

NCLT, KOCHI

Daily Orders – Draft

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

Date: 22nd June 2020

1 CP/17/KOB/2020

Shri Philip Mathew, learned counsel for petitioner, Shri Harikumar, learned senior counsel for R1 & R2 and Shri Roshan Alexander, learned counsel for R4 appeared through VC. Registry is directed to issue notice to Respondents except R1, R2 and R4. Respondents are directed to file counter before the next date fixed. Interim Order passed in separate sheets. List on 13.7.2020.

2 TCP/38/KOB/19 (TCP/794/2018)

No response from both the parties. List on 31.7.2020.

3 TCP/55/KOB/19 WITH IA/43 /KOB/2019 ,IA/44/KOB/2019 & IA 68/KOB/19

No response from the petitioners. Learned counsel for the respondents sought an adjournment through email. List on 3.8.2020.

4 TCP/68/KOB/19 (TCP/49/2016)

Learned counsel for respondents 1 to 3 stated that Shri Anil D. Nair has relinquished Vakkalath for the petitioner and that he is ready to appear through VC. Since Shri Anil D. Nair is reported to be relinquished Vakkalath of the petitioner, registry is directed to issue notice to the petitioner through email in addition to normal procedure. List on 3.8.2020.

5 TCP/81/KOB/19

Learned counsel for the petitioner sought an adjournment through email. Pleadings are complete in this case. However, no Vakkalath filed by the advocates for the respondents. List for final hearing on 3.8.2020.

6 CP/92/KOB/19

Learned counsel for the petitioner sought an adjournment through email. No response from the respondents. List on 3.8.2020.

7 CP/02(KOB)/2020

The learned senior counsel for the petitioners Shri. Aravind Pandian appeared through video conferencing and learned PCS Shri. K.S. Ravichandran for respondents also appeared. Today the case is posted for suggesting the list of persons to perform as an Independent forensic Auditor as ordered in the order dated 5.6.2020 inl.A/64/KOB/2020. Learned Senior counsel for petitioners submitted that he has already sent the names of Independent auditors through mail. But it appears from the records that no such mail is received. Therefore, the counsel is directed to send the said mail today itself.

Learned PCS for the respondents submitted that against the aforesaid order dated 05.06.2020, they have preferred an appeal before NCLAT, which was marked as diary No: 20268 on 16.06.2020. Accordingly, they have sent an Interlocutory Application through email seeking adjournment. Meanwhile, the learned senior counsel for the petitioners objected for said adjournment. However, since the records stating names of the Independent Forensic Auditor was not placed on records and since Learned PCS for the respondents sought adjournment, I am of the view that the matter is to be adjourned to next date for hearing. List on 30.06.2020.

8 CA/7/KOB/2020 WITH IA/ 78 /KOB/2020

Heard the arguments of the appellant of main CA. Orders reserved in the main CA. In view of the above, IA/78/KOB/2020 has become infructuous and hence closed. List for pronouncement of orders on 24.6.2020.

9 TCAA/4&5/KOB/19

Learned counsel for the petitioner appeared through VC. This is an amalgamation case, which is pending since August 2016. Though the case is posted for the report of ROC in this case, no report has yet been filed by ROC even after several reminders. ROC is again directed to file his report before the next date fixed positively. Registry is directed to issue a copy of this proceedings to ROC. List on 23.7.2020.

10 CA(CAA)/17/(KOB)/19

Learned counsel for the applicant is present through VC. He is directed to submit the compilation of judgements quoted by him at the time of arguments before the next date fixed. List on 17.7.2020.

11 CA(CAA)/18/(KOB)/19

Learned counsel for the applicant is present through VC. He is directed to submit the compilation of judgements quoted by him at the time of arguments before the next date fixed. List on 17.7.2020.