

NCLT, KOCHI BENCH**Daily Orders – Draft**

Date: 6th Sept 2021

In the Bench of: **Shri Ashok Kumar Borah, Member (Judicial) &
Shri Rajesh Sharma, Member (Technical)**

1 IA(IBC)/125/KOB/2021 IN IBA/35/KOB/2020

Learned IRP Smt Baiju P appeared through VC along with her learned counsel Smt Pearlina Pari. Learned counsel for the Operational Creditor Shri Vikram Karla also appeared through VC.

This is an application filed by the IRP under Section 60(5) of IBC 2016 seeking certain directions from this Tribunal.

The IRP submitted that the OC has not yet deposited the initial CIRP cost of Rs.2,00,000/- with the IRP.

The OC is directed to deposit the initial CIRP Cost of Rs.2,00,000/- with the IRP positively before the next date of hearing, failing which law will take its own course.

The IRP is directed to serve copy of this IA to the OC through Email, who may file the reply, if any, before the next date of hearing.

List on 08.09.2021.

2 REPORT/75/KOB/2021 IN IBA/38/KOB/2019

Learned RP Shri Vinod Balachandran appeared through VC.

This is the 7th Progress Report filed by the RP in the matter of Albanna Engineering (India) Pvt Ltd.

Perused the Report. Report is taken on record. Registry shall place it on record.

3 REPORT/76/KOB/2021 IN IBA/38/KOB/2019

Learned RP Shri Vinod Balachandran appeared through VC.

This is the 8th Progress Report filed by the RP in the matter of Albanna Engineering (India) Pvt Ltd.

Perused the Report. Report is taken on record. Registry shall place it on record.

4 CP/30/KOB/2020

Learned counsel for the Petitioner Shri Anil D. Nair as well as learned counsel for the Respondent Smt. Marian GM Tharakan appeared through VC.

Vide Order dated 02.09.2021 both the parties were directed to submit their respective bank account details for the relevant period with regard to the deposit of Rs.30,00,000/- with an affidavit to ascertain in whose bank account the said amount was deposited as claimed in the petition under Section 73(4).

Both the parties have filed the Bank account details.

Heard the counsel for both the parties and perused the records.

Reserved for Orders. Written submission submitted by the learned counsel for the petitioner is on record. Learned counsel for the respondent is directed to submit her written submission in brief (3-4 pages) within 7 days. **The date of pronouncement of orders will be intimated later.**

5 IA/33/KOB/2021 IN TIBA/25/KOB/2019

Learned counsel for the applicant Shri Vijay V. Paul appeared through VC. Learned RP Smt. Satyadevi Alamuri appeared through VC along with her learned counsel Shri Vinod PV. Learned counsel for R2 & R3 Shri K.S.Ravichandran and learned counsel for R4 Shri Biju Varghese Abraham also appeared through VC.

The Forensic Audit in this case has already been done.

Heard both sides partly.

Considering this IA, the Bench hereby appoint Shri R.Venugopal, FCA, Independent Chartered Accountant, 57/5962, Illom Block-1, Paliam Road, Kochi 682 016 (Mobile 9895044009, email: venugopal@kandkca.in) for the limited purpose of verification of the claim of the applicant as per the request of the applicant.

The fee of the Independent Chartered Accountant will be borne by the applicant.

The Independent Chartered Accountant is directed to submit his report on or before 10.10.2021.

Registry is directed issue copy of this Order to the Independent Chartered Accountant through email.

List the matter on 21.10.2021 as part heard (High on Board).

6 IA(IBC)/78/KOB/2021 IN TIBA/25/KOB/2019

Learned counsel for the Applicant/RP Shri Vinod PV along with the Liquidator as well as learned PCS for respondents Dr. KS Ravichandran appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 21.10.2021(**High on Board**).

7 MA(IBC)/4/KOB/2021 IN TIBA/25/KOB/2019

Learned PCS for the applicant Dr. K.S.Ravichandran, learned RP Smt. Satyadevi Alamuri along with her learned counsel Sri Vinod PV and learned counsel for R1/Operational Creditor Shri Vijay V. Paul also appeared through VC.

Pleadings are complete.

Due to network problem with Mumbai, the matter is adjourned to 21.10.2021 (High on Board).

8 CP.IB/1/KOB/2021

Learned counsel for the Operational Creditor Shri Prashant Kumar as well as learned counsel for the Corporate Debtor Shri Vinod PV appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 14.09.2021.

9 IA(IBC)/108/KOB/2021 IN CP(IB)/9/KOB/2021

Learned counsel for the Applicant Shri Prasanth Kumar as well as learned counsel for the CD Shri Vinod PV appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 23.09.2021.

10 CP(IB)/9/KOB/2021

Learned counsel for the Applicant Shri Prasanth Kumar as well as learned counsel for the CD Shri Vinod PV appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 23.09.2021.

11 CP(IBC)/13/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

12 CP(IBC)/14/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

13 CP(IBC)/15/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

14 CP(IBC)/16/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

15 CP(IBC)/17/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

16 CP(IBC)/18/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

17 CP(IBC)/19/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.

18 CP/124/KOB/2019

Due to network problem with Mumbai, the matter is adjourned to 24.09.2021.

19 CA/62/KOB/2021 IN CONTEMPT PETITION/02/KOB/2021 IN CP/02/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 01.10.2021.

20 CONTEMPT PETITION/02/KOB/2021 IN CP/02/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 01.10.2021.

21 IA/209/KOB/2020 IN CP/42/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

22 CP/42/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

23 CP/50/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

24 CA/26/KOB/2021 IN CP/51/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

25 CA/6/KOB/2021 IN CP/51/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

26 CP/51/KOB/2020

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 06.10.2021.

27 CA/13/KOB/2021

Both the parties appeared through VC.

Due to network problem with Mumbai, the matter is adjourned to 27.09.2021.