



File No. 10/03/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 24th November 2023

ORDER

Hon'ble Member (J) Justice T Krishna Valli is on leave from 28.11.2023 to 01.12.2023.

There shall be Special Bench at Kochi from 28.11.2023 to 01.12.2023 to attend matters listed before Hon'ble Member (J) Justice T Krishna Valli and Hon'ble Member (T) Shri Shyam Babu Gautam. The Special Bench shall comprise of:

Special Bench NCLT Kochi

1. Hon'ble Member (J) Shri Khetrabasi Biswal
2. Hon'ble Member (T) Shri Shyam Babu Gautam

Hon'ble Member (J) Shri Khetrabasi Biswal shall first take up the matters of their own Division Bench (NCLT Bengaluru) and then attend the matters of Special Bench (NCLT Kochi) as per Hon'ble Members convenience.

The Special Bench shall attend the matters through Video Conference.

The Constitution of Bench is as per section 419 (3) of the Companies Act, 2013.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon'ble President, NCLT.


(Kamal Sultanpuri)
Joint Registrar

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. NCLT web site/ Notice Board.



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



Hearing Through: ONLY VIDEO CONFERENCE

1. Cisco Webex Video Conference ID : **25151685607**

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

DAY : WEDNESDAY

DATE : 29.11.2023

TIME : 2 : 30 PM

3. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

4. 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.

5. 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

6. Parties shall keep their Audio muted & Video closed till their matter is called out.

7. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

8. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

9. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

CORAM: 1. SHRI. KHETRABASI BISWAL, HON'BLE MEMBER (JUDICIAL)

2. SHRI. SHYAM BABU GAUTAM, 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
ORDINARY LIST :									
1	IBA/240/2019/CB	IA(IBC)/322/KOB/2023	DIRECT THE RESPONDENT TO SANCTION AND DISBURSE THE ENTIRE AMOUNT CLAIMED BY EPFO	SEC 60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTH CARE PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
		CONTEMPT PETITION(IBC)/1/KOB/2023 IN IA(IBC)/25/KOB/2022	HEARING	SEC 425 C/ACT RULE 11 NCLT.	CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTH CARE PVT LTD V/S THE SECRETARY ERATTUPETTA MUNICIPALITY.	A G SATHYANARAYANA		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
2	IBA/38/KOB/2019	IA(IBC)/424/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S VINOD BALACHANDRAN (RP) IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU.		VINOD BALACHANDRAN (RP).	
		COMPANY APPEAL (IBC)/04/KOB/2023 ALONG WITH IA(IBC)/424/KOB/2023.	HEARING	SEC 42 IBC	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU.	K B ARUNKUMAR, POOJA K S.	VINOD BALACHANDRAN (LIQUIDATOR).	
3	IBA/04/KOB/2020	MAIN CASE	LIQUIDATED ON 21.12.2021						
		IA(IBC)/473/KOB/2023 COMPANY APPEAL(IBC)/06/KOB/2023	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS.	RULE 11	THE REGIONAL PROVIDENT FUND COMMISSIONER-II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		K EASWARA PILLAI (LIQUIDATOR)	
		IA(IBC)/437/KOB/2023 COMPANY APPEAL(IBC)/06/KOB/2023	HEARING - TO ACCEPT REJOINDER	RULE 11 & RULE 55	THE REGIONAL PROVIDENT FUND COMMISSIONER-II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		K EASWARA PILLAI (LIQUIDATOR)	
		COMPANY APPEAL(IBC)/06/KOB/2023	HEARING	SEC 42 IBC	THE REGIONAL PROVIDENT FUND COMMISSIONER-II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		K EASWARA PILLAI (LIQUIDATOR)	
4	CP(IB)/45/KOB/2021	MAIN CASE	LIQUIDATED ON 06.07.2023	SEC 9 (6)					
		IA(IBC)/472/KOB/2023 INIA(IBC)/97/KOB/2023	NEW APPLICATION - TO ACCEPT COMMON REJOINDER .	RULE 55 R/W RULE 11.	K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD V/S VENESAN GOPINATHAN & 11 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL MV.		K EASWARA PILLAI (RP).	
		IA(IBC)/366/KOB/2023 INIA(IBC)/97/KOB/2023	HEARING - TO STRIKE OUT THE COUNTER FILED BY R 5,R 7 & R 8 IN IA(IBC)/97/KOB/2023.	RULE 11	MR. VINESAN GOPINATHAN & 5 OTHERS V/S MR. K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES (P) LTD 3 OTHERS.	SHAMEEM AHAMED , AKHIL PHILIP MANITHOTTIYIL.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	K EASWARA PILLAI (RP).	
		IA(IBC)/97/KOB/2023	HEARING - DECLARE THAT BUSINESS AGREEMENT IS NULL AND VOID - FOR FURTHER CONSIDERATION	66 IBC	K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD V/S VENESAN GOPINATHAN & 12 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	AHAMED & AHAMED, KARUNAKARAN & ASSOCIATES, BIZ & LEGIS, JOSEPH & KURIYAN ADVOCATES.	K EASWARA PILLAI (LIQUIDATOR).	
		IA(IBC)/376/KOB/2023	HEARING - DELETE THE NAME R3 FROM THE ARRAY OF PARTIES..	SEC 60(5) & 66 IBC R/W NCLT RULE 11.	MR NAZEEB PEEDIYAKKAL ABDUL A SALIM V/S K EASWARA PILLAI (RP) OF SAVUTE TEXTILES PVT LTD & 12 OTHERS.	JOLLY JOHN		K EASWARA PILLAI (RP).	

5	CP(IB)/57/KOB/2022	IA(IBC)/357/KOB/2023	HEARING - DIRECTION TO R3 & R4 TO PROVIDE CONTACT DETAILS OF R1 & R2.	U/s. 19(2) R/W 70(1) OF THE IBC, R/W RULE 11 OF NCLT.	K J VINOD (LIQUIDATOR) IN THE MATTER OF M/S. THESAURUS PROJECT PVT LTD. V/S MR. MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	A G SATHYANARAYANA.		K J VINOD (LIQUIDATOR).		
6	TP(HC)/64&65/CAA/2018	IA(C/ACT)/159/KOB/2023 IN IA(C/ACT)/95/KOB/2023 IN MA(C/ACT)/6/KOB/2023	NEW APPLICATION - TO ACCEPT REJOINDER	RULE 11 & 55.	M/S GRAMOX PAPER & BOARDS PVT LTD V/S M/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
		IA(C/ACT)/153/KOB/2023 IN MA(C/ACT)/6/KOB/2023	NEW APPLICATION - TO ACCEPT REJOINDER	RULE 11 & 55.	M/S GRAMOX PAPER & BOARDS PVT LTD V/S M/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
		MA(C/ACT)/02/KOB/2023	TO EXECUTE THE TRANSFER OF DOCUMENTS WITH LAND.	NCLT RULE 11	CSON PAPER MILLS PVT LTD V/S GRAMAX PAPER & BOARDS LTD.	JOSEPH & KURIAN ADVOCATES.	KARUNAKARAN & ASSOCIATES, ROC			
		IA(C/ACT)/95/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR PRESERVATION OF DOCUMENTS BY RESPONDENTS	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
		IA(C/ACT)/96/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
		MA(C/ACT)/06/KOB/2023	TO RECALL ORDER DATED 01.08.2018.	NCLT RULE 11	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
		MA(C/ACT)/05/KOB/2023 IN MA(C/ACT)/02/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.			
	IA(C/ACT)/70/KOB/2023 IN MA(C/ACT)/02/KOB/2023	TO PRESERVE DOCUMENTS.	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.				
7	CP/127/KOB/2019	CONTEMPT PETITION/(C/ACT)/02/KOB/2023 IN IA(C/ACT)/107/KOB/2022	HEARING	SEC 425 OF C/ACT R/W SEC 11 &12 OF CONTEMPT OF COURTS ACT, 1971	RAJMOHAN R (INDEPENDENT AUDITOR) V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT LTD AND 2 OTHERS.	A C VENUGOPAL, VIDHYA A C.	HARIKUMAR G NAIR, AKHIL SURESH.			
		CP/127/KOB/2019	HEARING	241-242 C/ACT	AJITH NAGAPPAN NAIR RADHAMONY & ANOTHER V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD & 6 OTHERS.	BIJOY P PULIPRA, NITHYA SUMAM DAS, KESIYA BIJU, P S GAYATHRI.	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, SANKAR P PANICKER, KIRAN GOPI.			
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. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).									By Order  28.11.2023 DEPUTY REGISTRAR NCLT, KOCHI BENCH	