

NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH COURT-1



Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: WEDNESDAY

2. VC Link https://ncltkob.webex.com/meet/registrar-kochi

DATE: 24.07.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 2.00 PM

- 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 requsted 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. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)

SI. 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:											
		MAIN CASE	SEC. 10	ADMITTED ON 30.05.2024								
1	CP(IBC)/18/KOB/2024	IA(IBC)/296/KOB/2024	NEW APPLICATION - TO APPOINT IRP AS RP AND TO TAKE ON RECORD THE 1ST PROGRESS REPORT.	SEC. 22 (3) (a) IBC	CA RAJMOHAN R (IRP) IN THE MATTER OF SAPTHA ZEAL PRIVATE LIMITED.	SANKAR P PANICKER		CA RAJMOHAN R (IRP)				
		MAIN CASE	SEC. 7		LIQUIDATED ON 04.11.2022							
2	IBA/37/KOB/2020	IA(IBC)/297/KOB/2024 IN IA(IBC)/217/KOB/2022	NEW APPLICATION - NO PRAYER	SEC. 35 (n),60 (5) (C) IBC & REG. 15 IBBI	VIBIN VINCENT (LIQUIDATOR) IN THE MATTER OF KOYENCO AUTOS PRIVATE LIMITED	VIBIN VINCENT (LIQUIDATOR)		VIBIN VINCENT (LIQUIDATOR)				
		MAIN CASE	SEC 7	LIQUII	DATED ON 31.05.2023							
3	CP(IBC)/20/KOB/2022	IA(IBC)/299/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 5TH QUARTERLY PROGRESS REPORT	REG. 5 (1) (C),(E), (D),15 (1) (B), (3), (2) & 31 (1) (C) IBBI.	PADMAKUMAR K C (LIQUIDATOR) IN THE MATTER OF M/S SOLAR OFFSET PRINTERS PVT LTD.	SANKAR P PANICKER, GOPIKA GOPINATH.		PADMAKUMAR K C (LIQUIDATOR)				
		MAIN CASE	SEC. 9		LIQUIDA	TED ON 11.01.2021						
4	TIBA/35/KOB/2019	IA(IBC)/300/KOB/2024	NEW APLICATION - TO TAKE ON RECORD THE 14TH QUARTERLY PROGRESS REPORT.	REG. 15 IBBI.	CS BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD	CS BALAKRISHNAN BABURAJAN (LIQUIDATOR)		CS BALAKRISHNAN BABURAJAN (LIQUIDATOR)				
5	CP/21/KOB/2020	IA(C/ACT)/131/KOB/2024 IN IA(C/ACT0/03/KOB/2023	NEW APPLICATION - 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)				
	ORIDINARY LIST:											
6	CP(IBC)/29/KOB/2024	MAIN CASE	HEARING	SEC. 95 (1)IBC R/W RULE 7(2) AAA	STRESSED ASSETS MANAGEMENT BRANCH V/S JINSA NISAM	INDIA LAW		PD VINCENT (RP)				
7	CP(IBC)/30/KOB/2024	MAIN CASE	HEARING	SEC. 95 (1)IBC R/W RULE 7(2) AAA	STRESSED ASSETS MANAGEMENT BRANCH V/S RENJITH JOSEPH	INDIA LAW		PD VINCENT (RP)				

	CP/689/IB/2017/(C.B.)	MAIN CASE	SEC. 9	ADMITTED ON 18.0	ADMITTED ON 18.01.2018 AND RESOLUTION PLAN APPROVED ON 23.01.2019 . TMA /42/KOB/20 APPEAL ON 25.07.2023.			03.2021 AND NCLAT REMAN	IDED THE SAME IN
8		TMA/42/KOB/19 IN (MA/450/IB/2018(CB) REMANDED.	HEARING - PREFRENTIAL AND FRAUDULENT TRANSACTION.	SEC 43(1) & 66 IBBI.	RAVINDRA BELEYUR (ERSTWHILE RP FOR MERCHEM LTD.) V/S MERCHEM LTD & 3 OTHERS.	MS. SAMYUKTHA	RAVI RAJAGOPALAN, SR RAGHUNATHAN.		
		MAIN CASE	SEC. 7		LIQUIDATED ON 04.11.202	22			
9	IBA/37/KOB/2020	IA(IBC)/240/KOB/2024 IN IA(IBC)/217/KOB/2022	HEARING - TO DIRECT R1 TO TAKE STEPS TO CHANGE THE OWNERSHIP OF THE ASSETS AND PERMIT THEAPPLICANT TO REMIT BUILDING TAX.	SEC. 60(5) (C) IBC.	EVM AUTO KRAFT INDIA PRIVATE LIMITED V/S SECRETARY, MARADU MU ICIPALITY AND ANOTHER.	SANKAR P PANICKER.	AC VENUGOPAL, JOHN VADASSERY	VIBIN VINCENT (LIQUIDATOR)	
		MAIN CASE	ADMITTED - RES	OLUTION PLAN APPROVED ON 09.02.2024					
10	CP(IB)/01/KOB/2021	IA(IBC)/118/KOB/2024	HEARING - TO RECALL THE APPROVAL ORDER OF THE RESOLUTION PLAN DATED 09.02.2024 IN IA (IBC)/325/KOB/2021	RULE 11 & 15 NCLT	DR. JOHNSON K ISSAC & 5 OTHERS V/S M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITEDAND 2 OTHERS.	PM JOSHI, C DILIP, PRADEEP R, BONNY BABY, & ANUSHKA VIJAYAKUMAR	AHAAN MOHAN		
	CP(IBC)/07/KOB/2023	MAIN CASE	SEC . 95	ADMI	TTED ON 31.10.2023				
11		IA(IBC)/193/KOB/2024	HEARING- FOR INITIATING BANKRUPTCY	SEC. 121 (b) & 123(1) IBC	SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/S RAHEEM RAUTTHER MEERAN	INDIA LAW	K PARAMESWARAN NAIR (RP)		
	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC		ADMITTED ON 18.04.2024	1			
12		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)	
		MAIN CASE	SEC.123 (1) IBC		ADMITTED ON 18.04.2024	•			
13	CP(IBC)/46/KOB/2023	IA(IBC)/280/KOB/2024	HEARING- TO DIRECT THERESPONDENT 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)	
	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC		ADMITTED ON 18.04.2024	1			
14		IA(IBC)/272/KOB/2024	HEARING - TO DIRECT THERESPONDENT 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		JASIN JOSE (BANKRUPTCY TRUSTEE)	
		MAIN CASE	SEC.123 (1) IBC		ADMITTED ON 18.04.2024	1			
15	CP(IBC)/48/KOB/2023	IA(IBC)/273/KOB/2024	HEARING - TO DIRECT THERESPONDENT 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)	

		MATN CACE	CFC 107 (1) IBC		ADMITTED ON 10 04 2024				
16	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC		ADMITTED ON 18.04.2024				
		IA(IBC)/277/KOB/2024	HEARING - TO DIRECT THERESPONDENT 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)	
17	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 THERESPONDENT 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)	
18		IA(C/ACT)/145/KOB/2023	HEARING - TO HEAR MAINTAINABILITY OF CP(C/ACT)/05/KOB/2023	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED V/S SAIRA THAMPI KRISHNA AND 31 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/158/KOB/2023	HEARING - APPOINT AN INDEPENDENT VALUER.	RULE 11	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND ANOTHER.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/144/KOB/2023	HEARING TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/140/KOB/2023	HEARING- TO CALL FOR THE E-MAIL LETTERS/RESPONSES BY SHARE HOLDERS ETC.	SEC 32 R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
	CP(C/ACT)/05/KOB/2023	IA(C/ACT)/146/KOB/2023	HEARING TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 2 OTHERS V/S SAIRA THAMPI KRISHNA AND 29 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.	(BANKRUPTCY TRUSTEE) JASIN JOSE (BANKRUPTCY TRUSTEE) SE, IAS, IAL, PB BINA CS. PB BINA CS. EE, IAS, IAL, PB BINA CS. FR BINA CS.	
		IA(C/ACT)/129/KOB/2023 WITH MEMO FOR URGENT HEARING.	HEARING - TO APPOINT INDEPENDENT SCRUTINIZER.	SEC 32. C/ACT R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/127/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		

		CP(C/ACT)/05/KOB/2023	HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.			
19	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 DECIDEMAINTAINABILITY 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.			
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). Immediatly 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).										23. 07.2024 PUTY REGISTRAR LT, KOCHI BENCH