



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: 19th October, 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://ncltkochi.webex.com/meet/kochibenchcasestatus>. ID:2512 765 0744.
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,if necessary.

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/45/KOB/2019	IA(IBC)/279/KOB/2022	PRONOUNCEMENT OF ORDER	REG 44(2) IBBI	DILEEP K.P (LIQUIDATOR) IN THE MATTER OF ADHILS BUILDERS AND DEVELOPERS PVT LTD	DILEEP K.P (LIQUIDATOR)	—	DILEEP K.P (LIQUIDATOR)	
2	CP/9/KOB/2022		PRONOUNCEMENT OF ORDER	55(3) R/W NCLT RULE 69	MFAR HOTELS & RESORTS PVT LTD V/S MINISTRY OF CORPORATE AFFAIRS & 2 OTHERS	GOKUL R I, YOGINDUNATH S	ROC		
3	TIBA/09/KOB/2019	IA(IBC)/305/KOB/2022 IN IA(IBC) /61/KOB/2022 IN IA (IBC)/159/KOB/2021	NEW APPLICATION	NCLT RULE 11	TAX RECOVERY OFFICER-3 V/S OFFICIAL LIQUIDATOR OF M/S PALM LAGOON BACKWATERS RESORTS PVT LTD & ANOTHER	MAITHILI D MEHTA	—	R VELU (LIQUIDATOR)	
		IA(IBC)/306/KOB/2022 IN IA(IBC) /61/KOB/2022 IN IA (IBC)/159/KOB/2021	NEW APPLICATION	NCLT RULE 11	TAX RECOVERY OFFICER-3 V/S OFFICIAL LIQUIDATOR OF M/S PALM LAGOON BACKWATERS RESORTS PVT LTD & 2 OTHERS	MAITHILI D MEHTA	—	R VELU (LIQUIDATOR)	
		IA(IBC)/307/KOB/2022 IN IA(IBC) /159/KOB/2021	NEW APPLICATION	60(5) R/W 32-A & 35(1)(n) IBC	R.VELU (LIQUIDATOR) PALM LAGOON BACKWATER RESORTS PVT LTD V/S SUB REGISTRAR, KUNDRA & ANOTHER	NINAN & MATHEW ADVOCATES	—	R VELU (LIQUIDATOR)	
4	TIBA/07/KOB/2019	IA(IBC)/318/KOB/2022 IN IA(IBC) /167/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	V K ABDUL RAHIM V/S JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD	M/S KARUKAPADATH LAW CHAMBERS	JASIN JOSE (LIQUIDATOR)	JASIN JOSE (LIQUIDATOR)	
		IA(IBC)/273/KOB/2022 IN IA(IBC) /194/KOB/2021	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	V K ABDUL RAHIM V/S JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD	M/S KARUKAPADATH LAW CHAMBERS	JASIN JOSE (LIQUIDATOR)	JASIN JOSE (LIQUIDATOR)	
5	IBA/17/KOB/2020	IA(IBC)/316/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	K T MATHEW (LIQUIDATOR) IN THE MATTER OF MOONRIVER RESORTS PVT LTD	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V	—	K T MATHEW (LIQUIDATOR)	

6	CP/28/KOB/2022	IA(C/ACT) /131/KOB/2022	NEW APPLICATION	NCLT RULE 32	THARAKAN WEB INNOVATIONS PVT LTD & 3 OTHERS V/S USHA KRISHNAKUMAR & 4 OTHERS	JOSEPH & KURIAN ADVOCATES	HARIKUMAR G NAIR, AKHIL SURESH		
7	CP(C/ACT) /19/KOB/2022	IA(C/ACT) /96/KOB/2022	HEARING	NCLT RULE 11	BUMBERY BABY PRODUCTS PVT LTD & ANOTHER V/S MADHUSUDAN NAMBOODIRI & 51 OTHERS	SHAMEEM AHAMED, AKHIL PHILIP MANITHOTTIYIL	M/S MENON & PAI, S M AMEERUL MILLATH		PHD
		CP(C/ACT) /19/KOB/2022	HEARING	241 & 242 C/ACT	MADHUSUDAN NAMBOODIRI V/S BUMBERY BABY PRODUCTS PVT LTD & 51 OTHERS	M/S MENON & PAI	SHAMEEM AHAMED, AKHIL PHILIP, S M AMEERUL MILLATH, ABID MILLATH		PHD
8	COMPANY APPEAL/19/KOB/2021	IA(C/ACT) /83/KOB/2022	HEARING	RULE 11 & 131 OF NCLT R/W 424(2) (b) C/ACT	K K CHANDRAN & ANOTHER V/S M/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFIE, RAJ CAROLIN	A M SRIDHARAN		PHD
		COMPANY APPEAL/19/KOB/2021	HEARING	59 C/ACT R/W RULE 70 OF NCLT	K K CHANDRAN & ANOTHER V/S PRIME HABITATS PVT LTD & 2 OTHERS	ABDUL RAOOF, MOHAMMED SHAFI E, RAJ CAROLIN	A M SRIDHARAN, S JOHN MAJOR, G AJIN PRAKASH		PHD
9	IBA/689/2017/CB	IA(IBC)/212/KOB/2022	HEARING	60(5) (c),31(1),74 (3) IBC 425C/ACT	FINORCHEM LTD (FORMERLY KNOWN AS MERCHEM LTD) V/S THE GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	RAVI RAJAGOPALAN	–		
10	IBA/258/2019/CB	IA(IBC)/186/KOB/2022	HEARING	60(5) IBC R/W RULE 32 OF NCLT	RAVINDRA CHATURVEDI (LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LTD V/S SPECIAL DEPUTY COLLECTOR	HARI KUMAR G NAIR,AKHIL SURESH	–	RAVINDRA CHATURVEDI (LIQUIDATOR)	
11	IBA/11/KOB/2020	IA(IBC)/309/KOB/2022	NEW APPLICATION	60(5) IBC	JOHNSON THOMAS V/S P T JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD	TERRY V JAMES, RAKHY BABY	–	P T JOY (RP)	
		IA(IBC)/255/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	KARUMPIL PHILIP ABRAHAM & ANOTHER V/S P T JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD	ABID MILLATH, AMEERUL MILLATH	P T JOY (RP)	P T JOY (RP)	
		IA(IBC)/257/KOB/2022	HEARING	60(5) IBC	RAJIV MENON (REP BY POWER OF ATTORNEY RAVINDRANATH P) V/S P T JOY (IRP) IN THE MATTER OF MIR REALTORS PVT LTD	P VISWANATHA MENON, TERRY V JAMES, RAKHY BABY	P T JOY (RP)	P T JOY (IRP)	
12	IBA/25/KOB/2020	IA(IBC)/311/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	ASHIQUE PONNAMPARAMBATH V/S REUBEN GEORGE JOSEPH (RP) IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	ARJUN SHETH	REUBEN GEORGE JOSEPH (LIQUIDATOR)	REUBEN GEORGE JOSEPH (LIQUIDATOR)	
13	IBA/37/KOB/2020	IA(IBC)/303/KOB/2022 IN IA(IBC) /183/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 15	ASHIQUE PONNAMPARAMBATH & ANOTHER V/S VIBIN VINCENT(RP) M/S KOYENCO AUTOS PVT LTD	ARJUN SHETH	–	VIBIN VINCENT (RP)	
		IA(IBC)/304/KOB/2022 IN IA(IBC) /182/KOB/2022	NEW APPLICATION	60(5) IBC R/W NCLT RULE 15	ASHIQUE PONNAMPARAMBATH & ANOTHER V/S VIBIN VINCENT(RP) M/S KOYENCO AUTOS PVT LTD	ARJUN SHETH	–	VIBIN VINCENT (RP)	
		IA(IBC)/308/KOB/2022 IN IA(IBC) /250/KOB/2022	NEW APPLICATION	NCLT RULE 32	VIBIN VINCENT (RP) IN THE MATTER OF M/S KOYENCO AUTOS PVT LTD	VIBIN VINCENT (RP)	–	VIBIN VINCENT (RP)	
		IA(IBC)/182/KOB/2022	HEARING	43(1) R/W 44(1) IBC	VIBIN VINCENT (RP) IN THE MATTER OF M/S KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS	E V NAYANAR ASSOCIATES	ARJUN SHETH, REUBEN GEORGE JOSEPH	VIBIN VINCENT (RP)	
		IA(IBC)/183/KOB/2022	HEARING	66(1) IBC R/W RULE 11	VIBIN VINCENT (RP) IN THE MATTER OF M/S KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS	E V NAYANAR ASSOCIATES	ARJUN SHETH, REUBEN GEORGE JOSEPH	VIBIN VINCENT (RP)	
		IA(IBC)/250/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	ASHIQUE PONNAMPARAMBATH V/S VIBIN VINCENT(RP) IN THE MATTER OF KOYENCO AUTOS PVT LTD & 2 OTHERS	ARJUN SHETH	REUBEN GEORGE JOSEPH	VIBIN VINCENT(RP)	
		IA(IBC)/217/KOB/2022	HEARING	33(1)(b) IBC	VIBIN VINCENT (RP) IN THE MATTER OF M/S KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS	E V NAYANAR ASSOCIATES	ARJUN SHETH	VIBIN VINCENT (RP)	

14	CP(IB)/05/KOB/2021	IA(IBC)/284/KOB/2022	NEW APPLICATION	12(2) IBBI R/W NCLT RULE 11	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD	M A SHAJI, KARTHIKA K J	-	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/299/KOB/2022	NEW APPLICATION	NCLT RULE 32	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD	K PARAMESWARAN NAIR (RP)	-	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/230/KOB/2022	HEARING	SECTION 19(2) OF IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD V/S JACOB SAMSON & 2 ORS	VINOD P.V & REETHA D	P MARTIN JOSE, P PRIJITH	K PARAMESWARAN NAIR (RP)	
15	CP(IBC)/46/KOB/2022		HEARING	7 IBC	UNION BANK OF INDIA V/S M/S GREEN GATEWAY LEISURE LTD	A.S.P KURUP, SADCHITH P KURUP, C.P ANIL RAJ, ANCY RUBENS,	KSR & CO		
16	CP/40/KOB/2020	CA(C/ACT)/71/KOB/2021	HEARING	213&241 C/ACT R/W NCLT RULE 11&32	PREETHA RADHAKRISHNAN V/S C.K. VIJAYAN & 4 OTHERS	GOKUL R.I, YOGINDUNATH S	L.RAJESH NARAYAN IYER, RENJITH RAJAPPAN		
		CP/40/KOB/2020	HEARING	241-242, 213 C/ACT	PREETHA RADHAKRISHNAN V/S C.K. VIJAYAN & 4 OTHERS	GOKUL R.I, YOGINDUNATH S, ADV.SUNIL N	L.RAJESH NARAYAN IYER, RENJITH RAJAPPAN, ROC		
17	CP/02/KOB/2021	COMPANY APPLICATION/46/KOB/2021	HEARING	NCLT RULE 11	MAHESH KUMAR GUPTA VS RITU GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	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	SHERRY SAMUEL OOMMEN, SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN, NIDHI JACOB, PP ZIBI JOSE, ASWIN GOPAKUMAR		
18	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)	JUDY JAMES	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	JUDY JAMES	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		

Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.

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.If any assistance is required for e-filing documents/petitions may contact IT Assistant (Mob:9746854893) during office hours.

By Order

DEPUTY REGISTRAR
NCLT, KOCHI BENCH

18/10/2022