



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: 22.03.2023

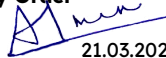
Time: 10.30 AM

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	CP(CAA)/05/KOB/2022		PRONOUNCEMENT OF ORDERS	230-232 C/ACT	IN THE MATTER OF AMALGAMATION OF SABARI RUBBER PVT LTD & 12 OTHERS .	JKM ASSOCIATES.	ROC.		
2	CP(IBC)/13/KOB/2021	IA(IBC)/114/KOB/2023	NEW APPLICATION	112, 114(1),115(2) IBC	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
3	CP(IBC)/17/KOB/2021	IA(IBC)/115/KOB/2023	NEW APPLICATION	112, 114(1),115(2) IBC	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
4	CP(IBC)/19/KOB/2021	IA(IBC)/116/KOB/2023	NEW APPLICATION	112, 114(1),115(2) IBC	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
5	CP(IBC)/18/KOB/2021	IA(IBC)/117/KOB/2023	NEW APPLICATION	112 IBC R/W NCLT RULE 11	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
6	CP(IBC)/15/KOB/2021	IA(IBC)/118/KOB/2023	NEW APPLICATION	112, 114(1),115(2) IBC	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
7	CP(IBC)/16/KOB/2021	IA(IBC)/119/KOB/2023	NEW APPLICATION	112, 114(1),115(2) IBC	FRANCIS MATHEW (RP) IN THE MATTER OF JM FINANCIALS ASSET RECONSTRUCTION COMPANY LTD.	A KEVIN THOMAS,NIDHI SAM JOHN.	-	FRANCIS MATHEW (RP).	
8	CP(IBC)/20/KOB/2022	IA(IBC)/112/KOB/2023	NEW APPLICATION	12(2) IBC	PADMAKUMAR K C (RP) IN THE MATTER OF SOLAR OFFSET PRINTERS PVT LTD.	SANKAR P PANICKER.	-	PADMAKUMAR K C (RP).	
9	CP(IBC)/54/KOB/2022	IA(IBC)/109/KOB/2023	NEW APPLICATION	22(2),22(3)(a) IBC R/W NCLT RULE 11	RAJENDRAN P R (IRP) IN THE MATTER OF ASTEN REALTORS PVT LTD.	INDIA LAW LLP.	-	RAJENDRAN P R (IRP).	

10	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.		
11	CP(IBC)/47/KOB/2022	IA(IBC)/113/KOB/2023	NEW APPLICATION	NCLT RULE 11	HIPPOCAMPUS INFOTECH PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.	P JANARDANA RAO.	GOIKRISHNAN NAMBIAR, JOHN MATHAI, KURAN THOMAS, PAULOSE C ABRAHAM, RAMOLA NAYANPALLY, PRANOY HARILAL.		
		CP(IBC)/47/KOB/2022	HEARING	9 IBC R/W RULE 6 IBAAA	HIPPOCAMPUS INFOTECH PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.	P JANARDANA RAO.	GOIKRISHNAN NAMBIAR, JOHN MATHAI, KURAN THOMAS, PAULOSE C ABRAHAM, RAMOLA NAYANPALLY, PRANOY HARILAL.		
12	IBA/17/KOB/2020	IA(IBC)/120/KOB/2023 IN IA(IBC)/66/KOB/2023 IN IA(IBC)/77/KOB/2021	NEW APPLICATION	NCLT RULE 11	ALEX VACHA & ANOTHER V/S JASIN JOSE (LIQUIDATOR) OF MOONRIVER RESORTS PVT LTD.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (LIQUIDATOR).	
		IA(IBC)/66/KOB/2023 IN IA(IBC)/77/KOB/2021	HEARING	19(2) IBC	JASIN JOSE (LIQUIDATOR) OF MOONRIVER RESORTS PVT LTD V/S ALEX VACHA & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	P J LAW OFFICES.	JASIN JOSE (LIQUIDATOR).	
13	CP(IBC)/34/KOB/2022	IA(IBC)/80/KOB/2023	HEARING	19(2) IBC	VIKKY DANG (RP) OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 2 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	—	VIKKY DANG (RP).	
14	TIBA/7/KOB/2019	IA(IBC)/64/KOB/2023	HEARING	60(5)(C) IBC R/W NCLT RULE 11	JOHN JOSEPH P A V/S JASIN JOSE (LIQUIDATOR) OF SARGAM BUILDERS PVT LTD & 2 OTHERS.	PHILIP & JINAN ASSOCIATES.	KARUKAPADATH LAW CHAMBERS, HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JASIN JOSE (LIQUIDATOR).	P/H
15	CP(IBC)/35/KOB/2021	IA(IBC)/228/KOB/2022	HEARING	REGULATION 19(1) IBBI R/W NCLT RULE 11	CELINE P THOMAS (RP) IN THE MATTER OF KERALA STATE CO-OPERATIVE BANK LTD.	CELINE P THOMAS (RP).	—	CELINE P THOMAS (RP).	
16	CP(IBC)/36/KOB/2021	IA(IBC)237/KOB/2022	HEARING	REGULATION 19(1) IBBI R/W NCLT RULE 11	CELINE P THOMAS (RP) IN THE MATTER OF KERALA STATE CO-OPERATIVE BANK LTD V/S K SIVADAS.	CELINE P THOMAS (RP).	—	CELINE P THOMAS (RP).	
17	IBA/37/KOB/2020	IA(IBC)/187/KOB/2022	HEARING	65 IBC	ASHIQ PONNAMPARAMBATH & ANOTHER V/S BMW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS.	ARJUN SHETH & AJITH S.	REUBEN GEORGE JOSEPH, DIWAKAR MAHESWARI.	VIPIN VINCENT (LIQUIDATOR).	
		IA(IBC)/250/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	ASHIQUE PONNAMPARAMBATH V/S VIBIN VINCENT (LIQUIDATOR) OF KOYENCO AUTOS PVT LTD & 2 OTHERS.	ARJUN SHETH.	DIWAKAR MAHESWARI, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR).	
18	CP(IBC)/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).	

19	CP(IB)/33/KOB/2021	IA(IBC)/75/KOB/2023	HEARING	60(5) IBC R/W NCLT RULE 11 & 32	KERALA TRADE CENTRE OWNERS ASSOCIATION & 3 OTHERS V/S K PARAMESWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE & INDUSTRY & 3 OTHERS.	MTS LEGAL, JOSEPH KODIANTHARA.	VINOD P V, REETHA D, ANCHALA C.	JOSSY STEEPHEN KATTURR (RP).	
		IA(IBC)/93/KOB/2023	HEARING	NCLT RULE 11	Dr ASOK CHERIYAN V/S K PARAMESWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE & INDUSTRY.	M A SHAJI, VINAY MATHEW, KARTHIKA K J.	—	JOSSY STEEPHEN KATTURR (RP).	
		IA(IBC)/98/KOB/2023	HEARING	60(5) IBC	KERALA TRADE CENTRE OWNERS ASSOCIATION & 3 OTHERS V/S PHOENIX ARC PVT LTD & 2 OTHERS.	TERRY V JAMES, RAKHY BABY.	—	JOSSY STEEPHEN KATTURR (RP).	
		IA(IBC)/99/KOB/2023	HEARING	60(5) IBC R/W NCLT RULE 11	KERALA TRADE CENTRE OWNERS ASSOCIATION & 3 OTHERS V/S PHOENIX ARC PVT LTD & 4 OTHERS.	TERRY V JAMES, RAKHY BABY.	—	JOSSY STEEPHEN KATTURR (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.									By Order  21.03.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH