



NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)
SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

Date: 24th January, 2022

Time: 10.30 AM

Through Video Conferencing. Link:

<https://ncltkochi.webex.com/meet/registrar-kochi>

Cisco Webex Video Conference ID : 2550 526 0553

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> at 10.30 AM. Please keep your Audio & Video muted till your item is called.

Documents must be screen shared during the course of hearing.

All are requested to refer to order No. 10/03/2022- NCLT dtd 15/1/2022.

Urgent matters which require immediate orders will be taken up, if separate IA is filed showing urgency.

Video conferencing through Laptop/Desktop only. Please write Item Number along with your Name otherwise entry will not be given in VC

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/04/KOB/2020	REPORT /13/KOB/2022 IN IA (IBC) /139/KOB/2021	DIRECTION	Regulation 15 of IBBI	UNION BANK OF INDIA v/s MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD	K EASWARA PILLAI (LIQUIDATOR)	NIL	K EASWARA PILLAI (LIQUIDATOR)	
2	CP(IB)/05/KOB/2021	REPORT/11/KOB/2022	DIRECTION	Regulation 13(1) R/W 13 (2)(D) OF IBBI	VIJAYAKUMARAN J V/S M/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD	LUKOSE JOSEPH (IRP)	NIL	LUKOSE JOSEPH (IRP)	
3	CP(IB)/25/KOB/2021	REPORT/12/KOB/2022	DIRECTION	Regulation 13(2) R/W 17(1) OF IBBI	KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE LIMITED	KRISHNA RAJ M (IRP)	NIL	KRISHNA RAJ M (IRP)	
4	CA(CAA) /18/KOB/2019	CP(CAA)/3/KOB/2021	HEARING	230-232	GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY) V/S IN THE MATTER OF AMALGAMATION OF GEOJIT INVESTMENT SERVICES LIMITED (TRANSFERROR CO.) & GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY)	MENON & PAI	NIL		
5	CA(CAA) /17/KOB/2019	CP(CAA)/4/KOB/2021	HEARING	230-232	GEOJIT INVESTMENT SERVICES LIMITED (TRANSFERROR COMPANY) V/S IN THE MATTER OF AMALGAMATION OF GEOJIT INVESTMENT SERVICES LIMITED (TRANSFERROR CO.) & GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY)	MENON & PAI	NIL		
6	TIBA/1/KOB/2019	IA(IBC)/128/KOB/2021	HEARING	54(2) & 60(5)	SHAWN JEFF CHRISTOPHER, LIQUIDATOR OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	NIL	SHAWN JEFF CHRISTOPHER (LIQUIDATOR)	
7	CP(C/ACT) /23/KOB/2021	CP(C/ACT)/23/KOB/2021	HEARING	241-242	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 ORS	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV	C S VIVEK KUMAR(R1-R4)		HOB
		IA(C/ACT)/8/KOB/2021	HEARING	RULE 11 R/W 32	T R SANU V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 3 ORS	P G JAYASHANKAR, P K RESHMA, REVATHY P MANOHARAN, S SAJEEV	C S VIVEK KUMAR(R1-R4)		HOB
8	CP(IB)/91/CB/2018	IA(IBC)/184/KOB/2021	HEARING	35(n) & 60(5)(c)	RAMAKRISHNAN BALAKRISHNAN (LIQUIDATOR) V/S UNITEK POWER SOLUTIONS (INDIA) LTD & 3 OTHERS	SANDEEP KUMAR S, MERIN THALIATH	NIL	RAMAKRISHNAN BALAKRISHNAN (LIQUIDATOR)	
9	IBA/41/KOB/2020	IA(IBC)/118/KOB/2021	HEARING	60(5) R/W RULE 11	ORMA MARBLE PALACE PVT LTD V/S DHANLAXMI BANK LTD & ANOTHER	V K PEER MOHAMED KHAN, GIRISH KUMAR V C	UMARANI MN (R1) , JASIN JOSE (R2)	JASIN JOSE (IRP)	
		IA(IBC)/182/KOB/2021	HEARING	19	CA JASIN JOSE V/S LJO JOSEPH & 2 OTHERS (IN THE MATTER OF ORMA MARBLE PALACE PVT LTD)	JASIN JOSE	NIL	JASIN JOSE (IRP)	
		IA(IBC)/191/KOB/2021	HEARING	22(3)(a)	CA JASIN JOSE(IRP) (IN THE MATTER OF ORMA MARBLE PALACE PVT LTD)	JASIN JOSE	NIL	JASIN JOSE (IRP)	
		IA(IBC)/10/KOB/2022	DIRECTION	9	DHANALAXMI BANK LTD V/SM/S ORMA MARBLE PALACE PVT LTD	JITHESH MENON HARIKUMAR G NAIR, AKHIL SURESH	V K PEER MOHAMED KHAN, GIRISH KUMAR V C (R1), JASIN JOSE (R2), UMARANI MN	JASIN JOSE (IRP)	
10	IBA/43/KOB/2020		HEARING	95(1)	STATE BANK OF INDIA V/S ZAHEER EN	VINOD PV & REETHA D	KSR & CO		
11	IBA/44/KOB/2020		HEARING	95(1)	STATE BANK OF INDIA V/S E. IQBAL	VINOD PV & REETHA D	KSR & CO		

12	IBA/45/KOB/2020		HEARING	95(1)	STATE BANK OF INDIA V/S E.M. NAJEEB	VINOD PV & REETHA D	KSR & CO		
13	CP(IBC)/45/KOB/2021		HEARING	9(6)	SULPA INTERNATIONAL V/S SAVUTE TEXTILES PVT LTD	VINOD P V, REETHA D	NIL		
14	TCP/50/KOB/2019		HEARING	241-242	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 (R1 & R2)		
15	TCP/116/KOB/19		HEARING	241(1)	SEBASTIAN JOSEPH V/S CHAMPION CARE HOMES PVT LTD & ANOTHER	A.D SHAJAN	SINDHU SANTHALINGAM & S.SHARAN (R1), MOHAMMED ANSARY,SOHAIL MOHAMMED ANSARY,LAKSHMI SREEDHAR, KEERTHANA S RAGH (R2)		
16	CP/126/KOB/2019		HEARING	241 & 242	K.M.BAPPU & 2 OTHERS V/S VYAPAR MANDIR PALARIVATTOM PVT.LTD.& 6 OTHERS	PHILIP MATHEW	P.P.ZIBI JOSE (R1 -R3)		
17	CP/10/KOB/2021		HEARING	241, 242	DR.KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS	KURYAN THOMAS, PAULOSE C ABRAHAM, JAI MOHAN,PRANOY HARILAL	ABRAHAM CHERIAN P, MUHSIN M M (R1 & R4), P P ZIBI JOSE (R2 & R3)		
18	CP(CA)/33/KOB/2021		HEARING	241 R/W 244	RAJEEV C VIJAYAN & ANOTHER V/S SEGURO FOUNDATION & STRUCTURES PVT LTD & 5 OTHERS	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ANGEL SHAJI	SHIVSHANKAR R PANICKER, ADITYA VENUGOPALAN, CHITRANSH VIJAYAVERGIA (R2 & R4), MOHAN JACOB GEORGE, REENA THOMAS, PARVATHY P V, NIGI GEORGE (R5), ROC(R6)		
19	TIBA/11/KOB/2019	MA(IBC)/35/KOB/2021	FINAL HEARING	39(8) of IBBi Reg	BIJOY PRABHAKARAN PULIPRA (MONITORING AGENT OF PVS MEMORIAL HOSPITAL PVT LTD) V/S TAHSILDAR & 4 OTHERS	BIJOY PULIPRA	VIPIN D G (R4), REKHA K.B (R5)	BIJOY PULIPRA (MONITORING AGENT)	
		IA(IBC)/11(KOB)/2022 IN MA(IBC)/35/KOB//2021	DIRECTION	RULE 11	DEPUTY SECRETARY KOCHI MUNICIPAL CORPORATION ERNAKULAM V/S BIJOY PRABHAKARAN PULIPRA & OTHERS	VIPIN D G	BIJOY PULIPRA (R1), REKHA K.B (R5)		
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.								By Order ASSISTANT REGISTRAR NCLT, KOCHI BENCH	