



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: 09.11.2022

Time: 10.30 AM

The Bench will hear the matter through video conferencing.

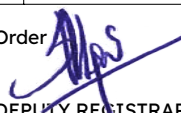
- 1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607**
- 2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.**
- 3. Appearance should be shared during hearing in the 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	CP(C/ACT)/24/ KOB/2022	IA(C/ACT)/128/K OB/2022	HEARING	NCLT RULE 11	BINDU S V/S M/S QWAVE SOFT SYSTEMS INDIA PVT LTD & ANOTHER	VERITAE LEGAL	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V		HOB
		IA(C/ACT)/103/K OB/2022	HEARING	NCLT RULE 11	SASIKUMAR V P V/S BINDU S (M/S QWAVE SOFT SYSTEMS INDIA PVT LTD)	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V	VERITAE LEGAL		HOB
		CP(C/ACT)/24/K OB/2022	HEARING	241 & 2 42 OF C/ACT R/W NCLT RULE 81	BINDU S V/S M/S QWAVE SOFT SYSTEMS INDIA PVT LTD	VERITAE LEGAL ATTORNEYS & SOLICITORS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SANKAR P PANICKER		HOB
2	TIBA/14/KOB/ 2019	IA(IBC)293/KOB/ 2022 IN IA(IBC)18/KOB/2 022	HEARING	54,45(3)(b) IBC	SASITHARAN RAMASWAMY (LIQUIDATOR) IN THE MATTER OF INDIA TECHS LTD	SASITHARAN RAMASWAMY (LIQUIDATOR)	-	SASITHARAN RAMASWAMY (LIQUIDATOR)	
3	TIBA/25/KOB/ 2019	IA(IBC)/288/KO B/2022 IN IA/154/KOB/202 1	HEARING	NCLT RULE 11	MONITORING COMMITTEE OF NUI PULP & PAPER INDUSTRIES PVT LTD V/S REGISTRAR OF COMPANIES, ERNAKULAM	VINOD P V, REETHA D	-	SATYADEVI ALAMURI (RP)	
4	IBA/52/KOB/2 019	IA(IBC)/298/KO B/2022	HEARING	60.(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER- II (LEGAL) V/S GEORGE VARKEY (LIQUIDATOR) M/S PROPYL PACKAGING LTD	SAJEEV KUMAR K GOPAL	-	GEORGE VARKEY (LIQUIDATOR)	
5	IBA/04/KOB/2 020	IA(IBC)/297/KOB /2022	HEARING	60(5) R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S K EASWARA PILLAI (IRP) M/S MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD	SAJEEVKUMAR K GOPAL	-	K EASWARA PILLAI (IRP)	
6	IBA/25/KOB/2 020	IA(IBC)/146/KO B/2022	HEARING	66 IBC	REUBEN GEORGE JOSEPH (LIQUIDATOR) IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT V/S ASHIQUE PONNAM PARAMBATH	ANIL D NAIR, TELMA RAJU, P K BIJU, EDATHARA VINEETHA KRISHNAN	ARJUN SHETH	REUBEN GEORGE JOSEPH (LIQUIDATOR)	
7	IBA/37/KOB/2 020	IA(IBC)/282/KO B/2022 IN IA(IBC)/187/KOB /2022	HEARING	60(5) IBC	ASHIQ PONNAMPARAMBATH & ANOTHER V/S BMW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS	ARJUN SHETH	VIPIN VINCENT, REUBEN GEORGE JOSEPH	VIPIN VINCENT (RP)	
		IA(IBC)/187/KOB /2022	HEARING	65 IBC	ASHIQ PONNAMPARAMBATH & ANOTHER V/S BMW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS	ARJUN SHETH & AJITH S	REUBEN GEORGE JOSEPH, DIWAKAR MAHESWARI	VIPIN VINCENT (RP)	

8	CP(1B)/01/KOB/2021	IA(1B)/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)	
		IA(1B)/314/KOB/2022	HEARING	NCLT RULE 32	DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	DILEEP K P (RP)	—	DILEEP K P (RP)	
9	CP(1B)/30/KOB/2021	IA(1B)/163/KOB/2022	HEARING	43(1) & 60(5) IBC	K K JOSE (RP) IN THE MATTER OF ITMA HOTELS INDIA PVT LTD V/S JOMER PROPERTIES & INVESTMENTS PVT LTD & ANOTHER	SANKAR P PANICKER	JOLLY JOHN, LIZA MEGHAN CYRIAC, IRENE BABU	K K JOSE (RP)	
		IA(1B)/164/KOB/2022	HEARING	45(1) & 60(5) IBC	K K JOSE (RP) IN THE MATTER OF ITMA HOTELS INDIA PVT LTD V/S M M JOSE & ANOTHER	SANKAR P PANICKER	JOLLY JOHN, LIZA MEGHAN CYRIAC, IRENE BABU	K K JOSE (RP)	
10	CP(1B)/23/KOB/2022	IA(1B)/108/KOB/2022	HEARING	60(5) IBC	DR. ASHALATHA NAIR v/s DHANALAXMI BANK LTD	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN, NAJEEB TP	VINOD P V, REETHA D, SANKAR P PANICKER	RAJMOHAN R (RP)	
		CP(1B)/23/KOB/2022	HEARING	95(1) IBC R/W RULE 7(2) IB (AAA)	DHANALAXMI BANK LTD V/S DR. ASHALATHA NAIR	VINOD P V, REETHA D	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	RAJMOHAN R (RP)	
11	CP(1B)/24/KOB/2022		HEARING	95(1) IBC R/W RULE 7(2) IB (AAA)	DHANALAXMI BANK LTD V/S DR. BHARATH CHANDRAN	VINOD P V, REETHA D	SHINY A, RAGHUNATH SARANGAPANI	RAJMOHAN R (RP)	
12	CP(1B)/25/KOB/2022	IA(1B)/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(1B)/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)	
13	TCP/20/KOB/2019	IA(C/ACT)/88/KOB/2022	HEARING	NCLT RULE 11 & 32	A GOPALAKRISHNAN, K VENKATACHALAM AIYER AND CO CHARTERED ACCOUNTANTS V/S INDO ASIAN NEWS CHANNEL PVT LTD & ANOTHER	SANKAR P PANICKER	SARAT KODIYANTHARA, A M SREEDHARAN & S JOHN MAJOR		
		IA/194/KOB/2020	HEARING	NCLT RULE 11	LALY JOSEPH V/S INDO ASIAN NEWS CHANNEL PVT LTD & 3 OTHERS	A M SRIDHARAN, RAMAKRISHNAN M N, UDAYAKUMAR B	JOSEPH & KURIAN, SANKAR P PANICKER		
		TCP/20/KOB/2019	HEARING	241-242 C/ACT	LALY JOSEPH V/S INDO ASIAN NEWS CHANNEL PVT LTD & 2 OTHERS	A M SRIDHARAN, S JOHN MAJOR, RAMAKRISHNAN M N, UDAYAKUMAR B	JOSEPH & KURIAN		
14	CP/22/KOB/2020		HEARING	241-242 C/ACT	SANDHYA SUKUMARAN ANAND & 4 OTHERS V/S SIGNATURE MEDIA PVT LTD & 3 OTHERS	ASWIN GOPAKUMAR	K S RAVICHANDRAN, GOKUL R I, YOGINDUNATH S, MANASY T, FIYONA JOHNSON, VINAYAK PRASAD		
15	CP/37/KOB/2020		HEARING	241 C/ACT	K J VITALIS V/S MEANDER TOUR & TRAVEL SERVICES PVT LTD & ANOTHER	K BIJU & VARGHESE M.C	V PREMCHAND		
16	CP/55/KOB/2020		HEARING	241-242 C/ACT	JOSEPH THOMAS V/S COOL TEMP TOUGHENED GLASS INDIA PVT LTD & 3 OTHERS	CS VINU THOMAS	JOHN VADASSERY		
17	CP/13/KOB/2022		HEARING	213, 241 & 242 C/ACT	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS	K S RAVICHANDRAN & S MANJULADEVI	MENON & PAI		
18	COMPANY APPEAL(C/ACT)/20/KOB/2022		HEARING	58,59 C/ACT	OUR LADY OF DOLOURS BASILLICA V/S CSB BANK LTD	SRIKANT MOHAN	VINCENT P D		

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.If 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