



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: 09.12.2022

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	CP(C/ACT) /32/KOB/2022		NEW PETITION	241-242 C/ACT	S RAJESWARI & 2 OTHERS V/S THE CITY THEATRES PVT LTD & 8 OTHERS.	PONNAN ALEX G R, NANDU V.	AMEERUL MILLATH, ABID MILLATH.		
2	COMPANY APPEAL/23/KOB/2022	IA(C/ACT) /181/KOB/2022	NEW APPLICATION	NCLT RULE 11	C TECH EXPORTS AND IMPORTS PVT LTD V/S REGISTRAR OF COMPANIES, ERNAKULAM	NEBIL NIZAR, NURIA O A.	—		
3	COMPANY APPEAL(C/ACT) /27/KOB/2022		NEW APPLICATION	252 (1) C/ACT	BINU ALOYSIUS V/S REGISTRAR OF COMPANIES	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V, O D SIVADAS.	—		
4	COMPANY APPEAL(C/ACT) /28/KOB/2022		NEW APPLICATION	252 (3) C/ACT	KSF CONSTRUCTION AND PETRO PRIVATE LTD V/S MINISTRY OF CORPORATE AFFAIRS, REPRESENTED BY REGISTRAR OF COMPANIES, KERALA.	NEBIL NIZAR, NURIYA O A.	—		
5	COMPANY APPEAL(C/ACT) /29/KOB/2022		NEW APPLICATION	252 (3) C/ACT R/W NCLT RULE 87 A	KANNAN KILLIKULANGARA MADHAVAN REP-BY RACE OF ELEVEN RESORTS INDIA PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	NEBIL NIZAR.	—		
6	CP(IBC) /55/KOB/2022		HEARING	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.	—		

7	CP/21/KOB/2020	CONTEMPT PETITION/3/KOB/2022	HEARING	425 C/ACT	P J MATHEWS & 7 OTHERS V/S GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & 4 OTHERS.	ARTIS LAW HOUSE.	ADAVINDH PANDIAN, V AJAKUMAR & SIDHARTH A MENON.		P/H
8	CP/43/KOB/2020	IA(C/ACT)/180/KOB/2022	NEW APPLICATION FOR WITHDRAWAL OF CP	NCLT RULE 82	AMJAD ABDUL GAFOOR V/S SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS.	MARIYA RAJAN.	S M AMEERUL MILLATH, ABID MILLATH, MANSOOR V S, LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAFA MIRAGE.		
		CP/43/KOB/2020	HEARING	213, 241-242 C/ACT	AMJAD ABDUL GAFOOR V/S SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS.	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA.	S M AMEERUL MILLATH, ABID MILLATH, MANSOOR V S, LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAFA MIRAGE.		
9	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.		
10	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.		
11	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.		
12	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.		
13	COMPANY APPEAL/22/KOB/2022		HEARING	252 C/ACT R/W NCLT RULE 87(A)	APTIN PROJECTS (INDIA) PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	VIVEK KUMAR.	ROC		
14	COMPANY APPEAL(C/ACT)/26/KOB/2022		NEW APPLICATION	252 C/ACT	HASRATH MUHAMMED, MEMBER OF MIRSH SHIP MANAGEMENT SERVICE PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	S M AMEERUL MILLATH, ABID MILLATH.	ROC		
15	TCP/42/KOB/2019		HEARING	59, 241-242 C/ACT	RADHAKRISHNAN BABU NIRMALA V/S PRECISE LIMBUS EYE CARE PVT LTD & 3 OTHERS.	BIJOY P PULIPRA, NITHYA SUMAM DAS, PRANAV V P.	DR S V RAMA KRISHNA, S V VANSI KRISHNA, OORVI AGGARWAL		
16	TCP/01(KOB)/2020	IA/15/KOB/2020	HEARING	RULE 9 OF THE COMPANIES (COURT) RULES 1956	PRASADACHANDRAN NAIR V/S R AMBIKA KUMARI & 7 OTHERS.	P S SREEDHARAN PILLAI ASSOCIATES.	RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY, DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY.		
		IA(C/ACT)/47/KOB/2021	HEARING	NCLT RULE 32	ANANDAMANDIRAM HOTELS (P) LTD & ANOTHER V/S R AMBIKA KUMARI & 6 OTHERS.	DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY.	RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY, P S SREEDHARAN PILLAI ASSOCIATES.		
		TCP/01(KOB)/2020	HEARING	397 & 398 C/ACT	R AMBIKA KUMARI & 2 OTHERS V/S ANANDAMANDIRAM HOTELS (P) LTD & 9 OTHERS.	RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY.	DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY, P S SREEDHARAN PILLAI ASSOCIATES.		

17	CP/107/(KOB)/2019	IA/168/KOB/2020	HEARING	NCLT RULE 11	B JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD & 10 OTHERS.	VIJAY V PAUL.	M SREEKUMAR, B HARRYLAL & PRAMOD KUMAR GS , V SHERIN MATHEW.		
		CP/107/(KOB)/2019	HEARING	241-242 C/ACT	B JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD & 14 OTHERS.	VIJAY V PAUL.	M SREEKUMAR, B HARRYLAL & PRAMOD KUMAR GS, V SHERIN MATHEW, PRABHU VIJAYAKUMAR, PONNAN ALEX G R, ARAVIND J S.		
18	CP/12/KOB/2020		HEARING	241-242 C/ACT	JOHN FREDERICK POWATH & ANOTHER V/S DHANAM PUBLICATIONS PVT LTD & 4 OTHERS.	JAGAN ABRAHAM M GEORGE & JAISON ANTONY.	JOSEPH & KURIAN, TERRY V JAMES.		
19	CP/25/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG TRADING CORPORATION PVT LTD & 5 OTHERS.	P P ZIBI JOSE.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
20	CP/26/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG ENTERPRISES PVT LTD & 5 OTHERS.	P P ZIBI JOSE.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
21	CP/27/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG RETAIL PVT LTD & 5 OTHERS.	P P ZIBI JOSE.	VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, SUKUMAR NAINAN OOMMEN, LAKSHMI SEETHARAMAN.		
22	CA/64/KOB/2020		HEARING	59(1) C/ACT	RAJKUMAR GUPTA VS RBG COMMODITIES LTD & 5 OTHERS.	HAIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN, P P ZIBI JOSE, LAKSHMI SEETHARAMAN .		
23	CA/84/KOB/2020		HEARING	59(1) C/ACT	VISHNUKANT GUPTA VS RBG COMMODITIES LTD & 6 OTHERS.	P P ZIBI JOSE.	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN & NIDHI JACOB, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, LAKSHMI SEETHARAMAN .		
24	CP/31/KOB/2020	CP/31/KOB/2020	HEARING	241-242 C/ACT	SAJAN K THOMAS & OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI.	VIJAY V PAUL & GOKUL ASOK.		
		COMP. APPLN/6/KOB/2022	HEARING	244(1) C/ACT R/W NCLT RULE 11 & 32	SAJAN K THOMAS & 3 OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI.	VIJAY V PAUL & GOKUL ASOK.		
25	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.		
26	CP/40/KOB/2020	CA(C/ACT)/71/KOB/2021	HEARING	213 & 241 C/ACT R/W NCLT RULE 11&32	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 4 OTHERS.	GOKUL R I, YOGINDUNATH S.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN.		
		CP/40/KOB/2020	HEARING	241-242, 213 C/ACT	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 4 OTHERS.	GOKUL R I, YOGINDUNATH S, ADV SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, ROC.		

27	CP/44/KOB/2020	IA(C/ACT) /182/KOB/2022	NEW APPLICATION	NCLT RULE 11 R/W RULE 32	DEEPTI SUSAN GEORGE (OBSERVER) V/S SMITHA RAJESH & 8 OTHERS	DEEPTI SUSAN GEORGE (OBSERVER)	REMA SMRITHI VK, SHANKAR V, DHIREN R DAVE, ROC.		
		CP/44/KOB/2020	HEARING	241-242, 247(1) C/ACT	SMITHA RAJESH & 2 OTHERS V/S MALABAR ENVIRO VISION PVT LTD & 5 OTHERS.	REMA SMRITHI VK & SHANKAR V.	DHIREN R DAVE, ROC, DEEPTI SUSAN GEORGE.		
28	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.		
29	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.		
30	CP/40/KOB/2021	COMP. APPLN/10/KOB /2022	HEARING	448 C/ACT R/W RULE 11 NCLT, Sec 195 & 340 Of Cr.P.C	INKEL LIMITED AND ANOTHER V/S M M ABDUL BASHEER.	SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPRATEEK NEOGI, RAGHAVENDRA PRATAP SINGH.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.		
		IA(C/ACT) /47/KOB/2022	HEARING	SECTION 424 (2) (b) C/ACT R/W RULE 11 & 131 OF NCLT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	P H ARAVINDH PANDIAN, SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPRATEEK NEOGI, RAGHAVENDRA PRATAP SINGH, SRISHTI THUKRAL, GOUTHAM K GUJARAL .		
		CP/40/KOB/2021	HEARING	213 (b) C/ACT	M M ABDUL BASHEER V/S INKEL LIMITED & ANOTHER.	HARIKUMAR G NAIR, ANU BALAKRISHNAN, ANGEL SHAJI, AKHIL SURESH.	P H ARAVINDH PANDIAN, SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPRATEEK NEOGI, RAGHAVENDRA PRATAP SINGH, SRISHTI THUKRAL, GOUTHAM K GUJARAL .		
31	CP(C/ACT) /08/KOB/2022		HEARING	130(1) C/ACT R/W RULE 76A	BHAGYODAYAM COMPANY V/S PAUL JOSEPH & 4 OTHERS.	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.	B ASHOK SHENOY, RAYMOND GEORGE DIAS, GIREESH PS, ARJUN R NAIK, ROC, P K RAVIDRANATHA MENON, MCA .		
32	CP(C/ACT) /20/KOB/2022	IA(C/ACT) /174/KOB/2022	NEW APPLICATION	NCLT RULE 11	K SAMBASIVA SARMA V/S THE KANTHIMATHY PLANTATIONS PVT LTD & ANOTHER.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW		
		IA(C/ACT) /176/KOB/2022	NEW APPLICATION	NCLT RULE 11	K S NANDHINI V/S THE KANTHIMATHY PLANTATIONS PVT LTD & ANOTHER.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW		
		IA(C/ACT) /177/KOB/2022	NEW APPLICATION	NCLT RULE 11	K SIVARAMAKRISHNA SARMA V/S THE KANTHIMATHY PLANTATIONS PVT LTD & ANOTHER.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW		
		IA(C/ACT) /178/KOB/2022	NEW APPLICATION	NCLT RULE 11	K PRAKASH V/S THE KANTHIMATHY PLANTATIONS PVT LTD & ANOTHER.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW		
		IA(C/ACT) /179/KOB/2022	NEW APPLICATION	NCLT RULE 11	K MAHESH V/S THE KANTHIMATHY PLANTATIONS PVT LTD & ANOTHER.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW		

		IA(C/ACT) /170/KOB/2022	HEARING	97 C/ACT R/W NCLT RULE 32,11	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		IA(C/ACT) /94/KOB/2022	HEARING	NCLT RULE 11 R/W RULE 32	K SAMBASIVA SARMA & 2 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 19 OTHERS.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		CP(C/ACT) /20/KOB/2022	HEARING	241-242 C/ACT	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	M/S NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
33	CP(C/ACT) /31/KOB/2022		HEARING	SECTION 98 R/W 100 C/ACT	LEBARA GROUP BV V/S MIND SKY DESIGN LABS PVT LTD & 2 OTHERS.	MADHU RADHAKRISHNAN, DEEPAK ASHOK KUMAR, SUBASH BHARDWAJ, SHAILABH TIWARI, ANUSHKA ARORA.	—		
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  08.12.2022 DEPUTY REGISTRAR NCLT, KOCHI BENCH	