



**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 : FRIDAY

DATE : 22.03.2024

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. 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)/54/KOB/2023	MAIN CASE	PRONOUNCEMENT OF ORDERS.	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. ARUN MATHEWS PHILIP.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
2	CP(IBC)/55/KOB/2023	MAIN CASE	PRONOUNCEMENT OF ORDERS.	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BENETHA ELIZABETH THOMAS.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
3	CP(IBC)/56/KOB/2023	MAIN CASE	PRONOUNCEMENT OF ORDERS.	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. PM PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
4	CP(IBC)/57/KOB/2023	MAIN CASE	PRONOUNCEMENT OF ORDERS.	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BEENA PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
5	CP(IBC)/31/KOB/2023		PRONOUNCEMENT OF ORDERS.	RULE 7 (2) AAA	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR. RAIZ BASHEERUDIN.	JOSEPH & KURIYAN.	PRADEEP JOY		
SUPPLEMENTARY LIST :									
6	CP(IB)/01/KOB/2021	MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/116/KOB/2024	NEW APPLICATION - 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	NR KRISHNANUNNI			
7	IBA/133/KOB/2019	MAIN CASE	LIQUIDATED ON 10.01.2020						
		IA(IBC) (DIS.)/01/KOB/2024	NEW APPLICATION - DISSOLUTION OF THE CD.	REG. 45 (3) (b) IBBI	ASHOK VELAMUR SESHADRI (LIQUIDATOR) IN THE MATTER OF ARCHANA MOTORS PVT LTD.	INDIA LAW		ASHOK VELAMUR SESHADRI (LIQUIDATOR)	
8	TCP/21/KOB/2019	IA(C/ACT)/56/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD 12TH REPORT OF ADMINISTRATOR.	NCLT RULE 11	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY	JINAN K R (ADMINISTRATOR)		JINAN K R (ADMINISTRATOR)	
ORDINARY LIST :									
9	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.		
10	CP(IBC)/05/KOB/2024		HEARING	SEC 7 IBC R/W RULE 4 NCLT.	T S JAYAPRAKASH & JAMES THOMAS V/S DAVANI SILKS PRIVATE LIMITED	CS ARUN KAMALOLBHAVAN			
11	CP(IBC)/52/KOB/2023	MAIN CASE	HEARING	SECTION 7 IBC R/W RULE 4 AAA	THE SOUTH INDIAN BANK V/S KORAVAMPADY ESTATES AND ENTERPRISES PRIVATE LIMITED.	JOSSY STEEPHEN KATTUR.	ANIL D NAIR, NOEL JOSEPH, TELMA RAJU, ADITYA UNNIKRISHNAN		

12	COMPANY APPEAL(C/ACT)/02/KOB/2024	MAIN CASE	HEARING - SEEKING RESTORATION OF THE NAME OF THE COMPANY ON THE ROC.	252 C/ACT	BIJU B V/S REGISTRAR OF COMPANIES	HARIKUMAR G NAIR, AKHIL SURESH	ROC.			
13	IBA/38/KOB/2019	MAIN CASE	LIQUIDATED ON 02.12.2021							
		IA(IBC)/92/KOB/2024	HEARING TO SET ASIDE THE ORDER DATED 15.09.2022	SEC 60(5) IBC R/W NCLT RULE 32	VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF M/S ALBANNA ENGINEERING (INDIA) PVT LTD V/S DEPUTY COMMISSIONER STATE GOODS SERVICES TAX DEPARTMENT	K.B ARUNKUMAR	ARUN CHANDY (GP)	VINOD BALACHANDRAN (LIQUIDATOR)		
14	IBA/240/KOB/2019	MAIN CASE	LIQUIDATED ON 16.12.2019							
		IA(IBC)/57/KOB/2024	HEARING -TO DIRECT THE LIQUIDATOR TO MODIFY THE LIST OF STAKE HOLDERS AND TO DISBURSE THE ENTIRE AMOUNT DUE TO THE APPLICANT.	SEC. 60 (5) IBC	REGIONAL PROVIDENT FUND COMMISSIONER V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR)	SAJEEV KUMAR K GOPAL, ASWATHY BABU		MAHALINGAM SURESH KUMAR (LIQUIDATOR)		
15	IBA/04/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.12.2021						
		COMPANY APPEAL(IBC)/06/KOB/2023	HEARING	SEC 42 IBC	THE REGIONAL PROVIDENT FUND COMMISSIONER- II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.	K EASWARA PILLAI (LIQUIDATOR)	K EASWARA PILLAI (LIQUIDATOR)		
		MA(IBC)/6/KOB/2023	HEARING - DIRECT R1 TO PROCEED WITH SALE OF PROPERTY FORMING PART OF LIQUIDATION ESTATE AND EXCLUDE THE MORTGAGED PROPERTY TO THE APPLICANT.	SEC 60(5) IBC R/W RULE 11 NCLT.	IDBI BANK LIMITED V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD AND ANOTHER.	K P SUJESH KUMAR, KEERTHI K NARAYAN, SHALU S, JEEVAN JOY, ASWIN B.	CYRIAC TOM, ANANTHU BAHULEYAN, V A AJAIKUMAR.	K EASWARA PILLAI (LIQUIDATOR)		
16	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 CONSCIOUSNESS LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU		DILEEP K P (RP).		
17	CP(C/ACT)/17/KOB/2023	IA(C/ACT)/39/KOB/2024	HEARING - TO ACCEPT THE REPLY STATEMENT.	RULE 11,15 & RULE 32.	SUNDER RAJ SURENDRANATH V/S M SADASIVAN PILLAI & 2 OTHERS.	SHARAN SHAHIER,MOHAMMED FEBIN S,RAKHY BABY, EDWIN JOSEPH, AGNA JOY.	KARUNAKARAN & ASSOCIATES.			
		IA(C/ACT)/138/KOB/2023	HEARING - MAINTAINABILITY OF CP	RULE 11 & RULE 32.	ANANTH OIL EXTRACTIONS PRIVATE LTD AND ANOTHER V/S M SADASIVAN PILLAI & ANOTHER.	KARUNAKARAN & ASSOCIATES.	SHARAN SHAHIER,MOHAMMED FEBIN S,RAKHY BABY, EDWIN JOSEPH, AGNA JOY.			
		CAVEAT PTN/5/KOB/2023	HEARING	RULE 25 NCLT	ANANTH OIL EXTRACTIONS PVT LTD & ANOTHER V/S M SADASIVAN PILLAI	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ.	SHARAN SHAHIER,MOHAMMED FEBIN S,RAKHY BABY, EDWIN JOSEPH, AGNA JOY.			
		CP(C/ACT)/17/KOB/2023	HEARING	SEC 213,241 & 242 C/ACT R/W R.11 &81 NCLT.	SADASIVAN PILLAI V/S ANANTH OIL EXTRACTIONS PRIVATE LTD AND 2 OTHERS.	SHARAN SHAHIER,MOHAMMED FEBIN S,RAKHY BABY, EDWIN JOSEPH, AGNA JOY.	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ, KV KRISHNA KUMAR.			
18	CP(C/ACT)/4/KOB/2024		HEARING - TO HOLD AGM.	SEC. 97 (1) C/ACT R/W RULE 74 NCLT	V D VIJU V/S M/S VYAPAR MANDIR PALARIVATTOM PVT LTD & ANOTHER.	CS ABHILASH NEDIYALIL ABRAHAM	M A SHAJI			
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  21.03.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH		