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

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL) **Date: 21st September, 2021**
SHRI RAJESH SHARMA, HON'BLE MEMBER (TECHNICAL) **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	COMPANY APPEAL/15/KOB/2021	ADMISSION	59(1)	JOHAN VARUTHUNNY	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J	PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS	NIL	
2	COMPANY APPEAL/16/KOB/2021	ADMISSION	59(1)	AJAL VARUTHUNNY	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J	PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS	NIL	
3	COMPANY APPEAL/17/KOB/2021	ADMISSION	59(1)	MINI JACOB	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J	PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS	NIL	
4	COMPANY APPEAL/18/KOB/2021	ADMISSION	59(1)	PULIKOTTIL VARUTHUNNY ITTIKKURU	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J	PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS	NIL	
5	IA(IBC)/113/KOB/2021 IN IA(IBC) /21/KOB/2021 IN TIBA/3/KOB/2019	HEARING	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	
6	MA/76/KOB/2020 IN IBA/240/(IB) /2019/CHENNAI BENCH	HEARING	60(5)	C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)	A.G. SATHYANARAYANA	UNION BANK OF INDIA & MEENACHIL URBANCO-OPERATIVE BANK LTD.	MANOJ RAMASWAMY (R1) SHINU J PILLAI (R2)	
7	IA(IBC)/138/KOB/2021 IN MA/76/KOB/2020 IN IBA/240/(IB) /2019/CHENNAI BENCH	DIRECTION	60(5) R/W RULE 11	C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)	A.G. SATHYANARAYANA	M K RESLEY & 5 OTHERS (IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD)		
8	IA/63/KOB/2020 IN IBA/240/2019/CB	HEARING	60(5)	MRS.ANCY MOL & AMINA S (INTERVENERS)	S.EASWARAN, V K PEER MOHAMMED KHAN	IN THE MATTER OF UNION BANK OF INDIA VS. RAIHANHEALTHCARE PVT.LTD. (UNDER LIQUIDATION)	MANOJ RAMASWAMY (for FINANCIAL CREDITOR), A.G. SATHYANARAYANA (for LIQUIDATOR)	No Further Adjournment
9	IA(IBC)/136/KOB/2021 IN IBA/240/2019/CB	DIRECTION	60(5) R/W REGULATION 47A, RULE 11& 14	C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)	A.G. SATHYANARAYANA	IN THE MATTER OF UNION BANK OF INDIA VS. RAIHAN HEALTHCARE PVT.LTD		
10	CP(IB)/05/KOB/2021	HEARING	RULE 6 & 9 OF IBC Rules	VIJAYAKUMARAN J	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, SUDAKSHINA MENA PRASAD	SAMSON & SONS BUILDERS & DEVELOPERS (P) LTD	THOMAS P KURUVILLA, MANJUNATH MENON	No Further Adjournment
11	TCP/46/KOB/2019	FINAL HEARING	241-242	THOMAS GEORGE	PRADEEP JOY	MALAYALAM INDUSTREIS LTD & 3 OTHERS	JOSEPH GEORGE , CHANDRAMOULI PRABHAKAR,SAAI SUDARSHAN, V N BALAKISHORE (R1-R4)	No Further Adjournment
12	TCP/54/KOB/2019 (TCP/108/16)	FNAL HEARING	397/398 & 111	C.J. MATHEW	MOHAN PULICKKAL, NARAYANAN P POTTY, MA SHAJI, AMRUTHA VIDYADHARAN A	AUGUST BUILDERS CONTRACTORS(I) PVT LTD & 3 OTHERS	KSR &CO (R1 to R4)	
13	TCP/57/KOB/2020 (CP/19/1999 of High Court of Kerala)	HEARING	433	Dr. ITTY JOHN	PAUL JACOB, ROSHEN D ALEXANDER, ENOCH DAVID SIMON JOEL	MALAYIL RESORTS & HOTELS INDIA PVT LTD & 7 OTHERS	NIL	
14	CP/25/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG TRADING CORPORATION PVT LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
15	CP/26/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG ENTERPRISES PVT LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
16	CP/27/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG RETAIL PVT.LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
17	CA/64/KOB/2020	HEARING	59(1)	RAJKUMAR GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	RBG COMMODITIES LTD & 5 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN (R2, R3, R5), P.P. ZIBI JOSE (R4), LAKSHMI SEETHARAMAN (R6)	
18	CA/84/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	PP ZIBI JOSE	RBG COMMODITIES LTD & 6 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & NIDHI JACOB (R2, R3, R5 & R7), LAKSHMI SEETHARAMAN (R6)	
19	CA/46/KOB/2021 IN CP/02/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	No Further Adjournment
20	CA/47/KOB/2021 IN CP/02/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	No Further Adjournment
21	CP/02/KOB/2021	HEARING	241-242	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	RBG COMMODITIES LTD & 6 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN (R2 & R3), NIDHI JACOB (R4), PP ZIBI JOSE(R5), ASWIN GOPAKUMAR (R6)	

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.
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

sd/-
DEPUTY REGISTRAR ASSISTANT REGISTRAR
NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH