



**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: 6th October, 2021
Time: 3.00 PM**

Through Video Conferencing. Link: <https://ncltkochi.webex.com/meet/registrar-kochi>

Cisco Webex Video Conference ID : 2550 526 0553

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> 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 otherwise entry will not be given in VC

Sl. No	CP/CA No.	PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	REMARKS
1	MA/190/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. MANJULA RAMACHANDRAN	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
2	MA/191/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	SURYA KINGSLEY	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
3	MA/192/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. MATHEW JAMES	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
4	MA/193/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. JAMES CYRIAC	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
5	MA/194/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. PRAVEEN KUMAR KS	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
6	MA/195/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. KINGSLEY IYANKUTTY	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
7	MA/196/KOB/2020 IN MA/45/KOB/2019 IN IBA/240/ (IB)/2019/CHENNAI BENCH	PRONOUNCEMENT OF ORDERS	42	Dr. JOHN MATHEW	ALEXANDER GEORGE, K SATHISHKUMAR & CHITHRA R SHENOY	CA MAHALINGAM SURESH KUMAR , LIQUIDATOR (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)	A.G. SATHYANARAYANA	
8	IA(IBC)/113/KOB/2021 IN IA (IBC)/21/KOB/2021 IN TIBA/3/KOB/2019	PRONOUNCEMENT OF ORDERS	60(5)(3) 11	KUMAR RAJAN (FORMER RP OF HNL)	VINOD PV, REETHA D	JOSHY M	SANDEEP GOPALAKRISHNAN, JINNU SARA GEORGE, ZAFAR ANTONIO, ANJU DAVIS K, ANAND VIMAL	
9	IA(IBC)/107/KOB/2021 IN IBA/37/KOB/2020	PRONOUNCEMENT OF ORDERS	8	KOYENCO AUTOS PVT LTD	VIJAY V PAUL, RAMYA SUBRAMANIAM, GOKUL ASHOK, ANANDAPADMANABHAN UNNIKRISHNAN	BMW INDIA FINANCIAL SERVICES PVT LTD	DIWAKAR MAHESHWARI, THOMAS KURUVILLA	
10	IBA/37/KOB/2020	PRONOUNCEMENT OF ORDERS	7	BMW INDIA FINANCIAL SERVICES PVT LTD	DIWAKAR MAHESHWARI, THOMAS KURUVILLA	KOYENCO AUTOS PVT LTD	VIJAY V PAUL, RAMYA SUBRAMANIAM, GOKUL ASHOK, ANANDAPADMANABHAN UNNIKRISHNAN	
11	IA(IBC)/49/KOB/2021 IN IBA/42/KOB/2020	PRONOUNCEMENT OF ORDERS	32 of NCLT Rules, 2016	SAHADULLA M I	SIVASANKAR G	STATE BANK OF INDIA	VINOD P V	
12	IBA/42/KOB/2020	PRONOUNCEMENT OF ORDERS	95(1)	STATE BANK OF INDIA	VINOD PV & REETHA D	SAHADULLA MI	G. SIVASANKAR & ASHA SV	
13	IBA/43/KOB/2020	PRONOUNCEMENT OF ORDERS	95(1)	STATE BANK OF INDIA	VINOD PV & REETHA D	ZAHEER EN	MOHAN PULICKKAL, NARAYANAN P POTTY & MA SHAJI	
14	IBA/44/KOB/2020	PRONOUNCEMENT OF ORDERS	95(1)	STATE BANK OF INDIA	VINOD PV & REETHA D	E. IQBAL	MOHAN PULICKKAL, NARAYANAN P POTTY & MA SHAJI	
15	IBA/45/KOB/2020	PRONOUNCEMENT OF ORDERS	95(1)	STATE BANK OF INDIA	VINOD PV & REETHA D	E.M. NAJEEB	MOHAN PULICKKAL, NARAYANAN P POTTY & MA SHAJI	
16	IA(IBC)/110/KOB/2021 IN CP (IB)/3/KOB/2021	PRONOUNCEMENT OF ORDERS	9 R/W RULE 6	THANKAM CASHEW FACTORY	JOHNSON GOMEZ, S BIJU, SANJAY JOHNSON, VIJAY KRISHNAN S MENON, SREEDEVI S & GAJENDRA SINGH RAJPUROHIT	ROYALS INTERNATIONAL TRADE AND ALLIED PRODUCTS PVT LTD	NEBIL NIZAR & ARUN BABU	
17	CP(IB)/3/KOB/2021	PRONOUNCEMENT OF ORDERS	9(6)	THANKAM CASHEW FACTORY	JOHNSON GOMEZ, S BIJU, SANJAY JOHNSON, VIJAY KRISHNAN S MENON, SREEDEVI S & GAJENDRA SINGH RAJPUROHIT	ROYALS INTERNATIONAL TRADE AND ALLIED PRODUCTS PVT LTD	NEBIL NIZAR & ARUN BABU	
18	CP(IB)/4/KOB/2021	PRONOUNCEMENT OF ORDERS	9(6)	KAMLESH GUPTA	NIDHI SAM JOHN	BLAZE POLYPACKS (INDIA) PVT LTD	SANDEEPKUMAR S, MIDHUNA K C, MERIN THALIATH M	
19	CA(CA)/73/KOB/2021 IN TCP/38/KOB/2019	PRONOUNCEMENT OF ORDERS	RULE 11 & 5 OF LIMITATION ACT	SIBY JOSEPH	JESWIN P VARGHESE	JOSE J PALATHINGAL & 23 OTHERS	SINDHU SANTHALINGAM (R21 & 22)	

20	CA(CA)/74/KOB/2021 IN TCP/38/KOB/2019	PRONOUNCEMENT OF ORDERS	RULE 48	SIBY JOSEPH	JESWIN P VARGHESE	JOSE J PALATHINGAL & 23 OTHERS	SINDHU SANTHALINGAM (R21 & 22)	
21	CA(C/ACT)/83/KOB/2021 IN TCP/47/KOB/2019	PRONOUNCEMENT OF ORDERS	RULE 11	MUKESH K P (PROVISIONAL LIQUIDATOR)	VINOD P V	IN THE MATTER OF AMARAVATHI EYE CARE HOSPITAL PVT LTD		
22	CP/30/KOB/2020	PRONOUNCEMENT OF ORDERS	73(4)	K.M. ABDULLA	ANIL D NAIR, SREEJITH R NAIR, SRIHARINI S P, THELMA RAJU	KERALA CHAMBER OF COMMERCE & INDUSTRY	MARIAN G M THARAKAN	
23	CP/32/KOB/2021	PRONOUNCEMENT OF ORDERS	66	SKOLTE SOLUTIONS PVT LTD	NEBIL NIZAR	NIL	NIL	
24	CA/10/KOB/2021	PRONOUNCEMENT OF ORDERS	252(3)	SHELLSBROOK HEALTH RESORTS INDIA PVT LTD	VINOD P V, REETHA D	ROC	NIL	
25	REPORT/81/KOB/2021 IN IBA/04/KOB/2021	DIRECTION	REGULATION 15	K EASWARA PILLAI (RP IN THE MATTER OF MATHSTRAMAN MANUFACTURERS & TRADERS PVT LTD)	K EASWARA PILLAI	THOMAS GEORGE & 4 OTHERS	NIL	
26	IVNP(IBC)/3/KOB/2021 IN IBA/01/KOB/2020	HEARING	60(5)	BEKAL RESORTS DEVELOPMENT CORPORATION LTD (IN THE MATTER OF GREEN GATEWAY LEISURE LTD)	M U VIJAYALAKSHMI, TERRY V JAMES	RAJU P K (RP) & 5 OTHERS	FAISAL P P (R1), MOHAN PULICKKAL, NARAYANAN P POTTY, M A SHAJI (R3-R5), SIVASANKAR G (R6)	
27	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	P M ZIRAJ, DHANY C M	
28	IA/209/KOB/2020 IN CP/42/KOB/2020	HEARING	Rule 32	PP RAJAN & ANOTHER	K.N. SIVASANKARAN & SUNIL SHANKAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
29	CP/42/KOB/2020	HEARING	241	PP RAJAN & ANOTHER	K.N. SIVASANKARAN & SUNIL SHANKAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
30	CP/50/KOB/2020	HEARING	241	PP MADHUSUDHANAN	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
31	CA/26/KOB/2021 IN CP/51/KOB/2020	HEARING	2,41,244	SREEKUMAR SREEPAADAM	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, DEEPAK ASHOK KUMAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
32	CA/6/KOB/2021 IN CP/51/KOB/2020	HEARING	Rule 11	SREEKUMAR SREEPAADAM	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
33	CP/51/KOB/2020	HEARING	241, 244	SREEKUMAR SREEPAADAM	MADHU RADHAKRISHNAN, NELSON JOSEPH, MD JOSEPH, SARAH V JACOB, DEEPAK ASHOK KUMAR	ARUVIPURAM SREE NARAYANA DHARMA PARIPALANA YOGAM & 6 OTHERS	A.N. RAJAN BABU, P. GOPALAKRISHNAN & AR EASWARLAL (R1 to R5), ARUN CHANDY (R6 & R7)	
34	IA(C/ACT)/16/KOB/2021 IN CP/43/KOB/2020	HEARING	RULE 53	AMJAD ABDUL GAFOOR	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA	SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS	S M AMEERUL MILLATH, ABID MILLATH (R1 & R2), MANSOOR V S, ABID MILLATH (R3), LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAFA MIRAGE (R4)	
35	CP/43/KOB/2020	HEARING	213, 241-242	AMJAD ABDUL GAFOOR	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA	SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS	S M AMEERUL MILLATH, ABID MILLATH (R1 & R2), MANSOOR V S, ABID MILLATH (R3), LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAFA MIRAGE (R4)	
36	CA/55/KOB/2020	HEARING	59	MURALEEDHARA KURUP	BIJOY P PULIPRA	SARDE TRAFFIC INFRA PVT LTD & ANOTHER	PONNAN ALEX G.R, PRABHU VIJAYAKUMAR, ARAVIND J.S (R2)	
37	CP/12/KOB/2021	HEARING	241-242	RAJI MRINALINI REMESAN	CS VIVEK KUMAR, SREEJITH P, JOSE GEORGE	OCEANIC SANDS PVT LTD & ANOTHER	SREEHARI INDUKALADHARAN	
38	CP/22/KOB/2021	HEARING	213	ABDUL KAREEM BAVUMMAL	ASHOK B SHENOY	ORGANIZER EXPORTERS PVT LTD AND 4 OTHERS	GOKUL RI, YOGINDUNATH S (R1 & R2), NIKHIL K NARAYAN, MANASY T (R3&R4)	
39	CP/28/KOB/2021	FINAL HEARING	97	SMARTCITY(INDIA) FZ LLC	BINOY CHACKO	SMARTCITY (KOCHI) INFRASTRUCTURE PVT LTD	JINU JOHN JACOB	
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/-	
Display Board is available in the NCLT website against Kochi Bench.							DEPUTY REGISTRAR	ASSISTANT REGISTRAR
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.							NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH	