



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: 05.01.2023
Time: 10.30 AM

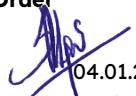
The Bench will hear the matter through video conferencing.

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
1	IBA/133/2019	IA(IBC)15/KOB/2023 IN MA/38/KOB/2019	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	ASHOK VELAMUR SESHADRI (LIQUIDATOR) IN THE MATTER OF ARCHANA MOTORS PVT LTD.	ASHOK VELAMUR SESHADRI	—	ASHOK VELAMUR SESHADRI (LIQUIDATOR)	
2	CP(IBC)/13/KOB/2021	IA(IBC)08/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	—	FRANCIS MATHEW (RP)	
3	CP(IBC)/15/KOB/2021	IA(IBC)10/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	—	FRANCIS MATHEW (RP)	
4	CP(IBC)/16/KOB/2021	IA(IBC)11/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	—	FRANCIS MATHEW (RP)	
5	CP(IBC)/17/KOB/2021	IA(IBC)09/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	—	FRANCIS MATHEW (RP)	
6	CP(IBC)/19/KOB/2021	IA(IBC)12/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	—	FRANCIS MATHEW (RP)	
7	CP(IB)/4/KOB/2022	IA(IBC)/14/KOB/2023	NEW APPLICATION	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 K C (RP)	

8	CP(IBC)/5/KOB/2022	IA(IBC)/13/KOB/2023	NEW APPLICATION	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 K C (RP)	
9	CP(IBC)/52/KOB/2022	IA(IBC)/450/KOB/2022	HEARING	NCLT RULE 55 R/W 41	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.		
		CP(IBC)/52/KOB/2022	HEARING	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.		
10	CP(IBC)/49/KOB/2022		HEARING	7(4) IBC	KELLER GROUND ENGINEERING INDIA PVT LTD V/S DRAGONSTONE REALTY PVT LTD.	PHILIP & JINAN ASSOCIATES.	SUNIL N, AISWARYA T.		
11	CP(IBC)/57/KOB/2022		HEARING	7 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	—		
12	TIBA/35/KOB/2019	IA(IBC)/445/KOB/2022	HEARING	NCLT RULE 11	JAYAN K S V/S BALAKRISHNAN BABURAJAN (LIQUIDATOR) OF GOODWIN PACKPET PVT LTD.	LIZA P CHERIAN.	—	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
		IA(IBC)/446/KOB/2022	HEARING	NCLT RULE 11	JAYAN K S V/S BALAKRISHNAN BABURAJAN (LIQUIDATOR) OF GOODWIN PACKPET PVT LTD.	LIZA P CHERIAN.	—	BALAKRISHNAN BABURAJAN (LIQUIDATOR)	
13	IBA/11/KOB/2020	IA(IBC)/370/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/371/KOB/2022	HEARING	43(1), 60(5) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/372/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/373/KOB/2022	HEARING	45(1), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/374/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/375/KOB/2022	HEARING	49, 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/376/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	
		IA(IBC)/377/KOB/2022	HEARING	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	—	P T JOY (RP)	

14	IBA/41/KOB/2020	IA(IBC)/172/KOB/2022	HEARING	66(1) IBC	C A JASIN JOSE (RP) IN THE MATTER OF ORMA MARBLE PALACE PVT LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	S ESWARAN.	C A JASIN JOSE (RP)	
		IA(IBC)/173/KOB/2022	HEARING	43(1) R/W 44(1) IBC	C A JASIN JOSE (RP) IN THE MATTER OF ORMA MARBLE PALACE PVT LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	S ESWARAN.	C A JASIN JOSE (RP)	
15	CP(IB)/20/KOB/2021	IA(IBC)/405/KOB/2022 IN IA(IBC)/325/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) 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)/406/KOB/2022 IN IA(IBC)/333/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) 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)	
		IA(IBC)/407/KOB/2022 IN IA(IBC)/324/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAS & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	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)/337/KOB/2022	HEARING	33(1)(a),34 IBC	GEORGE VARKEY (RP) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	—	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)	
16	CP(IB)/30/KOB/2021	IA(IBC)/163/KOB/2022	HEARING	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	HEARING	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)	

17	CP/34/KOB/2021	IA(C/ACT)/59/KO B/2021	HEARING	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC .		
		IA(C/ACT)/64/KO B/2022	HEARING	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS .	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC .		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC .		
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  04.01.2023 DEPUTY REGISTRAR NCLT, KOCHI BENCH	