



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

CAUSE LIST

**CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)
SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)**

**Date: 17th December, 2021
Time: 10.30 AM**

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 10.30 AM. Please keep your Audio & Video muted till your item is called.

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

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	CA/22/KOB/2021		ADMISSION	59	GOVINDANKUTTY N V/S CHIRAYATH BENEFIT FUND NIDHI LTD & 7 OTHERS	A N RAJAN BABU, P GOPALAKRISHNAN, A R EASWARLAL	ROC (R7)		
2	TCP/47/KOB/2019	REPORT/114/KOB/2021	DIRECTION	REGULATION 15	C A MUKESH K P (LIQUIDATOR OF AMRAVATHI EYE CARE HOSPITAL PVT LTD)	C A MUKESH K P	NIL	C A MUKESH K P (LIQUIDATOR)	
3	IBA/240/(IB) /2019/CHENNAI BENCH	MA/76/KOB/2020	PART HEARD	60(5)	C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR) V/S UNION BANK OF INDIA & 7 OTHERS	A.G. SATHYANARAYANA	MANOJ RAMASWAMY (R1) SHINU J PILLAI (R2)	C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)	HOB No Further Adjournment
		IVNP/07/KOB/2021	HEARING	60(5) R/W RULE 11	M K RESELY & 2 OTHERS V/S IN THE MATTER OF UNION BANK OF INDIA - V/S- RAIHAN HEALTHCARE PVT LTD	S EASWARAN, V K PEER MOHAMED KHAN, GIRISH KUMAR V C	A.G. SATHYANARAYANA		HOB
		IVNP/08/KOB/2021	HEARING	60(5) R/W RULE 11	M K NABEEL V/S IN THE MATTER OF UNION BANK OF INDIA -V/S- RAIHAN HEALTHCARE PVT LTD	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	A.G. SATHYANARAYANA		HOB
4	TCP/7/KOB/19	TCP/7/KOB/19	PART HEARD	241-242	HARIS P M V/S MARK & ORION VENTURES PVT LTD & 5 OTHERS	C.K.KARUNAKARAN, LEKSHMI P NAIR, ARJUN SATHISH KUMAR	MADHU N NAMBOOTHIRIPAD, RAFAEEK V K-(R1, R2), REMA SMRITHI (R3) T.H. ABDUL AZEEZ & ASSOCIATES-(R4), ROC (R5), JOSEPH & KURIYAN (R6)		HOB
		IA/7(KOB)/2020	HEARING	RULE 32 & 11	MARK & ORION VENTURES PVT LTD & ANOTHER V/S HARIS P M & 3 OTHERS	MADHU N NAMBOOTHIRIPAD, RAFAEEK V K	C.K.KARUNAKARAN, LEKSHMI P NAIR, ARJUN SATHISH KUMAR (R1), REMA SMRITHI (R2) T.H. ABDUL AZEEZ & ASSOCIATES (R3), ROC (R4)		HOB
		COMP. APPLN/110/KOB/2021	DIRECTION	RULE 32 & 11	HARIS P M V/S MARK & ORION VENTURES PVT LTD & 5 OTHERS	C.K.KARUNAKARAN, LEKSHMI P NAIR, ARJUN SATHISH KUMAR	MADHU N NAMBOOTHIRIPAD, RAFAEEK V K-(R1, R2), REMA SMRITHI (R3) T.H. ABDUL AZEEZ & ASSOCIATES-(R4), ROC (R5), JOSEPH & KURIYAN (R6)		
		COMP. APPLN/111/KOB/2021	DIRECTION	RULE 11, 32 & 40	HARIS P M V/S MARK & ORION VENTURES PVT LTD & 5 OTHERS	C.K.KARUNAKARAN, LEKSHMI P NAIR, ARJUN SATHISH KUMAR	MADHU N NAMBOOTHIRIPAD, RAFAEEK V K-(R1, R2), REMA SMRITHI (R3) T.H. ABDUL AZEEZ & ASSOCIATES-(R4), ROC (R5), JOSEPH & KURIYAN (R6)		
5	TIBA/03/KOB/2019	MA(IBC)/30/KOB/2021 IN IA(IBC)/21/KOB/2021	HEARING	60(5)	CANARA BANK, NAGAMBADOM BRANCH V/S RBL BANK LTD & 3 OTHERS	UMARANI M N	SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, RAGHAVENDRA P SINGH, SUPRATEEK NEOGI (R2 & R3), VINOD PV, REETHA D (R4)	KUMAR RAJAN (RP)	
6	TIBA/25/KOB/2019	MA(IBC)/4/KOB/2021	HEARING	60(5)	SHAMEEL ERAMAKAVEETIL PUTHIYAKATH(SUSPENDED DIRECTOR OF CD) V/S ROXCEL TRADING GMBH & ANOTHER	KSR & CO	SANTHOSH MATHEW, VIJAY V PAUL & GOKUL ASOK (R1), VINOD PV, REETHA D (R2)		

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