

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)

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: <u>https://ncltkob.webex.com/meet/registrar-kochi</u> 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.

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SI. 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	IBA/37/KOB/2020	IA(IBC)/182/KOB/2022	PRONOUNCEMENT OF ORDERS	43(1) R/W 44(1) IBC	VIBIN VINCENT (LIQUIDATOR) IN THE MATTER OF KOYENCO AUTOS PVT LTD V/S P P ASHIQUE & 2 OTHERS.	E V NAYANAR ASSOCIATES.	ARJUN SHETH, REUBEN GEORGE JOSEPH.	VIBIN VINCENT (LIQUIDATOR).	
2	ТСР/59/КОВ/2019	IA(C/ACT)/63/KOB/2023	NEW APPLICATION	REG 44(2) IBBI (LIQUIDATION)	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR) IN THE MATTER OF SEABIRD SEAPLANE PVT LTD.	SANKAR P PANICKER.	-	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR).	
3	TIBA/07/KOB/201 9	IA(IBC)/172/KOB/2023 IN IA(IBC)/129/KOB/2020	NEW APPLICATION	15 IBBI (LIQUIDATION)	JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	_	JASIN JOSE (LIQUIDATOR)	
4	IBA/13/KOB/2020	IA(IBC)/170/KOB/2023	NEW APPLICATION	15(1)(b) IBBI (LIQUIDATION)	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS AND RESORTS LTD.	K PARAMESWARAN NAIR (LIQUIDATOR).	-	K PARAMESWARA N NAIR (LIQUIDATOR).	
5	CP(IB)/01/KOB/2 021	IA(IBC)/169/KOB/2023 IN IA(IBC)/74/KOB/2023	NEW APPLICATION	SEC 53(1)(a) IBC	DILEEP K P (LIQUIDATOR) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT LTD.	DILEEP K P.	_	DILEEP K P (LIQUIDATOR).	
6	CP(IB)/05/KOB/2 021	IA(IBC)/171/KOB/2023 IN IA(IBC)/101/KOB/2023	NEW APPLICATION	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S JESSY MOHAN & 2 OTHERS.	INDIA LAW.	PANICKER & PANICKER.	K PARAMESWARA N NAIR (RP).	
0		IA(IBC)/173/KOB/2023 IN IA(IBC)/19/KOB/2023	NEW APPLICATION	NCLT RULE 11	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S RANI VARGHESE.	INDIA LAW.	PANICKER & PANICKER.	K PARAMESWARA N NAIR (RP).	
7	CP(IBC)/52/KOB/ 2022	IA(IBC)/167/KOB/2023	NEW APPLICATION FOR WITHDRAWAL OF CP	SEC 12A IBC R/W NCLT RULE 11	JASIN JOSE (IRP) IN THE MATTER OF EXCEL TIMBERS PVT LTD.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	-	JASIN JOSE (IRP).	
		CP(IBC)/52/KOB/2022	FOR WITHDRAWAL	7 IBC R/W RULE 4 IB(AAA)	DHANLAXMI BANK LTD KOZHIKODE MAIN BRANCH V/S EXCEL TIMBERS PVT LTD.	UMARANI M N, SALIHA BEEVI P A, ANJU P V.	S ESWARAN, N SASI.	JASIN JOSE (IRP).	



Date: 27.04.2023 Time: 10.30 AM

CP(IBC)/48/KOB/ 2022		HEARING	7 IBC R/W RULE 4 IBAAA	CANARA BANK, ARM BRANCH V/S M/S SAIL-SCL KERALA LTD.	UMARANI M N, SALIHA BEEVI P A, ANJU P V.	ARUN CHANDY (GOVERNMENT PLEADER).	AMITH AGRAWAL (IRP)	
CP(IBC)/06/KOB/ 2023		HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER.		
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.	NEBIL NIZAR, NURIYA O A.	VIKKY DANG (RP).	
IBA/25/KOB/2020	IA(IBC)/139/KOB/2023 IN IA(IBC)/176/KOB/2022	HEARING	60(5) IBC R/W NCLT RULE 11	THE FEDERAL BANK LTD V/S RUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINOCLASSIC MOTORS (INDIA) PVT LTD.	LEO GEORGE.	ANIL D NAIR.	RUBEN GEORGE JOSEPH (LIQUIDATOR).	
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).	PART HEARD ON 27.0
	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).	
IBA/11/KOB/2020	IVNP(IBC)/01/KOB/2023	NEW APPLICATION	NCLT RULE 55	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP).	
	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.	P T JOY (RP).	
	IA(IBC)/175/KOB/2023	NEW APPLICATION	NCLT RULE 55	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP).	
	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.	P T JOY (RP).	
	IA(IBC)/174/KOB/2023	NEW APPLICATION	NCLT RULE 55	P T JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	P T JOY (RP).	
	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.	P T JOY (RP).	
	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.	P T JOY (RP).	
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.	_	K EASWARA PILLAI (RP).	
	2022 CP(IBC)/06/KOB/ 2023 CP(IBC)/34/KOB/ 2022 IBA/25/KOB/2020 IBA/37/KOB/2020 IBA/11/KOB/2020 CP(IBC)/06/KOB/	2022 IA(IBC)/06/KOB/ CP(IBC)/06/KOB/ IA(IBC)/80/KOB/2023 CP(IBC)/34/KOB/ IA(IBC)/139/KOB/2023 IBA/25/KOB/2020 IA(IBC)/139/KOB/2023 IBA/37/KOB/2020 IA(IBC)/176/KOB/2022 IBA/37/KOB/2020 IA(IBC)/187/KOB/2022 IBA/37/KOB/2020 IA(IBC)/187/KOB/2022 IBA/37/KOB/2020 IA(IBC)/176/KOB/2022 IBA/11/KOB/2020 IA(IBC)/175/KOB/2022 IBA/11/KOB/2020 IA(IBC)/375/KOB/2022 IA(IBC)/375/KOB/2022 IA(IBC)/375/KOB/2022 IA(IBC)/375/KOB/2022 IA(IBC)/377/KOB/2022	2022 HEARING CP(IBC)/06/KOB/ 2023 HEARING CP(IBC)/34/KOB/ 2022 IA(IBC)/80/KOB/2023 HEARING IBA/25/KOB/2020 IA(IBC)/139/KOB/2023 IN IA(IBC)/176/KOB/2022 HEARING IBA/25/KOB/2020 IA(IBC)/139/KOB/2023 IN IA(IBC)/176/KOB/2022 HEARING IBA/37/KOB/2020 IA(IBC)/187/KOB/2022 HEARING IBA/37/KOB/2020 IA(IBC)/187/KOB/2022 HEARING IA(IBC)/187/KOB/2022 HEARING NEW IBA/37/KOB/2020 IA(IBC)/01/KOB/2022 HEARING IA(IBC)/175/KOB/2022 HEARING NEW IBA/11/KOB/2020 IA(IBC)/175/KOB/2022 HEARING IA(IBC)/174/KOB/2023 APPLICATION NEW IA(IBC)/174/KOB/2023 HEARING APPLICATION IA(IBC)/375/KOB/2022 HEARING APPLICATION IA(IBC)/375/KOB/2022 HEARING APPLICATION IA(IBC)/377/KOB/2022 HEARING APPLICATION	2022 HEARING IBAAA CP(IBC)/06/KOB/ 2023 IA(IBC)/80/KOB/2023 HEARING 7 IBC CP(IBC)/34/KOB/ 2022 IA(IBC)/139/KOB/2023 HEARING 19(2) IBC IBA/25/KOB/2020 IA(IBC)/139/KOB/2023 IA(IBC)/176/KOB/2022 HEARING 60(5) IBC R/W NCLT RULE 11 IBA/37/KOB/2020 IA(IBC)/137/KOB/2022 HEARING 65 IBC IBA/37/KOB/2020 IA(IBC)/137/KOB/2022 HEARING 60(5) IBC R/W NCLT RULE 11 IBA/37/KOB/2020 IA(IBC)/137/KOB/2022 HEARING 60(5) IBC R/W NCLT RULE 11 IBA/37/KOB/2020 IA(IBC)/175/KOB/2022 HEARING 60(5) IBC R/W NCLT RULE 55 IA(IBC)/371/KOB/2022 HEARING 43(1), 60(5) IBC R/W REG 35(A) IBBI IBA/11/KOB/2020 IA(IBC)/175/KOB/2022 HEARING 43(1), 60(5) (IBC R/W REG 35(A) IBBI IBA/11/KOB/2020 IA(IBC)/174/KOB/2023 APPLICATION NCLT RULE 55 IA(IBC)/375/KOB/2022 HEARING 45(1), 60(5)(C) IBC R/W REG 35(A) IBBI IA(IBC)/375/KOB/2022 HEARING 49, 60(5)(C) IBC R/W REG 35(A) IBBI IA(IBC)/377/KOB/2022 HEARING 49, 60(5)(C) IBC R/W REG 35(A) IBBI	2022IBAANSAIL-SCL KERALA LTD.CP(IBC)/06/KOB/ 2023IA(IBC)/180/KOB/2023HEARING7 IBCJATAYUPARA TOURISM PVT LTD.CP(IBC)/34/KOB/ 2022IA(IBC)/80/KOB/2023HEARING19(2) IBCTKADING CORPORATION PVT LTD V/S RAJESH KUMAR & 2 OTHERS.IBA/25/KOB/2020IA(IBC)/139/KOB/2022 IN IA(IBC)/176/KOB/2022HEARING60(5) IBC R/W NCLTTHE FEDERAL BANK LTD V/S RUBEN GED GED GED SEPH (LIQUIDATOR) OF PVT LTD.IBA/37/KOB/2020IA(IBC)/176/KOB/2022 IA(IBC)/176/KOB/2022HEARING655 IBCASHIQUE PONNAMPARAMBATH 6 ANOTHER V/S BW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS.IBA/37/KOB/2020IA(IBC)/176/KOB/2022HEARING60(5) IBC R/W NCLT RULE 11ASHIQUE PONNAMPARAMBATH 6 ANOTHER V/S BW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS.IBA/37/KOB/2020IA(IBC)/175/KOB/2022HEARING60(5) IBC R/W NCLT RULE 11ASHIQUE PONNAMPARAMBATH 6 ANOTHER V/S BW INDIA FINANCIAL SERVICE PVT LTD & 2 OTHERS.IBA/11/KOB/2021IA(IBC)/175/KOB/2022HEARINGNCLT RULE 55PT JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT 5 4 OTHERS.IBA/11/KOB/2020IA(IBC)/175/KOB/2022HEARING45(1), 60(5)(IBC R/W REG 55(A) IBBIPT JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT 5 4 OTHERS.IBA/11/KOB/2020IA(IBC)/175/KOB/2022HEARING45(1), 60(5)(IBC R/W REG 55(A) IBBIPT JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT 5 4 OTHERS.IBA/11/KOB/2022HEARING45(1), 60(5)(DC RE) R/W REG 35(A) IBBIPT JOY (RP) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT 5 4 <td>2022MERKINGIBAAASALL-SCL KREALA LTD.ANJU P.V.CP(IBC)/50/K08/ 2023</td> <td>2022 CHEARING IBAAA SALL-SCL KERALID ANJUP V. (GOVERNMENT PLEADER). CP(IBC)/04/K08 Image: CP(IBC)/04/K08 HEARING 7.1BC JAMALAXMI BANK LID V/S JAMAUABAN DURISM PT/LID. KARUNAKARARA & ASSOCIATES. SANKAR P PANICKER. CP(IBC)/24/K08 IA(IBC)/159/K08/2023 HEARING 19(2) IBC VIKIK / DANG (PP) OF SITTEL VIEW SUBERSH / VILIT VIEW SUBERSH / VILIT VIEW SUBERSH / VILIT KUMAR G ANALAXMISH. NABILAR (RISHAR). NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILAR (RISK). NABILA (RISK). NABILAR (RISK). NAB</td> <td>1202 144 NUM (EXC) 164 NUM (CR) 164 NUM (CR)</td>	2022MERKINGIBAAASALL-SCL KREALA LTD.ANJU P.V.CP(IBC)/50/K08/ 2023	2022 CHEARING IBAAA SALL-SCL KERALID ANJUP V. (GOVERNMENT PLEADER). CP(IBC)/04/K08 Image: CP(IBC)/04/K08 HEARING 7.1BC JAMALAXMI BANK LID V/S JAMAUABAN DURISM PT/LID. KARUNAKARARA & ASSOCIATES. SANKAR P PANICKER. CP(IBC)/24/K08 IA(IBC)/159/K08/2023 HEARING 19(2) IBC VIKIK / DANG (PP) OF SITTEL VIEW SUBERSH / VILIT VIEW SUBERSH / VILIT VIEW SUBERSH / VILIT KUMAR G ANALAXMISH. NABILAR (RISHAR). NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILA (RISK), NABILAR NABILAR (RISHAR). NABILAR (RISK). NABILA (RISK). NABILAR (RISK). NAB	1202 144 NUM (EXC) 164 NUM (CR) 164 NUM (CR)

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). Immediatly 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.

26.04.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH