



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 : THURSDAY

DATE: 05.10.2023

TIME: 11.15 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	COMPANY APPEAL(C/ACT)/19/KOB/2023		PRONOUNCEMENT OF ORDERS	SEC 252(3) C/ACT.	PEE YES YES AGRO FARMS PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	CS KIRAN M KRISHNAN.	ROC.		ROC FILED REPORT.
SUPPLEMENTARY LIST :									
2	CP(C/ACT)/18/KOB/2023		NEW PETITION	SEC 213,241 & 242 C/ACT.	DR. BADRI PRASAD AND 2 OTHERS V/S FURNACE FABRICA (INDIA) LIMITED AND 6 OTHERS	HARI KUMAR G NAIR, AMAL DHARSAN, AKHIL SURESH, BIJU MATHEWS.			
3	CP(IB)/29/KOB/2021	IA(IBC)/391/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD REVISED LIST OF STAKEHOLDERS.	REG 31 IBBI (LIQUIDATION) R/W NCLT RULE 11	CA M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.		CA M SURESH KUMAR (LIQUIDATOR)	
4	CP(IB)/33/KOB/2021	IA(IBC)/392/KOB/2023	NEW APPLICATION - FOR EXCLUSION OF 21.03.2023 TO 05.09.2023 FROM THE CIRP PERIOD.	SEC 60 (5) IBC	JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		JOSSY STEPHEN KATTUR (RP).	
ORDINARY LIST									
5	CP(C/ACT)/19/KOB/2022	IA(C/ACT)/132/KOB/2023	NEW APPLICATION - WITHDRAW THE CP.	RULE 82	MADHUSUDAN NAMBOODIRI V/S BUMBERRY BABY PRODUCTS PVT LTD & 51 OTHERS.	MENON & PAI.	SHAMEEM AHAMED, AKHIL PHILIP, S M AMEERUL MILLATH, ABID MILLATH.		
		IA(C/ACT)/74/KOB/2023	TO STAY A G M	NCLT RULE 11,32	MADHUSUDAN NAMBOODIRI V/S BUMBERRY BABY PRODUCTS PVT LTD & 51 OTHERS.	MENON & PAI.	SHAMEEM AHAMED, AKHIL PHILIP, S M AMEERUL MILLATH, ABID MILLATH.		

		CP(C/ACT)/19/KOB/2022	HEARING	241 & 242 C/ACT	MADHUSUDAN NAMBOODIRI V/S BUMBERRY BABY PRODUCTS PVT LTD & 51 OTHERS.	MENON & PAI.	SHAMEEM AHAMED, AKHIL PHILIP, S M AMEERUL MILLATH, ABID MILLATH.		
6	CP(IB)/01/KOB/2021	MAIN CASE LIQUIDATION STAYED BY NCLAT - RESOLUTION PLAN SUBMITTED.							
		IA(IBC)/383/KOB/2023 IN IA(IBC)/324/KOB/2023	NEW APPLICATION - TO CONDONE THE DELAY OF 12 DAYS IN FILING THE REPLY BY R1 IN IA(IBC)/324/KOB/2023.	RULE 11	DILEEP KP (RP) OF M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED V/S MR. ARJUN SV & OTHERS.	AHAAN MOHAN	A KEVIN THOMAS, NIDHI SAM JOHN.	DILEEP K P (RP).	
		IA(IBC)/324/KOB/2023	TO REJECT RESOLUTION PLAN.	SEC 60(5) IBC.	ARJUN S V & 4 OTHERS V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD & ANOTHER.	A KEVIN THOMAS, NIDHI SAM JOHN.	AHAAN MOHAN	DILEEP K P (RP).	
		IA(IBC)/381/KOB/2023	HEARING - TO SEND BACK RESOLUTION PLAN.	SEC 60(5) IBC R/W RULE 11 & 15 NCLT.	DR. JOHNSON K ISSAC & ANOTHER V/S NUCLEUS PREMIUM PROPERTIES PVT LTD AND 2 OTHERS.	KIRAN LAW CHAMBERS.	AHAAN MOHAN	DILEEP K P (RP).	
		IA(IBC)/349/KOB/2023	HEARING - KEEP ABEYANCE THE APPROVAL OF THE RESOLUTION PLAN	SEC 60(5) IBC.	BENILA BALAKRISHNAN & ANOTHER V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD AND ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V	N R KRISHNAN UNNI, AHAAN MOHAN. INDIA LAW.	DILEEP K P (RP).	
		IA(IBC)/348/KOB/2023	HEARING - KEEP ABEYANCE THE APPROVAL OF THE RESOLUTION PLAN	SEC 60(5) IBC.	RAJINI SUNILKUMAR & ANOTHER V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD AND ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V	N R KRISHNAN UNNI, AHAAN MOHAN. INDIA LAW.	DILEEP K P (RP).	
		IA(IBC)/360/KOB/2023	HEARING- CONDONE THE DELAY IN FILING THE CLAIM BY THE APPLICANT AND TO ACCEPT FORM C.	SEC 60(5) IBC R/W NCLT RULE 11	INSIGHT MEDIA CITY INDIA PRIVATE LIMITED V/S DILEEP KP (LIQUIDATOR) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL MV.	N R KRISHNAN UNNI.	DILEEP K P (RP)	
		IA(IBC)/351/KOB/2023	HEARING - TO DECLARE THE RESOLUTION PLAN SUBMITTED IS ILLEGAL.	SEC 60(5) IBC R/W NCLT RULE 11	Dr. JOSE PAUL & 11 OTHERS V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD & 3 OTHERS.	Mr. PRADEEP JOY, Ms. DHARMYA MS, ANJALY ANN JOSEPH, ROHAN KUMAR	AHAAN MOHAN.	DILEEP K P (RP).	
		IA(IBC)/363/KOB/2023	HEARING - TO DECLARE THE RESOLUTION PLAN SUBMITTED IS ILLEGAL.	SEC 60(5) IBC R/W NCLT RULE 11	AJIL V A & 9 OTHERS V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD & 3 OTHERS.	MR. PRADEEP JOY, MS DHARMYA M S, ANJALY ANN JOSEPH, ROHAN KUMAR	K B ARUNKUMAR, AHAAN MOHAN.	DILEEP K P (RP).	
		IA(IBC)/325/KOB/2023	FOR APPROVAL OF RESOLUTION PLAN.	SEC 30(6) & 31 IBC	DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	N R KRISHNAN UNNI.	DILEEP K P (RP).		
7	CP(IBC)/23/KOB/2022	MAIN CASE	ADMITTED ON 22.12.2022.						
		IA(IBC)/278/KOB/2023	HEARING - TO RECORD THAT PERSONAL GUARANTOR FAILED TO SUBMIT REPAYMENT PLAN.	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. ASALATHA NAIR	CA RAJMOHAN R.	HARI KUMAR G NAIR, AKHIL SURESH	CA RAJMOHAN R (RP).	

8	CP(IBC)/24/KOB/2022	MAIN CASE	ADMITTED ON 22.12.2022.						
		IA(IBC)/277/KOB/2023	HEARING - TO RECORD THAT PERSONAL GUARANTOR FAILED TO SUBMIT REPAYMENT PLAN.	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. BHARATH CHANDRAN.	CA RAJMOHAN R.		CA RAJMOHAN R (RP).	
9	CP(IBC)/48/KOB/2022	IA(IBC)/256/KOB/2023	DIRECT RP TO ALLOW THE APPLICANT TO ACCESS IN THE PLANT.	SEC 60(5) IBC R/W NCLT RULE 11	RAJENDRA GEARS V/S ANISH AGARWAL IRP OF SAIL-SCL KERALA LIMITED	AADIL SINGH BOPARAI, A KEVIN THOMAS, SRISHTI KHANNA.	SIDHANT MAKKAR.	ANISH AGARWAL (RP).	
10	CP(IBC)/54/KOB/2022	IA(IBC)/390/KOB/2023 IN IA(IBC)/345/KOB/2023	NEW APPLICATION - TO IMPEAD THE APPLICANT IN IA(IBC)/345/KOB/2023	SEC 60(5) IBC R/W NCLT RULE 11	RAJAGIRI CAMPUS COURT HOME BUYERS WELFARE ASSOCIATION V/S PIRAMAL CAPITAL AND HOUSING FINANCE LIMITED & ANOTHER	SANKAR P PANICKER, GOPIKA GOPINATH		RAJENDRAN P R (RP)	
		IA(IBC)/353/KOB/2023	HEARING - TO CANCEL THE SALE DEED.	SEC 65 IBC .	RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S KAKANATIL SIRAJ MATHER ABDUL RAHIMAN AND 4 OTHERS.	VINOD PV, REETHA D, ANCHALA C	ASM ASSOCIATES	RAJENDRAN PR (RP)	
11	CP(IBC)/09/KOB/2023	IA(IBC)/356/KOB/2023	HEARING - IMPEADING PETITION.	RULE 11 & 32 OF NCLT RULES.	UNIFYLABS SYSTEMS PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD & 8 OTHERS.	PATURI JANARDANA RAO.			
		CP(IBC)/09/KOB/2023	HEARING	9 IBC R/W RULE 6 IB AAA	UNIFYLABS SYSTEMS PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD & 7 OTHERS.	PATURI JANARDANA RAO.	MENON & PAI		
12	CP(IBC)29/KOB/2023		HEARING	SEC 95 IBC RULE 7(2)	THE SOUTH INDIAN BANK LIMITED V/S SAJAN VARGHESE	K N SIVASANKARAN, SUNIL SHANKAR.			
13	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 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.		
14	CP(IBC)/06/KOB/2023	IA(IBC)/188/KOB/2023	IMPLEADING PETITION.	60(5) IBC R/W NCLT RULE 32 & 11	JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 3 OTHERS.	SANKAR P PANICKER.	KARUNAKARAN & ASSOCIATES, E M MURUGAN, PRATEESH P R, RAKESH P, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
		CP(IBC)/06/KOB/2023	HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
15	CP/11/KOB/2021		HEARING	241-242 C/ACT	PADMAKUMAR MAMPILLY RAJAN & ANOTHER V/S ATHULYA INFO MEDIA PVT LTD & 4 OTHERS.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR.	MALIEKAL THOBIAS POWELL.		
16	CP/21/KOB/2021	CP/21/KOB/2021	HEARING	131 C/ACT	ATHULYA INFO MEDIA PVT LTD V/S ROC.	MALIEKAL THOBIAS POWELL.	ROC.		
		IVNP/2/KOB/2021	HEARING	NCLT RULE 11	PADMAKUMAR MAMPILLY RAJAN V/S ATHULYA INFO MEDIA PVT LTD & ANOTHER.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR.	MALIEKAL THOBIAS POWELL, ROC.		
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. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:- 1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order  04.10.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	