



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH**

*Corporate Bhawan,
BMC Road, Thrikkakara -(PO)
Kakkanad, Kochi-682021(Kerala)
Ph:0484-2988626*

No. NCLT/KOB/2020/08-II

Dated Kochi, the 21st August, 2023

NOTICE

This is for information for all concerned that there will be only physical mode of sitting in this Tribunal w.e.f. 04/09/2023. There will not be any virtual mode w.e.f. 04.09.2023.

By order

Alfred R
21/8/23

(Alfred R)

DEPUTY REGISTRAR
NCLT, KOCHI BENCH

Copy to all concerned-
Notice Board/Website etc.





NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



CORAM: TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)

SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

Date: 23.08.2023

Time: 10.30 AM

The Bench will hear the matter physically as well as 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.
6. From 04.09.2023 there will be only Physical 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 :									
1	IBA/25/KOB/2020	IA(IBC)/340/KOB/2023	NEW APPLICATION	SEC 19(2) IBC	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD V/S ASHIQUE PONNAMPARAMBATH.	ANIL D NAIR.		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
PRIORITY LIST :									
2	CP(IBC)/06/KOB/2023	IA(IBC)/188/KOB/2023	HEARING	60(5) IBC R/W NCLT RULE 32 & 11	JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & 3 OTHERS.	SANKAR P PANICKER.	KARUNAKARAN & ASSOCIATES, E M MURUGAN, PRATEESH P R, RAKESH P, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
		CP(IBC)/06/KOB/2023	HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER, SIDHARTH A MENON, MUHAMMED ALJUQ A, V AJAKUMAR.		
3	TIBA/08/KOB/2019	COMPANY APPEAL(IBC)/03/KOB/2023 IN IA/160/KOB/2020	ADMISSION	SEC 42 IBC	TAHSILDAR TALUK OFFICE PUNALUR V/S R ARAVINDAKSHAN NAIR (LIQUIDATOR) OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	ARUN CHANDY (GOVT PLEADER).	QUINT LAW PARTNERS.	R ARAVINDAKSHAN NAIR (LIQUIDATOR).	
ORDINARY LIST :									
4	CP/660/IB/2017	MA(IBC)/03/KOB/2023	HEARING	SEC 54 IBC	S RAJAGOPAL (LIQUIDATOR) OF NIFE FIRE SYSTEMS PVT LTD V/S AUTOCOP INDIA PVT LTD.	BRIJESH V P, K P SUJESH KUMAR.	-	S RAJAGOPAL (LIQUIDATOR)	
5	CP(IBC)/07/KOB/2023	IA(IBC)/299/KOB/2023	HEARING	SEC 99 IBC	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SIEMENS FINANCIAL SERVICES PVT LTD.	K PARAMESWARAN NAIR	-	K PARAMESWARAN NAIR (RP)	
		CP(IBC)/07/KOB/2023	HEARING	95(1) IBC R/W RULE 7(2) IB AAA	SIEMENS FINANCIAL SERVICES PVT LTD V/S RAHEEM RAUTTHAR MEERAN.	INDIA LAW LLP.	-	K PARAMESWARAN NAIR (RP)	
6	IBA/240/KOB/2019	IA(IBC)/322/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) IN THE MATTER OF RAIHAN HEALTH CARE PVT LTD.	SAJEEVKUMAR K GOPAL, ASWATHY BABU.	-	MAHALINGAM SURESH KUMAR (LIQUIDATOR)	

7	IBA/11/KOB/2020	IA(IBC)/327/KOB/2023 IN IA(IBC)/371/KOB/2022	HEARING	NCLT RULE 11 & 32	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/371/KOB/2022	HEARING	43(1), 60(5) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/329/KOB/2023 IN IA(IBC)/373/KOB/2022	HEARING	NCLT RULE 11 & 32	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/373/KOB/2022	HEARING	45(1), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/328/KOB/2023 IN IA(IBC)/375/KOB/2022	HEARING	NCLT RULE 11 & 32	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/375/KOB/2022	HEARING	49, 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/317/KOB/2023 IN IA(IBC)/185/KOB/2023 IN IA(IBC)/377/KOB/2022	HEARING	NCLT RULE 11 & 32	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/185/KOB/2023 IN IA(IBC)/377/KOB/2022	HEARING	NCLT RULE 55 & 11	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/326/KOB/2023 IN IA(IBC)/377/KOB/2022	HEARING	NCLT RULE 11 & 32	ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/377/KOB/2022	HEARING	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBBI	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
8	CP(IB)/05/KOB/2021	IA(IBC)/333/KOB/2023	NEW APPLICATION	SEC 60(5) IBC	GEORGE KOSHY & 12 OTHERS V/S K PARAMESWARAN NAIR (LIQUIDATOR) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.	SAJEN THAMPAN, TOM MATHEW.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/305/KOB/2023 IN IA(IBC)/157/KOB/2023	HEARING	SEC 60(5) IBC	MARY KUTTY GEORGE & OTHERS V/S SAMSON SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB, P M HRIDYA.		K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/222/KOB/2023	HEARING	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE	K PARAMESWARAN NAIR (LIQUIDATOR).	
		IA(IBC)/272/KOB/2023 IN IA(IBC)/157/KOB/2023	HEARING	REG 15(1)(a) IBBI (LIQUIDATION PROCESS) R/W NCLT RULE 11	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD .	K PARAMESWARAN NAIR .	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/261/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	HARIKUMAR N AND ANOTHER V/S K PARAMESWARAN NAIR LIQUIDATOR IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD AND ANOTHER.	B.K & CO	-	K PARAMESWARAN NAIR (LIQUIDATOR)	
		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.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/168/KOB/2023 IN IA(IBC)/101/KOB/2023	HEARING	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD V/S JESSY MOHAN & 2 OTHERS.	INDIA LAW.	PHILIP MATHEW	K PARAMESWARAN NAIR (LIQUIDATOR)	
		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.	PHILIP MATHEW.	INDIA LAW.	K PARAMESWARAN NAIR (LIQUIDATOR)	

9	CP(IB)/45/KOB/2021	IA(IBC)/97/KOB/2023	HEARING	66 IBC	K EASWARA PILLAI (RP) OF SAVUTE TEXTILES PVT LTD V/S VENESAN GOPINATHAN & 12 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	AHAMED & AHAMED, KARUNAKARAN & ASSOCIATES, BIZ & LEGIS, JOSEPH & KURIYAN ADVOCATES.	K EASWARA PILLAI (LIQUIDATOR).	
10	CP(IBC)/48/KOB/2022	IA(IBC)/309/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	ANANDAKUMARI S V/S ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LTD.	A KEVIN THOMAS, NIDHI SAM JOHN.		ANISH AGARWAL (RP).	
11	CP/13/KOB/2022	IA(C/ACT)/108/KOB/2023	HEARING	SEC 113 C/ACT R/W NCLT RULE 11	K C THOMAS & 37 OTHERS V/S CASINO HOTELS LTD & 12 OTHERS.	K S RAVICHANDRAN & S MANJULADEVI.	MENON & PAI.		
12	CA(CAA)/02/KOB/2023		HEARING	SEC 230 C/ACT R/W IBC	IN THE MATTER OF PEARL CREST APARTMENT BUYERS ASSOCIATION.	PHILIP MATHEW ABHILASH NEDIYALIL ABRAHAM.	-		
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  22.08.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	