

NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH COURT-1



Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: THURSDAY

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

DATE: 25.07.2024

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 <u>not through Mobile and not while in a Vehicle.</u>
- 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:										
1	CP(C/ACT)/18/KOB/2024		NEW PETITION	SEC. 241 (1) & 242 (4) C/ACT.	TOSHMA BIJU VARGHESE AND ANOTHER V/S MANGALAM PUBLICATIONS (INDIA) PVT LIMITED AND 7 OTHERS.	JITHIN SAJI ISAAC & SAJI ISAAC K J					
		MAIN CASE	SEC. 7		ADMITTED ON 22.12.2023						
2	CP(IBC)/21/KOB/2023	IA(IBC)/301/KOB/2024	NEW APPLICATION - TO ALLOW EXCLUSION OF 120 DAYS FORM 21.12.2023 TO 18.04.2024 FROM THE CIRP PROCESS OF JUPITER LEYS PVT LTD.		DILEEP KP (RP) IN THE MATTER OF M/s JUPITER LEYS PRIVATE LTD.	DILEEP KP (RP)		DILEEP KP (RP)			
		MAIN CASE	SEC. 123	ADM	1ITTED ON 10.08.2023						
3	CP(IBC)/11/KOB/2023	IA(IBC)/302/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 4TH QUARTERLY REPORT. FOR THE QUARTER ENDING 30.06.2024.	REG . 10 IBBI	PADMAKUMAR K C (BANKRUPTCY TRUSTEE IN THE MATTER OF SMT. MERIN JOSE, PERSONAL GUARANTOR TO ITMA HOTELS PVT LTD.	PADMAKUMAR K C		PADMAKUMAR K C (BANKRUPTCY TRUSTEE).			
4	CP(C/ACT)/4/KOB/2024	IA(C/ACT)/133/KOB/2024	NEW APPLICATION - TO ACCEPT THE REPORT OF THE AGM.	SEC. 97 (1) C/ACT.	SM AMEERUL MILLATH V/S M/S VYAPAR MANDIR PALARIVATTOM PRIVATE LIMITED AND ANOTHER.	SM AMEERUL MILLATH	CS ABHILASH NEDIYALIL ABRAHAM, MA SHAJI				
	ORIDINARY LIST:										
5	TIBA/07/KOB/2019	CONTEMPT PETITION (IBC)/6/KOB/2024	HEARING - WILFUL DISOBEDIENCE OF ORDER DATED 28.06.2023 IN IA/IBC/64/KOB/2023.	SEC. 425 C/ACT. R/W SEC. 11 & 12 OF THE CONTEMPT OF C/ACT.	C A JASIN JOSE(LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD .V/S JOHN JOSEPH P A	HARI KUMAR G NAIR, AKHIL SURESH.		JASIN JOSE (LIQUIDATOR).			
6	CP/21/KOB/2020	IA(C/ACT)/111/KOB/2024 IN IA(C/ACT0/03/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)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)			
		IA(C/ACT)/95/KOB/2024	HEARING - TO ACCEPT ADDITIONAL FACTS AND ADDITIONAL DOCUMENTS.	RULE 11 & 32 C/ACT.	USHA KRISHNAKUMAR AND 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD AND 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIYAN.				
		IA(C/ACT)/60/KOB/2024	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS FILED BY THE R1	RULE 11	THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 7 OTHERS.	JOSEPH & KURIYAN.	HARI KUMAR G NAIR, AKHIL SURESH.				
7	CP(C/ACT)/28/KOB/2022	IA(C/ACT)/37/KOB/2024	HEARING - FOR REMOVAL OF 3RD RESPONDENT FROM THE PARTY ARRAY IN THE MAIN COMPANY PETITION	RULE 11	THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 4 OTHERS.	JOSEPH & KURIYAN.	HARI KUMAR G NAIR, AKHIL SURESH.				

		TA/C /ACT\ /170 /VOB /2027	HEARING - PRODUCE	SECTION 424(2)	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB	HARI KUMAR G NAIR,	TOCEDII C MIDIVAN		
		IA(C/ACT)/170/KOB/2023	DOCUMENTS.	(b) C/ACT, R/W RULE 11,32,131.	INNOVATIONS PVT LTD & 5 OTHERS.	AKHIL SURESH.	JOSEPH & KURIYAN.		
		CP(C/ACT)/28/KOB/2022	HEARING.	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		
8	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.		
		MAIN CASE	MAIN CASE ADMITTED ON 08.02.2024.						
9	CP(IBC)/51/KOB/2023	IA(IBC)/267/KOB/2024	HEARING - SEEKING DIRECTION TO TO R1 TO PAY 2,00,000/- AND DIRECT R2 TO PAY CONTRIBUTION TOWARDS PIRP COST.	RULE 11 NCLT	CJ DAVIS (RP) IN THE MATTER OF RESOLUTION PROCESS OF THE PERSONAL GUARANTOR OF TENNY JOSE V/S TENNY JOSE & ANOTHER	SHIYAS KR		C J DAVIS (RP)	
		IA(C/ACT)/123/KOB/2024	HEARING - TO CONDONE THE DELAY OF 32 DAYS IN SUBMITTING THE REPLY	RULE 11,15 & 32 NCLT	MALABAR PRODUCE AND RUBBER CO. LTD V/S JOSEPH STANISLAUS AND ANOTHER.	KARUNAKARAN & ASSOCIATES ADVOCATES	AJAI BABU		
10	CP(C/ACT)/11/KOB/2024	CP(C/ACT)/11/KOB/2024	HEARING	.SEC. 97 C/ACT.	JOSEPH STANISLAUS V/S M/S MALABAR PRODUCE & RUBBER CO LTD & ANOTHER.	AJAI BABU	CK KARUNAKARAN, KV KRISHNA KUMAR, SHIFNA MUHAMMED SHUKKUR, KRISHNA SURESH, MEKHA MANOJ, ROC.		
			I	TEM NO. 11 TO 14	ARE STAYED BY NCLAT				
11	CP(IBC)/06/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SATHEESH BABU V K.	INDIA LAW			
12	CP(IBC)/07/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S BINDYA SALEESH	INDIA LAW			
13	CP(IBC)/08/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S SALEESH K SATHEESH.	INDIA LAW			
14	CP(IBC)/09/KOB/2024		HEARING	SEC 121 (b) & 123 (1) IBC	STATE BANK OF INDIA V/S RAJESH K S.	INDIA LAW			
		MATTER KEPT	IN ABEYANCE BY THE HIGH CO	URT OF KERALA I	N OP (C) 913/24				
15	CP(C/ACT)/38/KOB/2022		HEARING	SEC 63 & 64(f) LLP ACT	K V SREEJA V/S HARDOLL ENTERPRISES LLP & 10 OTHERS.	P R SHAJI.	UMARANI M N, ANJU P V, AKSHAYA, VEEKSHA LAW LLP, SHERIFF ASSOCIATES LLP, LAL K JOSEPH. R S KALKURA, HAREESH GOPINATH, NAJUMAL HUSSAIN, SUSMITHA G, VINAY MATHEW JOSEPH. KARTHIKA K.J,FEBA B. PANICKER, SANTHOSH MATHEW.		
Il 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 ttps://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. though 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. ote: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. opy to:- Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).							By Order 24. 07.2024 DEPUTY REGISTRAN NCLT, KOCHI BENCH		