

NCLT, KOCHI**Daily Orders – Draft****In the Bench of: Shri Ashok Kumar Borah, Member (Judicial)****Date: 24th July 2020****1 REPORT NO.66/KOB/2020 IN IBA/258/CHENNAI BENCH/2019**

Learned Liquidator Shri Ravindra Chathurvedi appeared through VC. Report of the Liquidator is taken on record. Registry is directed to place the report in the appropriate file.

2 IA/40/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH/2019

Learned counsel for the applicant in IA Shri S.M. Ameerul Millath appeared through VC. Learned Liquidator Shri Ravindra Chathurvedi along with his counsel Shri Akhil Suresh appeared through VC. It is noticed that the Vakkalath filed by Shri Akhil Suresh is defective. He is directed to rectify the defect before the next date fixed. Pleadings are complete. Heard both sides for some time. **List on 4.8.2020** for further hearing. It is expected that both the parties will co-operate for the early disposal of the IA. There shall be no further adjournment in this case.

3 MA/28/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. No response from the applicant in MA. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

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

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

26 MA/53/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

27 MA/54/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

28 MA/55/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

29 MA/56/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

30 MA/57/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

31 MA/58/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

32 MA/59/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

33 MA/60/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

34 MA/61/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

35 MA/62/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

36 MA/63/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

37 MA/64/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

38 MA/65/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

39 MA/66/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

40 MA/67/KOB/2020 WITH IBA/258/CHENNAI BENCH/2019

Learned Liquidator along with his counsel Shri Akhil Suresh appeared through VC. Learned counsel for the applicant in MA appeared through VC. Liquidator is directed to file his written objections positively within one week serving a copy to the applicant and the applicant is directed to file his rejoinder, if any, before the next date fixed. List on 4.8.2020.

41 TCP/13/KOB/19

None has appeared for the petitioner. It appears from records that in several times registry has issued notice to the petitioner M/s. S.T. Raddiar & Sons Quilon Pvt Ltd., Mini Tower, SRM Road, Cochin 682 018. But in all times the said notice was returned with the postal remarks "No such office at Mini Tower, Cochin 18". The petitioner has also not taken any steps to proceed further in this matter. On the other hand, learned counsel for R1 has appeared through VC. He produced a list of 16 IAs (CAs), filed by Shri Ashokan, which are pending before this Tribunal. They are: 484/2006, 333/2007, 372/2007, 701/2007, 282/2007, 385/2008, 750/2008, 751/2008, 486/2008, 195/2005, 342/2008/ 485/2008, 484/2008, 268/2010, 204/2010 and 332/ 2018. Registry is directed to find out the above IAs and list the same on the next date fixed positively. Registry is also directed to issue notice to RoC to state whether the company M/s. ST Raddiar & Sons Quilon Pvt Ltd is existing in the address shown by them or they have changed their address. List on 27.8.2020.

42 CA/35/KOB/2020

Shri Sherry Oommen, Advocate appeared for the appellants through VC and argued the case. He has stated that he will produce the Financial statements from 2017 onwards and the Government Order issued by IBBI within two days. Reserved for orders. List for pronouncement of orders on 29.7.2020.