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NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH COURT No.1
CAUSE LIST



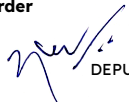
Date: 30.01.2025

THE CASES LISTED ON 30.01.2025 IS ADJOURNED TO THE RESPECTIVE DATES SHOWN AGAINST THEM IN THE RESPECTIVE COLUMNS BY VIRTUE OF ORDER NO. 01/15/2025 - DATED 21.01.2025 FROM THE ASSISTANT REGISTRAR - PRINCIPAL BENCH NCLT, NEWDELHI

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	ADJOURNED TO
ORDINARY LIST									
1	IBA/240/KOB/2019	MAIN CASE		LIQUIDATED ON 16.12.2019					
		IA(IBC)/1/KOB/2025	HEARING - TO RESTRAIN THE R1 FROM DISTRIBUTING ANY FURTHER AMOUNT AS LIQUIDATION PROCEEDS.	SEC. 60(5) IBC R/W RULE 11 NCLT.	MEENACHIL EAST URBAN CO - OPERATIVE BANK LIMITED V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF M/S RAIHAN HEALTH CARE PVT LTD AND 2 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANN MARIYA JOHN, FELIX SAMSON VARGHESE, FATHIMA J M		MAHALINGAM SURESH KUMAR (LIQUIDATOR)	11. 02.2025 FOR HEARING
2	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					
		IA(IBC)/442/KOB/2024 IN IA(IBC)/215/KOB/2023	HEARING - TO DIRECT THE TRANSFER OF OWNERSHIP OF THE PROPERTY AND TO REMOVE ALL ENCUMBRANCE.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ORCHID VALLEY APARTMENT BUYERS ASSOCIATION V/S SUB REGISTRAR & 4 OTHERS	ARTIS LAW HOUSE.	HARI KUMAR G NAIR, ARUN CHANDY(GVT. PLEADER)	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/453/KOB/2024 IN IA(IBC)/216/KOB/2023	HEARING - TO DIRECT R5 TO CO-OPERATE WITH SRA AND TO DIRECT SUB REGISTRAR OFFICE, VILLAGE OFFICER AND TAHSILDAR TO REMOVE ALL ENCUMBRANCE AND ATTACHMENTS IN THE PROPERTY.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ANGELWOODS APARTMENTS ALLOTTEES ASSOCIATION V/S SUB REGISTRAR PATTOM & 4 OTHERS	LIJU V STEPHEN, INDU SUSAN JACOB	ARUN CHANDY(GVT. PLEADER)	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/(PLAN)/3/KOB/2024	HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.	SEC. 31 (1) IBC, REG. 37 (M) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP).	11. 02.2025 FOR HEARING

		IA(IBC)/(PLAN)/5/KOB/2024	HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.	SEC. 31 (1) IBC, REG. 37 (M) IBBI	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP).	11. 02.2025 FOR HEARING
		IA(IBC)/443/KOB/2024 IN IA(IBC)/PLAN/02/KOB/2024	HEARING - TO DIRECT R1 TO EXECUTE SALE DEED W.R.T 1.60 ARES OF LAND IN FAVOUR OF MRS. RANI ABEY VARGHESE AND TO LIFT THE ATTACHMENTS OVER THE SAID PROPERTY.	SEC. 60 (5) IBC. R/W RULE 11 NCLT	PEARLCREST APARTMENT BUYERS ASSOCIATION SRA REPRESENTED VK RAJENDRAN, PRESIDENT V/S K PARAMESWARAN NAIR (RP)SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD AND 4 OTHERS.	SAJEN THAMPAN,TOM MATHEW,DEEPU ANIL,SARITHA K S, SHABANA YASMIN VM, SHEMA AS, ANNA JEZITA DAVID,AAGI JOHNY, SAJANA PS, AKHIL VP	JOSE JOSEPH, CYRIAC TOM.	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/263 /KOB/2024	HEARING - TO DECLARE THAT CD IS DOES NOT HAVE ANY RIGHT OVER 15 CENTS OF LAND OF THE APPLICANT AND DIRECT THE RP TO VACATE THE SAME	SEC 60(5) IBC	MARY KUTTY GEORGE & ANOTHER V/S SAMSON & SONS BUILDERS & DEVELOPERS PVT. LTD	LIJU V STEPHEN , INDU SUSAN JACOB	INDIALAW	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/266/KOB/2024	HEARING - TO ISSUE DIRECTIONS TO R2 TO R4 TO ISSUE NOC AND OTHER DOCUMENTS FOR REGISTRATION OF FLAT MENTIONED IN A1 AND A6.	SEC. 60(5) IBC R/W RULE 11 NCLT.	HARIKUMAR N & ANOTHER V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS (P) LIMITED & 3 OTHERS.	BK CO. ADVOCATES.	VINOD P V, TOM K THOMAS, TERRY V JAMES.	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/257/KOB/2024	HEARING - TO DECLARE THAT PROJECT LOAN SANCTIONED BY R3 IS ILLEGAL.	SEC 60(5) IBC	NOVA CASTLE APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR & 2 OTHERS.	ARTIS LAW HOUSE	VINOD P V, PHILIP T VARGHESE	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/265/KOB/2024	HEARING - DIRECT R2 TO PROVIDE DETAILS OF DROPLINE WORKING CAPITAL LOAN GIVEN TO R3.	SEC. 60(5) IBC R/W RULE 11 & 32 NCLT.	SANTUARY APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT.LTD. & 2 OTHERS.	ARTIS LAW HOUSE	INDIA LAW, TOM K THOMAS, TERRY V JAMES	K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
		IA(IBC)/(LIQ.)/8/KOB/2024	HEARING - FOR AN ORDER TO LIQUIDATE THE CD, EXCLUDING THOSE ASSETS IN WHICH RESOLUTION PLAN HAVE BEEN APPROVED.	SEC. 33(2) IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	INDIA LAW		K PARAMESWARAN NAIR (RP)	11. 02.2025 FOR HEARING
3	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022					
		IA(IBC)/440/KOB/2024	HEARING - TO REPAY THE INTEREST AMOUNT REMITTED BY THE APPLICANT ON BALANCE SALE CONSIDERATION WITH INTEREST.	RULE 11 & 32 NCLT	ANANTHAPURAM CO. OPERATIVE SOCIETY LTD NO.T. 184 V/S RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED AND ANOTHER.	RV SREEJITH,G MAHESWARY,JELSON J EDAMPADAM,T RINI, HARIGOVIND S NAIR, NIDHIN KRISHNA, ANAKHA BABU & SWETHA JOSCO.	INDIA LAW	RAJU PALANILKUNNATH IL KESAVAN (LIQUIDATOR)	11. 02.2025 FOR HEARING

4	CP(IB)/20/KOB/2021	MAIN CASE	SEC 9	LIQUIDATED ON 17.02.2023					
		IA(IBC)/499/KOB/2024	HEARING - TO DIRECT R1 TO PAY AN AMOUNT OF Rs. 4,28,439/- TOWARDS CIRP EXPENSES AND BALANCE FEES OF THE APPLICANT.	SEC. 60(5) IBC	GEORGE VARKEY (ERSTWHILE RP) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD	AKHIL SURESH, KALLIYANI KRISHNA B,AMRITH MJ, ISABELL MANOJ, RAHUL T.	K EASWARA PILLAI (LIQUIDATOR)	K EASWARA PILLAI (LIQUIDATOR)	11. 02.2025 FOR HEARING
5	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		CONTEMPT PETITION (IBC)/9/KOB/2024 IN IA(IBC)/152/KOB/2022	HEARING - TO INITIATE CONTEMPT PROCEEDINGS FOR THE WILFUL VIOLATION OF THE ORDER DATED 08.01.2024 IN IA(IBC)/501/KOB/2023.	SEC. 425 C/ACT	K V TOLIN (SRA) AND ANOTHER V/S RELIANCE HOME FINANCE LIMITED AND 11 OTHERS.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	07. 03.2025 FOR HEARING
6	CP/36/KOB/2021	IA(C/ACT)/9/KOB/2022	HEARING - TO CROSS EXAM OF PARTIES.	424(2) C/ACT R/W RULES 11, 39, 40, 52	ANITHA GEORGE V/S SUNKAI PLANTATIONS PVT LTD & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, ROC.		07. 03.2025 FOR HEARING
		CP/36/KOB/2021	HEARING	241-242 C/ACT	ANITHA GEORGE & 3 OTHERS V/S SUNKAI PLANTATIONS PVT LTD & 4 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB , ROC.		07. 03.2025 FOR HEARING
7	CP/39/KOB/2021	IA(C/ACT)/99/KOB/2023	HEARING - TO SUSPEND BOARD OF DIRECTORS.	NCLT RULE 32	ACCAMMA EAPEN V/S SUNKAI PLANTATIONS PVT LTD & 10 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH, GEORGE G POOTHICOTE, TERRY V JAMES.		07. 03.2025 FOR HEARING
		CP/39/KOB/2021	HEARING	59(1), 241, 242 C/ACT	ACCAMMA EAPEN V/S SUNKAI PLANTATIONS PVT LTD & 7 OTHERS.	SHINU J PILLAI, SUJA S, MARIYA RAJAN, ANAND S A, LEKSHMI SUMUKHAN.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB, CHITRANSH VIJAYVERGIA, BIJU MATHEW, SUPARTEEK NEOGI, RAGHAVENDRA PRATAP SINGH.		07. 03.2025 FOR HEARING

8	CP(C/ACT)/28/KOB/2022	IA(C/ACT)/37/KOB/2024	HEARING - FOR REMOVAL OF 3RD RESPONDENT FROM THE PARTY ARRAY IN THE MAIN COMPANY PETITION	RULE 11	THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 4 OTHERS.	JOSEPH & KURIYAN.	HARI KUMAR G NAIR, AKHIL SURESH.		07. 03.2025 FOR HEARING
		IA(C/ACT)/170/KOB/2023	HEARING - PRODUCE DOCUMENTS.	SECTION 424(2) (b) C/ACT, R/W RULE 11,32,131.	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIYAN.		07. 03.2025 FOR HEARING
		CP(C/ACT)/28/KOB/2022	HEARING .	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		07. 03.2025 FOR HEARING
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. NCLT Website (www.nclt.gov.in).								By Order  29 01.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH	