



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: 14.12.2022

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(IB)/13/KOB/2021	IA(IBC)/268/KOB/2022	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	REENA PAUL V/S M/S JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V	A KEVIN THOMAS, NIDHI SAM JOHN, LEGAL RESOLVES	FRANCIS MATHEW (RP)	
2	CP(IB)/15/KOB/2021	IA(IBC)/276/KOB/2022	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	JOHN ZACHARIAH V/S JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KEVIN THOMAS	K N SIVASANKARAN, KEVIN THOMAS, NIDHI SAM JOHN, LEGAL RESOLVES	FRANCIS MATHEW (RP)	
3	CP(IB)/16/KOB/2021	IA(IBC)/277/KOB/2022	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	ANU MATHEW V/S JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KEVIN THOMAS	K N SIVASANKARAN, KEVIN THOMAS, NIDHI SAM JOHN, LEGAL RESOLVES	FRANCIS MATHEW (RP)	
4	CP(IB)/17/KOB/2021	IA(IBC)/275/KOB/2022	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	MATHEW JOHN V/S JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KEVIN THOMAS	K N SIVASANKARAN, KEVIN THOMAS, NIDHI SAM JOHN, LEGAL RESOLVES	FRANCIS MATHEW (RP)	
5	CP(IB)/19/KOB/2021	IA(IBC)/274/KOB/2022	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	K G PAUL V/S JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD & ANOTHER	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V, A KEVIN THOMAS	K N SIVASANKARAN, KEVIN THOMAS, NIDHI SAM JOHN, LEGAL RESOLVES	FRANCIS MATHEW (RP)	
6	CP/13/KOB/2021	CA/48/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULE 11	SULOCHANA GUPTA V/S VISHNUKANTH GUPTA	SUKUMAR NINAN OOMMEN	P P ZIBI JOSE		
7	CP/14/KOB/2021	CA/49/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULES 11	SULOCHANA GUPTA V/S VISHNUKANTH GUPTA	SUKUMAR NINAN OOMMEN	P P ZIBI JOSE		

8	CP/15/KOB/2021	CA/51/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULES 11	RADHA BALLABH GUPTA V/S VISHNUKANTH GUPTA	SHERRY SAMUEL OOMEN	P P ZIBI JOSE		
9	CP/16/KOB/2021	CA/50/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULES 11	SULOCHANA GUPTA V/S VISHNUKANTH GUPTA	SUKUMAR NINAN OOMMEN	P P ZIBI JOSE		
10	CP/17/KOB/2021	CA/52/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULES 11	RADHA BALLABH GUPTA V/S ANIKA GUPTA	SHERRY SAMUEL OOMEN	P P ZIBI JOSE		
11	CP/18/KOB/2021	CA/53/KOB/2021	PRONOUNCEMENT OF ORDERS	NCLT RULES 11	SULOCHANA GUPTA V/S VISHNUKANTH GUPTA HUF	SUKUMAR NINAN OOMMEN	P P ZIBI JOSE		
12	CP(IBC)/49/KOB/2022	IA(IBC)/435/KOB/2022	NEW APPLICATION	NCLT RULE 32	DRAGONSTONE REALTY PVT LTD V/S KELLER GROUND ENGINEERING INDIA PVT LTD.	SUNIL N.	PHILIP & JINAN ASSOCIATES.		
		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.		
13	CP(IBC)/51/KOB/2022		HEARING	7 IBC	PHOENIX ARC PVT LTD V/S CHERUPUSHPAM FILMS PVT LTD.	JOSEPH KODIANTHARA, NIDHI SAM JOHN, KEVIN THOMAS.	AJITH PRAKASH AND ASSOCIATES.		
14	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.	—		
15	CP(IBC)/55/KOB/2022		HEARING	95(1) IBC	UNION BANK OF INDIA, CHALAI BAZAR BRANCH V/S E M NAJEEB ALLIAS MOHAMMED.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	—		
16	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
17	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
18	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
19	COMPANY APPEAL/18/KOB/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
20	IBA/11/KOB/2020	IA(IBC)/431/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	SAMSON T GEORGE V/S P T JOY (RP) OF MIR REALTORS PVT LTD.	HAIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	—	P T JOY (RP)	
		IA(IBC)/434/KOB/2022	NEW APPLICATION	60(5)(C) IBC R/W REG 13(2)(d) IBBI	P T JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD.	P T JOY (RP).	—	P T JOY (RP)	
		IA(IBC)/436/KOB/2022 IN IA(IBC)/181/KOB/2022	NEW APPLICATION	238(A) IBC	THE FEDERAL BANK LTD V/S HARITHAM BUYER'S ASSOCIATION & 2 OTHERS.	MOHAN JACOB GEORGE.	BIJOY P PULIPRA, SANKAR P PANICKER.	P T JOY (RP)	

		IA(IBC)/402/KOB/2022 IN IA(IBC)/181/KOB/2022	HEARING	NCLT RULE 32	HARITHAM BUYER'S ASSOCIATION V/S PT JOY (RP) AND 2 OTHERS.	BIJOY P PULIPRA.	SANKAR P PANICKER, MOHAN JACOB GEORGE.	P T JOY (RP)	
		IA(IBC)/181/KOB/2022	HEARING	60(5) IBC	HARITHAM BUYER'S ASSOCIATION V/S PT JOY (RP) MIR REALTORS PVT LTD.	BIJOY P PULIPRA.	SANKAR P PANICKER, MOHAN JACOB GEORGE.	P T JOY (RP)	
21	CP(IBC)/38/KOB/2022	IA(IBC)/360/KOB/2022	HEARING	NCLT RULE 32	P V MINI V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/266KOB/2022	HEARING	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)	
22	CP(IBC)/39/KOB/2022	IA(IBC)/361/KOB/2022	HEARING	NCLT RULE 32	P V NIDHISH V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/265/KOB/2022	HEARING	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)	
23	CP(IBC)/40/KOB/2022	IA(IBC)/362/KOB/2022	HEARING	NCLT RULE 32	P V SHENUGA V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/264/KOB/2022	HEARING	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)	
24	CP(IBC)/41/KOB/2022	IA(IBC)/363/KOB/2022	HEARING	NCLT RULE 32	P V GANGADHARAN V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/262/KOB/2022	HEARING	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)	
25	CP(IBC)/42/KOB/2022	IA(IBC)/364/KOB/2022	HEARING	NCLT RULE 32	P V ABHISHEK V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/263/KOB/2022	HEARING	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)	

26	CP(IBC)/43/KOB/2022	IA(IBC)/365/KOB/2022	HEARING	NCLT RULE 32	P V CHANDRAN V/S LIC HOUSING FINANCE LTD.	JOSEPH & KURIYAN ADVOCATES.	ANKITA PAUL & SUMIT AGARWAL.	E P MADHUSUDHANAN (RP)	
		IA(IBC)/259/KOB/2022	HEARING	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)	
27	CP(IBC)/47/KOB/2022		HEARING	9 IBC R/W RULE 6 IBAAA	HIPPOCAMPUS INFOTECH PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.	P JANARDANA RAO.	GOPIKRISHNAN NAMBIAR, JOHN MATHAI, KURIAN THOMAS, PAULOSE C ABRAHAM, RAMOLA NAYANPALLY, PRANOY HARILAL.		
28	CP/34/KOB/2021	IA(C/ACT)/59/KOB/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/KOB/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 SHELLEY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC .		
29	COMPANY APPEAL(C/ACT)/25/KOB/2022		HEARING	252 C/ACT	KRAFTWAGEN CRAFTING AUTOMOBILE EXCELLENCE PVT LTD V/S REGISTRAR OF COMPANIES, KERALA AND LAKSHADWEEP.	ABDURAHIMAN IRSHAD PILATHOTTATHIL.	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  13.12.2022 DEPUTY REGISTRAR NCLT, KOCHI BENCH	

NATIONAL COMPANY LAW TRIBUNAL								
KOCHI BENCH, COURT NO:1								
SUB : List of defect cases for rectification.								
Following files are pending with the Registry for curing defect(s) as notified and intimated to the learned counsel/ Professionals/RP/Liquidators. They are requested to rectify the defects within 7 (seven) days from the date of publication of this notice, failing which necessary orders will be passed as per Rule 28 of the NCLT Rules, 2016.								
09.12.2022								
Sl. No	DAIRY No/Filing No & DATE	DOCUMENT TYPE & CASE NUMBER	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	NATURE OF DEFECTS	DEFECT NOTIFIED DATE	REMARKS
1	832/2022 3214117002402022 07.04.2022	IA In CP/40/KOB/2021	M M Abdul Basheer	Harikumar G Nair	Inkel Ltd and Anr	1. In basic details, R3 & R4 are not mentioned. 2. In soft copy, page No:28 is missing.	18.04.2022	
2	828/2022 3214117002222022 07.04.2022	IA In CP/98/KOB/2019	RBG Enterprises Pvt Ltd and another	GEORGE G POOTHICODE	Radha Ballabh Gupta and 2 others	1. Petition not signed by the petitioner. 2. Affidavit of 1st petitioner not filed. 3. Annexures are not certified as true copy.	13.04.2022	
3	929/2022 20.04.2022	9th progress report in MA/30/KOB/2019 & IA/71/KOB/2019 In IBA/240(IB)/2019	Raihan Healthcare Pvt Ltd (Under Liquidation)	C A Mahalingam Suresh Kumar	Union Bank of India	1. You are required to upload the file in the E-filing portal not uploaded.	25.04.2022	
4	1096/22 321411700303/2022 13.05.2022	Fresh MA IN TCP/21/KOB/2019	KR Jinan Bhagyodayam Company	Philip Mathew	PA John	1. Name of administrator is not mentioned in the case title. 2. Annexures are not attested as true copy. 3. Document substantiating payments not attached.	26.05.2022	
5	1093/2022 3214117007662021/5 12.05.2022	CP/46/KOB/2021	Kuruvath Soman	Nebil Nizar	New Via Chits Pvt Ltd	1. As the memo filed contains prayer for direction, may be filed as an Interlocutory Application (IA).	30.05.2022	
6	1130/22 3214117000362020/3 17.05.2022	Settlement Memo in TCP/01/KOB/2020	R Ambika Kumari and others	Georgekutty Mathew	Anandamandiram Hotels Pvt Ltd and others	1. Petitioners 1 & 2, Respondent 3, and Legal Heirs of R4 & R6 in the original petition have not signed the settlement memo. 2. Respondents counsel not signed the settlement memo.	19.05.2022	
7	1493/22 321411700430/2022 17.06.2022	IA IN CP(IBC)/34/KOB/2021	Dr. Ramesh Keshavan	Georgie Johny	C A Jasin Jose (RP)	1. First copy is filed as IA and second copy as affidavit. Both may be filed as IA. 2. Affidavit to be tagged along with the IA.	24.06.2022	
8	1378/2022 321411700383/22 08.06.2022	IA IN IA(IBC)/33/KOB/2022 IN CP(IB)/38/KOB/2019	Bharat Petroleum Corporation Ltd	Menon & Pai	Vinod Balachandran (Liquidator) Albanna Engineering (India) Pvt Ltd	1. Address of respondent shown in basic details differs.	16.06.2022	
9	1786/22 3214117000562020/15 22.07.2022	Memo CP/22/KOB/2020	Sandhya Sukumaran Anand and Ors	CA Shawn Jeff Christopher	Signature Media Pvt Ltd and Ors	1. IA to be filed instead of memo, as it contains prayer for extension of time.	22.07.2022	



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2/12/22

10	1629/22 3214117001482022/1 01.07.2022	Reply In COMP.APPLN/8/KOB/202 2 IN CP/72/KOB/2019	T R Venugopal and 3 others	Pranoy Harilal	Elite Tasty toast Pvt Ltd & 14 others	1. Page No:22 and 23 (Affidavit verifying the reply) is not uploaded in the E-filing portal.	06.07.2022	
11	1628/22 3214117001452022/1 01.07.2022	Reply COMP.APPLN/7/KOB/202 2 IN CP/71/KOB/2019	T R Venugopal and 3 others	Pranoy Harilal	Elite Foods Pvt Ltd and 16 others	1. Page No:23 and 24 (Affidavit verifying the reply) is not uploaded in the E-filing portal.	06.07.2022	
12	1627/22 3214117001442022/1 01.07.2022	Reply In COMP.APPLN/9/KOB/202 2 IN CP/69/KOB/2019	T R Venugopal and 3 others	Pranoy Harilal	Yamuna Roller Flourmills Pvt Ltd and 14 others	1. Page No:23 and 24 (Affidavit verifying the reply) is not uploaded in the E-filing portal.	06.07.2022	
13	1608/22 321411700055/20/39 30.06.2022	Memo In CP/21/KOB/2020	P J Mathews & 7 Others	C A Ravish Kumar K	Jatayupara Tourism Pvt Ltd & 22 others	1. IA to be filed making the petitioners in CA/36/KOB/2021 IN IA/198/KOB/2020 IN CP/21/KOB/2020 as party respondents after giving the copy to opposite.	08.07.2022	
14	1555/22 23.06.2022	Report In CP(IB)/660/2017/CB	S Rajagopal (Liquidator) NIFE Fire System Pvt Ltd	S Rajagopal		1. Item No. 2 to 8 mentioned in index are not filed. 2. File not produced in paper book form. 3. To be filed as IA with affidavit. 4. Not E-filed.	05.07.2022	
15	1797/22 3214117000052019/23 25.07.2022	Report In TCP/21/KOB/2019	Alexander Correya and others	Jinan K R	Bhagyodayam Company and others	1. Report to be filed as IA in form No:1 and 3.	28.07.2022	
16	1760/22 3214117007552021/8 19.07.2022	Rejoinder in CP/43/KOB/2021	Mabin Jose	Aswin Gopakumar	Go Green solar Pvt. Ltd & ors	1. Translation copy of the Annexure A7 is not attached. 2. Annexures are not certified as true copy.	28.07.2022	
17	1680/22 00040/2019/4 07.07.2022	Report In IA(IBC)/159/KOB/2021 IN TIBA/09/KOB/2021	Asset Reconstruction Company (India) Ltd.	R Velu	Palm Lagoon backwaters Resorts Pvt. Ltd	1. Report is to be filed as an IA.	18.07.2022	
18	1648/22 04.07.2022	Report CP/IB/660/2017/CB	S Rajagopal (Liquidator) NIFE Fire System Pvt Ltd	S Rajagopal		1. Report is not produced in paper book format. 2. Soft copy is not uploaded in E-filing portal.	07.07.2022	
19	1964/22 3214117000342019/12 17.08.2022	Rejoinder Affidavit In IA/87/KOB/2022 IN TIBA/07/KOB/2019	C A Jasin Jose	Harikumar G Nair	V K Abdul Rahim	1. In softcopy, Annexure is not marked in page No:8. 2. In verifying affidavit, the cause title mentioned as Contempt Application instead of IA/87/KOB/2022.	29.08.2022	
20	1939/22 321411700597/22 16.08.2022	Contp. Application In TCP/21/KOB/2019	Dennis Mendez and another	B Ashok Shenoy	Krishnan Unni	1. INVp order from which Contempt of Court arising to be shown in docket and softcopy uploaded. 2. Receipt of Proof of Service not attached (Postal/Email).	26.08.2022	
21	1968/22 321411700227/22/1 18.08.2022	Memo of service In CP/5/KOB/2022	Kolancherry Baby Devassy	Harikumar G Nair	TMT Granites Pvt Ltd and Ors	1. Affidavit of service to be submitted as directed vide order dated 15.07.2022, and not memo.	24.08.2022	



22	1971/22 321411700612/22 18.08.2022	Fresh IA In IA(IBC)/128/KOB/2021 IN TIBA/1/KOB/2019	Shri Shawn Jeff Christopher, Liquidator	Shawn Jeff Christopher	Acharya Techno Solutions (India) Pvt Ltd	1. Certified copy of the dated 2/8/2022 and 18/2/2022 are not attached. 2. Annexures are not certified as true copy of the original order.	22.08.2022	
23	1970/22 321411700611/22 18.08.2022	Fresh IA In IA(IBC)/38/KOB/2021 IN TIBA/1/KOB/2019	Shri Shawn Jeff Christopher, Liquidator	Shawn Jeff Christopher	Acharya Techno Solutions (India) Pvt Ltd	1. Certified copy of the appellate order in Company Appeal (AT) (CH) (Ins) No:36/2022 is not produced.	22.08.2022	
24	1821/2022 3214117004422022/1 29.07.2022	Memo In MA/22/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	Joemon Antony	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
25	1822/22 3214117004142022/1 29.07.2022	Memo In MA/23/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	George Martin	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
26	1823/22 3214117003992022/1 29.07.2022	Memo In MA/24/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	PP George Gregory	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
27	1824/22 3214117003952022/1 29.07.2022	Memo In MA/25/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	Sebastian KP	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
28	1825/22 3214117004762022/2 29.07.2022	Memo In MA/27/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	Simon T.J	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
29	1826/22 3214117004832022/1 29.07.2022	Memo In MA/30/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	Joseph Vivera	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
30	1827/22 321411700427/2022/1 29.07.2022	Memo In MA/31/KOB/2022 IN TCP/21/KOB/2019	Bhagyodayam Company	Philip Mathew	Johnson K.T	1. The track report filed for the service is made prior to the order of this Hon'ble Tribunal (26.07.2022).	04.08.2022	
31	1835/2022 01.08.2022	IA IN CP/660/IB/2017(CB)	S Rajagopal (Liquidator)	S Rajagopal	Autocop (India) Pvt Ltd -V/s- Nife Fire Sytems Pvt Ltd	1. IA is not filed in Form No:1. 2. Payment not received. Payment is to be made through Bharatkosh selecting Corporate Affairs and correct PAO Chennai (Code-086600) and NCLT Kochi DDO (Code-208609). 3. Verifying affidavit is not filed. 4. Application is not uploaded in e-filing portal.	04.08.2022	
32	2095/22 3214117003972022/2 12.09.2022	Memo in CA(CAA)/02/KOB/2022	Duroflex Pvt Ltd	P. Sriram SPNP & Associates	Coco-Latex Exports Pvt Ltd	1. Annexures are not indexed and not certified as true copy. 2. Schedules does not show which company it belongs to.	13.09.2022	
33	2096/22 3214117003972022/1 12.09.2022	Memo in CA(CAA)/02/KOB/2022	Duroflex Pvt Ltd	P. Sriram SPNP & Associates	Coco-Latex Exports Pvt Ltd	1. Detailed direct tax and indirect tax benefits not filed. 2. Annexures are not marked in hard copy.	13.09.2022	



34	2105/22 321411700664/2022 14.09.2022	IA In IA(IBC)/38/KOB/2022 In IA(IBC)/128/KOB/2021 In MA/05/KOB/2020 In TIBA/1/KOB/2019	Shri Shawn Jeff Christopher, Liquidator	Shri Shawn Jeff Christopher, Liquidator	V-Con Integrated Solutions Pvt Ltd -V/s- Achariya Techno Solutions (India) Pvt Ltd	1. In basic details, name of applicant is not shown. 2.Repetition of application for interim relief may be clubbed together with Form No:1 application.	14.09.2022	
35	2258/2022 321411700715/2022 27.09.2022	MA In TCP/21/KOB/2019	Bagyodayam Company	Philip Mathew	Gregory PJ	1. Payment not received. Payment is to be made through Bharatkosh selecting Corporate Affairs and correct PAO Chennai (Code-086600) and NCLT Kochi DDO (Code-208609). 2.In softcopy, pages are not marked in index 3.Pagination not made in softcopy. 4.Annexures are not marked in softcopy.	30.09.2022	
36	2214/22 321411700588/2022/3 22.09.2022	IA(C/ACT)/90/KOB/2022 In CP/20/KOB/2021	C A Sreenivasan P R	S.Manjuladevi	Able Automobiles Pvt Ltd and 6 Others	1. Vakalath not filed for respondent No:6. 2. Delay condonation petition to be filed.	26.09.2022	
37	2266/2022 321411700724/2022 28.09.2022	Caveat	Kannur Ayurvedic Medical Care Pvt Ltd	B S Krishnan Associates	Ramesh Kumar K P & Ors	1. Verifying affidavit is not filed. 2.Vakalath is not uploaded in softcopy. 3.Payment not received. Payment is to be made through Bharatkosh selecting Corporate Affairs and correct PAO Chennai (Code-086600) and NCLT Kochi DDO (Code-208609). 4.In basic details, expected petitioner, caveator name and address not added.	30.09.2022	
38	2427/22 321411700400/2021/3 20.10.2022	Vakalath	JM Financial Asset Reconstruction Company LTD	Madhu Radhakrishnan	Reena Paul	1. Case No. is not mentioned in soft copy.	21.10.2022	
39	2429/22 321411700424/2021/11 20.10.2022	Vakalath	JM Financial Asset Reconstruction Company LTD	Madhu Radhakrishnan	John Zachariah	1. Case No. is not mentioned in soft copy.	21.10.2022	
40	2431/22 321411700425/2021/12 20.10.2022	Vakalath	JM Financial Asset Reconstruction Company LTD	Madhu Radhakrishnan	Anu Mathew	1. Case No. is not mentioned in soft copy.	21.10.2022	
41	2433/22 321411700654/2022/4 20.10.2022	Vakalath	JM Financial Asset Reconstruction Company LTD	Madhu Radhakrishnan	Mathew John	1. Case No. is not mentioned in soft copy.	21.10.2022	
42	2435/22 321411700132/2021/9 20.10.2022	Vakalath	JM Financial Asset Reconstruction Company LTD	Madhu Radhakrishnan	KG Paul	1. Case No. is not mentioned in soft copy.	21.10.2022	
43	2396/22 321411700782/22 19.10.2022	IA IN IMA/38/KOB/2019 IN IBA/133/CB/2019	Minsatech (India) Pvt. Ltd	Ashok Velamur Sheshadri	Archana Motors Pvt. Ltd	1. Annexures A not marked inside the report. 2. Payment not received.	20.10.2022	
44	2376/22 321411700471/22/44 18.10.2022	Counter Statement (R6) In CP/28/KOB/2022	Usha Krishna Kumar & Ors	Joseph & Kurian	Tharakan Web Innovations Pvt. Ltd & Ors	1. Annexures are marked wrongly in Index and in softcopy.	20.10.2022	



45	2437/22 321411700770/2022 21.10.2022	Report In IA(IBC)/159/KOB/2019 In TIBA/09/KOB/2019	R Velu Liquidator of Palm Lagoon Backwater Resorts Pvt. Ltd	R velu		1. In Cause title, applicant name is not shown. 2. In pg No. 20, wrongly mentioned as 2nd progress report.	25.10.2022	
46	2374/22 321411700609/2022/3 17.10.2022	Reply Affidavit In IA(IBC)/KOB/2022 In CP(IB)/05/KOB/2021	K Parameswaran Nair (RP)	P Martin Jose	Jacob Samson and Ors	1. Verifying affidavit not attached.	18.10.2022	
47	2321/22 321411700332/2022/6 & 00332/2022/4	Reply In CP/18/KOB/2022	Reghu Venugopal	K I Mayankutty Mather	The Standard Tile and Clay Works Pvt Ltd and others	1. Authorization to file reply on behalf of R1 and R2 are not submitted in verifying affidavit. 2. Counsels seal not found in relevant pages. 3. Documents accompanied are not duly certified by counsel/authorized representative. 4. Annexure R1(a) in soft copy is not readable. 5. Annexure R1(c), R1(e), RI(g) are not certified by authorized representative. 6. Annexure R1(f) not uploaded in soft copy. 7. Track record of proof of service not attached.	12.10.2022	
48	2313/22 321411700614/22 07.10.2022	Reply - R1 In IA(IBC)/250/KOB/2022 IN IBA/37/KOB/20202	Ashique Ponnambarambath & Anr	Vibin Vincent	Vibin Vincent	1. In Index IBA/37/KOB/2020 is wrongly stated as IBA/137/KOB/2020	11.10.2022	
49	2371/22 321411700775/2022 17.10.2022	Report In IBA/258/CB/2019	Ravindra Chaturvedi Liquidator of Excel Glasses Ltd	Ravindra Chaturvedi		1. Payment not received. 2. Pg. 222 - 233 are misplaced.	20.10.2022	
50	2212/22 321411700674/22 22.09.2022	IA In CP(IBC)/29/KOB/2021	CA M Sureshkumar	AG Sathya Narayana	Tip Top Furniture Pvt Ltd	1. Payment not received. Payment is to be made through Bharatkosh selecting Corporate Affairs and correct PAO Chennai(Code-086600) and NCLT Kochi DDO(Code-208609).	11.10.2022	



DEPUTY REGISTRAR
NCLT, KOCHI BENCH

12/9/12/2022