

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

**CAUSE LIST** 

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)
SHRI RAJESH SHARMA, HON'BLE MEMBER (TECHNICAL)

Date: 29th September, 2021

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.

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SI. No	CP/CA No.	PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	REMARKS				
1	IA(C/ACT)/27/KOB/2021 IN MA (CA)/02/KOB/2021 & IA/194/KOB/2020 IN TCP/20/KOB/2019 & TCP/20/KOB/2019	DIRECTION	RULE 11	LALY JOSEPH	AM SRIDHARAN	IN THE MATTER OF INDO ASIAN NEWS CHANNEL PVT LTD & OTHERS						
2	IVNP(C/ACT)/1/KOB/2021 IN CP/21/KOB/2021	DIRECTION	RULE 11	PADMAKUMAR MAMPILLY RAJAN	ASWIN GOPAKUMAR.ANWIN GOPAKUMAR, NIRANJAN SUDHIR	IN THE MATTER OF ATHULYA INFO MEDIA PVT LTD -V/S- ROC						
3	IVNP/6/KOB/2021 IN IA(IBC) /87/KOB/2021 IN IBA/23/KOB/2019	DIRECTION	60(5) R/W RULE 11	UNION BANK OF INDIA	NIDHI SAM JOHN	VINOD PADINHARE VEETIL (RP OF DEWA PROJECTS PVT LTD)	VINOD P V					
4	IA(IBC)/145/KOB/2021 IN MA/100/KOB/2020 IN IBA/45/KOB/2019	DIRECTION		DILEEP K P (LIQUIDATOR IN THE MATTER OF ADHILS BUILDERS & DEVELOPERS PVT LTD	N R KRISHNAN UNNI	DAIMLER FINANCIAL SERVICES INDIA PVT LTD	NIL					
5	IA(IBC)100/KOB/2021 IN IBA/25/KOB/2020	HEARING	60(5) r/w RULE 11	BMW INDIA PVT LTD	DIWAKAR MAHESHWARI, THOMAS P KURUVILLA	SATHIQ BUHARI ,RP IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	NIL	нов				
6	IA(IBC)/105/KOB/2021 IN IBA/25/KOB/2020	HEARING	22(3)(a)	SATHIQ BUHARI (IRP)	SATHIQ BUHARI	IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	SIJO GEORGE(DHANLAXMI BANK LTD)	нов				
7	IVNP/5/KOB/2021 IN IA(IBC) /109/KOB/2021 IN IBA/25/KOB/2020	HEARING	60(5) R/W RULE 11	ASHIQUE PONNAMPARAMBATH (SUSPENDED DIRECTOR)	VIJAY V PAUL, REMYA SUBRAMANIAM, ANANDAPADMANABHAN UNNIKRISHNAN, GOKUL ASOK	SATHIQ BUHARI, IRP IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	NIL	нов				
8	IA(IBC)/109/KOB/2021 IN IBA/25/KOB/2020	HEARING	33(2)	SATHIQ BUHARI(RP)	NIL	IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD		нов				
9	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)	NIL					
10	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)					
11	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				
12	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						
13	IA(C/ACT)/13/KOB/2021 IN RST. APPLN(C/ACT)/1/KOB/2021 IN TCP/13/KOB/2019	HEARING	433 R/W SEC 5 OF LIMITATION ACT	S T REDDIAR & SONS (OUILON) (P) LTD	ABDUL RAOOF PALLIPATH, MOHAMMED SHAFI E, RAJ CAROLIN V	GIRIJA MUTHUKRISHNAN	HARIKUMAR G NAIR, AKHIL SURESH, JESLIN DOLLY MATHEWS, ANGEL SHAJI					
14	RST.APPLN(C/ACT)/1/KOB/2021 IN TCP/13/KOB/2019	HEARING	RULE 48(2) R/W SECTION 424(2)(g)	S T REDDIAR & SONS (OUILON) (P) LTD	ABDUL RAOOF PALLIPATH, MOHAMMED SHAFI E, RAJ CAROLIN V	GIRIJA MUTHUKRISHNAN	HARIKUMAR G NAIR, AKHIL SURESH, JESLIN DOLLY MATHEWS, ANGEL SHAJI					
15	TCP/21/KOB/2019 with Memo by administrator	HEARING	241-242	ALEXANDER CORREYA & 2 ORS	A.C VENUGOPAL, GOVIND CHANDRASEKHAR,SHARATH CHANDRAN, SHYAM GOPAL,V K PRATHAPCHANDRAN	THE BHAGYODAYAM COMPANY & 8 ORS	MANUEL VIVERA (R1), MADHU N. NAMPOOTHIRIPAD, N. J MATHEWS (R2), C.G. PREETHA (R3-R6), GIRISH KUMAR (for SFIO), N RAJESH (R10)					
16	CA/44/KOB/2019	HEARING	59(1)	HENRY JAMES	A.C.VENUGOPAL, V K PRATHAPCHANDRAN	BHAGYODAYAM COMPANY & 20 OTHERS	MANUEL VIVERA (R1), ASHOK B SHENOY ,P S GIREESH,RIYAL DEVASSY,ABHILASH O U (R2 & R3), N.J. MATHEWS, C.G. PREETHA , ARJUN R NAIK (R4, R6-R9, R11, R13-R18)					
17	COMP.APPL/91/KOB/2021 IN CP/44/KOB/2020	HEARING	RULE 11 & 32	SMITHA RAJESH & 2 OTHERS	REMA SMRITHI VK & SHANKAR V	MALABAR ENVIRO VISION PVT LTD & 5 OTHERS	DHIREN R DAVE (R1-R3), ROC (R6)					

18	CP/44/KOB/2020	FINAL HEARING	241-242, 247(1)	SMITHA RAJESH & 2 OTHERS	REMA SMRITHI VK & SHANKAR V	MALABAR ENVIRO VISION PVT LTD & 5 OTHERS	DHIREN R DAVE (R1-R3), ROC (R6)	
19	CA/78/KOB/2020	HEARING	58(3)	MATHAI K.M	ASWIN GOPAKUMAR.ANWIN GOPAKUMAR, NIRANJAN SUDHIR	GREEN GARDEN HERBALS & FRUITS PVT LTD & 4 OTHERS	NEBIL NIZAR (R1 TO R4), ROC (R5)	
20	CP/4/KOB/2021	FINAL HEARING	119(4)	Dr. BABU OOMMEN THOMAS	AMEERUL MILLATH & ABID MILLATH	MALABAR PRODUCE & RUBBER COMPANY LTD & 4 OTHERS	HARIKUMAR G NAIR, AKHIL SURESH, JESLIN DOLLY MATHEWS, SUDAKSHINA MENA PRASAD (R1-R4), ROC (R5)	
	Although							
		sd/-						
All	Advocates/Professionals/IRP/RP a	DEPUTY REGISTRAR ASSISTANT REGISTRAR						
		NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH	4					