



**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: 16.03.2023**  
**Time: 10.30 AM**

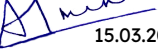
**The Bench will hear the matter through video conferencing.**

- 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      | TCP/42/KOB/2019               |                                         | PRONOUNCEMENT OF ORDERS | 59, 241-242 C/ACT                       | RADHAKRISHNAN BABU NIRMALA V/S PRECISE LIMBUS EYE CARE PVT LTD & 3 OTHERS.                                                  | BIJOY P PULIPRA, NITHYA SUMAM DAS, PRANAV V P. | DR S V RAMA KRISHNA, S V VANSHI KRISHNA, OORVI AGGARWAL. |                                       |         |
| 2      | CP(IB)/8/KOB/2021             | IA(IBC)/479/KOB/2022                    | PRONOUNCEMENT OF ORDERS | 60(5) IBC R/W NCLT RULE 11              | REGIONAL PROVIDENT FUND COMMISSIONER V/S FOODCO DELICACIES INDIA PVT LTD & ANOTHER.                                         | JOHN MANI V.                                   | SANKAR P PANICKER.                                       | RAMACHANDRAN T M (RP).                |         |
| 3      | CP(IBC)/57/KOB/2022           |                                         | PRONOUNCEMENT OF ORDERS | 7 IBC                                   | SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S THESAURUS PROJECT PVT LTD.                                                   | A G SATHYANARAYANA.                            | M/S THESAURUS PROJECT PVT LTD.                           |                                       |         |
| 4      | CONTEMPT PETITION/01/KOB/2023 |                                         | NEW PETITION            | 425 C/ACT                               | KANIYAMPARAMBIL MADHAVAN BABU & ANOTHER V/S RAJESH KURUP G.                                                                 | P P ZIBI JOSE.                                 | —                                                        |                                       |         |
| 5      | TIBA/08/KOB/2019              | IA(IBC)/107/KOB/2023 IN IA/160/KOB/2020 | NEW APPLICATION         | SEC 35(N) R/W REG 15 IBBI (LIQUIDATION) | R ARAVINDAKSHAN NAIR (LIQUIDATOR) IN THE MATTER OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.                  | QUINT LAW PARTNERS.                            | —                                                        | R ARAVINDAKSHAN NAIR (LIQUIDATOR)     |         |
| 6      | CP(IB)/05/KOB/2021            | IA(IBC)/101/KOB/2023                    | NEW APPLICATION         | 66(5) (C) IBC R/W NCLT RULE 11          | JESSY MOHAN & 2 ANOTHER V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.                                      | SHIVSHANKAR R PANICKER, SRISHTI THUKRAL.       | INDIA LAW.                                               | K PARAMESWARAN NAIR (RP).             |         |
| 7      | CP(IBC)/08/KOB/2021           | IA(IBC)/106/KOB/2023                    | NEW APPLICATION         | NCLT RULE 154&11                        | RAMACHANDRAN THEKKUMKAT MADATHIL (RP) OF FOODCO DELICACIES INDIA PVT LTD V/S MARINE PRODUCTS EXPORTS DEVELOPMENT AUTHORITY. | PANICKER & PANICKER.                           | —                                                        | RAMACHANDRAN THEKKUMKAT MADATHIL (RP) |         |
| 8      | CP(IBC)/13/KOB/2021           | IA(IBC)/85/KOB/2023                     | NEW APPLICATION         | 112 IBC                                 | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.                                      | A KEVIN THOMAS, NIDHI SAM JOHN.                | —                                                        |                                       |         |

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| 9  | CP(IBC)/15/KOB/2021 | IA(IBC)/89/KOB/2023  | NEW APPLICATION | 112 IBC                             | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.              | A KEVIN THOMAS,NIDHI SAM JOHN.                                       | —                                      |                                   |  |
| 10 | CP(IBC)/16/KOB/2021 | IA(IBC)/90/KOB/2023  | NEW APPLICATION | 112 IBC                             | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.              | A KEVIN THOMAS,NIDHI SAM JOHN.                                       | —                                      |                                   |  |
| 11 | CP(IBC)/17/KOB/2021 | IA(IBC)/86/KOB/2023  | NEW APPLICATION | 112 IBC                             | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.              | A KEVIN THOMAS,NIDHI SAM JOHN.                                       | —                                      |                                   |  |
| 12 | CP(IBC)/18/KOB/2021 | IA(IBC)/88/KOB/2023  | NEW APPLICATION | 112 IBC                             | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.              | A KEVIN THOMAS,NIDHI SAM JOHN.                                       | —                                      |                                   |  |
| 13 | CP(IBC)/19/KOB/2021 | IA(IBC)/87/KOB/2023  | NEW APPLICATION | 112 IBC                             | FRANCIS MATHEW (RP) IN THE MATTER OF J M FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD.              | A KEVIN THOMAS,NIDHI SAM JOHN.                                       | —                                      |                                   |  |
| 14 | CP(IB)/33/KOB/2021  | IA(IBC)/104/KOB/2023 | NEW APPLICATION | 66(5) (C) IBC R/W NCLT RULE 11      | K PARAMESWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE & INDUSTRY V/S Dr ASOK CHERIYAN & 18 OTHERS. | INDIA LAW.                                                           | M A SHAJI, VINAY MATHEW, KARTHIKA K J. | K PARAMESWARAN NAIR (RP).         |  |
| 15 | CP(IB)/45/KOB/2021  | IA(IBC)/96/KOB/2023  | NEW APPLICATION | 12(2),60(5) IBC R/W NCLT RULE 11    | K EASWARA PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD.                                     | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V. | —                                      | K EASWARA PILLAI (RP).            |  |
|    |                     | IA(IBC)/97/KOB/2023  | NEW APPLICATION | 66 IBC                              | K EASWARA PILLAI (RP) OF SAVUTE TEXTILES PVT LTD V/S VENESAN GOPINATHAN & 12 OTHERS.                | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V. | —                                      | K EASWARA PILLAI (RP).            |  |
| 16 | CP(IBC)/06/KOB/2022 | IA(IBC)/102/KOB/2023 | NEW APPLICATION | REG 17(1), 13(2)(d) IBBI            | EASWARA PILLAI KESAVAN NAIR (IRP) IN THE MATTER OF MANGOMEADOWS AGRICULTURAL PLEASURE LAND PVT LTD. | EASWARA PILLAI KESAVAN NAIR.                                         | —                                      | EASWARA PILLAI KESAVAN NAIR (IRP) |  |
| 17 | CP(IBC)/52/KOB/2022 | IA(IBC)/103/KOB/2023 | NEW APPLICATION | REG 13(2)(d) 17(1) IBBI             | JASIN JOSE (IRP) IN THE MATTER OF EXCEL TIMBERS PVT LTD.                                            | JASIN JOSE                                                           | —                                      | JASIN JOSE (IRP)                  |  |
| 18 | CP(IBC)/54/KOB/2022 | IA(IBC)/94/KOB/2023  | NEW APPLICATION | 21(6A)(b) IBC R/W REG 16(A)(2) IBBI | RAJENDRAN P R (IRP) IN THE MATTER OF ASTEN REALTORS PVT LTD.                                        | RAJENDRAN P R.                                                       | —                                      | RAJENDRAN P R (IRP).              |  |
| 19 | CP(IBC)/26/KOB/2022 | IA(IBC)/105/KOB/2023 | NEW APPLICATION | REG 13 IBBI (LIQUIDATION)           | RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF RUBBER WOOD INDIA PVT LTD.                          | RENAHAN VAMAKESAN.                                                   | —                                      | RENAHAN VAMAKESAN (LIQUIDATOR)    |  |
| 20 | CP(IBC)/06/KOB/2023 | IA(IBC)/91/KOB/2023  | NEW APPLICATION | NCLT RULE 11 & 55                   | DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.                                                  | KARUNAKARAN & ASSOCIATES.                                            | —                                      |                                   |  |
|    |                     | IA(IBC)/81/KOB/2023  | HEARING         | NCLT RULE 11 & 32                   | JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & ANOTHER.                                        | SANKAR P PANICKER.                                                   | KARUNAKARAN & ASSOCIATES.              |                                   |  |
|    |                     | IA(IBC)/82/KOB/2023  | HEARING         | NCLT RULE 11 & 32                   | P J MATHEWS V/S DHANLAXMI BANK LTD & ANOTHER.                                                       | ARTIS LAW HOUSE.                                                     | —                                      |                                   |  |
|    |                     | CP(IBC)/06/KOB/2023  | HEARING         | 7 IBC                               | DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.                                                  | KARUNAKARAN & ASSOCIATES.                                            | SANKAR P PANICKER.                     |                                   |  |

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| 21 | CP(IBC)/35/KOB/2022               |                                                 | HEARING | 9 IBC                                         | PRASAD & COMPANY (PROJECT WORKS) PVT LTD V/S THE FERTILIZERS & CHEMICALS TRAVANCORE LTD.       | PRADEEP JOY.                                                        | MENON & PAI.                                                                                                  |                                 |     |
| 22 | CP(IB)/01/KOB/2021                | IA(IBC)/120/KOB/2022                            | HEARING | 43,44,45,50 & 66 IBC                          | DILEEP K P (RP) OF NUCLEUS PREMIUM PROPERTIES PVT LTD V/S NISHAD N P.                          | N R KRISHNAN UNNI.                                                  | —                                                                                                             | DILEEP K P (RP).                |     |
| 23 | CP(CAA)/6/KOB/2022                |                                                 | HEARING | 230,232 C/ACT                                 | SCHEME OF AMALAGAMATION BETWEEN SIMON ELECTRIC PVT LTD V/S V GUARD INDUSTRIES LTD.             | MENON & PAI ADVOCATES & CYRIL AMARCHAND MANGALDAS ADVOCATES.        | —                                                                                                             |                                 |     |
| 24 | COMPANY APPEAL(C/ACT)/21/KOB/2022 |                                                 | HEARING | 252(3) C/ACT R/W NCLT RULE 87A                | SUVAN TECHNOLOGY SOLUTIONS INDIA PVT LTD V/S THE REGISTRAR OF COMPANIES, KERALA & LAKSHADWEEP. | GAJENDRA SINGH RAJPUROHIT, SREEDEVI S.                              | ROC.                                                                                                          |                                 |     |
| 25 | COMPANY APPEAL(C/ACT)/24/KOB/2022 |                                                 | HEARING | 252(1) C/ACT R/W NCLT RULE 87A                | BEHEALTH TECHNOLOGY SOLUTIONS PVT LTD V/S REGISTRAR OF COMPANIES, KERALA & LAKSHADWEEP.        | RAGHUNATH ARUN.                                                     | ROC.                                                                                                          |                                 |     |
| 26 | TIBA/34/KOB/2019                  | IA(IBC)/426/KOB/2022                            | HEARING | 66(1),60(5) IBC R/W NCLT RULE 11              | RENAHAN VAMAKESAN (LIQUIDATOR) AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE & ANOTHER.        | A KEVIN THOMAS, NIDHI SAM JOHN.                                     | —                                                                                                             | RENAHAN VAMAKESAN (LIQUIDATOR). |     |
|    |                                   | IA(IBC)/427/KOB/2022                            | HEARING | 60(5) R/W SECTION 14 IBC AND R/W NCLT RULE 11 | RENAHAN VAMAKESAN (LIQUIDATOR) AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE & ANOTHER.        | A KEVIN THOMAS, NIDHI SAM JOHN.                                     | —                                                                                                             | RENAHAN VAMAKESAN (LIQUIDATOR). |     |
| 27 | TCA/29/KOB/2019                   |                                                 | HEARING | 59 C/ACT                                      | R ASHOK KUMAR V/S VIDYAPRACHARANAM PVT LTD & 2 OTHERS.                                         | T K BHASKAR.                                                        | PHILIP MATHEW.                                                                                                |                                 | P/H |
| 28 | TCP/81/KOB/2019                   |                                                 | HEARING | 241(1) C/ACT                                  | V SREEKUMAR & ANOTHER V/S VIDYA PRACHARANAM PVT LTD & 7 OTHERS.                                | PHILIP MATHEW.                                                      | T K BHASKAR, SRINATH SRIDEVAN, K HARISHANKAR, ROC.                                                            |                                 |     |
| 29 | CP(C/ACT)/34/KOB/2022             | IA(C/ACT)/27/KOB/2023                           | HEARING | NCLT RULE 32                                  | SATHEESHKUMAR N V/S JROISH GEORGE KANIPPILLY.                                                  | R KRISHNAKUMAR.                                                     | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY.                                           |                                 |     |
|    |                                   | IA(C/ACT)/17/KOB/2023                           | HEARING | NCLT RULE 32                                  | SVJS & ASSOCIATES V/S JROISH GEORGE KANIPPILLY.                                                | SUNIL N.                                                            | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY.                                           |                                 |     |
|    |                                   | IA(C/ACT)/18/KOB/2023 IN IA(C/ACT)/184/KOB/2022 | HEARING | NCLT RULE 11                                  | SEA BLUE SHIPYARD LTD & ANOTHER V/S JROISH GEORGE KANIPPILLY.                                  | PRASHANT KUMAR.                                                     | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY.                                           |                                 |     |
|    |                                   | IA(C/ACT)/19/KOB/2023                           | HEARING | NCLT RULE 11                                  | SEA BLUE SHIPYARD LTD & ANOTHER V/S JROISH GEORGE KANIPPILLY.                                  | PRASHANT KUMAR.                                                     | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY.                                           |                                 |     |
|    |                                   | IA(C/ACT)/184/KOB/2022                          | HEARING | NCLT RULE 11                                  | JROISH GEORGE KANIPPILLY V/S SEA BLUE SHIPYARD LTD & 13 OTHERS.                                | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY. | GODWIN JOSEPH, PRASHANT KUMAR, AHAAN MOHAN, N R KRISHNAN UNNI, SUNIL N, AISWARYA T, ANJALI S.                 |                                 |     |
|    |                                   | CP(C/ACT)/34/KOB/2022                           | HEARING | SECTION 98, 241, 242 R/W 244(2) C/ACT         | JROISH GEORGE KANIPPILLY V/S SEA BLUE SHIPYARD LTD & 13 OTHERS.                                | SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NITISH SATHESH SHENOY. | GODWIN JOSEPH, PRASHANT KUMAR, AHAAN MOHAN, N R KRISHNAN UNNI, SUNIL N, AISWARYA T, ANJALI S, R KRISHNAKUMAR. |                                 |     |

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| 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | IBA/37/KOB/2020 | IA(IBC)/187/KOB/2022 | HEARING | 65 IBC | ASHIQ PONNAMPARAMBATH & ANOTHER<br>V/S BMW INDIA FINANCIAL SERVICE PVT<br>LTD & 2 OTHERS. | ARJUN SHETH & AJITH S. | REUBEN GEORGE JOSEPH,<br>DIWAKAR MAHESWARI. | VIPIN VINCENT<br>(LIQUIDATOR).                                                                                                                                   | P/H |
| <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.</b> |                 |                      |         |        |                                                                                           |                        |                                             | <b>By Order</b><br><br>15.03.2023<br>ASSISTANT REGISTRAR<br>NCLT, KOCHI BENCH |     |