



# 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: 14.07.2023**

**Time: 10.30 AM**

The Bench will hear the matter through video conferencing.

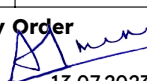
1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.
2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.
3. Appearance should be shared during hearing in the Chat Box 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 |
|-----------------------------|-----------------------------------|-----------------------|-------------------|--------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------------|---------|
| <b>SUPPLEMENTARY LIST :</b> |                                   |                       |                   |                                            |                                                                          |                                                         |                                                                                                        |                                |         |
| 1                           | TCP/21/KOB/2019                   | IA(C/ACT)/49/KOB/2022 | FOR CLARIFICATION | NCLT RULE 11                               | BHAGYODAYAM COMPANY V/S JOHN BOSCO & 8 OTHERS.                           | PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.              | ASHOK B SHENOY, P S GIREESH, RAYMOND GEORGE DIAS, ARJUN R NAIK, C R ANILKUMAR, C G PREETHA.            |                                |         |
| 2                           | CP(C/ACT)/08/KOB/2022             |                       | FOR CLARIFICATION | 130(1) C/ACT R/W RULE 76A                  | BHAGYODAYAM COMPANY V/S PAUL JOSEPH & 4 OTHERS.                          | PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM.              | B ASHOK SHENOY, RAYMOND GEORGE DIAS, GIREESH PS, ARJUN R NAIK, ROC, P K RAVIDRANATHA MENON, MCA.       |                                |         |
| 3                           | TCP[HC]/KER/67/CA A/2018          | IA(C/ACT)/88/KOB/2023 | NEW APPLICATION   | NCLT RULE 32                               | K K LEISURES AND TOURISM INTERNATIONAL PVT LTD V/S ROC                   | LAKSHMI KRISHNADAS.                                     | -                                                                                                      |                                |         |
| 4                           | COMPANY APPEAL(C/ACT)/16/KOB/2023 |                       | NEW PETITION      | SEC 252(3) C/ACT                           | HILM IMAGINEERING PVT LTD V/S ROC                                        | CS SANDEEP JAYACHANDRAN.                                | -                                                                                                      |                                |         |
| <b>PRIORITY LIST :</b>      |                                   |                       |                   |                                            |                                                                          |                                                         |                                                                                                        |                                |         |
| 5                           | TCP/01(KOB)/2020                  | IA/15/KOB/2020        | HEARING           | RULE 9 OF THE COMPANIES (COURT) RULES 1956 | PRASADACHANDRAN NAIR V/S R AMBIKA KUMARI & 7 OTHERS.                     | P S SREEDHARAN PILLAI ASSOCIATES.                       | RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY, DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY. |                                |         |
|                             |                                   | IA(C/ACT)/47/KOB/2021 | HEARING           | NCLT RULE 32                               | ANANDAMANDIRAM HOTELS (P) LTD & ANOTHER V/S R AMBIKA KUMARI & 6 OTHERS.  | DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY. | RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY, P S SREEDHARAN PILLAI ASSOCIATES.                       |                                |         |
|                             |                                   | TCP/01(KOB)/2020      | HEARING           | 397 & 398 C/ACT                            | R AMBIKA KUMARI & 2 OTHERS V/S ANANDAMANDIRAM HOTELS (P) LTD & 9 OTHERS. | RAJU JOSEPH, GEROGKUTTY MATHEW, JOSEPH ANTONY.          | DINESH R SHENOY, EBIN MATHEW, ROHITH PREMANANDANSHENOY, P S SREEDHARAN PILLAI ASSOCIATES.              |                                |         |

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| 6                      | COMPANY<br>APPEAL(C/ACT)/08/<br>KOB/2023    |                            | HEARING | 252 C/ACT                              | SHANTITHEERAM HOLIDAYS PVT LTD<br>V/S REGISTRAR OF COMPANIES<br>KERALA.                       | R KRISHNA KUMAR.                                                                         | ROC.                                                                                          |  | PH |
| 7                      | COMPANY APPEAL<br>(C/ACT)/09/KOB/20<br>23   |                            | HEARING | 252(3) C/ACT                           | ATLAS MINES & GRANITES (INDIA) LTD<br>V/S REGISTRAR OF COMPANIES<br>KERALA.                   | GEORGEKUTTY KURIAN (CS).                                                                 | ROC.                                                                                          |  |    |
| 8                      | COMPANY<br>APPEAL(C/ACT)/10/<br>KOB/2023    |                            | HEARING | SEC 58(4) R/W<br>SEC 59 C/ACT          | JACINTH ABOOBACKER V/S MALABAR<br>PRODUCE AND RUBBER COMPANY LTD<br>& 2 OTHERS.               | AHMED & AHMED.                                                                           | —                                                                                             |  |    |
| 9                      | COMPANY<br>APPEAL(C/ACT)/13/<br>KOB/2023    |                            | HEARING | 252 (3) C/ACT<br>R/W NCLT<br>RULE 87A  | GEORGE THOMAS KALLUKALAM V/S<br>REGISTRAR OF COMPANIES KERALA.                                | YOGINDUNATH SREENIVAS (CS),<br>NIKHIL K NARAYAN.                                         | —                                                                                             |  |    |
| 10                     | COMPANY<br>APPEAL(C/ACT)/14/<br>KOB/2023    |                            | HEARING | 252 (3) C/ACT<br>R/W NCLT<br>RULE 87 A | SERFRAZ GAFOOR ABDUL LEGACY<br>HABITATS (INDIA) PVT LTD V/S<br>REGISTRAR OF COMPANIES KERALA. | SUMIT AGARWAL (CS).                                                                      | ROC.                                                                                          |  |    |
| 11                     | COMPANY<br>APPEAL(C/ACT)/05/<br>KOB/2023    |                            | HEARING | 252(3) C/ACT                           | PAULOSE PAILY PALANNATIIL V/S<br>REGISTRAR OF COMPANIES,<br>ERNAKULAM KERALA.                 | SUKUMAR N OOMMEN, SHERRY S<br>OOMMEN, NITISH SATHESH<br>SHENOY, M S INSAAF<br>MUHAMMEDU. | ROC.                                                                                          |  |    |
| 12                     | COMPANY<br>APPEAL(C/ACT)/11/<br>KOB/2023    |                            | HEARING | 252 (3) C/ACT                          | SURYA NELLY PLANTATIONS PVT LTD<br>V/S REGISTRAR OF COMPANIES<br>KERALA.                      | P J MATHEW, EBIN MATHEW,<br>AKHILA SHOJI.                                                | ROC.                                                                                          |  |    |
| <b>ORDINARY LIST :</b> |                                             |                            |         |                                        |                                                                                               |                                                                                          |                                                                                               |  |    |
| 13                     | CP/114/KOB/2019<br>(REMANDED FROM<br>NCLAT) |                            | HEARING | 130,241 & 242                          | SULOCHANA GUPTHA & ANOTHER VS<br>RBG ENTERPRISES PVT.LTD & 3<br>OTHERS                        | A KUMAR, G MINI.                                                                         | HAIKUMAR G NAIR, AKHIL<br>SURESH, ATHUL M V, P P ZIBI JOSE,<br>P J ANILKUMAR, P S SREEPRASAD. |  |    |
| 14                     | CP/119/KOB/2019<br>(REMANDED FROM<br>NCLAT) |                            | HEARING | 130,241 & 242                          | MINAKSHI GUPTA & ANOTHER VS RBG<br>TRADING CORPORATION PVT.LTD. & 3<br>OTHERS                 | A KUMAR, G MINI.                                                                         | HAIKUMAR G NAIR, AKHIL<br>SURESH, ATHUL M V, P P ZIBI JOSE,<br>P J ANILKUMAR, P S SREEPRASAD. |  |    |
| 15                     | CP/125/KOB/2019<br>(REMANDED FROM<br>NCLAT) |                            | HEARING | 130, 241 , 242                         | MINAKSHI GUPTA & ANOTHER VS RBG<br>RETAIL PVT.LTD & 3 OTHERS                                  | A KUMAR, G MINI.                                                                         | HAIKUMAR G NAIR, AKHIL<br>SURESH, ATHUL M V, P P ZIBI JOSE,<br>P J ANILKUMAR, P S SREEPRASAD. |  |    |
| 16                     | CP/13/KOB/2022                              | IA(C/ACT)/192/KOB<br>/2022 | HEARING | NCLT RULE 11<br>R/W 17(1)(b),32        | K C THOMAS & 37 OTHERS V/S CASINO<br>HOTELS LTD & 11 OTHERS.                                  | K S RAVICHANDRAN & S<br>MANJULADEVI.                                                     | MENON & PAI.                                                                                  |  |    |
|                        |                                             | IA(C/ACT)/183/KOB<br>/2022 | HEARING | NCLT RULE 11                           | CASINO HOTELS LTD V/S K C THOMAS<br>& 48 OTHERS.                                              | MENON & PAI.                                                                             | K S RAVICHANDRAN & S<br>MANJULADEVI.                                                          |  |    |
|                        |                                             | CP/13/KOB/2022             | HEARING | 213, 241 & 242<br>C/ACT                | K C THOMAS & 37 OTHERS V/S CASINO<br>HOTELS LTD & 11 OTHERS.                                  | K S RAVICHANDRAN & S<br>MANJULADEVI.                                                     | MENON & PAI.                                                                                  |  |    |
| 17                     | CP(C/ACT)/32/KOB/<br>2022                   | IA(C/ACT)/08/KOB<br>/2023  | HEARING | NCLT RULE 11<br>& 32                   | THE CITY THEATRES PVT LTD & 7<br>OTHERS V/S RAJESWARI & 2 OTHERS.                             | AMEERUL MILLATH, ABID<br>MILLATH.                                                        | PONNAN ALEX G R, NANDU V.                                                                     |  | PH |
|                        |                                             | CP(C/ACT)/32/KOB<br>/2022  | HEARING | 241-242 C/ACT                          | RAJESWARI & 2 OTHERS V/S THE CITY<br>THEATRES PVT LTD & 8 OTHERS.                             | PONNAN ALEX G R, NANDU V.                                                                | AMEERUL MILLATH, ABID MILLATH.                                                                |  |    |

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| 18 | CP(C/ACT)/07/KOB/2023 |                                                   | HEARING         | 241(1) R/W 242 C/ACT           | TOSHMA BIJU VARGHESE & 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT LTD & 6 OTHERS.                  | JITHIN SAJI ISAAC.                                                              | ASHOK B SHENOY.                                                                                                 |  |  |
| 19 | 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, KESIYA BIJU, P S GAYATHRI.                   | S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, SANKAR P PANICKER, KIRAN GOPI. |  |  |
| 20 | CP/10/KOB/2021        | IA(C/ACT)/36/KOB/2023                             | HEARING         | NCLT RULE 11                   | C V RADHAKRISHNAN & ANOTHER V/S DR KAVEH BAZARGAN & 2 OTHERS.                                          | P P ZIBI JOSE.                                                                  | MENON & PAI, ABRAHAM CHERIAN P.                                                                                 |  |  |
|    |                       | IA(C/ACT)/89/KOB/2023 IN<br>IA(C/ACT)/56/KOB/2023 | NEW APPLICATION | NCLT RULE 11                   | STM DOCUMENT ENGINEERING PVT LTD & ANOTHER V/S DR KAVEH BAZARGAN & 2 OTHERS.                           | ABRAHAM CHERIAN                                                                 | MENON & PAI.                                                                                                    |  |  |
|    |                       | IA(C/ACT)/56/KOB/2023                             | HEARING         | NCLT RULE 11 & 32              | DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.                                     | MENON & PAI.                                                                    | ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.                                                                   |  |  |
|    |                       | IA(C/ACT)/90/KOB/2023 IN<br>IA(C/ACT)/13/KOB/2023 | NEW APPLICATION | NCLT RULE 11                   | STM DOCUMENT ENGINEERING PVT LTD & ANOTHER V/S DR KAVEH BAZARGAN & 2 OTHERS.                           | ABRAHAM CHERIAN                                                                 | MENON & PAI.                                                                                                    |  |  |
|    |                       | IA(C/ACT)/13/KOB/2023                             | HEARING         | NCLT RULE 11 & 32              | DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.                                     | MENON & PAI.                                                                    | ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.                                                                   |  |  |
|    |                       | CP/10/KOB/2021                                    | HEARING         | 241, 242 C/ACT                 | DR KAVEH BAZARGAN V/S STM DOCUMENT ENGINEERING PVT LTD & 3 OTHERS.                                     | KURRYAN THOMAS, PAULOSE C ABRAHAM, JAI MOHAN, PRANOY HARILAL.                   | ABRAHAM CHERIAN P, MUHSIN M M, P P ZIBI JOSE.                                                                   |  |  |
| 21 | CP(C/ACT)/08/KOB/2023 |                                                   | HEARING         | 130,213,241,242, 242(4A) C/ACT | SINDHU SANTHOSH & 4 OTHERS V/S BHOOMIKA DIGITAL CABLE SERVICES PVT LTD & 11 OTHERS.                    | ARTIS LAW HOUSE.                                                                | —                                                                                                               |  |  |
| 22 | TCP/21/KOB/2019       | IA(C/ACT)/28/KOB/2023 IN<br>MA(C/ACT)/45/KOB/2022 | HEARING         | NCLT RULE 154(1) & 155         | BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S ANTONY JAISON.                      | PHILIP MATHEW, M A SHAJI.                                                       | —                                                                                                               |  |  |
|    |                       | IA(C/ACT)/29/KOB/2023 IN<br>MA(C/ACT)/44/KOB/2022 | HEARING         | NCLT RULE 154(1) & 155         | BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S JUDE ANTONY.                        | PHILIP MATHEW, M A SHAJI.                                                       | —                                                                                                               |  |  |
|    |                       | IA(C/ACT)/39/KOB/2023 IN<br>MA(C/ACT)/42/KOB/2022 | HEARING         | NCLT RULE 154(1) & 155         | BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S GEORGE GOMEZ.                       | PHILIP MATHEW, M A SHAJI.                                                       | —                                                                                                               |  |  |
|    |                       | IA(C/ACT)/40/KOB/2023 IN<br>MA(C/ACT)/43/KOB/2022 | HEARING         | NCLT RULE 154(1) & 155         | BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S FIBIN FRANCIS.                      | PHILIP MATHEW, M A SHAJI.                                                       | —                                                                                                               |  |  |
|    |                       | IA/163/KOB/2020                                   | HEARING         | NCLT RULE 11                   | KURIAN VALAKUZH EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.                              | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY. | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.                                                          |  |  |

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| 23 | CP/05/KOB/2020        | CA/22/KOB/2021        | HEARING | NCLT RULE 32                                  | KURIAN VALAKUZHY EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS. | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY. | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.                                                                                                                  |  |  |
|    |                       | CP/05/KOB/2020        | HEARING | 241-242 C/ACT                                 | KURIAN VALAKUZHY EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS. | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY. | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.                                                                                                                  |  |  |
| 24 | CP(C/ACT)/02/KOB/2023 |                       | HEARING | 241-242 C/ACT                                 | GIRISH SUBRAMANIAN V/S NAWARA RESORTS PVT LTD & 3 OTHERS.                  | M P SREEKRISHNAN, MUHAMMED MUSTHAFA A.                                          | VINAY MATHEW, M A SHAJI.                                                                                                                                                |  |  |
| 25 | 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.                                                                                                        |  |  |
| 26 | 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.                                                                                           |  |  |
| 27 | 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.                                                                                           |  |  |
| 28 | 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.                                                                                           |  |  |
| 29 | CP/25/KOB/2020        |                       | HEARING | 59(1) C/ACT                                   | VISHNUKANT GUPTA VS RBG TRADING CORPORATION PVT LTD & 5 OTHERS.            | P P ZIBI JOSE.                                                                  | VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD., LAKSHMI SEETHARAMAN.             |  |  |
| 30 | CP/26/KOB/2020        |                       | HEARING | 59(1) C/ACT                                   | VISHNUKANT GUPTA VS RBG ENTERPRISES PVT LTD & 5 OTHERS.                    | P P ZIBI JOSE.                                                                  | VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD., LAKSHMI SEETHARAMAN.             |  |  |
| 31 | CP/27/KOB/2020        |                       | HEARING | 59(1) C/ACT                                   | VISHNUKANT GUPTA VS RBG RETAIL PVT LTD & 5 OTHERS.                         | P P ZIBI JOSE.                                                                  | VERITAE LEGAL, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, LAKSHMI SEETHARAMAN, A KUMAR, P J ANIL KUMAR, G MINI, P S SREEPRASAD, JOB ABRAHAM. |  |  |

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| 32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CA/64/KOB/2020        |                                 | HEARING | 59(1) C/ACT                             | RAJKUMAR GUPTA VS RBG COMMODITIES LTD & 5 OTHERS.                            | HAIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.   | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD., P P ZIBI JOSE, LAKSHMI SEETHARAMAN.                                                       |                                                                                                                                                         |  |
| 33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CA/84/KOB/2020        |                                 | HEARING | 59(1) C/ACT                             | VISHNUKANT GUPTA VS RBG COMMODITIES LTD & 6 OTHERS.                          | P P ZIBI JOSE.                                                        | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD. HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, LAKSHMI SEETHARAMAN. |                                                                                                                                                         |  |
| 34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CP/02/KOB/2021        | COMPANY APPLICATION/46/KOB/2021 | HEARING | NCLT RULE 11                            | MAHESH KUMAR GUPTA VS RITU GUPTA.                                            | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD.                      | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.                                                                       |                                                                                                                                                         |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       | CP/02/KOB/2021                  | HEARING | 241-242 C/ACT                           | RITU GUPTA VS RBG COMMODITIES LTD & 6 OTHERS.                                | HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V. | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD. PP ZIBI JOSE, ASWIN GOPAKUMAR.                                                             |                                                                                                                                                         |  |
| 35                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CP(C/ACT)/26/KOB/2022 | IA(C/ACT)/92/KOB/2022           | HEARING | NCLT RULE 11                            | RAJKUMAR GUPTA IN THE MATTER OF RBG ENTERPRISES PVT LTD & ANOTHER.           | P B KRISHNAN, HARI KUMAR G NAIR, VISHAK JOHNSON, AKHIL SURESH.        | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD.                                                                                            |                                                                                                                                                         |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       | CP(C/ACT)/26/KOB/2022           | HEARING | 424(3) R/W 242(2)(l), 242(2)(m)         | RBG ENTERPRISES PVT LTD & ANOTHER V/S RAJKUMAR GUPTA & OTHERS.               | A KUMAR, P J ANIL KUMAR, G MINU, P S SREEPRASAD.                      | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.                                                                        |                                                                                                                                                         |  |
| 36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CP/28/KOB/2022        | IA(C/ACT)/86/KOB/2023           | HEARING | SEC 424 C/ACT R/W NCLT RULE 11, 32, 131 | USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAM WEB INNOVATIONS PVT LTD & 5 OTHERS | AKHIL SURESH, HARI KUMAR G NAIR, ATHUL M V.                           | -                                                                                                                                           |                                                                                                                                                         |  |
| <b>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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. 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.</b> |                       |                                 |         |                                         |                                                                              |                                                                       |                                                                                                                                             | <b>By Order</b><br><br>13.07.2023<br>ASSISTANT<br>NCLT, KOCHI BENCH |  |