



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



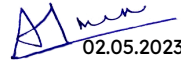
Date: 03.05.2023
Time: 10.30 AM

CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)
SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)

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)/30/KOB/2021	IA(IBC)/163/KOB/2022	PRONOUNCEMENT OF ORDERS	43(1) & 60(5) IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) OF ITMA HOTELS INDIA PVT LTD V/S JOMER PROPERTIES & INVESTMENTS PVT LTD & 3 OTHER.	SANKAR P PANICKER.	JOLLY JOHN, LIZA MEGHAN CYRIAC, IRENE BABU.	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		IA(IBC)/164/KOB/2022	PRONOUNCEMENT OF ORDERS	45(1) & 60(5) IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) OF ITMA HOTELS INDIA PVT LTD V/S JOMER PROPERTIES & INVESTMENTS PVT LTD & ANOTHER.	SANKAR P PANICKER.	JOLLY JOHN, LIZA MEGHAN CYRIAC, IRENE BABU.	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
2	CP(IB)/4/KOB/2022	IA(IBC)/14/KOB/2023	PRONOUNCEMENT OF ORDERS	112,114,60(5) IBC R/W NCLT RULE 11	PADMAKUMAR K C (RP) OF NASCO TRADING INDIA PVT LTD V/S RAHEENA.	SANKAR P PANICKER.	—	PADMAKUMAR KC (RP)	
3	CP(IB)/5/KOB/2022	IA(IBC)/13/KOB/2023	PRONOUNCEMENT OF ORDERS	112,114,60(5) IBC R/W NCLT RULE 11	PADMAKUMAR K C (RP) OF NASCO TRADING INDIA PVT LTD V/S S NAZAR.	SANKAR P PANICKER.	—	PADMAKUMAR KC (RP)	
4	CP(IBC)/45/KOB/2022		PRONOUNCEMENT OF ORDERS	9 (6) IBC	ZHEJIANG INDUSTRIAL GROUP CO LTD V/S AL BADR SEAFOODS PVT LTD.	RAMESH CHERIAN JOHN.	SANCHIT JAIN.		
5	CP(IBC)/53/KOB/2022		PRONOUNCEMENT OF ORDERS	9 IBC	VIJAYA ELE-TECHS PVT LTD V/S KAPICO KERALA RESORTS PVT LTD.	DHANANJAYA SUD, ABHINAV TYAGI.	M N SANJITH.		

6	IBA/11/KOB/2020	IA(IBC)/179/KOB/2023	NEW APPLICATION	REG 13(2)(d) IBBI	P T JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD.	P T JOY	—	P T JOY (RP)	
7	CP(IBC)/29/KOB/2021	IA(IBC)/177/KOB/2023	NEW APPLICATION	SEC 35(1)(n) IBC R/W REG 15 IBBI (LIQUIDATION)	M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.	—	M SURESH KUMAR (LIQUIDATOR)	
		IA(IBC)/178/KOB/2023	NEW APPLICATION	REG 13 IBBI (LIQUIDATION) R/W NLT RULE 11	M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.	—	M SURESH KUMAR (LIQUIDATOR)	
		IA(IBC)/180/KOB/2023	NEW APPLICATION	REG 31 IBBI (LIQUIDATION) R/W NLT RULE 11	M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.	—	M SURESH KUMAR (LIQUIDATOR)	
		IA(IBC)/181/KOB/2023	NEW APPLICATION	REG 31A IBBI (LIQUIDATION)	M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.	—	M SURESH KUMAR (LIQUIDATOR)	
		IA(IBC)/183/KOB/2023	NEW APPLICATION	REG 34 IBBI (LIQUIDATION)	M SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF TIP TOP FURNITURE PVT LTD.	A G SATHYANARAYANA.	—	M SURESH KUMAR (LIQUIDATOR)	
8	CP(IBC)/55/KOB/2022	IA(IBC)/176/KOB/2023	NEW APPLICATION	SEC 99 IBC R/W NCLT RULE 11 & 32	KIZHAKKEKARA KURIAKOSE JOSE (RP) OF UNION BANK OF INDIA V/S E M NAJEEB ELLIAS MOHAMMED.	KIZHAKKEKARA KURIAKOSE JOSE.	—	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
9	CP(IBC)/52/KOB/2022	IA(IBC)/167/KOB/2023	APPLICATION FOR WITHDRAWAL OF CP	SEC 12A IBC R/W NCLT RULE 11	JASIN JOSE (IRP) IN THE MATTER OF EXCEL TIMBERS PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	—	JASIN JOSE (IRP).	
		CP(IBC)/52/KOB/2022	FOR WITHDRAWAL	7 IBC R/W RULE 4 IB(AAA)	DHANLAXMI BANK LTD KOZHIKODE MAIN BRANCH V/S EXCEL TIMBERS PVT LTD.	UMARANI M N, SALIHA BEEVI P A, ANJU P V.	S ESWARAN, N SASI.	JASIN JOSE (IRP).	
10	CP(IBC)/57/KOB/2022		FOR REPORT	7 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	M/S THESAURUS PROJECT PVT LTD.	K J VINOD (IRP).	
11	CP(IBC)/15/KOB/2022	IA(IBC)/03/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S RAJESH K S.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
12	CP(IBC)/16/KOB/2022	IA(IBC)/04/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S SATHEESH BABU V K.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
13	CP(IBC)/17/KOB/2022	IA(IBC)/05/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S SALEESH K SATHEESH.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
14	CP(IBC)/18/KOB/2022	IA(IBC)/06/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S BINDYA SALEESH.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (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.								By Order  02.05.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	