



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST

CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)

SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)

Date: 20th October, 2022

Time: 10.30 AM

The Bench will hear the matter through video conferencing.

1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://nclt.webex.com/meet/kochibenchcasestatus> ID:2512 765 0744.
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. Ld Counsel/PCS are requested to be ready with soft copies of pleadings for sharing on the screen,if necessary.

Sl. No	CP/CA No.	CA/IA No	PURPOSE	SECTION/ RULE	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
1	IBA/38/KOB/2019	IA(IBC)/301/KOB/2022	NEW APPLICATION	REG 15 IBBI (LIQUIDATION PROCESS)	VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF M/S ALBANNA ENGINEERING (INDIA) PVT LTD	VINOD BALACHANDRAN (LIQUIDATOR)	-	VINOD BALACHANDRAN (LIQUIDATOR)	
2	IBA/21/KOB/2019	IA(IBC)/321/KOB/2022	NEW APPLICATION	60(5) R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S JASIN JOSE (IRP) M/S CHURAKULAM TEA ESTATES PVT LTD	SAJEEVKUMAR K GOPAL	-	JASIN JOSE (IRP)	
3	IBA/44/KOB/2019	IA(IBC)/296/KOB/2022	NEW APPLICATION	NCLT RULE 154	REGIONAL PROVIDENT FUND COMMISSIONER-II (LEGAL) V/S K P DILEEP (RP) M/S KAULAAGRO FOODS PVT LTD	SAJEEVKUMAR K GOPAL	-	K P DILEEP (RP)	
4	IBA/04/KOB/2020	IA(IBC)/297/KOB/2022	NEW APPLICATION	60(5) R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S K EASWARA PILLAI (IRP) M/S MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD	SAJEEVKUMAR K GOPAL	-	K EASWARA PILLAI (IRP)	
5	IBA/39/KOB/2020	IA(IBC)/315/KOB/2022	NEW APPLICATION	60(5) R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II (LEGAL) V/S DILEEP K P (IRP) M/S TIERRA FOOD INDIA PVT LTD	SAJEEVKUMAR K GOPAL	-	DILEEP K P (IRP)	
6	IBA/51/KOB/2019	IA(IBC)/300/KOB/2022	NEW APPLICATION	60(5) R/W NCLT RULE 11 & 153	DR. C BHARATH CHANDRAN V/S RAJU PALANILKUNNATHIKESAVAN (LIQUIDATOR) M/S TRIVANDRUM INTERNATIONAL HEALTH SERVICES LTD	R MAHESH MENON, SEETALAXMI, KARUNYA RAGHUNATH	-		
7	CP(IB) /50/KOB/2022		NEW PETITION	7 IBC R/W RULE 4 IBAAA	M M S STEEL & POWER PVT LTD V/S KASARGOD POWER CORPORATION LTD	BIJU MATHEW, M S AMAL DHARSAN, ADITYA VENUGOPAL	-		
8	TIBA/1/KOB/2019	IA(IBC)/38/KOB/2022 IN IA(IBC)/128/KOB/2021 IN MA/05/KOB/2020	HEARING	35(1)(n) & 60(5) IBC	SHAWN JEFF CHRISTOPHER (LIQUIDATOR) V/S UNION BANK OF INDIA & 10 OTHERS	SHAWN JEFF CHRISTOPHER	VARUGHESE CHERIAN, JAYAKALA S S, MANJU LAHITHAN E R, VINOD PV, REETHA D, ANZIL SALIM, LAL K JOSEPH, SURESH SUKUMAR, KOYA ARAFA MIRAJ, SIMOD SIVAN	SHAWN JEFF CHRISTOPHER (LIQUIDATOR)	
		IA(IBC)/128/KOB/2021	HEARING	54(2) & 60(5) IBC	SHAWN JEFF CHRISTOPHER (LIQUIDATOR) V/S SUB REGISTRAR, MAVELIKKARA & ANOTHER IN THE MATTER OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	-	SHAWN JEFF CHRISTOPHER (LIQUIDATOR)	

9	TIBA/07/KOB/2019	IA(IBC)/312/KOB/2022 IN IA(IBC)/129/KOB/2020	NEW APPLICATION	35(n) 60(5) (C) IBC R/W REG 15 IBBI (LIQUIDATION PROCESS)	JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD	JASIN JOSE (LIQUIDATOR)	—	JASIN JOSE (LIQUIDATOR)	
		IA(IBC)/87/KOB/2022	HEARING	60(5) R/W NCLT RULE 11	JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD	HARIKUMAR G NAIR, AKHIL SURESH	KARUKAPADATH LAW CHAMBERS	JASIN JOSE (LIQUIDATOR)	
10	TIBA/35/KOB/2019	IA(IBC)/117/KOB/2022	HEARING	19(2) IBC NCLT RULES 34 (3)	BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD V/S MURALY NARAYANAN & 5 OTHERS	PANICKER & PANICKER ADVOCATES	ABRAHAM MATHAN, RAHUL VENUGOPAL K	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
11	CP(IB)/01/KOB/20 21	IA(IBC)/302/KOB/2022	NEW APPLICATION	37 (m) IBBI	DILEEP K.P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	DILEEP K.P (RP)	—	DILEEP K.P (RP)	
		IA(IBC)/310/KOB/2022	NEW APPLICATION	12(2) IBC REG 40(1) IBBI	DILEEP K.P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	DILEEP K.P (RP)	-	DILEEP K.P (RP)	
		IA(IBC)/314/KOB/2022	NEW APPLICATION	NCLT RULE 32	DILEEP K.P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	DILEEP K.P (RP)	—	DILEEP K.P (RP)	
		IA(IBC)/120/KOB/2022	HEARING	43,45,50 IBC R/W 44(1)	DILEEP K.P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD V/S NISHAD N.P	DILEEP K.P (RP)	—	DILEEP K.P (RP)	
12	CP(IB)/2/KOB/2021	RESTORATION APPLICATION(IBC)/2/K 0B/2022	HEARING	NCLT RULE 11	AVANT GARDE CLEAN ROOM & ENGG.SOLUTIONS PVT LTD V/S HLL BIOTECH LTD	J.LENIN, M.ARUL RAJ, R.DURKADEVI	V KAMALAKUMAR		
13	CP(IB)/33/KOB/202 1	IA(IBC)/319/KOB/2022	NEW APPLICATION	NCLT RULE 11	K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	K PARAMESWARAN NAIR (RP)	—	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/157/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	E.P GEORGE V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/158/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	E.P GEORGE V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/159/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	ANN GEORGE V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/160/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	FANCY MEGA PROJECTS V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/161/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	E.P GEORGE V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/162/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	NOVELTY CLOTHING PVT LTD V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE & INDUSTRY	PRADEEP JOY	VINOD PV, REETHA D	K PARAMESWARAN NAIR (RP)	
14	CP(IB)/34/KOB/202 1	IA(IBC)/267/KOB/2022	HEARING	19(2), 12 IBC R/W NCLT RULE 11	C A JASIN JOSE (RP) IN THE MATTER OF S.D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V	GEORGIE JOHNY	C A JASIN JOSE (RP)	

15	TCP/50/KOB/2019		FINAL 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		
16	CP/127/KOB/2019	IA(C/ACT)/107/KOB/2022	NEW APPLICATION	241-242 C/ACT	RAJMOHAN R (INDEPENDENT AUDITOR) AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD	RAJMOHAN R (INDEPENDENT AUDITOR)	-		
		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	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN, GOKUL R, ZIBI JOSE, SOJAN JAMES, JERIN ASHER SOJAN, SANKAR P PANICKER		
17	CP(C/ACT)/5/KOB/2022	COMP.APPLN/14/KOB/2022	HEARING	244 C/ACT, R/W RULE 11 & 83A	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	MALIEKAL THOBIAS POWELL		
		CP(C/ACT)/5/KOB/2022	HEARING	241, 242 C/ACT	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	MALIEKAL THOBIAS POWELL		
18	CP(C/ACT)/18/KOB/2022	IA(C/ACT)/71/KOB/2022	HEARING	NCLT RULE 11	REGHU VENUGOPAL V/S THE STANDARD TILE & CLAY WORKS PVT LTD & 3 OTHERS	K.R RADHAKRISHNAN NAIR & NEBIL NIZAR	IER & IER, 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	IER & IER, ROC		
19	CP(C/ACT)/29/KOB/2022		HEARING	213 C/ACT	SIYAD SHIHABUDEEN LEBBAH & ANOTHER V/S EIMER PHARMA PVT LTD & OTHERS	AFSAL KHAN, ABRAHAM CHERIYAN P, JOE JOSEPH, NIMMY K JOSEPH, APARNA NANDAKUMAR, AJAI BABU	-		
20	COMPANY APPEAL(C/ACT)/18/KOB/2022		HEARING	59 C/ACT	NASEER KANNU ABDUL ASEES V/S M/S EIMER PHARMA PVT LTD & 3 OTHERS	M/S CHERIAN & ASSOCIATES	-		
21	COMPANY APPEAL(C/ACT)/20/KOB/2022		HEARING	58,59 C/ACT	OUR LADY OF DOLOURS BASILLICA V/S CSB BANK LTD	SRIKANT MOHAN	-		

Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.

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. If any assistance is required for e-filing documents/petitions may contact IT Assistant (Mob:9746854893) during office hours.

By Order

DEPUTY REGISTRAR

NCLT, KOCHI BENCH