



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 : MONDAY

DATE: 11.09.2023

TIME: 10:30 AM

The Bench will hear the matter through PHYSICAL MODE ONLY.

1. 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/38/KOB/2019	COMPANY APPEAL(IBC)/01/KOB/2023 IN IA(IBC)/147/KOB/2021	PRONOUNCEMENT FOR ORDERS	SEC 42 IBC	DEPUTY COMMISSIONER WORKS CONTRACT, KERALA STATE GOODS AND SERVICES TAX DEPARTMENT, ERNAKULAM V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	ARUN CHANDY (GOVT PLEADER).	ZAL TEHMTAN ANDHY ARUJINA (SENIOR COUNSEL), K B ARUN KUMAR.	VINOD BALACHANDRAN (LIQUIDATOR).	
SUPPLEMENTARY LIST :									
2	IBA/45/KOB/2019	IA(IBC)/350/KOB/2023	NEW APPLICATION -FOR DISSOLUTION OF THE C D	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	
3	CP(IBC)/26/KOB/2023		NEW PETITION	SEC 95 IBC R/W NCLT RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. DEVI KALESH PERSONAL GUARANTOR TO TANISH MY ZONE SUPERMARKETS INDIA LIMITED.	SOJAN JAMES, JOHNYMON THOMAS.			
PRIORITY LIST									
4	CP(IBC)/14/KOB/2023	IA(IBC)/339/KOB/2023	STAY THE PROCEEDINGS IN CP(IB)/14/2023	SEC 60(5) IBC	FURNACE FABRICA (INDIA) LTD V/S STATE BANK OF INDIA.	ANJALY ANN JOSEPH, DHARMYA M S, ROHAN KUMAR.	INDIALAW LLP		
		CP(IBC)/14/KOB/2023	HEARING	SEC 7 IBC	STATE BANK OF INDIA V/S FURNACE FABRICA (INDIA) LTD.	INDIALAW LLP	ANJALY ANN JOSEPH, DHARMYA M S, ROHAN KUMAR.		
5	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.	-		
ORIDINARY LIST									
6	IBA/25/KOB/2020	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)	
		IA(IBC)/340/KOB/2023	TO CO - OPERATE WITH LIQUIDATOR.	SEC 19(2) IBC	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD V/S ASHIQUE PONNAMPARAMBATH.	ANIL D NAIR.		REUBEN GEORGE JOSEPH (LIQUIDATOR)	

7	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)/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).	
		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)/352/KOB/2023	NEW APPLICATION - 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)	
8	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).	
		IA(IBC)/254/KOB/2023	HEARING - TO SET ASIDE CLAIM VERIFIED BY FORMER RP.	SEC 60 (5) IBC R/W NCLT RULE 11,32	KERALA TRADE CENTRE OWNERS ASSOCIATION V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & ANOTHER.	TERRY V JAMES, RAKHY BABY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
9	CP(IBC)/34/KOB/2022	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).	
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  08.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	