



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: 19.01.2023
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	IBA/13/KOB/2020	IA(IBC)/35/KOB/2023	NEW APPLICATION	REG 15(1)(b) IBBI (LIQUIDATION)	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS AND RESORTS LTD.	K PARAMESWARAN NAIR.	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
2	IBA/17/KOB/2020	IA(IBC)/42/KOB/2023 IN IA(IBC)/77/KOB/2021	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	JASIN JOSE (LIQUIDATOR) IN THE MATTER OF MOON RIVER RESORTS PVT LTD.	JASIN JOSE	-	JASIN JOSE (LIQUIDATOR)	
3	IBA/51/KOB/2019	IA(IBC)/41/KOB/2023	NEW APPLICATION	REG 15(1)(b) IBBI (LIQUIDATION)	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LTD.	RAJU PALANILKUNNATHIL KESAVAN.	-	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
4	CP(IB)/54/KOB/2019	IA(IBC)40/KOB/2023 IN IA(IBC)25/KOB/2021	NEW APPLICATION	REG 15(1)(b) IBBI (LIQUIDATION)	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF AUTO FRICTION COMPONENTS INDIA PVT LTD.	RAJU PALANILKUNNATHIL KESAVAN.	-	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR)	
5	CP(IB)/5/KOB/2021	IA(IBC)/37/KOB/2023	NEW APPLICATION	REG 12(2) IBBI R/W NCLT RULE 11	ASHKAR HANSA V/S K PARAMESWARAN NAIR (RP) OF SAMSON & SONS BUILDERS AND DEVELOPERS PVT LTD.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	INDIALAW LLP	K PARAMESWARAN NAIR (RP)	
6	TCP/59/KOB/2019	IA(IBC)/39/KOB/2023	NEW APPLICATION	35(n),60(5)(C) IBC	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR) IN THE MATTER OF SEABIRD SEAPLANE PVT LTD.	KIZHAKKEKARA KURIAKOSE JOSE	-	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR)	
7	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.		

8	CP(IBC)/03/KOB/2023		HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S DINESH KUMAR.	VINOD P V, REETHA D, ANCHALA C.	AHMED & AHMED		
9	CP(1B)/20/KOB/2021	IA(IBC)/36/KOB/2023 IN IA(IBC)/324/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11 & 55	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	GEORGE VARKEY (RP)	
		IA(IBC)/405/KOB/2022 IN IA(IBC)/325/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	P/H
		IA(IBC)/406/KOB/2022 IN IA(IBC)/333/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	P/H
		IA(IBC)/407/KOB/2022 IN IA(IBC)/324/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAS & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	P/H
		IA(IBC)/324/KOB/2022	HEARING	66 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	
		IA(IBC)/337/KOB/2022	HEARING	33(1)(a),34 IBC	GEORGE VARKEY (RP) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	-	GEORGE VARKEY (RP)	
		IA(IBC)/325/KOB/2022	HEARING	45(1) R/W SEC4 46 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	
		IA(IBC)/333/KOB/2022	HEARING	43(1) R/W 44 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP)	
10	IBA/29/KOB/2019	MA(IBC)/20/KOB/2022	HEARING	59 IBC	BINOY CHACKO (LIQUIDATOR) OF SPEEDMAX WAREHOUSING AND LOGISTICS PVT LTD V/S THE REGISTRAR OF COMPANIES, KOCHI.	GIGI JOSEPH	ROC.	BINOY CHACKO (LIQUIDATOR)	
		IA(IBC)/38/KOB/2023	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	-	P T JOY (RP)	
		IA(IBC)/32/KOB/2023	NEW APPLICATION	19(2),60(5)(C) IBC	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & ANOTHER.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
		IA(IBC)/370/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
		IA(IBC)/371/KOB/2022	HEARING	43(1), 60(5) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	

11	IBA/11/KOB/2020	IA(IBC)/372/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	-	P T JOY (RP)	
		IA(IBC)/373/KOB/2022	HEARING	45(1), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	-	P T JOY (RP)	
		IA(IBC)/374/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
		IA(IBC)/375/KOB/2022	HEARING	49, 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
		IA(IBC)/376/KOB/2022	HEARING	60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
		IA(IBC)/377/KOB/2022	HEARING	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP)	
12	CP(IB)/8/KOB/2021	IA(IBC)/479/KOB/2022	HEARING	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.		
		IA(IBC)/455/KOB/2022	HEARING	30(6) IBC R/W NCLT RULE 11	RAMACHANDRAN THEKKUMKAT MADATHIL (RP) OF FOODCO DELICACIES INDIA PVT LTD V/S FOODCO DELICACIES INDIA PVT LTD.	SANKAR P PANICKER.	-	RAMACHANDRAN THEKKUMKAT MADATHIL (RP)	
13	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)	
14	CP(IB)/4/KOB/2022	IA(IBC)/14/KOB/2023	HEARING	112,114,60(5) IBC R/W NCLT RULE 11	PADMAKUMAR K C (RP) OF NASCO TRADING INDIA PVT LTD V/S RAHEENA.	SANKAR P PANICKER.	-	PADMAKUMAR K C (RP)	
15	CP(IB)/5/KOB/2022	IA(IBC)/13/KOB/2023	HEARING	112,114,60(5) IBC R/W NCLT RULE 11	PADMAKUMAR K C (RP) OF NASCO TRADING INDIA PVT LTD V/S S NAZAR.	SANKAR P PANICKER.	-	PADMAKUMAR K C (RP)	
16	CP(IBC)/38/KOB/2022	IA(IBC)/266/KOB/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)	
17	CP(IBC)/39/KOB/2022	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)	

18	CP(IBC)/40/KOB/2022	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)	
19	CP(IBC)/41/KOB/2022	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)	
20	CP(IBC)/42/KOB/2022	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)	
21	CP(IBC)/43/KOB/2022	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)	
22	CP(IBC)/35/KOB/2022		HEARING	9 IBC	M/S PRASAD & COMPANY (PROJECT WORKS) PVT LTD V/S THE FERTILIZERS & CHEMICALS TRAVANCORE LTD.	PRADEEP JOY.	MENON & PAI.		
23	CP(IBC)/45/KOB/2022	IA(IBC)/20/KOB/2023	HEARING	NCLT RULE 55	ZHEJIANG INDUSTRIAL GROUP CO LTD V/S AL BADR SEAFOODS PVT LTD.	RAMESH CHERIAN JOHN.	-		
		CP(IBC)/45/KOB/2022	HEARING	9 (6) IBC	ZHEJIANG INDUSTRIAL GROUP CO LTD V/S AL BADR SEAFOODS PVT LTD.	RAMESH CHERIAN JOHN.	-		

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


18.01.2023
DEPUTY REGISTRAR
NCLT, KOCHI BENCH