



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: 21st 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	TIBA/07/KOB/2019	MA(IBC)/39/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	V K ABDUL RAHIM V/S CA JASIN JOSE (LIQUIDATOR, IN THE MATTER OF SARGAM BUILDERS PVT LTD)	BABU KARUKAPADATH, M A VAHEEDA BABU, P U VINODKUMAR	AKHIL SURESH, HARIKUMAR G NAIR	CA JASIN JOSE (LIQUIDATOR)	
		IA(IBC)/161/KOB/2021	PRONOUNCEMENT OF ORDERS	60(5) R/W RULE 11	V K ABDUL RAHIM V/S CA JASIN JOSE (LIQUIDATOR) & 6 OTHERS	BABU KARUKAPADATH, VAHEEDA BABU, MOHAMED HISHAM, MUHAMMED MUSTHAQ	AKHIL SURESH, HARIKUMAR G NAIR (R1), MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE (R2)		
2	IBA/13/KOB/2020	IA(IBC)/187/KOB/2021	PRONOUNCEMENT OF ORDERS	60(5) R/W 65(1)	K PARAMESWARAN NAIR (RP) V/S SRI RAMANI RESORTS & HOTELS PVT LTD	VINOD P V	JAYANTHI K. SHAH, J SHIVARANJINI	K PARAMESWARAN NAIR (RP)	
3	IBA/41/KOB/2020	IA(IBC)/118/KOB/2021	PRONOUNCEMENT OF ORDERS	60(5) R/W RULE 11	ORMA MARBLE PALACE PVT LTD V/S DHANLAXMI BANK LTD & 2 OTHERS	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	UMARANI MN (R1), JASIN JOSE (R2), JITHESH MENON HARIKUMAR G NAIR, AKHIL SURESH (R3)	JASIN JOSE (IRP)	
4	TCP/34/KOB/2019	IA(C/ACT)/4/KOB/2022	PRONOUNCEMENT OF ORDERS	RULE 11	SUDESH THANKAPPAN V/S VIJAYA HOSPITALITY & RESORTS LTD & 22 OTHERS	B VINOD, SREEMUKUND R	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), RENJITH RAJAPPAN & SAM M THOMAS (R15-R23)		
5	CP/16/KOB/2020	CP/16/KOB/2020	PRONOUNCEMENT OF ORDERS	98, 169, 241, 242	MOOKADA MOOSA MUJEEB RAHIMAN V/S SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & 13 OTHERS	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB	PHILIP MATHEW (R1, R11), JOMY GEORGE (R2, R4, R5, R9), P THOMAS GEEVERGHESE (R3, R6, R7 & R8), ROC (R10) G. MURALIKRISHNAN, ABRAHAM GEORGE JACOB (R14)		
		IA/91/KOB/2020	PRONOUNCEMENT OF ORDERS	340 of the CRPC, 1973 r/w Section 424	MOOKADA KOCHU HAMZA (R3) V/S MOOKADA MOOSA MUJEEB RAHIMAN & ANOTHER	P. THOMAS GEEVERGHESE	SUKUMAR NAINAN OOMMEN (R1), PHILIP MATHEW (R2)		
		IA/126/KOB/2020	PRONOUNCEMENT OF ORDERS	Rule 11 of NCLT Rules, 2016	SAW MILL OWNERS SERVICE ENTERPRISES LIMITED V/S MOOKADA MOOSA MUJEEB RAHIMAN	PHILIP MATHEW	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB		
		IA/127/KOB/2020	PRONOUNCEMENT OF ORDERS	32 of NCLT Rules, 2016	MOOKADA MOOSA MUJEEB RAHIMAN V/S SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & 13 OTHERS	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB	PHILIP MATHEW (R1, R11), JOMY GEORGE (R2, R4, R5, R9), P. THOMAS GEEVERGHESE (R3, R6, R7 & R8), ROC (R10), G. MURALIKRISHNAN, ABRAHAM GEORGE JACOB (R14)		
		IA/128/KOB/2020	PRONOUNCEMENT OF ORDERS	32 of NCLT Rules, 2016	MOOKADA MOOSA MUJEEB RAHIMAN V/S SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & 13 OTHERS	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB	PHILIP MATHEW (R1, R11), JOMY GEORGE (R2, R4, R5, R9), P. THOMAS GEEVERGHESE (R3, R6, R7 & R8), ROC (R10), G. MURALIKRISHNAN, ABRAHAM GEORGE JACOB (R14)		
		CONTEMPT PETITION/06/KOB/2020	PRONOUNCEMENT OF ORDERS	425 r/w Section 12 of the Contempt of Courts Act, 1971	SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & ANOTHER (R1 & R11) V/S MOOKADA MOOSA MUJEEB RAHIMAN	PHILIP MATHEW	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB		
6	CP/43/KOB/2020	IA(C/ACT)/29/KOB/2022	PRONOUNCEMENT OF ORDERS	ORDER VII RULE 14(3) of CPC R/W RULE 11	AMJAD ABDUL GAFOOR V/S SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA	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)		

7	CP(C/ACT)/23/KOB/2021	IA(C/ACT)/8/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 11 R/W 32	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 ORS	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV	C S VIVEK KUMAR(R1-R4)		
8	CA(CAA)/2/KOB/2021 & CA(CAA)/3/KOB/2021	CP(CAA)/4/KOB/2022	PRONOUNCEMENT OF ORDERS	230-232	IN THE MATTER OF AMALGAMATION OF HESEL ENGINEERING PVT LTD (TRANSFERROR CO.) WITH HENRY & FARAD PVT LTD (TRANSFEREE COMPANY)	CS SUMIT AGARWAL	NIL		
9	CA(CAA)/05/KOB/2021	CP(CAA)/2/KOB/2022	PRONOUNCEMENT OF ORDERS	230 - 232	HYKON POWER ELECTRONICS PVT LTD (TRANSFEROR CO.) & HYKON INDIA LTD (TRANSFEREE CO.)	P P ZIBI JOSE	NIL		
10	CA(CAA)/01/KOB/2021	CP(CAA)/1/KOB/2022	PRONOUNCEMENT OF ORDERS	230-232	BESCOAT CLAYS PVT LTD (TRANSFEROR CO.) & SOUTHERN CLAYS AND MINERALS PVT LTD (TRANSFEREE CO.)	P.P. ZIBI JOSE	NIL		
11	IBA/258/CB/2019	MA(IB)/10/KOB/2022	DIRECTION	60(5) & RULE 11 & 28	RAVINDRA CHATURVEDI(LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LTD	HARIKUMAR G NAIR, AKHIL SURESH	NIL	RAVINDRA CHATURVEDI (LIQUIDATOR)	
12	TIBA/34/KOB/2019	REPORT/87/KOB/2022	DIRECTION	REGULATION 13 (2)(d) & 28(2)	SATHIQ BUHARI (RP) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD	SATHIQ BUHARI	NIL	SATHIQ BUHARI (RP)	
13	TCP/46/KOB/2019		PART HEARD	241-242	THOMAS GEORGE V/S MALAYALAM INDUSTREIS LTD & 3 OTHERS	PRADEEP JOY	JOSEPH GEORGE , CHANDRAMOULI PRABHAKAR,SAAI SUDARSHAN, V N BALAKISHORE (R1-R4)		No Further Adjournment
14	CP/104/KOB/2019	CP/104/KOB/2019	PART HEARD	241-242	VIJAYAGOPAL M AND 3 OTHERS VS BRD SECURITIES LTD & 24 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	MENON & PAI (R1, R2, R20 & R25), YOGINTHNATH & GOKUL R.I (R3-R16, R18, R23 & R24), ABHILASH NEDIYALI ABRAHAM (R17), CS VIVEK KUMAR (R22)		No Further Adjournment
		IA(C/ACT)/6/KOB/2021	HEARING	213 R/W RULES 11, 32, 80	VIJAYAGOPAL M AND 3 OTHERS VS BRD SECURITIES LTD & 24 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	MENON & PAI (R1, R2, R20 & R25), YOGINTHNATH & GOKUL R.I (R3-R16, R18, R23 & R24), ABHILASH NEDIYALI ABRAHAM (R17), CS VIVEK KUMAR (R22)		
15	CP/112/KOB/2019	CP/112/KOB/2019	PART HEARD	241-242	VIJAYAGOPAL M & 3 OTHERS VS BRD FINANCE LTD.& 22 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	MENON & PAI (R1, R4, & R23), YOGINTHNATH & GOKUL R.I (R2, R3, R5-13, R16, R17, R20 & R22), ABHILASH NEDIYALI ABRAHAM (R15), CS VIVEK KUMAR (R18), PA GIRISH KUMAR (R19)		No Further Adjournment
		IA(C/ACT)/5/KOB/2021	HEARING	213 R/W RULES 11, 32, 80	VIJAYAGOPAL M & 3 OTHERS VS BRD FINANCE LTD.& 22 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	MENON & PAI (R1, R4, & R23), YOGINTHNATH & GOKUL R.I (R2, R3, R5-13, R16, R17, R20 & R22), ABHILASH NEDIYALI ABRAHAM (R15), CS VIVEK KUMAR (R18), PA GIRISH KUMAR (R19)		
16	CP/113/KOB/2019	CP/113/KOB/2019	PART HEARD	241-242	VIJAYAGOPAL M & 3 OTHERS VS BRD MOTORS LTD & 25 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	YOGINTHNATH & GOKUL R.I (R2, R5 to R14, R16, R18 to R20, R23 & R26), MENON & PAI (R1, R4, R15, R24 & R25)		No Further Adjournment
		IA(C/ACT)/4/KOB/2021	HEARING	213 R/W RULES 11, 32, 80	VIJAYAGOPAL M & 3 OTHERS VS BRD MOTORS LTD & 25 OTHERS	SRIKANTH MOHAN, PRASANTH MOHAN	YOGINTHNATH & GOKUL R.I (R2, R5 to R14, R16, R18 to R20, R23 & R26), MENON & PAI (R1, R4, R15, R24 & R25)		
17	CP(IB)/43/KOB/2021		HEARING	7	STATE BANK OF INDIA V/S GREEN GATEWAY LEISURE LTD	VINOD P V, REETHA D	KSR & CO		No Further Adjournment
18	CP(IBC)/15/KOB/2022	CP(IBC)/15/KOB/2022	HEARING	95(1) R/W RULE 7 (2)	STATE BANK OF INDIA V/S Mr.RAJESH K S	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	DILEEP K P (RP)	
		IA(IBC)/78/KOB/2022	DIRECTION	60(5)	RAJESH K S V/S STATE BANK OF INDIA	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	VINOD P V, REETHA D		
19	CP(IBC)/16/KOB/2022	CP(IBC)/16/KOB/2022	HEARING	95(1) R/W RULE 7 (2)	STATE BANK OF INDIA V/S Mr.SATHEESH BABU V K	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	DILEEP K P (RP)	
		IA(IBC)/79/KOB/2022	DIRECTION	60(5)	SATHEESH BABU V K V/S STATE BANK OF INDIA	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	VINOD P V, REETHA D		

20	CP(IBC)/17/KOB/2022		HEARING	95(1) R/W RULE 7 (2)	STATE BANK OF INDIA V/S Mr.SALEESH K SATHEESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	DILEEP K P (RP)	
21	CP(IBC)/18/KOB/2022		HEARING	95(1) R/W RULE 7 (2)	STATE BANK OF INDIA V/S Mrs.BINDYA SALEESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	DILEEP K P (RP)	
22	CP(IBC)/19/KOB/2022	CP(IBC)/19/KOB/2022	HEARING	95(1) R/W RULE 7 (2)	STATE BANK OF INDIA V/S Mrs.SINDHU RAJESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA GUJARAL, SRISHTI THUKRAL	DILEEP K P (RP)	
		IA(IBC)/80/KOB/2022	DIRECTION	60(5)	SINDHU RAJESH V/S STATE BANK OF INDIA	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES, GOUTHAM KRISHNA	VINOD P V, REETHA D		
23	TCP/81/KOB/2019		HEARING	241(1)	V.SREEKUMAR & ANOTHER V/S VIDYA PRACHARANAM PVT.LTD. & 7 OTHERS	PHILIP MATHEW	T.K. BHASKAR, SRINATH SRIDEVAN & K. HARISHANKAR (R1-R7), ROC (R8)		
24	TCA/29/KOB/19		HEARING	59	R.ASHOK KUMAR V/S M/s. VIDYAPRACHARANAM PVT LTD & 2 OTHERS	SANTHOSH MATHEW	PHILIP MATHEW (R2 &R3)		
25	TCP/01(KOB)/2020	TCP/01(KOB)/2020	FINAL HEARING	397 & 398	R.AMBIKA KUMARI & 2 OTHERS V/S ANANDAMANDIRAM HOTELS (P) LTD. & 9 OTHERS	RAJU JOSEPH, GEROGEKUTTY MATHEW, JOSEPH ANTONY	DINESH R.SHENOY, EBIN MATHEW,ROHITH PREMANANDANSHENOY (R1 & R2), SINDHU LEKSHMI, HARIKRISHNAN R (R3)		
		IA/15/KOB/2020	HEARING	Rule 9 of the Companies (Court) Rules, 1956	PRASADACHANDRAN NAIR V/S R.AMBIKA KUMARI & 7 OTHERS	SINDHU LEKSHMI, HARIKRISHNAN R	RAJU JOSEPH, GEROGEKUTTY MATHEW, JOSEPH ANTONY (R1-R3), DINESH R.SHENOY, EBIN MATHEW,ROHITH PREMANANDANSHENOY (R4 & R5),		
		IA(C/ACT)/47/KOB/2021	HEARING	Rule 32	ANANDAMANDIRAM HOTELS (P) LTD. & ANOTHER V/S R.AMBIKA KUMARI & 6 OTHERS	DINESH R.SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY	RAJU JOSEPH, GEROGEKUTTY MATHEW, JOSEPH ANTONY (R1-R3), SINDHU LEKSHMI, HARIKRISHNAN R (R4)		
26	CP/7/KOB/2022		HEARING	66	TELLERCO TRAVEL & FOREIGN EXCHANGE PVT LTD V/S ROC	NEBIL NIZAR, AKHIL J CHANDRAN, NURIYA O A, MRIDUL SURI	ROC		
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 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/) offline mode only.								NCLT, KOCHI BENCH	