

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 : THURSDAY

DATE: 02.05.2024

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 requsted 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.

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

2. SHRI. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

| SI. 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 | CP(IBC)/17/KOB/2024 | | FOR PRONOUNCEMENT OF ORDERS | SEC.9 IBC | S N STEELS PALAKKAD V/S AP STEEL RE ROLLING MILL LTD PALAKKAD | TERRY V JAMES, RAKHY BABY | KARUNAKARAN & ASSOCIATES | | | | |
| | | MA(C/ACT)/02/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | NCLT RULE 11 | CSON PAPER MILLS PVT LTD V/S GRAMAX PAPER & BOARDS LTD. | JOSEPH & KURIAN ADVOCATES. | KARUNAKARAN & ASSOCIATES, ROC | | | | |
| | | IA(C/ACT)/20/KOB/2024 IN MA(C/ACT)/6/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | NCLT RULE 11 | GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD. | KARUNAKARAN & ASSOCIATES. | JOSEPH & KURIAN ADVOCATES. | | | | |
| | | IA(C/ACT)/7/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | NCLT RULE 11 | GRAMAX PAPER & BOARDS LTD V/S M/S CSON PAPER MILLS PVT LTD | KARUNAKARAN & ASSOCIATES. | JOSEPH & KURIAN ADVOCATES. | | | | |
| | | IA(C/ACT)/95/KOB/2023 IN MA(C/ACT)/06/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | NCLT RULE 11,32 | GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD. | KARUNAKARAN & ASSOCIATES. | JOSEPH & KURIAN ADVOCATES. | | | | |
| 2 | TP(HC)/64&65/CAA/2018 | IA(C/ACT)/96/KOB/2023 IN MA(C/ACT)/06/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | 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 | FOR PRONOUNCEMENT OF ORDERS | 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 PRONOUNCEMENT OF ORDERS | 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 | FOR PRONOUNCEMENT OF ORDERS | NCLT RULE 11,32 | GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD. | KARUNAKARAN & ASSOCIATES. | JOSEPH & KURIAN ADVOCATES. | | | | |
| 3 | CP(IBC)/48/KOB/2022 | IA(IBC)(Plan)/01/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 30(6) IBC | ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LIMITED | ANISH AGARWAL (RP) | | ANISH AGARWAL (RP) | | | |
| | SUPPLEMENTARY L | .IST : | | | | | | | | | |
| | | MAIN CASE | LIQUIDATED ON 06.07.2023 | SEC 9 (6) | | | | | | | |
| 4 | CP(IB)/45/KOB/2021 | IA(IBC)/177/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE 3RD QUARTERLY PROGRESS REPORT . | REG.15 IBBI. | K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF SAVUTE TEXTILES PVT LTD . | K EASWARA PILLAI (LIQUIDATOR). | | K EASWARA PILLAI (LIQUIDATOR). | | | |

| | | MAIN CASE | SEC. 9 | LIQUII | DATED ON 28.10.2022 | | | |
|----|---------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------|-------------|
| 5 | TIBA/34/KOB/2019 | IA(IBC)/178/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE 6TH PROGRESS REPORT | REG.15 IBBI. | RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD. | RENAHAN VAMAKESAN (LIQUIDATOR) | RENAHAN VAMAKESAN (LIQUIDATOR) | |
| 6 | CP(IB)/05/KOB/2021 | IA(IBC)/181/KOB/2024 IN IA(IBC)/157/KOB/2023 | NEW APPLICATION - TO TAKE ON RECORD THE 4TH PROGRESS REPORT. | REG. 15 (1) (b) IBBI | K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD. | K PARAMESWARAN NAIR (LIQUIDATOR). | K PARAMESWARAN NAIR (LIQUIDATOR) | |
| | | MAIN CASE | SEC. 7 | | LIQUIDATED ON 09.02.202 | 2 | | |
| 7 | IBA/13/KOB/2020 | IA(IBC)/182/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE 9TH QUARTERLY PROGRESS REPORT. | REG. 15 (1) (b) IBBI | K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS AND RESORTS LTD. | K PARAMESWARAN NAIR (LIQUIDATOR). | K PARAMESWARAN NAIR (LIQUIDATOR) | |
| | | MAIN CASE | SEC. 95 | | ADMITTED ON 13.10.2023 | | | |
| 8 | CP(IBC)/03/KOB/2023 | IA(IBC)/183/KOB/2024 | NEW APPLICATION - TO WITHDRAW CP. | RULE 11 AAA & R/W RULE 11 NCLT | DHANALAXMI BANK LIMITED V/S DINESH KUMAR | BALAGOPAL MV | JASIN JOSE (RP) | C/W ITEM 24 |
| | | MAIN CASE | LIQUIDATED ON 21. | 06.2023 | | | | |
| 9 | IBA/11/KOB/2020 | IA(IBC)/188/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD AMOUNTS DESCRIBED IN THE INVOICE AS CIRP COSTS AND TO RELEASE THE SAME. | SEC. 60(5) IBC | PT JOY ERSTWHILE RP OF MIR REALTORS PRIVATE LIMITED V/S ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PRIVATE LIMITED AND 2 OTHERS. | AMRITHA AJITH , MS RANIYA SHERIN | ANNIE ABRAHAM (LIQUIDATOR) | |
| | | MAIN CASE | ADMITTED - RESOL | .UTION PLAN APPF | ROVED ON 09.02.2024 | | - | |
| 10 | CP(IB)/01/KOB/2021 | IA(IBC)/189/KOB/2024 | NEW APPLICATION - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM. | SEC. 60(5) IBC | NAZEEMA CHOLAYIL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER. | VIVEK M , TERRY V JAMES | | |
| | | IA(IBC)/191/KOB/2024 | NEW APPLICATION - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM. | SEC. 60(5) IBC | NAWFAL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER. | VIVEK M, TERRY V JAMES | | |
| | | MAIN CASE | LIQUIDATED ON 21.10.2019 | | | | | |
| 11 | IBA/258/CB/2019 | IA(IBC)/190/KOB/2024 IN MA/07/KOB/2019 | NEW APPLICATION - TO DIRECT THE RESPONDENT TO ACCEPT THE CLAIMS. | SEC. 42 & 60(5) IBC | AS TRANSPORT PRIVATE LIMITED V/S THE LIQUIDATOR OF EXCEL GLASSES LIMITED. | INDIA LAW | RAVINDRA CHATURVEDI (LIQUIDATOR). | |
| 12 | COMPANY APPEAL (C/ACT)/03/KOB/2024 | | NEW APPEAL - | SEC. 58 (3) & 59 C/ACT | ISABELLE FABIENNE PERRET - GENTIL V/S WHISPERING KERA ECOLOGICAL HOMESTAY PRIVATE LIMITED AND 2 OTHERS | NISHA JOHN , DIVYA RAVINDRAN | | |

| 13 | CP(C/ACT)/12/KOB/2023 | MA(C/ACT)/9/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE MEDIATION REPORT. | RULE 11 NCLT | SANKAR P PANICKER V/S ASHARAFALI KALLIKUNNEL SYED MUHAMMED & 4 OTHERS | SANKAR P PANICKER | SREEPRIYA KALARIKKAL (CS). | | C/W ITEM 25 | |
|----|-----------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------|-------------|--|
| 14 | CP/34/KOB/2020 | IA(C/ACT)/77/KOB/2024 IN IA(C/ACT)/91/KOB/2022 | NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY PROGRESS REPORT. | SECTION 288 (1) C/ACT | ADV. NAJEEB TP (COMPANY LIQUIDATOR) IN THE MATTER OF M/s. VENAD FOOD PROCESSING AND EXPORTS PRIVATE LIMITED. | NAJEEB TP (COMPANY LIQUIDATOR). | | NAJEEB TP (COMPANY LIQUIDATOR). | | |
| | ORIDINARY LIST: | | | | | | | | | |
| 15 | CP(IBC)/26/KOB/2023 | | HEARING | SEC 95 IBC R/W NCLT RULE 7(2) AAA | THE SOUTH INDIAN BANK LTD V/S Ms. DEVI KALESH PERSONAL GUARANTOR TO TANISH MY ZONE SUPERMARKETS INDIA LIMITED. | SOJAN JAMES, JOHNYMON THOMAS. | SREEJA S, MUMTHAS S | JASIN JOSE (RP) | | |
| 16 | CP/02/KOB/2020 | IA(C/ACT)/64/KOB/2024 | HEARING - TO DIRECT THE FORENSIC AUDITOR TO SHARE ALL DOCUMENTS OBTAINED BY IT AND TO STAY THE AUDIT PROCESS. | RULE 11 NCLT. | T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS. | P. BINOD, AKHILA | BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL. | | | |
| | | CP/02/KOB/2020 | HEARING | 213, 241, 242, 244 & 246 C/ACT | T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS 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. | | | |
| | | MAIN CASE | CD IS DISSOLVED ON 25.04.2024 | | | | | | | |
| 17 | IBA/133/CB/2019 | IA(IBC)/148/KOB/2024 IN IA(IBC)/168/KOB/2022 IN IA (IBC)/27/KOB/2021 | HEARING - TO MODIFY THE ORDER DATED 02.11.2022 IN IA(IBC)/168/KOB/2021 IN IB(IBC)/27/KOB/2021 | SEC 60 (5) IBC. | THE SOUTH INDIAN BANK LTD V/S ASHOK VELAMURI SESHADRI AND 3 OTHERS. | HARIKUMAR G NAIR, AKHIL SURESH. | | ASHOK VELAMUR SESHADRI (LIQUIDATOR) | | |
| | | MAIN CASE | LIG | UIDATED ON 21.10 | .2019 | | | | | |
| 18 | IBA/258/CB/2019 | COMPANY APPEAL (IBC)/13/KOB/2024 | HEARING- TO CONDONE THE DELAY OF 1518 DAYS IN FILING THE CLAIM. | SEC. 42 IBC | INCOME TAX OFFICER, WARD - 1 & TPS ALAPPUZHA V/S RAVINDRA CHATURVEDI (LIQUIDATOR) OF EXCEL GLASSES LIMITED. | JOSE JOSEPH & CYRIAC TOM | | RAVINDRA CHATURVEDI (LIQUIDATOR). | | |
| 19 | | MAIN CASE | | ADM | ITTED ON 25.01.2023 | | | | | |
| | CP(IB)/6/KOB/2022 | IA(IBC)/114/KOB/2024 | HEARING- TO DECLARE THAT CP(IB)/06/KOB/2022 HAS BEEN INITIATED BY R2 FRAUDULENTLY | SEC. 65 IBC | N K KURIAN V/S K EASWARA PILLAI (RP) IN THE MATTER OF MANGOMEADOWS AGRICULTURAL PLEASURE LAND (P) LTD AND ANOTHER. | HARIKUMAR G NAIR | K EASWARA PILLAI (RP) | | | |
| | | IA(IBC)/115/KOB/2024 | HEARING - SET ASIDE THE DECISIONS TAKEN IN THE 13TH COC | SEC. 65 IBC. | N K KURIAN V/S K EASWARA PILLAI (RP) IN THE MATTER OF MANGOMEADOWS AGRICULTURAL PLEASURE LAND (P) LTD AND ANOTHER. | HARIKUMAR G NAIR | K EASWARA PILLAI (RP) | | | |

| | | MAIN CASE ADMITTED ON 22.12.2022. | | | | | | | |
|----|-----------------------|-----------------------------------|-------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|
| 20 | CP(IBC)/24/KOB/2022 | IA(IBC)/130/KOB/2024 | HEARING - FOR BANKRUPTCY | SEC 121 (b) & 123 (1) IBC R/W RULE 7 | DHANLAXMI BANK LIMITED V/S DR. BHARATH CHANDRAN. | INDIA LAW | | RAJMOHAN R (RP) | |
| | | MAIN CASE | ADMITTED ON 22.1 | 2.2022. | | | | | |
| 21 | CP(IBC)/23/KOB/2022 | IA(IBC)/131/KOB/2024 | HEARING - FOR BANKRUPTCY | SEC. 121 (b) & 123 (1) IBC R/W RULE 7 | DHANLAXMI BANK LIMITED V/S DR. ASALATHA NAIR | INDIA LAW | | RAJMOHAN R (RP) | |
| 22 | CP/21/KOB/2020 | IA(C/ACT)/68/KOB/2024 | HEARING - TO REMOVE INDEPENDENT CHARTERED ACCOUNTANT. | RULE 11 NCLT | PJ MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER & 23 OTHERS | ARTIS LAW HOUSE | | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) | |
| | | 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. | | |
| 23 | CP(C/ACT)/5/KOB/2022 | 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. | | |
| 24 | CP(IBC)/03/KOB/2023 | CP(IBC)/03/KOB/2023 | HEARING | 95(1) IBC | DHANLAXMI BANK LTD V/S DINESH KUMAR. | VINOD P V, REETHA D, ANCHALA C. | AHMED & AHMED | | |
| 25 | CP(C/ACT)/12/KOB/2023 | IA(C/ACT)/121/KOB/2023 | HEARING | RULE 11 | SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER. | NEBIL NIZAR, AKHIL J CHANDRAN. | SREEPRIYA KALARIKKAL (CS). | | |
| | | CP(C/ACT)/12/KOB/2023 | HEARING | 241-242 C/ACT | ASHARAFALI KALLIKUNNEL SYEDMUHAMMED & ANOTHER V/S ALISHABEER VENTURES PVT LTD & 2 OTHERS. | SREEPRIYA KALARIKKAL (CS). | NEBIL NIZAR, AKHIL J CHANDRAN., KR RADHAKRISHNAN NAIR. | | |
| 26 | CP(C/ACT)/13/KOB/2023 | | HEARING | 241,242 C/ACT | BABURAJAN SUKUMARAN V/S SNAPZ BUILDERS AND PROPERTIES PVT LTD & 7 OTHERS. | ANJU SAMSON, YOGINDUNATH S, R ARUN. | HARIKUMAR G NAIR, AKHIL SURESH. | | |
| 27 | 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. | ROC | | |
| 28 | CP(C/ACT)/21KOB/2023 | | HEARING | SEC 244 C/ACT | BINIL KUMAR P AND ANOTHER V/S SNDP YOGAM AND 3 OTHERS. | PHILIP MATHEW, M A SHAJI, KARTHIKA K J. | A.N RAJAN BABU, P. GOPALAKRISHNAN, A.R EASWAR LAL, AUGUSTUS BINU, ANJU THOMAS M, KARTHIK J SEKHAR, ROC | | |
| 29 | CP(C/ACT)/22/KOB/2023 | | HEARING - REDUCTION OF SHARE CAPITAL. | SEC 66 C/ACT. | T K M AGRO PRIVATE LIMITED. | P P ZIBI JOSE | ROC | | |

| Registry | for scrutiny. Although all eff , assistance is required for e | orts have been made to give | | he Cause List, the | 208609). Immediatly after E-F e possibility of an inadvertent uring office hours. | | | DEP | 01.05.2024 UTY REGISTRAR |
|----------|------------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------|-----|----------|-----------------------------|
| | | | | | hrough NCLT e-filing portal ar | | | By Order | \[\] |
| 31 | CP(C/ACT)/8/KOB/2024 | | HEARING | SEC271 (a) C/ACT. | FTL TECHNOLOGY SYSTEMS PRIVATE LIMITED | HARI KUMAR G NAIR, AKHIL SURESH. | ROC | | |
| | | CP(C/ACT)/26/KOB/2023 | HEARING | SEC. 241 & 242 C/ACT. | VIVEK MENON P K V/S GREEN HEARTS PVT LTD AND 6 OTHERS. | HARI KUMAR G NAIR, AKHIL SURESH, HEENA. | ROC | | |
| 30 | CP(C/ACT)/26/KOB/2023 | IA(C/ACT)/45/KOB/2024 | HEARING- TO RESTRAIN R2-R5 & R8 FROM REPRESENTING R1 COMPANY AND TO HAND OVER ALL RECORDS | RULE 11 & 32 | VIVEK MENON P K V/S GREEN HEARTS PVT LTD AND 7 OTHERS. | HARI KUMAR G NAIR, AKHIL SURESH, HEENA. | ROC | | |