



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: 15.09.2023

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	IA(IBC)/84/KOB/2023	PRONOUNCEMENT FOR ORDERS	SEC 60 (5) R/W SEC 35(1)(n) IBC	VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD V/S BHARAT PETROLEUM CORPORATION LTD & ANOTHER.	K B ARUNKUMAR, POOJA K S, DHARAM SURESH JUMANI.	MENON & PAI.	VINOD BALACHANDRAN (LIQUIDATOR).	
FOR CLARIFICATION OF ORDERS									
2	CP(IBC)/17/KOB/2023		FOR CLARIFICATION OF ORDERS	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.			
3	CP(IBC)/18/KOB/2023		FOR CLARIFICATION OF ORDERS	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.			
SUPPLEMENTARY LIST :									
4	CP(IBC)29/KOB/2023		NEW PETITION.	SEC 95 IBC RULE 7(2)	THE SOUTH INDIAN BANK LIMITED V/S SAJAN VARGHESE	K N SIVASANKARAN, SUNIL SHANKAR.			
5	COMPANY APPEAL(C/ACT)/15/KOB/2023	IA(C/ACT)/120/KOB/2023	NEW APPLICATION - FOR ADVANCE HEARING.	SEC 11 & 32.	SARGON BUSINESS PVT LTD V/S REGISTRAR OF COMPANIES KERALA.	A K MUHAMMEDHASIM.	ROC.		

6	CP(IB)/01/KOB/2021	MAIN CAUSE	LIQUIDATION STAYED BY NCLAT.						
		IA(IBC)/363/KOB/2023	NEW APPLICATION - 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		DILEEP K P (RP).	
7	CP/02/KOB/2023	IA(C/ACT)/115/KOB/2023	NEW APPLICATION - TO CONDONE THE DELAY OF 27 DAYS TO FILE REPLY.	RULE 11 R/W RULE 153	GIRISH SUBRAMANIAN V/S NAWARA RESORTS PVT LTD & 3 OTHERS.	M P SREEKRISHNAN, MUHAMMED MUSTHAFA A.	VINAY MATHEW, M A SHAJI.		
ORDINARY LIST									
8	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.		
		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 VARIFY AMOUNT PAYABLE TO DHANALAXMI BANK.	NCLT RULE 11	P J MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER.	ARTIS LAW HOUSE.	SHAWN JEFF CHRISTOPHER.		

9	CP(IBC)/38/KOB/2022	IA(IBC)/266/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V MINI.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/38/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V MINI.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
10	CP(IBC)/39/KOB/2022	IA(IBC)/265/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V NIDHISH.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/39/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V NIDHISH.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
11	CP(IBC)/40/KOB/2022	IA(IBC)/264/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V SHENUGA.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/40/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V SHENUGA.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
12	CP(IBC)/41/KOB/2022	IA(IBC)/262/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V GANGADHARAN.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/41/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V GANGADHARAN.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
13	CP(IBC)/42/KOB/2022	IA(IBC)/263/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V ABHISHEK.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/42/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V ABHISHEK.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	

14	CP(IBC)/43/KOB/2022	IA(IBC)/259/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V CHANDRAN.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/43/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V CHANDRAN.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
15	TP(HC)/64&65/CAA/2018	IA(C/ACT)/95/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR PRESERVATION OF DOCUMENTS BY RESPONDENTS	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
		IA(C/ACT)/96/KOB/2023 IN MA(C/ACT)/06/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.		
		MA(C/ACT)/06/KOB/2023	TO RECALL ORDER DATED 01.08.2018.	NCLT RULE 11	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.	—	
		MA(C/ACT)/02/KOB/2023	TO EXECUTE THE TRANSFER OF DOCUMENTS WITH LAND.	NCLT RULE 11	CSON PAPER MILLS PVT LTD V/S GRAMAX PAPER & BOARDS LTD.	JOSEPH & KURIAN ADVOCATES.	KARUNAKARAN & ASSOCIATES.		
		IA(C/ACT)/70/KOB/2023 IN MA(C/ACT)/02/KOB/2023	TO PRESERVE DOCUMENTS.	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.	—	
		MA(C/ACT)/05/KOB/2023 IN MA(C/ACT)/02/KOB/2023	FOR FORENSIC AUDIT	NCLT RULE 11,32	GRAMOX PAPER & BOARDS LTD V/S CSON PAPER MILLS PVT LTD.	KARUNAKARAN & ASSOCIATES.	JOSEPH & KURIAN ADVOCATES.	—	
16	TCP/21/KOB/2019	IA(C/ACT)/64/KOB/2023 IN IA(C/ACT)/29/KOB/2020	HEARING - FOR INVESTIGATION.	NCLT RULE 11	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE CHENNAI.	PHILIP MATHEW & M A SHAJI.	—		
17	TCP/50/KOB/2019		HEARING	241-242 C/ACT	ESSA MOHAMED RAFIQUE V/S CHAMPION CARE HOMES PVT LTD & 6 OTHERS.	MOHAMMED ANSARY,SOHAIL MOHAMMED ANSARY,LAKSHMI SREEDHAR,KEERTHANA S RAGH.	AD SHAJAN, SINDHU SANTHALINGAM.		
18	CP(C/ACT)/02/KOB/2023		HEARING	241-242 C/ACT	GIRISH SUBRAMANIAN V/S NAWARA RESORTS PVT LTD & 3 OTHERS.	M P SREEKRISHNAN, MUHAMMED MUSTHAFA A.	VINAY MATHEW, M A SHAJI.		
19	CP(C/ACT)/05/KOB/2023		HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE(R1,R2), P P ZIBI JOSE.		

20	CP(C/ACT)/08/KOB/2023		HEARING	130,213,241,242,242(4A) C/ACT	SINDHU SANTHOSH & 4 OTHERS V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 11 OTHERS.	ARTIS LAW HOUSE.	—		
21	CP/22/KOB/2020		HEARING	241-242 C/ACT	SANDHYA SUKUMARAN ANAND & 4 OTHERS V/S SIGNATURE MEDIA PVT LTD & 3 OTHERS.	ASWIN GOPAKUMAR.	K S RAVICHANDRAN, GOKUL R I, YOGINDUNATH S, MANASY T, FIYONA JOHNSON, VINAYAK PRASAD.		ADJOURNED TO 22.09.2023.
22	CP/107/(KOB)/2019	IA/168/KOB/2020	HEARING - FOR INVESTIGATION.	NCLT RULE 11	B JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD & 10 OTHERS.	VIJAY V PAUL.	M SREEKUMAR, B HARRYAL & PRAMOD KUMAR GS , V SHERIN MATHEW.		
		CP/107/(KOB)/2019	HEARING	241-242 C/ACT	B JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD & 14 OTHERS.	VIJAY V PAUL.	M SREEKUMAR, B HARRYAL & PRAMOD KUMAR GS, V SHERIN MATHEW, PRABHU VIJAYAKUMAR, PONNAN ALEX G R, ARAVIND J S.		
23	CP/127/KOB/2019		HEARING	241-242 C/ACT	AJITH NAGAPPAN NAIR RADHAMONY & ANOTHER V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD & 6 OTHERS.	BIJOY P PULIPRA, NITHYA SUMAM DAS, KESIYA BIJU, P S GAYATHRI.	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, SANKAR P PANICKER, KIRAN GOPI.		
24	CP/35/KOB/2020		HEARING	241-242, 213 C/ACT	PRAMOD V V/S MARY RANI POPULAR NIDHI LTD & 6 OTHERS.	NAGARAJ NARAYAN, PRATAP PILLAI & PRADEEP JOY.	CS MANU, CA ANUPAMAN, MANJU ER .		
25	CP/40/KOB/2020	IA(C/ACT)/114/KOB/2023	NEW APPLICATION - TO DECIDE MAINTAINABILITY.	NCLT RULE 11	SHALINI VIJAYAN AND ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.			
		IA(C/ACT)/109/KOB/2023	TO REMOVE THE BOARD OF DIRECTORS.	NCLT RULE 11 & 32	SAIRA THAMPI KRISHNA & ANOTHER V/S PREETHA RADHAKRISHNAN.	O D SIVADAS, RAJESH NARAYAN IYER.	SUNIL N.		
		IA(C/ACT)/106/KOB/2023 IN IA(C/ACT)/79/KOB/2023	CONDONE DELAY 79 DAYS IN FILING OBJECTION.	NCLT RULE 11	C K VIJAYAN V/S PREETHA RADHAKRISHNAN	O D SIVADAS, RAJESH NARAYANA IYER.	SUNIL N.		
		IA(C/ACT)/79/KOB/2023	HEARING	NCLT RULE 32	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 3 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, .	ROC	
		CP/40/KOB/2020	HEARING	241-242, 213 C/ACT	PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 5 OTHERS.	SUNIL N.	L RAJESH NARAYAN IYER, RENJITH RAJAPPAN, ROC.	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.

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1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).

By Order



14.09.2023

ASSISTANT
REGISTRAR

NCLT, KOCHI BENCH