



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: 29th November, 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.

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      | CP/114/KOB/2019 | CP/114/KOB/2019                                 | PART HEARD | 130,241 & 242                                                           | SULOCHANA GUPTHA & ANOTHER VS RBG ENTERPRISES PVT.LTD & 3 OTHERS        | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/58/KOB/2019 IN CP/114/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | SULOCHANA GUPTHA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS                  | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA 83/KOB/2020 IN CP/114/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | SULOCHANA GUPTHA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS                  | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/87/KOB/2020 IN CP/114/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | SULOCHANA GUPTHA & ANOTHER VS RBG ENTERPRISES PVT.LTD & 3 OTHERS        | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/95/KOB/2020 IN CP/114/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | SULOCHANA GUPTHA & ANOTHER VS RBG ENTERPRISES PVT.LTD & 3 OTHERS        | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA(C/ACT) /34/KOB/2021 IN CP/114/KOB/2019       | PART HEARD | 193,200 OF IPC R/W 195&340 OF CPC R/W 424,447,448& 449 OF Companies Act | SULOCHANA GUPTHA & ANOTHER VS RBG ENTERPRISES PVT.LTD & 3 OTHERS        | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
| 2      | CP/119/KOB/2019 | CP/119/KOB/2019                                 | PART HEARD | 130,241 & 242                                                           | MINAKSHI GUPTA & ANOTHER VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/65/KOB/2019 IN CP/119/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA & ANOTHER VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/84/KOB/2020 IN CP/119/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS           | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/86/KOB/2020 IN CP/119/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA & ANOTHER VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/93/KOB/2020 IN CP/119/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA & ANOTHER VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
| 3      | CP/125/KOB/2019 | CP/125/KOB/2019                                 | PART HEARD | 130, 241 , 242                                                          | MINAKSHI GUPTA & ANOTHER VS RBG RETAIL PVT.LTD & 3 OTHERS               | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/85/KOB/2020 IN CP/125/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA VS RBG RETAIL PVT.LTD & 3 OTHERS                         | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/88/KOB/2020 IN CP/125/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA & ANOTHER VS RBG RETAIL PVT.LTD & 3 OTHERS               | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
|        |                 | IA/94/KOB/2020 IN CP/125/KOB/2019               | PART HEARD | Rule 11 & 32                                                            | MINAKSHI GUPTA & ANOTHER VS RBG RETAIL PVT.LTD & 3 OTHERS               | SUKUMAR NAINAN OOMMEN                                               | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4) |                               | HOB     |
| 4      | CP/98/KOB/2019  |                                                 | HEARING    | 96 & 97(1)                                                              | RADHA BHALLABH GUPTA VS RBG ENTERPRISES PVT.LTD. & 3 OTHERS             | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITHISH SATHESH SHENOY | P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)                                                               |                               |         |
| 5      | CP/99/KOB/2019  | CP/99/KOB/2019                                  | HEARING    | 96 & 97(1)                                                              | SULOCHANA GUPTHA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS.                 | SUKUMAR NAINAN OOMMEN                                               | P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)                                                               |                               |         |
|        |                 | CONTEMPT PETITION/08/KOB/2020 IN CP/99/KOB/2019 | HEARING    | 425                                                                     | SULOCHANA GUPTHA VS RAJKUMAR GUPTA                                      | SUKUMAR NAINAN OOMMEN                                               | NIL                                                                                                  |                               |         |
| 6      | CP/100/KOB/2019 |                                                 | HEARING    | 96 & 97(1)                                                              | RADHA BHALLABH GUPTA VS RBG ENTERPRISES PVT.LTD & 3 OTHERS.             | SUKUMAR NAINAN OOMMEN                                               | P.P.ZIBI JOSE (R4), SUMIT AGARWAL (R3)                                                               |                               |         |
| 7      | CP/101/KOB/2019 |                                                 | HEARING    | 96 & 97(1)                                                              | MAHESH KUMAR GUPTA (HUF) VS RBG ENTERPRISES PVT.LTD & 2 OTHERS.         | SUKUMAR NAINAN OOMMEN                                               | P.P.ZIBI JOSE (R3)                                                                                   |                               |         |
| 8      | CP/102/KOB/2019 |                                                 | HEARING    | 96 & 97(1)                                                              | MINAKSHI GUPTA VS RBG ENTERPRISES PVT. LTD & 3 OTHERS.                  | SUKUMAR NAINAN OOMMEN                                               | P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)                                                               |                               |         |

|                                                                                                                                                                                                                                                                          |                            |                                         |               |                          |                                                                |                                                                                      |                                                                                                                                                                         |                                       |                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------|---------------|--------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------|
| 9                                                                                                                                                                                                                                                                        | CP/103/KOB/2019            |                                         | HEARING       | 96 & 97(1)               | MAHESH KUMAR GUPTA VS RBG ENTERPRISES PVT.LTD & 2 OTHERS.      | SUKUMAR NAINAN OOMMEN                                                                | P.P.ZIBI JOSE (R3)                                                                                                                                                      |                                       |                        |
| 10                                                                                                                                                                                                                                                                       | CP/25/KOB/2020             |                                         | HEARING       | 59(1)                    | VISHNUKANT GUPTA VS RBG TRADING CORPORATION PVT LTD & 5 OTHERS | P.P. ZIBI JOSE                                                                       | SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)                                                                                                           |                                       |                        |
| 11                                                                                                                                                                                                                                                                       | CP/26/KOB/2020             |                                         | HEARING       | 59(1)                    | VISHNUKANT GUPTA VS RBG ENTERPRISES PVT LTD & 5 OTHERS         | P.P. ZIBI JOSE                                                                       | SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)                                                                                                           |                                       |                        |
| 12                                                                                                                                                                                                                                                                       | CP/27/KOB/2020             |                                         | HEARING       | 59(1)                    | VISHNUKANT GUPTA VS RBG RETAIL PVT.LTD & 5 OTHERS              | P.P. ZIBI JOSE                                                                       | SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)                                                                                                           |                                       |                        |
| 13                                                                                                                                                                                                                                                                       | CA/64/KOB/2020             |                                         | HEARING       | 59(1)                    | RAJKUMAR GUPTA VS RBG COMMODITIES LTD & 5 OTHERS               | GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE                                   | SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN (R2, R3, R5), P.P. ZIBI JOSE (R4), LAKSHMI SEETHARAMAN (R6)                                                            |                                       |                        |
| 14                                                                                                                                                                                                                                                                       | CA/84/KOB/2020             |                                         | HEARING       | 59(1)                    | VISHNUKANT GUPTA VS RBG COMMODITIES LTD & 6 OTHERS             | PP ZIBI JOSE                                                                         | SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & NIDHI JACOB (R2, R3, R5 & R7), LAKSHMI SEETHARAMAN (R6)                                                              |                                       |                        |
| 15                                                                                                                                                                                                                                                                       | CP/02/KOB/2021             | CP/02/KOB/2021                          | HEARING       | 241-242                  | RITU GUPTA VS RBG COMMODITIES LTD & 6 OTHERS                   | GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE                                   | SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN (R2 & R3), NIDHI JACOB (R4), PP ZIBI JOSE(R5), ASWIN GOPAKUMAR (R6)                              |                                       |                        |
|                                                                                                                                                                                                                                                                          |                            | CA/46/KOB/2021 IN CP/02/KOB/2021        | HEARING       | RULE 11                  | MAHESH KUMAR GUPTA VS RITU GUPTA                               | SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN                                         | GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE                                                                                                                      |                                       | No Further Adjournment |
|                                                                                                                                                                                                                                                                          |                            | CA/47/KOB/2021 IN CP/02/KOB/2021        | HEARING       | RULE 11                  | MAHESH KUMAR GUPTA VS RITU GUPTA                               | SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN                                         | GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE                                                                                                                      |                                       | No Further Adjournment |
| 16                                                                                                                                                                                                                                                                       | IBA/34/KOB/2020            | IBA/34/KOB/2020                         | HEARING       | 9                        | CYRIAC NJAVALLY VS THARAKAN WEB INNOVATION PVT LTD             | HARIKUMAR G NAIR & AKHIL SURESH                                                      | JOSEPH & KURIAN                                                                                                                                                         |                                       |                        |
|                                                                                                                                                                                                                                                                          |                            | MA/187/KOB/2020 IN IBA/34/KOB/2020      | HEARING       | Rule 11                  | CYRIAC NJAVALLY VS THARAKAN WEB INNOVATION PVT LTD             | HARIKUMAR G NAIR & AKHIL SURESH                                                      | JOSEPH & KURIAN                                                                                                                                                         |                                       |                        |
| 17                                                                                                                                                                                                                                                                       | TCP/21/KOB/2019            |                                         | HEARING       | 241-242                  | ALEXANDER CORREYA & 2 ORS VS THE BHAGYODAYAM COMPANY & 8 ORS   | A.C VENUGOPAL, GOVIND CHANDRASEKHAR,SHARATH CHANDRAN,SHYAM GOPAL,V K PRATHAPCHANDRAN | MANUEL VIVERA (R1), MADHU N.NAMPOOTHIRIPAD, N.J MATHEWS (R2), C.G. PREETHA (R3-R6), GIRISH KUMAR (for SFIO) , N RAJESH (R10)                                            |                                       |                        |
| 18                                                                                                                                                                                                                                                                       | CA/55/KOB/2020             |                                         | HEARING       | 59                       | MURALEEDHARA KURUP VS SARDE TRAFFIC INFRA PVT LTD & ANOTHER    | BIJOY P PULIPRA                                                                      | SANDEEP GOPALAKRISHNAN, JINNU SARA GEORGE, ANAND VIMAL, ANJU DAVIS K (R1 & R2)                                                                                          |                                       |                        |
| 19                                                                                                                                                                                                                                                                       | COMPANY APPEAL/20/KOB/2021 |                                         | HEARING       | 252(3) R/W RULE 87A      | SEPTAGON BUILDERS & DEVELOPERS PVT LTD VS ROC                  | SIVASANKAR G                                                                         | ROC                                                                                                                                                                     |                                       |                        |
| 20                                                                                                                                                                                                                                                                       | CP/104/KOB/2019            | CP/104/KOB/2019                         | FINAL HEARING | 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 IN CP/104/KOB/2019 | FINAL 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)                                |                                       |                        |
| 21                                                                                                                                                                                                                                                                       | CP/112/KOB/2019            | CP/112/KOB/2019                         | FINAL HEARING | 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 IN CP/112/KOB/2019 | FINAL 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) |                                       |                        |
| 22                                                                                                                                                                                                                                                                       | CP/113/KOB/2019            | CP/113/KOB/2019                         | FINAL HEARING | 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 IN CP/113/KOB/2019 | FINAL 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)                                                              |                                       |                        |
| 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.                                                                                                   |                            |                                         |               |                          |                                                                |                                                                                      |                                                                                                                                                                         | DEPUTY REGISTRAR<br>NCLT, 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 ( <a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a> ) only. |                            |                                         |               |                          |                                                                |                                                                                      |                                                                                                                                                                         |                                       |                        |