



सत्यमेव जयते

**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.

**DAY : MONDAY**

**DATE: 30.10.2023**

**TIME: 10:30 AM**

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

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

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

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

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

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

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

**CORAM: TMT. JUSTICE T KRISHNA VALLI, 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 |
|-----------------------------|------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------|
| <b>SUPPLEMENTARY LIST :</b> |                                    |                                                 |                                                                               |                                    |                                                                                                              |                                            |                                                                                                                                                                                                                                         |                                            |         |
| 1                           | CP(IBC)/36/KOB/2023                |                                                 | NEW PETITION.                                                                 | SEC 95 IBC R/W RULE 7(2) AAA       | PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.              | DUA ASSOCIATES                             |                                                                                                                                                                                                                                         |                                            |         |
| 2                           | CP(IBC)/37/KOB/2023                |                                                 | NEW PETITION.                                                                 | SEC 95 IBC R/W RULE 7(2) AAA       | PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL ABDUL RAHIMAN SIRAJ MATHER.                     | DUA ASSOCIATES                             |                                                                                                                                                                                                                                         |                                            |         |
| 3                           | IBA/51/KOB/2019                    | IA(IBC)/440/KOB/2023 IN IA(IBC)/49/KOB/2022     | NEW APPLICATION - RECORD THE SIXTH QUARTER PROGRESS REPORT OF THE LIQUIDATOR. | REG 15(1)(b) IBBI                  | RAJU PALANILKUNNATHIL KESAVAN(LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED. | RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) |                                                                                                                                                                                                                                         | RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) |         |
| <b>ORDINARY LIST</b>        |                                    |                                                 |                                                                               |                                    |                                                                                                              |                                            |                                                                                                                                                                                                                                         |                                            |         |
| 4                           | COMPANY APPEAL(C/ACT)/21/KOB /2023 |                                                 | HEARING                                                                       | SEC 252(3) C/ACT.                  | AL-WASATH TRADING PRIVATE LIMITED V/S THE REGISTRAR OF COMPANIES.                                            | C S KIRAN M KRISHNAN.                      | ROC                                                                                                                                                                                                                                     |                                            |         |
| 5                           | COMPANY APPEAL(C/ACT)/22/KOB /2023 |                                                 | HEARING                                                                       | SEC 59. C/ACT R/W R. 11 & 70 NCLT. | SMT. SAIRA THAMPI KRISHNA AND 2 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 7 OTHERS.          | O D SIVADAS.                               | ROC                                                                                                                                                                                                                                     |                                            |         |
| 6                           | CP/21/KOB/2020                     | IA(C/ACT)/139/KOB/2023 IN IA(C/ACT)/03/KOB/2023 | NEW APPLICATION - TO TAKE THE PERIODICAL REPORT                               | RULE 11                            | SHAWN JEFF CHRISTOPHER (CA) IN THE MATTER OF JATAYUPARA TOURISM PVT LTD                                      | SHAWN JEFF CHRISTOPHER                     |                                                                                                                                                                                                                                         |                                            |         |
|                             |                                    | CP/21/KOB/2020                                  | HEARING                                                                       | 241-242 C/ACT                      | P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS.                                           | ARTIS LAW HOUSE.                           | SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, THEJAN RAJAN, SAJI VARGHESE, MARIAM MATHAI, VINOD V LUKA, ARUN CHANDI (GP), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS, MOHAN PULICKKAL & NARAYANAN P POTTY, KSR & CO. |                                            |         |

|   |                     |                                                                               |                                                                                     |                                 |                                                                                                                 |                                            |                                                                                                                |                    |  |
|---|---------------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|--|
|   |                     | IA(C/ACT)/97/KOB/2023                                                         | GIVE NECESSARY DIRECTION TO C A                                                     | RULE 32                         | GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER V/S SHAWN JEFF CHRISTOPHER.                                 | V AJAKUMAR, SIDHARTH A MENON.              | SHAWN JEFF CHRISTOPHER.                                                                                        |                    |  |
|   |                     | MA(C/ACT)/07/KOB/2023                                                         | DIRECT R2 TO RELEASE AMOUNT.                                                        | NCLT RULE 11 & 32               | JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 6 OTHERS.                                                   | SANKAR P PANICKER.                         | ARUN CHANDI (GP), K V KRISHNAKUMAR, SHAWN JEFF CHRISTOPHER.                                                    |                    |  |
|   |                     | IA(C/ACT)/84/KOB/2023 IN<br>IA(C/ACT)/75/KOB/2023                             | IMPLEADING R2 TO R9 IN IA 75/KOB/2023.                                              | NCLT RULE 11 & 32               | P J MATHEWS & 7 OTHERS V/S GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER.                                 | ARTIS LAW HOUSE.                           | V AJAKUMAR, SIDHARTH A MENON, SHAWN JEFF CHRISTOPHER                                                           |                    |  |
|   |                     | IA(C/ACT)/75/KOB/2023                                                         | TO DISBURSE SALARY.                                                                 | NCLT RULE 153                   | GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER V/S SHAWN JEFF CHRISTOPHER.                                 | V AJAKUMAR, SIDHARTH A MENON.              | SHAWN JEFF CHRISTOPHER.                                                                                        |                    |  |
|   |                     | IA(C/ACT)/42/KOB/2023                                                         | TO IMPEAD DHANALAXMI BANK.                                                          | NCLT RULE 11 & 32               | DHANLAXMI BANK LTD V/S P J MATHEWS & 31 OTHERS.                                                                 | KARUNAKARAN & ASSOCIATES.                  | ARTIS LAW HOUSE.                                                                                               |                    |  |
|   |                     | MA(C/ACT)/04/KOB/2023 IN<br>IA(C/ACT)/24/KOB/2023 IN<br>IA(C/ACT)/03/KOB/2023 | DIRECT R5 TO VERIFY AMOUNT PAYABLE TO DHANALAXMI BANK.                              | NCLT RULE 11                    | P J MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER.                                                              | ARTIS LAW HOUSE.                           | SHAWN JEFF CHRISTOPHER.                                                                                        |                    |  |
| 7 | CP(IBC)/06/KOB/2023 | IA(IBC)/188/KOB/2023                                                          | IMPLEADING PETITION.                                                                | 60(5) IBC R/W NCLT RULE 32 & 11 | JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 3 OTHERS.                                                   | SANKAR P PANICKER.                         | KARUNAKARAN & ASSOCIATES, E M MURUGAN, PRATEESH P R, RAKESH P, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR. |                    |  |
|   |                     | CP(IBC)/06/KOB/2023                                                           | HEARING                                                                             | 7 IBC                           | DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.                                                              | KARUNAKARAN & ASSOCIATES.                  | SANKAR P PANICKER, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.                                             |                    |  |
| 8 | CP(IB)/34/KOB/2021  | IA(IBC)/298/KOB/2023                                                          | DIRECT R1 & R2 TO PAY AMOUNT.                                                       | SEC 66(1) IBC                   | JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.                                           | HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V. | GEORGIE JOHNY, ANITA ANN GEORGE.                                                                               | JASIN JOSE (RP).   |  |
| 9 | CP(IBC)/54/KOB/2022 | MAIN CASE                                                                     | ADMITTED ON 25.01.2023                                                              | SECTION 7 IBC                   |                                                                                                                 |                                            |                                                                                                                |                    |  |
|   |                     | IA(IBC)/345/KOB/2023                                                          | HEARING- TO DECLARE THAT APPLICANT HAS VALID AND SUBSISTING LEIN ON ACCOUNTS OF CD. | SEC 60(5) IBC R/W NCLT RULE 11  | PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S Mr. RAJENDRAN P R & 2 OTHERS.                                   | DUA ASSOCIATES.                            | VINOD PV                                                                                                       | RAJENDRAN P R (RP) |  |
|   |                     | IA(IBC)/390/KOB/2023 IN<br>IA(IBC)/345/KOB/2023                               | HEARING - TO IMPEAD THE APPLICANT IN IA(IBC)/345/KOB/2023                           | SEC 60(5) IBC R/W NCLT RULE 11  | RAJAGIRI CAMPUS COURT HOME BUYERS WELFARE ASSOCIATION V/S PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED & ANOTHER | SANKAR P PANICKER, GOPIKA GOPINATH         | DUA ASSOCIATES                                                                                                 | RAJENDRAN P R (RP) |  |

|    |                       |                                              |                                    |                                                   |                                                                                      |                                                            |                                                 |  |  |
|----|-----------------------|----------------------------------------------|------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------|--|--|
| 10 | CP/20/KOB/2021        | IA (C/ACT)/90/KOB/2022                       | TO CO-OPERATE WITH AUDITOR         | NCLT RULE 11 & 32                                 | SREENIVASAN P R (INDEPENDENT AUDITOR) V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.       | SANKAR P PANICKER.                                         | KSR & CO, MANJULADEVI.                          |  |  |
|    |                       | CA/67/KOB/2021                               | MAINTAINABILITY BY R 2             | NCLT RULE 11                                      | DEVAKI NANDAN SINGHAL V/S REKHA SINGHAL (IN THE MATTER OF ABLE AUTOMOBILES PVT LTD). | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.                 | KSR & CO.                                       |  |  |
|    |                       | IA(C/ACT)/40/KOB/2022                        | MAINTAINABILITY APPLICATION BY R 5 | NCLT RULE 11 R/W O.VII, RULE 11 O.XIV, RULE 2 CPC | VINAY SINGHAL V/S REKHA SINGHAL.                                                     | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.                 | KSR & CO.                                       |  |  |
|    |                       | CP/20/KOB/2021 (APPEAL PENDING BEFORE NCLAT) | HEARING                            | 59, 213, 241, 242 C/ACT                           | SMT REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.                           | KSR & CO.                                                  | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM, ROC. |  |  |
| 11 | CP(C/ACT)/5/KOB/2022  | COMP APPLN/14/KOB/2022                       | WAIVER APPLICATION                 | 244 C/ACT, R/W RULE 11 & 83A                      | KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.                         | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR. | MALIEKAL THOBIAS POWELL.                        |  |  |
|    |                       | CP(C/ACT)/5/KOB/2022                         | HEARING                            | 241, 242 C/ACT                                    | KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.                         | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR. | MALIEKAL THOBIAS POWELL.                        |  |  |
| 12 | CP(C/ACT)/33/KOB/2022 | CP(C/ACT)/33/KOB/2022                        | HEARING                            | SECTION 241,242,213,98 C/ACT R/W NCLT RULE 11     | ABDUL AZEEZ V/S SCOT FREE STEELS LIMITED & 3 OTHERS.                                 | P J LAW OFFICES.                                           | PHILIP MATHEW.                                  |  |  |

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](http://www.nclt.gov.in)).

By Order



27.10.2023

ASSISTANT REGISTRAR  
NCLT, KOCHI BENCH