

NATIONAL COMPANY LAW TRIBUNAL									
KOCHI BENCH, COURT NO:1									
SUB : List of defect cases taken back and not returned.									
Following files are pending with the Registry for curing defect(s) as notified. Learned Counsel/ Professionals, who filed the document are requested to rectify the defect within 10 (ten) days from the date of publication of this notice, failing which necessary orders will be passed as per Rule 28 of the NCLT Rules, 2016.									
04.05.2022									
Sl. No	DAIRY No & DATE	CASE TYPE & NUMBER	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	NATURE OF DEFECTS	DEFECT NOTIFIED DATE	TAKEN BACK BY PARTY	REMARKS
1	2484/2021 00715/2021 26.11.2021	FRESH IA IN IBA/41/KOB/2020	JASIN JOSE	V K Peer Mohamed Khan	Orma Marble Palace Pvt Ltd	1. Intervening petitioner name and address is not entered in cause title of the petition.	26.11.2021	06.12.2021	
2	2711/2021 00765/2021 17.12.2021	Fresh IA IN IA(IBC)/18 (KOB)/2021 IN TIBA/14/KOB/2019	SASITHARAN RAMASWAMY (LIQUIDATOR)		HDFC BANK LTD & OTHERS	1. 1st Prayer is not maintainable. 2. SRO Maradu is not made as a respondent.	22.12.2021	22.12.2021	
3	1552/21 22.07.2021 00462/21	213, 241	CHERIYAN K SKARIAH	JOHNSON GOMEZ	DAVANI SILKS PVT LTD & ORS	1. No fee Paid for Sec-242. 2. Annexures are not marked as true copy. 3. Some of the pages in annexures are not clear. (Pg. No 98,102,108,203-210, 121-124, 128,137,138,168,185,186,189) 4.Pg No from 137 is not clear. 5. No Vernacular Language of page 102-104, 105 -108 not readable. 6. Email id of petitioner, respondent & counsel are not mentioned in hard copy. 7. Copy of share holding certificate. 8. MOA and AA to be produced for verification. 9.Original POA to be produced for verification. 10. General affidavit verifying petition not verified by counsel. 11.all pages not signed 12. English translation of pages to be attached. 13. Pages between 40 & 41 to be removed 14. Upload clear copies of pages.	30.07.2021	29.10.2021	
4	2078/2021 00389/2021 01/10/2021	42 OF IBC	DAIMLER FINANCIAL SERVICES INDIA PVT. LTD	KING STUBB & KASIVA KING	DILEEP K.P	1. Paragraph 26 is incomplete 2.Status of the petitioner is to be changed as applicant, remove the term Financial Creditor. 3. Authorization to file petition is not filed with affidavit. 4.Fee not paid through Bharatkosh. 5.Annexure not certified as true copy.	13.10.2021	29.10.2021	
5	1963/21 17/09/2021 00569/2021	Exemption Application KOB/2019 241,242	AKHIL KESAV	PRABHU VIJAYAKUMAR PONNAN ALEX ARAVIND JS	B VIJAYAKUMAR(OCEANO GATE AYURVEDIC RESORTS PVT LTD	1. An Exparte Respondant cannot seek exemption from judicial proceedings under rule 14 nclt rules. He has to file IA for setting aside the exparte order.	30.09.2021	13.10.2021	

6	1724/21 17.08.2021 00506/21	A 252(3)	CONNECT WARE	VINOD P.V	ROC, KERALA	1. Bank statement for the last 3 years are not filed. 2. Authorization to file Appeal with affidavit is not filed. 3. Representatives Name is not mentioned in cause title for the company.	08.08.2021	10.09.2021	
7	1674/21 12.08.2021 00284/21	CP(IB)/06/KOB/2021	DHANALAXMI BANK LTD	VINOD PV	PATEL CARS PVT LTD	1. For withdrawal petition ,IA required to be filed	13.08.2021	06.09.2021	
8	1488/21 13.07.2021 00033/19	IBA/46/KOB/2019 7	TATA GLOBAL BEVARAGES LTD	JOSEPH & KURIAN	KERALA AYURVEDA LTD	1. IA to be filed to accept document as per rule 40 of nclt rules.	13.07.2021	31.08.2021	
9	1377/21 00423/21 05.07.2021	Fresh CA IN CP/09/KOB/2021	ALAM INDIA PVT LTD & ANR		PALATHINGAL THOMAS MANUEL	1.Application is not in form No.1 of NCLT Rules. 2. Verifying Affidavit is not stamped and notirised. 3. Annexures are not marked as true copy. 4. Case type to be changed as company application.	05.07.2021	09.07.2021	
10	1138/21 000742020/2 20.04.2021	Memo IN CA/55/kob/2020	MURALEEDHARA KURUP	BIJOY P PULIPRA	SARDE TRAFFIC INFRA PVT LTD & ANOTHER	1. Documents should be filed as an IA.	28.04.2021	28.04.2021	


 04/05/2022.
 DEPUTY REGISTRAR
 NCLT, KOCHI BENCH