



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT No.1**

CAUSE LIST

**CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)
SHRI RAJESH SHARMA, HON'BLE MEMBER (TECHNICAL)**

Date: 20th September, 2021

Time: 3.00 PM

Through Video Conferencing. Link: <https://meet.google.com/owj-kbre-fdb>

The Counsel/Professionals may join the VC through the Link: <https://meet.google.com/owj-kbre-fdb> at 3.00 PM. Please keep your Audio & Video muted till your item is called.

Please keep ready the documents for screen sharing as and when required.

While entering Video conferencing hearing you have to write the Item Number along with your Name.

Sl. No	CP/CA No.	PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	REMARKS
1	CP(IB)/30/KOB/2021	ADMISSION	7	STATE BANK OF INDIA	VINOD PV, REETHA D	ITMA HOTELS INDIA PVT LTD	NIL	
2	IA/58/KOB/2019 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
3	IA/83/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
4	IA/87/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
5	IA/95/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
6	CA/68/KOB/2021 IN CP/114/KOB/2019	HEARING	RULE 11	SULOCHANA GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), R3 BY P.P.ZIBI JOSE (CS), SUMIT AGARWAL (R4)	HOB
7	CP/114/KOB/2019	PART HEARD	130,241 & 242	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
8	IA/65/KOB/2019 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
9	IA/84/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
10	IA/86/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
11	IA/93/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
12	CP/119/KOB/2019	PART HEARD	130,241 & 242	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
13	IA/85/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
14	IA/88/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
15	IA/94/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB

16	CP/125/KOB/2019	PART HEARD	130, 241 , 242	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	HOB
17	CA/48/KOB/2021 IN CP/13/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	
18	CP/13/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG ENTERPRISES PVT LTD & 8 OTHERS	SHERRY SAMUEL OOMEN (R2), NITISH SATHESH SHENOY (R4), SUKUMAR NINAN OOMMEN (R5), SUKUMAR NAINAN OOMEN, NIDHI JACOB (R7), THANUJA ROSHAN GEORGE (R9)	
19	CA/49/KOB/2021 IN CP/14/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	
20	CP/14/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUP1A	P P ZIBI JOSE	RBG RETAIL PVT LTD & 8 OTHERS	SUKUMAR NAINAN OOMEN (R5& R8) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R9), NITISH SHENOY (R4)	
21	CA/51/KOB/2021 IN CP/15/KOB/2021	HEARING	RULE 11 & 2	RADHA BALLABH GUPTA	SHERRY SAMUEL OOMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	
22	CP/15/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG FINANCIAL SERVICES PVT LTD & 6 OTHERS	SUKUMAR NAINAN OOMEN (R5&R6) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R7), NITISH SHENOY (R4)	
23	CA/50/KOB/2021 IN CP/16/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	
24	CP/16/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG TRADING CORPORATION PVT LTD & 8 OTHERS	SHERRY SAMUEL OOMEN (R2), SUKUMAR NAINAN OOMEN,NIDHI JACOB (R8) ,SUKUMAR NAINAN OOMEN (R5) THANUJA ROSHAN GEORGE (R9), NITISH SHENOY (R4)	
25	CA/52/KOB/2021 IN CP/17/KOB/2021	HEARING	RULE 11 & 2	RADHA BALLABH GUPTA	SHERRY SAMUEL OOMEN	ANIKA GUPTA	GOKUL R I	
26	CP/17/KOB/2021	HEARING	241(1)(b)	ANIKA GUPTA	GOKUL R I	RBG BROKING PVT LTD & 15 OTHERS	SUKUMAR NAINAN OOMEN (R1&R13) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R16), NITISH SHENOY (R15)	
27	CA/53/KOB/2021 IN CP/18/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA HUF	P P ZIBI JOSE	
28	CP/18/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA HUF	P P ZIBI JOSE	RBG COMMODITIES LTD & 7 OTHERS	SUKUMAR NAINAN OOMEN (R5&R7) ,SHERRY SAMUEL OOMEN (R4), THANUJA ROSHAN GEORGE (R8), NITISH SHENOY (R2)	
29	IA(IBC)/118/KOB/2021 IN IBA/41/KOB/2020	HEARING	60(5) R/W RULE 11	ORMA MARBLE PALACE PVT LTD	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	DHANLAXMI BANK LTD & ANOTHER	UMARANI MN (R1) , JASIN JOSE (R2)	
30	CP(IBC)/20/KOB/2021	HEARING	9	ITC LTD	ANIL D NAIR, TELMA RAJU, SREEJITH R NAIR,SANGEETH JOSEPH JACOB, CHRISTINA ANNA PAUL	PERIYAR AGRO FOOD INDUSTRIES PVT LTD	NIL	
31	CP(IBC)/22/KOB/2021	HEARING	7 R/W RULE 4	DHANLAXMI BANK LTD, THODUPUZHA BRANCH	UMARANI M N, SHUBHA M NAIR	VICHUS CONSTRUCTIONS & HOTELS PVT LTD	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	
32	IA(C/ACT)/8/KOB/2021 IN CP(C/ACT) /23/KOB/2021	HEARING	RULE 11 R/W RULE 32	T R SANU	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV	BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 ORS	C S VIVEK KUMAR(R1-R4)	
33	CP(C/ACT)/23/KOB/2021	HEARING	241-242	T R SANU	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV	BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 ORS	C S VIVEK KUMAR(R1-R4)	
Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.							sd/- DEPUTY REGISTRAR NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH	
Display Board is available in the NCLT website against Kochi Bench.								
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) only.								
Any clarification regarding E-filing-contact: 9961764686								