



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: 20.04.2023
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	TIBA/24/KOB/2019	IA(IBC)/151/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	SANKAR P PANICKER (LIQUIDATOR) IN THE MATTER OF ORIEON KURIES AND LOANS PVT LTD.	SANKAR P PANICKER.	—	SANKAR P PANICKER (LIQUIDATOR).	
2	TIBA/35/KOB/2019	IA(IBC)/155/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	BALAKRISHNAN BABURAJAN (LIQUIDATOR) IN THE MATTER OF GOODWIN PACKPET PVT LTD.	BALAKRISHNAN BABURAJAN.	—	BALAKRISHNAN BABURAJAN (LIQUIDATOR).	
3	IBA/45/KOB/2019	IA(IBC)/153/KOB/2023	NEW APPLICATION	REG 15(2) IBBI (LIQUIDATION)	DILEEP K P (LIQUIDATOR) IN THE MATTER OF ADHILS BUILDERS AND DEVELOPERS PVT LTD.	DILEEP K P.	—	DILEEP K P (LIQUIDATOR).	
4	IBA/25/KOB/2020	IA(IBC)/152/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	REUBEN GEORGE JOSEPH (LIQUIDATOR) IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD.	REUBEN GEORGE JOSEPH	—	REUBEN GEORGE JOSEPH (LIQUIDATOR).	
5	TCP/59/KOB/2019	IA(IBC)/154/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR) IN THE MATTER OF SEABIRD SEAPLANE PVT LTD.	KIZHAKKEKARA KURIAKOSE JOSE.	—	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR).	
6	CP(IB)/20/KOB/2021	IA(IBC)/158/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	K EASWARA PILLAI.	—	K EASWARA PILLAI (LIQUIDATOR).	
7	COMPANY APPEAL(C/ACT)/06/KOB/2023		NEW PETITION	252(1) C/ACT	SHARUFUDHEEN V/S REGISTRAR OF COMPANIES KERALA.	SANKAR P PANICKER, KRISHNAKUMAR G.	—		

8	CP(IBC)/57/KOB/2022		FOR REPORT	7 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	M/S THESAURUS PROJECT PVT LTD.	K J VINOD (IRP).	
9	CP(IB)/5/KOB/2021	IA(IBC)/157/KOB/2023	NEW APPLICATION	NCLT RULE 11	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	INDIA LAW.	—	K PARAMESWARAN NAIR (RP).	
		IA(IBC)/156/KOB/2023 IN IA(IBC)/19/KOB/2023	NEW APPLICATION	NCLT RULE 32 R/W 11	RANI VARGHESE V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	SHIVSHANKAR R PANICKER, SRISHTI THUKRAL.	INDIA LAW.	K PARAMESWARAN NAIR (RP).	
		IA(IBC)/19/KOB/2023	HEARING	60(5)(c) IBC R/W NCLT RULE 11	RANI VARGHESE V/S SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD & ANOTHER.	SHIVSHANKAR R PANICKER, SRISHTI THUKRAL.	INDIA LAW.	K PARAMESWARAN NAIR (RP).	
		IA(IBC)/101/KOB/2023	HEARING	60(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).	
10	TIBA/258/KOB/2019	IA(IBC)/127/KOB/2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER(COMPLIANCE), EMPLOYEE PROVIDENT FUND ORGANISATION V/S EXCEL GLASS LTD & ANOTHER.	JOHN MANI V.	—	RAVINDRA CHATURVEDI (LIQUIDATOR).	
11	CP(IBC)/38/KOB/2022	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).	
12	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).	
13	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).	

14	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).	
15	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).	
16	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).	
17	COMPANY APPEAL(C/ACT)/03/KOB/2023		HEARING	252 C/ACT	SHARE HOLDERS OF MEDISTREAMS DIAGNOSTICS PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	V S BALASUBRAMANIAM.	ROC.		
18	COMPANY APPEAL(C/ACT)/04/KOB/2023		HEARING	252 (1) C/ACT	CHINNANGATH PRABHAKARAN SHEENA V/S REGISTRAR OF COMPANIES ERNAKULAM.	ANKIT R MOMAYA.	ROC.		
19	CP/34/KOB/2021	IA(C/ACT)/22/KOB/2023 IN IA(C/ACT)/64/KOB/2022 IN IA(C/ACT)/59/KOB/2021	HEARING	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		PART HEARD
		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.		

20	CP/39/KOB/2020	REVIEW APPLICATION/04 /KOB/2022	HEARING	420(2) C/ACT R/W NCLT RULE 154	STANLY AYNIKKAL ANTONY V/S GEOSTAN MARINE INDIA PVT LTD & 2 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.		
		IA(C/ACT)/50/KO B/2022	HEARING	NCLT RULE 11	STANLY AYNIKKAL ANTONY V/S SREENIVASAN P R (LIQUIDATOR) & 3 OTHERS.	VERITAE LEGAL.	SANKAR P PANICKER, NAVOD PRASANNAN, K V KRISHNAKUMAR.	SREENIVASAN P R (LIQUIDATOR).	
		IA(C/ACT)/73/KO B/2022	HEARING	22 C/ACT R/W NCLT RULE 11 & 32	SREENIVASAN P R (LIQUIDATOR) IN THE MATTER OF GEOSTAN MARINE INDIA PVT LTD.	PANICKER & PANICKER ADVOCATES.	NAVOD PRASANNAN, ASWIN GOPAKUMAR, CYRIAC TOM.	SREENIVASAN P R (LIQUIDATOR).	
21	CP/46/KOB/2021	IA(C/ACT)/34/KO B/2023	NEW APPLICATION	NCLT RULE 11 & 32	NEW VIA CHITS PVT LTD V/S KURUVATH SOMAN & 15 OTHERS.	REMA SMRITHI V K, SANKAR V.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN.		
		CP/46/KOB/2021	HEARING	241- 242 C/ACT	KURUVATH SOMAN & 3 OTHERS V/S NEW VIA CHITS PVT LTD & 12 OTHERS.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, ADITYA VENUGOPALAN.	NEBIL NIZAR.		
22	CP(C/ACT)/28/KOB/2022	IA(C/ACT)/01/KO B/2023	HEARING	NCLT RULE 11 & 42	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		
		CP(C/ACT)/28/KO B/2022	HEARING	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		
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  19.04.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	