



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: 13.01.2023

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	CP/21/KOB/2020	IA(C/ACT)/03/KOB/2023	PRONOUNCEMENT OF ORDERS	NCLT RULE 32	RAJEEV VIDYADHARAN & 6 OTHERS V/S P J MATHEWS & 23 OTHERS.	V AJAKUMAR, SIDHARTH A MENON.	ARTIS LAW HOUSE, SABEELA CB, THEJAN RAJAN, SAJI VARGHESE, MARIAM MATHAI, VINOD V LUKA, ARUN CHANDI (GP), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS, MOHAN PULICKKAL & NARAYANAN P POTTY.		
2	COMPANY APPEAL(C/ACT)/01/KOB/2023		NEW APPLICATION	252 (3) C/ACT	SPICEBERG HOSPITALITY PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	ROHINI SURESH (CS)	-		
3	CP(C/ACT)/5/KOB/2022	COMP APPLN/14/KOB/2022	HEARING	244 C/ACT, R/W RULE 11 & 83A	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIA POWELL.		P/H
		CP(C/ACT)/5/KOB/2022	HEARING	241, 242 C/ACT	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIA POWELL.		
4	COMPANY APPEAL/15/KOB/2021	IA(C/ACT)/04/KOB/2023	NEW APPLICATION	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S JOHAN VARUTHUNNY & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE,	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/15/KOB/2021	HEARING	59(1) C/ACT	JOHAN VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		P/H
5	COMPANY APPEAL/16/KOB/2021	IA(C/ACT)/05/KOB/2023	NEW APPLICATION	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S AJAL VARUTHUNNY & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE,	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/16/KOB/2021	HEARING	59(1) C/ACT	AJAL VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		P/H

6	COMPANY APPEAL/17/KOB /2021	IA(C/ACT)/06/K OB/2023	NEW APPLICATION	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S MINI JACOB & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/17/KOB /2021	HEARING	59(1) C/ACT	MINI JACOB V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		P/H
7	COMPANY APPEAL/18/KO B/2021	IA(C/ACT)/07/K OB/2023	NEW APPLICATION	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S PULIKOTTIL VARUTHUNNY ITTIKKURU & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.		
		COMPANY APPEAL/18/KO B/2021	HEARING	59(1) C/ACT	PULIKOTTIL VARUTHUNNY ITTIKKURU V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		P/H
8	COMPANY APPEAL(C/ACT) /27/KOB/2022		HEARING	252 (1) C/ACT	BINU ALOYSIUS V/S REGISTRAR OF COMPANIES.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V, O D SIVADAS.	ROC.		
9	COMPANY APPEAL(C/ACT) /28/KOB/2022		HEARING	252 (3) C/ACT	KSF CONSTRUCTION AND PETRO PRIVATE LTD V/S MINISTRY OF CORPORATE AFFAIRS, REPRESENTED BY REGISTRAR OF COMPANIES, KERALA.	NEBIL NIZAR, NURIYA O A.	ROC		P/H
10	COMPANY APPEAL(C/ACT) /29/KOB/2022		HEARING	252 (3) C/ACT R/W NCLT RULE 87 A	KANNAN KILLIKULANGARA MADHAVAN REP-BY RACE OF ELEVEN RESORTS INDIA PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	NEBIL NIZAR.	ROC		
11	CP(CAA)/05/KO B/2022		HEARING	230-232 C/ACT	IN THE MATTER OF AMALGAMATION OF SABARI RUBBER PVT LTD & 12 OTHERS .	JKM ASSOCIATES.	ROC.		
12	CP/39/KOB/202 0	REVIEW APPLICATION/O 4/KOB/2022	HEARING	420(2) C/ACT R/W NCLT RULE 154	STANLY AYNIKKAL ANTONY V/S GEOSTAN MARINE INDIA PVT LTD & 2 OTHERS	VERITAE LEGAL	-		
		IA(C/ACT)/50/K OB/2022	HEARING	NCLT RULE 11	STANLY AYNIKKAL ANTONY V/S SREENIVASAN P R (LIQUIDATOR) & 3 OTHERS	VERITAE LEGAL	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR	SREENIVASAN P R (LIQUIDATOR)	
		IA(C/ACT)/73/K OB/2022	HEARING	22 C/ACT R/W NCLT RULE 11 & 32	SREENIVASAN P R (LIQUIDATOR) IN THE MATTER OF GEOSTAN MARINE INDIA PVT LTD	PANICKER & PANICKER ADVOCATES	NAVOD PRASANNAN, ASWIN GOPAKUMAR, CYRIAC TOM	SREENIVASAN P R (LIQUIDATOR)	
13	TCP/20/KOB/20 19	IA(C/ACT)/88/K OB/2022	HEARING	NCLT RULE 11 & 32	A GOPALAKRISHNAN, K VENKATACHALAM AYER AND CO CHARTERED ACCOUNTANTS V/S INDO ASIAN NEWS CHANNEL PVT LTD & ANOTHER.	SANKAR P PANICKER.	SARAT KODIYANTHARA, A M SREEDHARAN & S JOHN MAJOR.		
		IA/194/KOB/20 20	HEARING	NCLT RULE 11	LALY JOSEPH V/S INDO ASIAN NEWS CHANNEL PVT LTD & 3 OTHERS.	A M SRIDHARAN, RAMAKRISHNAN M N, UDAYAKUMAR B.	JOSEPH & KURIAN, SANKAR P PANICKER.		
		TCP/20/KOB/20 19	HEARING	241-242 C/ACT	LALY JOSEPH V/S INDO ASIAN NEWS CHANNEL PVT LTD & 2 OTHERS.	A M SRIDHARAN, S JOHN MAJOR, RAMAKRISHNAN M N, UDAYAKUMAR B.	JOSEPH & KURIAN.		
14	TCP/22/KOB/20 19		HEARING	241-242 C/ACT	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS.	C S AJITH PRAKASH.	ROHAN BATRA , ANIL D NAIR, ROC.		
15	TCP/50/KOB/20 19		HEARING	241-242 C/ACT	ESSA MOHAMED RAFIQUE V/S CHAMPION CARE HOMES PVT LTD & 6 OTHERS.	MOHAMMED ANSARY,SOHAIL MOHAMMED ANSARY,LAKSHMI SREEDHAR,KEERTHANA S RAGH.	AD SHAJAN, SINDHU SANTHALINGAM.		

16	CP/127/KOB/2019		HEARING	241-242 C/ACT	AJITH NAGAPPAN NAIR RADHAMONY & ANOTHER V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD & 6 OTHERS.	BIJOY P PULIPRA, NITHYA SUMAM DAS.	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, JERIN ASHER SOJAN, SANKAR P PANICKER.		
17	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		
		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		
18	CP/13/KOB/2022	IA(C/ACT)/09/KOB/2023	NEW APPLICATION	NCLT RULE 11	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
		IA(C/ACT)/10/KOB/2023	NEW APPLICATION	NCLT RULE 11	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
		IA(C/ACT)/192/KOB/2022	HEARING	NCLT RULE 11 R/W 17(1)(b),32	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
		IA(C/ACT)/183/KOB/2022	HEARING	NCLT RULE 11	CASINO HOTELS LTD V/S K C THOMAS & 48 OTHERS.	MENON & PAI.	K S RAVICHANDRAN & S MANJULADEVI.		
		IA(C/ACT)/186/KOB/2022	HEARING	NCLT RULE 11	CASINO HOTELS LTD & 9 OTHERS V/S K C THOMAS & 39 OTHERS.	MENON & PAI.	K S RAVICHANDRAN & S MANJULADEVI.		
		CP/13/KOB/2022	HEARING	213, 241 & 242 C/ACT	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 11 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
19	CP(C/ACT)/15/KOB/2022		HEARING	55 (3) C/ACT	TELLICHERRY MEDICAL FOUNDATION AND INFRASTRUCTURES LIMITED V/S ROC.	GOPIMOHAN SATHEESAN & ASSOCIATES.	ROC.		
20	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.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, VENUGOPAL KAMATH, ROC.		
		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.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY, NIDHI JACOB.	HARIKUMAR G NAIR, AKHIL SURESH, P B KRISHNAN, VINOD KAMATH, ROC.		
21	CP(C/ACT)/28/KOB/2022	IA(C/ACT)/01/KOB/2023	NEW APPLICATION	NCLT RULE 11 & 42	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN .		
		CP(C/ACT)/28/KOB/2022	HEARING	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN .		
22	CP(C/ACT)/31/KOB/2022		HEARING	SECTION 98 R/W 100 C/ACT	LEBARA GROUP BV V/S MIND SKY DESIGN LABS PVT LTD & 2 OTHERS.	MADHU RADHAKRISHNAN, DEEPAK ASHOK KUMAR, SUBASH BHARDWAJ, SHAILABH TIWARI, ANUSHKA ARORA.	-		

23	CP(C/ACT)/32/K OB/2022	IA(C/ACT)/08/K OB/2023	NEW APPLICATION	NCLT RULE 11 & 32	THE CITY THEATRES PVT LTD & 7 OTHERS V/S RAJESWARI & 2 OTHERS.	AMEERUL MILLATH, ABID MILLATH.	PONNAN ALEX G R, NANDU V.		
		CP(C/ACT)/32/K OB/2022	HEARING	241-242 C/ACT	RAJESWARI & 2 OTHERS V/S THE CITY THEATRES PVT LTD & 8 OTHERS.	PONNAN ALEX G R, NANDU V.	AMEERUL MILLATH, ABID MILLATH.		
24	CP(C/ACT)/33/K OB/2022		HEARING	SECTION 241,242,213,98 C/ACT R/W NCLT RULE 11	ABDUL AZEEZ V/S SCOT FREE STEELS LIMITED & 3 OTHERS.	P J LAW OFFICES.	PHILIP MATHEW.		
25	CP(C/ACT)/36/K OB/2022		HEARING	97 C/ACT	NEVIN RAJU V/S VENAD GRANITES & SAND PVT LTD & 8 OTHERS.	NEBIL NIZAR, NURIYA O A.	—		
26	CP(C/ACT)/37/K OB/2022		HEARING	213,214 C/ACT	CHERIYAN K SCARIA V/S DAVANI SILKS PVT LTD & 5 OTHERS.	L EXPERTIANS ASSOCIATES.	—		
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  12.01.2023 DEPUTY REGISTRAR NCLT, KOCHI BENCH	