



NATIONAL COMPANY LAW TRIBUNAL

राष्ट्रीय कंपनी विधि अधिकरण

KOCHI BENCH COURT - 1

CAUSE LIST



Date: 30.03.2023

Time: 10.30 AM

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

SHRI SATYA RANJAN PRASAD, HON'BLE MEMBER (TECHNICAL)

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(IBC)/08/KO B/2023		NEW PETITION	7 IBC	ASSET RECONSTRUCTION COMPANY (INDIA) LTD V/S COCHIN FROZEN FOOD EXPORTS PVT LTD.	B S SURESH KUMAR, JOHN VADASSERY.	-		
2	CP(IB)/01/KOB /2021	IA(IBC)/130/KOB/ 2023	NEW APPLICATION	60(5) IBC R/W NCLT RULE 11	VAYALIL ASSOCIATES V/S DILEEP K P (RP) OF NUCLEUS PREMIUM PROPERTIES PVT LTD.	HARIKUMAR G NAIR, AKHIL SURESH.	-	DILEEP K P (RP)	
3	CP(IBC)/49/KO B/2022	IA(IBC)/129/KOB/ 2023	NEW APPLICATION	NCLT RULE 42 R/W 55	KELLER GROUND ENGINEERING INDIA PVT LTD V/S DRAGONSTONE REALTY PVT LTD.	PHILIP & JINAN ASSOCIATES.	SUNIL N, AISWARYA T.		
4	CP(IBC)/47/KO B/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, KURRYAN THOMAS, PAULOSE C ABRAHAM, RAMOLA NAYANPALLY, PRANOY HARILAL.		HOB PART HEARD
5	CP(IBC)/06/KO B/2023	IA(IBC)/81/KOB/2 023	HEARING	NCLT RULE 11 & 32	JATAYUPARA TOURISM PVT LTD V/S DHANLAXMI BANK LTD & ANOTHER.	SANKAR P PANICKER.	KARUNAKARAN & ASSOCIATES.		
		IA(IBC)/82/KOB/2 023	HEARING	NCLT RULE 11 & 32	P J MATHEWS V/S DHANLAXMI BANK LTD & ANOTHER.	ARTIS LAW HOUSE.	KARUNAKARAN & ASSOCIATES.		
		CP(IBC)/06/KOB/2 023	HEARING	7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER.		

6	CP(IBC)/01/KO B/2023		HEARING	9 IBC	V CON INTEGRATED SOLUTIONS PVT LTD V/S ARTZSOURCE TECHNOLOGY SERVICES PVT LTD.	BHARTIS LEGAL.	ARTZSOURCE TECHNOLOGY SERVICES PVT LTD	–	
7	CP(IB)/34/KOB /2021	IA(IBC)/34/KOB/2 023	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	COMPANY APPEAL/15/KO B/2021	IA(C/ACT)/04/KOB /2023	HEARING	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S JOHAN VARUTHUNNY & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/15/KOB/2 021	HEARING	59(1) C/ACT	JOHAN VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		PART HEARD
9	COMPANY APPEAL/16/KO B/2021	IA(C/ACT)/05/KOB /2023	HEARING	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S AJAL VARUTHUNNY & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/16/KOB/2 021	HEARING	59(1) C/ACT	AJAL VARUTHUNNY V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		PART HEARD
10	COMPANY APPEAL/17/KO B/2021	IA(C/ACT)/06/KOB /2023	HEARING	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S MINI JACOB & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J, ROC.		
		COMPANY APPEAL/17/KOB/2 021	HEARING	59(1) C/ACT	MINI JACOB V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		PART HEARD
11	COMPANY APPEAL/18/KO B/2021	IA(C/ACT)/07/KOB /2023	HEARING	NCLT RULE 11 & 32	PULIKOT CREDIT & INVESTMENTS PVT LTD & 3 OTHERS V/S PULIKOTTIL VARUTHUNNY ITTIKKURU & ANOTHER.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.		
		COMPANY APPEAL/18/KOB/2 021	HEARING	59(1) C/ACT	PULIKOTTIL VARUTHUNNY ITTIKKURU V/S PULIKOT CREDIT & INVESTMENTS PVT LTD & 4 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, KARTHIKA K J.	BLAZE K JOSE, GAUTHAM KRISHNAN, URMILA ZACHARIA, JUDY JOSE, ROC.		PART HEARD

12	COMPANY APPEAL(C/ACT) /20/KOB/2022		HEARING	58,59 C/ACT	OUR LADY OF DOLOURS BASILICA V/S CSB BANK LTD.	SRIKANT MOHAN.	VINCENT P D.		PART HEARD
13	COMPANY APPEAL(C/ACT) /02/KOB/2023		HEARING	252(3) C/ACT R/W NCLT RULE 87A	SUJITH SHENOY V/S THE REGISTRAR OF COMPANIES, KERALA.	NIKHIL GEORGE PINTO (CS).	ROC.		
14	TIBA/10/KOB/2 019 & TIBA/31/KOB/2 019	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.	P D VINCENT (RP)	
15	TIBA/34/KOB/2 019	IA(IBC)/426/KOB/ 2022	HEARING	66(1),60(5) IBC R/W NCLT RULE 11	RENAHAN VAMAKESAN (LIQUIDATOR) AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE & ANOTHER.	A KEVIN THOMAS,NIDHI SAM JOHN.	—	RENAHAN VAMAKESAN (LIQUIDATOR).	
		IA(IBC)/427/KOB/ 2022	HEARING	60(5) R/W SECTION 14 IBC AND R/W NCLT RULE 11	RENAHAN VAMAKESAN (LIQUIDATOR) AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE & ANOTHER.	A KEVIN THOMAS,NIDHI SAM JOHN.	—	RENAHAN VAMAKESAN (LIQUIDATOR).	
16	IBA/38/KOB/20 19	IA(IBC)/132/KOB/ 2023	NEW APPLICATION	REG 44 IBBI (LIQUIDATION)	VINOD BALACHANDRAN (LIQUIDATOR) IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD.	K B ARUNKUMAR, POOJA K S.	—	VINOD BALACHANDRAN (LIQUIDATOR)	
		IA(IBC)/84/KOB/2 023	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)	
17	CP(IB)/5/KOB/2 021	COMPANY APPEAL(IBC)/02/ KOB/2023	HEARING	SEC 42 IBC R/W NCLT RULE 11	HARIKUMAR N & ANOTHER V/S K PARAMESWARAN NAIR (RP) OF SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD.	BK & CO	INDIA LAW	K PARAMESWARA N NAIR (RP)	

18	CP(IB)/15/KOB/2022	IA(IBC)/03/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S RAJESH K S.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
19	CP(IB)/16/KOB/2022	IA(IBC)/04/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S SATHEESH BABU V K.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
20	CP(IB)/17/KOB/2022	IA(IBC)/05/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S SALEESH K SATHEESH.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
21	CP(IB)/18/KOB/2022	IA(IBC)/06/KOB/2023	HEARING	114 IBC R/W REG 20,22 IBBI	DILEEP K P (RP) IN THE MATTER OF STATE BANK OF INDIA V/S BINDYA SALEESH.	DILEEP K P.	SIVASHANKAR R PANICKER, SRISHTI THUKRAL.	DILEEP K P (RP)	
22	TCP/50/KOB/2019		HEARING	241-242 C/ACT	ESSA MOHAMED RAFIQUE V/S CHAMPION CARE HOMES PVT LTD & 6 OTHERS.	MOHAMMED ANSARY,SOHAIL MOHAMMED ANSARY,LAKSHMI SREEDHAR,KEERTHANA S RAGH.	AD SHAJAN, SINDHU SANTHALINGAM.		
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  29.03.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	