

NCLT, KOCHI BENCH

Daily Orders – Draft

In the Bench of: Shri Ashok Kumar Borah, Member (Judicial)

Date: 17th Dec 2020

1 CA/97/KOB/2020

Learned counsel for the Appellant Smt Midhuna KC appeared through VC. Orders pronounced. **CA/97/KOVB/2020 is disposed of vide separate order.**

2 IA/217/KOB/2020 IN TCP/26/KOB/2019 (CP/716/19)

Learned counsel for applicant Shri Niranjana and learned PCS for the respondent Shri K.S.Ravi Chandran appeared through VC. This IA is filed by the applicant/petitioner under Rule 11 of the NCLT Rules, 2016 seeking certain interim reliefs.

The Bench observed that most of the prayers in this IA are derivatives of the main CP. The pleadings are complete in the CP and hence this IA will also be heard along with the CP. **List on 07.01.2021** before that date both the parties may file their synopsis of arguments in not more than 5 pages.

3 MA/203/KOB/2020 IN TIBA/14/KOB/2019

Learned RP Shri Sasitara Ramaswamy as well as learned senior counsel for the Respondents Shri Sharad Kodianthara appeared through VC.

This MA is filed by the RP under Section 45 of the IBC, 2016 read with Rule 11 of NCLT Rules 2016 seeking the following reliefs:

- .(a) *declare that an amount of Rs.32.80 Lacs constitute Preferential transactions in violation Section 43 of IBC;*
- (b) *declare that the write off of Rs.360.76 Lacs constitute Undervalued transactions in violation Section 45 of IBC.*
- (c) *declare the write off of Rs. 360.66 Lacs as Void and restore the position as existed before such write off, and, reverse the effect of the transaction and direct the amount of Rs. 360.66 Lacs, be returned by the suspended Directors and be vested in the Corporate Debtor.*

Learned counsel for the respondents submitted that he will submit a counter to the MA. He may do so within weeks. **List on 19.1.2021** for hearing.

4 MA/204/KOB/2020 IN TIBA/14/KOB/2019

Learned RP Shri Sasitaran Ramaswamy as well as learned senior counsel for the Respondents Shri Sharad Kodianthara appeared through VC.

This MA is filed by the RP under section 66 of the IBC, 2016 read with Rule 11 of NCLT Rules 2016 seeking the following reliefs:

- (i) *Declare that the Respondents have carried out business of the Corporate Debtor With an intent to defraud the Creditors of the Corporate Debtor or for a fraudulent purpose, as provided in Section 66 of the Insolvency and Bankruptcy Code, 2016.*
- (ii) *That this Honourable Tribunal be pleased to order that the Respondents are jointly and severally liable to contribute to the assets of the Corporate Debtor an amount of Rs.967.33 Lacs (Plus applicable interest) or such other amounts as the Honourable Tribunal may deem fit.*
- (iii) *That this Honourable Tribunal be pleased to order that the Respondents shall not dispose off their personal assets till discharge of the liability of the Respondents order by this Tribunal in terms of prayer (b), if any.*
- (iv) *That this Tribunal be pleased to order interim relief that the Respondent shall not dispose off any of their assets pending disposal of this Application.*

Learned counsel for the respondents sought time to file the counter. He may do so within 2 weeks. List on 19.01.2021.

5 IA/218/KOB/2020 IN MA/22/KOB/2020 IN TIBA/14/KOB/2019

Learned Senior Counsel for the Applicant Shri Sharad Joseph Kodianthara as well as learned RP Shri Sasitaran Ramaswamy appeared through VC. This IA is filed by the suspended Directors of the CD/R1 against the RP with the prayer to grant further extension of time to complete the CIR Proceedings in order to seek out a Prospective Resolution Applicant for a period of 90 days.

The respondent RP is directed to file his counter within 2 weeks. **List on 19.01.2021.**

6 MA/22/KOB/2020 IN TIBA/14/KOB/2019

Learned Counsel for the Applicant Shri Sharad Joseph Kodianthara as well as learned RP Shri Sasitaran Ramaswamy appeared through VC. Advocate Latha Susan Cherian appeared through VC for R2 and submitted that she will file counter for R2 within two weeks. She may do so. The counter filed by the R1/RP is on record. Other than R1 and R2 none has appeared. The learned counsel for the applicant submitted that he has served notice to all the respondents. He is directed to submit proof of service with an affidavit before the next date fixed. Next date fixed for hearing. **List on 19.01.2021 for hearing.**

7 MA/202/KOB/2020 IN TIBA/31/KOB/2019 & TIBA/10/KOB/2019

Learned counsel for the Applicants Shri Bijoy P. Pulipra as well as learned RP Shri PD Vincent appeared through VC. This MA is filed under Section 60(5) of IBC, 2016 by Smt Pushpa Suresh and others against the RP with the following prayers:

- (i) **Direct the RP to identify and determine the Preferential Transactions, Undervalued Transactions, Extortionate Credit Transactions, Fraudulent Transactions and Fraudulent Trading** under Section 43 to 50 of the Insolvency and Bankruptcy code, 2016 and report it to this Tribunal for necessary orders.
- (ii) Direct the Resolution Professional to conduct a meeting of the Committee of Creditors for the approval of publication of "Invitation for Expression of Interest" in Form G and the eligibility criteria of the Prospective Resolution Applicants and also give directions to the Authorised Representative to duly obtain prior voting instruction from the financial creditors he represents through physical or electronic means.
- (iii) Direct the Authorised representative to conduct the physical meeting of the financial creditors in a class, considering the fact that majority of such creditors are technologically backward and do not even have email ids, to take decisions pertaining to CIRP.

It appears that counter has already been filed. Meanwhile the RP submitted that the orders passed by this Tribunal in IA/3/KOB/2020 and IA/4/KOB/2020 dated 12.3.2020 has been stayed by the Hon'ble NCLAT based on the appeal preferred by SEBI and the matter is posted before the Hon'ble NCLAT on 22.01.2021.

Hence, adjourned to 08.02.2021.

8 MA/174/KOB/2020 IN TIBA/31/KOB/2019

Learn ed counsel for the Applicant Shri Akhil Suresh as well as learned RP Shri PD Vincent appeared through VC. This MA is filed under Section 60(5) of IBC by the erstwhile director of the CD with the following prayers:

- (i) Direction to the police to release copies of the documents to the Respondent and the Applicant.
- (ii) Direction to verify and take necessary copy of documents in the possession of the Respondent.
- (iii) Direct the Respondent to take necessary steps to proceed with the writ petition filed before the Kerala High Court for revival of the license of the applicant.

It appears that counter has already been filed. Meanwhile the RP submitted that the orders passed by this Tribunal in IA/3/KOB/2020 and IA/4/KOB/2020 dated 12.3.2020 has been stayed by the Hon'ble NCLAT based on the appeal preferred by SEBI and the matter is posted before Hon'ble NCLAT on 22.01.2021.

Hence, adjourned to 08.02.2021.

9 MA/75/KOB/2020 IN TIBA/31/KOB/2019 & TIBA/10/KOB/2019

Learned RP Shri P.D.Vincent appeared in the VC. Learned counsel for R1 and R2 Shri Akhil Suresh also appeared through VC.

The RP submitted that the orders passed by this Tribunal in IA/3/KOB/2020 and IA/4/KOB/2020 dated 12.3.2020 has been stayed by the Hon'ble NCLAT based on the appeal preferred by SEBI and the matter is posted before Hon'ble NCLAT on 22.01.2021.

Hence, adjourned to 08.02.2021.

10 IBA/32/KOB/2020

Learned counsel for the Operational Creditor Shri Vinod PV as well as learned counsel for the Corporate Debtor Shri Paulose C. Abraham appeared through VC. Learned counsel for the CD submitted that the Central Government will be providing some fund to the Biotech industries and in such a scenario the CD expects to settle the matter amicably with the OC. Learned counsel for the OC stated that the OC is not aware how the CD is going to settle the matter. The CD is directed to submit his settlement proposal through an affidavit before the next date fixed. **List on 11.01.2021.**

11 IA/168/KOB/2020 IN CP/107/(KOB)/2019

Learned counsel for the Applicants Shri Vijay V. Paul appeared through VC. Learned counsel for R2 Shri M. Sreekumar and learned PCS for R5 Shri Sherin Mathew also appeared through VC. This IA is filed by the applicants/petitioners with the prayer to direct the Central Government to investigate the financial irregularities and fraudulent conduct of the R2 in the affairs of the R1 and R3 Companies and submit a report before this Tribunal.

It appears that the aforesaid prayer is a derivative prayer of the main CP. The learned counsel for the applicants submitted that the matter can be taken up with the main CP. So, list this **IA along with the main CP/107/KOB/2019 on 03.02.2020.**

12 IA/21(KOB)/2020 IN CP/107/(KOB)/2019

This IA has been filed by the petitioner in CP/107/KOB/2019 for a direction to the 1st respondent company to appoint a reputed third-party auditor to conduct a forensic audit to individually analyse and verify the accounts of the 1st respondent company from 2008 to 2018 and also to provide proof of conduct of AGMs, EGMs and Board Meetings for the period from 2008-2018 and particularly provide proof of service.

When the matter was taken up for hearing, learned counsel for the applicant/petitioner as also learned counsel for respondents R2 and R5. appeared through video conferencing. No appearance made for Respondent No.1 even though link was provided to its counsel. Learned counsel for the petitioner stated that he would be satisfied if a direction is given to 1st respondent to provide the proof of conduct of AGMS, EGMs and Board Meetings for the period from 2008 to 2018 and provide proof of service of notice. As far as the 1st prayer to appoint a third party auditor, the learned counsel stated that the same may be considered at the time of final hearing of CP.

In view of the above submission, **IA 21/KOB/2020 stands disposed** of with a direction to 1st respondent to provide the proof of conduct of AGMs, EGMS and Board Meetings of the company for the period from 2008 to 2018 and to provide the proof of service of notice on the applicants/petitioners within two weeks from today.

13 **IA/22(KOB)/2020 IN CP/107/(KOB)/2019**

Learned counsel for the Applicants Shri Vijay V. Paul appeared through VC. Learned counsel for R2 Shri M. Sreekumar and learned PCS for R5 Shri Sherin Mathew also appeared through VC. This IA is filed by the applicants/petitioners to implead the following persons as additional Respondents in the CP:

1. Shri Goparaj Kesavan Santhamma
2. Shri Naushad Abdul Rasheed
3. Shri Jaykumar Bhaskaran
4. Shri Akhil Kesavan
5. Shri Natarajan Sadasivan

Learned counsel for the applicant submitted that the name of Shri Jaykumar Bhaskaran (Sl.No.3), who is the petitioner/applicant, is a typographical error and prayer to implead Sl.No.1,2,4 & 5 as additional respondents may be considered. The prayer of the applicant is allowed. The name of Shri Jayakumar Bhaskaran has been deleted. **Registry is directed to carry out the impeladment of the aforesaid persons (1,2,4&5) as additional respondents in the CP.**

The petitioners are directed to issue notice to the additional respondents through email and Registered Post with A/D and submit proof of service with an affidavit before the next date fixed. Registry is also directed to issue notice to the additional respondents through email. The Additional Respondents may file their counter within three weeks.

The petitioners have also sought in the IA to direct the R1 Company to provide a list of Directors of the R1 Company, their date of appointment, copies of the notice issued calling for their appointment, proof of service and Resolution appointing them as Directors of the R1 Company. I have heard the learned counsel for the applicants. I am of the view that this prayer will also be heard and decided along with the main CP.

IA/22(KOB)/2020 IN CP/107/(KOB)/2019 is disposed of accordingly.

14 **CP/107/(KOB)/2019**

Learned counsel for the Petitioners Shri Vijay V. Paul appeared through VC. Learned counsel for R2 Shri M. Sreekumar and learned PCS for R5 Shri Sherin Mathew also appeared through VC. **List on 03.02.2021 for final hearing.**

15 **CP/23/KOB/2020**

Learned counsel for the Petitioner Shri Sharan Shahier sought link to appear through VC and the link was provided. However, he has not appeared. The learned counsel for R1 to R4 Shri Ratheesh PR appeared through. Vide our order dated 14.10.2020 the respondents were directed to file their counter on before 17.12.2020. But no counter has been filed till date. Shri Ratheesh submitted that he will file the counter within two weeks. Allowed. Respondents are directed to file the counter within two weeks positively, **failing which the matter will be decided based on the available records. List on 01.02.2021 for final hearing.**

16 **MA/31/KOB/2020 IN IBA/258/CHENNAI BENCH/2019**

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

17 **MA/32/KOB/2020 IN IBA/258/CHENNAI BENCH/2019**

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

18 **MA/33/KOB/2020 IN IBA/258/CHENNAI BENCH/2019**

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

19 **MA/34/KOB/2020 IN IBA/258/CHENNAI BENCH/2019**

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

20 MA/35/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

21 MA/36/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

22 MA/37/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

23 MA/38/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

24 MA/39/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

25 MA/40/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

26 MA/41/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

27 MA/42/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

28 MA/43/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

29 MA/44/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

30 MA/45/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

31 MA/46/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

32 MA/47/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

33 MA/48/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

34 MA/49/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

35 MA/50/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

36 MA/51/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

37 MA/52/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

38 MA/53/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

39 MA/54/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

40 MA/55/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

41 MA/56/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

42 MA/57/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

43 MA/58/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

44 MA/59/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

45 MA/60/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

46 MA/61/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

47 MA/62/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

48 MA/63/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

49 MA/64/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

50 MA/65/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

51 MA/66/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

52 MA/67/KOB/2020 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the Applicants Shri B.Ashok Shenoy and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to 20.01.2021 at 2.30 pm for final hearing.

53 IA/188/KOB/2020 IN MA/79/KOB/2020 IN MA/07/KOB/2020 IN IBA/258/2019/CHENNAI BENCH

Learned counsel for the Applicant Shri P.V.Mohanan appeared through VC . Heard both sides. **Reserved for orders. List for pronouncement of orders on 08.01.2021.**

54 MA/79/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

55 MA/80/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

56 MA/81/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

57 MA/82/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

58 MA/83/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

59 MA/84/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

60 MA/85/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

61 MA/86/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

62 MA/87/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

63 MA/88/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

64 MA/89/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

65 MA/90/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

66 MA/91/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

67 MA/92/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

68 MA/93/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

69 MA/94/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

70 MA/101/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

71 MA/102/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

72 MA/103/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

73 MA/104/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

74 MA/105/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

75 MA/106/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

76 MA/107KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

77 MA/108/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

78 MA/112/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri P.V.Mohanan and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

79 IA/219/KOB/2020 IN IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri Shivasankar R. Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. This IA is filed with the prayer to adjourn the case. **The prayer in the IA is allowed.**

80 IA/220/KOB/2020 IN MA/97/KOB/2020 & MA/98/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri Shivasankar R. Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. This IA is filed with the prayer to adjourn the case. **The prayer in the IA is allowed.**

81 MA/97/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri Shivasankar R. Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Shri Panicker stated that he has received the documents from Liquidator only now. Hence sought an adjournment. List on **20.01.2021 at 2.30 pm** for final hearing.

82 MA/98/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the Applicants Shri Shivasankar R. Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Shri Panicker stated that he has received the documents from Liquidator only now. Hence sought an adjournment. List on **20.01.2021 at 2.30 pm** for final hearing.

83 MA/117/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

84 MA/118/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

85 MA/119/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

86 MA/120/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

87 MA/121/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

88 MA/122/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

89 MA/123/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

90 MA/124/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

91 MA/125/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

92 MA/126/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

93 MA/127/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

94 MA/128/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

95 MA/129/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

96 MA/130/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

97 MA/131/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

98 MA/132/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

99 MA/133/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

100 MA/134/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

101 MA/135/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

102 MA/136/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

103 MA/137/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

104 MA/138/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the Applicant Shri Shivsakar R Panicker and learned senior counsel for the Liquidator Shri Joseph Kodianthara appeared through VC. Adjourned to **20.01.21 at 2.30 pm** for final hearing.

105 IBA/35/KOB/2020

Learned counsel for the Operational Creditor Shri Maninder Singh as well as learned counsel for the CD Shri PV Vinod appeared through VC. Learned counsel for the OC submitted that he was informed by CD that the CD wants to settle the matter after selling one of her properties and sought some time for that. The clients of OC is agreeable to that course. Hence, he sought an adjournment. Learned counsel for CD conceded to the request of the OC. **List on 11.01.2021 at 2.30 pm.**