



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

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

**Date: 7th April, 2022
Time: 2.00 PM**

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

Cisco Webex Video Conference ID : 2550 526 0553

Kindly test your audio and visual before entering hearing and keep muted till your item is called.

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> at 2.00 PM.

Documents must be screen shared during the course of hearing.

Video conferencing through Laptop/Desktop only. Please write Item Number along with your Name otherwise entry will not be given in VC

Sl. No	CP/CA No.	CA/IA No	PURPOSE	SECTION/RULE	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/MP	REMARKS
1	TCP/34/KOB/2019	IA(C/ACT)/17/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 11 R/W SEC 151 OF CPC	C K SIBI V/S VIJAYA HOSPITALITY & RESORTS LTD & 13 OTHERS	RENJITH RAJAPPAN, SAM M THOMAS	GEORGE G POOTHICOTE, SMITHA S, SUSY GEORGE (R1 & R2), MOHAN JACOB GEORGE (R3,R5), L RAJESH NARAYANAN IYER (R6, R7), ZIBI JOSE (R4, R8-R11), VINOD P V, REETHA D (R14)		
2	CP(IBC)/23/KOB/2022		ADMISSION	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. ASALATHA NAIR	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
3	CP(IBC)/24/KOB/2022		ADMISSION	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. BHARATH CHANDRAN	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
4	CP(IBC)/25/KOB/2022		ADMISSION	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S P A AHAMMED	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
5	CP(IBC)/33/KOB/2021	IA(IBC)/75/KOB/2022	DIRECTION	22(3)(a)	K PARAMESWARAN NAIR (IRP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	K PARAMESWARAN NAIR	NIL	K PARAMESWARAN NAIR (IRP)	
6	TIBA/10/KOB/2019 & TIBA/31/KOB/2019	REPORT/81/KOB/2022	DIRECTION	REGULATION 15(1)	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD	P D VINCENT	NIL	P D VINCENT (RP)	
7	TIBA/25/KOB/2019	IA(IBC)/154/KOB/2021	HEARING	30(6) & 31(1)	CS SATYADEVI ALAMURI (RP OF NUI PULP & PAPER INDUSTRIES PVT LTD) IN THE MATTER OF ROXCEL TRADING COMPANY GMBH -V/S- NUI PULP & PAPER INDUSTRIES PVT LTD	E OM PRAKASH, VINOD PV, REETHA D	NIL	CS SATYADEVI ALAMURI (RP)	
		IA(IBC)/74/KOB/2022	DIRECTION	RULES 11 & 32	T P PAUL & ASSOCIATES V/S CS SATYADEVI ALAMURI (RP OF NUI PULP & PAPER INDUSTRIES PVT LTD)	KEERTHIVAS GIRI	CS SATYADEVI ALAMURI		
		MA(IBC)/9/KOB/2022	DIRECTION	RULES 11 & 32	T P PAUL & ASSOCIATES V/S CS SATYADEVI ALAMURI (RP OF NUI PULP & PAPER INDUSTRIES PVT LTD)	KEERTHIVAS GIRI	CS SATYADEVI ALAMURI		

8	IBA/38/KOB/2019	COMPANY APPEAL/1/KOB/2022	HEARING	42	MILBEN DAVID V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR	VINOD BALACHANDRAN (LIQUIDATOR)	
		COMPANY APPEAL/2/KOB/2022	HEARING	42	BASIL P C V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR		
		COMPANY APPEAL/3/KOB/2022	HEARING	42	MAHESH R V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR		
		COMPANY APPEAL/4/KOB/2022	HEARING	42	HARIKRISHNAN P N V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR		
		COMPANY APPEAL/5/KOB/2022	HEARING	42	SREEKUMAR K P V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR		
		COMPANY APPEAL/6/KOB/2022	HEARING	42	SHAJIKUMAR R V/S VINOD BALACHANDRAN (LIQUIDATOR OF ALBANNA ENGINEERING (INDIA) PVT LTD)	TERRY V JAMES, LILIN LAL	K B ARUNKUMAR		
9	IBA/34/KOB/2020	IBA/34/KOB/2020	HEARING	9	CYRIAC NJAVALLY VS THARAKAN WEB INNOVATION PVT LTD	HARIKUMAR G NAIR & AKHIL SURESH	JOSEPH & KURIAN		
		MA/187/KOB/2020	HEARING	Rule 11	CYRIAC NJAVALLY VS THARAKAN WEB INNOVATION PVT LTD	HARIKUMAR G NAIR & AKHIL SURESH	JOSEPH & KURIAN		
10	CP/92/KOB/2019		HEARING	59(1)	JOJO JOSEPH V/S VAJRA CREATIONS PVT.LTD & 8 OTHERS	ANIL D.NAIR	MENON & PAI (R1-R8), ROC(R9)		No Further Adjournment
11	CP/98/KOB/2019		HEARING	96 & 97(1)	RADHA BHALLABH GUPTA VS RBG ENTERPRISES PVT.LTD. & 3 OTHERS	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITHISH SATHESH SHENOY	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)		
12	CP/99/KOB/2019	CP/99/KOB/2019	HEARING	96 & 97(1)	SULOCHANA GUPTHA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS.	SUKUMAR NAINAN OOMMEN	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)		
		CONTEMPT PETITION/08/KOB/2020 IN CP/99/KOB/2019	HEARING	425	SULOCHANA GUPTHA VS RAJKUMAR GUPTA	SUKUMAR NAINAN OOMMEN	NIL		
13	CP/100/KOB/2019		HEARING	96 & 97(1)	RADHA BHALLABH GUPTA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS.	SUKUMAR NAINAN OOMMEN	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)		
14	CP/101/KOB/2019		HEARING	96 & 97(1)	MAHESH KUMAR GUPTA (HUF) VS RBG ENTERPRISES PVT.LTD & 2 OTHERS.	SUKUMAR NAINAN OOMMEN	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3)		
15	CP/102/KOB/2019		HEARING	96 & 97(1)	MINAKSHI GUPTA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS.	SUKUMAR NAINAN OOMMEN	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)		
16	CP/103/KOB/2019		HEARING	96 & 97(1)	MAHESH KUMAR GUPTA VS RBG ENTERPRISES PVT.LTD & 2 OTHERS.	SUKUMAR NAINAN OOMMEN	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3)		
17	CP/25/KOB/2020		HEARING	59(1)	VISHNUKANT GUPTA VS RBG TRADING CORPORATION PVT LTD & 5 OTHERS	P.P. ZIBI JOSE	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R3),SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)		

18	CP/26/KOB/2020		HEARING	59(1)	VISHNUKANT GUPTA VS RBG ENTERPRISES PVT LTD & 5 OTHERS	P.P. ZIBI JOSE	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R3),SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)		
19	CP/27/KOB/2020		HEARING	59(1)	VISHNUKANT GUPTA VS RBG RETAIL PVT. LTD & 5 OTHERS	P.P. ZIBI JOSE	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R3),SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)		
20	CA/64/KOB/2020		HEARING	59(1)	RAJKUMAR GUPTA VS RBG COMMODITIES LTD & 5 OTHERS	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN (R2, R3, R5), P.P. ZIBI JOSE (R4), LAKSHMI SEETHARAMAN (R6)		
21	CA/84/KOB/2020		HEARING	59(1)	VISHNUKANT GUPTA VS RBG COMMODITIES LTD & 6 OTHERS	PP ZIBI JOSE	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & NIDHI JACOB (R2, R3, R5 & R7), GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R4), LAKSHMI SEETHARAMAN (R6)		
22	CP/02/KOB/2021	CP/02/KOB/2021	HEARING	241-242	RITU GUPTA VS RBG COMMODITIES LTD & 6 OTHERS	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN (R2 & R3), NIDHI JACOB (R4), PP ZIBI JOSE(R5), ASWIN GOPAKUMAR (R6)		
		CA/46/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA VS RITU GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE		
		CA/47/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA VS RITU GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE		
23	COMPANY APPEAL/19/KOB/2021	COMPANY APPEAL/19/KOB/2021	HEARING	59 R/W RULE 70	K K CHANDRAN & ANOTHER V/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFI E, RAJ CAROLIN	A M SRIDHARAN, S JOHN MAJOR, G AJIN PRAKASH (R1-R3)		
		IA(C/ACT)/23/KOB/2022	HEARING	447,449,450 R/W 435 & RULE 11	K K CHANDRAN & ANOTHER V/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFI E, RAJ CAROLIN	A M SRIDHARAN, S JOHN MAJOR, G AJIN PRAKASH (R1-R3)		
24	CA(CAA)/1/KOB/2022	CA(CAA)/1/KOB/2022	HEARING	230-232	SABARI RUBBER PVT LTD & 11 OTHER (TRANSFEROR COPMANIES) AND STANDARD TREADS PVT LTD (TRANSFEEEE COMPANY)	P K KRISHNAMURTHY, NEBIL NIZAR	NIL		
		IA(C/ACT)/37/KOB/2022	DIRECTION	RULE 11	MIDAS RE-TREADS INDIA PVT LTD & ANOTHER	P K KRISHNAMURTHY, NEBIL NIZAR	NIL		
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.								By Order	
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/) offline mode only.								ASSISTANT REGISTRAR	
								NCLT, KOCHI BENCH	