



सत्यमेव जयते  
NATIONAL COMPANY LAW TRIBUNAL  
KOCHI BENCH COURT No.1  
CAUSE LIST



Date: 11.02.2025

**THE CASES LISTED ON 11.02.2025 IS ADJOURNED TO 05.03.2025 BY VIRTUE OF ORDER NO. 10/03/2025 - DATED 02.01.2025 FROM THE REGISTRAR - PRINCIPAL BENCH NCLT, NEWDELHI**

| Sl. No               | CP.No.             | IA/CA. No                                           | PURPOSE                                                                                                                                                       | SECTION                                                                        | NAME OF PARTIES                                                                                                                                                                                        | PETITIONER'S ADVOCATE/<br>PROFESSIONAL                                                                                                            | RESPONDENT'S ADVOCATE/<br>PROFESSIONAL   | NAME OF IRP/RP/<br>LIQUIDATOR/ MP                   | ADJOURNED TO              |
|----------------------|--------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------|---------------------------|
| <b>ORDINARY LIST</b> |                    |                                                     |                                                                                                                                                               |                                                                                |                                                                                                                                                                                                        |                                                                                                                                                   |                                          |                                                     |                           |
| 1                    | IBA/51/KOB/2019    | MAIN CASE                                           | SEC. 7                                                                                                                                                        | LIQUIDATION ON 12.06.2022                                                      |                                                                                                                                                                                                        |                                                                                                                                                   |                                          |                                                     |                           |
|                      |                    | IA(IBC)/440/KOB/2024                                | HEARING - TO REPAY THE INTEREST AMOUNT REMITTED BY THE APPLICANT ON BALANCE SALE CONSIDERATION WITH INTEREST.                                                 | RULE 11 & 32<br>NCLT                                                           | ANANTHAPURAM CO.<br>OPERATIVE SOCIETY LTD NO.T.<br>184 V/S RAJU<br>PALANILKUNNATHIL<br>KESAVAN (LIQUIDATOR) IN<br>THE MATTER OF TRIVANDRUM<br>INTERNATIONAL HEALTH<br>SERVICES LIMITED AND<br>ANOTHER. | RV SREEJITH,G<br>MAHESWARY,JELSON J<br>EDAMPADAM,T RINI,<br>HARIGOVIND S NAIR,<br>NIDHIN KRISHNA, ANAKHA<br>BABU & SWETHA JOSCO.                  | INDIA LAW                                | RAJU<br>PALANILKUNNATHIL<br>KESAVAN<br>(LIQUIDATOR) | 05.03.2025 FOR<br>HEARING |
| 2                    | IBA/240/KOB/2019   | MAIN CASE                                           |                                                                                                                                                               | LIQUIDATED ON 16.12.2019                                                       |                                                                                                                                                                                                        |                                                                                                                                                   |                                          |                                                     |                           |
|                      |                    | IA(IBC)/1/KOB/2025                                  | HEARING - TO RESTRAIN THE R1 FROM DISTRIBUTING ANY FURTHER AMOUNT AS LIQUIDATION PROCEEDS.                                                                    | SEC. 60(5) IBC<br>R/W RULE 11<br>NCLT.                                         | MEENACHIL EAST URBAN CO<br>- OPERATIVE BANK LIMITED<br>V/S CA MAHALINGAM SURESH<br>KUMAR (LIQUIDATOR) IN THE<br>MATTER OF M/S RAIHAN<br>HEALTH CARE PVT LTD AND 2<br>OTHERS.                           | SHINU J PILLAI, SUJA S,<br>MARIYA RAJAN, ANN<br>MARIYA JOHN, FELIX<br>SAMSON VARGHESE,<br>FATHIMA J M                                             |                                          | MAHALINGAM SURESH<br>KUMAR (LIQUIDATOR)             | 05.03.2025 FOR<br>HEARING |
| 3                    | CP(IB)/05/KOB/2021 | MAIN CASE                                           | SEC. 9                                                                                                                                                        | ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024 |                                                                                                                                                                                                        |                                                                                                                                                   |                                          |                                                     |                           |
|                      |                    | IA(IBC)/443/KOB/2024 IN<br>IA(IBC)/PLAN/02/KOB/2024 | HEARING - TO DIRECT R1 TO EXECUTE SALE DEED W.R.T 1.60 ARES OF LAND IN FAVOUR OF MRS. RANI ABHEY VARGHESE AND TO LIFT THE ATTACHMENTS OVER THE SAID PROPERTY. | SEC. 60 (5) IBC.<br>R/W RULE 11<br>NCLT                                        | PEARLCREST APARTMENT<br>BUYERS ASSOCIATION SRA<br>REPRESENTED VK<br>RAJENDRAN, PRESIDENT V/S<br>K PARAMESWARAN NAIR<br>(RP)SAMSON AND SONS<br>BUILDERS AND DEVELOPERS<br>PVT LTD AND 4 OTHERS.         | SAJEN THAMPAN,TOM<br>MATHEW,DEEPU<br>ANIL,SARITHA K S,<br>SHABANA YASMIN VM,<br>SHEMA AS, ANNA JEZITA<br>DAVID,AAGI JOHNY,<br>SAJANA PS, AKHIL VP | JOSE JOSEPH, CYRIAC<br>TOM. (V - DEFECT) | K PARAMESWARAN<br>NAIR (RP)                         | 05.03.2025 FOR<br>HEARING |

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| IA(IBC)/442/KOB/2024 IN<br>IA(IBC)/215/KOB/2023 | HEARING - TO DIRECT THE<br>TRANSFER OF OWNERSHIP<br>OF THE PROPERTY AND TO<br>REMOVE ALL<br>ENCUMBRANCE.                                                                                           | SEC. 60 (5) IBC.<br>R/W RULE 11 &<br>32 NCLT | ORCHID VALLEY APARTMENT<br>BUYERS ASSOCIATION V/S<br>SUB REGISTRAR & 4 OTHERS                                                                                       | ARTIS LAW HOUSE.                     | HARI KUMAR G NAIR,<br>ARUN CHANDY(GVT.<br>PLEADER) | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/453/KOB/2024 IN<br>IA(IBC)/216/KOB/2023 | HEARING - TO DIRECT R5<br>TO CO-OPERATE WITH SRA<br>AND TO DIRECT SUB<br>REGISTRAR OFFICE,<br>VILLAGE OFFICER AND<br>TAHSILDAR TO REMOVE ALL<br>ENCUMBRANCE AND<br>ATTACHMENTS IN THE<br>PROPERTY. | SEC. 60 (5) IBC.<br>R/W RULE 11 &<br>32 NCLT | ANGELWOODS APARTMENTS<br>ALLOTTEES ASSOCIATION<br>V/S SUB REGISTRAR PATTOM<br>& 4 OTHERS                                                                            | LIJU V STEPHEN, INDU<br>SUSAN JACOB  | ARUN CHANDY (GOVT.<br>PLEADER)                     | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/(PLAN)/3/KOB/2024                       | HEARING - TO APPROVE<br>THE RESOLUTION PLAN<br>SUBMITTED BY THE SRA.                                                                                                                               | SEC. 31 (1) IBC,<br>REG. 37 (M) IBBI         | K PARAMESWARAN NAIR (RP)<br>IN THE MATTER OF SAMSON<br>AND SONS BUILDERS &<br>DEVELOPERS PVT LTD.                                                                   | INDIA LAW                            |                                                    | K PARAMESWARAN<br>NAIR (RP). | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/(PLAN)/5/KOB/2024                       | HEARING - TO APPROVE<br>THE RESOLUTION PLAN<br>SUBMITTED BY THE SRA.                                                                                                                               | SEC. 31 (1) IBC,<br>REG. 37 (M) IBBI         | K PARAMESWARAN NAIR (RP)<br>IN THE MATTER OF SAMSON<br>AND SONS BUILDERS &<br>DEVELOPERS PVT LTD.                                                                   | INDIA LAW                            |                                                    | K PARAMESWARAN<br>NAIR (RP). | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/263 /KOB/2024                           | HEARING - TO DECLARE<br>THAT CD IS DOES NOT HAVE<br>ANY RIGHT OVER 15 CENTS<br>OF LAND OF THE<br>APPLICANT AND DIRECT<br>THE RP TO VACATE THE<br>SAME                                              | SEC 60(5) IBC                                | MARY KUTTY GEORGE &<br>ANOTHER V/S SAMSON &<br>SONS BUILDERS &<br>DEVELOPERS PVT. LTD                                                                               | LIJU V STEPHEN , INDU<br>SUSAN JACOB | INDIALAW                                           | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/266/KOB/2024                            | HEARING - TO ISSUE<br>DIRECTIONS TO R2 TO R4<br>TO ISSUE NOC AND OTHER<br>DOCUMENTS FOR<br>REGISTRATION OF FLAT<br>MENTIONED IN A1 AND A6.                                                         | SEC. 60(5) IBC<br>R/W RULE 11<br>NCLT.       | HARIKUMAR N & ANOTHER<br>V/S K PARAMESWARAN NAIR<br>(RP) IN THE MATTER OF<br>SAMSON & SONS BUILDERS &<br>DEVELOPERS (P) LIMITED & 3<br>OTHERS.                      | BK CO. ADVOCATES.                    | VINOD P V, TOM K THOMAS,<br>TERRY V JAMES.         | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/257/KOB/2024                            | HEARING - TO DECLARE<br>THAT PROJECT LOAN<br>SANCTIONED BY R3 IS<br>ILLEGAL.                                                                                                                       | SEC 60(5) IBC                                | NOVA CASTLE APARTMENT<br>OWNER'S ASSOCIATION V/S<br>K PARAMESWARAN NAIR & 2<br>OTHERS.                                                                              | ARTIS LAW HOUSE                      | VINOD P V, PHILIP T<br>VARGHESE                    | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/265/KOB/2024                            | HEARING - DIRECT R2 TO<br>PROVIDE DETAILS OF<br>DROPLINE WORKING<br>CAPITAL LOAN GIVEN TO<br>R3.                                                                                                   | SEC. 60(5) IBC<br>R/W RULE 11 &<br>32 NCLT.  | SANTUARY APARTMENT<br>OWNER'S ASSOCIATION V/S<br>K PARAMESWARAN NAIR (RP)<br>IN THE MATTER OF SAMSON<br>AND SONS BUILDERS AND<br>DEVELOPERS PVT.LTD. & 2<br>OTHERS. | ARTIS LAW HOUSE                      | INDIA LAW, TOM K<br>THOMAS, TERRY V JAMES          | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |
| IA(IBC)/(LIQ.)/8/KOB/2024                       | HEARING - FOR AN ORDER<br>TO LIQUIDATE THE CD,<br>EXCLUDING THOSE ASSETS<br>IN WHICH RESOLUTION<br>PLAN HAVE BEEN<br>APPROVED.                                                                     | SEC. 33(2) IBC                               | K PARAMESWARAN NAIR (RP)<br>IN THE MATTER OF SAMSON<br>AND SONS BUILDERS AND<br>DEVELOPERS PVT LTD.                                                                 | INDIA LAW                            |                                                    | K PARAMESWARAN<br>NAIR (RP)  | 05.03.2025 FOR<br>HEARING |

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| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CP(IB)/20/KOB/2021  | MAIN CASE                                 | SEC 9                                                                                                              | LIQUIDATED ON 17.02.2023      |                                                                                                                                                                            |                                                                      |                                               |                               |                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | IA(IBC)/499/KOB/2024                      | HEARING - TO DIRECT R1 TO PAY AN AMOUNT OF Rs. 4,28,439/- TOWARDS CIRP EXPENSES AND BALANCE FEES OF THE APPLICANT. | SEC. 60(5) IBC                | GEORGE VARKEY (ERSTWHILE RP) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD | AKHIL SURESH, KALLIYANI KRISHNA B,AMRITH MJ, ISABELL MANOJ, RAHUL T. | K EASWARA PILLAI (LIQUIDATOR)                 | K EASWARA PILLAI (LIQUIDATOR) | 05.03.2025 FOR HEARING                                                                                                                                    |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CP(CAA)/4/KOB/2024  | 1ST MOTION PETITION ALLOWED ON 05.09.2024 |                                                                                                                    |                               |                                                                                                                                                                            |                                                                      |                                               |                               |                                                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | MAIN CASE                                 | HEARING - FOR ARRANGEMENT FOR DEMERGER - SECOND MOTION                                                             | SEC. 230-232 C/ACT            | ANJALI HOTELS PRIVATE LIMITED AND JGTMS VENTURES PRIVATE LIMITED.                                                                                                          | CS SREEPRIYA KALARIKKAL & SIJI ABRAHAM.                              | ROC                                           |                               | 05.03.2025 FOR HEARING                                                                                                                                    |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CP(IBC)/51/KOB/2024 | MAIN CASE                                 | HEARING                                                                                                            | SEC. 95 IBC R/W RULE 7(2) AAA | TATA CAPITAL LIMITED V/S SHINEKUMAR KRISHNAN NAIR                                                                                                                          | JOSEPH & KURIYAN ADVOCATES.                                          | AKHIL SURESH, KALLIYANI KRISHNA B             |                               | 05.03.2025 FOR HEARING                                                                                                                                    |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CP(IBC)/52/KOB/2024 | MAIN CASE                                 | HEARING                                                                                                            | SEC. 95 IBC R/W RULE 7(2) AAA | TATA CAPITAL LIMITED V/S JOSSAN VARGHESE                                                                                                                                   | JOSEPH & KURIYAN ADVOCATES.                                          | AJESH SASIDHARAN                              |                               | 05.03.2025 FOR HEARING                                                                                                                                    |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | CP(IBC)/53/KOB/2024 | MAIN CASE                                 | HEARING                                                                                                            | SEC. 95 IBC R/W RULE 7(2) AAA | TATA CAPITAL LIMITED V/S JASMINE VARGHESE.                                                                                                                                 | JOSEPH & KURIYAN ADVOCATES.                                          | AKHIL SURESH, KALLIYANI KRISHNA B,L BHASKARAN |                               | 05.03.2025 FOR HEARING                                                                                                                                    |
| <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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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:-</p> <p>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (<a href="http://www.nclt.gov.in">www.nclt.gov.in</a>).</p> |                     |                                           |                                                                                                                    |                               |                                                                                                                                                                            |                                                                      |                                               | By Order                      | <div><br/>10.02.2025<br/>DEPUTY REGISTRAR<br/>NCLT, KOCHI BENCH</div> |