



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: 02.08.2023
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://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.**
- 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 at the time of hearing.**

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
PRONOUNCEMENT OF ORDERS :									
1	IBA/258/CB/2019	IA(IBC)/127/KOB/2023	PRONOUNCEMENT OF ORDERS	60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER(COMPLIANCE), EMPLOYEE PROVIDENT FUND ORGANISATION V/S EXCEL GLASS LTD & ANOTHER.	JOHN MANI V.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	RAVINDRA CHATURVEDI (LIQUIDATOR).	
2	IBA/37/KOB/2020	MA(IBC)/04/KOB/2023	PRONOUNCEMENT OF ORDERS	REG 21A IBBI (LIQUIDATIO N)	IDBI BANK LIMITED V/S MR VIBIN VINCENT LIQUIDATOR OF M/S KOYENCO AUTOS PRIVATE LIMITED AND ANOTHER.	K P SUJESH KUMAR, ASWIN B.	DIWAKAR MAHESWARI, A C VENUGOPAL, A C VIDHYA.	MR VIBIN VINCENT (LIQUIDATOR)	
SUPPLEMENTARY LIST :									
3	CP(IB)/34/KOB/2021	IA(IBC)/308/KOB/2023	NEW APPLICATION	REG 39(4) OF CIRP REGULATION	JASIN JOSE (RP) OF S D PHARMACY PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		JASIN JOSE (RP).	
		IA(IBC)/298/KOB/2023	NEW APPLICATION	SEC 66(1) IBC	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGIE JOHNNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
PRIORITY LIST :									
4	CP(IBC)/07/KOB/2023	IA(IBC)/299/KOB/2023	NEW APPLICATION	SEC 99 IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SIEMENS FINANCIAL SERVICES PVT LTD.	K PARAMESWARAN NAIR	—	K PARAMESWARAN NAIR (RP)	
		CP(IBC)/07/KOB/2023	HEARING	95(1) IBC R/W RULE 7(2) IB AAA	SIEMENS FINANCIAL SERVICES PVT LTD V/S RAHEEM RAUTTHER MEERAN.	INDIA LAW LLP.	—	K PARAMESWARAN NAIR (RP)	
5	CP(IBC)/29/KOB/2022		HEARING	7 IBC	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S VYSALI PHARMACEUTICALS LTD.	SANDEEP KUMAR S, MIDHUNA KC, KSR & CO, S MANJULA DEVI.	SYNIGOROS PARTNERS.		
6	CP(IBC)/14/KOB/2023		HEARING	SEC 7 IBC	STATE BANK OF INDIA V/S FURNACE FABRICA (INDIA) LTD.	INDIALAW LLP	-		

ORDINARY LIST :									
7	IBA/13/KOB/2020	IA(IBC)/271/KOB/2023	HEARING	REG 15(1)(b) IBBT (LIQUIDATION PROCESS) R/W RULE 11	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS AND RESORTS LTD.	K PARAMESWARAN NAIR .	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
8	IBA/38/KOB/2019	IA(IBC)/300/KOB/2023	NEW APPLICATION	RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II (LEGAL) V/S VINOD BALACHANDRAN (RP) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	SAJEEV KUMAR K GOPAL.	K B ARUNKUMAR, POOJA K S, DHARAM SURESH JUMANI.	VINOD BALACHANDRAN (LIQUIDATOR).	
		IA(IBC)/84/KOB/2023	HEARING	SEC 60 (5) R/W SEC 35(1)(n) IBC	VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD. V/S BHARAT PETROLEUM CORPORATION LTD & ANOTHER.	K B ARUNKUMAR, POOJA K S, DHARAM SURESH JUMANI.	MENON & PAI.	VINOD BALACHANDRAN (LIQUIDATOR).	
		COMPANY APPEAL(IBC)/01/KOB/2023 IN IA(IBC)/147/KOB/2021	HEARING	SEC 42 IBC	DEPUTY COMMISSIONER WORKS CONTRACT, KERALA STATE GOODS AND SERVICES TAX DEPARTMENT, ERNAKULAM V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	ARUN CHANDY (GOVT PLEADER).	ZAL TEHMTAN ANDHY ARUJINA (SENIOR COUNSEL), K B ARUN KUMAR.	VINOD BALACHANDRAN (LIQUIDATOR).	
9	TIBA/08/KOB/2019	IA(IBC)/240/KOB/2023 IN IA/160/KOB/2020	HEARING	NCLT RULE 32	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
		COMPANY APPEAL(IBC)/03/KOB/2023 IN IA/160/KOB/2020	HEARING	SEC 42 IBC	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
10	CP(IB)/05/KOB/2021	IA(IBC)/305/KOB/2023 IN IA(IBC)/157/KOB/2023	NEW APPLICATION	SEC 60(5) IBC	MARY KUTTY GEORGE & OTHERS V/S SAMSON SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB, P M HRIDYA.			
		IA(IBC)/222/KOB/2023	HEARING	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	-	K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/272/KOB/2023 IN IA(IBC)/157/KOB/2023	HEARING	REG 15(1)(a) IBBT (LIQUIDATION PROCESS) R/W NCLT RULE 11	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD .	K PARAMESWARAN NAIR .	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/261/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	HARIKUMAR N AND ANOTHER V/S K PARAMESWARAN NAIR LIQUIDATOR IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD AND ANOTHER.	B.K & CO	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/19/KOB/2023	HEARING	60(5)(c) IBC R/W NCLT RULE 11	RANI VARGHESE V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	VAKKALATH RELINQUISHED	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/168/KOB/2023 IN IA(IBC)/101/KOB/2023	HEARING	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD V/S JESSY MOHAN & 2 OTHERS.	INDIA LAW.	VAKKALATH RELINQUISHED	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/101/KOB/2023	HEARING	60(5) (C) IBC R/W NCLT RULE 11	JESSY MOHAN & 2 ANOTHER V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	VAKKALATH RELINQUISHED	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	

11	CP(IB)/20/KOB/2021	IA(IBC)/306/KOB/2023 IN IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	NEW APPLICATION	NCLT RULE 11 & 55 R/W RULE 153	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022	HEARING	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022	HEARING	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RAFI & 4 OTHERS V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOODS INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/324/KOB/2022	HEARING	66 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
		IA(IBC)/325/KOB/2022	HEARING	45(1) R/W SEC4 46 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
		IA(IBC)/333/KOB/2022	HEARING	43(1) R/W 44 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
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. Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. 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.								By Order  01.08.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	