



**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)**


<b>DAY : WEDNESDAY</b>
<b>DATE: 04.10.2023</b>
<b>TIME: 10.30 AM</b>

**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
<b>FOR PRONOUNCEMENT OF ORDERS</b>									
1	COMPANY APPEAL(C/ACT)/15/KOB /2023	MAIN CASE	PRONOUNCEMENT OF ORDERS	252 (3) C/ACT R/W NCLT RULE 87 A	SARGON BUSINESS PVT LTD V/S REGISTRAR OF COMPANIES KERALA.	A K MUHAMMEDHASIM, THWALHATH V.	ROC.		ROC FILE REPORT
<b>SUPPLEMENTARY LIST :</b>									
2	CP(IBC)/57/KOB/2022	IA(IBC)/384/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD THE ASSET MEMORANDUM .	REG 34 IBBI	K J VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.		K J VINOD (LIQUIDATOR)	
3	CP(IB)/56/KOB/2022	IA(IBC)/385/KOB/2023	NEW APPLICATION - TO CONDONE THE DELAY OF 18 DAYS IN SUBMITTING THE CLAIM BEFORE RESPONDENT.	SEC 60(5) IBC R/W RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER - II V/S DILEEP KP(RP) IN THE MATTER OF SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSNESS LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		DILEEP K P (RP).	
4	IBA/25/KOB/2020	IA(IBC)/386KOB/2023	NEW APPLICATION - TO CONDONE DELAY OF 285 DAYS IN FILING THE CLAIM BEFORE THE LIQUIDATOR.	SEC 60(5) IBC R/W NCLT RULE 11.	MR. VANAMALI DAS V/S PLATINO CLASSIC MOTORS (INDIA) PVT LTD & ANOTHER.	JINNU SARA GEORGE, PARVATHI S, ANJU DAVIS K, LAKSHMY S		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
<b>ORIDINARY LIST</b>									
5	COMPANY APPEAL(C/ACT)/05/K OB/2023		HEARING	252(3) C/ACT	PAULOSE PAILY PALANNATIIL V/S REGISTRAR OF COMPANIES, ERNAKULAM KERALA.	SUKUMAR N OOMMEN, SHERRY S OOMMEN, NITISH SATHESH SHENOY, M S INSAAF MUHAMMEDU.	ROC.		

6	CP/12/KOB/2020	IA(C/ACT)/125/KOB/2023	HEARING- FOR ADVANCING OF HEARING.	RULE 11.	JOHN FREDERICK POWATH & ANOTHER V/S DHANAM PUBLICATIONS PVT.LTD & 4 OTHERS.	JAGAN ABRAHAM M GEORGE, JAISON ANTONY.	JOSEPH & KURIAN, TERRY V JAMES.		
		IA(C/ACT)/126/KOB/2023	HEARING - FOR DIRECTION TO R1.	RULE 32.	JOHN FREDERICK POWATH & ANOTHER V/S DHANAM PUBLICATIONS PVT.LTD & 4 OTHERS.	JAGAN ABRAHAM M GEORGE, JAISON ANTONY.	JOSEPH & KURIAN, TERRY V JAMES.		
		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.		
7	CP(IB)/33/KOB/2021	IA(IBC)/128/KOB/2023	HEARING - NOT TO PERMIT R2 FROM ATTENDING ANY COC MEETING.	60(5) IBC	RAJESH M S V/S K PARAMESHWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
8	CP(IB)/34/KOB/2021	IA(IBC)/298/KOB/2023	DIRECT R1 & R2 TO PAY AMOUNT.	SEC 66(1) IBC	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGIE JOHNNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
9	CP(IBC)/54/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023	SECTION 7 IBC					
		IA(IBC)/345/KOB/2023	HEARING- TO DECLARE THAT APPLICANT HAS VALID AND SUBSISTING LEIN ON ACCOUNTS OF CD.	SEC 60(5) IBC R/W NCLT RULE 11	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S Mr. RAJENDRAN P R & 2 OTHERS.	DUA ASSOCIATES.	VINOD PV	RAJENDRAN P R (RP)	
		IA(IBC)/346/KOB/2023	HEARING - THE CLAIM FILED BY THE APPLICANT, TOWARDS TDS BE ADMITTED.	SEC 60(5) IBC R/W NCLT RULE 11	PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED V/S Mr. RAJENDRAN P R.	DUA ASSOCIATES.	VINOD PV	RAJENDRAN P R (RP)	
10	CP(IBC)/17/KOB/2023		HEARING	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S MUKESH M K.	NAJEEP T P.			
11	CP(IBC)/18/KOB/2023		HEARING	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S SUKESH M K.	NAJEEP T P.			
12	CP/21/KOB/2020	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 PULICKAL & 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 IMPLEAD 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.		
13	CP(C/ACT)/09/KOB/2023		HEARING	241,242 C/ACT R/W NCLT RULE 11, 81	JOSE THOMAS V/S JRT ROCK PRODUCTS PVT LTD & 7 OTHERS.	SANJAY & PARVATHI ADVOCATES.	PANICKER & PANICKER, TERRY V. JAMES & RAKHY BABY, HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.		
14	CP/41/KOB/2021		HEARING	73(4), 76-A & 213 (C/ACT)	BASTIN GOMEZ HEADMON & ANOTHER V/S ANNAKAIKALI HOSPITALITY PVT LTD & 3 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, AISWARYA JAMES, ANAND S A.	K SHAJI, RESHMA P, ARUN CHAND, JOSEPH MARY DAS, VINAYAK G MENON, BHARAT VIJAY P, MAJID MUHAMMED K, GAYATHRI SATHYAN, IJLAL C, P P ZIBI JOSE.		
15	CP/43/KOB/2021		HEARING	241- 242 C/ACT	MABIN JOSE V/S GO GREEN SOLAR PVT LTD & 2 OTHERS.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON.	ABRAHAM P GEORGE, JOHNY THOMAS, RATHEESH M B.		
<p><b>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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.</b></p> <p><b>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</b></p> <p><b>Copy to:-</b></p> <p><b>1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (<a href="http://www.nclt.gov.in">www.nclt.gov.in</a>).</b></p>								<p><b>By Order</b>  03.10.2023 <b>ASSISTANT REGISTRAR</b>  <b>NCLT, KOCHI BENCH</b></p>	