



**NATIONAL COMPANY LAW TRIBUNAL**  
**राष्ट्रीय कंपनी विधि अधिकरण**  
**KOCHI BENCH COURT - 1**  
**CAUSE LIST**



**CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)**  
**SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)**

**Date: 02.06.2023**  
**Time: 02.30 PM**

The Bench will hear the matter through video conferencing.

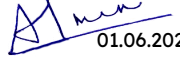
1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.
2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.
3. Appearance should be shared during hearing in the Chat Box 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 |
|--------|-----------------------|-----------------------|-----------------|-------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|--------------------------------|---------|
| 1      | CP(IB)/5/KOB/2021     | IA(IBC)/213/KOB/2023  | NEW APPLICATION | 60(5) IBC R/W NCLT RULE 11          | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW.                          | —                                   | K PARAMESWARAN NAIR (RP)       |         |
|        |                       | IA(IBC)/214/KOB/2023  | NEW APPLICATION | 30(6), 31(1) IBC R/W REG 37(m) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW.                          | —                                   | K PARAMESWARAN NAIR (RP)       |         |
|        |                       | IA(IBC)/215/KOB/2023  | NEW APPLICATION | 30(6), 31(1) IBC R/W REG 37(m) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW.                          | —                                   | K PARAMESWARAN NAIR (RP).      |         |
|        |                       | IA(IBC)/216/KOB/2023  | NEW APPLICATION | 30(6), 31(1) IBC R/W REG 37(m) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD. | INDIA LAW.                          | —                                   | K PARAMESWARAN NAIR (RP).      |         |
| 2      | CP(IBC)/01/KOB/2023   | IA(IBC)/212/KOB/2023  | NEW APPLICATION | SEC 49(2) NCLT RULES                | ARTZSOURCE TECHNOLOGY SERVICES PVT LTD V/S V CON INTEGRATED SOLUTIONS PVT LTD.             | ASHOK B SHENOY.                     | BHARTIS LEGAL.                      |                                |         |
| 3      | CP(C/ACT)/09/KOB/2023 |                       | NEW PETITION    | 241,242 C/ACT R/W NCLT RULE 11, 81  | JOSE THOMAS V/S JRT ROCK PRODUCTS PVT LTD & 7 OTHERS.                                      | SANJAY & PARVATHI ADVOCATES.        | —                                   |                                |         |
| 4      | CP/40/KOB/2020        | IA(C/ACT)/79/KOB/2023 | NEW APPLICATION | NCLT RULE 32                        | PREETHA RADHAKRISHNAN V/S C K VIJAYAN & 3 OTHERS.                                          | SUNIL N.                            | —                                   |                                |         |

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| 5  | CP/37/KOB/2021                     | IA(C/ACT)/69/KOB/2023                             | NEW APPLICATION | SEC 271(a) C/ACT                                  | RAJMOHAN R (LIQUIDATOR) IN THE MATTER OF CARNELIAN TOUR ME TOUR INTERNATIONAL PVT LTD.                 | RAJMOHAN R.                                                             | —                                                               | RAJMOHAN R (LIQUIDATOR). |  |
| 6  | CP(C/ACT)/34/KOB/2022              | IA(C/ACT)/78/KOB/2023 IN<br>IA(C/ACT)/61/KOB/2023 | NEW APPLICATION | NCLT RULE 11 & 153                                | JROISH GEORGE KANIPPILLY V/S O C JOHN & 13 OTHERS.                                                     | OMEGA ALLIANCE.                                                         | PRASHANT KUMAR.                                                 |                          |  |
| 7  | COMPANY APPEAL (C/ACT)/09/KOB/2023 |                                                   | NEW PETITION    | 252(3) C/ACT                                      | ATLAS MINES & GRANITES (INDIA) LTD V/S REGISTRAR OF COMPANIES KERALA.                                  | GEORGEKUTTY KURIAN (CS).                                                | —                                                               |                          |  |
| 8  | COMPANY APPEAL (C/ACT)/10/KOB/2023 |                                                   | NEW PETITION    | SEC 58(4) R/W SEC 59 C/ACT                        | JACINTH ABOOBACKER V/S MALABAR PRODUCE AND RUBBER COMPANY LTD & 2 OTHERS.                              | AHMED & AHMED.                                                          | —                                                               |                          |  |
| 9  | CP(C/ACT)/06/KOB/2023              |                                                   | HEARING         | 244(1) C/ACT                                      | BINIL KUMAR P & ANOTHER V/S SNDP YOGAM SAKHA NO 245 REPRESENTED BY ITS SECRETARY SRI SHAJI & 3 OTHERS. | PHILIP MATHEW, JINAN K R, M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J. | P R SHAJI.                                                      |                          |  |
| 10 | CP(C/ACT)/3/KOB/2022               | IA(C/ACT)/161/KOB/2022                            | HEARING         | NCLT RULE 70(4),(5)                               | BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.            | P THOMAS GEEVERGHESE, E S FIROS.                                        | JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR. |                          |  |
|    |                                    | CP(C/ACT)/3/KOB/2022                              | HEARING         | 59 C/ACT                                          | BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.            | P THOMAS GEEVERGHESE, E S FIROS.                                        | JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR. |                          |  |
| 11 | CP/35/KOB/2020                     |                                                   | HEARING         | 241-242, 213 C/ACT                                | PRAMOD V V/S MARY RANI POPULAR NIDHI LTD & 6 OTHERS.                                                   | NAGARAJ NARAYAN, PRATAP PILLAI & PRADEEP JOY.                           | CS MANU, CA ANUPAMAN, MANJU ER .                                |                          |  |
| 12 | CP/44/KOB/2020                     | IA(C/ACT)/182/KOB/2022                            | HEARING         | NCLT RULE 11 R/W RULE 32                          | DEEPTI SUSAN GEORGE (OBSERVER) V/S SMITHA RAJESH & 8 OTHERS                                            | DEEPTI SUSAN GEORGE (OBSERVER)                                          | REMA SMRITHI VK, SHANKAR V, DHIREN R DAVE, ROC.                 |                          |  |
|    |                                    | CP/44/KOB/2020                                    | HEARING         | 241-242, 247(1) C/ACT                             | SMITHA RAJESH & 2 OTHERS V/S MALABAR ENVIRO VISION PVT LTD & 5 OTHERS.                                 | REMA SMRITHI VK & SHANKAR V.                                            | DHIREN R DAVE, ROC, DEEPTI SUSAN GEORGE.                        |                          |  |
| 13 | CP/20/KOB/2021                     | IA (C/ACT)/90/KOB/2022                            | HEARING         | NCLT RULE 11 & 32                                 | SREENIVASAN P R (INDEPENDENT AUDITOR) V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.                         | SANKAR P PANICKER.                                                      | KSR & CO, MANJULADEVI.                                          |                          |  |
|    |                                    | CA/67/KOB/2021                                    | HEARING         | NCLT RULE 11                                      | DEVAKI NANDAN SINGHAL V/S REKHA SINGHAL (IN THE MATTER OF ABLE AUTOMOBILES PVT LTD).                   | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.                              | KSR & CO.                                                       |                          |  |
|    |                                    | IA(C/ACT)/40/KOB/2022                             | HEARING         | NCLT RULE 11 R/W O.VII, RULE 11 O.XIV, RULE 2 CPC | VINAY SINGHAL V/S REKHA SINGHAL.                                                                       | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM.                              | KSR & CO.                                                       |                          |  |
|    |                                    | CP/20/KOB/2021                                    | HEARING         | 59, 213, 241, 242 C/ACT                           | SMT REKHA SINGHAL V/S ABLE AUTOMOBILES PVT LTD & 6 OTHERS.                                             | KSR & CO.                                                               | SHAMEEM AHAMED MP, JUDY JAMES, CYRIAC TOM, ROC.                 |                          |  |

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| 14 | CP(C/ACT)/10/KOB/2022    | IA(C/ACT)/47/KOB/2023                  | HEARING | NCLT RULE 11                                  | GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 OTHERS.                           | PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.                    | NARAYANAN P POTTY, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, KSR & CO COMPANY SECRETARIES LLP.                         |  |  |
|    |                          | COMPANY APPLICATION(C/ACT)/26/KOB/2022 | HEARING | NCLT RULE 11                                  | MUNNAR RIDGETREE RESIDENCES PVT LTD V/S GEORGE ITTAN & 6 OTHERS.                           | NARAYANAN P POTTY.                                            | PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, KSR & CO COMPANY SECRETARIES LLP. |  |  |
|    |                          | CP(C/ACT)/10/KOB/2022                  | HEARING | 130(1) C/ACT R/W NCLT RULE 76A                | GEORGE ITTAN V/S MUNNAR RIDGETREE RESIDENCES PVT LTD & 6 OTHERS.                           | PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.                    | NARAYANAN P POTTY, ROC, P K RAVINDRANATHA MENON, JOSE JOSEPH, KSR & CO COMPANY SECRETARIES LLP.                         |  |  |
| 15 | CP/114/KOB/2019 AND MEMO |                                        | HEARING | 130,241 & 242                                 | SULOCHANA GUPTHA & ANOTHER VS RBG ENTERPRISES PVT.LTD & 3 OTHERS                           | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE, P P ZIBI JOSE, SUMIT AGARWAL.                                     |  |  |
| 16 | CP/119/KOB/2019          |                                        | HEARING | 130,241 & 242                                 | MINAKSHI GUPTA & ANOTHER VS RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS                    | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE, P.P.ZIBI JOSE, SUMIT AGARWAL.                                     |  |  |
| 17 | CP/125/KOB/2019          |                                        | HEARING | 130, 241, 242                                 | MINAKSHI GUPTA & ANOTHER VS RBG RETAIL PVT.LTD & 3 OTHERS                                  | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. | GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE, P.P.ZIBI JOSE, SUMIT AGARWAL.                                     |  |  |
| 18 | CP(C/ACT)/17/KOB/2022    | IA(C/ACT)/84/KOB/2022                  | HEARING | NCLT RULE 11 & 32                             | RAJKUMAR GUPTA V/S RBG ENTERPRISES PVT LTD & OTHERS.                                       | HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN.                 | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM.                                                           |  |  |
|    |                          | CP(C/ACT)/17/KOB/2022                  | HEARING | 420(1), 424(2) C/ACT R/W 424(3), NCLT RULE 11 | RBG ENTERPRISES PVT LTD V/S RAJKUMAR GUPTA & 3 OTHERS.                                     | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. | HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN, VINOD KAMATH, ROC.                                                        |  |  |
| 19 | CP(C/ACT)/21/KOB/2022    |                                        | HEARING | 241 C/ACT                                     | RAJKUMAR GUPTA & ANOTHER V/S RBG RETAIL PVT LTD 8 OTHERS.                                  | HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN.                 | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. VISHAK JOHNSON.                                           |  |  |
| 20 | CP(C/ACT)/22/KOB/2022    |                                        | HEARING | 241 C/ACT                                     | RAJKUMAR GUPTA & ANOTHER V/S RBG TRADING CORPORATION PVT LTD & 8 OTHERS.                   | HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN.                 | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. VISHAK JOHNSON.                                           |  |  |
| 21 | CP(C/ACT)/23/KOB/2022    |                                        | HEARING | 241 C/ACT                                     | RAJKUMAR GUPTA & ANOTHER V/S RBG ENTERPRISES PVT LTD & 8 OTHERS.                           | HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN.                 | A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. VISHAK JOHNSON.                                           |  |  |
| 22 | CA(CAA)/2/KOB/2022       |                                        | HEARING | 230-232 C/ACT                                 | IN THE MATTER OF ARRANGEMENT OF DEMERGER OF DUROFLEX PVT LTD & COCO-LATEX EXPORTS PVT LTD. | P SRIRAM.                                                     | —                                                                                                                       |  |  |

**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.**

By Order  
  
01.06.2023  
ASSISTANT REGISTRAR  
NCLT, KOCHI BENCH