



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: 21.06.2023

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
SUPPLEMENTARY LIST :									
101	CP(IBC)/12/KOB/2023		NEW PETITION	95 (1) IBC R/W RULE 7(2) IB AAA	STANDARD CHARTERED BANK V/S ABDUL REHMAN BASHEERUDDIN.	RENOY VINCENT.	—	—	
102	IBA/25/KOB/2020	IA(IBC)/234/KOB/2023	NEW APPLICATION	60 (5) IBC R/W NCLT RULE 11,32	ASHIQUE PONNAMPARAMBATH V/S REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO MOTORS CLASSIC PVT LTD & 4 OTHERS.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B.	—	REUBEN GEORGE JOSEPH (LIQUIDATOR)	
103	CP(IB)/20/KOB/2021	IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022	NEW APPLICATION	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	—	GEORGE VARKEY (RP).	
		IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	NEW APPLICATION	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	—	GEORGE VARKEY (RP).	
		IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022	NEW APPLICATION	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RAFI & 4 OTHERS V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOODS INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	—	GEORGE VARKEY (RP).	
104	CP(IBC)/56/KOB/2022	IA(IBC)/237/KOB/2023	NEW APPLICATION	REG 17 (1) IBBI	DILEEP K P (IRP) IN THE MATTER OF SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSNESS LTD.	DILEEP K P.	—	DILEEP K P (IRP).	

PRIORITY LIST :									
201	CP(IBC)/29/KOB/2022		HEARING	7 IBC	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S VYSALI PHARMACEUTICALS LTD.	SANDEEP KUMAR S, MIDHUNA KC, KSR & CO, S MANJULA DEVI.	SYNIGOROS PARTNERS.	—	
202	CP(IBC)/09/KOB/2023		HEARING	9 IBC R/W RULE 6 IBAAA	UNIFYLABS SYSTEMS PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD & 7 OTHERS.	PATURI JANARDANA RAO.	—	—	
ORDINARY LIST :									
301	CP(IBC)/56/KOB/2022		FOR REPORT	7 IBC	KERALA FINANCIAL CORPORATION V/S SREE SANKARA COMMUNITY FOR AYURVEDA CONSCIOUSNESS LTD.	VINOD P V, REETHA D, ANCHALA C.	C I ABRAHAM, GEORGE KARITHANAM VARGHESE, BINDU ABRAHAM.	DILEEP K P (IRP).	
302	CP(IBC)/57/KOB/2022	IA(IBC)/187/KOB/2023	HEARING	REG 13(2)(d) IBBI	K J VINOD (IRP) IN THE MATTER OF THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	—	K J VINOD (IRP).	
		IA(IBC)/198/KOB/2023	HEARING	REG 13(2)(d) IBBI	K J VINOD (IRP) IN THE MATTER OF THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	—	K J VINOD (IRP).	
		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).	
303	IBA/240/2019	IA(IBC)/182/KOB/2023	HEARING	SEC 35(1)(n) IBC R/W NCLT RULE 11	MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTHCARE PVT LTD.	A G SATHYANARAYANA.	—	MAHALINGAM SURESH KUMAR (LIQUIDATOR).	
304	CP(IB)/45/KOB/2021	IA(IBC)/210/KOB/2023	HEARING	60(5) IBC	OXYZO FINANCIAL SERVICE PVT LTD V/S K EASWARAN PILLAI (RP) OF SAVUTE TEXTILES PVT LTD.	KRITI GUPTA, JOSEPH V GREGORY.	—	K EASWARAN PILLAI (RP).	
305	IBA/11/KOB/2020	IA(IBC)/199/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 32, 11	MIR GREENS OWNERS ASSOCIATION V/S P T JOY (RP) OF MIR REALTORS PVT LTD & ANOTHER.	ARTIS LAW HOUSE.	—	P T JOY (RP).	
		IA(IBC)/229/KOB/2023	HEARING	NCLT RULE 11, 14,15, 32	P T JOY (RP) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	—	P T JOY (RP).	
306	CP(IB)/20/KOB/2021	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)/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).	
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. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any.								By Order  20.06.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	