

NCLT, KOCHI

Daily Orders – Draft

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

Date: 6th Oct 2020

1 CA/54/KOB/2020

Learned counsel for the Appellant Ms Nidhi Jacob appeared in the VC. **Orders pronounced. CA/54/KOB/2020 is disposed of vide separate order.**

2 MA/109/KOB/2020 IN CA/26/KOB/2020

Learned counsel for the MA Shri Philip Mathew appeared in the VC. Learned ROC also appeared in the VC. This is an application filed under Section 424(3) of the Companies Act, 2013 read with Rule 56 and Rule 11 of NCLT Rules, 2016. Vide order dated 25.6.2020 this Tribunal directed ROC to restore the name of the Applicant Company in the Register of Companies. The learned counsel for the applicant submitted that the applicant through its representative, Shri PI Stanley who is a director and promoter of the Company attempted to file the defaulted Annual Returns and Financial Statements as directed by this Tribunal before ROC for the purpose of restoration of the name of the Company, the ROC took a stand that since the directors are disqualified, their DINs are not allowed to be reactivated on account of the said disqualification. Hence, the Applicant-Company was not allowed to upload the defaulted Annual Returns and Financial Statements by the ROC. According to the learned counsel for the applicant, a director cannot be a director of the company without a DIN. Learned counsel for the applicant therefore submitted that ROC may be directed to activate the DIN 01101219 of Shri PI Stanley for the purpose of filing all the defaulted Annual Returns and Financial Statements of the Applicant Company.

Learned ROC submitted that since the applicant company has complied with the directions of this Tribunal, ROC has restored the name of the company into the Register of Companies. ROC in his counter submitted that for activation of the DIN of the directors of the Company temporarily for the limited purpose of filing defaulted statutory returns, Company is having liberty to invoke Writ Jurisdiction of the Hon'ble High Court of Kerala for challenging this disqualification. Many of the Directors of the Company have approached the High Court and obtained interim orders for activating the DINs of the disqualified directors. Instead of filing Writ Petition before the High Court, the applicant approached this Tribunal for the relief. Therefore, this application deserves to be dismissed as the application filed by the applicant is not maintainable in law.

According to ROC, all companies whether public or private including not-for-profit companies, are legally bound to file the financial statements or annual returns with the ROC before the due date as stipulated in the relevant provisions of the Companies Act, 2013. Non-filing of Balance Sheet or Annual Return for any financial year by a company, whether public or private including not-for-profit companies, was also an offence punishable under Section 220(3)/162 of the Companies Act. Further, non-filing of Financial Statement/Annual Return for any financial year, by a company, whether private/public, is an offence punishable under Section 137(3)/92(5) of the Act. ROC further submitted that no new statutory obligation is created under Section 164(2), as the liability to file statutory returns already existed under the erstwhile Companies Act, 1956 as well. The Directors of the petitioner company M/s. Metro Kuries and Loans Private Limited have knowledge of the default committed by the company in respect of the filings of statutory returns viz. Annual Returns and Balance Sheets/Financial Statements for the financial years 2014-15, 2015-16 and 2016-17. Directors of the applicant's company are disqualified under Section 164(2)(1) of the Companies Act, 2013 for 5 years with effect from 1.11.2017 to 31.10.2022. ROC has also submitted that in the year 2014 a Nation Wide Company Law Settlement Scheme 2014 (CLSS 2014) was issued vide General Circular No.34/204 for providing an opportunity to the defaulting companies to clear their defaults within the time specified therein and following due process as notified. He also submitted that in various Writ Petitions, filed before the Hon'ble High Court of Bombay concerning disqualification of directors, the Hon'ble Court had quashed the process of disqualification initiated by the Ministry of Corporate Affairs. Ministry of Corporate Affairs preferred SLP Nos 18693 to 18703 of 2018 before the Hon'ble Apex Court. Vide order dated 6.8.2018, the Hon'ble Apex Court stayed the above orders passed by the Bombay High Court and the SLP is pending.

Based on the above, ROC prayed to dismiss the application submitted by the Applicant.

Meanwhile learned counsel for the applicant submitted that he wants to file a detailed rejoinder in this case.

I have heard both the parties and perused the records. The applicant may file his rejoinder within one week. **List on 10.11.2020 for further hearing.**

3 CP/121/KOB/2019

Learned counsel for the petitioner M/s Peter & Karunakar appeared in the VC. As permitted by this Tribunal vide order dated 21.8.2020, the petitioner submitted an impleading petition. But the registry reported that the impleading petition is defective. Learned counsel for the petitioner submitted in the VC that he will rectify the defects within a day or two. The petitioner is directed to issue fresh notice to the Respondent after curing the defects and submit proof of service along with an affidavit before the next date fixed. List on 2.12.2020.

4 CA/63/KOB/2020

Learned counsel for the Appellant Shri Abraham Mathen appeared in the VC . Report of ROC is on record. Heard and perused the records. **Orders reserved. List for pronouncement of orders on 8.10.2020.**

5 MA/148/KOB/2020 IN IBA/258/2019(CHENNAI BENCH)

Learned counsel for the applicant Shri Sankalp Anantwar appeared through VC. This MA is filed by M/s. Kopran Limited for intervention under Section 60(5) (a) and (c) and other provisions of IBC, 2016 with the prayer to permit the applicant to be impleaded as Party Respondent in Applications mentioned in Annexure A and pass any other order as this Hon'ble Tribunal may deem fit in the facts and circumstances of the present case.

Learned counsel for the Liquidator Shri Akhil Suresh appeared through VC and submitted that he has no objection in impleading the applicant as a respondent.

Heard the learned counsel for the applicant as well as learned counsel for the Liquidator.

It appears from records that since the applicant has prayed to implead them in several MAs (as per Annexure A) filed by other applicants/workmen of Excel Glasses Ltd, this MA requires further scrutiny and hearing. Moreover, this MA is filed in IBA/258/KOB/2019 which is already disposed of. List on 12.11.2020 for further hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that rejoinder has already been filed in this MA. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the Applicant Shri B.Ashok Shenoy as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the Applicant submitted that he wants to file rejoinder against the counter. He may do so within two weeks. List on 12.11.2020 for hearing.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

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

Learned counsel for the applicant Shri P.V.Mohanan as well as learned counsel for the Liquidator Shri Akhil Suresh appeared in the VC. Learned counsel for the applicant submitted that he has filed another MA in this case, but that has not been numbered by the Registry. Registry is directed to list the case as and when it is ready. List this MA/79/KOB/2020 on 12.11.220.

68 MA/97/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. It appears from records that vide order dated 26.8.2020, the applicant was directed to submit proper application to the liquidator and liquidator was directed to provide the details to the applicant as prayed for in para (c) of the Interim reliefs sought in the MA. Learned counsel for the applicant submitted that he has already submitted the application to the liquidator on 29.9.2020 specifically describing the documents. Meanwhile the

learned counsel for the Liquidator submitted that this MA itself is not maintainable since the 1st and 2nd prayers (a & b) have already been complied with by the liquidator. According to the learned counsel for the liquidator regarding prayer (c), the applicant can challenge the order of the liquidator under Section 42 of IB Code, which he has done by filing MA/127/KOB/2020 which is also listed today.

Heard both the parties. The Liquidator is directed to supply the documents to the applicant as sought vide his letter dated 29.9.2020. List on 12.11.2020.

69 MA/98/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/19/CB

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. It appears from records that vide order dated 26.8.2020, the applicant was directed to submit proper application to the liquidator and liquidator was directed to provide the details to the applicant as prayed for in para (c) of the Interim reliefs sought in the MA. Learned counsel for the applicant submitted that he has already submitted the application to the liquidator on 29.9.2020 specifically describing the documents. Meanwhile the learned counsel for the Liquidator submitted that this MA itself is not maintainable since the 1st and 2nd prayers (a & b) have already been complied with by the liquidator. According to the learned counsel for the liquidator regarding prayer (c), the applicant can challenge the order of the liquidator under Section 42 of IB Code, which he has done by filing MA/117/KOB/2020 which is also listed today.

Heard both the parties. The Liquidator is directed to supply the documents to the applicant as sought vide his letter dated 29.9.2020. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against

the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed

under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.

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

Learned counsel for the applicant Shri Shivasankar R. Panicker as well as learned counsel for the liquidator Shri Akhil Suresh appeared in the VC. This is an MA filed under Section 42 of the IBC 2016 read with rule 11 of the NCLT rules 2016 against the decision dated 21.8.2020 of the Liquidator. The liquidator has already filed his counter. The applicant may file his rejoinder, if any, before the next date fixed. List on 12.11.2020.