



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.

**DAY : TUESDAY**

**DATE : 26.11.2024**

**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 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)**

| Sl. No               | CP.No.                | IA/CA. No                                             | PURPOSE                                                                                                                                      | SECTION                  | NAME OF PARTIES                                                                                               | PETITIONER'S ADVOCATE/<br>PROFESSIONAL                                        | RESPONDENT'S ADVOCATE/<br>PROFESSIONAL                                                                                   | NAME OF IRP/RP/<br>LIQUIDATOR/ MP   | REMARKS |
|----------------------|-----------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|
| SUPPLEMENTARY LIST : |                       |                                                       |                                                                                                                                              |                          |                                                                                                               |                                                                               |                                                                                                                          |                                     |         |
| 1                    | CP(C/ACT)/35/KOB/2024 | MAIN CASE                                             | NEW PETITION -<br>OPPRESSION AND<br>MISMANAGEMENT                                                                                            | SEC. 241, 242 C/ACT      | ELSY ABRAHAM AND 2<br>OTHERS V/S M/S DIVINE<br>REAL ESTATE AND<br>DEVELOPERS PRIVATE<br>LIMITED AND 4 OTHERS. | REJI GEORGE, HARI<br>KUMAR G NAIR, NOEL<br>SHAJU                              |                                                                                                                          |                                     |         |
| 2                    | CP(IBC)/52/KOB/2023   | MAIN CASE                                             | SEC. 7                                                                                                                                       | ADMITTED ON 30.05.2024   |                                                                                                               |                                                                               |                                                                                                                          |                                     |         |
|                      |                       | IA(IBC)/497/KOB/2024                                  | NEW APPLICATION -<br>DIRECT R1 & R2 TO<br>CONVENE A MEETING OF<br>COC AND TO CONSIDER THE<br>PROPOSAL TO SETTLE THE<br>ADMITTED CLAIM OF R1. | RULE 11 NCLT             | KURIEN THOMAS V/S THE<br>SOUTH INDIAN BANK<br>LIMITED AND ANOTHER.                                            | SRIHARI S, AMRITHA<br>JAYAPRAKASH                                             |                                                                                                                          | CA JASIN JOSE<br>(RP)               |         |
| 3                    | CP(C/ACT)/28/KOB/2023 | IA(C/ACT)/214/KOB/2024<br>IN<br>IA(C/ACT)/21/KOB/2024 | NEW APPLICATION - TO<br>CONDONE DELAY OF 17<br>DAYS IN FILING THE<br>REJOINDER IN<br>IA/21/KOB/2024                                          | RULE 11 NCLT             | DR. HYDERALI KALLIYATH<br>AND ANOTHER V/S<br>VETTAATHU NADU<br>REHABILITATION CENTRE<br>PVT LTD AND 7 OTHERS  | CS SREEPRIYA<br>KALARIKKAL                                                    | AKHIL SURESH, SUKUMAR<br>N OOMMEN, SHERRY S<br>OOMMEN, NITISH SATHESH<br>SHENOY, INSAAF<br>MUHAMMEDU,<br>SREELEKSHMI BEN |                                     |         |
| 4                    | CP(C/ACT)/09/KOB/2023 | IA(C/ACT)/215/KOB/2024                                | NEW APPLICATION - TO<br>ACCEPT ADDITIONAL<br>DOCUMENTS                                                                                       | RULE 32 NCLT             | JOSE THOMAS V/S JRT<br>ROCK PRODUCTS PVT LTD<br>& 11 OTHERS.                                                  | SANJAY & PARVATHI<br>ADVOCATES.                                               | PANICKER & PANICKER,<br>TERRY V. JAMES & RAKHY<br>BABY, HARI KUMAR G<br>NAIR,AKHIL SURESH,<br>ATHUL M V.                 |                                     |         |
|                      |                       | IA(C/ACT)/216/KOB/2024                                | NEW APPLICATION - TO<br>DIRECT THE R2 TO R5 TO<br>PRODUCE THE DOCUMENTS                                                                      | RULE 32 NCLT             | JOSE THOMAS V/S JRT<br>ROCK PRODUCTS PVT LTD<br>& 11 OTHERS.                                                  | SANJAY & PARVATHI<br>ADVOCATES.                                               | PANICKER & PANICKER,<br>TERRY V. JAMES & RAKHY<br>BABY, HARI KUMAR G<br>NAIR,AKHIL SURESH,<br>ATHUL M V.                 |                                     |         |
| ORDINARY LIST :      |                       |                                                       |                                                                                                                                              |                          |                                                                                                               |                                                                               |                                                                                                                          |                                     |         |
| 5                    | CP(IB)/20/KOB/2021    | MAIN CASE                                             | SEC 9                                                                                                                                        | LIQUIDATED ON 17.02.2023 |                                                                                                               |                                                                               |                                                                                                                          |                                     |         |
|                      |                       | IA(IBC)/324/KOB/2022                                  | HEARING - DIRECT<br>RESPONDENTS TO PAY THE<br>AMOUNT.                                                                                        | 66 IBC                   | GEORGE VARKEY (RP) OF<br>PERIYAR AGRO FOOD<br>INDUSTRIES PVT LTD V/S<br>MOHAMMED RIYAZ &<br>ANOTHER.          | HARI KUMAR G NAIR,<br>AKHIL SURESH, ATHUL M V.                                | OMEGA ALLIANCE.                                                                                                          | K EASWARA<br>PILLAI<br>(LIQUIDATOR) |         |
|                      |                       | IA(IBC)/325/KOB/2022                                  | HEARING - DIRECT R1 & R2<br>TO PAY THE AMOUNT.                                                                                               | 45(1) R/W SEC4 46<br>IBC | GEORGE VARKEY (RP) OF<br>PERIYAR AGRO FOOD<br>INDUSTRIES PVT LTD V/S<br>MOHAMMED RIYAZ &<br>ANOTHER.          | HARI KUMAR G NAIR,<br>AKHIL SURESH, ANU<br>BALKRISHNAN NAMBIAR,<br>ATHUL M V. | OMEGA ALLIANCE.                                                                                                          | K EASWARA<br>PILLAI<br>(LIQUIDATOR) |         |

|   |                                               |                                                                           |                                                                                                                                                         |                                |                                                                                                            |                                                                      |                                             |                                  |  |
|---|-----------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------|----------------------------------|--|
|   |                                               | IA(IBC)/333/KOB/2022                                                      | HEARING - R1 TO R5 TO PAY THE AMOUNT.                                                                                                                   | 43(1) R/W 44 IBC               | GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.                   | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V. | OMEGA ALLIANCE.                             | K EASWARA PILLAI (LIQUIDATOR)    |  |
|   |                                               | IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022                              | HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.                                                                                               | NCLT RULE 39 R/W SEC 424 C/ACT | MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.                   | OMEGA ALLIANCE.                                                      | HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V. | K EASWARA PILLAI (LIQUIDATOR)    |  |
|   |                                               | IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022                              | HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.                                                                                               | NCLT RULE 39 R/W SEC 424 C/ACT | MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.                   | OMEGA ALLIANCE.                                                      | HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V. | K EASWARA PILLAI (LIQUIDATOR)    |  |
|   |                                               | IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022                              | HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.                                                                                               | NCLT RULE 39 R/W SEC 424 C/ACT | MOHAMMED RAFI & 4 OTHERS V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOODS INDUSTRIES PVT LTD.                  | OMEGA ALLIANCE.                                                      | HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V. | K EASWARA PILLAI (LIQUIDATOR)    |  |
| 6 | CP(IBC)/29/KOB/2022                           | MAIN CASE                                                                 | ADMITTED ON 13.10.2023.                                                                                                                                 |                                |                                                                                                            |                                                                      |                                             |                                  |  |
|   |                                               | IA(IBC)/405/KOB/2024                                                      | HEARING - DECLARE THE AMOUNT DUE IN THE SETTLEMENT AGREEMENT IS HELD IN TRUST WITH CD AND DIRECT THE RP TO SHOW THE SAME IN THE INFORMATION MEMORANDUM. | SEC. 60 (5) IBC                | M/S VYSALI PHARMACEUTICALS LTD EMPLOYEES UNION (CITU) V/S KIZHAKKEKARA KURIAKOSE JOSE (RP) 5 OTHERS..      | PJ LAW OFFICES.                                                      | INDIALAW                                    | KIZHAKKEKARA KURIAKOSE JOSE (RP) |  |
|   |                                               | IA(IBC)/406/KOB/2024                                                      | HEARING - DECLARE THE AMOUNT DUE IN THE SETTLEMENT AGREEMENT IS HELD IN TRUST WITH CD AND DIRECT THE RP TO SHOW THE SAME IN THE INFORMATION MEMORANDUM. | SEC. 60 (5) IBC                | M/S VYSALI PHARMACEUTICALS LTD EMPLOYEES ASSOCIATION (BMS) V/S KIZHAKKEKARA KURIAKOSE JOSE (RP) 5 OTHERS.. | PJ LAW OFFICES.                                                      | INDIALAW                                    | KIZHAKKEKARA KURIAKOSE JOSE (RP) |  |
| 7 | CP/128/KOB/2019 (APPEAL PENDING BEFORE NCLAT) | IA(C/ACT)/122/KOB/2023 IN IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022 | HEARING - TO RECEIVE ORIGINAL AUTHORISATION LETTER EXECUTED BY R2.                                                                                      | RULE 11                        | DR P K ABRAHAM & ANOTHER V/S IN THE MATTER OF CAMEL RUBBERS PVT LTD & 6 OTHERS.                            | BABU CHERUKARA.                                                      | PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J. |                                  |  |
|   |                                               | IA(C/ACT)/100/KOB/2023 IN IA(C/ACT)/16/KOB/2022                           | PERMIT THE FIRST APPLICANT TO SIGN EP ONE BEHALF OF SECOND APPLICANT.                                                                                   | NCLT RULE 11                   | DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.                                             | BABU CHERUKARA, K K JAYARAJ.                                         | PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J. |                                  |  |
|   |                                               | CP/128/KOB/2019                                                           | HEARING                                                                                                                                                 | 241-242 (C/ACT)                | DR P K ABRAHAM & ANOTHER V/S CAMEL RUBBERS PVT LTD & 6 OTHERS.                                             | BABU CHERUKARA, K K JAYARAJ.                                         | PHILP MATHEW, ROC, K R JINAN, KARTHIKA K J. |                                  |  |

|    |                                                                   |                               |         |                                       |                                                                                                                                                   |                                                                              |                                                                                     |                 |  |
|----|-------------------------------------------------------------------|-------------------------------|---------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-----------------|--|
| 8  | COMPANY<br>APPEAL/08/KOB/2022<br>(APPEAL PENDING<br>BEFORE NCLAT) | COMPANY<br>APPEAL/08/KOB/2022 | HEARING | 59(1) (C/ACT)                         | LAILA BABU & ANOTHER<br>V/S CAMEL RUBBERS PVT<br>LTD & 3 OTHERS.                                                                                  | K R JINAN, KARTHIKA K J.                                                     | PHILIP MATHEW, M A<br>SHAJI, MUHAMMED RIYAS<br>A T, ROC, BABU<br>CHERUKARA.         |                 |  |
| 9  | CP(C/ACT)/23/KOB/2023                                             |                               | HEARING | 241 & 242 C/ACT                       | N T ANDREWS AND 2<br>OTHERTS V/S M/S<br>THOMSONS SPECIALITY<br>PACKAGINGS AND<br>EXPORTS (INDIA) LTD AND<br>2 OTHERS.                             | ANEETHA AG, ANCHALA C.                                                       | BABU CHERUKARA, B.<br>ASHOK SHENOY, P S<br>GIREESH, ARJUN R NAIK,<br>UMASANKER U U. |                 |  |
| 10 | CP(C/ACT)/24/KOB/2024                                             | MAIN CASE                     | HEARING | SEC. 241 & 242 C/ACT.                 | RITU GUPTA & ANOTHER<br>V/S RBG ENTERPRISES<br>PRIVATE LIMITED<br>(REPRESENTED BY ITS<br>MANAGING DIRECTOR,<br>MAHESH KUMAR GUPTA) &<br>10 OTHERS | AKHIL SURESH, KALLIYANI<br>KRISHNA B, AMRITH MJ,<br>ISBELL MANOJ.            | PP ZIBI JOSE,NITISH<br>SATHESH SHENOY,<br>SHRUTHI SARA<br>JACOB,OMEGA ALLIANCE      |                 |  |
| 11 | CP(C/ACT)/26/KOB/2024                                             | MAIN CASE                     | HEARING | SEC. 241 & 242 C/ACT.                 | RAJKUMAR GUPTA AND<br>ANOTHER V/S RBG<br>FINANCIAL SERVICES<br>PRIVATE LIMITED AND 8<br>OTHERS.                                                   | AKHIL SURESH, KALLIYANI<br>KRISHNA B, AMRITH MJ,<br>ISABELL MANOJ.           | SHRUTHI SARA JACOB,<br>NITISH SATHESH<br>SHENOY,OMEGA ALLIANCE                      |                 |  |
| 12 | CP(C/ACT)/27/KOB/2024                                             | MAIN CASE                     | HEARING | SEC. 241 & 242 C/ACT.                 | RAJKUMAR GUPTA AND<br>ANOTHER V/S RBG<br>COMMODITIES LIMITED<br>AND 8 OTHERS                                                                      | AKHIL SURESH, KALLIYANI<br>KRISHNA B, AMRITH MJ,<br>ISABELL MANOJ.           | SHRUTHI SARA JACOB,<br>NITISH SATHESH SHENOY,<br>OMEGA ALLIANCE                     |                 |  |
| 13 | CP(IBC)/42/KOB/2024                                               | MAIN CASE                     | HEARING | SEC. 95 IBC R/W<br>RULE 7(2) AAA      | TATA CAPITAL LIMITED<br>(FORMERLY KNOWN AS<br>TATA CAPITAL FINANCIAL<br>SERVICES LTD) V/S<br>BOBBY ABRAHAM.                                       | JOSEPH & KURIYAN                                                             |                                                                                     |                 |  |
| 14 | CP(IBC)/43/KOB/2024                                               | MAIN CASE                     | HEARING | SEC. 95 IBC R/W<br>RULE 7(2) AAA      | TATA CAPITAL LIMITED<br>(FORMERLY KNOWN AS<br>TATA CAPITAL FINANCIAL<br>SERVICES LTD) V/S<br>RAJESH KUMAR<br>MADHUSOODANAN.                       | JOSEPH & KURIYAN                                                             |                                                                                     |                 |  |
| 15 | CP(IBC)/44/KOB/2024                                               | MAIN CASE                     | HEARING | SEC. 95 IBC R/W<br>RULE 7(2) AAA      | TATA CAPITAL LIMITED<br>(FORMERLY KNOWN AS<br>TATA CAPITAL FINANCIAL<br>SERVICES LTD) V/S JOBY<br>VARGHESE.                                       | JOSEPH & KURIYAN                                                             |                                                                                     |                 |  |
| 16 | CP(IBC)/35/KOB/2024                                               | MAIN CASE                     | SEC. 95 | RP APPOINTED                          |                                                                                                                                                   |                                                                              |                                                                                     |                 |  |
|    |                                                                   |                               | HEARING | SEC. 95 (1) IBC R/W<br>RULE 7 (2) AAA | JM FINANCIAL ASSET<br>RECONSTRUCTION<br>COMPANY LIMITED V/S<br>MA NASSER                                                                          | MADHU RADHAKRISHNAN,<br>NELSON JOSEPH, MD<br>JOSEPH , DEEPAK ASHOK<br>KUMAR. |                                                                                     | JASIN JOSE (RP) |  |

|    |                       |                                                        |                                                                                                                                                                            |                                                                               |                                                                                                           |                                                                                             |                                                                             |                                        |  |
|----|-----------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------|--|
| 17 | 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<br>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<br>RULE 11 & 32 NCLT                                     | ORCHID VALLEY<br>APARTMENT BUYERS<br>ASSOCIATION V/S SUB<br>REGISTRAR & 4 OTHERS                          | ARTIS LAW HOUSE.                                                                            | HARI KUMAR G NAIR                                                           | K<br>PARAMESWARAN<br>NAIR (RP)         |  |
|    |                       | IA(IBC)/453/KOB/2024<br>IN IA(IBC)/216/KOB/2023        | HEARING - 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<br>RULE 11 & 32 NCLT                                     | ANGELWOODS<br>APARTMENTS ALLOTTEES<br>ASSOCIATION V/S SUB<br>REGISTRAR PATTOM & 4<br>OTHERS               | VAKALATH RELINQUISHED                                                                       |                                                                             | K<br>PARAMESWARAN<br>NAIR (RP)         |  |
| 18 | CP(IBC)/46/KOB/2024   | MAIN CASE                                              | SEC.95                                                                                                                                                                     | ADMITTED ON 08.10.2024                                                        |                                                                                                           |                                                                                             |                                                                             |                                        |  |
|    |                       | IA(IBC)/484/KOB/2024                                   | HEARING - TO TAKE ON RECORD THE REPORT U/S 99 IBC.                                                                                                                         | SEC. 99 IBC                                                                   | KIZHAKKEKARA<br>KURIAKOSE JOSE (RP) IN<br>THE MATTER OF STATE<br>BANK OF INDIA V/S<br>NEZEE BASHEERUDDIN. | KIZHAKKEKARA<br>KURIAKOSE JOSE (RP)                                                         |                                                                             | KIZHAKKEKARA<br>KURIAKOSE JOSE<br>(RP) |  |
|    |                       | CP(IBC)/46/KOB/2024                                    | HEARING                                                                                                                                                                    | SEC. 95 (1) IBC R/W<br>RULE 7 (2) AAA                                         | STATE BANK OF INDIA V/S<br>NEZEE BASHEERUDDIN                                                             | INDIA LAW                                                                                   |                                                                             | KIZHAKKEKARA<br>KURIAKOSE JOSE<br>(RP) |  |
| 19 | CP(IBC)/47/KOB/2024   | MAIN CASE                                              | FOR REPORT OF RP                                                                                                                                                           | SEC. 95 (1) IBC R/W<br>RULE 7 (2) AAA                                         | STATE BANK OF INDIA V/S<br>BADRI PRASAD                                                                   | INDIA LAW                                                                                   |                                                                             | RAJESH RAMNANI<br>(RP)                 |  |
| 20 | CP(C/ACT)/13/KOB/2024 | CONT.PETITION<br>(C/ACT)/3/KOB/2024                    | FOR<br>APPEARANCE/FRAMING<br>CHARGES                                                                                                                                       | SEC. 425 C/ACT.                                                               | TOSHMA BIJU VARGHESE<br>AND ANOTHER V/S SAJAN<br>VARGHESE AND 4 OTHERS.                                   | JITHIN SAJI ISAAC , SAJI<br>ISAAC K J                                                       | ASHOK B SHENOY.                                                             |                                        |  |
| 21 | CP/05/KOB/2020        | IA(C/ACT)/140/KOB/2024                                 | FOR APPEARANCE - TO CO-<br>OPERATE WITH THE<br>FORENSIC AUDITOR                                                                                                            | RULE 11 & 32 NCLT                                                             | PRASHANT MOHAN V/S<br>DOHEIGHTS ALLIANCE<br>SERVICES PVT LTD & 4<br>OTHERS.                               | ESQUIRE LEGAL LLP                                                                           | SUKUMAR NAINAN<br>OOMMEN, SHERRY SAMUEL<br>OOMMEN,CS MANU, TB<br>SIVAPRASAD |                                        |  |
|    |                       | IA(C/ACT)/192/KOB/2024<br>IN<br>IA(C/ACT)/140/KOB/2024 | HEARING - TO RECALL AND<br>SET ASIDE THE ORDER<br>DATED 26.09.2024 IN<br>IA(C/ACT)/140/KOB/2024                                                                            | RULE 11 NCLT                                                                  | VARGHESE CHACKO AND 2<br>OTHERS V/S PRASHANT<br>MOHAN.                                                    | CS MANU                                                                                     | SUKUMAR NAINAN<br>OOMMEN, SHERRY SAMUEL<br>OOMMEN.                          |                                        |  |
|    |                       | IA/163/KOB/2020                                        | HEARING - DIRECT R1 & R2<br>PRODUCE AGENDA, NOTICE,<br>MINUTES OF THE MEETING<br>ETC.                                                                                      | NCLT RULE 11                                                                  | KURIAN VALAKUZH<br>EAPEN V/S DOHEIGHTS<br>ALLIANCE SERVICES PVT<br>LTD & 4 OTHERS.                        | SUKUMAR NAINAN<br>OOMMEN, SHERRY SAMUEL<br>OOMMEN, NIDHI<br>JACOB,NITISH SATHESH<br>SHENOY. | CS MANU, TB SIVAPRASAD<br>& CA ANUPAMAN. E<br>ATTORNEYS LLP.                |                                        |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |                |                                                                           |                                 |                                                                                      |                                                                                 |                                                        |                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------|---------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | CA/22/KOB/2021 | HEARING - RESTRAIN R2 TO R5 FROM TRANSFERING MONEY FROM ACCOUNT OF R1 CO. | NCLT RULE 32                    | KURIAN VALAKUZH EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.            | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY. | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP. |                                                                                                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       | CP/05/KOB/2020 | HEARING                                                                   | 241-242 C/ACT                   | KURIAN VALAKUZH EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.            | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY. | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP. |                                                                                                                                                                            |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CP(C/ACT)/03/KOB/2024 | MAIN CASE      | HEARING                                                                   | SEC. 55 C/ACT R/W RULE 69 NCLT  | M/S SARAF TRADING CORPORATION PPRIVATE LIMITED V/S REGISTRAR OF COMPANIES & ANOTHER. | CS YOGINDUNATH S                                                                | ROC                                                    |                                                                                                                                                                            |  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CP(C/ACT)/30/KOB/2024 | MAIN CASE      | HEARING                                                                   | SEC. 241, 242 ,213 & 229 C/ACT. | ANIL JOHN AND 2 OTHERS V/S SEGURA POWER SOLUTIONS PRIVATE LIMITED AND 6 OTHERS       | ESQUIRE LEGAL LLP                                                               |                                                        |                                                                                                                                                                            |  |
| <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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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:-<br/> 1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (<a href="http://www.nclt.gov.in">www.nclt.gov.in</a>).</p> |                       |                |                                                                           |                                 |                                                                                      |                                                                                 |                                                        | <p><b>By Order</b></p>  <p>25. 11.2024<br/> DEPUTY REGISTRAR<br/> NCLT, KOCHI BENCH</p> |  |