



**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 : THURSDAY**

**DATE: 21.09.2023**

**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 |
|------------------------------------|-----------------------|----------------------|----------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------|------------------------------------|---------|
| <b>FOR PRONOUNCEMENT OF ORDERS</b> |                       |                      |                                                                                              |                                |                                                                                                                             |                                            |                                     |                                    |         |
| 1                                  | CP(IBC)/13/KOB/2023   |                      | PRONOUNCEMENT FOR ORDERS                                                                     | SEC 59 IBC                     | MIDHUNA K C (LIQUIDATOR) IN THE MATTER OF NORTH KERALA FOOTWEAR CONSORTIUM PVT LTD                                          | SANDEEP KUMAR S (PCS)                      | ROC                                 | MIDHUNA K C (LIQUIDATOR)           |         |
| 2                                  | CP(IBC)/48/KOB/2022   | IA(IBC)/309/KOB/2023 | PRONOUNCEMENT FOR ORDERS                                                                     | SEC 60(5) IBC R/W NCLT RULE 11 | ANANDAKUMARI S V/S ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LTD.                                                 | A KEVIN THOMAS, NIDHI SAM JOHN.            | SIDHANT MAKAR.                      | ANISH AGARWAL (RP).                |         |
| <b>SUPPLEMENTARY LIST :</b>        |                       |                      |                                                                                              |                                |                                                                                                                             |                                            |                                     |                                    |         |
| 3                                  | CP(IBC)/30/KOB/2023   |                      | NEW PETITION.                                                                                | SEC 7 IBC R/W 4 AAA            | TATA CAPITAL FINANCIAL SERVICES LIMITED V/S FURNACE FABRICA (INDIA) LIMITED.                                                | JOSEPH & KURIYAN.                          |                                     |                                    |         |
| 4                                  | CP(IBC)/31/KOB/2023   |                      | NEW PETITION.                                                                                | RULE 7 (2) AAA                 | TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR. RAIZ BASHEERUDIN.                                                           | JOSEPH & KURIYAN.                          |                                     |                                    |         |
| 5                                  | CP(C/ACT)/16/KOB/2023 |                      | NEW PETITION.                                                                                | SEC 241,242 & 213.             | K MOHAMMED KANIYATTA & ANOTHER V/S MALABAR CONSTRUCTION MATERIALS PVT LTD & 4 OTHERS.                                       | HARI KUMAR G NAIR, AKHIL SURESH,ATHUL M V. |                                     |                                    |         |
| 6                                  | TIBA/08/KOB/2019      | MAIN CASE            | LIQUIDATED ON 15.10.2020                                                                     |                                |                                                                                                                             |                                            |                                     |                                    |         |
|                                    |                       | IA(IBC)/368/KOB/2023 | NEW APPLICATION - TO DIRECT LIQUIDATOR TO DEPOSIT THE PROCEEDS OF THE SALE OF SECURED ASSET. | 60(5) IBC R/W NCLT RULE 11     | CANARA BANK V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) IN THE MATTER OF LAKE VIEW AYURVEDIC RESORTS AND RESEARCH CENTRE PVT LTD. | HARIKUMAR G NAIR, AKHIL SURESH,ATHUL M V.  |                                     | R ARAVINDAKSHAN NAIR (LIQUIDATOR). |         |
| 7                                  | CP(IBC)/11/KOB/2023   | MAIN CASE            | ADMITTED ON 10.08.2023                                                                       |                                |                                                                                                                             |                                            |                                     |                                    |         |
|                                    |                       | IA(IBC)/369/KOB/2023 | NEW APPLICATION - REPORT OF THE BANKRUPTCY TRUSTEE.                                          | REG 20(2) IBBI                 | PADMAKUMAR K C BANKRUPTCY TRUSTEE IN THE MATTER OF MRS MERIN JOSE V/S STATE BANK OF INDIA                                   | N R KRISHNAN UNNI                          |                                     |                                    |         |

|                |                     |                                  |                                                                                                             |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
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| 8              | CP(IBC)/10/KOB/2023 | MAIN CASE                        | ADMITTED ON 10.08.2023                                                                                      |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
|                |                     | IA(IBC)/370/KOB/2023             | NEW APPLICATION - REPORT OF THE BANKRUPTCY TRUSTEE.                                                         | REG 20(2) IBBI                                  | PADMAKUMAR K C BANKRUPTCY TRUSTEE IN THE MATTER OF MR M M JOSE V/S STATE BANK OF INDIA                                                         | N R KRISHNAN UNNI                   |                           |                                  |  |
| 9              | CP/IBC/25/KOB/2021  | MAIN CASE                        | LIQUIDATED ON 16.12.2022                                                                                    |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
|                |                     | IA(IBC)/372/KOB/2023             | NEW APPLICATION - DIRECTION TO STATE BANK OF INDIA TO PURSUE THE PUFU TRANSACTIONS AND TO DISTRIBUTE THE CD | SEC 54 IBC                                      | PRATHAP PILLAI (LIQUIDATOR) IN THE MATTER OF KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE LIMITED.                                         | PRATHAP PILLAI (LIQUIDATOR)         |                           | PRATHAP PILLAI (LIQUIDATOR)      |  |
| PRIORITY LIST  |                     |                                  |                                                                                                             |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
| 10             | CP(IBC)/22/KOB/2023 | MAIN CASE                        | HEARING                                                                                                     | SECTION 7 IBC R/W RULE 4 IB (AAA)               | DHANLAXMI BANK V/S ANAKKARA FOOD PROCESSING AND EXPORTS PVT LTD.                                                                               | UMARANI M N, PREETHU P.             |                           |                                  |  |
| ORIDINARY LIST |                     |                                  |                                                                                                             |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
| 11             | IBA/38/KOB/2019     | MAIN CASE                        | LIQUIDATED ON 02.12.2021                                                                                    |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
|                |                     | COMPANY APPEAL (IBC)/04/KOB/2023 | HEARING                                                                                                     | SEC 42 IBC                                      | REGIONAL PROVIDENT FUND COMMISSIONER-II V/S VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD.              | SAJEEV KUMAR K GOPAL, ASWATHY BABU. | K B ARUNKUMAR, POOJA K S. | VINOD BALACHANDRAN (LIQUIDATOR). |  |
| 12             | IBA/04/KOB/2020     | MAIN CASE                        | LIQUIDATED ON 21.12.2021                                                                                    |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
|                |                     | IA(IBC)/371/KOB/2023             | NEW APPLICATION - DIRECT SRO TO FILE SALE CERTIFICATE WITHOUT THE REQUIREMENT OF STAMP DUTY.                | 60(5) IBC R/W NCLT RULE 11                      | IMELT EXTRUSIONS PRIVATE LIMITED V/S THE SUB REGISTRAR AND ANOTHER.                                                                            | INDIA LAW                           |                           |                                  |  |
|                |                     | COMPANY APPEAL(IBC)/06/KOB/2023  | HEARING                                                                                                     | SEC 42 IBC                                      | THE REGIONAL PROVIDENT FUND COMMISSIONER- II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD. | SAJEEVKUMAR K GOPAL, ASWATHY BABU.  |                           | K EASWARA PILLAI (LIQUIDATOR)    |  |
| 13             | CP(IBC)/20/KOB/2021 | MAIN CASE                        | LIQUIDATED ON 17.02.2023.                                                                                   |                                                 |                                                                                                                                                |                                     |                           |                                  |  |
|                |                     | IA(IBC)/323/KOB/2023             | TO DIRECT THE RESPONDENT TO PAY THE SUM.                                                                    | SEC 35(1)(n) IBC R/W REG 21A IBBI (LIQUIDATION) | K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S UNION BANK OF INDIA.                                   | DHANANJAYA SUD.                     | V A AJAIKUMAR             | K EASWARA PILLAI (LIQUIDATOR).   |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                                                                               |                                                                         |                            |                                                                                             |                               |                                                                                                                                                                                                                                         |                                                                                                                                                                                      |  |  |
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| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 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, KSR & CO. |                                                                                                                                                                                      |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | 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<br>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<br>IN IA(C/ACT)/24/KOB/2023<br>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.                                                                                                                                                                                                                 |                                                                                                                                                                                      |  |  |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | IBA/37/KOB/2020 | MAIN CASE                                                                     | LIQUIDATED 04.11.2022                                                   |                            |                                                                                             |                               | VIPIN VINCENT (LIQUIDATOR).                                                                                                                                                                                                             |                                                                                                                                                                                      |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | IA(IBC)/187/KOB/2022                                                          | FOR APPEARANCE / DISMISSAL - TO SET ASIDE ORDER DATED 06.10.2021        | 65 IBC                     | ASHIQ PONNAMPARAMBATH & ANOTHER V/S BMW INDIA FINANCIAL SERVICE PVT LTD & 3 OTHERS.         | ARJUN SHETH & AJITH S.        | REUBEN GEORGE JOSEPH, DIWAKAR MAHESWARI.                                                                                                                                                                                                | VIPIN VINCENT (LIQUIDATOR).                                                                                                                                                          |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | IA(IBC)/250/KOB/2022                                                          | FOR APPEARANCE / DISMISSAL - DIRECT THE LIQUIDATOR TO ACCEPT THE CLAIM. | 60(5) IBC R/W NCLT RULE 11 | ASHIQUE PONNAMPARAMBATH V/S VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PVT LTD & 2 OTHERS. | ARJUN SHETH.                  | DIWAKAR MAHESWARI, REUBEN GEORGE JOSEPH.                                                                                                                                                                                                | VIBIN VINCENT (LIQUIDATOR).                                                                                                                                                          |  |  |
| <b>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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.</b><br><b>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</b><br><b>Copy to:-</b><br><b>1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (<a href="http://www.nclt.gov.in">www.nclt.gov.in</a>).</b> |                 |                                                                               |                                                                         |                            |                                                                                             |                               |                                                                                                                                                                                                                                         | <b>By Order</b><br><br>20.09.2023<br><b>ASSISTANT REGISTRAR</b><br><br><b>NCLT, KOCHI BENCH</b> |  |  |