



File No. 10/03/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 19th September 2023

ORDER

Hon'ble Member (T) Shri Shyam Babu Gautam is on leave from 25.09.2023 to 27.09.2023.

There shall be Special Bench at Kochi from 25.09.2023 to 27.09.2023 to attend matters listed before Hon'ble Member (J) Justice T Krishna Valli and Hon'ble Member (T) Shri Shyam Babu Gautam. The Special Bench shall comprise of:

Special Bench at NCLT, Kochi

1. Hon'ble Member (J) Justice T Krishna Valli
2. Hon'ble Member (T) Shri Manoj Kumar Dubey

Hon'ble Member (T) Shri Manoj Kumar Dubey shall first take up the matters of their own Division Bench (NCLT Bengaluru) and then attend the matters of Special Bench (NCLT Kochi). Hon'ble member shall attend the bench as per their convenience.

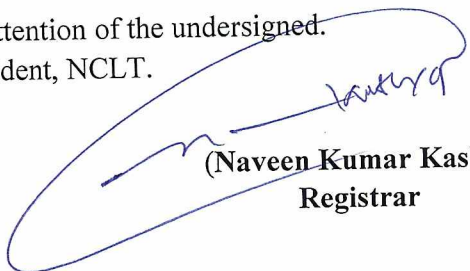
The Special Bench shall attend the matters through Video Conference.

The Constitution of Bench is as per section 419 (3) of the Companies Act, 2013.

This is in partial modification of Order of even number dated 18.08.2023 from 25.09.2023 to 27.09.2023 only.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon'ble President, NCLT.


(Naveen Kumar Kashyap)
Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. NCLT web site/ Notice Board.



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



**CORAM: TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)
SHRI MANOJ KUMAR DUBEY, HON'BLE MEMBER (TECHNICAL)**

DAY : MONDAY

DATE: 25.09.2023

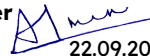
TIME: 02:15 PM

The Bench will hear the matter ONLY THROUGH VIDEO CONFERENCING.

- 1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.**
- 2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.**
- 3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.**
- 4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.**
- 5. Counsels on both sides should be ready with copies of supporting documents, case laws, if any, at the time of hearing (2 sets).**

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	COMPANY APPEAL(C/ACT)/20/KOB/2023		NEW APPEAL - 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.			
2	CP(IBC)/33/KOB/2023		NEW PETITION.	SEC 7 IBC R/W RULE 4	UNION BANK OF INDIA V/S M/S AIR TRAVEL ENTERPRISES INDIA LTD.	ASP KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH, RESHMA RAJ.			
3	CP(IB)/11/KOB/2020	IA(IBC)/375/KOB/2023	NEW APPLICATION - DIRECT RESPONDENTS TO EXECUTE SALE DEED.	SEC 60(5)IBC R/W NCLT RULE 11.	BEJO THOMAS V/S ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PRIVATE LIMITED AND 4 OTHERS.	MAYUR JUGTAWAT, RALITZINE MENDEZ, ALTHEA MELINDA CORREYA.		ANNIE ABRAHAM (LIQUIDATOR).	
4	CP(IB)/45/KOB/2021	IA(IBC)/376/KOB/2023	NEW APPLICATION - DELETE THE NAME R3 FROM THE ARRAY OF PARTIES..	SEC 60(5) & 66 IBC R/W NCLT RULE 11.	MR NAZEEB PEEDIYAKKAL ABDUL A SALIM V/S K EASWARA PILLAI (RP) OF SAVUTE TEXTILES PVT LTD & 12 OTHERS.	JOLLY JOHN		K EASWARA PILLAI (RP).	
5	CP(IBC)/48/KOB/2022	IA(IBC)/373/KOB/2023	NEW APPLICATION - EXTENSION OF CIRP 90 DAYS BEYOND 180 DAYS..	SEC 12 IBC	ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LIMITED	ANISH AGARWAL (RP).		ANISH AGARWAL (RP).	
6	CP(IBC)/56/KOB/2022	IA(IBC)/374/KOB/2023	NEW APPLICATION - PROGRESS REPORT OF RP.	REG 13(2) IBBI	DILEEP K P (RP) IN THE MATTER OF SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSNESS LTD.	DILEEP K P.	-	DILEEP K P (RP).	

7	CP/12/KOB/2020	IA(C/ACT)/125/KOB/2023	NEW APPLICATION- FOR ADVANCING OF HEARING.	RULE 11.	JOHN FREDERICK POWATH & ANOTHER V/S DHANAM PUBLICATIONS PVT.LTD & 4 OTHERS.	JAGAN ABRAHAM M GEORGE, JAISON ANTONY.			
		IA(C/ACT)/126/KOB/2023	NEW APPLICATION - FOR DIRECTION TO R1.	RULE 32.	JOHN FREDERICK POWATH & ANOTHER V/S DHANAM PUBLICATIONS PVT.LTD & 4 OTHERS.	JAGAN ABRAHAM M GEORGE, JAISON ANTONY.			
ORDINARY LIST									
8	COMPANY APPEAL(C/ACT)/05/KOB/20 23		HEARING	252(3) C/ACT	PAULOSE PAILY PALANNATIIL V/S REGISTRAR OF COMPANIES, ERNAKULAM KERALA.	SUKUMAR N OOMMEN, SHERRY S OOMMEN, NITISH SATHESH SHENOY, M S INSAAF MUHAMMEDU.	ROC.		
9	COMPANY APPEAL(C/ACT)/15/KOB/2023	MAIN CASE	HEARING	252 (3) C/ACT R/W NCLT RULE 87 A	SARGON BUSINESS PVT LTD V/S REGISTRAR OF COMPANIES KERALA.	A K MUHAMMEDHASIM, THWALHATH V.	ROC.		
10	CP(IBC)/19/KOB/2023		HEARING	SEC 9 IBC R/W RULE 6 IB AAA	PAULOSE NECHUPADAM CONSTRUCTIONS PVT LTD V/S KERALA STATE ELECTRICITY BOARD LTD.	MOHAN PULICKKAL, R SUDHIR, MANJU RAJAN, ROJO JOSEPH, AMRUTHA VIDYADHARAN A.	RIJI RAJENDRAN, MITHA SUDHINDRAN, BHAIRAVI SN, SOURADH C VALSON.		
11	CP/02/KOB/2020	CP/02/KOB/2020	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM.		
12	CP(IBC)/34/KOB/2022	IA(IBC)/236/KOB/2023	FRAUDULENT TRANSACTION.	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	-	VIKKY DANG (LIQUIDATOR).	
13	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/82/KOB/2023	HEARING - FOR FILING REJOINDER.	NCLT RULE 11 R/W 55	THE KANTHIMATHY PLANTATIONS PVT LTD V/S MEENAKSHY AMMAL & 21 OTHERS.	PHILIP MATHEW, MARIAM MATTHAI.	R. MAHESH MENON.		
		IA(C/ACT)/170/KOB/2022	HEARING - TO DIRECT THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE NECESSARY STEPS TO CONVENE THE 53 RD AGM OF THE COMPANY.	97 C/ACT R/W NCLT RULE 32,11	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		IA(C/ACT)/94/KOB/2022	HEARING - TO DIRECT THE R9 & R10 TO ISSUE PROXIES FOR THE UPCOMING 53 RD AGM OF THE COMPANY.	NCLT RULE 11 R/W RULE 32	K SAMBASIVA SARMA & 2 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 19 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		CP(C/ACT)/20/KOB/2022	HEARING	241-242 C/ACT	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
14	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.		

15	CP(C/ACT)/13/KOB/2023		HEARING	241,242 C/ACT	BABURAJAN SUKUMARAN V/S SNAPZ BUILDERS AND PROPERTIES PVT LTD & 7 OTHERS.	ANJU SAMSON, YOGINDUNATH S, R ARUN.	—		
16	CP(IB)/33/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	IA(IBC)/310/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAI, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KHANNA V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN 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 V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN 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 STEPHEN KATTUR (RP)	
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  22.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	