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**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT-1**



Hearing Through: VC and Physical (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.

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.

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.

DAY : TUESDAY

DATE : 27.08.2024

TIME : 10.30 AM

CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)

2. SHRI. ARAVIND DEVANATHAN, HON'BLE MEMBER (TECHNICAL)

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	CP(C/ACT)/20/KOB/2024	MAIN CASE	NEW PETITION	SEC. 241 & 242 C/ACT	ANAKACHERY MOSSAKUTTY & 5 OTHERS V/S FIDUS REAL ESTATE AND BUILDERS PVT LTD AND 6 OTHERS.	CS SREEPRIYA KALARIKKAL, SIJI ABRAHAM			
2	COMPANY APPEAL (C/ACT)/8/KOB/2024		NEW APPEAL	SEC. 252 (3) (C/ACT)	P NARAYANAN (SHAREHOLDER) PARCO RESORTS PVT. LTD. V/S REGISTRAR OF COMPANIES, KERALA .	ANIL D NAIR & ASSOCIATES			
3	CP(IBC)/34/KOB/2024	IA (IBC)/376/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT 99 IBC FILED BY RP.	SEC. 99 IBC	JASIN JOSE (RP) IN THE MATTER OF SOUTH INDIAN BANK LTD V/S JOYS LAJI.	AKHIL SURESH, KALLIYANI KRISHNA B		JASIN JOSE (RP)	C/W 11
4	CP(IBC)/36/KOB/2024	IA (IBC)/375/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT 99 IBC FILED BY RP.	SEC. 99 IBC	JASIN JOSE (RP) IN THE MATTER OF SOUTH INDIAN BANK LTD V/S LAJI JOSEPH.	AKHIL SURESH, KALLIYANI KRISHNA B		JASIN JOSE (RP)	C/W 12
5	CP(IB)/45/KOB/2021	MAIN CASE	SEC 9 (6)	LIQUIDATED ON 06.07.2023					
		IA(IBC)/379/KOB/2024	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR 6 MONTHS.	REG.44(2) IBBI	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF SAVUTE TEXTILES PVT LTD .	AKHIL SURESH, KALLIYANI KRISHNA B		K EASWARA PILLAI (LIQUIDATOR).	
6	CP(IB)/29/KOB/2021	MAIN CASE	SEC. 7	LIQUIDATED ON 08.02.2023					
		IA (IBC)/382/KOB/2024 IN IA(IBC)/293/KOB/2024 IN IA(IBC)/316/KOB/2023	NEW APPLICATION - TO ADVANCE THE HEARING OF IA(IBC)/293/KOB/2024 FROM 03/09/2024 TO A NEAR DATE.	SEC. 60 (5) IBC R/W RULE 11 NCLT	TIP TOP FURNITURE PVT LTD & ANOTHER V/S CA MAHALINGAM SURESH KUMAR & ANOTHER.	P J LAW OFFICES		CA MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
7	CA(CAA)/03/KOB/2023	IA (C/ACT)/152/KOB/2024	NEW APPLICATION - TO ACCEPT THE ADDITIONAL DOCUMENTS IN CA(CAA)/03/KOB/2023	RULE 11 NCLT	VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED.	M/S QUINT LAW PARTNERS			C/W 17

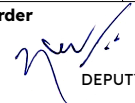
8	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/385/KOB/2024	NEW APPLICATION - TO REMOVE THE ATTACHMENT..	RULE 11 NCLT	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED VS THE SUB REGISTRAR, SUB REGISTRAR OFFICE, MUTTADA AND 2 OTHERS.	INDIA LAW		RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
9	CP(IBC)/17/KOB/2024	MAIN CASE		ADMITTED ON 02.05.2024					
		IA(IBC)/384/KOB/2024	NEW APPLICATION - TO DIRECT THE RESPONDENTS OF THE CD TO EXTEND HIS CO OPERATION AND PRODUCE ALL THE DOCUMENTS.	SEC. 19(2) IBC R/W RULE 11 NCLT	JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF A. P. STEEL RE ROLLING MILL LIMITED V/S ABDUL MOHAMED GULAM RAHIMAN AND 2 OTHERS.	AKHIL SURESH, KALLIYANI KRISHNA B		JOSSY STEEPHEN KATTUR (RP)	
10	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/137/KOB/2024 IN IA(C/ACT)/98/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 21 DAYS IN FILING THE REPLY OF R1 & R2 IN IA(C/ACT)/98/KOB/2024.	RULE 11 NCLT	THE KANTHIMATHY PLANTATIONS PRIVATE LIMITED & ANOTHER V/S S. MEENAKSHY AMMAL & 23 OTHERS	PHILIP AND JINAN ASSOCIATES	NINAN & MATHEW ADVOCATES.		C/W 23
ORDINARY LIST :									
11	CP(IBC)/34/KOB/2024	MAIN CASE	FOR REPORT OF RP	SEC. 95 (1) IBC R/W RULE 7 (2) AAA.	THE SOUTH INDIAN BANK LIMITED V/S JOYS LAJI	JOSSY STEEPHEN KATTUR			
12	CP(IBC)/36/KOB/2024	MAIN CASE	FOR REPORT OF RP	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	THE SOUTH INDIAN BANK LIMITED V/S LAJI JOSEPH.	JOSSY STEEPHEN KATTUR			
13	IBA/11/KOB/2020	MAIN CASE	LIQUIDATED ON 21.06.2023						
		IA(IBC)/188/KOB/2024	HEARING - TO TAKE ON RECORD AMOUNTS DESCRIBED IN THE INVOICE AS CIRP COSTS AND TO RELEASE THE SAME.	SEC. 60(5) IBC	PT JOY ERSTWHILE RP OF MIR REALTORS PRIVATE LIMITED V/S ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PRIVATE LIMITED AND 2 OTHERS.	AMRITHA AJITH , MS RANIYA SHERIN	KEVIN THOMAS, MOHAN JACOB GEORGE	ANNIE ABRAHAM (LIQUIDATOR)	
14	IBA/25/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 30.09.2022					
		IA(IBC)/287/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO TAKE STEPS TO LIFT THE ATTACHMENT.	SEC. 60 (5) (C) IBC.	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD V/S M/S CHIRAMEL AND COMPANY, REPRESENTED BY CV JAYALAL	SANKAR P PANICKER		REUBEN GEORGE JOSEPH (LIQUIDATOR)	

15	CP(IB)/25/KOB/2021	CONTEMPT PETITION(IBC)/1/KOB/2024 IN IA(IBC)/204/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		CONTEMPT PETITION(IBC)/2/KOB/2024 IN IA(IBC)/207/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		CONTEMPT PETITION(IBC)/3/KOB/2024 IN IA(IBC)/206/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATHAN V/S TENNY JOSE AND 4 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
16	CP/34/KOB/2021	IA(C/ACT)/59/KOB/2021	DIRECT R1 TO SUBMIT FUND UTILIZATION CERTIFICATE, REMOVE THE PRESENT M.D ETC	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/64/KOB/2022	PRAYER AS IN IA 59/KOB/2021	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		
17	CA(CAA)/03/KOB/2023		HEARING	SEC 230 TO 232 C/ACT	VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED.	CYRIAC TOM, VINAY MATHEW			
18	CP(C/ACT)/24/KOB/2023	IA(C/ACT)/78/KOB/2024	HEARING - TO ACCEPT CLOSURE STATEMENT.	RULE 11 NCLT	M/S SOMANS LEISURE TOURS INDIA PVT LTD AND ANOTHER V/S MS. JEENA FERNANDEZ.	PRASHANT KUMAR	VIPIN VARGHESE, CYRIAC TOM.		
		CP(C/ACT)/24/KOB/2023	HEARING	241 & 242 C/ACT	MS. JEENA FERNANDEZ V/S M/S SOMANS LEISURE TOURS INDIA PVT LTD AND 3 OTHERS.	VIPIN VARGHESE, CYRIAC TOM.	ROC, PRASANTH KUMAR, K B ARUNKUMAR, POOJA K S		
19	CP(C/ACT)/03/KOB/2024	IA(C/ACT)/134/KOB/2024	HEARING - TO ALLOW THE AMENDMENT CP.	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		
		CP(C/ACT)/03/KOB/2024	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		

		MAIN CASE	SEC. 95	RP APPOINTED					
20	CP(IBC)/58/KOB/2022	IA(IBC)/129/KOB/2024	HEARING- TO DIRECT THE UNION BANK TO SUBMIT ALL DOCUMENTS ALLEGED TO SIGNED BY THE APPLICANT.	RULE 11	DR. SAHADULLA M I V/S UNION BANK OF INDIA AND ANOTHER	SANKAR P PANICKER	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.		
		IA(IBC)/136/KOB/2024	HEARING - REPORT OF THE RP RECOMMENDING TO PROCEED WITH SEC.95 PETITION	SEC. 99 IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF UNION BANK OF INDIA	KIZHAKKEKARA KURIAKOSE JOSE (RP)	SANKAR P PANICKER	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		CP(IBC)/58/KOB/2022	HEARING	95(1) IBC R/W 7(2) AAA	UNION BANK OF INDIA CHALAI BAZAR BRANCH V/S SAHADULLA MOHAMMED ILLIAS.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	SANKAR P PANICKER, GOPIKA GOPINATH.	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
21	CP(IBC)/46/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 24.11.2023					
		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		LUKOSE JOSEPH (LIQUIDATOR)	
22	CP(IBC)/57/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 05.07.2023					
		IA(IBC)/303/KOB/2024	HEARING - FRAUDULENT TRANSACTION	SEC. 66 IBC	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECTS PVT. LTD V/S MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	ANOOP PRAKASH AWASTHI		K J VINOD (LIQUIDATOR)	
23	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/98/KOB/2024	HEARING - TO MODIFY ORDER DATED 30.06.2022 AND TO APPOINT AN INDEPENDENT CHAIRMAN.	SEC 242 (4) C/ACT.	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	MAHESH MENON,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)/99/KOB/2024	HEARING - TO RECEIVE ADDITIONAL DOCUMENTS	NCLT RULE 11	S. MEENAKSHY AMMAL V/S M/S KANTHIMATHY PLANTATIONS PRIVATE LIMITED AND 21 OTHERS.	R. MAHESH MENON.	NINAN & MATHEW,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)/82/KOB/2023	HEARING - FOR FILING REJOINDER BY R1 TO THE REPLY OF R5.	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.	MAHESH MENON,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.	MAHESH MENON,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 & 20 OTHERS.	NINAN & MATHEW ADVOCATES.	MAHESH MENON,PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
24	CP(C/ACT)/28/KOB/2022	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.		
		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.		
		IA(C/ACT)/170/KOB/2023	HEARING - PRODUCE DOCUMENTS.	SECTION 424(2) (b) C/ACT, R/W RULE 11,32,131.	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIYAN.		
		CP(C/ACT)/28/KOB/2022	HEARING .	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		
25	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.		
26	CP (C/ACT) /17 /KOB/2024	MAIN CASE	HEARING	SEC. 241,242 C/ACT.	JOSEPH ANTONY ARACKAL V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, NOEL SHAJU.	SANKAR P PANICKER, KRISHNAKUMAR G, JERIN ASHER SOJAN,ADHARSH S, AVINASH KRISHNAN RAVI, HARAN C.		

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. NCLT Website (www.nclt.gov.in).

By Order

26. 08.2024
DEPUTY REGISTRAR
NCLT, KOCHI BENCH