

NCLT, KOCHI BENCH

Daily Orders – Draft

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

Date: 9th Dec 2020

1 CA/86/KOB/2020

None has appeared for the Appellant. Orders pronounced. **CA/86/2020 is disposed of vide separate order.**

2 CA/91/KOB/2020

Learned counsel for the Appellant Shri Krishna Kumar G appeared through VC. Orders pronounced. **CA/91/2020 is disposed of vide separate order.**

3 CA/102/KOB/2020

Learned counsel for the Appellant Shri Krishna Kumar G appeared through VC. This is an Appeal filed by the Appellant for restoring the name of the Appellant Company in the Register of ROC. The documents submitted by the Appellant in his Appeal include the following:

- (i) Master Data
- (ii) Memorandum of Association and Articles of Association
- (iii) Latest Income Tax Return acknowledgement
- (iv) Financial Statements for the year 2018-19

Admitted. Registry is directed to issue notice to ROC through special messenger for his report. **List on 18.12.2020.**

4 CA/100/KOB/2020

Learned counsel for the Appellant Shri Jerin Asher Sojan appeared through VC. Report of ROC is on record. It appears from record that the Appellant has not attached the copy of IT return along with the Appeal. The Appellant is directed to submit the same within a week. **Reserved for orders. Subject to receipt of copy of IT return from the Appellant, list this appeal for pronouncement of orders on 16.12.2020.**

5 CA/101/KOB/2020

None has appeared for the Appellant. This is an Appeal filed by the Appellant for restoring the name of the Appellant Company in the Register of ROC. The documents submitted by the Appellant in his Appeal include the following:

- (i) Master Data
- (ii) Memorandum of Association and Articles of Association
- (iii) Latest Income Tax Return acknowledgement
- (iv) Financial Statements for the year 2013-14 to 2019-20

Admitted. Registry is directed to issue notice to ROC through special messenger for his report. **List on 18.12.2020.**

6 MA/190/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter, if any, within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

7 MA/191/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

8 MA/192/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

9 MA/193/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

10 MA/194/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

11 MA/195/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

12 MA/196/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/(IB)/2019/CHENNAI BENCH

No response from both the parties. Applicant is directed to serve copy of application to the Respondent/Liquidator and Liquidator may file his counter within two weeks. Registry is directed to issue copy of this order to both the parties through email. List on **12.01.2021**.

13 IA/201/KOB/2020 IN CP/128/KOB/2019

Learned counsel for the Applicants Shri Philip Mathew as well as learned counsel for R1 and R2 Shri Babu Cherukara appeared through VC. This application is filed by the applicants/R1 to R3 for appointment of a Registered Valuer for the Company. Counter filed in the IA is on record. Heard both sides and perused the records. **Orders reserved. List for pronouncement of orders on 08.01.2021.**

14 CP/128/KOB/2019

Learned counsel for the Petitioners Shri Babu Cherukara as well as learned counsel for R1 to R3 Shri Philip Mathew appeared through VC. Pleadings are complete. Adjourned to **10.02.2021** for hearing.

15 CP/18/KOB/2020

Learned counsel for the Petitioner Shri Jikku Seban George intimated his willingness to appear through Video Conferencing. However, learned counsel for the respondent No.2 Shri Cyriac Tom sent a mail seeking adjournment for four weeks for the reason that his senior counsel Adv.Shameem Ahmed is in quarantine for being Covid 19 positive and that they are unable to collect the documents or compile counter to the petition. The petitioners have filed proof of service. No representation for other respondents. No counter filed by the 2nd respondent. Three weeks; further time is granted for filing counter. Adjourned to **11.02.2021**.

16 CA(CAA)/19/KOB/2019

Learned counsel for the Applicant Shri Gokul RI appeared through VC and submitted that the Transferor Company has submitted the required documents to the Chartered Accountant as per order of this Tribunal dated 19.10.2020 and according to him, the PCA submitted his report to the Official Liquidator. However, registry reported that no report has been submitted by the OL. OL is directed to submit the report before the next date fixed. Registry is directed to issue a copy of this order to OL through special messenger. List on **08.01.2021**.

17 CA(CAA)/20/KOB/2019

Learned counsel for the Applicant Shri Gokul RI appeared through VC and submitted that the Transferor Company has submitted the required documents to the Chartered Accountant as per order of this Tribunal dated 19.10.2020 and according to him, the PCA submitted his report to the Official Liquidator. However, registry reported that no report has been submitted by the OL. OL is directed to submit the report before the next date fixed. Registry is directed to issue a copy of this order to OL through special messenger. List on **08.01.2021**.

18 CP(CAA)/06/KOB/2020

Since the CA/CAA/19 & 20/KOB/2020 have not been disposed of, list this CP(CAA)/06/KOB/2020 on **08.01.2021**.

19 IA/96/KOB/2020 IN CP/04/KOB/2020

Learned counsel for the Applicants Shri Bijoy P. Pulipra as well as learned PCS for R1 to R3 Shri K.S.Ravi Chandran and learned counsel for R4 and R5 Shri Sankar P. Panicker appeared through VC. **List on 8.1.2021 at 2.30 pm..**

20 CP/04/KOB/2020

Learned counsel for the Petitioners Shri Bijoy P. Pulipra as well as learned PCS for R1 to R3 Shri K.S.Ravi Chandran and learned counsel for R4 and R5 Shri Sankar P. Panicker appeared through VC. The arguments of learned PCS for R1 to R3 heard partly. **List for further arguments on 8.1.2021 at 2.30 pm..**