



NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT No.1
CAUSE LIST

CORAM: Dr.DEEPTI MUKESH, HON'BLE MEMBER (JUDICIAL)
SHRI AJAI DAS MEHROTRA, HON'BLE MEMBER (TECHNICAL)

Date: 01st SEPTEMBER, 2022
Time: 12.30 PM

The Bench will hear the matter through video conferencing.

The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkochi.webex.com/meet/registrar-kochi>. ID:2550 526 0553.

Kindly test your audio and visual before entering hearing and keep muted till your item is called.

All practitioners / parties who filed cases prior to 2021 are requested to upload their respective documents in e-portal making it available for perusal of the bench at least one week before the next date of hearing.

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
SUPPLEMENTARY									
1	CP(C/ACT) /29/KOB/2022		NEW PETITION	213 C/ACT	SIYAD SHIHABUDEEN LEBBAH & ANOTHER V/S EIMER PHARMA PVT LTD & OTHERS	AFSAL KHAN, ABRAHAM CHERIYAN P, JOE JOSEPH, NIMMY K JOSEPH, APARNA NANDAKUMAR, AJAI BABU	NIL		
	IBA/04/KOB/2020			7(4) IBC	UNION BANK OF INDIA V/S M/s.MATHSTRAMAN MANUFACTURERS & TRADERS PVT.LTD.				
2		IA(IBC)/243/KOB/2022	NEW APPLICATION	60(5) IBC	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF M/S MATHSTRAMAN MANUFACTURERS & TRADERS PVT LTD	K EASWARA PILLAI (LIQUIDATOR)	NIL	K EASWARA PILLAI (LIQUIDATOR)	
	CP/34/KOB/2020			241, 242, 244 & 246 C/ACT	TAHIL LALCHAND CHULANI V/S VENAD FOOD PROCESSING & EXPORTS PVT LTD & 3 OTHERS				
3		IA(C/ACT)/91/KOB/2022	NEW APPLICATION	273(d) & 275 C/ACT R/W NCLT RULE 11	NAJEEB T.P (PROVISIONAL LIQUIDATOR) IN THE MATTER OF VENAD FOOD PROCESSING AND EXPORTS PVT LTD		NIL	NAJEEB T.P (PROVISIONAL LIQUIDATOR)	
	CP(C/ACT) /26/KOB/2022			424(3) C/ACT R/W 242(2)(l), 242(2)(m) C/ACT	RBG ENTERPRISES PVT LTD & ANOTHER V/S RAJKUMAR GUPTA & OTHERS				
4		IA(C/ACT)/92/KOB/2022	NEW APPLICATION	NCLT RULE 11	RAJKUMAR GUPTA IN THE MATTER OF RBG ENTERPRISES PVT LTD & ANOTHER	P.B KRISHNAN, HARI KUMAR G NAIR, VISHAK JOHNSON, AKHIL SURESH	NIL		
ORDINARY									
	IBA/11/KOB/2020			7(4) IBC	THE FEDERAL BANK LTD V/S MIR REALTORS LIMITED				
5		IA(IBC)/181/KOB/2022	HEARING	60(5) IBC	HARITHAM BUYER'S ASSOCIATION V/S PT JOY (IRP) IN THE MATTER OF MIR REALTORS PVT LTD	BIJOY P PULIPRA	SANKAR P PANICKER (R1)	PT JOY (IRP)	
	IBA/41/KOB/2020			7(4) IBC	DHANLAXMI BANK LTD V/S ORMA MARBLE PALACE PVT LTD				
6		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	NIL	C A JASIN JOSE (RP)	
7		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	NIL	C A JASIN JOSE (RP)	
8		IA(IBC)/152/KOB/2022	HEARING	31 IBC	C.A JASIN JOSE(RP) IN THE MATTER OF ORMA MARBLE PALACE PVT. LTD	C.A JASIN JOSE(RP)	NIL	C.A JASIN JOSE(RP)	

	CP(IB)/01/KOB/2021			7 IBC	ANOOP JOHN V/S NUCLEUS PREMIUM PROPERTIES PVT LTD				
9		IA(IBC)/120/KOB/2022	HEARING	43,45,50 IBC, R/W 44(1)	DILEEP K.P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD V/S NISHAD N.P	DILEEP K.P (RP)	NIL	DILEEP K.P (RP)	
10		IA(IBC)/131/KOB/2022	HEARING	60(5) IBC, R/W RULE 11	JOSE PAUL & ANOTHER V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANR	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	CS NR KRISHNAN UNNI, PRASANT KUMAR(R2)	DILEEP K.P (RP)	
11		IA(IBC)/132/KOB/2022	HEARING	60(5) IBC, R/W RULE 11	SHEEBA PADIYATH V/S NUCLEUS PREMIUM PROPERTIES PVT LTD & ANR	NEBIL NIZAR, AKHIL J CHANDRAN & NURIA O.A	CS NR KRISHNAN UNNI, PRASANT KUMAR(R2)	DILEEP K.P (RP)	
	CP(IB)/13/KOB/2021			95 IBC R/W RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S REENA PAUL				
12		IA(IBC)/101/KOB/2022	HEARING	REG 22 IBBI IRP-PG	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL	FRANCIS MATHEW (RP)	ATHUL M V	FRANCIS MATHEW (RP)	
	CP(IB)/15/KOB/2021			95 IBC R/W RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH				
13		IA(IBC)/102/KOB/2022	HEARING	REG 22 IBBI IRP-PG	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	FRANCIS MATHEW (RP)	NIL	FRANCIS MATHEW (RP)	
	CP(IB)/16/KOB/2021			95 IBC R/W RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW				
14		IA(IBC)/103/KOB/2022	HEARING	REG 22 IBBI IRP-PG	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	FRANCIS MATHEW (RP)	NIL	FRANCIS MATHEW (RP)	
	CP(IB)/17/KOB/2021			95 IBC R/W RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN				
15		IA(IBC)/104/KOB/2022	HEARING	REG 22 IBBI IRP-PG	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	FRANCIS MATHEW (RP)	NIL	FRANCIS MATHEW (RP)	
	CP(IB)/19/KOB/2021			95 IBC R/W RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S K G PAUL				
16		IA(IBC)/105/KOB/2022	HEARING	REG 22 IBBI IRP-PG	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S K.G PAUL	FRANCIS MATHEW (RP)	NIL	FRANCIS MATHEW (RP)	
	CP(IB)/36/KOB/2021			95(1) IBC R/W 7(2)	THE KERALA STATE CO-OPERATIVE BANK LTD V/S K SIVADAS			CELINE P THOMAS (RP)	
17		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)	NIL	CELINE P THOMAS (RP)	
18	CP(C/ACT) /5/KOB/2022		HEARING	241, 242 C/ACT	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	MALIEKAL THOBIAS POWELL (R1)		
19		COMP. APPLN/14/KOB/2022	HEARING	244 C/ACT, R/W RULE 11 & 83A	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	MALIEKAL THOBIAS POWELL (R1)		
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. 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.								By Order  ASSISTANT REGISTRAR NCLT, KOCHI BENCH	