



NATIONAL COMPANY LAW TRIBUNAL
राष्ट्रीय कंपनी विधि अधिकरण
KOCHI BENCH COURT - 1
CAUSE LIST

DMS Cause List "For Updating DMS/e-Portal Only" *Not for Hearings Purpose*								DAY : TUESDAY	
								DATE: 12.09.2023	
Sl. No	CP.No.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	NEXT DATE OF HEARING
1	CP(IBC)/58/KOB/2022 (STAYED BY HIGH COURT)	MAIN CASE	ADMISSION PENDING	95(1) IBC R/W 7(2) AAA	UNION BANK OF INDIA CHALAI BAZAR BRANCH V/S SAHADULLA MOHAMMED ILLIAS.	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, SIVA SURESH.	—		14.09.2023
2	CP(IBC)/20/KOB/2023	MAIN CASE	ADMISSION PENDING	SEC 7 IBC R/W RULE 4 IB AAA	M M S STEEL AND POWER PRIVATE LTD V/S KASARGOD POWER CORPORATION LTD.	MOHAN PULICKKAL, MANJU RAJAN, NARAYANAN P POTTY, AMRUTHA VIDYADHARAN A.			20.09.2023
3	TIBA/1/KOB/2019	MAIN CASE	LIQUIDATED ON 19.02.2020	9 RULE 6	V CON INTEGRATED SOLUTION PVT LTD V/S ACHARYA TECHNO SOLUTIONS PVT LTD	K GOUTHAM KUMAR	SIMOD SIVAN		NIL
4	TIBA/3/KOB/2019	MAIN CASE	RESOLUTION PLAN APPROVED ON 29.01.2021	7 RULE 4	RBL BANK V/S HINDUSTAN NEWS PRINT	VINOD P.V	RAHUL BALAJI		NIL
5	TIBA/7/KOB/2019	MAIN CASE	LIQUIDATED ON 15.10.2020	7 IBC	THE FEDERAL BANK LTD V/S SARGAM BUILDERS PVT LTD	S. SATHYANARAY ANAN	B.DHANARAJ		NIL
6	TIBA/8/KOB/2019	MAIN CASE	LIQUIDATED ON 15.10.2020	7 RULE 4	KSIDC V/S LAKE VIEW AYURVEDIC RESORTS AND RESEARCH CENTRE	RAHUL UNNIKRISHNAN	C NISHA		NIL
7	TIBA/9/KOB/2019	MAIN CASE	ADMITTED ON 20.09.2019.	7 RULE 4	ASSETS CONSTRUCTION CO V/S PALM LAGOON BACKWATERS RESORTS PVT LTD	DVA ASSOCIATES	RAMASUBHRAMANIAM		NIL
8	TIBA/11/KOB/2019	MAIN CASE	ADMITTED ON 18.09.2019.	9 RULE 6	Dr. NP KAMALESH V/S PVS MEMORIAL HOSPITAL PVT LTD	ASHISH MOHAN			NIL
9	TIBA/19/KOB/2019	MAIN CASE	LIQUIDATED ON 04.06.2021	7 RULE 4	SOUTH INDIAN BANK V/S M/S ATLAS GOLD TOWNSHIP (INDIA) PVT LTD	ML GANESH			NIL
10	IBA/23/KOB/2019	MAIN CASE	LIQUIDATED ON 25.11.2021	7 RULE 4	RITA VENUGOPAL AND ANOTHER V/S DEWA PROJECTS PVT LTD	M/S NAINAN & MATHEW			NIL
11	IBA/21/KOB/2019	MAIN CASE	LIQUIDATED ON 30.06.2021	7 RULE 4	SOUTH INDIAN BANK V/S CHURAKULAM TEA ESTATES PVT LTD	SUNIL SHANKAR A			NIL
12	IBA/28/KOB/2019	MAIN CASE	RESOLUTION PLAN APPROVED ON 22.02.2021	9 RULE 6	M/S OCS GROUP (INDIA) PVT LTD V/S PVS MEMORIAL HOSPITAL PVT LTD				NIL
13	TIBA/24/KOB/2019	MAIN CASE	LIQUIDATED ON 15.01.2018		ORIEON KURIES & LOANS PVT LTD	SANKAR P PANICKER	NIL	SANKAR P PANICKER (LIQUIDATOR)	NIL

14	TIBA/25/KOB/2019	MAIN CASE	RESOLUTION PLAN APPROVED ON 05.05.2022		ROXCEL TRADING COMPANY GMBH V/S NUI PULP & PAPER INDUSTRIES PVT LTD			SATYADEVI ALAMURI, RESOLUTION PROFESSIONAL	NIL
15	TIBA/10/KOB/2019	MAIN CASE	ADMITTED ON 18.09.2019.	7 RULE 4	JACOB CHERIAN V/S KERALA HOUSING FINANCE LTD.			P.D.VINCENT (RP)	NIL
16	TIBA/31/KOB/2019	MAIN CASE	ADMITTED ON 18.09.2019.	7 RULE 4	VIJAYAKUMAR J & 10 OTHERS V/S KERALA HOUSING FINANCE LTD.			P.D.VINCENT (RP)	NIL
17	TIBA/34/KOB/2019	MAIN CASE	LIQUIDATED ON 28.10.2022	60 R/W R11	WITTUR ELEVATOR COMPONENTS INDIA PVT LTD -V/S- AXIOMATA ELEVATORS PVT LTD	SURANA & SURANA		SATHIQ BUHARI	NIL
18	IBA/35/KOB/19	MAIN CASE	LIQUIDATED ON 11.01.2021	9(6)	AMARJEETH SINGH V/S M/s.GOODWIN PACKET PVT.LTD.	ANTONY ROBERT DIAS	NIL		NIL
19	IBA/38/KOB/19	MAIN CASE	LIQUIDATED ON 02.12.2021	9(6)	M/S SANGHVI MOVERS LTD V/S M/S ALBANA ENGINEERING (INDIA) PVT LTD	K.B ARUN KUMAR	NIL		NIL
20	IBA/44/KOB/2019	MAIN CASE	RESOLUTION PLAN APPROVED ON 29.09.2020.	10	KAULA AGRO FOODS PVT LTD	N. R KRISHNANUNNI			NIL
21	IBA/45/KOB/2019	MAIN CASE	LIQUIDATED ON 28.08.2020	10	ASHRAFF ABDULLAH KUNJU SHAHIDE BEEVI ASHRAF -V/S- ADHILS BUILDERS AND DEVELOPERS PVT LTD	JOSEPH KODIANTHARA	NIL		NIL
22	IBA/46/KOB/2019	MAIN CASE	ADMITTED ON 18.11.2021.	7(4)	TATA GLOBAL BEVERAGES LTD V/S KERALA AYURVEDA LTD	JOSEPH KODIANTHARA	SANTHOSH MATHEW		NIL
23	IBA/49/KOB/2019	MAIN CASE		7(4)	VT JOHN V/S BRISTO FOODS PVT LTD	ASHISH MOHAN	NIL		NIL
24	IBA/51/KOB/19	MAIN CASE	LIQUIDATED ON 02.06.2022	7(4)	DHANALAKSHMI BANK LTD V/S TRIVANDRUM INTERNATIONAL HEALTH SERVICES LTD	VINOD P.V.	v.SETHUNATH & MANORANJAN		NIL
25	IBA/52/KOB/19	MAIN CASE	LIQUIDATED ON 18.11.2021.	9(6)	M/s.PRAYAG POLYTECH PVT.LTD V/S M/s.PROPYL PACKAGING LTD	M/s.MENON & PAI	MADHU N NAMBOOTHIRIPAD		NIL
26	CP(IB)/54/KOB/19	MAIN CASE	LIQUIDATED ON 05.02.2021.	7	KSIDC LTD V/S AUTO FRICTION CO INDIA PVT LTD	MENON & PAI	NIL		NIL
27	IBA/01(KOB)/2020	MAIN CASE	ADMITTED ON 15.10.2020.	7(4)	UNION BANK OF INDIA V/S M/s.GREEN GATEWAY LEISURE LTD	M/s.ASP KURUP ,SADCHITH P.KURUP & C.PANIL RAJ	NIL		NIL
28	IBA/04(KOB)/2020	MAIN CASE	LIQUIDATED ON 21.12.2021.	7(4)	CORPORATION BANK V/S M/s.MATHSTRAMAN MANUFACTURERS & TRADERS PVT.LTD	V.A.AJAIKUMAR	PV GEORGE SREEKALAS		NIL
29	IBA/08(KOB)/2020	MAIN CASE	RESOLUTION PLAN APPROVED ON 18.12.2020.	9	TEAM FOODS V/S DELSEA EXPORTS PVT.LTD	FAISAL P.P.	NIL		NIL
30	IBA/11/KOB/2020	MAIN CASE	LIQUIDATED ON 21.06.2023.	7(4)	THE FEDERAL BANK LTD V/S MIR REALTORS LIMITED	MOHAN JACOB GEROG	NIL		NIL
31	IBA/13/KOB/2020	MAIN CASE	LIQUIDATED ON 09.02.2022.	7(4)	SRI RAMANI RESORTS & HOTELS PVT LTD V/S SREE BHADRA PARKS & RESORTS LTD	JAYANTHI K. SHAH	NIL		NIL
32	IBA/17/KOB/2020	MAIN CASE	LIQUIDATED ON 16.06.2021.	7	URVASHI DILIP KAMATH AND ANOTHER V/S MOONRIVER RESORTS PVT LTD	VIS LEGIS LAW PRACTICE	NIL		NIL
33	IBA/24/KOB/2020	MAIN CASE	RESOLUTION PLAN APPROVED ON 31.12.2021.	9(6)	ABHEESNAIR ENGINEERING PVT LTD V/S NAMBUDIRISONS AGRO FOODS INDIA PVT LTD	THOMAS P KURUVILLA	NIL		NIL
34	IBA/25/KOB/2020	MAIN CASE	LIQUIDATED ON 30.09.2022.	7(4)	THE FEDERAL BANK LTD V/S PLATINO CLASSIC MOTORS (INDIA) PVT LTD	LEO GEORGE ASSOCIATES	NIL		NIL

35	IBA/22/KOB/2020	MAIN CASE	ADMISSION PENDING.	9(6)	AMBANI VITRIFIED PVT LTD V/S NASSCO TRADING INDIA PVT LTD	CIMIL.C. KOTTALIL & ASHVIN .R. PATEL	NIL		NIL
36	IBA/23/KOB/2020	MAIN CASE	LIQUIDATED ON 25.11.2021.	9(6)	AIRSON CERAMIC INDUSTRIES V/S NASSCO TRADING INDIA PVT LTD	CIMIL.C. KOTTALIL & ASHVIN .R. PATEL	NIL		NIL
37	IBA/30/KOB/2020	MAIN CASE		9	SHAJI MATHEW	HARI KUMAR G NAIR & AKHIL SURESH	SEGURO FOUNDATIONS & STRUCTURES PVT LTD & ANOTHER	SHIVSANKAR R.PANICKER (R2)	SINE DIE
38	IBA/37/KOB/2020	MAIN CASE	LIQUIDATED ON 04.11.2022.	7	BMW INDIA FINANCIAL SERVICES PVT LTD V/S KOYENCO AUTOS PVT LTD	DIWAKAR MAHESHWARI, THOMAS KURUVILLA	NIL		NIL
39	IBA/39/KOB/2020	MAIN CASE	RESOLUTION PLAN APPROVED ON 04.04.2022.	10	TIERRA FOOD INDIA PVT LTD V/S KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD	N.R KRISHNAN UNNI	NIL		NIL
40	IBA/41/KOB/2020	MAIN CASE	RESOLUTION PLAN APPROVED ON 23.12.2022.	7(4)	DHANLAXMI BANK LTD V/S ORMA MARBLE PALACE PVT LTD	UMARANI MN	NIL		NIL
41	CP(1B)/01/KOB/2021	MAIN CASE	LIQUIDATED ON 17.03.2023 (STAYED).	7 IBC	ANOOP JOHN V/S NUCLEUS PREMIUM PROPERTIES PVT LTD				NIL
42	CP(1B)/5/KOB/2021	MAIN CASE	LIQUIDATED ON 26.04.2023.	RULE 6 & 9 OF IBC Rules	VIJAYAKUMARAN J V/S SAMSON & SONS BUILDERS & DEVELOPERS(P) LTD	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, SUDAKSHINA MENA PRASAD			NIL
43	CP(1B)/8/KOB/2021	MAIN CASE	RESOLUTION PLAN APPROVED ON 31.03.2023.	7	THE FEDERAL BANK LTD V/S FOODCO DELICACIES INDIA PVT LTD	K N SIVASANKARAN, A SUNIL SHANKAR			NIL
44	CP(1B)/13/KOB/2021	MAIN CASE	ADMITTED ON 17.03.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
45	CP(1B)/15/KOB/2021	MAIN CASE	ADMITTED ON 17.03.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
46	CP(1B)/16/KOB/2021	MAIN CASE	ADMITTED ON 17.03.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
47	CP(1B)/17/KOB/2021	MAIN CASE	ADMITTED ON 17.03.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
48	CP(1B)/18/KOB/2021	MAIN CASE	ADMITTED ON 21.02.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S KORAH JOHN	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
49	CP(1B)/19/KOB/2021	MAIN CASE	ADMITTED ON 17.03.2022.	95 r/w RULE 7(2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD V/S K G PAUL	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K			NIL
50	CP(1B)/20/KOB/2021	MAIN CASE	LIQUIDATED ON 17.02.2023.	9	ITC LTD V/S PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S PERIYAR AGRO FOOD INDUSTRIES PVT LTD	ANIL D NAIR, TELMA RAJU, SREEJITH R NAIR,SANGEETH JOSEPH JACOB, CHRISTINA ANNA PAUL			NIL

51	CP(IB)/25/KOB/2021	MAIN CASE	LIQUIDATED ON 16.12.2022.	9 R/W RULE 6	KOREA TRADE INSURANCE CORPORATION V/S TENNY JOSE LTD	RAMALINGAM V A, SUSHILA RAM, DALIPARTHY HARINI	ANIL D NAIR, ARAVIND SREEKUMAR, SREEJITH R NAIR, TELMA RAJU, SANGEETH JOSEPH JACOB, CHRISTINA ANNA PAUL		NIL
52	CP(IB)/29/KOB/2021	MAIN CASE	LIQUIDATED ON 08.02.2023.	7 RULE 4	IDBI BANK LTD V/S TIP TOP FURNITURE PVT LTD	A G SATHYANARAYANA			NIL
53	CP(IB)/30/KOB/2021	MAIN CASE	RESOLUTION PLAN APPROVED ON 29.03.2023.	7	STATE BANK OF INDIA V/S ITMA HOTELS INDIA PVT LTD	VINOD PV, REETHA D			NIL
54	CP(IB)/33/KOB/2021	MAIN CASE	ADMITTED ON 21.02.2022.	7 R/W RULE 4	PHOENIX ARC PVT LTD V/S KERALA CHAMBER OF COMMERCE & INDUSTRIES	M V KINI & CO			NIL
55	CP(IB)/34/KOB/2021	MAIN CASE	ADMITTED ON 31.03.2022.	7	DHANLAXMI BANK LTD V/S S D PHARMACY PVT LTD	VINOD P V, REETHA D			NIL
56	CP(IB)/35/KOB/2021	MAIN CASE	ADMITTED ON 08.04.2022.	95(1) R/W 7(2)	THE KERALA STATE CO-OPERATIVE BANK LTD V/S BABU GEORGE	GILBERT GEORGE CORREYA, P S NISHIL, HARIKUMAR G NAIR, AKHIL SURESH			NIL
57	CP(IB)/36/KOB/2021	MAIN CASE	ADMITTED ON 08.04.2022.	95(1) R/W 7(2)	THE KERALA STATE CO-OPERATIVE BANK LTD V/S K SIVADAS	GILBERT GEORGE CORREYA, P S NISHIL, HARIKUMAR G NAIR, AKHIL SURESH			NIL
58	CP(IBC)/37/KOB/2021	MAIN CASE	ADMITTED ON 24.02.2022.	95(1) R/W 7(2)	STATE BANK OF INDIA V/S JOSE M M	VINOD P V, REETHA D			NIL
59	CP(IBC)/38/KOB/2021	MAIN CASE	ADMITTED ON 24.02.2022.	95(1) R/W 7(2)	STATE BANK OF INDIA V/S MERIN JOSE	VINOD P V, REETHA D			NIL
60	CP(IB)/44/KOB/2021	MAIN CASE	ADMITTED ON 29.02.2022.	7 R/W RULE 4	MALAYALAM VEHICLES INDIA PVT LTD V/S MALAYALAM MOTORS PVT LTD	ANIL D NAIR, TELMA RAJU, SANGEETH JOSEPH, CHRISTINA ANNA PAUL, ARAVIND SREEKUMAR	NIL		NIL
61	CP(IB)/45/KOB/2021	MAIN CASE	LIQUIDATED ON 06.07.2023.	9(6)	SULPA INTERNATIONAL V/S SAVUTE TEXTILES PVT LTD	VINOD P V, REETHA D	NIL		NIL
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. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:- 1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order 12.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	