



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



CORAM: TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)

SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DAY : THURSDAY

DATE: 07.09.2023

TIME: 10:30 AM

The Bench will hear the matter through PHYSICAL MODE ONLY.

1. Counsels on both sides should be ready with copies of supporting documents, case laws, if any, at the time of hearing (2 sets).

Sl. No	CP.No.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
SUPPLEMENTARY LIST :									
1	CP(IBC)/23/KOB/2023	MAIN CASE	NEW PETITION	SECTION 95 IBC R/W RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. SYAMA SHINU.	SOJAN JAMES, JOHNYMON THOMAS			
2	CP(IBC)/24/KOB/2023	MAIN CASE	NEW PETITION	SECTION 95 IBC R/W RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. MEENAKSHY C S.	SOJAN JAMES, JOHNYMON THOMAS			
3	CP(IBC)/25/KOB/2023	MAIN CASE	NEW PETITION	SECTION 95 IBC R/W RULE 7(2) AAA	THE SOUTH INDIAN BANK LTD V/S Ms. SATHI KUMARI MOHANKUMAR	SOJAN JAMES, JOHNYMON THOMAS			
4	CP(IB)/45/KOB/2021	MAIN CASE	LIQUIDATED	SEC 9 (6)					
		IA(IBC)/347/KOB/2023	TO SET ASIDE THE EXPARTE ORDER DATED 22.06.2023 TO AGAINST R3	RULE 11	Mr. NAZEEB PEEDIYAKKAL ABDUL SALIM V/S K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD & 12 OTHERS.	BIZ & LEGIS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V	K EASWARA PILLAI (LIQUIDATOR).	
ORIDINARY LIST :									
5	CP(IB)/01/KOB/2021	LIQUIDATION STAYED BY NCLAT - RESOLUTION PLAN SUBMITTED.							
		IA(IBC)/349/KOB/2023	NEW APPLICATION - KEEP ABEYANCE THE APPROVAL OF THE RESOLUTION PLAN	SEC 60(5) IBC.	BENILA BALAKRISHNAN & ANOTHER V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD AND ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V		DILEEP K P (RP)	
		IA(IBC)/348/KOB/2023	NEW APPLICATION - KEEP ABEYANCE THE APPROVAL OF THE RESOLUTION PLAN	SEC 60(5) IBC.	RAJINI SUNILKUMAR & ANOTHER V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD AND ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V		DILEEP K P (RP).	
		IA(IBC)/324/KOB/2023	TO REJECT RESOLUTION PLAN.	SEC 60(5) IBC.	ARJUN S V & 4 OTHERS V/S DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD &	A KEVIN THOMAS, NIDHI SAM JOHN.		DILEEP K P (RP).	
		IA(IBC)/325/KOB/2023	FOR APPROVAL OF RESOLUTION PLAN.	SEC 30(6) & 31 IBC	DILEEP K P (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD	DILEEP K P.		DILEEP K P (RP).	

6	CP(IBC)/17/KOB/2023		HEARING	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S MUKESH M K.	NAJEEP T P.			
7	CP(IBC)/18/KOB/2023		HEARING	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S SUKESH M K.	NAJEEP T P.			
8	CP/02/KOB/2020	IA(C/ACT)/103/KOB/2023	TO PERMIT APPOINTMENT OF NEW ADDITIONAL DIRECTOR.	NCLT RULE 11 & 32.	INDUS MOTOR COMPANY PVT LTD & ANOTHER V/S T P ANILKUMAR & 9 OTHERS.	BIJU VARGHESE ABRAHAM.	SHARDUL AMARCHAND MANGALDAS & CO.		
		CP/02/KOB/2020	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM.		
9	IBA/04/KOB/2020	COMPANY APPEAL(IBC)/06/KOB/2023	HEARING	SEC 42 IBC	THE REGIONAL PROVIDENT FUND COMMISSIONER- II V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.		K EASWARA PILLAI (LIQUIDATOR)	
10	IBA/38/KOB/2019	MAIN CASE	LIQUIDATED					VINOD BALACHANDRAN (LIQUIDATOR).	
		COMPANY APPEAL (IBC)/04/KOB/2023	HEARING	SEC 42 IBC	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S VINOD BALACHANDRAN (RP) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU.	K B ARUNKUMAR, POOJA K S.	VINOD BALACHANDRAN (LIQUIDATOR).	
		IA(IBC)/84/KOB/2023	DIRECT R1 TO MAKE PAYMENT - FOR FURTHER CONSIDERATION	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).	
11	CP(IBC)/20/KOB/2021	MAIN CASE	LIQUIDATED					K EASWARA PILLAI (LIQUIDATOR).	
		IA(IBC)/323/KOB/2023	TO DIRECT THE RESPONDENT TO PAY THE SUM.	SEC 35(1)(n) IBC R/W REG 21A IBBI (LIQUIDATION)	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S UNION BANK OF INDIA.	DHANANJAYA SUD.		K EASWARA PILLAI (LIQUIDATOR).	
12	CP(IBC)/48/KOB/2022	MAIN CASE	LIQUIDATED					ANISH AGARWAL (RP).	
		IA(IBC)/256/KOB/2023	DIRECT RP TO ALLOW THE APPLICANT TO ACCESS IN THE PLANT.	SEC 60(5) IBC R/W NCLT RULE 11	RAJENDRA GEARS V/S ANISH AGARWAL IRP OF SAIL-SCL KERALA LIMITED	AADIL SINGH BOPARAI, A KEVIN THOMAS, SRISHTI KHANNA.	SIDHANT MAKAR.	ANISH AGARWAL (RP).	
		IA(IBC)/309/KOB/2023	TO SET ASIDE PART REJECTION OF THE CLAIM.	SEC 60(5) IBC R/W NCLT RULE 11	ANANDAKUMARI S V/S ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.	SIDHANT MAKAR.	ANISH AGARWAL (RP).	
13	COMPANY APPEAL(C/ACT)/16/KOB/2023		HEARING	SEC 252(3) C/ACT	HILM IMAGINEERING PVT LTD V/S ROC.	CS SANDEEP JAYACHANDRAN.	ROC.		
14	CP(IBC)/38/KOB/2022	IA(IBC)/266KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V MINI.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/38/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V MINI.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	

15	CP(IBC)/39/KOB/2022	IA(IBC)/265/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V NIDHISH.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/39/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V NIDHISH.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
16	CP(IBC)/40/KOB/2022	IA(IBC)/264/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V SHENUGA.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/40/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V SHENUGA.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
17	CP(IBC)/41/KOB/2022	IA(IBC)/262/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V GANGADHARAN.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/41/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V GANGADHARAN.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
18	CP(IBC)/42/KOB/2022	IA(IBC)/263/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V ABHISHEK.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/42/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V ABHISHEK.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
19	CP(IBC)/43/KOB/2022	IA(IBC)/259/KOB/2022	REPORT OF THE RP	99 IBC	E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V CHANDRAN.	E P MADHUSUDHANAN (RP).	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
		CP(IBC)/43/KOB/2022	HEARING	95 (1) IBC R/W RULE 7 (2) IB (AAA)	LIC HOUSING FINANCE LTD V/S P V CHANDRAN.	ANKITA PAUL & SUMIT AGARWAL.	JOSEPH & KURIYAN ADVOCATES.	E P MADHUSUDHANAN (RP).	
20	IBA/37/KOB/2020	MAIN CASE	LIQUIDATED					VIPIN VINCENT (LIQUIDATOR).	
		IA(IBC)/187/KOB/2022	TO SET ASIDE ORDER DATED 06.10.2021	65 IBC	ASHIQ PONNAMPARAMBATH & ANOTHER V/S BMW INDIA FINANCIAL SERVICE PVT LTD & 3 OTHERS.	ARJUN SHETH & AJITH S.	REUBEN GEORGE JOSEPH, DIWAKAR MAHESWARI.	VIPIN VINCENT (LIQUIDATOR).	
		IA(IBC)/250/KOB/2022	DIRECT THE LIQUIDATOR TO ACCEPT THE CLAIM.	60(5) IBC R/W NCLT RULE 11	ASHIQUE PONNAMPARAMBATH V/S VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PVT LTD & 2 OTHERS.	ARJUN SHETH.	DIWAKAR MAHESWARI, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR).	

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. 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.

Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.

Copy to:-

1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).

By Order



05.09.2023

**ASSISTANT REGISTRAR
NCLT, KOCHI BENCH**