



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: 28.06.2023
Time: 10.30 AM

The Bench will hear the matter through video conferencing.

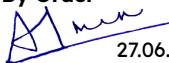
1. The Counsel/Professionals may join the VC through Cisco Webex, Link: <https://ncltkob.webex.com/meet/registrar-kochi> ID:2515 168 5607.
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3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.
4. 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
PRONOUNCEMENT OF ORDERS :									
ITEM NUMBER 1 TO 5 ARE CONNECTED MATTERS HAVING COMMON ORDERS.						—	—	—	
1	CP(IBC)/13/KOB/2021	IA(IBC)/114/KOB/2023	PRONOUNCEMENT OF ORDERS	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).	
2	CP(IBC)/15/KOB/2021	IA(IBC)/118/KOB/2023	PRONOUNCEMENT OF ORDERS	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)/16/KOB/2021	IA(IBC)/119/KOB/2023	PRONOUNCEMENT OF ORDERS	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)/17/KOB/2021	IA(IBC)/115/KOB/2023	PRONOUNCEMENT OF ORDERS	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)/19/KOB/2021	IA(IBC)/116/KOB/2023	PRONOUNCEMENT OF ORDERS	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).	
6	CP(IBC)/18/KOB/2021	IA(IBC)/117/KOB/2023	PRONOUNCEMENT OF ORDERS	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).	

7	TIBA/7/KOB/2019	IA(IBC)/64/KOB/2023	PRONOUNCEMENT OF ORDERS	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, MOHAN JACOB GEORGE.	JASIN JOSE (LIQUIDATOR).	
8	COMPANY APPEAL(C/ACT)/21/KOB/2022		PRONOUNCEMENT OF ORDERS	252(3) C/ACT R/W NCLT RULE 87A	SUVAN TECHNOLOGY SOLUTIONS INDIA PVT LTD V/S THE REGISTRAR OF COMPANIES, KERALA & LAKSHADWEEP.	GAJENDRA SINGH RAJPUROHIT, SREEDEVI S.	ROC.		
SUPPLEMENTARY LIST :									
9	TIBA/08/KOB/2019	IA(IBC)/240/KOB/2023 IN IA/160/KOB/2020	NEW APPLICATION	NCLT RULE 32	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).	
		COMPANY APPEAL(IBC)/03/KOB/2023 IN IA/160/KOB/2020	NEW APPLICATION	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).	
10	TIBA/25/KOB/2019	IA(IBC)/243/KOB/2023	NEW APPLICATION	SEC 74(3) IBC	CS SATYADEVI ALAMURI (RP) OF NUI PULP& PAPER INDUSTRIES PVT LTD V/S T P PAUL AND ASSOCIATES.	INDIA LAW LLP.	—	CS SATYADEVI ALAMURI (RP)	
11	TCP/59/KOB/2019	IA(IBC)/239/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).	
12	CP(IBC)/57/KOB/2022	IA(IBC)/241/KOB/2023	NEW APPLICATION	33(1)(a), 34(1) IBC R/W NCLT RULE 11	K J VINOD (RP) IN THE MATTER OF THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	—	K J VINOD (RP).	
PRIORITY LIST :									
13	CP(IBC)/35/KOB/2022		HEARING	9 IBC	PRASAD & COMPANY (PROJECT WORKS) PVT LTD V/S THE FERTILIZERS & CHEMICALS TRAVANCORE LTD.	PRADEEP JOY.	MENON & PAI.		
14	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.		
		CP(IBC)/06/KOB/2023	HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER.		
15	CP(IBC)/08/KOB/2023		HEARING	7 IBC	ASSET RECONSTRUCTION COMPANY (INDIA) LTD V/S COCHIN FROZEN FOOD EXPORTS PVT LTD.	B S SURESH KUMAR, JOHN VADASSERY.	KRISHNAKUMAR G, M G SREEJITH, JAYA P, SANKAR P PANICKER.		

16	CP(IBC)/01/KOB/2023	IA(IBC)/212/KOB/2023	HEARING	SEC 49(2) NCLT RULES	ARTZSOURCE TECHNOLOGY SERVICES PVT LTD V/S V CON INTEGRATED SOLUTIONS PVT LTD.	ASHOK B SHENOY.	BHARTIS LEGAL.		
		CP(IBC)/01/KOB/2023	HEARING	9 IBC	V CON INTEGRATED SOLUTIONS PVT LTD V/S ARTZSOURCE TECHNOLOGY SERVICES PVT LTD.	BHARTIS LEGAL.	ARTZSOURCE TECHNOLOGY SERVICES PVT LTD.		
ORDINARY LIST :									
17	COMPANY APPEAL(C/ACT)/03/KOB/2023		HEARING	252 C/ACT	SHARE HOLDERS OF MEDISTREAMS DIAGNOSTICS PVT LTD V/S REGISTRAR OF COMPANIES, KERALA.	V S BALASUBRAMANIAM.	ROC.		
18	IBA/258/CB/2019	IA(IBC)/242/KOB/2023 IN MA/07/KOB/2019	NEW APPLICATION	REG 15 IBBI (LIQUIDATION)	RAVINDRA CHATURVEDI (LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LTD.	SIDDHI BUTALA.	—	RAVINDRA CHATURVEDI (LIQUIDATOR).	
		IA(IBC)/192/KOB/2023	HEARING	60(5) IBC	COCHIN RUBBER PVT LTD V/S RAVINDRA CHATURVEDI (LIQUIDATOR) OF EXCEL GLASSES LTD.	GEORGIE JOHNY.	HARIKUMAR G NAIR, AKHIL SURESH.	RAVINDRA CHATURVEDI (LIQUIDATOR).	
		IA(IBC)/127/KOB/2023	HEARING	60(5) IBC R/W NCLT RULE 11	REGIONAL PROVIDENT FUND COMMISSIONER(COMPLIANCE), EMPLOYEE PROVIDENT FUND ORGANISATION V/S EXCEL GLASS LTD & ANOTHER.	JOHN MANI V.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	RAVINDRA CHATURVEDI (LIQUIDATOR).	
19	IBA/38/KOB/2019	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.	MENON & PAI.	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).	
20	CP(IB)/33/KOB/2021	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.	—	JOSSY STEPHEN KATTUR (RP).	
21	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.	GEORGIE JOHNY, ANITA ANN GEORGE.	JASIN JOSE (RP).	

22	CP(IBC)/45/KOB/2021	IA(IBC)/244/KOB/2023	NEW APPLICATION	12(2) IBC R/W NCLT RULE 11	K EASWARAN PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	–	K EASWARAN PILLAI (RP).	
		IA(IBC)/245/KOB/2023	NEW APPLICATION	33(2), 34 IBC R/W NCLT RULE 11, 32	K EASWARAN PILLAI (RP) IN THE MATTER OF SAVUTE TEXTILES PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	–	K EASWARAN PILLAI (RP).	
		IA(IBC)/210/KOB/2023	HEARING	60(5) IBC	OXYZO FINANCIAL SERVICE PVT LTD V/S K EASWARAN PILLAI (RP) OF SAVUTE TEXTILES PVT LTD.	KRITI GUPTA, JOSEPH V GREGORY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	K EASWARAN PILLAI (RP).	
23	CP(IBC)/55/KOB/2022	IA(IBC)/176/KOB/2023	HEARING	SEC 99 IBC R/W NCLT RULE 11 & 32	KIZHAKKEKARA KURIAKOSE JOSE (RP) OF UNION BANK OF INDIA V/S E M NAJEEB ELLIAS MOHAMMED.	KIZHAKKEKARA KURIAKOSE JOSE.	–	KIZHAKKEKARA KURIAKOSE JOSE (RP).	
		CP(IBC)/55/KOB/2022	HEARING	95(1) IBC	UNION BANK OF INDIA, CHALAI BAZAR BRANCH V/S E M NAJEEB ALLIAS MOHAMMED.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	–	KIZHAKKEKARA KURIAKOSE JOSE (RP).	
24	CP(IBC)/02/KOB/2023	IA(IBC)/221/KOB/2023	HEARING	NCLT RULE 11, 15	ANIL SEBASTAIN V/S DHANLAXMI BANK LTD.	V K PEER MOHAMED KHAN.	VINOD P V, REETHA D, ANCHALA C.	–	
		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).	
25	CP(IBC)/03/KOB/2023	IA(IBC)/200/KOB/2023 IN IA(IBC)/136/KOB/2023	HEARING	NCLT RULE 11,15,32	DINESH KUMAR V/S JASIN JOSE (RP) OF CP(IBC)/03/KOB/2023 & DHANALAXMI BANK LTD.	AHMED & AHMED.	VINOD P V, REETHA D, ANCHALA C.	JASIN JOSE (RP).	
		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).	

26	CP(IBC)/04/KOB/2023	IA(IBC)/219/KOB/2023	HEARING	NCLT RULE 11	ABY P RAJ V/S DHANALAKSHMI BANK LTD.	V K PEER MOHAMED KHAN.	VINOD P V, REETHA D, ANCHALA C.	JASIN JOSE (RP).	
		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).	
27	CP(IBC)/05/KOB/2023	IA(IBC)/220/KOB/2023	HEARING	NCLT RULE 11, 15	ANIL P RAJ V/S DHANLAXMI BANK LTD.	V K PEER MOHAMED KHAN.	VINOD P V, REETHA D, ANCHALA C.	—	
		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).	
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  27.06.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH



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SUPPLEMENTARY CAUSE LIST :									
28	CP/11/KOB/2021		HEARING	241-242 C/ACT	PADMAKUMAR MAMPILLY RAJAN & ANOTHER V/S ATHULYA INFO MEDIA PVT LTD & 4 OTHERS.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR.	MALIEKAL THOBIAS POWELL.		
29	CP/21/KOB/2021	CP/21/KOB/2021	HEARING	131 C/ACT	ATHULYA INFO MEDIA PVT LTD V/S ROC.	MALIEKAL THOBIAS POWELL.	ROC.		
		IVNP/2/KOB/2021	HEARING	NCLT RULE 11	PADMAKUMAR MAMPILLY RAJAN V/S ATHULYA INFO MEDIA PVT LTD & ANOTHER.	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR.	MALIEKAL THOBIAS POWELL, ROC.		
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