

NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH COURT-1



Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: FRIDAY

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

DATE: 25.10.2024

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

TIME: 12.30 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 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.

CORAM: 1. SHRI. JYOTI KUMAR TRIPATHI, 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. 9	LIQUID	ATED ON 28.10.2022					
1	TIBA/34/KOB/2019	IA(IBC)/457/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FROM 26.10.2024 TO 25.10.2025.	REG. 44 (2) IBBI	RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD	A KEVIN THOMAS, NIDHI SAM JOHN.		RENAHAN VAMAKESAN (LIQUIDATOR)		
2	CP(C/ACT)/12/KOB/2024	IA(C/ACT)/189/KOB/2024 IN IA(C/ACT)/96/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 39 DAYS IN FILING THE COUNTER AFFIDAVIT BY THE RESPONDENTS IN IA/96/KOB/2024.	RULE 11 NCLT.	NAVEEN JAYASANKAR V/S M/S NANDINI TOURIST HOME PRIVATE LIMITED.	A K MUHAMMED HASHIM,VIJAY V PAUL, THWALHATH V, SAMAH ABDUL MAJEED,HAMED ABDULLA JAVAHIR	HARI KUMAR G NAIR, AKHIL SURESH.		C/W ITEM 15	
3	CP/55/KOB/2020	IA(C/ACT)/195/KOB/2024 IN IA(C/ACT)/97/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE UPDATED FINANCIAL STATEMENT, VALUATION REPORT OF CHARTERED ENGINEER AND TO INSTRUCT THE REGISTERED VALUER TO PROVIDE NEW VALUATION REPORT.	NCLT RULE 11 & 32 NCLT.	JOSEPH THOMAS	CS VINU THOMAS		R RAJMOHAN R (REGISTERED VALUER)	C/W ITEM 12	
4	CP(C/ACT)/28/KOB/2023	IA(C/ACT)/204/KOB/2024	NEW APPLICATION - TO MAINTAINABILITY OF THE CP	RULE 11 NCLT	MOHAMMED SHAFI AND 5 OTHERS V/S HYDERALI KALLIYATH AND 3 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B.	OMEGA ALLIANCE			

ORIDINARY LIST:

5	CP(IBC)/20/KOB/2024	MAIN CASE	HEARING -	SEC. 9 IBC R/W RULE 6 AAA	VALIANT CINQUE PRIVATE LIMITED V/S ROADE LABS PRIVATE LIMITED	LAKSHMI NARAYANA PANDA	M/S EV NAYANAR ASSOCIATES.		
6	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.		HARI KUMAR G NAIR, AKHIL SURESH.		JASIN JOSE (LIQUIDATOR).	
		MAIN CASE	SEC. 7	RES	OLUTION PLAN APPROVED ON	23. 12. 2022			
7	IBA/41/KOB/2020	IA(IBC)/414/KOB/2024 IN IA(IBC)/152/KOB/2022	HEARING - TO QUASH THE ORDERS OF ASSISTANT COMMISSIONER, CENTRAL TAX &CENTRAL EXCISE ANGAMALY.	RULE 11 NCLT.	K V TOLIN (SRA) AND ANOTHER V/S ASSISTANT COMMISSIONER, OFFICE OF THE SUPERINTENDENT OF CENTRAL TAX & CENTRAL EXCISE ANGAMALY.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	

		MAIN CASE	SEC. 7	LIQUI	DATED ON 24.11.2023				
8	CP(IBC)/46/KOB/2022	MA(IBC)/3/KOB/2024	HEARING - TO STAY THE OPERATION OF THE RESOLUTION PASSED BY THE SCC TO RETENDER THE CD FOR SALE AS A GOING CONCERN.	SEC.60 (5) IBC.	M/S CHRYSALIS COMMUNICATIONS PVT LTD V/S LUKOSE JOSEPH (LIQUIDATOR) IN THE MATTER OF GREEN GATEWAY LEISURE LIMITED AND 2 OTHERS.	JOSEPH & KURIYAN	AC VENUGOPAL, VIDHYA AC	LUKOSE JOSEPH (LIQUIDATOR)	
9	COMPANY APPEAL (C/ACT)/8/KOB/2024		HEARING	SEC. 252 (3) (C/ACT)	P NARAYANAN (SHAREHOLDER) PARCO RESORTS PVT. LTD. V/S REGISTRAR OF COMPANIES, KERALA.	ANIL D NAIR & ASSOCIATES	ROC		
	CP/74/KOB/2019	IA(C/ACT)/143/KOB/2023	HEARING - DIRECT R1 TO FILE THE STATEMENT OF AFFAIRS.	SEC 272(1) (b) C/ACT	K N ABDUL GAFOOR V/S M/S KASMISONS BUILDERS PVT LTD & 4 OTHERS.	PHILIP MATHEW.	ADN ADVOCATES, THOMAS JOHN AMBOOKEN, B. SAJEEV KUMAR,MILLU DANDAPANI, ROC.		
10		IA/26/KOB/2019	HEARING - APPOINT PROVISIONAL LIQUIDATOR.	NCLT RULE 11	K N ABDUL GAFOOR V/S KASMISONS BUILDERS PVT LTD & 4 OTHERS.	PHILIP MATHEW.	ADN ADVOCATES, THOMAS JOHN AMBOOKEN, B. SAJEEV KUMAR,MILLU DANDAPANI, ROC.		
		IA/47/KOB/2020	HEARING - DIRECT ROC TO INITIATE PROSECUTION.	167(2) AND SECTION 447-449 R/W RULE 11	K N SHAMSUDEEN V/S M/S KASMISONS BUILDERS PVT LTD & 4 OTHERS.	THOMAS JOHN AMBOOKEN.	ADN ADVOCATES, PHILIP MATHEW,MILLU DANDAPANI, ROC.		
		CP/74/KOB/2019	HEARING	271-272 C/ACT	K N ABDUL GAFOOR V/S KASMISONS BUILDERS PVT LTD & 4 OTHERS.	PHILIP MATHEW.	ADN ADVOCATES, THOMAS JOHN AMBOOKEN, B. SAJEEV KUMAR, MILLU DANDAPANI, ROC.		
	CP/21/KOB/2020	MA(C/ACT)/13/KOB/2024	HEARING - TO GRANT PERMISION TO OPEN A SEPARATE BANK ACCOUNT WITH ANY SCHEDULED BANK AT CHADAYAMANGALAM AND TO DIRECT R12 TO TRANSFER THE ENTIRE FUNDS IN THE ESCROW TO THAT ACCOUNT.	RULE 11 & 32 NCLT	JATAYUPARA TOURISM PRIVATE LTD V/S PJ MATHEW & 11 OTHERS	SANKAR P PANICKER	BIJOY PULIPRA, KSR & CO	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR)	
11		MA(C/ACT)/11/KOB/2024	HEARING - TO DIRECT INDEPENDENT CHARTERED ACCOUNTANT TO SUPERVISE AND MONITOR THE UTILIZATION OF THE AMOUNT HELD IN THE DHANLAXMI BANK CHADAYAMANGALAM.	RULE 11 NCLT	PJ MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PRIVATE LI MITED & 5 OTHERS.	ARTIS LAW HOUSE	V AJAKUMAR, SIDHARTH A MENON, KSR & CO, SANKAR P PANICKER, SAJI VARGHESE.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
12	CP/55/KOB/2020	IA(C/ACT)/97/KOB/2024	HEARING - TO TAKE ON RECORD THE VALUATION REPORT .	NCLT RULE 11	RAJMOHAN R (REGISTERED VALUER) APPOINTED BY NATIONAL COMPANY TRIBUNAL KOCHI BENCH.	AC VENUGOPAL. AC VIDHYA.		R RAJMOHAN R (REGISTERED VALUER)	

13	CP(C/ACT)/10/KOB/2022	CP(C/ACT)/10/KOB/2022	HEARING	130(1) C/ACT R/W NCLT RULE 76A	GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 OTHERS.	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.	NARAYANAN P POTTY, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, CYRIAC TOM, KSR & CO COMPANY SECRETARIES LLP.
	CP(C/ACT)/14/KOB/2023	IA(C/ACT)/129/KOB/2024	HEARING - TO RECALL THE ORDER DATED 11.06.2024 IN IA/93/KOB/2024.	RULE 11 NCLT	PUNARJANI SECURITIES LTD V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	P P ZIBI JOSE.
		IA(C/ACT)/71/KOB/2024	HEARING - TO STAY EGM AND TO APPOINT AN ADMINISTRATOR	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.
		IA(C/ACT)/59KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 NCLT	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN AND 5 OTHERS.	MADHU RADHAKRISHNAN	AM SRIDHARAN
14		IA(C/ACT)/147/KOB/2023	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS.	RULE 11	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS.	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.
		IVNP(C/ACT)1/KOB/2023	INTERVENTION PETITION	RULE 11	MOHAMMED K A	S P MURALI KRISHNAN	
		IA(C/ACT)/124/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY BY R1.	RULE 11	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN &5 OTHERS.	MADHU RADHAKRISHNAN	ZIBI JOSE
		CP(C/ACT)/14/KOB/2023	HEARING	241-242 C/ACT	SIVARAMAN V/S PUNARJANI SECURITIES LTD & 5 OTHERS.	P P ZIBI JOSE.	M/S RAVI LAW CHANBERS, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.
	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.
15		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,ROC.
All Advess			- (NCIT a filing mantal and dancer		By Order

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).

By Order

24. 10.2024 DEPUTY REGISTRAR

NCLT, KOCHI BEN