



सत्यमेव जयते
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 : TUESDAY

DATE : 22.10.2024

TIME : 12.30 PM

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


2. SHRI. RAVICHANDRAN RAMASAMY, 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)/48/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S PV MOHAMMED EQUBAL	JOSEPH & KURIYAN			
2	CP(IBC)/49/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S PONNUVALAPPIL ZUBAIR.	JOSEPH & KURIYAN			
SUPPLEMENTARY LIST :									
3	CP(C/ACT)/28/KOB/2024	MAIN CASE	NEW PETITION	SEC. 241 & 242 C/ACT R/W RULE 11 NCLT.	PADMAM MS AND 3 OTHERS V/S M/S JATAYU SCULPTURE AND MUSEUM PVT.LTD AND 2 OTHERS.	OD SIVADAS, VARGHESE THOMAS, DEVIKA.			
4	COMPANY APPEAL(C/ACT)/11/KOB/2024		NEW APPEAL - TO RESTORE THE NAME OF COMPANY	SEC. 252 (3) C/ACT.	NOBLE JOHN V/S REGISTRAR OF COMPANIES - ERNAKULAM	NEBIL NIZAR			
5	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/440/KOB/2024	NEW APPLICATION - TO REPAY THE INTEREST AMOUNT REMITTED BY THE APPLICANT ON BALANCE SALE CONSIDERATION WITH INTEREST.	RULE 11 & 32 NCLT	ANANTHAPURAM CO. OPERATIVE SOCIETY LTD NO.T. 184 V/S RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED AND ANOTHER.	RV SREEJITH,G MAHESWARY,JELSON J EDAMPADAM,T RINI, HARIGOVIND S NAIR, NIDHIN KRISHNA, ANAKHA BABU & SWETHA JOSCO.		RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
6	CP(IBC)/57/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 05.07.2023					
		IA(IBC)/441/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD OF 6 MONTHS FROM 04.10.2024 TO 02.04.2025.	REG. 44(2) IBBI.	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECTS PVT. LTD.	AG SATHYANARAYANA.		K J VINOD (LIQUIDATOR)	
7	CP(IBC)/26/KOB/2023	MAIN CASE	SEC. 95 MATTER ADMITTED ON 25.06.2024						
		IA(IBC)/444/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF RP U/S 112 OF IBC AND TO PASS AN ORDER U/S 115 (2) OF IBC.	SEC 112 R/W SEC. 114(1) & 115(2) IBC.	CA JASIN JOSE (RP) IN THE MATTER OF SOUTH INDIAN BANK V/S DEVI KALESH.	AKHIL SURESH, KALLIYANI KRISHNA B.		JASIN JOSE (RP)	

8	CP(IBC)/20/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON 31.05.2023					
		IA(LIQ.)PROGRESS REPORT/4/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 6TH QUARTERLY PROGRESS REPORT	REG. 5(1) (C),15 (1) (b) & 15 (2) IBBI	PADMAKUMAR K C (LIQUIDATOR) IN THE MATTER OF SOLAR OFFSET PRINTERS PVT LTD.	SANKAR P PANICKER.		PADMAKUMAR K C (LIQUIDATOR)	
9	IBA/17/KOB/2020	MAIN CASE	SEC.	LIQUIDATED ON 16.06.2020					
		IA(LIQ.)/PROGRESS REPORT/7/KOB/2024 IN IA(IBC)/77/KOB/2021	NEW APPLICATION - TO TAKE ON RECORD 13TH QUARTERLY PROGRESS REPORT FOR THE PERIOD FROM 01.07.2024 TO 30.09.2024.	REG. 15 IBBI	CA JASIN JOSE (LIQUIDATOR) IN THE MATTER OF M/S MOON RIVER RESORTS PVT LTD.	AKHIL SURESH, KALLIYANI KRISHNA B		CA JASIN JOSE (LIQUIDATOR)	
10	CP/05/KOB/2020	IA(C/ACT)/192/KOB/2024 IN IA(C/ACT)/140/KOB/2024	NEW APPLICATION - TO RECALL AND SET ASIDE THE ORDER DATED 26.09.2024 IN IA(C/ACT)/140/KOB/2024	RULE 11 NCLT	VARGHESE CHACKO AND 2 OTHERS V/S PRASHANT MOHAN.	CS MANU	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN.		
ORDINARY LIST :									
11	CP(IBC)/54/KOB/2023	IA(IBC)/199/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	ARUN MATHEWS PHILIP V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/184/KOB/2024	HEARING- REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/54/KOB/2023	HEARING	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.		
12	CP(IBC)/55/KOB/2023	IA(IBC)/200/KOB/2024	HEARING- TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BENETHA ELIZABETH THOMAS V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/185/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/55/KOB/2023	HEARING	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.		

13	CP(IBC)/56/KOB/2023	IA(IBC)/201/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	P M PHILIPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/186/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/56/KOB/2023	HEARING	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.		
14	CP(IBC)/57/KOB/2023	IA(IBC)/202/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BEENA PHILIPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/187/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	
		CP(IBC)/57/KOB/2023	HEARING	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.		
15	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 01.11.2023					
		IA(IBC)/93/KOB/2024	HEARING - TO DECLARE THAT THE ASSETS OF THE APPLICANT ARE NOT FORM PART OF THE ASSETS OF THE CD.	SEC. 36 (4) & 60 (5) IBC.	DR. BADRI PRASAD & 5 OTHERS V/S ALOK KUMAR AGARWAL & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIAN, MENON & MANKAVA, AMMU CHARLES, CYRIAC TOM, PRADEEP JOY		
16	CP/21/KOB/2020	REPORT FILED BY THE ADMINISTRATOR DATED 12.03.2024	HEARING	RULE 11 NCLT	ADMINISTRATOR - MR BHAT ICLS				
		IA(C/ACT)/180/KOB/2024 IN IA(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT OF THE CHARTERED ACCOUNTANT.	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
		IA(C/ACT)/111/KOB/2024 IN IA(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT OF CHARTERED ACCOUNTANT FOR THE PERIOD 21.05.2024 TO 03.06.2024	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	MA SHAJI, M RAGHUNATHA BHAT (ADMINISTRATOR)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)

		IA(C/ACT)/131/KOB/2024 IN IA(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT OF THE CHARTERED ACCOUNTANT FOR THE PERIOD 18.06.2024 TO 01.07.2024	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
		IA(C/ACT)/136/KOB/2024 IN IA(C/ACT)/03/KOB/2023	HEARING - TO TAKE ON RECORD THE PERIODICAL REPORT FOR THE PERIOD 04.06.2024 TO 17.06.2024	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
		IA(C/ACT)/68/KOB/2024	HEARING - TO REMOVE INDEPENDENT CHARTERED ACCOUNTANT.	RULE 11 NCLT	PJ MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER & 23 OTHERS	ARTIS LAW HOUSE	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT), SANKAR P PANICKER, SIBEELA CB, V AJAKUMAR, SIDHARTH A MENON, SAJI VARGHESE, VINODE V LUKA, ARUN CHANDI (GP), PRABHU VIJAYAKUMAR, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO, ROY CHACKO, MA SHAJI	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
		CP/21/KOB/2020	HEARING	241-242 C/ACT	P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS.	ARTIS LAW HOUSE.	SANKAR P PANICKER, SIBEELA CB, V AJAKUMAR, SIDHARTH A MENON, SAJI VARGHESE, VINOD V LUKA, ARUN CHANDI (GP), PRABHU VIJAYAKUMAR, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO.		
17	CP/22/KOB/2020		HEARING	241-242 C/ACT	SANDHYA SUKUMARAN ANAND & 4 OTHERS V/S SIGNATURE MEDIA PVT LTD & 3 OTHERS.	ASWIN GOPAKUMAR.	K S RAVICHANDRAN, GOKUL R I, YOGINDUNATH S, MANASY T, FIYONA JOHNSON, VINAYAK PRASAD, ROC.		
18	CP(C/ACT)/3/KOB/2022	IA(C/ACT)/161/KOB/2022	APPOINTMENT OF INDEPENDENT AUDITOR	NCLT RULE 70(4),(5)	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR, M/S MAHARAJ NR SURESH AND CO.LLP.		
		CP(C/ACT)/3/KOB/2022	HEARING	59 C/ACT	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR.		
19	CP(C/ACT)/16/KOB/2023	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 REPORT OF THE ADMINISTRATOR DATED 26.07.2024.	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.		

20	CP(C/ACT)/18/KOB/2023		HEARING	SEC 213,241 & 242 C/ACT.	DR. BADRI PRASAD AND 2 OTHERS V/S FURNACE FABRICA (INDIA) LIMITED AND 6 OTHERS	HARI KUMAR G NAIR, AMAL DHARSAN, AKHIL SURESH, BIJU MATHEWS.	PRADEEP JOY, DHARMYA MS, ANJALY ANN JOSEPH, AMRITHA AJITH, RANIYA SHERIN, ROHAN KUMAR, AKASH MENON, AMMU CHARLES, CYRIAC TOM.		
21	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.		
22	CP(C/ACT)/21/KOB/2024	IA(C/ACT)/185/KOB/2024	HEARING - TO DECIDE MAINTAINABILITY OF THE CP.	RULE 11 & 32 NCLT	CHITHRA V MENON V/S AJISH KUMAR GOVINDANKUTTY NAMBIAR & 5 OTHERS.	ARTIS LAW HOUSE	KSR & CO		
		CP(C/ACT)/21/KOB/2024	HEARING	SEC. 241 & 242 C/ACT.	AJISH KUMAR GOVINDANKUTTY NAMBIAR V/S LIFETREE AGRO FOODS PRIVATE LIMITED & 5 OTHERS.	KSR & CO	ARTIS LAW HOUSE, ROC		
<p>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.</p> <p>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</p> <p>Copy to:-</p> <p>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								<p>By Order</p>  <p>21. 10.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>	