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**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.

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.

DAY : MONDAY

DATE : 28.04.2025

TIME : 10.30 AM

CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)									
2. SMT. MADHU SINHA, 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
FOR PRONOUNCEMENT OF ORDERS									
1	CA(CAA)/7/KOB/2024	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 230 TO 232 C/ACT.	M/S CONDIS INDIA HEALTHCARE PRIVATE LIMITED WITH M/S KIMS HEALTHCARE MANAGEMENT LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS IB HARIKRISHNA	ROC		
2	CP(IB)/54/KOB/2019	IA(IBC) (DIS)/1/KOB/2025	FOR PRONOUNCEMENT OF ORDERS	REG. 45 (3) (b) IBBI	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF AUTO FRICTION COMPONENTS INDIA PVT LTD	INDIA LAW		RAJU PALANILKUNNATHI L KESAVAN (LIQUIDATOR)	
		CP(IB)/54/KOB/2019	FOR PRONOUNCEMENT OF ORDERS	SEC.7 IBC ,RULE 4	KSIDC LTD V/S AUTO FRICTION COMPONENTS INDIA PVT LTD	MENON & PAI		RAJU P K (LIQUIDATOR)	
FOR CLARIFICATION									
3	CP(CAA)/01/KOB/2024	CP(CAA)/01/KOB/2024	FOR CLARIFICATION	SEC 230- 233 C/ACT .	IRINJALAKUDA KURIES PRIVATE LIMITED AND IRINJALAKUDA LOANS AND ENTERPRISES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS VIVEK KUMAR, CS DHANYA PAUL	ROC, OFFICIAL LIQUIDATOR, JOSE JOSEPH, CYRIAC TOM		
4	CP(C/ACT)/36/KOB/2024	MAIN CASE	FOR CLARIFICATION	SEC. 271 (a) C/ACT.	GRACIOUS COFFEE PRIVATE LIMITED	AKHIL SURESH, KALLIYANI KRISHNA B	ROC, JOSE JOSEPH, CYRIAC TOM		
5	CP(C/ACT)/37/KOB/2024	MAIN CASE	FOR CLARIFICATION	SEC. 271 (a) C/ACT.	EMIL TRADERS PRIVATE LIMITED	AKHIL SURESH, KALLIYANI KRISHNA B	ROC, JOSE JOSEPH, CYRIAC TOM		
SUPPLEMENTARY LIST :									
6	IBA/49/KOB/2019	MAIN CASE	SEC.7 RESOLUTION PLAN APPROVED ON 29.01.2021						
		IA(IBC)/147/KOB/2025 IN IA(IBC)/70/KOB/2025	NEW APPLICATION - TO IMPEAD APPLICANT AS ADDITIONAL R3 IN IA(IBC)/70/KOB/2025	RULE 11 NCLT	BRISTO FOODS EMPLOYEES UNION (REPRESENTED BY ITS SECRETARY, JOSHITH KUMAR) V/S MATHEN PANICKER AND 2 OTHERS	MA SHAJI	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH M.J, ISABELL MANOJ, RAHUL T		
7	CP(IBC)/10/KOB/2023	MAIN CASE	SEC. 123	ADMITTED. BANKRUPTCY TRUSTEE IS APPOINTED ON 10.08.2023					
		IA(IBC)/148/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD THE 7TH QUARTERLY PROGRESS REPORT FOR THE QUARTER ENDING ON 31.03.2025	REG. 10 IBBI	PADMAKUMAR K C (BANKRUPTCY TRUSTEE) IN THE MATTER OF STATE BANK OF INDIA Vs. MM JOSE.	SANKAR P PANICKER		PADMAKUMAR K C (BANKRUPTCY TRUSTEE).	

8	CP(IBC)/11/KOB/2023	MAIN CASE	SEC. 123	ADMITTED. BANKRUPTCY TRUSTEE IS APPOINTED ON 10.08.2023					
		IA(IBC)/149/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD THE 7TH QUARTERLY PROGRESS REPORT FOR THE QUARTER ENDING ON 31.03.2025	REG. 10 IBBI	PADMAKUMAR K C (BANKRUPTCY TRUSTEE) IN THE MATTER OF STATE BANK OF INDIA V/s. MERIN JOSE.	SANKAR P PANICKER		PADMAKUMAR K C (BANKRUPTCY TRUSTEE).	
9	IBA/38/KOB/2019	MAIN CASE	SEC. 9	LIQUIDATED ON 02.12.2021					
		IA (IBC) (LIQ.)/PROGRESS REPORT/33/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD THE 14TH QUARTERLY PROGRESS REPORT(QUARTER ENDED MARCH 2025)	REG. 15 IBBI	VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF M/S ALBANNA ENGINEERING (INDIA) PVT. LTD	K B ARUNKUMAR, POOJA KS		VINOD BALACHANDRAN (LIQUIDATOR).	
10	CP(IB)/45/KOB/2021	MAIN CASE	SEC 9 (6)	LIQUIDATED ON 06.07.2023					
		IA(IBC) (LIQ.)/PROGRESS REPORT/34/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD 7TH QUARTERLY PROGRESS REPORT FOR THE PERIOD FROM 01.01.2025 TO 31.03.2025	REG.15 IBBI.	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF SAVUTE TEXTILES PVT LTD .	K EASWARA PILLAI (LIQUIDATOR).		K EASWARA PILLAI (LIQUIDATOR).	
11	CP(C/ACT)/40/KOB/2024	IA(C/ACT)/69/KOB/2025	NEW APPLICATION - TO CONDONE THE DELAY OF 47 DAYS IN FILING THE REPLY TO THE CP	RULE 11 & 15 NCLT	REJI K MATHEW V/S MATHEW THOMAS & 4 OTHERS	VISWANATH JAYAN	ROC, MARAR & IYER,		
ORDINARY LIST									
12	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		IA(IBC)/509/KOB/2024 IN IA(IBC)/152/KOB/2022	HEARING - TO QUASH A1 TO A4 DEMAND NOTICES AND TO DECLARE THAT ANY ENCUMBRANCE CREATED IN THE BUILDING NOS. 7 TO 10 STAND EXTINGUISHED.	RULE 11 NCLT.	K V TOLIN AND ANOTHER V/S ANGAMALY MUNICIPALITY.	PAUL & CO ADVOCATES.	CS AJITH PRAKASH		
13	CP(IBC)/24/KOB/2022	MAIN CASE	SEC.95	ADMITTED ON 22.12.2022.					
		IA(IBC)/117/KOB/2025 IN IA(IBC)/114/KOB/2025	HEARING - TO CONDONE DELAY OF 266 DAYS FILING THE BANKRUPTCY	SEC. 5 L/ACT	KERALA FINANCIAL CORPORATION V/S DR. BHARATH CHANDRAN	INDIA LAW			
		IA(IBC)/114/KOB/2025	HEARING - TO INITIATE BANKRUPTCY PROCESS	SEC 121 (b) & 123 (1) IBC R/W RULE 7, AAA	KERALA FINANCIAL CORPORATION V/S DR. BHARATH CHANDRAN	INDIA LAW			

14	CP(IBC)/54/KOB/2022	MAIN CASE	PROJECT WISE PLAN APPROVED REST IS LIQUIDATED ON 19.11.2024.						
		IA(IBC)/42/KOB/2025	HEARING - TO DIRECT THE LIQUIDATOR TO ALLOW THE APPLICANT TO BE REPRESENTED BY HIS LAWYER IN THE LIQUIDATION PROCEEDINGS.	SEC 60 (5) IBC. R/W RULE 11 NCLT.	MS/PINNACLE PILING (INDIA) PRIVATE LIMITED AND 2 OTHERS V/S PADMAKUMAR K C (LIQUIDATOR) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED .	JOLLY JOHN	INDIA LAW	PADMAKUMAR KC (LIQUIDATOR)	
15	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 01.11 . 2023					
		IA(IBC)/47/KOB/2025	HEARING - FRAUDULENT AND UNDERVALUED TRANSACTION	SEC. 66 AND 45 IBC	ALOK KUMAR AGARWAL(RP) IN THE MATTER OF FURNACE FABRICA (INDIA) LIMITED V/S DEVKRUPA CORPORATION AND 23 OTHERS.	AMMU CHARLES, CYRIAC TOM, MENON AND MANKAVA		ALOK KUMAR AGARWAL(RP)	
		IA(IBC)/93/KOB/2024	HEARING - TO DECLARE THAT THE ASSETS OF THE APPLICANT ARE NOT FORM PART OF THE ASSETS OF THE CD.	SEC. 36 (4) & 60 (5) IBC.	DR. BADRI PRASAD & 5 OTHERS V/S ALOK KUMAR AGARWAL & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIAN, MENON & MANKAVA, AMMU CHARLES, CYRIAC TOM, PRADEEP JOY	ALOK KUMAR AGARWAL(RP)	
		IA(IBC)/527/KOB/2024	HEARING - TO CONSIDER THE CLAIM OF THE APPLICANT AS PRIORITY OVER OTHER DUES OF THE CD AND TO ALLOW THE SAME.	SEC. 60(5) IBC	REGIONAL PROVIDENT FUND COMMISSIONER - II V/S FURNACE FABRICA (INDIA) LIMITED, REPRESENTED BY RP AND ANOTHER.	JOHN MANI V, SETHULAKSHMI KK	M/S QUINT LAW PARTNERS	ALOK KUMAR AGARWAL(RP)	
		IA(IBC)(PLAN)/1/KOB/2025	HEARING - FOR APPROVAL OF RESOLUTION PLAN	SEC. 30 (6) IBC	ALOK KUMAR AGARWAL(RP) IN THE MATTER OF FURNACE FABRICA (INDIA) LIMITED.	AMMU CHARLES, CYRIAC TOM, MENON AND MANKAVA		ALOK KUMAR AGARWAL(RP)	
16	CP(IBC)/10/KOB/2024	MAIN CASE	SEC 7	ADMITTED ON 28.05.2024					
		IA(IBC)/141/KOB/2025	HEARING - UNDERVALUED TRANSACTIONS.	SEC. 45, IBC R/W SEC. 60(5) IBC RULE 11 NCLT	PIYUSH KISANLAL JANI V/S CHUZATTIL NARAYANA MANOJ AND ANOTHER	GEORGIE JOHNY			
17	CP(IBC)/32/KOB/2023	IA(IBC)/482/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT OF U/S 99 IBC FILED BY RP.	S.99 IBC R/W RULE 11 NCLT	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR BADRI PRASAD	RAJESH RAMNANI(RP)	HARI KUMAR G NAIR	RAJESH RAMNANI(RP)	
		CP(IBC)/32/KOB/2023	HEARING	RULE 7(2) IBC R/W 4 AAA	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR BADRI PRASAD	JOSEPH & KURIYAN.	HARI KUMAR G NAIR	RAJESH RAMANI(RP)	

18	CP(IBC)/54/KOB/2023	IA(IBC)/199/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	ARUN MATHEWS PHILIP V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/184/KOB/2024	HEARING- REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	JASIN JOSE (RP)	
		CP(IBC)/54/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. ARUN MATHEWS PHILIP.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
19	CP(IBC)/55/KOB/2023	IA(IBC)/200/KOB/2024	HEARING- TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BENETHA ELIZABETH THOMAS V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/185/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	JASIN JOSE (RP)	
		CP(IBC)/55/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BENETHA ELIZABETH THOMAS.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
20	CP(IBC)/56/KOB/2023	IA(IBC)/201/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	P M PHILOPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/186/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	JASIN JOSE (RP)	
		CP(IBC)/56/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. PM PHILOPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		

21	CP(IBC)/57/KOB/2023	IA(IBC)/202/KOB/2024	HEARING - TO ADJOURN THE HEARING OF CP AFTER THE DECISION IN WPC 14220/24 BY THE HIGH COURT OF KERALA.	RULE 11 NCLT	BEENA PHILOPOSE V/S SOUTH INDIAN BANK LIMITED AND 3 OTHERS.	SANKAR P PANICKER	M/S K N SIVASANKARAN & ASSOCIATES.		
		IA(IBC)/187/KOB/2024	HEARING - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	JASIN JOSE (RP)	
		CP(IBC)/57/KOB/2023	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BEENA PHILOPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
22	CP(C/ACT)/3 /KOB/2025	MAIN CASE	HEARING	SEC. 131 C/ACT R/W RULE 77 NCLT	SRV IT HUB PRIVATE LIMITED V/S REGISTRAR OF COMPANIES, KERALA & 2 OTHERS.	ARAVIND T H	ROC		
23	CP/39/KOB/2020	REVIEW APPLICATION/04/KOB/2022	HEARING	420(2) C/ACT R/W NCLT RULE 154	STANLY AYNIKKAL ANTONY V/S GEOSTAN MARINE INDIA PVT LTD & 2 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.		
		IA(C/ACT)/50/KOB/2022	HEARING - FOR DECLARE THE APPLICANT IS THE OWNER OF THE VEHICLE.	NCLT RULE 11	STANLY AYNIKKAL ANTONY V/S SREENIVASAN P R (LIQUIDATOR) & 3 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.	SREENIVASAN P R (LIQUIDATOR).	
		IA(C/ACT)/73/KOB/2022	HEARING - TO HAND OVER NECESSARY DOCUMENTS.	22 C/ACT R/W NCLT RULE 11 & 32	SREENIVASAN P R (LIQUIDATOR) IN THE MATTER OF GEOSTAN MARINE INDIA PVT LTD V/S GEORGE VATTAKATTUCHERRY JOSE & 2 OTHERS.	PANICKER & PANICKER ADVOCATES.	NAVOD PRASANNAN, ASWIN GOPAKUMAR, CYRIAC TOM.	SREENIVASAN P R (LIQUIDATOR).	
24	CP(C/ACT)/18/KOB/2023		HEARING	SEC 213,241 & 242 C/ACT.	DR. BADRI PRASAD AND 2 OTHERS V/S FURNACE FABRICA (INDIA) LIMITED AND 6 OTHERS	HARI KUMAR G NAIR, AMAL DHARSAN, AKHIL SURESH, BIJU MATHEWS.	PRADEEP JOY, DHARMYA MS, ANJALY ANN JOSEPH, AMRITHA AJITH, RANIYA SHERIN, ROHAN KUMAR, AKASH MENON, AMMU CHARLES, CYRIAC TOM.		
25	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.		
		IA(C/ACT)/96/KOB/2024	HEARING - TO DECIDE MAINTAINABILITY 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.	ABHILASH NEDIYALIL ABRAHAM	HARI KUMAR G NAIR, AKHIL SURESH,ROC.		
26	CP (C/ACT) /17 /KOB/2024	MA(C/ACT)/12/KOB/2024	HEARING - TO DIRECT R7 TO REINSTATE THE BANK ACCOUNT OF THE R1 AND DIRECT R2 TO BRING BACK THE SIPHONED AMOUNT ETC.	RULE 11 & 32 NCLT	ANIKUMAR CHANDRASENAN V/S SAFECARE RUBBER PRODUCTS PVT LTD AND 6 OTHERS	SANKAR P PANICKER	HARI KUMAR G NAIR, NOEL SHAJU.		
		CP (C/ACT) /17 /KOB/2024	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,ROC, RS KALKURA, HARISH GOPINATH, NAJUMAL HUSSAIN		
27	CP(C/ACT)/29/KOB/2024		HEARING	SEC. 130,241 & 242 C/ACT RULE 11 NCLT	ABDUL SHUKUR MOKKANDY V/S SUNANDA MEDICARE SERVICES PRIVATE LIMITED AND 10 OTHERS.	SANKAR P PANICKER	AKHIL SURESH, KALLIYANI KRISHNA B, KRISHNAKUMAR G, ROC		
28	TCP/21/KOB/2019	IA(C/ACT)/121/KOB/2024 IN IA(C/ACT)/75/KOB/2024	HEARING - TO APPROVE COMPLIANCE REPORT OF ADMINISTRATOR & TO DIRECT REGISTRY TO ALLOW FILING A SINGLE APPLICATION FOR SUBSTITUTING NAME OF NEW MANAGEMENT IN PLACE OF ADMINISTRATOR IN ALL THE IA'S	RULE 11 NCLT	JINAN K R (FORMER ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY	MA SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	ASHOK B SHENOY, P S GIREESH, RAYMOND GEORGE DIAS, ARJUN R NAIK, AC VENUGOPAL.		
		MA(C/ACT)/03/KOB/2023	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,96,845/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S GREGORY P J.	MA SHAJI, VINAY MATHEW, KARTHIKA K J			
		MA(C/ACT)/7/KOB/2022	HEARING - TO DRAW UP A DECREE BASED ON PRELIMINARY DECREE DATED 28.08.2018 OF NCLT CHENNAI, FOR EFFECTING RETURN OF ANNEXURE A5 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S KATHIRIKUTTY AUGUSTY.	MA SHAJI, VINAY MATHEW, KARTHIKA K J	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR.		
		MA(C/ACT)/08/KOB/2022	HEARING - TO DRAW UP A DECREE FOR EFFECTING RETURN OF ANNEXURE A6 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 103	THE BHAGYODAYAM COMPANY V/S ULLAS SHANKAR PUROHIT & ANOTHER.	MA SHAJI, VINAY MATHEW, KARTHIKA K J	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR .		
		MA(C/ACT)/09/KOB/2022	HEARING - TO DRAW UP A DECREE FOR EFFECTING RETURN OF ANNEXURE A6 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 104	BHAGYODAYAM COMPANY V/S JUSTINA JOYCE PRAKASHYA.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.			

MA(C/ACT)/10/KOB/2022	HEARING - TO DRAW UP A DECREE FOR EFFECTING RETURN OF ANNEXURE A4 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 105	BHAGYODAYAM COMPANY V/S YOLAND CORREYA.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.			
MA(C/ACT)/11/KOB/2022	HEARING - TO DRAW UP A DECREE FOR EFFECTING RETURN OF ANNEXURE A6 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 106	BHAGYODAYAM COMPANY V/S ANTONY ALDRIN MENDEZ.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
MA(C/ACT)/21/KOB/2022	HEARING - TO DRAW UP A DECREE FOR EFFECTING RETURN OF ANNEXURE A4 SCHEDULED PROPERTY.	NCLT RULE 11 R/W 103	BHAGYODAYAM COMPANY V/S JIJI ANTONY & 5 OTHERS.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.			
IA(C/ACT)/150/KOB/2022 IN MA(C/ACT)/12/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	EDWIN K G V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/12/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,59,497/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S EDWIN K G.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/141/KOB/2022 IN MA(C/ACT)/13/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT NCLT RULE 11	EVUGIN K P V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/13/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,98,720/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S EVUGIN KP.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/144/KOB/2022 IN MA(C/ACT)/14/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT NCLT RULE 11	AKHIL TOM V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/14/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,35,320/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S AKHIL TOM.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/140/KOB/2022 IN MA(C/ACT)/15/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT NCLT RULE 11	NIKHIL JOHN JOSEPH V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		

MA(C/ACT)/15/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,45,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S NIKHIL JOHN JOSEPH.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
MA(C/ACT)/16/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,45,990/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S EPHREM N M.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/145/KOB/2022 IN MA(C/ACT)/17/KOB/2022	HEARING - TO CONDONE 15 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT NCLT RULE 11	PAUL JOSEPH V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/17/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,95,160/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S PAUL JOSEPH.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/139/KOB/2022 IN MA(C/ACT)/18/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT NCLT RULE 11	GEORGE SHINE V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/18/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,42,573/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S GEORGE SHINE.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)142/KOB/2022 IN MA(C/ACT)/19/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT NCLT RULE 11	PETER LOPEZ V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/19/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,18,475/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S PETER LOPEZ.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/143/KOB/2022 IN MA(C/ACT)/20/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT NCLT RULE 11	JOSEPH TOMY V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/20/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,95,160/- WITH 12% INTEREST.	NCLT RULE 11 R/W 102	BHAGYODAYAM COMPANY V/S JOSEPH TOMY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		

IA(C/ACT)/160/KOB/2022 IN MA /22/KOB/2022	HEARING - TO SET ASIDE EXPARTE ORDER DATED 19.07.2022 AGAINST RESPONDENT	NCLT RULE 49	JOEMON ANTONY V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
IA(C/ACT)/164/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	NCLT RULE 32	JOEMON ANTONY V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/22/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 90,497/- WITH 12% INTEREST.	NCLT RULE 11 R/W 104	BHAGYODAYAM COMPANY V/S JOEMON ANTONY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY.		
IA(C/ACT)/162/KOB/2022 IN MA(C/ACT)/23/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	NCLT RULE 32	GEORGE MARTIN V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
IA(C/ACT)/157/KOB/2022 IN MA /23/KOB/2022	HEARING - TO SET ASIDE EXPARTE ORDER DATED 19.07.2022 AGAINST RESPONDENT	NCLT RULE 49	GEORGE MARTIN V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/23/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,05,840/- WITH 12% INTEREST.	NCLT RULE 11 R/W 105	BHAGYODAYAM COMPANY V/S GEORGE MARTIN.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
IA(C/ACT)/158/KOB/2022 IN MA /24/KOB/2022	HEARING - TO SET ASIDE EXPARTE ORDER DATED 19.07.2022 AGAINST RESPONDENT	NCLT RULE 49	P P JOHN GREGORY V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
IA(C/ACT)/163/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	NCLT RULE 32	P P JOHN GREGORY V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/24/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,47,220/- WITH 12% INTEREST.	NCLT RULE 11 R/W 106	BHAGYODAYAM COMPANY V/S P P JOHN GREGORY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
IA(C/ACT)/159/KOB/2022 IN MA /25/KOB/2022	HEARING - TO SET ASIDE EXPARTE ORDER DATED 19.07.2022 AGAINST RESPONDENT	NCLT RULE 49	SEBASTIAN K P V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
IA(C/ACT)/165/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	NCLT RULE 32	SEBASTIAN K P V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		

MA(C/ACT)/25/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,35,927/- WITH 12% INTEREST.	NCLT RULE 11 R/W 107	BHAGYODAYAM COMPANY V/S SEBASTIAN K P.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY.		
IA(C/ACT)/151/KOB/2022 IN MA(C/ACT)/26/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	JOEMON PAUL V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/26/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,64,500/- WITH 12% INTEREST.	NCLT RULE 11 R/W 108	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S JOEMON PAUL.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/152/KOB/2022 IN MA(C/ACT)/27/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	SIMON T J V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/27/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,60,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 109	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S SIMON T J.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
MA(C/ACT)/28/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,32,540/- WITH 12% INTEREST.	NCLT RULE 11 R/W 110	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S GASPER CORREYA.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/153/KOB/2022 IN MA(C/ACT)/29/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	GEORGE D'SILVA V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/29/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,62,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 111	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S GEORGE D'SILVA.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/137/KOB/2022 IN MA(C/ACT)/30/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	JOSEPH VIVERA V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		
MA(C/ACT)/30/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,65,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 111	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S JOSEPH VIVERA.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		

IA(C/ACT)/147/KOB/2022 IN MA(C/ACT)/31/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	SEC. 433 C/ACT R/W NCLT RULE 15	JOHNSON K T V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/31/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,63,425/- WITH 12% INTEREST.	NCLT RULE 11 R/W 112	JINAN K R (ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S JOHNSON K T.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/148/KOB/2022 IN MA(C/ACT)/32/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT R/W NCLT RULE 15	NERON SAVIO V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/32/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,60,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 113	JINAN K R(ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S NERON SAVIO.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
IA(C/ACT)/149/KOB/2022 IN MA(C/ACT)/33/KOB/2022	HEARING - TO CONDONE 29 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT R/W NCLT RULE 15	JOSE EDWIN V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
MA(C/ACT)/33/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,74,000/- WITH 12% INTEREST.	NCLT RULE 11 R/W 114	JINAN K R(ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S JOSE EDWIN.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	B ASHOK SHENOY, ARJUN R NAIK, GIREESH P S.		
MA(C/ACT)/34/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,55,927/- WITH 12% INTEREST.	NCLT RULE 11 R/W 115	JINAN K R(ADMINISTRATOR) IN THE MATTER OF BHAGYODAYAM COMPANY V/S RINTU ANTONY VARGHESE.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/36/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,05,512/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S JOSEPH V G.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/37/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,95,160/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S P J JOSEPH.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/38/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 2,64,454/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S MAHESAN T K.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			

MA(C/ACT)/39/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,67,315/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S V J PETER.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/40/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,24,997/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S V BENEDICT P A.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/138/KOB/2022 IN COMP APPLN/20/KOB/2022	HEARING - TO CONDONE 21 DAY DELAY IN FILING REPLY STATEMENT IN MA	433 C/ACT R/W NCLT RULE 15	SUNIL THOMAS M.A V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR.	ASHOK B SHENOY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.		
COMP APPLN/20/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 4,40,155/- WITH 12% INTEREST.	NCLT RULE 11 R/W RULE 102	BHAGYODAYAM COMPANY V/S SUNIL THOMAS M A.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH., ABHILASH NEDIYALIL ABRAHAM.	ASHOK B SHENOY, P S GIREESH, ARJUN R NAIK.		
MA(C/ACT)/60/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 20,00,000/- WITH 12% INTEREST FROM RESPONDENT & ORDER ATTACHMENT OF PROPERTY OF RESPONDENTS 1 & 2.	SEC. 424(3) C/ACT R/W NCLT RULE 11	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S PAUL JOSEPH & 2 OTHERS	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/61/KOB/2022	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 50,00,000/- WITH 12% INTEREST FROM RESPONDENT & ORDER ATTACHMENT OF PROPERTY OF RESPONDENTS 1 TO 5.	424(3) C/ACT R/W NCLT RULE 11 & 102	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S PAUL JOSEPH & 6 OTHERS.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA KJ.			
MA(C/ACT)/01/KOB/2023	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 3,95,160/- WITH 12% INTEREST.	SEC. 424(3) C/ACT R/W NCLT RULE 11 & 102	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S P A JOHN.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/28/KOB/2023 IN MA(C/ACT)/45/KOB/2022	HEARING - TO RECTIFY ORDER DATED 02.12.2022 PASSED IN MA 41 TO 59 /KOB/2022 WHERE IN PARA 8 & 9 IT IS WRITTEN AS EP/01/KOB/2021 INSTEAD OF EP/02/KOB/2021 DUE TO ACCIDENTAL SLIP OF PETITIONER.	NCLT RULE 154(1) & 155	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S ANTONY JAISON.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/29/KOB/2023 IN MA(C/ACT)/44/KOB/2022	HEARING - TO RECTIFY ORDER DATED 02.12.2022 PASSED IN MA 41 TO 59 /KOB/2022 WHERE IN PARA 8 & 9 IT IS WRITTEN AS EP/01/KOB/2021 INSTEAD OF EP/02/KOB/2021 DUE TO ACCIDENTAL SLIP OF PETITIONER.	NCLT RULE 154(1) & 155	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S JUDE ANTONY.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			

IA(C/ACT)/39/KOB/2023 IN MA(C/ACT)/42/KOB/2022	HEARING - TO RECTIFY ORDER DATED 02.12.2022 PASSED IN MA 41 TO 59 /KOB/2022 WHERE IN PARA 8 & 9 IT IS WRITTEN AS EP/01/KOB/2021 INSTEAD OF EP/02/KOB/2021 DUE TO ACCIDENTAL SLIP OF PETITIONER.	NCLT RULE 154(1) & 155	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S GEORGE GOMEZ.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
IA(C/ACT)/40/KOB/2023 IN MA(C/ACT)/43/KOB/2022	HEARING - TO RECTIFY ORDER DATED 02.12.2022 PASSED IN MA 41 TO 59 /KOB/2022 WHERE IN PARA 8 & 9 IT IS WRITTEN AS EP/01/KOB/2021 INSTEAD OF EP/02/KOB/2021 DUE TO ACCIDENTAL SLIP OF PETITIONER.	NCLT RULE 154(1) & 155	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S FIBIN FRANCIS.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/01/KOB/2024	HEARING - TO RECOVER AN AMOUNT OF RS. 6,95,650/- WITH 8% INTEREST.	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR JINAN K R V/S ANTONY VJ.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
MA(C/ACT)/3/KOB/2024	HEARING - TO RECOVER AN AMOUNT OF RS. 8,57,250/- WITH 8% INTEREST.	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S DENNIS MENDEZ	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
MA(C/ACT)/4/KOB/2024	HEARING - TO RECOVER AN AMOUNT OF RS. 1,83,000/- WITH 8% INTEREST.	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S JEROME EMILIAN MENDEZ	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
MA(C/ACT)/5/KOB/2024	HEARING - TO RECOVER AN AMOUNT OF RS. 5,95,395/- WITH 8% INTEREST.	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S DOMINIC SAVIO.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.			
MA(C/ACT)/6/KOB/2024	HEARING - TO DRAW UP A DECREE FOR REALISATION OF RS. 10,54,230/- WITH 12% INTEREST.	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S GILROY MENDEZ.	M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.	ASHOK B SHENOY		
TCP/21/KOB/2019	HEARING	SEC. 241-242 C/ACT	ALEXANDER CORREYA & 2 ORS VS THE BHAGYODAYAM COMPANY & 9 OTHERS.	A C VENUGOPAL, GOVIND CHANDRASEKHAR,SHAR ATH CHANDRAN,SHYAM GOPAL,V K PRATHAPCHANDRAN.	ASHOK B SHENOY, P S GIREESH, RAYMOND GEORGE DIAS, ARJUN R NAIK, C R ANILKUMAR, C G PREETHA, GIRISH KUMAR (for SFIO) , N RAJESH. M A SHAJI, KARTHIKA KJ, VINAY MATHEW JOSEPH.		

PART HEARD - 2.30 PM

29	CP/02/KOB/2020	IA(C/ACT)/31/KOB/2025	HEARING - TO MODIFY THE ORDER DATED 14.02.2025 IN CP	RULE 11 NCLT	AFDHIL ABDUL WAHAB V/S TP ANILKUMAR & 3 OTHERS	AKHIL SURESH	SHARDUL AMARCHAND MANGALDAS & CO.		
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IA(C/ACT)/17/KOB/2025	HEARING - TO APPOINT INTERIM ADMINISTRATOR AND CONSTITUTE A COMMITTEE TO ASSIST THE ADMINISTRATOR ETC.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		
IA(C/ACT)/18/KOB/2025	HEARING - FOR INTERIM INJUNCTION AGAINST R1 TO R8 ACTING IN PURSUANCE OF RESOLUTIONS PASSED IN THE 269 BOARD MEETING.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		
IA(C/ACT)/178/KOB/2024	HEARING - TO DIRECT RESPONDENTS TO PROVIDE CASH COLLATERALS, NON - CASH COLLATERALS AND PERSONAL GUARANTEES IN PROPORTION TO THEIR SHAREHOLDING IN THE COMPANY.	RULE 11 NCLT	INDUS MOTOR COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.		
IA(C/ACT)/159/KOB/2024	HEARING - TO APPOINT INDEPENDENT VALUER.	SEC. 247 C/ACT R/W RULE 11 NCLT	INDUS MOTOR COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO, BINOD P		
CP/02/KOB/2020	HEARING	SEC. 213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTOR COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		

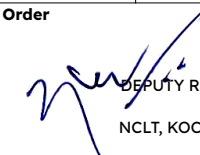
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (<https://bharatkosh.gov.in/>) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). 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


25.04.2025
DEPUTY REGISTRAR
NCLT, KOCHI BENCH



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH**

Corporate Bhawan,
BMC Road, Thrikkakara -(PO)
Kakkanad, Kochi-682021(Kerala)
Ph:0484-2988626

Dated Kochi, 04th April, 2025

NOTICE

Counsel/Parties are hereby requested that in the pending and in the fresh cases, the Checklist provided herewith may be uploaded without fail for the better convenience of the Bench.



By Order


Deputy Registrar
NCLT Kochi Bench

CHECKLIST FOR SECTION 7 OF THE IBC, 2016

1	Date of filing of the petition		
2	CP (IB)		
3	IA		
			Page No.
4	Date of default		
	Date of NPA, if applicable		
	Document relied upon for determining the date of default		
5	Whether the debt has been acknowledged		
6	Whether within Limitation period, specify		
7	Whether S.10 A applicable		
8	Whether 'Record of Default' issued by IU on record in compliance with the order NO- of NCLT dated ----		
9	Are Financial creditors allottees under a real estate project, if yes, specify conditions		
10	Amount Claimed		
11	Interest Component		
12	Calculation Sheet		
13.	Date of Advancement of Loan		
14.	Nature of Loan		
15.	Period of Loan		
16.	Loan Document		
17.	Whether the notification dated 14.06.2022 issued by		

	IBBI with respect to PAN, E-mail complied with;		
18.	Bank Statements furnished, if any		
19.	Deed of Guaranty, if any		
20.	Name of Guarantor/Guarantors		
21.	Date of Invocation of Guaranty		
22.	Date of Assignment of Debt, if any.		
23.	Name of the Assignor, if any.		
24.	Name of the Assignee, if any.		
25.	Any other litigation/OTS/Arbitration pending/disposed of on the issue of above-mentioned default before any other forum		
26.	Date of filing of previous application under section 7, if any, between the parties and result thereof.		
27.	Director's DIN of parties, if applicable		
28.	Are the parties related as defined in Section 5(24) & Section 5(24A) of IBC - specify details		
29.	Nature of Debt as per Section 5(8) - specify sub-section u/s 5(8) as applicable, e.g. (a) money borrowed against the payment of interest; (b) any amount raised by acceptance under any acceptance credit facility or its dematerialised equivalent; (c) ... (d)... Please specify "others"		
30.	Judgments relied on		

31	Nature of business of corporate debtor		
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The petitioner is directed to fill in the above proforma, for expeditious disposal of Section 7 Applications. Any suggestion to improve the same may be emailed to ncltmumbai0005a@gmail.com. The Hard copy of the above proforma be submitted before this Bench with complete information at the time of the proceedings.

Date:

Submitted by:
Contact No:
Email:

CHECKLIST FOR SECTION 9 OF THE IBC, 2016

1	Date of filing of the petition		
2	CP (IB) No.		
3	IA No.		
			Page No.
4	Nature of operational debt as per section 5(21)		
5	Date of default		
	Document relied upon for determining the date of default		
6	Amount Claimed		
7	Interest Component, if any		
	Document relied upon for determining the interest clause		
8	Calculation Sheet		
9	Invoice Period		
10	Total No. of invoices		
11	Demand Notice Date		
12	Demand Notice u/s 8 of IBC service date & reply, if any		
13	Section 9 (3) (b) Affidavit		
	Pre-existing dispute, if any, with respect to amount in default,		
14	Whether the debt has been acknowledged		
15	Whether under Limitation period:		
16	Whether S.10 A applicable:		
17	Whether threshold has been achieved on account of claim of interest:		
18	Whether purchase order/invoice includes term of payment and interest on delayed payment		

19	Are the parties related as defined in Section 5(24) & Section 5(24A) of IBC - specify details		
20	Date of filing of previous application under section 9, if any, between the parties and result thereof.		
21	Copy of Form GSTR-1 and Form GSTR-3B, if laws relating to GST applicable		
22	copy of e-way bill wherever applicable		
23	Copy of certificate from financial institution maintaining accounts of OC confirming no payment of operational debt, if available		
24	Copy of Form MSME-1, if applicable		
25	Whether the notification dated 14.06.2022 issued by IBBI with respect to PAN, E-mail complied with;		
26	Balance Sheets		
27	Bank Statements		
28	Any other litigation/OTS/Arbitration pending/disposed of on the issue of above-mentioned default before any other forum		
29	Judgments, if any, relied on		

The petitioner is directed to fill in the above proforma, for expeditious disposal of Section 9 Applications. Please suggest improvement on ncltmumbai0005a@gmail.com hard copy of the above proforma be submitted before the Bench with complete information at the time of the proceedings.

Date:

Submitted by:
Contact No:
Email:

CHECKLIST FOR SECTION 10 OF THE IBC, 2016

1.	Date of filing of the petition		
2.	CP (IB)		
			Page No.
3.	Balance Sheet/Profit & Loss account of the corporate applicant to ascertain whether the corporate applicant is viable or not		
4.	Affidavit on eligibility under Section 11		
5.	Whether Interim Resolution Professional has been proposed		
6.	Special Resolution passed by shareholders of the corporate debtor or the resolution passed by at least 3/4th of the total no. of partners of the corporate debtor.		
7.	Books of accounts/balance sheets evidencing the default to the creditors.		
8.	Total debt raised and amount in default		
9.	Affidavit that the corporate applicant is not ineligible under section 11 of the Code		
10.	Affidavit. H that the application is not filed to defraud the creditors		
11.	Nature of business of the corporate Applicant		
12.			
13.	The company master data		
14.	Details of guarantee given by the guarantors in relation to the debts of the corporate debtor.		
15.	Record of default with the information utility, if any		

16.	List of documents attached to this application in order to prove the existence of financial/operational debt and the amount in default		
17.	Copies of audited financial statements of the corporate debtor for the last two financial years and the provisional financial statements for the current financial year made upto a date not earlier than fourteen days from the date of the application.		
18.	Date when the financial/operational debt was incurred		
19.	Particulars of security held, if any, the date of its creation, its estimated value as per the creditor.		
20.	Particulars of any debts owed by or to the corporate debtor to or by persons connected with it;		
21.	Whether any and if so what, guarantees have been given in relation to the debts of the corporate debtor by other persons, specifying which, if any, of the guarantors is a related party to the corporate debtor and the corporate applicant; and		
22.	Relevant extract of any constitutional document or shareholders' agreement that records the authority of the corporate applicant to make this application, where the corporate applicant is a member or partner of the corporate debtor		
23.	The relevant extract of an employment agreement, constitutional document or fillings made to the Registrar of Companies confirming the authority of		

	the corporate applicant to make this application, where the corporate applicant is an individual in charge of managing the operations and resources of the corporate debtor or has control and supervision over the financial affairs of the corporate debtor		
24.	Judgments relied on		
25.	Nature of business of the corporate debtor		
26.	<i>Latest audited financial results for the year ending 31.03.2023 containing position of loans & advances, debtors and inventory along with auditor's report.</i>		
27.	<i>Financial/Books of accounts in a pen-drive</i>		
28.	<i>Provide for the fee of the IRP/RP for a period of 6 months</i>		
29.	<i>An affidavit to the effect that it has not received any SARFESI notice and that this application is not to defeat the purposes of law</i>		

The petitioner is directed to fill in the above proforma, for expeditious disposal of Section 10 Applications. Please suggest improvement on ncltmumbai0005a@gmail.com hard copy of the above proforma be submitted before the Bench with complete information at the time of the proceedings.

Date:

Submitted by:
Contact No:
Email:

IN THE MATTER OF AMALGAMATION/ARRANGEMENT OF
(UNDER SECTION 230-232 OF THE COMPANIES ACT 2013)

DATE: 26/08/2023

- **Mention exact page numbers and Annexures** (Add columns according to number of companies)

Sr. No.		Relevant Section/Rules	Company 1	Company 2
1.	Brief Description of Scheme. (Mentioning the transfer of business Undertakings between companies only)			
2.	Nature of the scheme [Example: subsidiary, simpliciter merger, composite scheme along with reduction; Demerger; Cross Border Amalgamation Etc]			
3.	Copy of Scheme of Amalgamation/Arrangement	RULE 3 (iii)		
4.	Rationale of Scheme & Prayers in the Application (Specify page numbers)			
5.	Nature of Business			
6.	Notice of Admission	FORM 2		
7.	Whether the Jurisdiction of companies are under this bench?			
8.	Affidavit under NCLT Form 6 as given in Rule 3 (iii)	RULE 3 (iii)		
9.	Copy of Minutes of Board Meeting of the applicant companies approving the scheme [Specify Annexure No. and Date of Meeting]			
10.	"Appointed Date" as mentioned in the Scheme.			
11.	Whether the Scheme envisage any reduction of share capital. If not, Affidavit in this regard.	Section 230 (2)(c)		
12.	Whether Scheme envisage any Corporate Debt Restructuring consented to by not less than 75% of the creditors in value. If not, Affidavit in this regard.	Section 230 (2)(c)		
(i)	a creditor's responsibility statement in the prescribed form ;	Section 230		

(ii)	Provision for safeguards for the protection of other secured and unsecured creditors;	Section 230 (2)(c)		
(iii)	Copy of report by the auditor that the fund requirements of the company after the corporate debt restructuring as approved shall conform to the liquidity test based upon the estimates provided to them by the Board;	Section 230 (2)(c)		
(iv)	where the company proposes to adopt the corporate debt restructuring guidelines specified by the Reserve Bank of India, a statement to that effect;	Section 230 (2)(c)		
13.	Whether Accounting Treatment in the scheme is as per Section 133? [Specify Date of Certificate and Annexure No.]	Section 133 of Companies Act, 2013		
14.	Legal proceedings or An Affidavit to the effect that no legal proceedings are pending.			
15.	Provision regarding Interest of workmen and staff (employees)			
16.	Whether the shares has been allotted by any of the Applicant/Pettitioner Companies?	Section 230 (2)(c)		
	Valuation Report			
	Mention Name of valuer & Registration No.			
	Date of Valuation			
	Annexure No.			
	Proposed Share Exchange Ratio [Specify Page No.]			
17.	Whether any affidavit regarding the sectoral regulators has been filed? (Also Mention - Applicability of Competition Commission of India & Reserve Bank of India)			
18.	If NBFC, Whether prior approval from the Official bank for the proposed Scheme of Merger/Arrangement has been obtained as per RBI Guidelines?			
19.	Date of Audited Financial Statement filed?			
20.	Date of latest Provisional financial statement filed? Is it within 6 months from the date of proposed meetings?			
21.	Whether list of shareholders is certified by Independent Chartered Accountants/Company Secretary/ Director/ Authorised Signatory.			

22.	Whether list of creditors is certified by Independent Chartered Accountants/Company Secretary. [Mention the name of auditor and date of issuance of certificate]			
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23. Please mention the total number of Shareholders, Secured Creditors, Unsecured Creditors or any other class of shareholders/creditors along with their Consent Affidavits, If any. [Mention Page No./Annexure]

Name of the Applicant Companies	Shareholders along with their consent				Creditors along with their consents					
	Equity Shareholder (A)	Consent of (A) with calculations	Preference Shareholders (B)	Consent of (B) with calculations	Debenture Holders (C)	Consent of (C) with calculations	Secured Creditors (D)	Consent of (D) with calculations	Unsecured Creditors (E)	Consent of (E) with calculations
Applicant Company No.1										
Applicant Company No.2										

24. Grounds on which exemption from meetings has been sought (if any)

	Ground for exemption of meetings of Equity Shareholders	Ground for exemption of meetings of Secured Creditors	Ground for exemption of meetings of Unsecured Creditors
Applicant Company 1			
Applicant Company 2			

25. Please furnish the details of shareholding of applicant companies in the following format:-

Sr. No.	Company	CIN	PAN	Date Of Incorporation	Authorised Share capital	Issued, Paid Up and Subscribed Share Capital
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1.	Applicant Company 1					
2.	Applicant Company 2					

26. Post amalgamation / Demerger the capital structure of the applicants will be as under:

Sr. No.	Company	CIN	PAN	Date Of Incorporation	Authorised Share capital	Issued, Paid Up and Subscribed Share Capital

Note:- This format is devised to help petitioners/applicants furnish before NCLT Bench all required information/certification under the Companies Act, 2013 in the early stages of hearing to expedite approvals under Section 230-232 of the Act. Any suggestion for improvement is welcome.

IN THE MATTER OF AMALGAMATION/ARRANGEMENT OF
(UNDER SECTION 230-232 OF THE COMPANIES ACT 2013)

- Mention exact page numbers and Annexures

(Add columns according to number of companies)

Sr. No.	Applicants	Section/Rule	Company 1	Company 2
1.	Date of first motion order. Whether the Meetings are dispensed with or convened?			
If meetings are convened				
(i)	Whether notice of meeting published in not less than 10 days of the fixed date of hearing? Proof of publication (Newspaper cuttings)			
(ii)	Whether Report of Result of meetings by the Chairperson filed within the time period prescribed by the Tribunal? (in Form CAA 4)			
(iii)	Whether the scheme has been approved by the Shareholders/creditors (as the case may be) In the meeting? (Please mention the relevant Page no of reports)			
(iv)	Whether petition filed within 7 days of report of Chairperson (in Form no. CAA-5)?			
2.	Whether any objection has been filed by any shareholder/creditor?			
3.	Notice of Petition	FORM 2		
4.	Copy of Scheme of Amalgamation/Arrangement.	RULE 3 (iii)		
5.	Copy of Minutes of Board Meeting of the applicant companies approving the scheme.			
6.	Whether Accounting Treatment in the scheme is as per Section 133.	Section 133 of Companies Act, 2013		

7.	Legal proceedings pending / An Affidavit to the effect that no legal proceedings are pending.			
8.	Proposed Share Exchange Ratio/ Valuation	Section 230 (2)(c)		
9.	"Appointed Date" as mentioned in the Scheme			
14.	Affidavit with regard to the sectoral regulators of the companies.	RULE 8		
15.	Affidavit for non-application of provisions Competition Commission act, 2002?			
16.	Statutory Authorities to whom notices are required to be issued			

After issuing notices

17.	Affidavit of Service (Newspaper Publication and notices)	RULE 12		
18.	Whether notice of hearing published in not less than 10 days of the fixed date of hearing? Proof of publication (Newspaper cuttings)	Rule 16		
19.	Affidavit stating whether any objection has received from the public pursuant to the newspaper publications has been filed?	Section 230 (2)(c)		
20.	Whether reports by the Statutory Authorities/ sectoral regulators received and attached with the petition.			

Please furnish the details in the following format:-

Post amalgamation / Demerger the capital structure of the applicants will be as under:

Sr. No.	Company	CIN	PAN	Date Of Incorporation	Authorised Share capital	Issued, Paid Up and Subscribed Share Capital

Note:- This format is devised to help petitioners/applicants furnish before NCLT Bench all required information/certification under the Companies Act, 2013 in the early stages of hearing to expedite approvals under Section 230-232 of the Act. Any suggestion for improvement is welcome.

SYNOPSIS FOR APPLICATION FILED UNDER SECTION 252 OF
COMPANIES ACT, 2013

Sl. No.	DESCRIPTION	DETAILS	PAGE No.
1	Name of the Struck off Company		
2	CIN No.		
3	Date of Incorporation		
4	Registered Office Address of the Struck off Company		
5	Main Objects of the Company (in brief)		
6	Capacity of the Applicant	Member / Creditor / Workmen / Others (Specify)	
7	Jurisdiction of RoC	Chennai / Coimbatore / Pondicherry	
8	Date of Form STK – 1		
9	Date of Form STK – 5		
10	Date of Form STK – 7		
11	Default period in filing annual returns with RoC (Financial Year)		
12	Reason for non – filing of annual returns and financial statements with RoC		
13	Proof of business (two years preceding the date of strike off) (i) Income Tax Returns – Amount of Tax Paid/Proof of Payment (ii) GST Proof of Payment (Details of GST Return/GST Turnover) (iii) Annual Returns / Financial Statement – (Fixed Assets Revenue) (Profit/ Loss) (iv) Litigation, if any, pending (v) Others (Future Prospects)		

**CHECKLIST FOR VOLUNTARY LIQUIDATION (SECTION 59 OF THE
INSOLVENCY AND BANKRUPTCY CODE, 2016)**

Sr. No	Particulars	Please provide the Annexure/page no as mentioned in the application/submissions
1	Jurisdiction of concerned RoC	
2	MOA & AOA of the Petitioner Company True copy of Master Data	
3	Date of meeting of Board of Director • Minutes attached • % of members approving the proposal	
4	Declaration of Solvency with RoC- duly signed by Directors	
5	Information to Registrar of Company and IBBI in Form GNL-2 and MGT-14 along with EOGM resolution	
6	Public Announcement	
7	Whether any claim lodged pursuant to public announcement? If any claim is filed, whether the same has been settled?	
8	Whether information is given to the IT Department under Section 178 of Income Tax Act?	
9	Creditor's claims verification by Liquidators	
10	Date of Preliminary and Final reports by Liquidator	
11	Separate Bank Account details	
12	Whether accounts in bank account distributed? And Bank A/c closed?	

13	Filing of final report with RoC/IBBI	
14	Any response filed to the report of RoC/IBBI	

Other Relevant information/Remarks	
------------------------------------	--

This is a basic discussion paper to enable the NCLT Benches to collect relevant information in the first/second hearing so that disposal of Applications under Section 59 of Insolvency and Bankruptcy Code, 2016 is expedited. Please suggest improvement on ncltmumbai0005a@gmail.com Hard copy of the information in the above format be submitted before the Bench at the time of the proceedings.

Date:

Submitted by:
Contact No:
Email:

CONVENIENCE PROFORMA for RESOLUTION PLAN APPROVAL to be filed by
RESOLUTION PROFESSIONAL

1. Name of Corporate Debtor:
2. Name of Directors of Corporate Debtor:
3. CIN of Corporate Debtor:
4. Shares of Members of CoC - Table

Name of the financial creditor	Amount claimed	Amount admitted	Percentage of voting share(%)	Voting for Resolution Plan (Voted for/Dissented/Abstained)

5. Valuation Report

Sr. No.	Name of Valuer	Fair value	Liquidation Value

6. Note on the calculation of minimum liquidation value u/s 30(2)(b) in the present plan.
7. Meetings of CoC

Particulars	Date of CoC Meeting	Main Agenda of discussion	Important decisions ratified
1st CoC Meeting			
2nd CoC Meeting			

8. Public Announcement - Form A (newspaper details)
9. Form - G (Newspaper publication)
10. Details of the change of RP, if any?
11. Prospective Resolution Applicant(s) (PRAs)

Sr. No.	Names

12. If the aggregate dues of the operational creditors is not less than 10% of total debt, whether compliance of Regulation 36A (12) of CIRP Regulations, 2016 has been made by the Resolution Professional?
13. Is the corporate debtor a going concern within the meaning of Section 5 (26) of the Code?
14. Modifications made in Resolution Plan after initial CoC approval, if any.
15. Whether the Resolution Plan maintains Corporate Debtor as a going concern, specify the status before and after approval of the Plan.
16. Note on a security interest in the Corporate Debtor's assets by the parties, if any.
17. A note on how the provision for payment to operational debtors is in compliance with the provisions of Section 30(2) (B) of the IBC, 2016.
18. Date of filing of Compliance Certificate in the prescribed form, i.e., Form 'H' in compliance with Regulation 39(4) of the Insolvency & Bankruptcy Board of India

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 by the RP.
Please mention the page number of Form H filed with the original application.

19. Details of Monitoring Committee

Name(s) of the proposed member(s) of implementation and monitoring committee	Brief description of the Proposed member(s) of the I&M committee

20. A resolution plan shall provide for the measures, as may be necessary, for insolvency resolution of the corporate debtor for maximization of value of its assets, including but not limited to Clauses (a) to (j) of Regulation 37. Not all Clauses are covered in each Resolution Plan. Please mention the Clauses relevant to your case and mention page numbers in the Resolution Plan dealing with the same.

Regulation 37	Relevant Page Number of the Resolution Plan dealing aforesaid compliance with Regulation (Clause wise)
(a)	
(b)(j)	

21. The amounts actually provided for under Section 30(2) of the Code:

Particulars	Amount of Claim Filed (Rs. in Cr.)	Amount of Claim admitted (Rs. in Cr.)	Amount provided under the Plan (Rs. in Cr.)	Amount provided to the amount claimed %	Amount reflected in the last Balance Sheet before CIRP. (only on 3 * starred item below)	Amount available in liquidation
Secured Financial Creditors						
Unsecured						

Financial Creditors (except related party)						
*Staff & Workmen						
Operational Creditors (statutory dues)						
Related Party (includes Unsecured Financial Creditors & Operational Creditor)						
*Statutory Liabilities						
*Any other liability, including contingent liability						
Total						

Please attach a copy of the last Balance Sheet before the initiation of CIRP.

22. The term of plan and its implementation schedule in detail R.38(2):

Sr. No.	Particulars	Amount (Rs. in Lakhs) verified by RP	Upfront Cash	Deferred Cash at the end of 1st Year	Rest of Deferred Cash
1.	CIRP Cost				

2.	Secured Financial Creditor				
3.	Unsecured Financial Creditor				
4.	Operational Creditor for Goods & Services				
5.	Operational Creditor Government Dues (Customs)				
6.	Operational Creditor Government Dues (Tax)				
7.	Operational Creditor Employees & Workers				
8.	Funds for stabilization of Business and Working Capital				

23. Relinquishment/Waiver of liabilities and Approvals prayed for :

Sr. No.	Relief and/or Concessions and Approvals Sought	Competent Authority/ Courts/ Government/Semi-Government Authority for relief sought	Justification for seeking the relief/concession

24. Section 32 A compliance regarding the liability of prior offences and pending litigation in the present case.
25. Please attach an affidavit by RP that he has done due diligence on the claim of the SRA regarding meeting the requirements of S.29A and finds the same in order.
26. In case the corporate debtor is an MSME and is exempted from the provisions of Section 29A, the RP is to submit an MSME certificate along with an affidavit that no proceeding for cancellation of the Acknowledged Entrepreneurs Memorandum has been undertaken in this case by the prescribed authority or the same is not cancelled as on the date of filing the application.
27. Whether the RP has formed an opinion and made a determination on the preferential and other transactions under Regulation 35A.
28. Details of dues of the workmen (for the period of twenty-four months) and employees (for the period of twelve months) under Section 30(2)(b) read with Section 53 of the Code :

Details of dues of workmen (beyond 24 Months) and Employees (12 Months)					
In INR.					
Category	Salary	Provident Fund	Leaves	Gratuity	Total
Workmen					
Employees					
Total					

29. The Successful Resolution Applicant to state on affidavit that the following payments are provided for/or will be paid over and above the provisions of the Resolution Plan in compliance of the order of the Hon'ble NCLAT in the Case of M/s Jet Airways India Ltd.; *upheld by the Hon'ble Supreme Court in Civil Appeal No 407 of 2023 with Civil Appeal Nos 465-469 of 2023.*

(i) The workmen and employees are entitled to receive the amount of provident fund and gratuity in full since they are not part of the liquidation estate under Section 36(4)(b)(iii).

(ii) The workmen are entitled to receive their dues from the Corporate Debtor for period of 24 months as per provision of Section 53(1)(b) at least to minimum liquidation value envisaged under Section 30(2)(b) read with Section 53(1).

30. Whether revised Form H has been filed in case the amounts for distribution to various stakeholders have changed subsequent to the filing of the original Form H along with the application. If yes, date of filing.

31. Name and Contact details of the Forensic Auditor: Yes/No

32. Whether the Forensic Auditor is in the empanelled list of the Indian Banks' Association : Yes/No

33. Allegations of PUF transactions filed by RP under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Remarks

34. Copy of transaction Audit Report and Forensic Audit Report be submitted if not already done.

35. If transaction audit/forensic audit was done anytime within three years prior to initiation of CIRP by the lending banks/members of COC, a copy of such audit reports be submitted.

36. Whether there is a provision in the Resolution Plan specifying disbursement of amounts recoverable from PUFE transaction to Creditors.?
37. Specify the party that will pursue the avoidance transaction application and also meet the expenses incurred therein.
38. Whether separate applications for Sections 43, 45, 66 and related Sections in the Code as applicable have been filed regarding PUFE transactions?
39. Details of exclusion(s) & extension(s) granted by NCLT, if any?
40. Any such application as mentioned above is pending before NCLT.
41. Any order passed by NCLT or Higher Judicial Authorities e.g. Hon'ble Supreme Court & Hon'ble NCLAT and Others, relating to this CIR proceedings.
42. Date of filing of an affidavit by RP regarding the compliance of Section 29A due to verification of the affidavits filed by the SRA.
43. Whether the corporate debtor has a reserve fund for PF/gratuity.
44. Affidavit by SRA for payment of PF and Gratuity dues up to the date of order of the NCLT approving the Resolution Plan in terms of the order of the Hon'ble NCLAT in the Case of M/s Jet Airways India Ltd.; *upheld by the Hon'ble Supreme Court in Civil Appeal No 407 of 2023 with Civil Appeal Nos 465-469 of 2023.*
45. If any IA is pending for claims and the same has been summarily rejected by the RP, an affidavit by the RP communicating the decision of the COC after a fresh consideration of the claim.
46. RP is to state on the affidavit whether there is any contingent liability of the corporate debtor pending as on the date of initiation of CIRP and before the approval of the Resolution Plan by the CoC.
47. If any contingent liability is pending, the SRA is to state on affidavit whether the same has been taken into account in the Resolution Plan.
48. The RP is to state on affidavit whether the Resolution Plan is compiled with Regulation 38 (2) (d) of the CIRP Regulations, 2016.
49. If there is any change in the distribution of amounts from what is reflected in the original Form H, whether a revised Form H indicating the final distribution is filed?
50. Details of the IAs/CAs filed where the RP is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant(s)	Respondent(S)	Prayer	Remarks	Bearing on Resolution Plan
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51. Pending Litigation related to Corporate Debtor:

Sr. No.	Name of Judicial Authority	Year of Filing	Parties to the Litigation	Subject matter of Litigation	Present status of Litigation	Remarks

52. Details of payment schedule:

	Amount in Crore	Details of payment
Earnest Money Deposit		
Upfront Contribution, if any, as per the Resolution Plan submitted by the applicant		
Performance Security under Regulation 39(4) Sub Regulation (4A) of Regulation 36B read with Regulation 39(4)		

53. Summary of the Financial proposal/payment under the Resolution Plan is as follows

Particulars	Amount
Resolution Plan Value:	
CIRP Cost	
Payment to Secured financial Creditors:	
Workmen's & Employees priority dues:	
Operational Creditors	

Note: This Proforma is devised to highlight critical information in a resolution plan for expediting the approval of resolution plans/liquidation. Any suggestion to improve the same may be emailed to ncltmumbai0005a@gmail.com

Date:

Filed by:
Contact No.
E-mail:

CONVENIENCE PROFORMA for SECTION-33 of IBC
(to be filed by the RESOLUTION PROFESSIONAL)

1. Please specify the Section/Sub-Section under which application is made:

- (i) Section 33(1)(a)/33(1)(b)
- (ii) Section 33(2)
- (iii) Others

2. Date of initiation of CIRP -

3. Shares of Members of CoC - Table

Name of the financial creditor	Amount claimed	Amount admitted	Percentage of voting share(%)

4. Valuation Report

Sr. No.	Name of Valuer	Fair value	Liquidation Value

5. Meetings of CoC

Particulars	Date of CoC Meeting	Main Points of discussion	Important decisions taken
1st CoC Meeting			
2nd CoC Meeting			

6. Is the Corporate Debtor a going concerns?

7. Details of change of RP, if any?

8. Allegations of PUF Transactions filed by RP under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Remarks

9. Details of exclusion(s) & extension(s) granted by NCLT, if any?

10. Compliance of the following Regulations:

Regulation 39B;

Regulation 39C;

Regulation 39D;

11. Any such application as mentioned above is pending before NCLT.

12. Any order passed by NCLT or Higher Judicial Authorities e.g. Hon'ble Supreme Court & Hon'ble NCLAT and Others, relating to this CIR proceedings.

13. Details of the IAs/CAs filed where the RP is applicant/respondent in the following Format:

Sr. No.	IAs/CAs No.	Date of filing	Applicant(s)	Respondent(s)	Prayer	Remarks	Bearing on Resolution Plan

Note: This Proforma is devised to expedite the approval of Application under Section 33 of the IBC. Any suggestion to improve the same may be emailed to ncltmumbai0005a@gmail.com.

Date:

Filed by:
Contact No.
E-mail:

CONVENIENCE PROFORMA for Dissolution of Corporate Debtor
(to be filed by the LIQUIDATOR at the time of Application of Dissolution of
Corporate Debtor under **Section 54** of the IBC)

1. Date of commencement of Liquidation and appointment of Liquidator -
2. Date of filing and Diary No. of Preliminary Report (as per Regulation 13) submitted before NCLT.
3. Date and Diary No. of Asset Memorandum (as per Regulation 34) submitted before NCLT.
4. Amount claims received and verified :

Sr. No.	Names	Claims received Amount (in Cr.)	Claims verified under Regulation 12(2)(b) Amount (in Cr.)
1.	Operational Creditors		
2.	Financial Creditors		
3.	Workmen and Employees		
4.	Other Stakeholders		

5. Date of constitution of Stakeholders Consultation Committee as per Regulation 31A.
6. Meetings of the Stakeholders Consultation Committee:

Particulars	Date of SCC Meeting	Main Agenda of discussion	Important decisions ratified	Whether any advice of SCC not complied by the Liquidator	Remarks
1st SCC Meeting					
2nd SCC Meeting			ko		

7. Value of Assets, Valued in accordance with Regulation 35 -

Sr. No.		Market Value	Liquidation Value
1.	Agriculture Land		
2.	Factory Land & Building		
3.	Plant, Machinery, Furniture & Fixtures		
4.	Trade Receivable		
5.	Cash & Cash equivalent		
6.	Short Term Loans & Advances		
7.	Others (Please specify)		

8. Whether any compromise or arrangement is proposed under Rule 2B?

9. Whether Valuation of assets or business intended to be sold has been completed as on date?

10. Provision under which Sale of Assets have been made so far (as per Regulation 32

(a) to (f)):

Regulation 32	Value of Asset
(a)	
(b)(f)	

11. Whether the Liquidator has formed an opinion and made a determination on the preferential and other transactions : Yes/No

12. Whether the avoidance applications have been segregated Section wise? Yes/No

13. Whether any avoidance application pending before this Adjudicating Authority?
Yes/No

14. Name and Contact details of the Forensic Auditor:

15. Whether the Forensic Auditor is in the empanelled list of the Indian Banks' Association? Yes/No

16. Whether Form H is filed?

17. Allegations of PUF E Transactions filed by Liquidator under Regulation 35A:

Sections	Nature of allegation	Amounts involved	Documents relied upon	Whether still pending for adjudication

18. Details of the IAs/CAs filed where the Liquidator is applicant/respondent in the following Format:

Sr. No.	IAS/CAs No.	Date of filing	Applicant(s)	Respondent(s)	Prayer	Diary No./Date of submissions made so far	Remarks

19. Whether any litigation or avoidance application pending in respect of the corporate debtor.

20. If yes, the liquidator to call a meeting of the financial creditors and they will submit on affidavit clarifying on the following:

- I. How these litigations /applications are proposed to be pursued, who will receive the proceeds, if any, from the above litigation/application and who will meet the expenses on these proceedings after the dissolution of the corporate debtor.

Note: This Proforma is devised to highlight critical information in Liquidation to expedite the approval of Dissolution proceedings. Any suggestion to improve the same may be emailed to ncltmumbai0005a@gmail.com.

Date:

Filed by:
Contact No.
E-mail: