



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: 12.09.2023

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
SUPPLEMENTARY LIST :									
1	CP(IBC)/27/KOB/2023		NEW PETITION.	SEC 95 IBC R/W NCLT RULE 7(2) AAA.	THE SOUTH INDIAN BANK LTD V/S MR. AJITHKUMAR R.	K N SIVASANKARAN & ASSOCIATES.			
2	CP(IB)/01/KOB/2021	IA(IBC)/351/KOB/2023	NEW APPLICATION - 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		DILEEP K P (RP).	
3	CP(IB)/57/KOB/2022	IA(IBC)/355/KOB/2023	NEW APPLICATION - REPORT OF LIQUIDATOR	REG.31 & 31 A OF IBBI - LIQ.	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	NEW APPLICATION - 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).	
4	CP(IBC)/54/KOB/2023	IA(IBC)/353/KOB/2023	NEW APPLICATION - TO CANCEL THE SALE DEED.	SEC 43 & 45 OF IBC R/W NCLT RULE 11.	RAJENDRAN P R (RP) IN THE MATTER OF OF ASTEN REALTORS PRIVATE LIMITED V/S KAKANATIL SIRAJ MATHER ABDUL RAHIMAN AND 4 OTHERS.	VINOD PV, REETHA D, ANCHALA C		RAJENDRAN PR (RP)	
PRIORITY LIST									
5	CP(IBC)/09/KOB/2023	IA(IBC)/356/KOB/2023	NEW APPLICATION - 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.			
		IA(IBC)/358/KOB/2023	NEW APPLICATION - I A FILED TO ACCEPT REJOINDER.	RULE 55	UNIFYLABS SYSTEMS PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.	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		
ORDINARY LIST									
6	TIBA/08/KOB/2019	COMPANY APPEAL(IBC)/03/KOB/2023 IN IA/160/KOB/2020	HEARING	SEC 42 IBC	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
7	IBA/240/KOB/2019	IA(IBC)/354/KOB/2023	NEW ADMISSION - EXCLUDING 242 DAYS FROM LIQUIDATION.	Reg. 44(2) IBBI NCLT RULE 11 & 14.	C A MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF OF M/S RAIHAN HEALTHCARE PRIVATE LIMITED.	A G SATHYANARAYANA.		C A MAHALINGAM SURESH KUMAR.	
		IA(IBC)/322/KOB/2023	DIRECT THE RESPONDENT TO SANCTION AND DISBURSE THE ENTERE 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)	
8	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 KAMALOLBHAVA N, 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 KAMALOLBHAVA N, 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 KAMALOLBHAVA N, 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.		
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  11.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	