



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

**CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)
SHRI ANIL KUMAR B, HON'BLE MEMBER (TECHNICAL)**

**Date: 1st June, 2022
Time: 2.00 PM**

Through Video Conferencing. Link: <https://ncltkochi.webex.com/meet/registrar-kochi>

Cisco Webex Video Conference ID : 2550 526 0553

Kindly test your audio and visual before entering hearing and keep muted till your item is called.

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> at 2.00 PM.

Documents must be screen shared during the course of hearing.

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	CP(IB)/32/KOB/2022		ADMISSION	7 R/W RULE 4	INCRD FINANCIAL SERVICES LTD V/S SIMTEL TRADING CORPORATION PVT LTD	LEX IUS ADVOCATES	NIL		
2	CP/20/KOB/2021	CP/20/KOB/2021	HEARING	59, 213, 241, 242	SMT.REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS	AMEERUL MILLATH, ABID MILLATH	SHAMEEM AHAMED MP, CYRIAC TOM (R6), ROC (R7)		HOB
		CA/67/KOB/2021	HEARING	RULE 11	DEVAKI NANDAN SINGHAL V/S REKHA SINGHAL (IN THE MATTER OF ABLE AUTOMOBILES PVT LTD)	SUKUMAR NAINAN OOMMEN, NIDHI JACOB(RELINQUISHED)	AMEERUL MILLATH, ABID MILLATH		HOB
		IA(C/ACT)/40/KOB/2022	HEARING	59,213,241 & 242	VINAY SINGHAL V/S REKHA SINGHAL	SUKUMAR NAINAN OOMMEN, NIDHI JACOB(RELINQUISHED)	AMEERUL MILLATH, ABID MILLATH		HOB
3	CP(IB)/34/KOB/2021	IA(IBC)/84/KOB/2022	HEARING	19(2) IBC	JASIN JOSE V/S RAMESH KESAVAN & ANR	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR	NIL	JASIN JOSE (IRP)	
4	CP(IB)/22/KOB/2022		HEARING	7	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S KUMARAKOM AQUA SERENE PVT LTD	SANDEEP KUMAR S, MIDHUNA K C	PRADEEP JOY, PRATHAP PILLAI		No Further Adjournment
5	CP(IBC)/23/KOB/2022	CP(IBC)/23/KOB/2022	HEARING	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. ASHALATHA NAIR	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
		REPORT/117/KOB/2022	DIRECTION	99	RAJMOHAN R (RP) IN THE MATTER OF DHANALAXMI BANK LTD	RAJMOHAN R (RP)	NIL	RAJMOHAN R (RP)	
		IA(IBC)/108/KOB/2022	DIRECTION	60(5)	DR. ASHALATHA NAIR v/s DHANALAXMI BANK LTD	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN, NAJEEB TP	NIL		
6	CP(IBC)/24/KOB/2022	CP(IBC)/24/KOB/2022	HEARING	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. BHARATH CHANDRAN	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
		REPORT/118/KOB/2022	DIRECTION	99	RAJMOHAN R (RP) IN THE MATTER OF DHANALAXMI BANK LTD	RAJMOHAN R (RP)	NIL	RAJMOHAN R (RP)	
7	CP(IBC)/25/KOB/2022	CP(IBC)/25/KOB/2022	HEARING	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S P A AHAMMED	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	
		REPORT/119/KOB/2022	DIRECTION	99	RAJMOHAN R (RP) IN THE MATTER OF DHANALAXMI BANK LTD	RAJMOHAN R (RP)	NIL	RAJMOHAN R (RP)	
8	TCP/21/KOB/2019		HEARING	241-242	ALEXANDER CORREYA & 2 ORS VS THE BHAGYODAYAM COMPANY & 9 ORS	A.C VENUGOPAL, GOVIND CHANDRASEKHAR,SHARATH CHANDRAN,SHYAM GOPAL,V K PRATHAPCHANDRAN	JINAN K R (Administrator) (R1), ASHOK B SHENOY, P S GIREESH, RAYMOND GEORGE DIAS, ARJUN R NAIK, C R ANILKUMAR (R2), C.G. PREETHA (R3-R6), GIRISH KUMAR (for SFO) , N RAJESH (R10)		
9	TCP/42/KOB/2019		HEARING	59, 241-242	RADHAKRISHNAN BABU NIRMALA V/S PRECISE LIMBUS EYE CARE PVT LTD & 3 OTHERS	BLJOY P PULIPRA, NITHYA SUMAM DAS, PRANAV V P	PRANOY HARILAL (R1- R4)		
10	CP/69/KOB/2019	CP/69/KOB/2019	HEARING	213,241 & 242	T.R.VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS & 14 OTHERS	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS,PRASAD VIJAYAKUMAR, VIPIN ANTO H M	PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN (R7), PHILIP MATHEW (R3, R4, R8-), ANIL D NAIR, SREEJITH R NAIR, GOKUL RAJ L ,ARYAANIL (R1, R9- to R13 & R15)		
		IA/32/KOB/2019	HEARING	RULE 11	YAMUNA ROLLER FLOUR MILLS PVT.LTD.(R1) V/S T.R. VENUGOPAL & 3 OTHERS	ANIL D NAIR,SREEJITH R NAIR,GOKUL RAJ L ,ARYAANIL	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS,PRASAD VIJAYAKUMAR, VIPIN ANTO H M		
		CONTEMPT PETITION/05/KOB/2020 IN IA/31/KOB/2020	HEARING	425	T.R.VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS,DANESA RAGHULAL& T R REGHULAL	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS, PRASAD VIJAYAKUMAR,VIPIN ANTO H M	MENON & PAI (R1-R3)		
		COMP.APPLN/9/KOB/2022	HEARING	RULE 32	T.R.VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS & 14 OTHERS	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M	PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN (R7), PHILIP MATHEW (R3,R4, R8) , ANIL D NAIR, SREEJITH R NAIR, GOKUL RAJ L, ARYAANIL (R1,R9- R13 & R15)		

11	CP/71/KOB/2019	CP/71/KOB/2019	HEARING	213,241 & 242	T.R.VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT. LTD & 16 OTHERS	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS, PRASAD VIJAYAKUMAR,VIPIN ANTO H M	PRANOY HARILAL,CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN,KURIAN THOMAS,JOSON MANAVALAN (R7) , PHILIP MATHEW (R3, R4, R8-), ANIL D NAIR,SREEJIITH R NAIR,GOKUL RAJ L ,ARYA ANIL (R1, R9- to R13 & R15)		
		IA/33/KOB/2019	HEARING	RULE 11	ELITE FOODS PVT.LTD V/S T.R.VENUGOPAL & 3 OTHERS	ANIL D NAIR,SREEJIITH R NAIR,GOKUL RAJ L ,ARYA ANIL	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS, PRASAD VIJAYAKUMAR,VIPIN ANTO H M		
		CONTEMPT PETITION/04/KOB/2020 IN IA/32/KOB/2020	HEARING	425	T.R.VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT. LTD ,DANESA RAGHULAL& T R REGHULAL	JOSEPH KODIANTHARA,SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS,CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE,ISAAC THOMAS, PRASAD VIJAYAKUMAR,VIPIN ANTO H M	MENON & PAI (R1-R3)		
		COMP.APPLN/7/KOB/2022	HEARING	RULE 32	T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M	PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN (R7), PHILIP MATHEW (R3,R4,R8) , ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L , ARYA ANIL (R1,R9- R13 & R15)		
12	CP/72/KOB/2019	CP/72/KOB/2019	HEARING	213,241 & 242	T.R.VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT.LTD. & 14 OTHERS	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M	PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN (R7), PHILIP MATHEW (R3,R4) , ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L , ARYA ANIL (R1,R8- R13 & R15)		
		IA/34/KOB/2019	HEARING	RULE 11	ELITE TASTY TOASTS PVT.LTD.(R1) V/S T.R. VENUGOPAL & ANOTHER	ANIL D NAIR,SREEJIITH R NAIR,GOKUL RAJ L ,ARYA ANIL	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M		
		CONTEMPT PETITION/03/KOB/2020 IN IA/33/KOB/2020	HEARING	425	T.R.VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT.LTD. ,DANESA RAGHULAL& T R REGHULAL	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M	MENON & PAI (R1-R3)		
		COMP.APPLN/8/KOB/2022	HEARING	RULE 32	T.R.VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT.LTD. & 14 OTHERS	JOSEPH KODIANTHARA, SHARAD JOSEPH KODIANTHARA, ALEXANDER JOSEPH MARCKOS, CHANDA PILLAI ABRAHAM P G, ABRAHAM JOSEPH MARKOSE, ISAAC THOMAS, PRASAD VIJAYAKUMAR, VIPIN ANTO H M	PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN (R7), PHILIP MATHEW (R3,R4) , ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L , ARYA ANIL (R1,R8- R13 & R15)		
13	CP/28/KOB/2020	CP/28/KOB/2020	HEARING	241-242	HILTRACK CONSTRUCTIONS PVT LTD V/S WAYANAD LAGOONS AQUATIC RESORT & TOURISM PVT LTD & 6 OTHERS	PHILIP MATHEW & MARIAM MATHAI	ABRAHAM P GEORGE (R1-R4 & R6), ROC (R7), SIVADASAN C P (VALUER OF R1 COMPANY)		
		CP(C/ACT)/60/KOB/2022	DIRECTION	275(1) R/W RULE 11	HILTRACK CONSTRUCTIONS PVT LTD V/S WAYANAD LAGOONS AQUATIC RESORT & TOURISM PVT LTD & 6 OTHERS	PHILIP MATHEW & MARIAM MATHAI	NIL		
14	CP/31/KOB/2020	CP/31/KOB/2020	HEARING	241-242	SAJAN K THOMAS & OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS	HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI	VIJAY V PAUL & GOKUL ASOK (R2-R6)		No Further Adjournment
		COMP.APPLN/6/KOB/2022	HEARING	244(1) R/W RULE 11 & 32	SAJAN K THOMAS & 3 OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS	HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI	VIJAY V PAUL & GOKUL ASOK (R2-R6)		No Further Adjournment
15	CP/09/KOB/2021	CP/09/KOB/2021	HEARING	241	PALATHINGAL THOMAS MANUEL V/S ALARM INDIA PVT LTD & 5 OTHERS	AKHIL SURESH,HARIKUMAR G NAIR,AAMIR SOHRAB M M,JESLIN DOLLY MATHEWS,SUDAKSHINA MENA PRASAD	CLINT LI JOHNY, SUJAN K A, BRISTO S, ALIAS M CHERIAN, AJAI ALIAS(R1- R4), JINU JOSEPH (R5&R6)		
		COMP.APPLN/108/KOB/2021	HEARING	RULE 32	ALARM INDIA PVT LTD & 3 OTHERS V/S PALATHINGAL THOMAS MANUEL & 2 OTHERS	CLINT LI JOHNY, SUJAN K A, BRISTO S, ALIAS M CHERIAN, AJAI ALIAS	AKHIL SURESH,HARIKUMAR G NAIR,AAMIR SOHRAB M M,JESLIN DOLLY MATHEWS,SUDAKSHINA MENA PRASAD (R1), JINU JOSEPH (R2&R3)		
16	CP(C/ACT) /37/KOB/2021	CP(C/ACT)/37/KOB/2021	HEARING	271(a)	CARNELIAN TOUR ME TOUR INTERNATIONAL PVT LTD	HARI KUMAR G NAIR, AKHIL SURESH, JERIN ASHER SOJAN, MANU RAMACHANDRAN	NIL	RAJMOHAN R (PROVISIONAL LIQUIDATOR)	
		REPORT/41/KOB/2022	HEARING	271(B)	RAJMOHAN R (PROVISIONAL LIQUIDATOR) IN THE MATTER OF CARNELIAN TOUR ME TOUR INTERNATIONAL PVT LTD	RAJMOHAN R	NIL	RAJMOHAN R (PROVISIONAL LIQUIDATOR)	
		IA(C/ACT)/56/KOB/2022	HEARING	RULE 11	RAJMOHAN R (PROVISIONAL LIQUIDATOR) IN THE MATTER OF CARNELIAN TOUR ME TOUR INTERNATIONAL PVT LTD	RAJMOHAN R	NIL	RAJMOHAN R (PROVISIONAL LIQUIDATOR)	
17	CP/10/KOB/2022		HEARING	130(1) R/W 76	GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 ORS	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM	ANIL D NAIR, TELMA RAJU, EDATHARA VINEETA KRISHNAN, BIJU P K (R1), ROC (R5), P K RAVINDRANATHA MENON, JOSE JOSEPH (R4 & R6)		
18	COMPANY APPEAL/19/KOB/2021	COMPANY APPEAL/19/KOB/2021	HEARING	59 R/W RULE 70	K K CHANDRAN & ANOTHER V/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFI E, RAJ CAROLIN	A M SRIDHARAN, S JOHN MAJOR, G AJIN PRAKASH (R1-R3)		
		IA(C/ACT)/23/KOB/2022	HEARING	447,449,450 R/W 435 & RULE 11	K K CHANDRAN & ANOTHER V/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFI E, RAJ CAROLIN	A M SRIDHARAN, S JOHN MAJOR, G AJIN PRAKASH (R1-R3)		
19	COMPANY APPEAL/9/KOB/2022		HEARING	252	GEORGE VENTURES (CONSULTANTS) PVT LTD V/S ROC	JUJO JOSEPH, PRADEEP R, ANUSHKA VIJAYAKUMAR, VIJAYAN NAIR	ROC		
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	
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 only. Immediately after E-Filing, hard copies are to be submitted to registry for scrutiny.									



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KOCHI BENCH**

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Ph:0484-2988626*

No. NCLT/KOB/2019/08-II

Dated Kochi, the 30th May, 2022

OFFICE ORDER

This is for information for all concerned that 31st May, 2022 (Tuesday) will be a holiday for National Company Law Tribunal, Kochi Bench in view of the bye-election to Thrikkakara Assembly Constituency.

The cases already fixed for 31st May, 2022 will be listed on 01st June, 2022.

By order


(S. T. Nair)
DEPUTY REGISTRAR
NCLT, KOCHI BENCH

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