



File No. 10/03/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 23rd March 2023

ORDER

Hon'ble Member (T) Shri Satya Ranjan Prasad is on leave from 22.5.2023 to 02.06.2023.

There shall be Special Bench at Cuttack (Monday & Tuesday) & Kochi (Wednesday to Friday) from 22.5.2023 to 02.06.2023 to attend matters listed before Hon'ble Member (J) Shri P. Mohan Raj and Hon'ble Member (T) Shri Satya Ranjan Prasad, Member (Technical). The Special Bench shall comprise of:

Special Bench at NCLT, Cuttack & NCLT Kochi (Second Half)

1. Shri P. Mohan Raj, Member (Judicial)
2. Shri Ashish Verma, Member (Technical)

Hon'ble Member (T) Shri Ashish Verma shall first take up the matters of their own Division Bench (NCLT Allahabad) and then attend the matters of Special Bench (NCLT Cuttack & Kochi Bench) as per Hon'ble Member convenience.

The Special Bench shall attend the matters through Video Conference.

The Constitution of Bench is as per section 419 (3) of the Companies Act, 2013.

This is in partial modification of Order of even number dated 10.10.2021 from 22.5.2023 to 02.06.2023 only.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon'ble President, NCLT.

Shwaymbhu
23-03-2023
(Shwaymbhu)
Registrar, NCLT

Copy to:-

1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
2. Hon'ble Members, National Company Law Tribunal.
3. Secretary, National Company Law Tribunal, New Delhi
4. JR/DR/AR of National Company Law Tribunal, Principal Bench, New Delhi/Kolkata/Mumbai/Chennai/Ahmedabad/Allahabad/Bengaluru/Chandigarh/Guwahati/Hyderabad/Jaipur/Cuttack/Kochi/Amaravati/Indore.
5. PS to Director, (Sh. Amar Singh Meena) Ministry of Corporate Affairs, New Delhi.
6. NCLT web site/ Notice Board.
7. The Institute of Chartered Accountants of India, ITO, New Delhi.
8. The Institute of Company Secretaries of India, ICSI, House 22, Institutional Area, Lodhi Road, New Delhi – 110003.
9. The Institute of Cost Accountants of India, CMA Bhawan, 3 Institutional Area, Lodhi Road, New Delhi-110003
10. Corporate Law Adviser, 158, Basant Enclave, Palam Road, New Delhi-110057.
11. All Bar Councils.



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण
KOCHI BENCH COURT - 1
CAUSE LIST



CORAM: SHRI P. MOHAN RAJ, HON'BLE MEMBER (JUDICIAL)
SHRI ASHISH VERMA, HON'BLE MEMBER (TECHNICAL)

Date: 24.05.2023
Time: 02.30 PM

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/08/KOB/2019	IA(IBC)/194/KOB/2023	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	R ARAVINDAKSHAN NAIR (LIQUIDATOR) IN THE MATTER OF LAKE VIEW AYURVEDIC RESORT AND RESEARCH CENTRE PVT LTD.	QUINT LAW PARTNERS.	—	R ARAVINDAKSHAN NAIR (LIQUIDATOR)	
2	TIBA/09/KOB/2019	IA(IBC)/196/KOB/2023	NEW APPLICATION	REG 44(2) IBBI (LIQUIDATION)	R VELU (LIQUIDATOR) IN THE MATTER OF PALM LAGOON BACKWATER RESORTS PVT LTD.	NINAN & MATHEW ADVOCATES.	—	R VELU (LIQUIDATOR)	
3	CP(IBC)/57/KOB/2022	IA(IBC)/187/KOB/2023	NEW APPLICATION	REG 13(2)(d) IBBI	K J VINOD (IRP) IN THE MATTER OF THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	—	K J VINOD (IRP)	
4	CP/21/KOB/2020	IA(C/ACT)/73/KOB/2023 IN IN MA(C/ACT)/4/KOB/2023	NEW APPLICATION	SEC 422 C/ACT	P J MATHEWS & 7 OTHERS V/S SHAWN JEFF CHRISTOPHER.	ARTIS LAW HOUSE.	—		
5	IBA/240/2019	IA(IBC)/182/KOB/2023	NEW APPLICATION	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).	
6	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.		

7	CP(IB)/34/KOB/2021	IA(IBC)/145/KOB/2023	HEARING	70 IBC R/W NCLT RULE 11	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	GEORGIE JOHNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
		IA(IBC)/34/KOB/2023	HEARING	19(2) IBC	JASIN JOSE (RP) OF S D PHARMACY PVT LTD V/S RAMESH KESAVAN & ANOTHER.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	—	JASIN JOSE (RP).	
8	CP(IB)/20/KOB/2021	IA(IBC)/193/KOB/2023	NEW APPLICATION	REG 5(A) R/W REG 13 IBBI (LIQUIDATION)	K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	K EASWARA PILLAI.	—	K EASWARA PILLAI (LIQUIDATOR)	
		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).	
9	CP(IB)/45/KOB/2021	IA(IBC)/197/KOB/2023 IN IA(IBC)/97/KOB/2023	NEW APPLICATION	NCLT RULE 11,15 & 32	NITHIN S V/S K EASWARA PILLAI & 12 OTHERS.	KARUNAKARAN & ASSOCIATES	—	K EASWARA PILLAI (RP).	
		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 (RP).	
10	CP(IBC)/06/KOB/2022	IA(IBC)/141/KOB/2023	HEARING	60(5),74 IBC R/W NCLT RULE 11	K EASWARA PILLAI (RP) OF MANGOMEADOWS AGRICULTURAL PLEASURE LAND PVT LTD V/S GOODS AND SERVICES TAX DEPARTMENT.	ADITYA GAURI, JAYESH GUPTA.	ARUN CHANDY (GOVERNMENT PLEADER).	K EASWARA PILLAI (RP).	
11	CP(IBC)/58/KOB/2022		HEARING	95(1) IBC R/W 7(2) AAA	UNION BANK OF INDIA CHALAI BAZAR BRANCH V/S SAHADULLA MOHAMMED ILLIAS.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	—		
12	CP(IBC)/02/KOB/2023	IA(IBC)/133/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/02/KOB/2023.	JASIN JOSE.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		CP(IBC)/02/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL SEBASTAIN.	VINOD P V, REETHA D, ANCHALA C.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
13	CP(IBC)/03/KOB/2023	IA(IBC)/136/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/03/KOB/2023.	JASIN JOSE.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		CP(IBC)/03/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S DINESH KUMAR.	VINOD P V, REETHA D, ANCHALA C.	AHMED & AHMED.	JASIN JOSE (RP).	

14	CP(IBC)/04/KOB/2023	IA(IBC)/134/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/04/KOB/2023.	JASIN JOSE.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		CP(IBC)/04/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ABY P RAJ.	VINOD P V, REETHA D, ANCHALA C.	V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B, M S KALESH.	JASIN JOSE (RP).	
15	CP(IBC)/05/KOB/2023	IA(IBC)/135/KOB/2023	HEARING	99 IBC	REPORT FILED BY JASIN JOSE (RP) IN THE MATTER OF CP(IBC)/05/KOB/2023.	JASIN JOSE.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		CP(IBC)/05/KOB/2023	HEARING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL P RAJ.	VINOD P V, REETHA D, ANCHALA C.	S EASWARAN, V K PEER MOHAMED KHAN, GIRISH KUMAR V C, ASNA M B.	JASIN JOSE (RP).	
16	CP(C/ACT)/29/KOB/2022		HEARING	213 C/ACT	SIYAD SHIHABUDEEN LEBBAH & ANOTHER V/S EIMER PHARMA PVT LTD & OTHERS.	AFSAL KHAN, ABRAHAM CHERIYAN P, JOE JOSEPH, NIMMY K JOSEPH, APARNA NANDAKUMAR, AJAI BABU.	VERITAE LEGAL, C S VIVEK KUMAR.		
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  23.05.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	

NATIONAL COMPANY LAW TRIBUNAL								
KOCHI BENCH, COURT NO:1								
SUB : List of defect cases for rectification.								
Following files are pending with the Registry for curing defect(s) as notified and intimated to the learned counsel/ Professionals/RP/Liquidators. They are requested to rectify the defects within 7 (seven) days from the date of publication of this notice, failing which necessary orders will be passed as per Rule 28 of the NCLT Rules, 2016.								
23.05.2023								
Sl. No	DIARY No/Filing No & DATE	DOCUMENT TYPE & CASE NUMBER	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	NATURE OF DEFECTS	DEFECT NOTIFIED DATE	REMARKS
1	2739/22 3214117001912022/12 17.11.2022	Memo of appearance and Vakalath On CP(IBC)/29/KOB/2022	KSIDC LTD	KS Ravichandran	Vysali Pharmaceuticals Ltd	1. Counsel has not signed the vakalath.	21.11.2022	
2	2726/22 3214117007332022/3 16.11.2022	Proof of service In CP(IBC)/51/KOB/2022	Steel and Power Pvt. Ltd	Biju Mathew	Kasargod Power Cop Ltd.	1. The case No. Mentioned in the cause title found wrong. 2. Affidavit submitted not on stamp paper and seal of the advocate is to be affixed.	16.11.2022	
3	2680/2022 321411700733/2022/1 11.11.2022	Affidavit of Service filed in CP(IBC)/50/KOB/2022	M M S Steel & Power Pvt Ltd	Biju Mathew	Kasargod Power Corporation Ltd	1. Affidavit is not filed in stamp paper. 2. In cause title, instead of "KOB", it is mentioned as "KPOB". 3. Item delivered details are not shown in track report produced.	14.11.2022	
4	2637/22 321411700737/2022/1 07.11.2022	Affidavit of service In IA(IBC)/298/KOB/2022 In IBA/52/KOB/2019	Regionel Provident Fund Commissioner	Sajeev kumar K Gopal	George Varkey	1. Affidavit is not in stamp paper.	9.11.2022	
5	2636/22 321411700736/2022/1 07.11.2022	Affidavit of service In IA(IBC)/297/KOB/2022 In IBA/04/KOB/2020	Regionel Provident Fund Commissioner	Sajeev kumar K Gopal	K Easwara Pillai	1. Affidavit is not in stamp paper.	9.11.2022	
6	2777/2022 3214117007642022/1 23.11.2022	Memorandum in IA(IBC)/370/KOB/2022 in IBA/11/KOB/2020	P.T Joy, RP of M/s Mir realtors Pvt Ltd	Sankar P Panicker	Arunkumar & 8 Others	1. Annexures are not marked. 2. Track record is not filed. 3. Actual hearing date is 16/11/2022, but in memo it is 10/11/2022. 4. In the order, petitioner is directed to file affidavit, not memo.	23.11.2022	
7	2778/2022 3214117007652022/1 23.11.2022	Memorandum in IA(IBC)/372/KOB/2022 in IBA/11/KOB/2020	P.T Joy, RP of M/s Mir realtors Pvt Ltd	Sankar P Panicker	Arunkumar & 8 Others	1. Annexures are not marked. 2. Track record is not filed. 3. Actual hearing date is 16/11/2022, but in memo it is 10/11/2022. 4. In the order, petitioner is directed to file affidavit, not memo.	23.11.2022	



8	2779/2022 3214117007662022/1 23.11.2022	Memorandum in IA(IBC)/374/KOB/2022 in IBA/11/KOB/2020	P.T Joy, RP of M/s Mir realtors Pvt Ltd	Sankar P Panicker	Arunkumar & 8 Others	1. Annexures are not marked. 2.Track record is not filed. 3.Actual hearing date is 16/11/2022, but in memo it is 10/11/2022. 4.In the order, petitioner is directed to file affidavit, not memo.	23.11.2022	
9	2780/2022 3214117007672022/1 23.11.2022	Memorandum in IA(IBC)/376/KOB/2022 in IBA/11/KOB/2020	P.T Joy, RP of M/s Mir realtors Pvt Ltd	Sankar P Panicker	Arunkumar & 8 Others	1. Annexures are not marked. 2.Track record is not filed. 3.Actual hearing date is 16/11/2022, but in memo it is 10/11/2022. 4.In the order, petitioner is directed to file affidavit, not memo.	23.11.2022	
10	2758/2022 321411700944/2022 21.11.2022	Company Petition	Joy John	P. Thomas Geeverghese	Hotel Konni Gate (P) Ltd. & Others	1. As per Rule 3, Sec. 272(1), petition be filed in Form WIN 1 and verifying affidavit in Form WIN 3. 2. Company Master Data not filed. 3. Proof of service to R1 not filed. 4. Memorandum of Association is wrongly stated as Memorandum of Understanding. 5. Documents shall be uploaded as a single file. 6. In softcopy, annexures are not certified as true copy. 7. Page number 29 is not properly uploaded. 8. Page number 72 is not readable. 9. In softcopy, signature is not attached on page numbers 100 and 101.	30.11.2022	
11	182/2023 321411700073/2023 24.01.2023	IA In CA/19/KOB/2021	KK Chandran & Another	Abdul Raoof	Prime Habitat Pvt Ltd & Ors	1. Parties to the IA are not mentioned in the cause title. 2. Verifying affidavit not produced. 3. No index page is affixed. 4. No pagination in soft copy. 5. No proof of service is attached. 6. Prayer sought in the petition is to return the original minutes of 02.07.2018, but the same is not produced before this court, only the true copy produced in this CA.	24.02.2023	



12	3053/22 321411701072/22 21.12.2022	IA In IA/160/KOB/2020 In TIBA/8/KOB/2019	Lake view Ayurvedic Resort and Research Centre Pvt Ltd	Soji VR	Kerala State Industrial Development	1. All documents should be uploaded as a single file.	23.12.2022	
						2. All pages of application not signed and paginated.		
						3. Annexures are not attested as "True copy".		
						4. Postal track record not filed.		
						5. Prayers are not specific and clear and requires clarification.		
						6. In relief Annexure A3 is wrongly mentioned as Annexure A4.		
						7. Date of verifying affidavit and application differs.		
						8. Pg. 41 (Payment Receipt) not in file.		
						9. Signature of counsel is not in the application (Rule 26).		
						10. Details of all respondents not provided in form 1, cause title		
						11. In Form 1, Respondents are numbered incorrectly (Rule 20(6)).		
						12. In Index, pages are not numbered in soft copy.		
						13. In verifying affidavit, all respondents are not shown in cause title.		
						14. Annexures are not marked in soft copy.		
13	3057/22 321411700969/2022/1 22.12.2022	Counter In IA(IBC)/445/KOB/2022 and IA(IBC)/446/KOB/2022 In TIBA/35/KOB/2019	Jayan K S	Sankar P Panicker	Balakrishnan Baburajan	1. Signature of the respondent not affixed in the soft copy. 2. Case numbers are incorrect in the proof of service. 3. Separate Reply/Counter is to be filed in different IAs.	27.12.2022	



14	2950/22 321411701002/22 12.12.2022	IA In IA/305/KOB/2022 With IA/306/KOB/2022 In TIBA/09/KOB/2019	Tax Recovery Officer-3 Ahmedabad	Maithili Mehta	Official Liquidator of M/s Palm Lagoon Backwaters Resorts Pvt Ltd and Ors	1. Application is not filed in form No:1 of NCLT Rules 2016. 2.In basic details, serial number of respondents do not tally with hard copy. 3.There is delay in filing the restoration application. (Ref Rule 48(2) of NCLT Rules 2016). 4. Separate IA to be filed in different IAs.	13.12.2022	
15	197/2023 321411701065/2022/6 30.01.2023	Counter In IA(IBC)/43/KOB/2023 In CP(IB)/08/KOB/2021	MPEDA	Sankar P Paniicker	CS Ramachandran, RP	1. Wrong e filing number. 2. No page number in the hardcopy and softcopy. 3. Annexures marked and produced to be shown in Index.	30.01.2023	
16	142/2023 321411701051/2022/1 18.01.2023	Proof of service In CP(C/ACT)/38/KOB/202 2	KV Sreeja	PR Shaji	Hardoll Enterprises LLP & Ors	1. Proof of service is not attached in hardcopy, postal track report is necessary.	19.01.2023	
17	136/2023 321411700028/2023 18.01.2023	IA In MA/7/KOB/2019 In IBA/258/2019/CB	Ravindra Chadurvedi	Ravindra Chadurvedi	In the matter of Excel Glasses Limited	1. Annexure 2 & Annexure 3 are not marked in both hardcopy and softcopy.	20.01.2023	
18	200/2023 321411700076/2023 30.01.2023	IA(Report) In TCP47/KOB/2019	K.P Mukesh (Liquidator)	K.P Mukesh		1. English translation of Annx- 1 to be produced.	17.02.2023	
19	262/2023 321411700115/2023 9.02.2023	IA In CA/18/KOB/2022	Naseer Kanna Abdul Asses	Afsal Khan Cherian & Associates	Eimer Pharma Pvt. Ltd & Ors	1. Application to be filed as per Form No. 1 of NCLT Rules, 2016. 2. Address of the petitioners and respondents are not mentioned in basic details. 3. Documents to be uploaded as single pdf.	13.02.2023	
20	300/2023 321411700132/2023 15.02.2023	IA In IA(IBC)/307/KOB/2022 In TIBA/9/KOB/2019	Roymon & Ors	Pradeep Joy	R Velu	1. Matter is reserved for orders on 15.02.2023. Hence this petition need not be listed. Hence returned.	16.02.2023	
21	301/2023 00713/2022/10 15.02.2023	Reply In IA(IBC)/307/KOB/2022 In TIBA/9/KOB/2019	R Velu	Pradeep Joy	SubRegistrar, Kundara & Ors	1. Matter is reserved for orders on 15.02.2023. Hence this petition need not be listed. Hence returned.	16.02.2023	
22	201/2023 321411700078/2023 30.01.2023	IA In CP(c/act)/5/KOB/2022	TNT Granites Pvt Ltd	Maliekal Thobias Powel	Kolenchery Baby Devassy	1. Please specify the relief portion in which court through which relief is sought for (as there is no CJM court in kakkanad).	24.02.2023	
23	354/2023 321411700834/2022/1 21.02.2023	Reply In IA/152/KOB/2022 In TCP/21/KOB/2019	Simon TJ	Philip Mathew	Bhagyodayam Company	1. Reply is not dated.	23.02.2023	



24	239/2023 321411701013/2022 03.02.2023	IA In TCP/01/KOB/2020	R Ambika Kumari & Ors	Joseph Antony	Ananda MANDIRAM Hotels Pvt Ltd & Ors	1. Details of the Applicant, Respondents and IA are not mentioned in docket, Form No. 1, page No. 3 and affidavit. 2. Provision of law not mentioned in IA. 3. Respondents name & detail are not mentioned in IA. 4. Date & place not filled up in Form No. 1 5. Death certificate of R4(1) to be produced. 6. Proof of Service not attached in hard copy and soft copy. 7. Payment not received. 8. In basic details, petitioner name is included in the respondents list also. 9. In basic details and documents, petitioners list found differ. 10. Soft copy is not paginated. 11. Document to be uploaded in single pdf format.	22.02.2023	
25	277/2023 00100/2023 10.02.2023	IA In CP/37/KOB/2021	CA Rajmohan R	CA Rajmohan	In Carnelian Tour Me Tour Me International Pvt Ltd	1. Cause title wrong. 2. Notice of motion is to be addressed to NCLT.	23.02.2023	
26	2872/22 321411700982/22 02.12.2022	Execution Petition In CP/122/KOB/2019	Tony P A and Another	Renjith Rajappan	Vijaya Hospitality and Resorts Ltd	1. Please clarify as to whether this petition is to be filed as Execution Petition or Contempt Petition.	03.02.2023	
27	237/2023 321411700438/2022/7 3.02.2023	Memo In CP(c/act)/31/KOB/2022	Lebara Group BV	Madhu Radhakrishnan	Mind Sky Design Labs Pvt & Ors	1. Memo page and docket are not uploaded in softcopy. 2. No pagination.	03.02.2023	
28	521/2023 3214117000382021/19 21.03.2023	Vakalath In CP/02/KOB/2021	Rita Gupta	A. Kumar P.J Anil Kumar	RBG Commodities Ltd. and others	1. Insufficient courtfee stamp in softcopy.	23.03.2023	
29	522/2023 3214117000792020/7 21.03.2023	Vakalath In Company Appeal/84/KOB/2020	Vishnukant Gupta	A. Kumar P.J Anil Kumar	RBG Commodities Ltd. and others	1. Insufficient courtfee stamp in softcopy.	23.03.2023	
30	523/2023 3214117000752020/4 21.03.2023	Vakalath In Company Appeal/64/KOB/2020	Rajkumar Gupta	A. Kumar P.J Anil Kumar	RBG Commodities Ltd. and others	1. Insufficient courtfee stamp in softcopy.	23.03.2023	
31	524/2023 3214117000612020/7 21.03.2023	Vakalath In CP/27/KOB/2020	Vishnukant Gupta	A. Kumar P.J Anil Kumar	RBG Retail Pvt Ltd	1. Insufficient courtfee stamp in softcopy.	23.03.2023	
32	525/2023 3214117000602020/7 21.03.2023	Vakalath In CP/26/KOB/2020	Vishnukant Gupta	A. Kumar P.J Anil Kumar	RBG Enterprises Pvt Ltd	1. Insufficient courtfee stamp in softcopy.	23.03.2023	



33	526/2023 3214117000592020/6 21.03.2023	Vakalath In CP/25/KOB/2020	Vishnukant Gupta	A. Kumar P.J Anil Kumar	RBG Trading Corporation Pvt Ltd and Others	1. Insufficient courtfee stamp in softcopy.	23.03.2023	
34	363/2023 321411700139/2023 22.02.2023	Fresh Company Appeal	Rufus Antony Joseph	Thoufeek Ahamed	Registrar of Companies	1. Email ID of applicants and respondents to be shown in hardcopy. 2. On page 9,certain lines left blank. 3. Page 50,38 not eligible. 4. STK - 5 and STK - 7 to be produced. 5. Board resolution to be produced.	24.03.2023	
35	538/2023 321411700224/2023 23.03.2023	Caveat	Biju Varghese	Thomas P Makil	Mangalam Publication (India) Pvt Ltd & Ors	1. Provision of law is not mentioned. 2. Caveat is not in Form-3C. 3. Affidavit verifying petition is not attached. 4. No pagination. 5. Insufficient court fee stamp in Vakalath. 6. E-mail Id's of parties are not mentioned.	24.03.2023	
36	283/2023 321411700125/2023 13.02.2023	IA In CP(C/ACT)/31/KOB/202 2	Mind Sky Design Labs Pvt Ltd	Saibi Jose Kidangoor	Lebara Group BV	1. Notice of motion addressed to varies in softcopy and hardcopy. 2. Verifying affidavit is not in stamp paper. 3. Provision of law as per NCLT is not shown in the petition. 4. In the affidavit, deponents particulars is incomplete. 5. Deponent himself verified the affidavit. 6. The matter is already disposed of on 10.02.2023, which is not mentioned in the body.	16.03.2023	
37	321/2023 321411700013/2023 16.02.2023	IA in TIBA/31/KOB/2019 & TIBA/10/KOB/2019	Robin Jacob	Lijin Thamban	PD Vincent & Anr	1. Payment not received. 2. Proof of service not attached. 3. On page No. 67 the annexure number mentioned in the true copy portion is wrong. 4. Please clarify the PAO produced is still valid or not if so produce orginal PAO for verification.	06.03.2023	
38	383/2023 321411700304/2022/27 23.02.2023	Counter In CP(C/ACT)/20/KOB/202 2	K Sambasiva Sarma & Ors	Philip Mathew	Kanthimathy Plantations Pvt Ltd	1. Delay petition to be filed. 2. Page No. 21 missing in the hardcopy.	03.03.2023	



39	409/2023 321411700050/2023/2 28.02.2023	Rejoinder In CP(IBC)/06/KOB/2023	Dhanlaxmi Bank Ltd	Karunakaran C K	Jatayupara Tourism Pvt Ltd	1. Petition to accept rejoinder not filed.	02.03.2023	
40	598/2023 321411700255/2023 10.04.2023	IA In TIBA/34/KOB/2019	Renahan Vamakeshan	Renahan Vamakeshan	In the matter of Wittur Elevators Components Pvt Ltd	1. Main case number to be shown as TIBA/34/KOB/2019 on docket, Also to be corrected on case title in pages 1 & 15. 2. Date in index of Annexure A differs from Annexure A appended.	11.04.2023	
41	706/2023 25.04.2023	IA In CP(IBC)/57/KOB/2022	Small Industries Development Bank Of India	KJ Vinod	Thesaurus Project Pvt Ltd	1. Document should be e-filed. 2. Documents are not properly binded. 3. Docket is missing. 4. Document should be filed as Interlocutory Application in Form I of NCLT rules. 5. Verifying affidavit should be filed. 6. Notice of Motion should be filed. 7. Proof of service should be produced. 8. Index should be filed. 9. Annexures are not certified as "True Copy".	26.04.2023	
42	716/2023 321411700155/2023/1 26.04.2023	Reply In IA(C/ACT)/49/KOB/2023 IN CP/71/KOB/2019	T.R Venugopal	Philip Mathew	Elite Foods Pvt Ltd	1. 5 Days delay for filing reply.	26.04.2023	
43	703/2023 321411700238/2023/2 24.04.2023	Reply In IA(C/ACT)/53/KOB/2023 In CP/69/KOB/2019	T.R Venugopal & Anr	Menon & Pai	Elite Tasty Toast Pvt Ltd	1. 3 Days delay in filing reply, delay petition to be filed.	25.04.2023	
44	702/2023 321411700242/2023/2 24.04.2023	Reply In IA(C/ACT)/55/KOB/2023 In CP/69/KOB/2019	T.R Venugopal	Menon & Pai	Elite foods Pvt Ltd & 16 others	1. 3 Days delay in filing reply, delay petition to be filed.	25.04.2023	
45	701/2023 321411700235/2023/2 24.04.2023	Reply In IA(C/ACT)/54/KOB/2023 In CP/69/KOB/2019	T.R Venugopal	Menon & Pai	Yamuna Roller Flour Mills Pvt Ltd	1. Affidavit has no page number in soft copy. 2. 3 Days delay in filing reply, delay petition to be filed.	25.04.2023	
46	654/2023 321411700278/2023 18.04.2023	IA(Report) In MA/38/KOB/2019 In IBA/133/2019/CB	Ashok Velamur Seshadri	Ashok Velamur Seshadri		1. Annexure A is not marked. 2. Annexure B is not certified as true copy. 3. Notice of motion to be filed. 4. Application repeated in hardcopy. 5. Main case details to be shown in docket and page 1. 6. Prayer to take on record 13th progress report not shown.	21.04.2023	



47	665/2023 321411700037/2020/15 18.04.2023	Affidavit On behalf of respondents in CP/02/KOB/2020	T.P Anilkumar & Ors	M.P.R Associates	Indus Motor Company Pvt Ltd	1. Case number not in the affidavit. 2. Annexures not marked in hardcopy. 3. Annexures not certified as true copy.	20.04.2023	
48	593/2023 00185/2023 06.04.2023	Exicutuion Petition In TCP/44/KOB/2019	Abraham Reji & Anr	Hema Srinivas	Meenachil Hotels & Resorts Pvt Ltd and Ors	1. Payment not done through bharatkosh. 2. Schedule of immovable properties to be attached. 3. Details of movable properties to be furnished. 4. Email ID of the counsel for petitioner to be furnished on docket in soft copy and hardcopy.	11.04.2023	
49	593/2023 321411700185/2023 06.04.2023	IA In CP(IB)/47/KOB/2022	Hippocampus Infotech Pvt Ltd	P Janardana Rao	Kerala State Electronics Development Corporation Ltd	1. Matter is reserved for orders on 13.04.2023. Hence this petition need not be listed. Hence returned.	12.04.2023	
23/5/23 23/5/23 DEPUTY REGISTRAR NCLT, KOCHI BENCH								

