



**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH**

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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: 24.08.2023
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
PRIORITY LIST :									
1	CP(IBC)/14/KOB/2023	IA(IBC)/339/KOB/2023	NEW APPLICATION	SEC 60(5) IBC	FURNACE FABRICA (INDIA) LTD V/S STATE BANK OF INDIA.	ANJALY ANN JOSEPH, DHARMYA M S, ROHAN KUMAR.	INDIALAW LLP		
		IA(IBC)/332/KOB/2023	HEARING	NCLT RULE 11	FURNACE FABRICA (INDIA) LTD V/S STATE BANK OF INDIA.	ANJALY ANN JOSEPH, DHARMYA M S, ROHAN KUMAR.	INDIALAW LLP		
		CP(IBC)/14/KOB/2023	HEARING	SEC 7 IBC	STATE BANK OF INDIA V/S FURNACE FABRICA (INDIA) LTD.	INDIALAW LLP	ANJALY ANN JOSEPH, DHARMYA M S, ROHAN KUMAR.		
2	CP(IBC)/15/KOB/2023		HEARING	SEC 7 IBC R/W RULE 4 IBAAA	COLLIERS INTERNATIONAL (INDIA) PROPERTY SERVICES PVT LTD V/S DRAGONSTONE REALTY PVT LTD.	KMNP LAW.	-		
3	CP(IBC)/19/KOB/2023		HEARING	SEC 9 IBC R/W RULE 6 IB AAA	PAULOSE NECHUPADAM CONSTRUCTIONS PVT LTD V/S KERALA STATE ELECTRICITY BOARD LTD.	MOHAN PULICKAL, R SUDHIR, MANJU RAJAN, ROJO JOSEPH, AMRUTHA VIDYADHARAN A.	RIJI RAJENDRAN, MITHA SUDHINDRAN, BHAIRAVI SN, SOURADH C VALSON.		
4	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.	MENON & PAI		
5	CP(IBC)/16/KOB/2023		HEARING	SEC 59 IBC	CS L SARUMATHY (LIQUIDATOR) IN THE MATTER OF MALABAR ORGANICS LTD.	CS L SARUMATHY	-	CS L SARUMATHY (LIQUIDATOR)	
ORDINARY LIST :									
6	CP(IBC)/34/KOB/2021	IA(IBC)/145/KOB/2023	FOR APPEARENCE	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	FOR APPEARENCE	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.	GEORGIE JOHNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	
		IA(IBC)/297/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	DR. S SREELATHA V/S S D PHARMACY PVT LTD & ANOTHER.	JINNU SARA GOERGE, ANJU DAVIS K, LAKSHMY S.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
		IA(IBC)/296/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	DR. C PRASANNAKUMAR V/S S D PHARMACY PVT LTD & ANOTHER.	JINNU SARA GOERGE, ANJU DAVIS K, LAKSHMY S.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	JASIN JOSE (RP).	
7	CP(IBC)/23/KOB/2022	IA(IBC)/278/KOB/2023	HEARING	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. ASALATHA NAIR	CA RAJMOHAN R.	-	CA RAJMOHAN R (RP).	

8	CP(IBC)/24/KOB/2022	IA(IBC)/277/KOB/2023	HEARING	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. BHARATH CHANDRAN.	CA RAJMOHAN R.	-	CA RAJMOHAN R (RP).	
9	IBA/38/KOB/2019	IA(IBC)/330/KOB/2023	HEARING	REG 44(2) IBBI (LIQUIDATION)	VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	K B ARUNKUMAR, POOJA K S.	-		
		IA(IBC)/341/KOB/2023	NEW APPLICATION	REG 44 (2) IBBI (LIQUIDATION)	VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	K B ARUNKUMAR, POOJA K S.	-	VINOD BALACHANDRAN (LIQUIDATOR).	
		COMPANY APPEAL(IBC)/01/KOB/2023 IN IA(IBC)/147/KOB/2021	HEARING	SEC 42 IBC	DEPUTY COMMISSIONER WORKS CONTRACT, KERALA STATE GOODS AND SERVICES TAX DEPARTMENT, ERNAKULAM V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	ARUN CHANDY (GOVT PLEADER).	ZAL TEHMTAN ANDHY ARUJINA (SENIOR COUNSEL), K B ARUN KUMAR.	VINOD BALACHANDRAN (LIQUIDATOR).	
		COMPANY APPEAL(IBC)/05/KOB/2023 IN IA(IBC)/147/KOB/2021	ADMISSION	SEC 42 IBC	STATE TAX OFFICER V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	ARUN CHANDY (GOVERNMENT PLEADER)		VINOD BALACHANDRAN (LIQUIDATOR)	
		COMPANY APPEAL (IBC)/04/KOB/2023	HEARING	SEC 42 IBC	REGIONAL PROVIDENT FUND COMMISSIONER-II V/S VINOD BALACHANDRAN (RP) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	SAJEEV KUMAR K GOPAL, ASWATHY BABU.	K B ARUNKUMAR, POOJA K S.	VINOD BALACHANDRAN (LIQUIDATOR).	
		IA(IBC)/320/KOB/2023 IN IA(IBC)/84/KOB/2023	HEARING	NCLT RULE 11	ALBANNA ENGINEERING LLC V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD & ANOTHER.	PAUL ABRAHAM.			
		IA(IBC)/84/KOB/2023	HEARING	SEC 60 (5) R/W SEC 35(1)(n) IBC	VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD V/S BHARAT PETROLEUM CORPORATION LTD & ANOTHER.	K B ARUNKUMAR, POOJA K S, DHARAM SURESH JUMANI.	MENON & PAI.	VINOD BALACHANDRAN (LIQUIDATOR).	
10	CP(IB)/20/KOB/2021	IA(IBC)/306/KOB/2023 IN IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING	NCLT RULE 11 & 55 R/W RULE 153	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022	HEARING	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.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING	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.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022	HEARING	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.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		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 SEC 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).	
11	CP(IBC)/34/KOB/2022	IA(IBC)/236/KOB/2023	HEARING	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	-	VIKKY DANG (LIQUIDATOR).	
12	TIBA/10/KOB/2019 & TIBA/31/KOB/2019 (MATTER STAYED BY NCLAT)	IVNP(IBC)/02/KOB/2023	HEARING	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & ANOTHER.	AJITH PRAKASH.	-	P D VINCENT (RP).	
		IA(IBC)/186/KOB/2023 IN IA(IBC)/246/KOB/2022	HEARING	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & 4 OTHERS.	AJITH PRAKASH.	-	P D VINCENT (RP).	
		IA(IBC)/340/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	

		IA(IBC)/341/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/342/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/343/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		MA/75/KOB/2020	HEARING	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S UNNIKRISHNAN NAIR GOVINDA PILLAI & 5 OTHERS.	NIKHIL GEORGE PINTO .	HARIKUMAR G NAIR, AKHIL SURESH, KSR & CO.	P D VINCENT (RP).	
		MA/168/KOB/2020	HEARING	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S COMMITTEE OF CREDITORS & ANOTHER.	NIKHIL GEORGE PINTO .	K PARAMESWARAN NAIR, SHERIFF ASSOCIATES.	P D VINCENT (RP).	
		IA(IBC)/246/KOB/2022	HEARING	33(1)(a),34(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD.	P D VINCENT (RP).	NIKHIL GEORGE PINTO, JAMALUDHEEN K M.	P D VINCENT (RP).	
13	CP(IB)/33/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	IA(IBC)/310/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/128/KOB/2023	HEARING	60(5) IBC	RAJESH M S V/S K PARAMESHWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/228/KOB/2023	HEARING	SEC 60 (5) IBC	SUMIT KHANNA V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	
		IA(IBC)/254/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11,32	KERALA TRADE CENTRE OWNERS ASSOCIATION V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & ANOTHER.	TERRY V JAMES, RAKHY BABY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/249/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/258/KOB/2023	HEARING	SEC 60(5) IBC R/W NCLT RULE 11	K PARAMESWARAN NAIR ERSTWHILE RP OF KERALA CHAMBER OF COMMERCE AND INDUSTRY V/S KERALA TRADE CENTRE OWNER'S ASSOCIATION AND 2 OTHERS.	INDIALAW LLP.	TERRY V JAMES.	JOSSY STEPHEN KATTUR (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  23.08.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	