



**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: 29.03.2023**  
**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.**
- 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      | CP(IB)/30/KOB/2021    | IA(IBC)/439/KOB/2022 IN<br>IA(IBC)/399/KOB/2022 | PRONOUNCEMENT OF ORDERS | 60(5) IBC R/W NCLT RULE 11 & 32     | JOSE M M & ANOTHER V/S KIZHAKKEKARA KURIAKOSE JOSE (RP) OF ITMA HOTELS INDIA PVT LTD.                                 | BIZ & LEGIS ADVOCATES.                   | -                                                                                                       | KIZHAKKEKARA KURIAKOSE JOSE (RP)  |         |
|        |                       | IA(IBC)/399/KOB/2022                            | PRONOUNCEMENT OF ORDERS | 30(6),60(5)(C) IBC R/W NCLT RULE 11 | KIZHAKKEKARA KURIAKOSE JOSE (RP) V/S ITMA HOTELS INDIA PVT LTD.                                                       | SANKAR P PANICKER.                       | -                                                                                                       | KIZHAKKEKARA KURIAKOSE JOSE (RP). |         |
| 2      | CP(C/ACT)/05/KOB/2023 |                                                 | NEW PETITION            | 241,242 R/W 213 OF C/ACT            | SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.                                  | O D SIVADAS, VINAYA V NAIR, SAMEERA K S. | -                                                                                                       |                                   |         |
| 3      | TIBA/258/KOB/2019     | IA(IBC)/127/KOB/2023                            | NEW APPLICATION         | 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.                             | -                                                                                                       | RAVINDRA CHATURVEDI (LIQUIDATOR). |         |
| 4      | CP(IB)/25/KOB/2021    | IA(IBC)/126/KOB/2023                            | NEW APPLICATION         | REG 13 IBBI (LIQUIDATION)           | PRATHAP PILLAI (LIQUIDATOR) IN THE MATTER OF TENNY JOSE LTD.                                                          | PRATHAP PILLAI                           | -                                                                                                       | PRATHAP PILLAI (LIQUIDATOR)       |         |
| 5      | CP(IB)/33/KOB/2021    | IA(IBC)/128/KOB/2023                            | NEW APPLICATION         | 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.                         | -                                                                                                       | JOSSY STEEPHEN KATTURR (RP).      |         |
| 6      | CP(IBC)/47/KOB/2022   |                                                 | HEARING                 | 9 IBC R/W RULE 6 IBAAA              | HIPPOCAMPUS INFOTECH PVT LTD V/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.                                | P JANARDANA RAO.                         | GOPIKRISHNAN NAMBIAR, JOHN MATHAI, KURYAN THOMAS, PAULOSE C ABRAHAM, RAMOLA NAYANPALLY, PRANOY HARILAL. |                                   |         |
| 7      | CP(IBC)/45/KOB/2022   |                                                 | HEARING                 | 9 (6) IBC                           | ZHEJIANG INDUSTRIAL GROUP CO LTD V/S AL BADR SEAFOODS PVT LTD.                                                        | RAMESH CHERIAN JOHN.                     | SANKAR P PANICKER.                                                                                      |                                   |         |

|    |                 |                                               |                 |                                  |                                                                                    |                                                                      |                                                                                                                                                                         |                          |            |
|----|-----------------|-----------------------------------------------|-----------------|----------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------|
| 8  | IBA/17/KOB/2020 | IA(IBC)/66/KOB/2023 IN<br>IA(IBC)/77/KOB/2021 | HEARING         | 19(2) IBC                        | JASIN JOSE (LIQUIDATOR) OF MOONRIVER RESORTS PVT LTD V/S ALEX VACHA & ANOTHER.     | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V. | P J LAW OFFICES.                                                                                                                                                        | JASIN JOSE (LIQUIDATOR). |            |
| 9  | TIBA/7/KOB/2019 | IA(IBC)/124/KOB/2023                          | NEW APPLICATION | REG 31(A)(10) IBBT (LIQUIDATION) | JASIN JOSE (LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS PVT LTD.                  | JASIN JOSE.                                                          | —                                                                                                                                                                       | JASIN JOSE (LIQUIDATOR). |            |
|    |                 | IA(IBC)/125/KOB/2023                          | NEW APPLICATION | NCLT RULE 42 R/W 55              | 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.                                                                                   | JASIN JOSE (LIQUIDATOR). |            |
|    |                 | IA(IBC)/64/KOB/2023                           | HEARING         | 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.                                                                                   | JASIN JOSE (LIQUIDATOR). | PART HEARD |
| 10 | CP/69/KOB/2019  | IA/32/KOB/2019                                | HEARING         | NCLT RULE 11                     | YAMUNA ROLLER FLOUR MILLS PVT LTD V/S T R VENUGOPAL & 3 OTHERS.                    | ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.               | VIJAY V PAUL, GOKUL KRISHNAN R.                                                                                                                                         |                          |            |
|    |                 | IA(IBC)/54/KOB/2023                           | NEW APPLICATION | NCLT RULE 11,32 & 23A            | T R VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS PVT LTD & 14 OTHERS.        | VIJAY V PAUL, GOKUL KRISHNAN R.                                      | PRANOY HARILAL, CHETHAN KRISHNA R, PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                          |            |
|    |                 | COMP.APPLN/9/KOB/2022                         | HEARING         | NCLT RULE 32                     | T R VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS & 14 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                                      | PRANOY HARILAL, CHETHAN KRISHNA R, PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                          |            |
|    |                 | COMP APPLN (C/ACT)/24/KOB/2022                | HEARING         | NCLT RULE 11                     | T R VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS PVT LTD & 14 OTHERS.        | VIJAY V PAUL, GOKUL KRISHNAN R.                                      | MENON & PAI.                                                                                                                                                            |                          |            |
|    |                 | CP/69/KOB/2019                                | HEARING         | 213,241 & 242 C/ACT              | T R VENUGOPAL & 3 OTHERS V/S YAMUNA ROLLER FLOUR MILLS & 14 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                                      | PRANOY HARILAL, CHETHAN KRISHNA R, PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                          |            |
| 11 | CP/71/KOB/2019  | IA/33/KOB/2019                                | HEARING         | NCLT RULE 11                     | ELITE FOODS PVT LTD V/S T R VENUGOPAL & 3 OTHERS.                                  | ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.               | VIJAY V PAUL, GOKUL KRISHNAN R.                                                                                                                                         |                          |            |
|    |                 | IA(C/ACT)/49/KOB/2023                         | NEW APPLICATION | NCLT RULE 11 & 32                | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                      | VIJAY V PAUL, GOKUL KRISHNAN R.                                      | PRANOY HARILAL, CHETHAN KRISHNA R, PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                          |            |
|    |                 | IA(C/ACT)/50/KOB/2023                         | NEW APPLICATION | NCLT RULE 11 & 32                | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                      | VIJAY V PAUL.                                                        | PRANOY HARILAL, CHETHAN KRISHNA R, PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                          |            |

|    |                   |                                             |                 |                               |                                                                              |                                                        |                                                                                                                                                                           |                           |  |
|----|-------------------|---------------------------------------------|-----------------|-------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--|
|    | CP/71/KOB/2019    | IA(C/ACT)/55/KOB/2023                       | NEW APPLICATION | NCLT RULE 11,32 & 23A         | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
|    |                   | IA(C/ACT)/193/KOB/2022                      | HEARING         | NCLT RULE 11                  | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                | VIJAY V PAUL.                                          | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
|    |                   | COMP APPLN/7/KOB/2022                       | HEARING         | NCLT RULE 32                  | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
|    |                   | COMP APPLN (C/ACT)/23/KOB/2022              | HEARING         | NCLT RULE 11                  | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                        | MENON & PAI.                                                                                                                                                              |                           |  |
|    |                   | CP/71/KOB/2019                              | HEARING         | 213,241 & 242 C/ACT           | T R VENUGOPAL & 3 OTHERS V/S ELITE FOODS PVT LTD & 16 OTHERS.                | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN , PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. |                           |  |
| 12 | CP/72/KOB/2019    | IA/34/KOB/2019                              | HEARING         | NCLT RULE 11                  | ELITE TASTY TOASTS PVT LTD V/S T R VENUGOPAL & ANOTHER.                      | ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL. | VIJAY V PAUL, GOKUL KRISHNAN R.                                                                                                                                           |                           |  |
|    |                   | IA(C/ACT)/53/KOB/2023                       | NEW APPLICATION | NCLT RULE 11,32 & 23A         | T R VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT LTD & 14 OTHERS.          | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
|    |                   | COMP APPLN/8/KOB/2022                       | HEARING         | NCLT RULE 32                  | T R VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT LTD & 14 OTHERS.          | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
|    |                   | CP/72/KOB/2019                              | HEARING         | 213,241 & 242 C/ACT           | T R VENUGOPAL & ANOTHER V/S ELITE TASTY TOASTS PVT LTD & 14 OTHERS.          | VIJAY V PAUL, GOKUL KRISHNAN R.                        | PRANOY HARILAL, CHETHAN KRISHNA R , PAULOSE C ABRHAHAM, JAI MOHAN, KURIAN THOMAS, JOSON MANAVALAN, PHILIP MATHEW, ANIL D NAIR, SREEJIITH R NAIR, GOKUL RAJ L, ARYA ANIL.  |                           |  |
| 13 | CP(IB)/5/KOB/2021 | 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. | SHIVSHANKAR R PANICKER, SRISHTI THUKRAL.               | INDIA LAW.                                                                                                                                                                | K PARAMESWARAN NAIR (RP). |  |
|    |                   | IA(IBC)/131/KOB/2023<br>MA(IBC)/02/KOB/2023 | NEW APPLICATION | NCLT RULE 55                  | MARYKUTTY GEORGE & 2 OTHERS V/S SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD. | LIJU V STEPHEN, INDU SUSAN JACOB.                      | INDIA LAW.                                                                                                                                                                | K PARAMESWARAN NAIR (RP). |  |
|    |                   | MA(IBC)/02/KOB/2023                         | HEARING         | 60(5) IBC                     | MARYKUTTY GEORGE & 2 OTHERS V/S SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD. | LIJU V STEPHEN, INDU SUSAN JACOB.                      | INDIA LAW.                                                                                                                                                                | K PARAMESWARAN NAIR (RP). |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          |                          |         |                                   |                                                                                              |                                             |            |                                 |                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------|---------|-----------------------------------|----------------------------------------------------------------------------------------------|---------------------------------------------|------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          | IA(IBC)/101/KOB/<br>2023 | HEARING | 60(5) (C) IBC R/W<br>NCLT RULE 11 | JESSY MOHAN & 2 ANOTHER V/S SAMSON<br>AND SONS BUILDERS AND DEVELOPERS<br>PVT LTD & ANOTHER. | SHIVSHANKAR R PANICKER,<br>SRISHTI THUKRAL. | INDIA LAW. | K<br>PARAMESWARAN<br>NAIR (RP). |                                                                                                                                                                  |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | COMPANY<br>APPEAL(C/ACT)<br>/03/KOB/2023 |                          | HEARING | 252 C/ACT                         | SHARE HOLDERS OF MEDISTREAMS<br>DIAGNOSTICS PVT LTD V/S REGISTRAR OF<br>COMPANIES, KERALA.   | V S BALASUBRAMANIAM.                        | —          |                                 |                                                                                                                                                                  |
| <b>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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.</b> |                                          |                          |         |                                   |                                                                                              |                                             |            |                                 | <b>By Order</b><br><br>28.03.2023<br>ASSISTANT REGISTRAR<br>NCLT, KOCHI BENCH |