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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 : WEDNESDAY

DATE : 28.08.2024

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)/21/KOB/2024	CP(C/ACT)/21/KOB/2024	NEW PETITION	SEC. 241 & 242 C/ACT.	AJISH KUMAR GOVINDANKUTTY NAMBIAR V/S LIFETREE AGRO FOODS PRIVATE LIMITED & 5 OTHERS.	KSR & CO			
		CAVEAT /18/KOB/2024	NEW CAVEAT.	RULE 25 NCLT	LIFETREE AGRO FOODS PRIVATE LIMITED	ARTIS LAW HOUSE			
2	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/380/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	A. KEVIN THOMAS	JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 17	
3	CP(IBC)/46/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/373/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD . V/S MATHEW JOHN	A. KEVIN THOMAS	JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 18	
4	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/378/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD . V/S KORAH JOHN	A. KEVIN THOMAS	JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 19	
5	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/377/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD . V/S REENA PAUL	A. KEVIN THOMAS	JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 20	

6	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/374/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD . V/S KG PAUL	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 21
7	CP(IBC)/50/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/381/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT FROM 18/04/2024 TO 30/06/2024	REG. 10 (1) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	C/W ITEM 22
8	IBA/52/KOB/2019	MAIN CASE	SECTION 9 IBC	LIQUIDATED ON 18.11.2021					
		IA(IBC)/385/KOB/2024 IN IA(IBC)/106/KOB/2021	NEW APPLICATION - TO TAKE ON RECORD THE 11TH QUARTERLY PROGRESS REPORT.	REG 15 (1) (b) IBBI	GEORGE VARKEY (LIQUIDATOR) IN THE MATTER OF PROPYL PACKAGING LTD (IN LIQUIDATION).	GEORGE VARKEY (LIQUIDATOR)		GEORGE VARKEY (LIQUIDATOR)	
9	IBA/240/2019/CB	MAIN CASE	SEC 7	LIQUIDATED ON 16.12.2019					
		IA(IBC)/387/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 17TH QUARTERLY PROGRESS REPORT.	REG. 15 IBBI	CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF M/S RAIHAN HEALTHCARE PVT. LTD.	MAHALINGAM SURESH KUMAR (LIQUIDATOR)		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
10	CP(IBC)/35/KOB/2024	IA (IBC)/388/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT U/S 99 IBC FILED BY RP.	SEC. 99 IBC	JASINN JOSE (RP) IN THE MATTER OF JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD. V/S M. A. NASSER	C A JASIN JOSE (RP)		C A JASIN JOSE (RP)	C/W ITEM 14
11	CP(C/ACT)/13/KOB/2024	CONT.PETITION (C/ACT)/3/KOB/2024	NEW PETITION - TO PUNISH FOR THE WILFULL DISOBEDIENCE OF THE ORDER DATED 26.06.2024 IN CP.	SEC. 425 C/ACT.	TOSHMA BIJU VARGHESE AND ANOTHER V/S SAJAN VARGHESE AND 4 OTHERS.	JITHIN SAJI ISAAC , SAJI ISAAC K J			
12	CP(C/ACT)/10/KOB/2023	IA(C/ACT)/153/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 4 DAYS IN FILING THE REPLY TO THE AMENDED CP(C/ACT)/10/KOB/2023	RULE 11 NCLT.	M/S NOAH EXIM AND REALTORS LTD & ANOTHER V/S JENY SUSAN JOSEPH .	VIJAY V PAUL	PRESICE LAW HOUSE.		
13	CP/21/KOB/2020	IA(C/ACT)/154/KOB/2024	NEW APPLICATION - FOR PERMISSION TO RELEASE THE PAYMENT DUE TO DHANALAKSHMI BANK LIMITED FROM THE ESCROW ACCOUNT.	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	

ORDINARY LIST :

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14	CP(IBC)/35/KOB/2024	MAIN CASE	SEC. 95	RP APPOINTED						
			FOR REPORT OF RP	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S MA NASSER	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH , DEEPAK ASHOK KUMAR.				
15	CP(IB)/05/KOB/2021	MAIN CASE	ADMITTED ON 03.11.2021 (LIQUIDATION ORDER DATED 26.04.2023 IS QUASHED BY NCLAT ON 02.05.2024)							
		IA(IBC)/350/KOB/2024 IN IA(IBC)/266/KOB/2024	HEARING - TO RECEIVE ADDITIONAL DOCUMENTS IN IA(IBC)/266/KOB/2024	SEC 60(5) IBC & RULE 11 NCLT.	HARIKUMAR N & ANOTHR V/S K PARAMESWARAN NAIR, CA (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS (P)LTD AND 3 OTHERS.	BK CO.	VINOD P V, TOM K THOMAS, TERRY V JAMES.	K PARAMESWARAN NAIR (RP)		
		IA(IBC)/257/KOB/2024	HEARING - TO DECLARE THAT PROJECT LOAN SANCTIONED BY R3 IS ILLEGAL.	SEC 60(5) IBC	NOVA CASTLE APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR & 2 OTHERS.	ARTIS LAW HOUSE	VINOD P V, PHILIP T VARGHESE	K PARAMESWARAN NAIR (RP)		
		IA(IBC)/263 /KOB/2024	HEARING - TO DECLARE THAT CD IS DOES NOT HAVE ANY RIGHT OVER 15 CENTS OF LAND OF THE APPLICANT AND DIRECT THE RP TO VACATE THE SAME	SEC 60(5) IBC	MARY KUTTY GEORGE & ANOTHER V/S SAMSON & SONS BUILDERS & DEVELOPERS PVT. LTD	LIJU V STEPHEN , INDU SUSAN JACOB	VINOD P V	K PARAMESWARAN NAIR (RP)		
		IA(IBC)/266/KOB/2024	HEARING - TO ISSUE DIRECTIONS TO R2 TO R4 TO ISSUE NOC AND OTHER DOCUMENTS FOR REGISTRATION OF FLAT MENTIONED IN A1 AND A6.	SEC. 60(5) IBC R/W RULE 11 NCLT.	HARIKUMAR N & ANOTHER V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS (P) LIMITED & OTHERS.	BK CO. ADVOCATES.	VINOD P V, TOM K THOMAS, TERRY V JAMES.	K PARAMESWARAN NAIR (RP)		
16	CP(IBC)/26/KOB/2022	MAIN CASE	ADMITTED ON 17.05.2021							
		IA(IBC)/152/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO MAKE PROVISION FOR THE ENTIRE CLAIM OF THE EPFO.	SEC. 60 (5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER V/S RENAHAN VAMAKESAN (IRP)	SAJEEV KUMAR K GOPAL, ASWATHY BABU	HARI KUMAR G NAIR, AKHIL SURESH	RENAHAN VAMAKESAN (IRP)		
		IVN.PETITION (IBC)/1/KOB/2024 IN IA(IBC)/152/KOB/2024	HEARING	SEC. 60 (5) IBC R/W NCLT RULE 11	CENTRAL BANK OF INDIA V/S REGIONAL PROVIDENT FUND COMMISSIONER AND ANOTHER	PRADEEP JOY,DHARMYA MS, ANJALY ANN JOSEPH, ROHAN KUMAR, RANIYA SHERIN, AMIRTHA AJITH, AUSTINE REGI	SAJEEV KUMAR K GOPAL, ASWATHY BABU,HARI KUMAR G NAIR, AKHIL SURESH	RENAHAN VAMAKESAN (IRP)		
17	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024						
		IA(IBC)/276/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)		

18	CP(IBC)/46/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/280/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
19	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/272/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KORAH JOHN.	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
20	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/273/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL.	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
21	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/277/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KG PAUL	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
22	CP(IBC)/50/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024					
		IA(IBC)/278/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
23	CP/36/KOB/2021	IA(C/ACT)/9/KOB/2022	HEARING - TO CROSS EXAM OF PARTIES.	424(2) C/ACT R/W RULES 11, 39, 40, 52	ANITHA GEORGE V/S SUNGKAI PLANTATIONS PVT LTD & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, ROC.		
		CP/36/KOB/2021	HEARING	241-242 C/ACT	ANITHA GEORGE & 3 OTHERS V/S SUNGKAI PLANTATIONS PVT LTD & 4 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB , ROC.		
24	CP/39/KOB/2021	IA(C/ACT)/99/KOB/2023	HEARING - TO SUSPEND BOARD OF DIRECTORS.	NCLT RULE 32	ACCAMMA EAPEN V/S SUNGKAI PLANTATIONS PVT LTD & 10 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE, TERRY V JAMES.		

		CP/39/KOB/2021	HEARING	59(1), 241, 242 C/ACT	ACCAMMA EAPEN V/S SINGKAI PLANTATIONS PVT LTD & 7 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE		
25	CP(C/ACT)/02/KOB/2023		HEARING	241-242 C/ACT	GIRISH SUBRAMANIAN V/S NAWARA RESORTS PVT LTD & 3 OTHERS.	M P SREEKRISHNAN, MUHAMMED MUSTHAFA A.	VINAY MATHEW, M A SHAJI, PP ZIBI JOSE		
26	CP(C/ACT)/07/KOB/2024	IA(C/ACT)/110/KOB/2024	HEARING - TO DIRECT CONSTITUTION OF THE WINDING UP COMMITTEE.	SEC. 277 (4) C/ACT.	ADV. G. RAJESH KURUP (COMPANY LIQUIDATOR) IN M/S HUG DIGITAL PRIVATE LIMITED (IN LIQUIDATION)	ADV. G RAJESH KURUP (COMPANY LIQUIDATOR)	ROC	ADV. G RAJESH KURUP (COMPANY LIQUIDATOR)	
<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 (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.</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:- 1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								<p>By Order</p>  <p>27. 08.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>	