

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT KOCHI
IN THE MATTER
OF
SEA BLUE SHIPYARD LIMITED
(Company incorporated under Companies Act, 1956)**

**IA(C/ACT)/55/KOB/2025 IN CP(C/AT)/41/KOB/2024
BETWEEN**

CAPT. MANSON AUGUSTINE AND ORS	PETITIONER
Vs	
SEABLUE SHIPYARD LIMITED AND ORS	RESPONDENT

Date: 05/04/2024

To

**The Hon'ble National Company Law Tribunal
Kochi Bench.**

From:

**Adv. CMA Sankar P. Panicker,
Panicker & Panicker Advocates, Jaikunj, Chittoor Road, Kochi
- 682035**

In the matter of **SEA BLUE SHIPYARD LIMITED (CIN: U35111KL2003PLB016677)** having registered office situated at 1/212, V.P. Road, Azheekal P.O. Vypin , Kochi, Ernakulam, Kochi, Kerala, India, 682508

**Sub: Consent to act as the Chairman in the EGM to be held on
10/04/2025**

**Ref : Order dt 4/4/25 in IA(C/ACT)/55/KOB/2025 IN
CP(C/AT)/41/KOB/2024**

Sir/Madam,

**I, Adv CMA Sankar P. Panicker having office at PANICKER AND
PANICKER ADVOCATES, JAIKUNJ, CHITTOOR ROAD, KOCHI -
682035, an Advocate registered with Bar Council of India and**

insolvency professional registered with Indian Institute of Insolvency Professionals of Institute of Cost Accountants of India having registration number IBBI/IPA-003/IP-N00037/2017-18/10300 have been proposed as the Chairman of the proposed EGM to be held on 10/04/2025 of **SEA BLUE SHIPYARD LIMITED** by **Hon'ble NCLT Kochi**

I hereby submit that:

- (i) I hereby give my consent for the appointment as the Chairman of the proposed EGM of **SEA BLUE SHIPYARD LIMITED** to be held on 10/04/2025
- (ii) I hereby disclose that I am not directly or indirectly connected with **SEA BLUE SHIPYARD LIMITED** so as to affect my independence in discharging the duty assigned by the Hon'ble NCLT Kochi.
- (iii) I hereby Certify that no disciplinary proceedings are pending against me with Bar Council of India and also by the Board or IPA of Institute of Institute of Cost Accountants of India



A handwritten signature in black ink, appearing to be "Sankar P. Panicker".

(Adv CMA Sankar P. Panicker)

Enrollment no: K/001244/2016

IBBI/IPA-003/IP-N00037/2017-18/10300

Rajmohan R
MCom, FCA, ACS, CAIIB, IP, RV, DISA, FAFD
Chartered Accountant , Insolvency Professional & Registered Valuer

Date: 05.04.2025

To,
Hon'ble NCLT
Kochi Bench,

Dear Sir,

Sub: Declaration and Consent to Act as Scrutinizer for E-voting at the Extra-ordinary General Meeting of the Company M/s Sea Blue Shipyard Limited.

Ref: Appointment as Scrutinizer for E-voting Vide Hon'ble NCLT order IA (C/ACT)/55/KOB/2025 IN CP (C/ACT)/41/KOB/2024 dated 04.04.2025.

With reference to the above, I, Rajmohan R, son of Rajagopalan, residing at Rajbhavan, HS 514/12/1 and 175A, Krishnapuram, 6th Street, Ollukkara P.O., Thrissur, Kerala – 680 655, have been appointed as Scrutinizer for the e-voting process vide Hon'ble NCLT Order IA (C/ACT)/55/KOB/2025 in CP (C/ACT)/41/KOB/2024, dated 04.04.2025.

I hereby confirm my willingness and give my consent to act as the Scrutinizer for the e-voting process at the Extra Ordinary General Meeting of M/s Sea Blue Shipyard Limited, having its registered office at 1/212, V.P. Road, Azheekal P.O., Vypin, Kochi, Kerala, India - 682508, scheduled to be held on Thursday, the 10th of April, 2025.

I further declare that I have no interest in the above-named company and am in no way concerned with or related to the company so as to affect my independence in discharging my duties as the Scrutinize

Thanking you,

RAJMOHAN R
FCA. ACS. IP. RV. CAIIB. DISA


Insolvency Professional
Regn.No: IBBI / IPA-001/IP -
-P-02331/2020-2021/13517

CA Rajmohan R
Chartered Accountant in Practice and Insolvency professional
ICAI Membership No. 221844 & IP : IBBI/IPA-001/IP-P-02331/2020-2021/13517

Thrissur
05.04.2025

Rajbhavan, Building No 175A, Krishnapuram, Ollukkara, Thrissur – 680655
Email : rajmohanip@gmail.com, ph 9946823989