



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: 10.11.2022

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(IB)/01/KOB/2021	IA(IBC)/131/KO B/2022	PRONOUNCEMENT OF ORDERS	60(5) IBC R/W NCLT RULE 11	JOSE PAUL & ANOTHER V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANOTHER	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	CS NR KRISHNAN UNNI, PRASANT KUMAR	DILEEP K.P (RP)	
		IA(IBC)/132/KO B/2022	PRONOUNCEMENT OF ORDERS	60(5) IBC R/W RULE 11	SHEEBA PADIYATH V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANOTHER	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	CS NR KRISHNAN UNNI, PRASANT KUMAR	DILEEP K.P (RP)	
2	IBA/258/2019/C B	IA(IBC)/186/KO B/2022	PRONOUNCEMENT OF ORDERS	60(5) IBC R/W RULE 32 OF NCLT	RAVINDRA CHATURVEDI (LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LTD V/S SPECIAL DEPUTY COLLECTOR	HARI KUMAR G NAIR, AKHIL SURESH	-	RAVINDRA CHATURVEDI (LIQUIDATOR)	
3	CP(IBC)/04/KOB/2022	IA(IBC)/351/KO B/2022	NEW APPLICATION	112,114 IBC R/W REG 19 IBBI	PADMAKUMAR K C (RP) NASCO TRADING INDIA PVT LTD	SANKAR P PANICKER	-	PADMAKUMAR K C (RP)	
4	CP(IBC)/05/KOB/2022	IA(IBC)/350/KO B/2022	NEW APPLICATION	112,114 IBC R/W REG 19 IBBI	PADMAKUMAR K C (RP) NASCO TRADING INDIA PVT LTD	SANKAR P PANICKER	-	PADMAKUMAR K C (RP)	
5	CP(IBC)/20/KOB/2022	IA(IBC)/349/KO B/2022	NEW APPLICATION	12 IBC	PADMAKUMAR K C (RP) SOLAR OFFSET PRINTERS PVT LTD	SANKAR P PANICKER	-	PADMAKUMAR K C (RP)	
6	TIBA/10/KOB/2019 & TIBA/31/KOB/2019	IA(IBC)/340/KO B/2022 IN IA(IBC)/246/KO B/2022	NEW APPLICATION	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS	JAMALUDHEEN K M	NIKHIL GEORGE PINTO	P D VINCENT (RP)	
		IA(IBC)/341/KO B/2022 IN IA(IBC)/246/KO B/2022	NEW APPLICATION	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS	JAMALUDHEEN K M	NIKHIL GEORGE PINTO	P D VINCENT (RP)	
		IA(IBC)/342/KO B/2022 IN IA(IBC)/246/KO B/2022	NEW APPLICATION	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS	JAMALUDHEEN K M	NIKHIL GEORGE PINTO	P D VINCENT (RP)	
		IA(IBC)/343/KO B/2022 IN IA(IBC)/246/KO B/2022	NEW APPLICATION	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS	JAMALUDHEEN K M	NIKHIL GEORGE PINTO	P D VINCENT (RP)	
		IA(IBC)/246/KO B/2022	HEARING	33(1)(a), 34(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD	P D VINCENT (RP)	NIKHIL GEORGE PINTO	P D VINCENT (RP)	

7	CP(IBC)/32/KOB/2022		HEARING	7 IBC R/W RULE 4	INCRD FINANCIAL SERVICES LTD V/S SIMTEL TRADING CORPORATION PVT LTD	LEX IUS ADVOCATES	—		
8	CP(IBC)/46/KOB/2022	IA(IBC)/356/KO B/2022	HEARING	60(5)(c) IBC R/W NCLT RULE 11	GREEN GATEWAY LEISURE LTD V/S UNION BANK OF INDIA, CHALAI BAZAR BRANCH	KSR & CO	A.S.P KURUP, SADCHITH P KURUP, C.P ANIL RAJ, ANCY RUBENS		
		CP(IBC)/46/KOB/2022	HEARING	7 IBC	UNION BANK OF INDIA V/S M/S GREEN GATEWAY LEISURE LTD	A.S.P KURUP, SADCHITH P KURUP, C.P ANIL RAJ, ANCY RUBENS	KSR & CO		
9	CP(IBC)/48/KOB/2022		HEARING	7 IBC R/W RULE 4 IBAAA	CANARA BANK,ARM BRANCH V/S M/S SAIL-SCL KERALA LTD	UMARANI M N, SALIHA BEEVI P A, ANJU P V	ARUN CHANDY (GOVERNMENT PLEADER)		
10	TIBA/11/KOB/2019	MA(IBC)/17/KOB/2022	HEARING	60(5) IBC	BIJOY P PULIPRA (MONITORING AGENT) IN THE MATTER OF PVS MEMORIAL HOSPITAL PVT LTD V/S DEPUTY CHIEF ENGINEER (KERALA WATER AUTHORITY)	ARTIS LAW HOUSE	REKHA K B		
11	TIBA/35/KOB/2019	IA(IBC)/329/KO B/2022 IN IA(IBC)/117/KO B/2022	HEARING	NCLT RULE 11	KOVATH ACHUTHAN ANIRUDHAN & 2 OTHERS V/S BALAKRISHNAN BABURAJAN (LIQUIDATOR) GOODWIN PACKPET PVT LTD & ANOTHER	ABHISHEK V S	PANICKER & PANICKER ADVOCATES	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
		IA(IBC)/335/KO B/2022 IN IA(IBC)/117/KO B/2022	HEARING	NCLT RULE 11 & 55	BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD V/S MURALY NARAYANAN & 5 OTHERS	PANICKER & PANICKER ADVOCATES	ABRAHAM MATHAN, RAHUL VENUGOPAL K	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
		IA(IBC)/117/KO B/2022	HEARING	19(2) , 34 (3) IBC	BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD V/S MURALY NARAYANAN & 5 OTHERS	PANICKER & PANICKER ADVOCATES	ABRAHAM MATHAN, RAHUL VENUGOPAL K, VIJITHA V, ABHISHEAK R	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
12	IBA/689/2017/C B	IA(IBC)/378/KO B/2022 IN IA(IBC)/212/KO B/2022 IN MA/09/KOB/2019	NEW APPLICATION	NCLT RULE 11	THE GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION V/S FINORCHEM LTD (FORMERLY KNOWN AS MERCHEM LTD)	PAVAN S GODIAWALA	RAVI RAJAGOPALAN		
		IA(IBC)/212/KO B/2022 IN MA/09/KOB/2019	HEARING	60(5) (c),31(1),74(3) IBC 425C/ACT	FINORCHEM LTD (FORMERLY KNOWN AS MERCHEM LTD) V/S THE GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	RAVI RAJAGOPALAN	PAVAN S GODIAWALA		
13	IBA/11/KOB/2020	IA(IBC)/353/KO B/2022	NEW APPLICATION	60(5)(c) IBC R/W NCLT RULE 11	PT JOY (RP) MIR REALTORS PVT LTD	SANKAR P PANICKER	—	PT JOY (RP)	
		IA(IBC)/181/KO B/2022	HEARING	60(5) IBC	HARITHAM BUYER'S ASSOCIATION V/S PT JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD	BIJOY P PULIPRA	SANKAR P PANICKER, MOHAN ACOB GEORGE	PT JOY (RP)	
14	IBA/41/KOB/2020	IA(IBC)/172/KO B/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/KO B/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/KO B/2022	HEARING	31 IBC	C.A JASIN JOSE(RP) IN THE MATTER OF ORMA MARBLE PALACE PVT. LTD	C.A JASIN JOSE(RP)	—	C.A JASIN JOSE (RP)	
		IA(IBC)/359/KO B/2022	NEW APPLICATION	60(5) IBC	GOPINATH SRIKUMAR V/S PRATHAP PILLAI (RP) M/S TENNY JOSE LTD	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	—	PRATHAP PILLAI (RP)	

15	CP(IB)/25/KOB/ 2021	IA(IBC)/366/KO B/2022 IN IA(IBC)/204/KO B/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	TENNY JOSE & 3 OTHERS V/S PRATHAP PILLAI (RP) M/S TENNY JOSE LTD	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	—	PRATHAP PILLAI (RP)	
		IA(IBC)/367/KO B/2022 IN IA(IBC)/205/KO B/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	TENNY JOSE & 3 OTHERS V/S PRATHAP PILLAI (RP) M/S TENNY JOSE LTD	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	—	PRATHAP PILLAI (RP)	
		IA(IBC)/368/KO B/2022 IN IA(IBC)/206/KO B/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	TENNY JOSE & 3 OTHERS V/S PRATHAP PILLAI (RP) M/S TENNY JOSE LTD	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	—	PRATHAP PILLAI (RP)	
		IA(IBC)/369/KO B/2022 IN IA(IBC)/207/KO B/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	TENNY JOSE V/S PRATHAP PILLAI (RP) M/S TENNY JOSE LTD	PRADEEP JOY, DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	—	PRATHAP PILLAI (RP)	
		IA(IBC)/204/KO B/2022	HEARING	66(1) IBC	PRATHAP PILLAI (RP) IN THE MATTER OF KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE& OTHERS	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	ROHAN KUMAR	PRATHAP PILLAI (RP)	
		IA(IBC)/205/KO B/2022	HEARING	45(1) R/W SECTION 46 IBC	PRATHAP PILLAI (RP) IN THE MATTER OF KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE & OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	ROHAN KUMAR	PRATHAP PILLAI (RP)	
		IA(IBC)/206/KO B/2022	HEARING	43(1) R/W 44 SECTION IBC	PRATHAP PILLAI (RP) IN THE MATTER OF KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE & OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	ROHAN KUMAR	PRATHAP PILLAI (RP)	
		IA(IBC)/207/KO B/2022	HEARING	50 IBC R/W NCLT RULE 11	PRATHAP PILLAI (RP) IN THE MATTER OF KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE & OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	ROHAN KUMAR	PRATHAP PILLAI (RP)	
16	CP(IB)/36/KOB/ 2021	IA(IBC)237/KOB /2022	HEARING	19(1) IBBI R/W RULE 11 OF NCLT	CELINE P THOMAS (RP) IN THE MATTER OF KERALA STATE CO-OPERATIVE BANK LTD V/S K SIVADAS	CELINE P THOMAS (RP)	—	CELINE P THOMAS (RP)	
17	CP(IBC)/35/KOB /2021	IA(IBC)/228/KO B/2022	HEARING	REGULATION 19(1) IBBI R/W NCLT RULE 11	CELINE P THOMAS (RP) IN THE MATTER OF KERALA STATE CO-OPERATIVE BANK LTD	CELINE P THOMAS (RP)	—	CELINE P THOMAS (RP)	
18	CP(IBC)/37/KOB /2022		HEARING	9 IBC R/W RULE 6 IB(AAA)	THE BANGALORE SALES CORPORATION(OPERATIONAL CREDITOR) V/S SARK SPICE PRODUCTS PVT LTD(CORPORATE DEBTOR)	ANIRUDH SURESH	VINOD P V		
19	CP(IBC)/44/KOB /2022		HEARING	SECTION 9 IBC R/W RULE 6 IB (AAA)	WINNTUS SCAFFOLDING PVT LTD V/S AISWARYA BUSINESS CORPORATION PVT LTD	GURSAT SINGH	—		
20	CP(IBC)/47/KOB /2022		HEARING	9 IBC R/W RULE 6 IBAAA	HIPPOCAMPUS INFOTECH PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD	P JANARDANA RAO	—		
21	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		
		COMP.APPLN/10 /KOB/2022	HEARING	448 C/ACT R/W RULE 11 NCLT, Sec 195 & 340 Of Cr.PC	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		

22	CP/40/KOB/2021	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, P H ARAVINDH PANDIAN, SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, 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, P H ARAVINDH PANDIAN, SHIVSHANKAR R PANICKER, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SRISHTI THUKRAL, GOUTHAM K GUJARAL		
23	CP(C/ACT)/3/KOB/2022		HEARING	59 C/ACT	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION (P) LTD & 28 OTHERS	P THOMAS GEEVERGHESE, E S FIROS	JOHN VADASSERY , AMEER K.M, ROC, BRIJESH VP, K P SUJESH KUMAR		
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). Immediatly 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	