

NCLT, KOCHI BENCH

Daily Orders – Draft

Date: 1st Sept 2021

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

- 1 MA/117/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 2 MA/118/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 3 MA/119/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 4 MA/120/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 5 MA/121/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 6 MA/122/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 7 MA/123/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 8 MA/124/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 9 MA/125/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 10 MA/126/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 11 MA/127/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 12 MA/128/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 13 MA/129/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 14 MA/130/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 15 MA/131/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 16 MA/132/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 17 MA/133/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 18 MA/134/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 19 MA/135/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 20 MA/136/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 21 MA/137/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH
- 22 MA/138/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH

Learned counsel for the applicant Shri Shivsankar R. Panicker as well as learned liquidator Shri Ravindra Chathurvedi appeared through VC along with his learned senior counsel Shri Joseph Kodianthara.

Heard both sides.

Reserved for orders. Learned counsel for both the parties are directed to submit their written submissions in brief (4-5 pages) within two weeks. The date of pronouncement of orders will be intimated later.

- 23 MA/189/KOB/2020 IN IBA/258/CB/2019
- 24 MA/210/KOB/2020 IN IBA/258/CB/2019
- 25 MA/211/KOB/2020 IN IBA/258/CB/2019
- 26 MA/212/KOB/2020 IN IBA/258/CB/2019
- 27 MA/213/KOB/2020 IN IBA/258/CB/2019
- 28 MA/214/KOB/2020 IN IBA/258/CB/2019
- 29 MA/215/KOB/2020 IN IBA/258/CB/2019
- 30 MA/216/KOB/2020 IN IBA/258/CB/2019
- 31 MA/217/KOB/2020 IN IBA/258/CB/2019
- 32 MA/218/KOB/2020 IN IBA/258/CB/2019
- 33 MA/219/KOB/2020 IN IBA/258/CB/2019
- 34 MA/220/KOB/2020 IN IBA/258/CB/2019
- 37 CA(IBC)/1/KOB/2021 IN IBA/258/CB/2019
- 39 CA(IBC)/3/KOB/2021 IN IBA/258/CB/2019
- 40 CA(IBC)/4/KOB/2021 IN IBA/258/CB/2019
- 41 CA(IBC)/5/KOB/2021 IN IBA/258/CB/2019
- 42 CA(IBC)/6/KOB/2021 IN IBA/258/CB/2019

Learned counsel for the applicant Shri Gokul Das as well as learned liquidator Shri Ravindra Chathurvedi appeared through VC along with his learned senior counsel Shri Joseph Kodianthara.

Even though registry reported that the reply filed in items 37-42 are defective, the Bench decided to take it on record treating the filing date as the date when it is received in the Registry.

Heard both sides.

Reserved for orders. Learned counsel for both the parties are directed to submit their written submissions in brief (4-5 pages) within two weeks. The date of pronouncement of orders will be intimated later.

- 35 MA/221/KOB/2020 IN IBA/258/CB/2019
- 36 MA/222/KOB/2020 IN IBA/258/CB/2019
- 38 CA(IBC)/2/KOB/2021 IN IBA/258/CB/2019
- 43 CA(IBC)/7/KOB/2021 IN IBA/258/CB/2019
- 44 CA(IBC)/8/KOB/2021 IN IBA/258/CB/2019
- 45 CA(IBC)/9/KOB/2021 IN IBA/258/CB/2019
- 46 CA(IBC)/10/KOB/2021 IN IBA/258/CB/2019
- 47 CA(IBC)/11/KOB/2021 IN IBA/258/CB/2019
- 48 CA(IBC)/12/KOB/2021 IN IBA/258/CB/2019
- 49 CA(IBC)/13/KOB/2021 IN IBA/258/CB/2019
- 50 CA(IBC)/14/KOB/2021 IN IBA/258/CB/2019
- 51 CA(IBC)/15/KOB/2021 IN IBA/258/CB/2019

52 CA(IBC)/16/KOB/2021 IN IBA/258/CB/2019
53 CA(IBC)/17/KOB/2021 IN IBA/258/CB/2019
54 CA(IBC)/18/KOB/2021 IN IBA/258/CB/2019
55 CA(IBC)/19/KOB/2021 IN IBA/258/CB/2019
56 CA(IBC)/20KOB/2021 IN IBA/258/CB/2019
57 CA(IBC)/21/KOB/2021 IN IBA/258/CB/2019
58 CA(IBC)/22/KOB/2021 IN IBA/258/CB/2019
59 CA(IBC)/23/KOB/2021 IN IBA/258/CB/2019
60 CA(IBC)/24/KOB/2021 IN IBA/258/CB/2019
61 CA(IBC)/25KOB/2021 IN IBA/258/CB/2019
62 CA(IBC)/26/KOB/2021 IN IBA/258/CB/2019
63 CA(IBC)/27KOB/2021 IN IBA/258/CB/2019
64 CA(IBC)/28/KOB/2021 IN IBA/258/CB/2019
65 CA(IBC)/29/KOB/2021 IN IBA/258/CB/2019
66 CA(IBC)/30/KOB/2021 IN IBA/258/CB/2019
67 CA(IBC)/31/KOB/2021 IN IBA/258/CB/2019
68 CA(IBC)/32/KOB/2021 IN IBA/258/CB/2019
69 CA(IBC)/33/KOB/2021 IN IBA/258/CB/2019
70 CA(IBC)/34/KOB/2021 IN IBA/258/CB/2019
71 CA(IBC)/35/KOB/2021 IN IBA/258/CB/2019
72 CA(IBC)36/KOB/2021 IN IBA/258/CB/2019
73 CA(IBC)/37/KOB/2021 IN IBA/258/CB/2019
74 CA(IBC)/38/KOB/2021 IN IBA/258/CB/2019
75 CA(IBC)/39/KOB/2021 IN IBA/258/CB/2019
76 CA(IBC)/40/KOB/2021 IN IBA/258/CB/2019
77 CA(IBC)/41/KOB/2021 IN IBA/258/CB/2019
78 CA(IBC)/42/KOB/2021 IN IN IBA/258/CB/2019
79 CA(IBC)/43/KOB/2021 IN IN IBA/258/CB/2019
80 CA(IBC)/44/KOB/2021 IN IN IBA/258/CB/2019
81 CA(IBC)/45/KOB/2021 IN IN IBA/258/CB/2019
82 CA(IBC)/46/KOB/2021 IN IN IBA/258/CB/2019
83 CA(IBC)/47/KOB/2021 IN IN IBA/258/CB/2019
84 CA(IBC)/48/KOB/2021 IN IN IBA/258/CB/2019
85 CA(IBC)/49/KOB/2021 IN IN IBA/258/CB/2019
86 CA(IBC)/50/KOB/2021 IN IN IBA/258/CB/2019
87 CA(IBC)/51/KOB/2021 IN IN IBA/258/CB/2019
88 CA(IBC)/52/KOB/2021 IN IN IBA/258/CB/2019
89 CA(IBC)/53/KOB/2021 IN IN IBA/258/CB/2019
90 CA(IBC)/54/KOB/2021 IN IN IBA/258/CB/2019
91 CA(IBC)/55/KOB/2021 IN IN IBA/258/CB/2019
92 CA(IBC)/56/KOB/2021 IN IN IBA/258/CB/2019
93 CA(IBC)/57/KOB/2021 IN IN IBA/258/CB/2019
94 CA(IBC)/58/KOB/2021 IN IN IBA/258/CB/2019
95 CA(IBC)/59/KOB/2021 IN IN IBA/258/CB/2019

- 96 CA(IBC)/60/KOB/2021 IN IN IBA/258/CB/2019
- 97 CA(IBC)/61/KOB/2021 IN IN IBA/258/CB/2019
- 98 CA(IBC)/62/KOB/2021 IN IN IBA/258/CB/2019
- 99 CA(IBC)/63/KOB/2021 IN IN IBA/258/CB/2019
- 100 CA(IBC)/64/KOB/2021 IN IN IBA/258/CB/2019
- 101 CA(IBC)/65/KOB/2021 IN IN IBA/258/CB/2019

Learned counsel for the applicant Shri Jayesh S. Pillai well as learned liquidator Shri Ravindra Chathurvedi appeared through VC along with his learned senior counsel Shri Joseph Kodianthara.

Even though registry reported that the reply filed in the above cases is defective, the Bench decided to take it on record treating the filing date as the date when it is received in the Registry.

Heard both sides.

Reserved for orders. Learned counsel for both the parties are directed to submit their written submissions in brief (4-5 pages) within two weeks. The date of pronouncement of orders will be intimated later.

102 **IA(C/ACT/6/KOB/2021 IN CP/104/KOB/2019**

Adv Shri Srikanth Mohan appeared for the applicants through VC. Learned counsel for R1, R2, R20 & R25 Shri Pranoy Harilal, learned counsel for R3-R16, R18, R23 & R24 Shri Yoginathnath, learned counsel for R17 Shri Abraham and learned PCS for R22 Shri Vivek Kumar appeared through VC.

Since the pleadings are complete in the main CP, **list this IA along with the main CP on 08.10.2021.**

Shri Srikanth Mohan stated that he will serve copies of this IA to the learned counsel of all the respondents, who may file their reply, if any, within two weeks.

103 **CP/104/KOB/2019**

Adv Shri Srikanth Mohan appeared for the Petitioners through VC. Learned counsel for R1, R2, R20 & R25 Shri Pranoy Harilal, learned counsel for R3-R16, R18, R23 & R24 Shri Yoginathnath, learned counsel for R17 Shri Abraham and learned PCS for R22 Shri Vivek Kumar appeared through VC.

List on 08.10.2021 for final hearing.

104 **IA(C/ACT)/5/KOB/2021 IN CP/112/KOB/2019**

Adv Shri Srikanth Mohan appeared for the applicants through VC. Learned counsel for R1, R4 & R23 Shri Pranoy Harilal, learned counsel for R2, R3, R5-R13, R16, R27, R20 & R22 Shri Yoginathnath, learned counsel for R15 Shri Abraham and learned PCS for R18 Shri Vivek Kumar appeared through VC. None appeared for R19.

Since the pleadings are complete in the main CP, **list this IA along with the main CP on 08.10.2021.**

Shri Srikanth Mohan stated that he will serve copies of this IA to the learned counsel of all the respondents, who may file their reply, if any, within two weeks.

105 CP/112/KOB/2019

Adv Shri Srikanth Mohan appeared for the Petitioners through VC. Learned counsel for R1, R4 & R23 Shri Pranoy Harilal, learned counsel for R2, R3, R5-R13, R16, R27, R20 & R22 Shri Yoginathnath, learned counsel for R15 Shri Abraham and learned PCS for R18 Shri Vivek Kumar appeared through VC. None appeared for R19.

List on 08.10.2021 for final hearing.

106 IA(C/ACT)/4/KOB/2021 IN CP/113/KOB/2019

Adv Shri Srikanth Mohan appeared for the applicants through VC. Learned counsel for R1, R4, R15, R24 & R25 Shri Pranoy Harilal and learned counsel for R2,, R5-R14, R16, R18-R20, R23 & R26 Shri Yoginathnath appeared through VC.

Since the pleadings are complete in the main CP, **list this IA along with the main CP on 08.10.2021.**

Shri Srikanth Mohan stated that he will serve copies of this IA to the learned counsel of all the respondents, who may file their reply, if any, within two weeks.

107 CP/113/KOB/2019

Adv Shri Srikanth Mohan appeared for the Petitioners through VC. Learned counsel for R1, R4, R15, R24 & R25 Shri Pranoy Harilal and learned counsel for R2,, R5-R14, R16, R18-R20, R23 & R26 Shri Yoginathnath appeared through VC.

List on 08.10.2021 for final hearing.