



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)

SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)

Date: 01.12.2022

Time: 10.30 AM

The Bench will hear the matter through video conferencing.

- 1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607**
- 2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.**
- 3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.**
- 4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.**
- 5. Ld Counsel/PCS are requested to be ready with soft copies of pleadings for sharing on the screen at the time of hearing.**

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	IBA/04/KOB/2020	IA(IBC) /180/KOB/2022	PRONOUNCEMENT OF ORDERS	60(5) IBC	HAVVAS POWER CORP AND 3 OTHERS V/S K.EASWARA PILLAI AND ANOTHER	A KEVIN THOMAS	K EASWARA PILLAI, HARI KUMAR G NAIR & AKHIL SURESH	K.EASWARA PILLAI (LIQUIDATOR)	
2	CP(IBC) /34/KOB/2022		PRONOUNCEMENT OF ORDERS	SEC 7(4) IBC	TATA CAPITAL FINANCIAL SERVICES PVT LTD V/S SIMTEL TRADING CORPORATION PVT LTD.	JOSEPH & KURIYAN ADVOCATES	—		
3	CP(IBC) /56/KOB/2022		NEW PETITION	7 IBC	KERALA FINANCIAL CORPORATION V/S SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSNESS LTD.	VINOD P V, REETHA D, ANCHALA C	—		
4	CP(IBC) /55/KOB/2022		NEW PETITION	95(1) IBC	UNION BANK OF INDIA, CHALAI BAZAR BRANCH V/S E M NAJEEB ALLIAS MOHAMMED.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	—		
5	CP(IB) /45/KOB/2021	IA(IBC) /418/KOB/2022	NEW APPLICATION	12(3) IBC R/W NCLT RULE 11	K EASWARA PILLAI (RP) OF SAVUTE TEXTILES PVT LTD V/S CANARA BANK.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	UMARANI M N, SALIHA BEEVI P A, ANJU P V	K EASWARA PILLAI (RP)	
		IA(IBC) /422/KOB/2022	NEW APPLICATION	60(5) R/W NCLT RULE 11	K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	—	K EASWARA PILLAI (RP)	
6	IBA/39/KOB/2020	IA(IBC) /315/KOB/2022	HEARING	60(5) R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II (LEGAL) V/S DILEEP K P (IRP) M/S TIERRA FOOD INDIA PVT LTD.	SAJEEVKUMAR K GOPAL.	AHAAN MOHAN, PRASANTH KUMAR.	DILEEP K P (IRP)	HOB

7	CP/21/KOB/2020	CONTEMPT PETITION/3/KOB/2022	FOR APPEARANCE OF RESPONDENT	425 C/ACT	P J MATHEWS & 7 OTHERS V/S GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & 4 OTHERS.	ARTIS LAW HOUSE.	V AJAKUMAR & SIDHARTH A MENON.		
8	TIBA/1/KOB/2019	IA(IBC)/128/KOB/2021	HEARING	54(2) & 60(5) IBC	SHAWN JEFF CHRISTOPHER (LIQUIDATOR) V/S SUB REGISTRAR, MAVELIKKARA & ANOTHER IN THE MATTER OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	—	SHAWN JEFF CHRISTOPHER (LIQUIDATOR)	
9	IBA/258/2019/CB	MA(IBC)/19/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11 & 32	KERALA ELECTRICITY BOARD LTD V/S RAVINDRA CHATURVEDI (LIQUIDATOR) EXCEL GLASS LTD.	K R HARIN, S SATISH.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	RAVINDRA CHATURVEDI (LIQUIDATOR)	
10	IBA/11/KOB/2020	IA(IBC)/370/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/371/KOB/2022	HEARING	43(1), 60(5) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/372/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/373/KOB/2022	HEARING	45(1), 60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/374/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/375/KOB/2022	HEARING	49, 60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/376/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/377/KOB/2022	HEARING	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBB	P T JOY (RP) MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
11	IBA/37/KOB/2020	IA(IBC)/410/KOB/2022 IN IA(IBC)/182/KOB/2022	NEW APPLICATION	NCLT RULE 11	VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS.	E V NAYANAR ASSOCIATES.	ARJUN SHETH, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR)	
		IA(IBC)/411/KOB/2022 IN IA(IBC)/183/KOB/2022	NEW APPLICATION	NCLT RULE 11	VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS.	E V NAYANAR ASSOCIATES.	ARJUN SHETH, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR)	
		IA(IBC)/182/KOB/2022	HEARING	43(1) R/W 44(1) IBC	VIBIN VINCENT (RP) IN THE MATTER OF KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS.	E V NAYANAR ASSOCIATES.	ARJUN SHETH, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR)	
		IA(IBC)/183/KOB/2022	HEARING	66(1) IBC R/W RULE 11	VIBIN VINCENT (RP) IN THE MATTER OF KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS.	E V NAYANAR ASSOCIATES.	ARJUN SHETH, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR)	
		IA(IBC)/250/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	ASHIQUE PONNAMPARAMBATH V/S VIBIN VINCENT(RP) IN THE MATTER OF KOYENCO AUTOS PVT LTD & 2 OTHERS.	ARJUN SHETH.	DIWAKAR MAHESWARI, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR)	
		IA(IBC)/419/KOB/2022 IN IA(IBC)	NEW APPLICATION	NCLT RULE 11	SIJO JOSEPH V/S C A JASIN JOSE (RP) OF ORMA MARBLE PALACE PVT LTD & 4 OTHERS.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C.	A KEVIN THOMAS, NIDHI SAM JOHN, S ESWARAN .	C A JASIN JOSE (RP)	
		IA(IBC)/420/KOB/2022 IN IA(IBC)	NEW APPLICATION	NCLT RULE 11	SIJO JOSEPH V/S C A JASIN JOSE (RP) OF ORMA MARBLE PALACE PVT LTD & 2 OTHERS.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C.	A KEVIN THOMAS, NIDHI SAM JOHN, S ESWARAN .	C A JASIN JOSE (RP)	

12	IBA/41/KOB/2020	IA(IBC)/172/KOB/2022	HEARING	66(1) IBC	C A JASIN JOSE (RP) IN THE MATTER OF ORMA MARBLE PALACE PVT LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	S ESWARAN .	C A JASIN JOSE (RP)	
		IA(IBC)/173/KOB/2022	HEARING	43(1) R/W 44(1) IBC	C A JASIN JOSE (RP) IN THE MATTER OF ORMA MARBLE PALACE PVT LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	S ESWARAN .	C A JASIN JOSE (RP)	
		IA(IBC)/152/KOB/2022	HEARING	31 IBC	C.A JASIN JOSE(RP) IN THE MATTER OF ORMA MARBLE PALACE PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	—	C.A JASIN JOSE (RP)	
13	CP(IBC)/01/KOB/2021	IA(IBC)/387/KOB/2022	HEARING	44(1) IBC	DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD V/S NISHAD N P.	DILEEP K P (RP).	—	DILEEP K P (RP)	
		IA(IBC)/120/KOB/2022	HEARING	43,44,45,50 & 66 IBC	DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD V/S NISHAD N P.	DILEEP K P (RP).	—	DILEEP K P (RP)	
14	CP(IBC)/22/KOB/2022	IA(IBC)/403/KOB/2022 IN IA (IBC)/338/KOB/2022	NEW APPLICATION	NCLT RULE 11 R/W 32 & 34	KUMARAKAM AQUA SERENS PVT LTD V/S KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION.	JACOB MATHEW MANALIL.	SANDEEP KUMAR S, MIDHUNA KC.	E P MADHUSUDHANA N (RP)	
		IA(IBC)/338/KOB/2022	HEARING	NCLT RULE 11 R/W 32 & 34	KUMARAKAM AQUA SERENS PVT LTD V/S KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION.	JACOB MATHEW MANALIL.	SANDEEP KUMAR S, MIDHUNA KC.	E P MADHUSUDHANA N (RP)	
15	CP(IBC)/25/KOB/2022	IA(IBC)/136/KOB/2022	HEARING	NCLT RULE 11	P A AHAMMED V/S DHANALAXMI BANK LTD.	M/S GOPAL & AHAMED	VINOD P V, REETHA D.	RAJMOHAN R (RP)	
		CP(IBC)/25/KOB/2022	HEARING	95(1) IBC R/W RULE 7(2) IB (AAA)	DHANALAXMI BANK LTD V/S P A AHAMMED.	VINOD P V, REETHA D	M/S GOPAL & AHAMED.	RAJMOHAN R (RP)	
16	CP(IBC)/35/KOB/2022		HEARING	9 IBC	M/S PRASAD & COMPANY (PROJECT WORKS) PVT LTD V/S THE FERTILIZERS & CHEMICALS TRAVANCORE LTD.	PRADEEP JOY.	MENON & PAI.		
17	COMPANY APPEAL/15/KOB/2021		HEARING	59(1) C/ACT	JOHAN VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		
18	COMPANY APPEAL/16/KOB/2021		HEARING	59(1) C/ACT	AJAL VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		
19	COMPANY APPEAL/17/KOB/2021		HEARING	59(1) C/ACT	MINI JACOB V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		
20	COMPANY APPEAL/18/KOB/2021		HEARING	59(1) C/ACT	PULIKOTTIL VARUTHUNNY ITTIKKURU V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		
21	TCP/67/KOB/2019	IA(C/ACT)/172/KOB/2022 IN CA/45/KOB/2021	NEW APPLICATION	NCLT RULE 11 & 32	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		IA/149/KOB/2020	HEARING	130 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		CA/45/KOB/2021	HEARING	NCLT RULE 11 & 32	T O ABRAHAM V/S ST.MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR PANICKER, KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
		IA(C/ACT)/166/KOB/2022	HEARING	NCLT RULE 32	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		

		TCP/67/KOB/2019	HEARING	241-242 C/ACT	T O ABRAHAM V/S ST. MARY'S HOTELS PVT LTD & 6 OTHERS.	SANKAR P PANICKER & KRISHNAKUMAR G.	ABRAHAM JOSEPH MARKOS, ISAAC THOMAS, ALEXANDER JOSEPH MARKOS, SARAD JOSEPH KODIANTHARA.		
22	CP/21/KOB/2020	IA(C/ACT) /86/KOB/2022	HEARING	NCLT RULE 32	P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD AND 22 OTHERS.	BIJOY P PULIPRA.	V AJAKUMAR & SIDHARTH A MENON.		
		CP/21/KOB/2020	HEARING	241-242 C/ACT	P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS.	ARTIS LAW HOUSE.	SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, THEJAN RAJAN, SAJI VARGHESE, MARIAM MATHAI, VINOD V LUKA, ARUN CHANDI (GP), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS, MOHAN PULICKKAL & NARAYANAN P POTTY.		
23	CP/31/KOB/2021	IA(C/ACT) /58/KOB/2022	HEARING	NCLT RULE 17, 32 R/W 424 C/ACT	SUDHEESH SADASIVANBABU V/S NILASANDROCK GRANITES PVT LTD & 3 OTHERS.	SANDEEP KUMAR S, MERIN THALIATH, DINESH R SHENOY.	V V SIDHARTHAN, VIPIN D G, KAROL MATHEWS SEBASTIAN ALENCHERRY, DANIEL A J.		
		CP/31/KOB/2021	HEARING	213, 241, 242 C/ACT	SUDHEESH SADASIVANBABU V/S NILASANDROCK GRANITES PVT LTD & 3 OTHERS.	SANDEEP KUMAR S, MERIN THALIATH, DINESH R SHENOY.	V V SIDHARTHAN, VIPIN D G, KAROL MATHEWS SEBASTIAN ALENCHERRY, DANIEL A J, ROC.		
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 by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediately after E-Filing, hard copies are to be submitted to Registry for scrutiny. Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.								By Order  DEPUTY REGISTRAR NCLT, KOCHI BENCH	