



**NATIONAL COMPANY LAW TRIBUNAL  
KOCHI BENCH COURT No.1  
CAUSE LIST**

**CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)  
SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)**

**Date: 21st September, 2022  
Time: 10.30 AM**

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

The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkochi.webex.com/meet/registrar-kochi>. ID:2550 526 0553.

Kindly test your audio and visual before entering hearing and keep muted till your item is called.

All practitioners / parties who filed cases prior to 2021 are requested to upload their respective documents in e-portal making it available for perusal of the bench at least one week before the next date of hearing.

**Video conferencing through Laptop/Desktop only. Please write Item Number along with your Name otherwise entry will not be given in VC**

| 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      | CP(IB)/05/KOB/2021   | IA(IBC)/269/KOB/2022                                           | NEW APPLICATION | 12(2) IBC                     | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON & SONS BUILDERS AND DEVELOPERS PVT LTD                                                 | VINOD P V, REETHA D                                                 | NIL                                                                                                                                                                                     | K PARAMESWARAN NAIR (RP)            |         |
| 2      | CP(IBC) /43/KOB/2022 | IA(IBC)/259/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V CHANDRAN                                                                         | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 3      | CP(IBC) /41/KOB/2022 | IA(IBC)/262/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V GANGADHARAN                                                                      | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 4      | CP(IBC) /42/KOB/2022 | IA(IBC)/263/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V ABHISHEK                                                                         | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 5      | CP(IBC) /40/KOB/2022 | IA(IBC)/264/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V SHENUGA                                                                          | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 6      | CP(IBC) /39/KOB/2022 | IA(IBC)/265/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V NIDHISH                                                                          | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 7      | CP(IBC) /38/KOB/2022 | IA(IBC)/266/KOB/2022                                           | NEW APPLICATION | 99 IBC                        | E P MADHUSUDHANAN (RP) LIC HOUSING FINANCE LTD V/S P V MINI                                                                             | E P MADHUSUDHANAN (RP)                                              | NIL                                                                                                                                                                                     | E P MADHUSUDHANAN (RP)              |         |
| 8      | 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                                     | NIL                                                                                                                                                                                     | RAVINDRA CHATURVEDI (LIQUIDATOR)    |         |
| 9      | CP(IB)/2/KOB/2021    | RESTORATION APPLICATION(IBC) /2/KOB/2022                       | HEARING         | NCLT RULE 11                  | AVANT GARDE CLEAN ROOM & ENGG. SOLUTIONS PVT LTD V/S HLL BIOTECH LTD                                                                    | J. LENIN, M. ARUL RAJ & R. DURKADEVI                                | V KAMALAKUMAR                                                                                                                                                                           |                                     |         |
| 10     | CP(IBC) /32/KOB/2022 |                                                                | HEARING         | 7 IBC R/W RULE 4              | INCRED FINANCIAL SERVICES LTD V/S SIMTEL TRADING CORPORATION PVT LTD                                                                    | LEX IUS ADVOCATES                                                   | NIL                                                                                                                                                                                     |                                     |         |
| 11     | TIBA/07/KOB/2019     | IA(IBC)/167/KOB/2022                                           | HEARING         | 60(5) IBC R/W NCLT RULE 11    | C A JASIN JOSE (LIQUIDATOR) IN THE MATTER OF M/S SARGAM BUILDERS PVT LTD V/S V.K ABDUL RAHIM                                            | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V | NIL                                                                                                                                                                                     | C A JASIN JOSE (LIQUIDATOR)         |         |
|        |                      | IA(IBC)/87/KOB/2022                                            | HEARING         | 60(5) R/W NCLT RULE 11        | JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD                                                                        | HARIKUMAR G NAIR, AKHIL SURESH                                      | KARUKAPADATH LAW CHAMBERS                                                                                                                                                               | JASIN JOSE (LIQUIDATOR)             |         |
| 12     | TIBA/1/KOB/2019      | IA(IBC)/128/KOB/2021                                           | HEARING         | 54(2) & 60(5) IBC             | SHAWN JEFF CHRISTOPHER (LIQUIDATOR) V/S SUB REGISTRAR, MAVELIKKARA & ANOTHER IN THE MATTER OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD | SHAWN JEFF CHRISTOPHER                                              | NIL                                                                                                                                                                                     | SHAWN JEFF CHRISTOPHER (LIQUIDATOR) |         |
|        |                      | IA(IBC)/38/KOB/2022 IN IA(IBC) /128/KOB/2021 IN MA/05/KOB/2020 | HEARING         | 35(1)(n) & 60(5) IBC          | SHAWN JEFF CHRISTOPHER (LIQUIDATOR) V/S UNION BANK OF INDIA & 10 OTHERS                                                                 | SHAWN JEFF CHRISTOPHER                                              | VARUGHESE CHERIAN, JAYAKALA S S, MANJU LAHITHAN E R (R1), VINOD PV, REETHA D (R3, R5, R6, R7), ANZIL SALIM, LAL K JOSEPH, SURESH SUKUMAR, KOYAARAFI MIRAJ (R4), SIMOD SIVAN (R10 & R11) | SHAWN JEFF CHRISTOPHER (LIQUIDATOR) |         |

|    |                        |                         |                 |                                    |                                                                                              |                                                                    |                                                                                                                                     |                           |  |
|----|------------------------|-------------------------|-----------------|------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|
| 13 | IBA/25/KOB/2020        | IA(IBC)/176/KOB/2022    | HEARING         | 33(2) IBC                          | REUBEN GEORGE JOSEPH (RP) IN THE MATTER OF PLATINO CLASIC MOTORS (INDIA) PVT LTD             | REUBEN GEORGE JOSEPH (RP)                                          | ARJUN SHETH                                                                                                                         | REUBEN GEORGE JOSEPH (RP) |  |
| 14 | IBA/37/KOB/2020        | 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)        |  |
|    |                        | 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                                             | NIL                                                                                                                                 | 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                                             | NIL                                                                                                                                 | VIBIN VINCENT (RP)        |  |
| 15 | CP(IBC) /44/KOB/2022   |                         | HEARING         | SECTION 9 IBC R/W RULE 6 IB (AAA)  | WINNTUS SCAFFOLDING PVT LTD V/S AISWARYA BUSINESS CORPORATION PVT LTD                        | GURSAT SINGH                                                       | NIL                                                                                                                                 |                           |  |
| 16 | TCP/22/KOB/2019        |                         | HEARING         | 241-242 C/ACT                      | TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS                     | C.S.AJITH PRAKASH                                                  | ROHAN BATRA (R1), ANIL D NAIR (R2,R3,R4, R6),ROC (R20)                                                                              |                           |  |
| 17 | CP/107/(KOB)/2019      | CP/107/(KOB)/2019       | HEARING         | 241-242 C/ACT                      | B.JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD.& 14 OTHERS                       | VIJAY V.PAUL                                                       | M SREEKUMAR (R2), B. HARRYLAL & PRAMOD KUMAR GS (R4), V. SHERIN MATHEW (R5), PRABHU VIJAYAKUMAR, PONNAN ALEX G R, ARAVIND J S (R14) |                           |  |
|    |                        | IA/168/KOB/2020         | HEARING         | NCLT RULE 11                       | B.JAYAKUMAR & ANOTHER V/S OCEAN GATE AYURVEDIC RESORTS LTD.& 10 OTHERS                       | VIJAY V.PAUL                                                       | M SREEKUMAR (R2), B. HARRYLAL & PRAMOD KUMAR GS (R4), V. SHERIN MATHEW (R5)                                                         |                           |  |
| 18 | CP/31/KOB/2020         | CP/31/KOB/2020          | HEARING         | 241-242 C/ACT                      | SAJAN K THOMAS & OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS                               | HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI | VIJAY V PAUL & GOKUL ASOK (R2-R6)                                                                                                   |                           |  |
|    |                        | COMP APPLN/6/KOB/2022   | HEARING         | 244(1) C/ACT R/W NCLT RULE 11 & 32 | SAJAN K THOMAS & 3 OTHERS V/S FALCON AGENCIES PVT LTD & 5 OTHERS                             | HARI KUMAR G NAIR , AKHIL SURESH, JOHNY GEORGE, ROSHEN KURIAN SEBI | VIJAY V PAUL & GOKUL ASOK (R2-R6)                                                                                                   |                           |  |
| 19 | CP/11/KOB/2021         |                         | HEARING         | 241-242 C/ACT                      | PADMAKUMAR MAMPILLY RAJAN & ANOTHER V/S ATHULYA INFO MEDIA PVT LTD & 4 OTHERS                | ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR                  | THOBIAS POWELL (R1)                                                                                                                 |                           |  |
| 20 | CP/21/KOB/2021         | CP/21/KOB/2021          | HEARING         | 131 C/ACT                          | ATHULYA INFO MEDIA PVT LTD V/S ROC                                                           | MALIEKAL THOBIAS POWELL                                            | ROC                                                                                                                                 |                           |  |
|    |                        | IVNP/2/KOB/2021         | HEARING         | NCLT RULE 11                       | PADMAKUMAR MAMPILLY RAJAN V/S ATHULYA INFO MEDIA PVT LTD & ANOTHER                           | ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR                  | THOBIAS POWELL (R1), ROC (R2)                                                                                                       |                           |  |
| 21 | CP(C/ACT) /14/KOB/2022 | IA(C/ACT) /100/KOB/2022 | NEW APPLICATION | NCLT RULE 11                       | K PRAMOD & 4 OTHERS V/S KANNUR INSTITUTE OF MEDICAL SCIENCE & TECHNOLOGY PVT LTD & 15 OTHERS | NAVOD PRASANAN & K.V KRISHNAKUMAR                                  | NIL                                                                                                                                 |                           |  |
|    |                        | IA(C/ACT) /101/KOB/2022 | NEW APPLICATION | NCLT RULE 154                      | K PRAMOD & 4 OTHERS V/S KANNUR INSTITUTE OF MEDICAL SCIENCE & TECHNOLOGY PVT LTD & 15 OTHERS | NAVOD PRASANAN & K.V KRISHNAKUMAR                                  | NIL                                                                                                                                 |                           |  |
|    |                        | CP(C/ACT) /14/KOB/2022  | HEARING         | 241 & 242 C/ACT                    | K PRAMOD & 4 OTHERS V/S KANNUR INSTITUTE OF MEDICAL SCIENCE & TECHNOLOGY PVT LTD & 15 OTHERS | NAVOD PRASANAN & K.V KRISHNAKUMAR                                  | GOKUL RI, YOGINDUNATH S (R2, R3, R4, R5, R6, R8 TO R16)                                                                             |                           |  |
|    |                        | IA(C/ACT) /77/KOB/2022  | HEARING         | NCLT RULE 32                       | SOORAJ N.K V/S K.PRAMOD & 4 OTHERS                                                           | GOKUL RI, YOGINDUNATH S                                            | NAVOD PRASANAN & K.V KRISHNAKUMAR (R1 TO R5)                                                                                        |                           |  |

**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.**

By Order  
  
 ASSISTANT REGISTRAR  
 NCLT, KOCHI BENCH