



**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: 26th October, 2021

Time: 2.00 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 2.00 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 joining Video conferencing through Laptop/Desktop only, 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	CP(IBC)/13/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	REENA PAUL	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, ANGEL SHAJI	
2	CP(IBC)/14/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	SUSAN ZACHARIAH	NIL	
3	CP(IBC)/15/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	JOHN ZACHARIAH	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, ANGEL SHAJI	
4	CP(IBC)/16/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	ANNU MATHEW	AKHIL SURESH, HARIKUMAR G NAIR, ANGEL SHAJI	
5	CP(IBC)/17/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	MATHEW JOHN	AKHIL SURESH, HARIKUMAR G NAIR, ANGEL SHAJI	
6	CP(IBC)/18/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	KORAH JOHN	NIL	
7	CP(IBC)/19/KOB/2021	FOR ORDERS	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR, UNNIKRISHNAN S, ARUNDHATHI K	K G PAUL	AKHIL SURESH, JESLIN DOLLY MATHEWS, ANGEL SHAJI	
8	CP(IB)/05/KOB/2021	FINAL HEARING	9 R/W RULE 6	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 Adjournmen t
9	IA(IBA)/155/KOB/2021 IN CP(IBC) /21/KOB/2021	WITHDRAWAL PETITION	60(5)	BLUE STAR LTD	JOSEPH & KURIAN	V-TECH ELECTRIC PVT LTD	SHYAM PADMAN, C.M.ANDREWS, BOBY M SEKHAR, LAYA MARY JOSEPH, HARISH ABRAHAM, ASHWATHI SHYAM	
10	CP(IBC)/21/KOB/2021	HEARING	9 R/W RULE 6	BLUE STAR LTD	JOSEPH & KURIAN	V-TECH ELECTRIC PVT LTD	SHYAM PADMAN, C.M.ANDREWS, BOBY M SEKHAR, LAYA MARY JOSEPH, HARISH ABRAHAM, ASHWATHI SHYAM	No Further Adjournmen t
11	CP/98/KOB/2019	HEARING	96 & 97(1)	RADHA BHALLABH GUPTA	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITHISH SATHESH SHENOY	RBG ENTERPRISES PVT.LTD. & 3 OTHERS	P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)	
12	CONTEMPT PETITION/08/KOB/2020 IN CP/99/KOB/2019	HEARING	425	SULOCHANA GUPTHA	SUKUMAR NAINAN OOMMEN	RAJKUMAR GUPTA	NIL	
13	CP/99/KOB/2019	HEARING	96 & 97(1)	SULOCHANA GUPTHA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS.	P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
14	CP/100/KOB/2019	HEARING	96 & 97(1)	RADHA BHALLABH GUPTA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS.	P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)	
15	CP/101/KOB/2019	HEARING	96 & 97(1)	MAHESH KUMAR GUPTA (HUF)	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 2 OTHERS.	P.P.ZIBI JOSE (R3)	
16	CP/102/KOB/2019	HEARING	96 & 97(1)	MINAKSHI GUPTA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS.	P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
17	CP/103/KOB/2019	HEARING	96 & 97(1)	MAHESH KUMAR GUPTA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 2 OTHERS.	P.P.ZIBI JOSE (R3)	
18	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)	

19	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)	
20	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)	
21	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)	
22	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)	
23	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 Adjournmen ↑
24	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 Adjournmen ↑
25	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)	
26	CP/55/KOB/2020	HEARING	241-242	JOSEPH THOMAS	CS VINU THOMAS	COOL TEMP TOUGHENED GLASS INDIA PVT LTD & 3 OTHERS	JOHN VADASSERY (R1-R4)	
27	CA(CAA)/01/KOB/2021	FINAL HEARING	230-232	BESCOAT CLAYS PVT LTD (TRANSFEROR CO.) & SOUTHERN CLAYS AND MINERALS PVT LTD (TRANSFEEER CO.)	P.P. ZIBI JOSE	NIL	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.							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.							NCLT, KOCHI BENCH	