



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 : FRIDAY

DATE: 06.10.2023

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
SUPPLEMENTARY LIST :									
1	IBA/240/2019/CB	CONTEMPT PETITION(IBC)/1/KOB/2023 IN IA(IBC)/25/KOB/2022	NEW PETITION	SEC 425 C/ACT RULE 11 NCLT.	CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTH CARE PVT LTD V/S THE SECRETARY ERATTUPETTA MUNICIPALITY.	A G SATHYANARAYANA		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
ORDINARY LIST									
2	TCP/22/KOB/2019		HEARING	241-242 C/ACT	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS.	C S AJITH PRAKASH.	ROHAN BATRA , ANIL D NAIR, ROC.		
3	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, GERGEKUTTY 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, GERGEKUTTY 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, GERGEKUTTY MATHEW, JOSEPH ANTONY, DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY.		

4	CP(IB)/34/KOB/2021	IA(IBC)/145/KOB/2023	FOR HEARING - PROSECUTION PETITION.	70 IBC R/W NCLT RULE 11	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	GEORGIE JOHNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
		IA(IBC)/34/KOB/2023	FOR CO - OPERATE WITH RP.	19(2) IBC	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	GEORGIE JOHNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
		IA(IBC)/352/KOB/2023	HEARING - DIRECT RESPONDENT TO HAND OVER THE DETAILS OF ARTICLES.	SEC 60 (5) IBC R/W NCLT RULE 11,32	C A JASIN JOSE (RP) OF S D PHARMACY PVT. LTD V/S RAMESH KESAVAN & SATHY CHATTHANAD KESAVAN	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		C A JASIN JOSE (RP)	
		IVNP(IBC)/03/KOB/2023 IN IA(IBC)/308/KOB/2023	INTERVENTION APPLICATION IN IA(IBC)/308/KOB/2023.	NCLT RULE 11	Dr. RAMESH KESAVAN V/S C A JASIN JOSE (RP) OF SD PHARMACY PVT LTD.	GEORGE JOHNY, ANITA ANN GEORGE, HARITHA PN.		C A JASIN JOSE (RP)	
		IA(IBC)/296/KOB/2023	CONDONE 361 DAYS DELAY TO ACCEPT CLAIM	SEC 60(5) IBC R/W NCLT RULE 11	DR. C PRASANNAKUMAR V/S S D PHARMACY PVT LTD & ANOTHER.	JINNU SARA GOERGE, ANJU DAVIS K, LAKSHMY S.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		IA(IBC)/297/KOB/2023	CONDONE 361 DAYS DELAY TO ACCEPT CLAIM	SEC 60(5) IBC R/W NCLT RULE 11	DR. S SREELATHA V/S S D PHARMACY PVT LTD & ANOTHER.	JINNU SARA GOERGE, ANJU DAVIS K, LAKSHMY S.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
5	CP/34/KOB/2021	IA(C/ACT)/22/KOB/2023 IN IA(C/ACT)/64/KOB/2022 IN IA(C/ACT)/59/KOB/2021	FOR ACCEPTING ADDITIONAL DOCUMENTS.	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/59/KOB/2021	DIRECT R1 TO SUBMIT FUND UTILIZATION CERTIFICATE, REMOVE THE PRESENT M.D ETC	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/64/KOB/2022	PRAYER AS IN IA 59/KOB/2021	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		
6	CP(IBC)/34/KOB/2022	IA(IBC)/393/KOB/2023	NEW APPLICATION - TAKE ON RECORD THE PRELIMINARY REPORT SUBMITTED BY THE LIQUIDATOR.	REG 13 IBBI LIQ	VIKKY DANG (LIQUIDATOR) OF SIMEL TRADING CORPORATION PVT LTD	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
		IA(IBC)/236/KOB/2023	FRAUDULENT TRANSACTION.	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
7	CP(C/ACT)/18/KOB/2022	IA(C/ACT)/71/KOB/2022	WAIVER APPLICATION	SEC 244 C/ACT R/W NCLT RULE 11	REGHU VENUGOPAL V/S THE STANDARD TILE & CLAY WORKS PVT LTD & 3 OTHERS	K R RADHAKRISHNAN NAIR & NEBIL NIZAR	IYER & IYER, ROC		
		CP(C/ACT)/18/KOB/2022	HEARING	241 & 242 (C/ACT), R/W RULE 81	REGHU VENUGOPAL V/S THE STANDARD TILE & CLAY WORKS PVT LTD & 3 OTHERS	K R RADHAKRISHNAN NAIR & NEBIL NIZAR	IYER & IYER, ROC		

8	CP(C/ACT)/37/KOB/2022	IA(C/ACT)/77/KOB/2023	HEARING - DELETE R6 FROM PARTY ARRAY.	NCLT RULE 11	USHA SURESH V/S CHERIYAN K SKARIAH & 5 OTHERS.	ANIL D NAIR, TELMA RAJU, VINEETA KRISHNAN, BIJU P K, ANJANA A.	L EXPERTIANS ASSOCIATES.		
		CP(C/ACT)/37/KOB/2022	HEARING	213,214 C/ACT	CHERIYAN K SCARIA V/S DAVANI SILKS PVT LTD & 5 OTHERS.	L EXPERTIANS ASSOCIATES.	ANIL D NAIR, TELMA RAJU, VINEETA KRISHNAN, BIJU P K, ANJANA A.		
9	CP(C/ACT)/07/KOB/2023	IA(C/ACT)/134/KOB/2023	NEW APPLICATION - DIRECT R1,R2 & R6 TO PRODUCE THE PAYMENT DETAILS.	RULE 32	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY.		
		CP(C/ACT)/07/KOB/2023	HEARING	241(1) R/W 242 C/ACT	TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.	JITHIN SAJI ISAAC, SAJI ISAAC K J,	ASHOK B SHENOY.		

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



05.10.2023

ASSISTANT REGISTRAR

NCLT, KOCHI BENCH