ITEM 3
ORDINARY LIST									
3	CP(IB)/4/KOB/2025	MAIN CASE	HEARING	SEC. 95 IBC R/W RULE 7(2)	UCO BANK ASSET MANAGEMENT BRANCH V/S K SUNIL KUMAR	GP YASH VARDHAN, KHUSHI SINGH			
4	CP(IBC)/12/KOB/2024 (PART HEARD)	MAIN CASE		ADMITTED ON 13.06.2024					
		IA(IBC)/502/KOB/2024	HEARING - TO SET ASIDE VERIFICATION OF THE CLAIM OF PIRAMAL TRUSTEESHIP SERVICES.	SEC. 60(5) IBC	MIBU JOHN V/S RAJENDRAN PR (IRP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED AND ANOTHER.	HEMA R, SIJI ABRAHAM	DUA ASSOCIATES, VINOD PV	RAJENDRAN PR(IRP)	PART HEARD
5	CP/128/KOB/2019 (APPEAL PENDING BEFORE NCLAT)	IA(C/ACT)/122/KOB/2023 IN IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022	HEARING - TO RECEIVE ORIGINAL AUTHORISATION LETTER EXECUTED BY R2.	RULE 11	DR P K ABRAHAM & ANOTHER V/S IN THE MATTER OF CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		C/W ITEM 6
		IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022	PERMIT THE FIRST APPLICANT TO SIGN EP ON BEHALF OF SECOND APPLICANT.	NCLT RULE 11	DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA, K K JAYARAJ.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		
		CP/128/KOB/2019	HEARING	241-242 (C/ACT)	DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.	BABU CHERUKARA, K K JAYARAJ.	PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J.		

6	COMPANY APPEAL/08/KOB/2022	COMPANY APPEAL/08/KOB/2022	HEARING	59(1) (C/ACT)	LAILA BABU & ANOTHER V/S CAMEL RUBBERS PVT LTD & 3 OTHERS.	K R JINAN, KARTHIKA K J.	PHILIP MATHEW, M A SHAJI, MUHAMMED RIYAS A T, ROC, BABU CHERUKARA.		
7	CP/34/KOB/2021	IA(C/ACT)/59/KOB/2021	DIRECT R1 TO SUBMIT FUND UTILIZATION CERTIFICATE, REMOVE THE PRESENT M.D ETC	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/64/KOB/2022	PRAYER AS IN IA 59/KOB/2021	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSHAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		
8	CP(C/ACT)/16/KOB/2023	IA(C/ACT)/205/KOB/2024	HEARING - TO RECALL THE ANNEXURE A2 AND A3 ORDERS LIMITING TO THE DIRECTION TO THESE APPLICANTS TO PAY THE REMUNERATION TO THE ADMINISTRATOR	RULE 11 NCLT	M.M THOMAS AND 2 OTHERS V/S K MOHAMMED KANIYATTA AND 4 OTHERS.	SHERIFF ASSOCIATES LLP.	HARI KUMAR G NAIR, AKHIL SURESH.		
		IA(C/ACT)/8/KOB/2024	HEARING 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.	HARI KUMAR G NAIR, AKHIL SURESH.		
		CP(C/ACT)/16/KOB/2023 & 2ND AND 3RD REPORT OF THE ADMINISTRATOR DATED 26.07.2024 AND 23.11.2024 RESPECTIVELY.	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.	MR BHAT - ADMINISTRATOR	
9	COMPANY APPEAL(C/ACT)/10/KOB/2024		HEARING - TO RESTORE THE NAME OF THE APPELLANT COMPANY.	SEC. 252 (3) C/ACT.	SURYACHANDRA PROPERTIES AND DEVELOPERS PRIVATE LIMITED V/S THE REGISTRAR OF COMPANIES, ERNAKULAM, KERALA.	BYJU K (COMPANY SECRETARY)	ROC		
10	CP(C/ACT)/12/KOB/2024	IA(C/ACT)/87/KOB/2024	HEARING- WAIVER APPLICATION	SEC. 244 C/ACT.	NAVEEN JAYASANKAR V/S M/S NANDINI TOURIST HOME PRIVATE LIMITED AND 6 OTHERS.	A K MUHAMMED HASHIM,VIJAY V PAUL, THWALHATH V, SAMAH ABDUL MAJEED,HAMED ABDULLA JAVAHIR	HARI KUMAR G NAIR, AKHIL SURESH.		
		IA(C/ACT)/96/KOB/2024	HEARING - TO DECIDE MAINTAINABILITY IN CP	RULE 11 NCLT	M/S NANDINI TOURIST HOME PRIVATE LIMITED V/S NAVEEN JAYASANKAR	HARI KUMAR G NAIR, AKHIL SURESH.	A K MUHAMMED HASHIM,VIJAY V PAUL, THWALHATH V, SAMAH ABDUL MAJEED,HAMED ABDULLA JAVAHIR		

		CP(C/ACT)/12/KOB/2024	HEARING	SEC. 213, 241 & 242 & 213 C/ACT.	NAVEEN JAYASANKAR V/S M/S NANDINI TOURIST HOME PRIVATE LIMITED AND 6 OTHERS.	A K MUHAMMED HASHIM,VIJAY V PAUL, THWALHATH V, SAMAH ABDUL MAJEED,HAMED ABDULLA JAVAHIR	HARI KUMAR G NAIR, AKHIL SURESH,ROC.		
11	CP(C/ACT)/23/KOB/2024	MAIN CASE	HEARING	SEC. 241 (1) & 242 C/ACT.	SUNIL P K & 2 OTHERS V/S KADATHANADU NIDHI LTD AND 2 OTHERS.	PRESICE LAW HOUSE	OMEGA ALLIANCE		
12	CP(C/ACT)/24/KOB/2024	IA(C/ACT)/238/KOB/2024	HEARING - TO DECIDE MAINTAINABILITY OF CP	RULE 11 NCLT	MAHESH KUMAR GUPTA AND 3 OTHERS V/S RITU GUPTA AND 8 OTHERS	OMEGA ALLIANCE	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISBELL MANOJ.		
		CP(C/ACT)/24/KOB/2024	HEARING	SEC. 241 & 242 C/ACT.	RITU GUPTA & ANOTHER V/S RBG ENTERPRISES PRIVATE LIMITED (REPRESENTED BY ITS MANAGING DIRECTOR, MAHESH KUMAR GUPTA) & 10 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISBELL MANOJ.	PP ZIBI JOSE,NITISH SATHESH SHENOY, SHRUTHI SARA JACOB.,OMEGA ALLIANCE, ROC.		
13	CP(C/ACT)/26/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT.	RAJKUMAR GUPTA AND ANOTHER V/S RBG FINANCIAL SERVICES PRIVATE LIMITED AND 8 OTHERS.	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ.	SHRUTHI SARA JACOB, NITISH SATHESH SHENOY,OMEGA ALLIANCE, ROC.		
14	CP(C/ACT)/27/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT.	RAJKUMAR GUPTA AND ANOTHER V/S RBG COMMODITIES LIMITED AND 8 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ.	SHRUTHI SARA JACOB, NITISH SATHESH SHENOY, OMEGA ALLIANCE, ROC.		
15	CP(C/ACT)/5/KOB/2025	MAIN CASE	HEARING	SEC.241 AND 242 C/ACT	RITU GUPTA AND ANOTHER V/S RBG RETAIL PRIVATE LIMITED AND 10 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH M J ,ISABELL MANOJ, RAHUL T			
16	CP(C/ACT)/6/KOB/2025	MAIN CASE	HEARING	SEC.241 AND 242 C/ACT	RITU GUPTA AND ANOTHER V/S RBG TRADING CORPORATION PRIVATE LIMITED AND 9 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH M J ,ISABELL MANOJ, RAHUL T			
PART HEARD - 2.30 PM									
17	CP/02/KOB/2020	IA(C/ACT)/31/KOB/2025	HEARING - TO MODIFY THE ORDER DATED 14.02.2025 IN CP	RULE 11 NCLT	AFDHIL ABDUL WAHAB V/S TP ANILKUMAR & 3 OTHERS	AKHIL SURESH	SHARDUL AMARCHAND MANGALDAS & CO.		
		IA(C/ACT)/17/KOB/2025	HEARING - TO APPOINT INTERIM ADMINISTRATOR AND CONSTITUTE A COMMITTEE TO ASSIST THE ADMINISTRATOR ETC.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		

		IA(C/ACT)/18/KOB/2025	HEARING - FOR INTERIM INJUNCTION AGAINST R1 TO R8 ACTING IN PURSUANCE OF RESOLUTIONS PASSED IN THE 269 BOARD MEETING.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		
		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 MOTOR 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 MOTOR COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO, BINOD P		
		CP/02/KOB/2020	HEARING	SEC. 213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTOR 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.		
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	 19.03.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH