



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



CORAM: TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)
SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DAY : TUESDAY

DATE: 03.10.2023

TIME: 10.30 AM

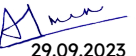
The Bench will hear the matter through HYBRID MODE (MATTERS WILL BE HEARD BOTH PHYSICALLY AND THROUGH VIDEO CONFERENCING).

- 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. Counsels on both sides should be ready with copies of supporting documents, case laws, if any, at the time of hearing (2 sets).**

Sl. No	CP NO.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
FOR PRONOUNCEMENT OF ORDERS									
1	IBA/45/KOB/2019	IA(IBC)/350/KOB/2023	PRONOUNCEMENT OF ORDERS	SEC 54 IBC R/W REGULATION 45(3)(b)	DILEEP K P LIQUIDATOR IN THE MATTER OF M/s ADHILS BUILDERS AND DEVELOPERS PVT LTD.	DILEEP K P		DILEEP K P - LIQUIDATOR	
SUPPLEMENTARY LIST :									
2	CA(CAA)/03/KOB/2023		NEW APPLICATION	SEC 230 TO 232 C/ACT	IN THE MATTER OF VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED.	RAMAN SETHUMADHAVAN	-		
3	CP(C/ACT)/17/KOB/2023	CAVEAT PTN/5/KOB/2023		RULE 25 NCLT	ANANTH OIL EXTRACTIONS PVT LTD & ANOTHER V/S M SADASIVAN PILLAI	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ.	SHARAN SHAHIER, MOHAMMED FEBIN S, RAKHY BABY, EDWIN JOSEPH, AGNA JOY.		
			NEW PETITION	SEC 213, 241 & 242 C/ACT R/W R.11 & 81 NCLT.	SADASIVAN PILLAI V/S ANANTH OIL EXTRACTIONS PRIVATE LTD AND 2 OTHERS.	SHARAN SHAHIER, MOHAMMED FEBIN S, RAKHY BABY, EDWIN JOSEPH, AGNA JOY.	CK KARUNAKARAN, KRISHNA SURESH , MEKHA MANOJ.		
4	CP(IBC)/11/KOB/2023	IA(IBC)/389/KOB/2023	NEW APPLICATION - TAKE ON RECORD THE MODIFICATION OF THE LIST OF CREDITORS.	REG 20(3) & (4) IBBI	PADMAKUMAR K C (BANKRUPTCY TRUSTEE) IN THE MATTER OF STATE BANK OF INDIA V/S MERIN JOSE.	PADMAKUMAR K C		PADMAKUMAR K C, BANKRUPTCY TRUSTEE.	
ORIDINARY LIST									
5	CP(C/ACT)/29/KOB/2022	IA(C/ACT)/128/KOB/2023	HEARING - WITHDRAWAL PETITION.	RULE 11	SIYAD SHIHABUDEEN LEBBAH & ANOTHER V/S EIMER PHARMA PVT LTD & 4 OTHERS.	AFSAL KHAN, ABRAHAM CHERIAN P, NIMMY K JOSEPH, AJAI BABU, JOE JOSEPH.	VERITAE LEGAL, C S VIVEK KUMAR.		
		CP(C/ACT)/29/KOB/2022	FOR WITHDRAWAL	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.	VERITAE LEGAL, C S VIVEK KUMAR.		

6	COMPANY APPEAL(C/ACT)/18/KOB/2022	IA(C/ACT)/130/KOB/2023	HEARING - WITHDRAWAL PETITION.	RULE 11	NASEER KANNU ABDUL ASEES V/S EIMER PHARMA PVT LTD & 3 OTHERS.	AFSAL KHAN, ABRAHAM CHERIYAN P, JOE JOSEPH, NIMMY K JOSEPH, APARNA NANDAKUMAR, AJAI BABU.	VERITAE LEGAL, C S VIVEK KUMAR, ROC.		
		COMPANY APPEAL(C/ACT)/18/KOB/2022	FOR WITHDRAWAL	59 C/ACT	NASEER KANNU ABDUL ASEES V/S EIMER PHARMA PVT LTD & 3 OTHERS.	CHERIAN & ASSOCIATES.	C S VIVEK KUMAR, ROC		
7	CP(IBC)/15/KOB/2023	CP(IBC)/15/KOB/2023	HEARING	SEC 7 IBC R/W RULE 4 IBAAA	COLLIERS INTERNATIONAL (INDIA) PROPERTY SERVICES PVT LTD V/S DRAGONSTONE REALTY PVT LTD.	KMNP LAW.	SUNIL N		
8	IBA/240/2019/CB	IA(IBC)/322/KOB/2023	DIRECT THE RESPONDENT TO SANCTION AND DISBURSE THE ENTIRE AMOUNT CLAIMED BY EPFO	SEC 60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTH CARE PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.	—	MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
9	IBA/25/KOB/2020	IA(IBC)/387KOB/2023	NEW APPLICATION - EXCLUSION FROM LIQUIDATION.	SEC 60(5) IBC R/W NCLT RULE 11.	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	ANIL D NAIR, TELMA RAJU, AADITYA NAIR		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
		IA(IBC)/335/KOB/2023	DIRECT RESPONDENT TO HAND OVER THE POSSESSION OF ASSETS.	SEC 60(5) IBC R/W NCLT RULE 11.	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS PVT LTD V/S THE FEDERAL BANK.	ANIL D NAIR, TELMA RAJU, AADITYA NAIR		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
10	CP(IBC)/55/KOB/2022	IA(IBC)/176/KOB/2023	REPORT OF THE RP	SEC 99 IBC R/W NCLT RULE 11 & 32	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF UNION BANK OF INDIA V/S E M NAJEEB ELLIAS MOHAMMED.	KIZHAKKEKARA KURIAKOSE JOSE.	KSR & MANJULA DEVI.	KIZHAKKEKARA KURIAKOSE JOSE (RP).	
		CP(IBC)/55/KOB/2022	HEARING	95(1) IBC	UNION BANK OF INDIA, CHALAI BAZAR BRANCH V/S E M NAJEEB ELLIAS MOHAMMED.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	KSR & MANJULA DEVI.	KIZHAKKEKARA KURIAKOSE JOSE (RP).	
11	CP(IBC)/07/KOB/2023	IA(IBC)/299/KOB/2023	REPORT OF RP - FOR FURTHER CONSIDERATION.	SEC 99 IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SIEMENS FINANCIAL SERVICES PVT LTD.	K PARAMESWARAN NAIR	—	K PARAMESWARA N NAIR (RP)	
		CP(IBC)/07/KOB/2023	HEARING	95(1) IBC R/W RULE 7(2) IB AAA	SIEMENS FINANCIAL SERVICES PVT LTD V/S RAHEEM RAUTTHIER MEERAN.	INDIA LAW LLP.	—	K PARAMESWARA N NAIR (RP)	
12	CP(IBC)/27/KOB/2023		HEARING	SEC 95 IBC R/W NCLT RULE 7(2) AAA.	THE SOUTH INDIAN BANK LTD V/S MR. AJITHKUMAR R.	K N SIVASANKARAN & ASSOCIATES.			
13	CP(IB)/57/KOB/2022	IA(IBC)/388/KOB/2023	NEW APPLICATION - PRELIMINARY REPORT	REG 13 IBBI (LIQUIDATION PROCESS	K J VINOD (LIQUIDATOR) IN THE MATTER OF M/S. THESAURUS PROJECT PVT LTD..	A G SATHYANARAYANA.		K J VINOD (LIQUIDATOR).	
		IA(IBC)/357/KOB/2023	HEARING - DIRECTION TO R3 & R4 TO PROVIDE CONTACT DETAILS OF R1 & R2.	U/s. 19(2) R/W 70(1) OF THE IBC, R/W RULE 11 OF NCLT.	K J VINOD (LIQUIDATOR) IN THE MATTER OF M/S. THESAURUS PROJECT PVT LTD. V/S MR. MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	A G SATHYANARAYANA.		K J VINOD (LIQUIDATOR).	

14	TCP/01(KOB)/2020	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.		
		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.		
		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.		
15	CP/02/KOB/2020	CP/02/KOB/2020	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM.		
16	CP/05/KOB/2023	IA(C/ACT)/129/KOB/2023 WITH MEMO FOR URGENT HEARING.	HEARING - TO APPOINT INDEPENDENT SCRUTINIZER.	SEC 32. C/ACT R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE.		
		IA(C/ACT)/127/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE.		
		CP(C/ACT)/05/KOB/2023	HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE, P P ZIBI JOSE.		
17	CP/21/KOB/2020	IA(C/ACT)/131/KOB/2023 IN IA(C/ACT)/03/KOB/2023	NEW APPLICATION - PERIODICAL REPORT OF CA APPOINTED BY THIS TRIBUNAL.	RULE 11	SHAWN JEFF CHRISTOPHER (CA)	SHAWN JEFF CHRISTOPHER (CA)			
		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.	SANKAR P PANICKER, 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, KSR & CO.		
		IA(C/ACT)/97/KOB/2023	GIVE NECESSARY DIRECTION TO C A	RULE 32	GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER V/S SHAWN JEFF CHRISTOPHER.	V AJAKUMAR, SIDHARTH A MENON.	SHAWN JEFF CHRISTOPHER.		
		MA(C/ACT)/07/KOB/2023	DIRECT R2 TO RELEASE AMOUNT.	NCLT RULE 11 & 32	JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 6 OTHERS.	SANKAR P PANICKER.	ARUN CHANDI (GP), K V KRISHNAKUMAR, SHAWN JEFF CHRISTOPHER.		
		IA(C/ACT)/84/KOB/2023 IN IA(C/ACT)/75/KOB/2023	IMPLEADING R2 TO R9 IN IA 75/KOB/2023.	NCLT RULE 11 & 32	P J MATHEWS & 7 OTHERS V/S GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER.	ARTIS LAW HOUSE.	V AJAKUMAR, SIDHARTH A MENON, SHAWN JEFF CHRISTOPHER		

		IA(C/ACT)/75/KOB/2023	TO DISBURSE SALARY.	NCLT RULE 153	GURUCHANDRIKA BUILDERS & PROPERTY PVT LTD & ANOTHER V/S SHAWN JEFF CHRISTOPHER.	V AJAKUMAR, SIDHARTH A MENON.	SHAWN JEFF CHRISTOPHER.		
		IA(C/ACT)/42/KOB/2023	TO IMPEAD DHANALAXMI BANK.	NCLT RULE 11 & 32	DHANLAXMI BANK LTD V/S P J MATHEWS & 31 OTHERS.	KARUNAKARAN & ASSOCIATES.	ARTIS LAW HOUSE.		
		MA(C/ACT)/04/KOB/2023 IN IA(C/ACT)/24/KOB/2023 IN IA(C/ACT)/03/KOB/2023	DIRECT R5 TO VERIFY AMOUNT PAYABLE TO DHANALAXMI BANK.	NCLT RULE 11	P J MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER.	ARTIS LAW HOUSE.	SHAWN JEFF CHRISTOPHER.		
18	TCP/08/KOB/2019	IA(C/ACT)/72/KOB/2023	TO TREAT THE ADMITTED SIGNATURE AS SPECIFIC SIGNATURE	NCLT RULE 11	CHANNEL FOODS PVT LTD & ANOTHER V/S A K NOWSHAD.	A M SRIDHARAN.	K N S LAW CHAMBER.		
		IA(C/ACT)/65/KOB/2023	TO PERMIT THE APPLICANT TO PRODUCE BALANCE SHEET.	424(2)(b) C/ACT R/W NCLT RULE 131 (2) & 11	CHANNEL FOODS PVT LTD & ANOTHER V/S A K NOWSHAD.	A M SRIDHARAN.	K N S LAW CHAMBER.		
		IA(C/ACT)/185/KOB/2022	TO VACATE THE INTERIM ORDER DATED 13.10.2021 IN IA/102/KOB/2020	NCLT RULE 11	CHANNEL FOODS PVT LTD & 2 OTHERS V/S A K NOWSHAD.	A M SRIDHARAN.	K N S LAW CHAMBER.		
		TIA/103/KOB/2020	TO APPOINT INDEPENDENT AUDITOR.	242(4) C/ACT	A K NOWSHAD V/S CHANNEL FOODS PVT LTD & 3 OTHERS.	K N S LAW CHAMBER.	A M SRIDHARAN.		
		TCP/08/KOB/2019	HEARING	241-242 C/ACT	A K NOWSHAD V/S CHANNEL FOODS PVT LTD & 3 OTHERS.	K N S LAW CHAMBER.	A M SRIDHARAN.		
19	TCP/11/KOB/2019		HEARING	241-242 C/ACT	A K MANSOOR V/S CHANNEL FOODS PVT LTD & 4 OTHERS.	A M SRIDHARAN.	K N S LAW CHAMBER, S P MURALIKRISHNAN.		
<p>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. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any.</p> <p>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</p> <p>Copy to:-</p> <p>1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).</p>								<p>By Order  29.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH</p>	