



सत्यमेव जयते
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 : 23.01.2024

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
SUPPLEMENTARY LIST :									
1	TP(HC)/64&65/CAA/2018	IA(C/ACT)/110/KOB/2023 IN IA(C/ACT)/70/KOB/2023 IN MA(C/ACT)/02/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD THE REJOINER DATED 14.08.2023.	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.			C/W ITEM 3
		IA(C/ACT)/20/KOB/2024 IN MA(C/ACT)/6/KOB/2023	NEW APPLICATION - TO PRODUCE THE MEMORANDUM OF FAMILY ARRANGEMENT	NCLT RULE 11	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.			
2	CP/40/KOB/2020	IA(C/ACT)/17/KOB/2024	NEW APPLICATION - TO APPOINT INDEPENDENT CHARTERED ACCOUNTANT.	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S LOKANTA HOTELS AND RESORTS PVT LTD AND 3 OTHERS	SUNIL N.			C/W ITEM 11
ORDINARY LIST :									
3	TP(HC)/64&65/CAA/2018	IA(C/ACT)/7/KOB/2024	HEARING - DIRECT R2 TO PRODUCE THE VAT/ GST ASSESSMENT ORDER.	NCLT RULE 11	GRAMAX PAPER & BOARDS LTD V/S M/S CSON PAPER MILLS PVT LTD	KARUNAKARAN & ASSOCIATES.			
		MA(C/ACT)/02/KOB/2023	TO EXECUTE THE TRANSFER OF DOCUMENTS WITH LAND.	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 PRESERVATION OF DOCUMENTS BY RESPONDENTS	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 FORENSIC AUDIT	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	TO RECALL ORDER DATED 01.08.2018.	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 FORENSIC AUDIT	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	TO PRESERVE DOCUMENTS.	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
4	CP(IBC)/20/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON 31.05.2023					
		IA(IBC)/6/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT WHICH IS DIFFERENT FROM THE ADVICE OF SCC.	REG.31 A (10) IBBI.	PADMAKUMAR K C (LIQUIDATOR) IN THE MATTER OF SOLAR OFFSET PRINTERS PVT LTD.	SANKAR P PANICKER.		PADMAKUMAR K C (LIQUIDATOR)	
5	IBA/37/KOB/2020	MAIN CASE	LIQUIDATED ON 04.11.2022						
		IA(IBC)/460/KOB/2023	HEARING - DIRECT RESPONDENT TO PAY CIRP COST/LIQUIDATION COST ETC.	SEC 60(5) IBC R/W NCLT RULE 11	HILITE PLATINO BUILDING OWNERS' ASSOCIATION V/S VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PRIVATE LIMITED.	JOJU KYNADY	AC VENUGOPAL	VIBIN VINCENT (LIQUIDATOR).	
6	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 SURESH KUMAR, KEERTHI K NARAYAN, SHALU S, JEEVAN JOY, ASWIN B.	CYRIAC TOM, ANANTHU BAHULEYAN.	K EASWARA PILLAI (LIQUIDATOR)	

7	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).	
8	TCP/22/KOB/2019		HEARING	241-242 C/ACT	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS.	C S AJITH PRAKASH.	ROHAN BATRA , ANIL D NAIR, ROC.		
9	TCP/44/KOB/2019	EXECUTION PETITION(C/ACT)/01/KOB/2023	FOR APPEARENCE AND FURTHER CONSIDERATION.	SEC 424 (3) C/ACT R/W NCLT RULE 56, 57	ABRAHAM REJI & ANOTHER V/S MEENACHIL HOTELS & RESORTS PVT LTD & 7 OTHERS.	HEMA SRINIVASAN, UMAPARVATHI, T JEYARAM.	PHILIP MATHEW, M A SHAJI, VINAY MATHEW.		-
10	CP(IB)/33/KOB/2021	MAIN CASE	ADMITTED ON 21.02.2022		SECTION 7 IBC				
		IA(IBC)/310/KOB/2023	HEARING - TO REJECT THE CLAIM OF HOME BUYERS.	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEEPHEN KATTUR (RP).	
		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 STEEPHEN 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 STEEPHEN 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 STEEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/343/KOB/2023	HEARING - TO RECLASSIFY ARBITRATION AWARDS IN TO 'OTHER CREDITORS' & 'FINANCIAL CREDITORS'.	SEC 60(5) IBC R/W NCLT RULE 11	JOSSY STEEPHEN KATTUR RP IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S PHOENIX ARC PRIVATE LIMITED & 2 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V	SARAF AND PARTNERS	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/128/KOB/2023	HEARING - NOT TO PERMIT R2 FROM ATTENDING ANY COC MEETING.	60(5) IBC	RAJESH M S V/S K PARAMESHWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/258/KOB/2023	HEARING - DIRECT R1 & R2 TO PAY REMAINING COST OF RP.	SEC 60(5) IBC R/W NCLT RULE 11	K PARAMESWARAN NAIR ERSTWHILE RP OF KERALA CHAMBER OF COMMERCE AND INDUSTRY V/S KERALA TRADE CENTRE OWNER'S ASSOCIATION AND 2 OTHERS.	INDIALAW LLP.	TERRY V JAMES.	JOSSY STEEPHEN KATTUR (RP)	
11	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	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	

12	CP/20/KOB/2021	MAIN CASE	SEC.9	LIQUIDATION ON 17.02.2023					
		CA/67/KOB/2021	MAINTAINABILITY BY R 2	NCLT RULE 11	DEVAKI NANDAN SINGHAL V/S REKHA SINGHAL (IN THE MATTER OF ABLE AUTOMOBILES PVT LTD).	SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.	KSR & CO.		
		IA(C/ACT)/40/KOB/2022	MAINTAINABILITY APPLICATION BY R 5	NCLT RULE 11 R/W OVII, RULE 11 O.XIV,RULE 2 CPC	VINAY SINGHAL V/S REKHA SINGHAL.	SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.	KSR & CO.		
		CP/20/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	HEARING	59, 213, 241, 242 C/ACT	SMT REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.	KSR & CO.	SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM, ROC.		
		IA (C/ACT)/90/KOB/2022	TO CO-OPERATE WITH AUDITOR	NCLT RULE 11 & 32	SREENIVASAN P R (INDEPENDENT AUDITOR) V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.	SANKAR P PANICKER.	KSR & CO, MANJULADEVI.		
13	CP/34/KOB/2021	IA(C/ACT)/22/KOB/2023 IN IA(C/ACT)/64/KOB/2022 IN IA(C/ACT)/59/KOB/2021	FOR ACCEPTING ADDITIONAL DOCUMENTS.	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		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 DARSAN & 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 DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		
14	COMPANY APPEAL(C/ACT)/20/KOB/2023		HEARING - FOR RECTIFICATION OF REGISTER OF MEMBERS.	SEC 58 & 59. C/ACT R/W R. 11 NCLT.	K NARAYANAN V/S M/S KERALA FURNITURE CONSORTIUM (P) LTD & 5 OTHERS.	ANJU SAMSON, YOGINDUNATH S	AJI V DEV, CYRIAC TOM, ALAN PRIYADARSHI DEV.		
15	CP(C/ACT)/28/KOB/2023	IA(C/ACT)/180/KOB/2023	HEARING - TO RESTRAIN RESPONDENTS FROM HOLDING EGM ON 23.12.2023.	RULE 11 NCLT.	DR. HYDERALI KALLIYATH AND ANOTHER V/S VETTAATHU NADU REHABILITATION CENTRE PVT LTD AND 7 OTHERS.	CS SREEPRIYA KALARIKKAL.			
		CP(C/ACT)/28/KOB/2023	HEARING	SEC 241 242 C/ACT.	DR. HYDERALI KALLIYATH AND ANOTHER V/S VETTAATHU NADU REHABILITATION CENTRE PVT LTD AND 7 OTHERS.	CS SREEPRIYA KALARIKKAL.	MENON & PAI ADVOCATES.		
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. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order  22.01.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	