



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 : WEDNESDAY

DATE : 23.10.2024

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
SUPPLEMENTARY LIST :									
1	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 -PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					
		IA(IBC)/442/KOB/2024 IN IA(IBC)/215/KOB/2023	HEARING - TO DIRECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY AND TO REMOVE ALL ENCUMBRANCE.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ORCHID VALLEY APARTMENT BUYERS ASSOCIATION V/S SUB REGISTRAR & 4 OTHERS	ARTIS LAW HOUSE.		K PARAMESWARAN NAIR (RP)	
		IA(IBC)/453/KOB/2024 IN IA(IBC)/216/KOB/2023	NEW APPLICATION - TO DIRECT R5 TO CO-OPERATE WITH SRA AND TO DIRECT SUB REGISTRAR OFFICE, VILLAGE OFFICER AND TAHSILDAR TO REMOVE ALL ENCUMBRANCE AND ATTACHMENTS IN THE PROPERTY.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ANGELWOODS APARTMENTS ALLOTTEES ASSOCIATION V/S SUB REGISTRAR PATTOM & 4 OTHERS	ARTIS LAW HOUSE.		K PARAMESWARAN NAIR (RP)	
2	CP(IBC)/44/KOB/2023	MAIN CASE	ADMITTED ON 19.01.2024						
		IA(IBC)/446/KOB/2024 IN IA(IBC)/(LIQ.)/4/KOB/2024	NEW APPLICATION - TO DIRECT THE LIQUIDATOR TO TAKE STEPS FOR AN EARLY DISSOLUTION OF COMPANY.	SEC. 60(5) IBC R/W RULE 11 & 32 NCLT.	ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED V/S RAJMOHAN R(LIQUIDATOR) AND ANOTHER.	B S SURESH KUMAR & JOHN VADASSERY		RAJMOHAN R (LIQUIDATOR)	
3	CP(IBC)/21/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 22.12.2023					
		IA(IBC)/452/KOB/2024	NEW APPLICATION - TO EXTEND THE CIRP PERIOD OF 180 TO 270 DAYS FROM 19.09.2024 TO 16.01.2025.	SEC. 12 (2) IBC	DILEEP KP (RP) IN THE MATTER OF M/S. JUPITER LEYS PRIVATE LIMITED	DILEEP KP (RP)		DILEEP KP (RP)	
4	CP(IBC)/42/KOB/2024	IA(IBC)/455/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED U/S 99 IBC.	SEC. 99 IBC	JASIN JOSE (RP) IN THE MATTER OF M/S TATA CAPITAL LIMITED V/S BOBBY ABRAHAM.	AKHIL SURESH, KALLIYANI KRISHNA B.			C/W ITEM 9
5	CP(IBC)/43/KOB/2024	IA(IBC)/456/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED U/S 99 IBC.	SEC. 99 IBC	JASIN JOSE (RP) IN THE MATTER OF M/S TATA CAPITAL LIMITED V/S RAJESH KUMAR MADHUSOODANAN	AKHIL SURESH, KALLIYANI KRISHNA B.			C/W ITEM 10


6	CP(IBC)/44/KOB/2024	IA(IBC)/454/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED U/S 99 IBC.	SEC. 99 IBC	JASIN JOSE (RP) IN THE MATTER OF M/S TATA CAPITAL LIMITED V/S JOBY VARGHESE.	AKHIL SURESH, KALLIYANI KRISHNA B.			C/W ITEM 11
7	CP/21/KOB/2020	CONTEMPT PETITION(C/ACT)/4/KOB/2024 IN MA(C/ACT)/13/KOB/2024	NEW APPLICATION - TO PUNISH RESPONDENTS FOR DISOBEYING THE ORDER DATED 07.10.2024 IN MA(C/ACT)/13/KOB/2024.	SEC. 425 C/ACT	M/S JATAYUPARA TOURISM PRIVATE LTD V/S DHANLAXMI BANK AND 6 OTHERS.	SANKAR P PANICKER.			
		MA(C/ACT)/14/KOB/2024	NEW APPLICATION - FOR AN ORDER TO DISBURSE MONEY DUE TO MATHEW PT AFTER CONSULTATION WITH ADMINISTRATOR FROM THE ESCROW ACCOUNT.	RULE 11 & 32 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) V/S JATAYUPARA TOURISM PRIVATE LTD REPRESENTED BY ADMINISTRATOR MR.BHAT & 4 OTHERS.	SHAWN JEFF CHRISTOPHER (NCLT CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR)	
8	CP (C/ACT) /17 /KOB/2024	IA(C/ACT)/202/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 14 DAYS IN FILING THE REJOINDER.	RULE 11 NCLT	JOSEPH ANTONY ARAVKAL V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, NOEL SHAJU			C/W ITEM 24
		IA(C/ACT)/203/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 14 DAYS IN FILING THE REJOINDER.	RULE 11 NCLT	JOSEPH ANTONY ARAVKAL V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, NOEL SHAJU			

ORDINARY LIST :

9	CP(IBC)/42/KOB/2024	MAIN CASE	HEARING	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED (FORMERLY KNOWN AS TATA CAPITAL FINANCIAL SERVICES LTD) V/S BOBBY ABRAHAM.	JOSEPH & KURIYAN			
10	CP(IBC)/43/KOB/2024	MAIN CASE	HEARING	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED (FORMERLY KNOWN AS TATA CAPITAL FINANCIAL SERVICES LTD) V/S RAJESH KUMAR MADHUSOODANAN.	JOSEPH & KURIYAN			
11	CP(IBC)/44/KOB/2024	MAIN CASE	HEARING	SEC. 95 IBC R/W RULE 7(2) AAA	TATA CAPITAL LIMITED (FORMERLY KNOWN AS TATA CAPITAL FINANCIAL SERVICES LTD) V/S JOBY VARGHESE.	JOSEPH & KURIYAN			
12	CP(IBC)/35/KOB/2024	MAIN CASE	SEC. 95		RP APPOINTED				
			HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S MA NASSER	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH , DEEPAK ASHOK KUMAR.		JASIN JOSE (RP)	

13	CP(IBC)/29/KOB/2022	MAIN CASE	SEC 7	ADMITTED ON 13.10.2023.					
		IA(IBC)/403/KOB/2024	HEARING - TO RECALL AND REVIEW THE ORDER DATED 13.10.2023 IN THE CP.	SEC. 60 (5) (C) IBC.	M/S VYSALI PHARMACEUTICALS LIMITED V/S M/S KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD. .	NEDUMPARA & NEDUMPARA.	KSR & CO., MANJULADEVI		
14	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/276/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
15	CP(IBC)/46/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/280/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
16	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/272/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KORAH JOHN.	A. KEVIN THOMAS	B. ASHOK SHENOY, PS GIREESH, ARJUN R NAIK, UMASANKER UU	JASIN JOSE (BANKRUPTCY TRUSTEE)	
17	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/273/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL.	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
18	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/277/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KG PAUL	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
19	CP(IBC)/50/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/278/KOB/2024	HEARIN G - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	

20	CP(IBC)/39/KOB/2024	MAIN CASE	HEARING - FOR VOLUNTARY LIQUIDATION & DISSOLUTION.	SEC. 59 (7) IBC	AQUI SOFTWARE LAB PRIVATE LIMITED REPRESENTED BY LIQUIDATOR RAJENDRAN P. R V/S REGISTRAR OF COMPANIES	INDIA LAW	ROC		
21	CP/13/KOB/2022	IA(C/ACT)/132/KOB/2024	HEARING - TO TAKE ON RECORD THE IINTERIM REPORT OF CHAIRMAN	RULE 11 NCLT	P J BABU FCA V/S CASINO HOTELS LIMITED AND 49 OTHERS.	CS VIVEK KUMAR, CS DHANYA PAUL	KS RAVICHANDRAN, S MANJULADEVI, MENON & PAI.		
		IA(C/ACT)/114/KOB/2024	HEARING- TO SUSPEND THE POWERS OF PRESENT BOARD OF DIRECTORS, DECLARE THE BOARD MEETING DATED 18.06.2024 IS NULL AND VOID AND TO APPOINT AN INDEPENDENT ADMINISTRATOR.	SEC. 242 (4) C/ACT R/W RULE 11 NCLT.	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	KSR & CO	MENON & PAI.		
		CP/13/KOB/2022	HEARING	213, 241 & 242 C/ACT	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
22	CP(C/ACT)/07/KOB/2023	IA(C/ACT)/55/KOB/2024	HEARING	SEC. 241 (1) & 242 C/ACT.	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT.LIMITED AND 6 OTHERS.	SAJI ISAAC K J	ASHOK B SHENOY, MILLATH & ASSOCIATES, JEN JAISON(R5), BUJU VARGHESE		
		IA(C/ACT)/167/KOB/2023	HEARING - DIRECT R6 NOT ALIENATE THE PROPERTY OF R1.	RULE 32	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT .LIMITED AND 6 OTHERS.	JITHIN SAJI ISAAC.	AMEER UL MILLATH, JEN JAISON		
		IA(C/ACT)/148/KOB/2023	HEARING - FOR AMENDMENT OF CP.	RULE 32	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT.LIMITED & 6 OTHERS	JITHIN SAJI ISAAC.	ASHOK B SHENOY.		
		IA(C/ACT)/134/KOB/2023	HEARING - DIRECT R1,R2 & R6 TO PRODUCE THE PAYMENT DETAILS.	RULE 32	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY, AMEER UL MILLATH, JEN JAISON.		
		CP(C/ACT)/07/KOB/2023	HEARING	241(1) R/W 242 C/ACT	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY, MILLATH & ASSOCIATES, JEN JAISON(R5), BUJU VARGHESE		

			CA(CAA)/01/KOB/2024 ALLOWED ON 09.02.2024						
23	CP(CAA)/02/KOB/2024	MAIN CASE	HEARING	SEC 230 TO 232 C/ACT	BUIMERC INVESTMENTS PRIVATE LIMITED AND VISHRAM HOTELS AND TOURISM PRIVATE LIMITED AND BUIMERC CORE INVESTMENTS PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	ARTIS LAW HOUSE	OFFICIAL LIQUIDATOR (HIGH COURT OF KERALA)		
24	CP (C/ACT) /17 /KOB/2024	MA(C/ACT)/12/KOB/2024	HEARING - TO DIRECT R7 TO REINSTATE THE BANK ACCOUNT OF THE R1 AND DIRECT R2 TO BRING BACK THE SIPHONED AMOUNT ETC.	RULE 11 & 32 NCLT	ANIKUMAR CHANDRASENAN V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS	SANKAR P PANICKER	HARI KUMAR G NAIR, NOEL SHAJU.		
		CP (C/ACT) /17 /KOB/2024	HEARING	SEC. 241,242 C/ACT.	JOSEPH ANTONY ARACKAL V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, NOEL SHAJU.	SANKAR P PANICKER, KRISHNAKUMAR G, JERIN ASHER SOJAN,ADHARSH S, AVINASH KRISHNAN RAVI, HARAN C.		
<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:- 1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								By Order	 22. 10.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH