NCLT, KOCHI BENCH

Daily Orders - Draft

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

Date: 30th March 2021

1 CONTEMPT PETITION(IBC)/1/KOB/2021 IN IBA/13/KOB/2020

Learned counsel for the Contempt Petitioner Ms Jayanthi K. Shah as well as learned counsel for the Respondent Ms Sreekala S appeared through VC. Orders pronounced. **CONTEMPT PETITION(IBC)/1/KOB/2021 IN IBA/13/KOB/2020 is dismissed vide separate order.**

2 IBA/13/KOB/2020

Learned counsel for the Financial Creditor Ms Jayanthi K. Shah as well as learned counsel for the Corporate Debtor Ms Sreekala S appeared through VC. Orders pronounced. IBA/13/KOB/2020 is admitted vide separate order.

3 IA(IBC)/69/KOB/2021 IN MA/05/KOB/2020 IN TIBA/1/KOB/2019

Learned Liquidator Shri Shawn Jeff Christopher appeared through VC.

This is an MA filed by the Liquidator in the matter of liquidation process in the matter of Achariya Techno Solutions (India) Pvt Ltd. seeking the following reliefs:

- (1) To allow transfer of Rs.1,03,000/- to Corporate Liquidation Account under Regulation 46 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 as receipts for which, the source is not traceable.
- (2) To approve and allow order of priority with respect to Order of the Adjudicating Authority dated 18.02.2021 with available realised funds after meeting such Liquidation Process Cost from 19.02.2020 til 19.05.2021 and an anticipated storage cost of Rs.1,10,400/-- for storing, maintaining and preserving the books, records and documents from the date of order of winding up to a period of 8 years, to the EPF Department.

The liquidator submitted that the Corporate Debtor received credit in its bank accounts from untraceable sources. Due to the non- cooperation of banks, the liquidator is not in a position to identify the source of receipt. Therefore, according to the Liquidator, such amount should be transferred to Corporate Liquidation Account

under Regulation 46 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

The liquidator has further submitted that he considered the Claims of EPFO made by them in letters dated 6th May 2020 and 12th June 2020 in which the amount due from M/s. Achariya Techno Solutions (India) Private Limited with P.F Code No. KR/TVM/1188107 for the period up to June 2018 has been mentioned.

The liquidator has also stated that the closing balance available to the CD as on 12.03.2021 is only Rs.5,03,698/- after meeting the Liquidation cost and an anticipated storage cost.

The liquidator therefore purports to discharge the liability to the extent of Rs.5,03,698/- to the Employees Provident Fund Organisation department for statutory non-compliance for a value of Rs.46,69,022/- vide Adjudicating Authority's judgement dated 18.02.2021.

I have heard the learned Liquidator. It appears from records that after hearing the liquidator as well as the learned counsel of the EPFO, vide order dated 18.02.2021 in IA/176/KOB/2020, this Tribunal had directed the liquidator to consider the Claims of EPFO made by them vide letters dated 06.05.2020 and 12.06.2020 in which the amount due from M/s. Achariya Techno Solutions Private Ltd for the period upto June 2018 has been indicated, while determining the amount payable to the stakeholders in this matter.

In view of the aforesaid order of this Tribunal, the liquidator is directed to appraise the EPFO the clear picture of the present financial position of the Corporate Debtor including the proportionate amount purported to be payable to the EPFO.

After getting the comments from EPFO the liquidator may approach this Tribunal with the latest status report of the Liquidation Process.

With regard to prayer (1), the liquidator may file an IA, if so advised, for directions to be issued from this Tribunal to the Bank Authorities to trace out the credits in the account of the CD.

With the above directions, IA(IBC)/69/KOB/2021 IN MA/05/KOB/2020 IN TIBA/1/KOB/2019 is disposed of.

4 REPORT/22/KOB/2021 IN MA/05/KOB/2020 IN TIBA/01/KOB/2019

Learned Liquidator Shri Shawn Jeff Christopher appeared through VC. This is a Report filed by the Liquidator in the matter of Liquidator Process of the Corporate Debtor M/s. Achariya Techno Solutions (India) Private Limited.

I have perused the report. **The Report is taken on record**. Registry is directed to place the report in the appropriate file.

5 IA(IBC)/70/KOB/2021 IN IA(IBC)/33/KOB/2021 IN TIBA/25/KOB/2019

Learned RP Smt. Satyadevi Alamuri appeared through VC along with her learned counsel Shri Vinod PV. Learned counsel for R1 Shri Vijay V. Paul also appeared through VC.

This is an IA filed by the RP praying to vacate the order of stay passed by this Tribunal in IA(IBC)/33/KOB/2021 on 03.02.2021 with respect to the sale of finished goods and to pass an order permitting the RP to sell the finished goods described in Para 5.4 of the application.

When the Tribunal pointed out that the stay granted with respect to the properties of the Corporate Debtor cannot be vacated or modified at this stage, the learned RP as well as her learned counsel prayed that they may be permitted to modify the prayers in this IA so as to seek the limited prayer for permission to sell the finished goods described in Para 5.4 of the Application. The request of the learned counsel for the Resolution Professional is allowed and he is permitted to make necessary corrections/deletion in the prayers of the IA, during the course of the day.

Heard both sides. IA(IBC)/70/KOB/2021 IN IA(IBC)/33/KOB/2021 IN TIBA/25/KOB/2019 is disposed of vide separate sheets.

6 IA/38/KOB/2021 IN IBA/04/KOB/2020

Learned counsel for the RP/applicant Shri P. Sathisan as well as learned counsel for R1 Shri Pradeep Joy appeared through VC. Shri Pradeep Joy submitted that he will file Vakkalath for R2 also. He may do so. Even though not a party in this IA, learned counsel for the FC Shri V.A.Ajaikumar also appeared through VC.

It appears from the affidavit filed by the RP that notice was duly served to all the respondents. But R3, R4, R5 and R6 have neither filed the counter nor appeared through VC today. As such, R3, R4, R5 and R6 are hereby set ex-parte.

R1, **R2** and **R7** are directed to file the counter within two weeks positively.

List on **19.04.2021 for hearing.**

7 CP/124/KOB/2019

Learned counsel for the Petitioners Shri Sharad Kodianthara submitted an email seeking an adjournment stating that he is yet to receive instructions regarding the matter. However, Advocate Shri Abraham appeared through VC for the petitioners and sought a short adjournment.

Learned PCS Shri Zibi Jose, who appeared for R1 to R3 submitted that the petitioners are dragging the matter unnecessarily. He pointed out that even though

this case was filed in December 2019, adjournments were sought by the petitioners during the last 4/5 occasions.

It appears from records that R1 to R3 have already filed their counter. R4 to R7 were set ex parte vide order dated 31.1.2020.

The petitioner is directed to file rejoinder, if any, within two weeks. Next date is fixed for hearing. It is expected that both the parties will co-operate for early disposal of this case. List on **26.04.2021 for hearing**.

Registry is directed to issue copy of this order to the counsel of both the parties through email.

8 CP/18/KOB/2020

Learned counsel for the Petitioners Ms Deepthi Susan George appeared through VC. Learned counsel for R1, R3, R5 Ms Neenu and learned counsel for R2 Shri Cyriac Tom also appeared through VC. R4 has already been set exparte.

This Company Petition was filed in July 2019 at NCLT, Chennai. R1, R3 and R5 have not filed the Counter. R2 alone filed the counter. Ms Deepthi submitted that the rejoinder filed by her against the counter of R2 is defective and the same will be cured within a week. She may do so positively within a week.

R1, R3 and R5 are directed to file the counter within a week positively, failing which law will take its own course. The petitioners may also file the rejoinder against the counter of R1, R3 and R5 before the next date fixed.

Since this is an old pending case, both the parties are expected to co-operate for early disposal of the matter.

List on <u>18.05.2021</u>. Registry is directed to issue copy of this order to the learned counsel of the respective parties.

9 IA/79/KOB/2020 IN CP/127/KOB/2019

Learned counsel for the applicant Shri Bijoy P. Pulipra expressed willingness to appear through VC. However, learned counsel for R1 to R3 submitted an email seeking an adjournment. Adjourned to **21.04.2021 at 2.30 pm at part hearfor final**.

10 IA/92/KOB/2020 IN CP/127/KOB/2019

Learned counsel for the applicant Shri Easwar sought an adjournment. Shri Bijoy P. Pulipra expressed willingness to appear through VC. Adjourned to **21.04.2021 at 2.30 pm at part heard.**

11 CP/127/KOB/2019

Learned counsel for the Petitioner Shri Bijoy P. Pulipra expressed willingness to appear through VC. However, learned counsel for R1 to R3 submitted an email seeking an adjournment. Adjourned to **21.04.2021** at **2.30** pm at part heard.

12 MA/189/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

13 MA/210/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

14 MA/211/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

15 MA/212/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

16 MA/213/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

17 MA/214/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021** at **2.30** pm for final hearing.

18 MA/215/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

19 MA/216/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

20 MA/217/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

21 MA/219/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

22 MA/220/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

23 MA/221/KOB/2020 IN IBA/258/CB/2019

Learned counsel Shri Jayesh S. Pillai appeared for the applicant and sought time to file rejoinder. Two weeks time granted to file the rejoinder. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

24 MA/222/KOB/2020 IN IBA/258/CB/2019

Learned counsel Shri Jayesh S. Pillai appeared for the applicant and sought time to file rejoinder. Two weeks time granted to file the rejoinder. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and

leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Shri Ashok B Shenoy appeared through proxy counsel and sought time for the appearance of his Senior Shri Ashok B Shenoy and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

67 MA/218/KOB/2020 IN IBA/258/CB/2019

No representation for the applicant. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Mrs.Latha appeared and stated that his Senior Advocate Mr.PV Mohanan is still under treatment and sought an adjournment. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to 20.05.2021 at 2.30 pm for final hearing.

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

Learned counsel for the applicant Ms.Jagriti Sanghi appeared and sought an adjournment as her senior counsel is not available today. She has also stated that in this case the Tribunal noted that the pleadings are complete. However, the Liquidator filed a sur-rejoinder without permission of the court. Learned Senior Counsel Shri Joseph Kodianthara and leaned Advocate Shri Kunal Kanungo appeared for the Liquidator. The liquidator was told that if any sur-rejoinder is to be filed, that should be with the permission of the Tribunal by appropriate proceedings. Adjourned to **20.05.2021 at 2.30 pm for final hearing.**

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