



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 Hearing Purpose*								DAY : TUESDAY DATE: 13.09.2023	
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(IB)/4/KOB/2022	MAIN CASE	ADMITTED ON 24.06.2022.	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S RAHEENA	VINOD P V, REETHA D	NIL	PADMAKUMAR K C (RP)	NIL
2	CP(IB)/5/KOB/2022	MAIN CASE	ADMITTED ON 24.06.2022.	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S NAZAR S	VINOD P V, REETHA D	NIL	PADMAKUMAR K C (RP)	NIL
3	CP(IB)/6/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023.	7 R/W RULE 4	KOSAMATTAM FINANCE LTD V/S MANGOMEADOWS AGRICULTURAL PLEASURE LAND (P) LTD	P SATHISAN	NIL		NIL
4	CP(IBC)/15/KOB/2022	MAIN CASE	ADMITTED ON 22.06.2022	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr.RAJESH K S	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES	DILEEP K P (RP)	NIL
5	CP(IBC)/16/KOB/2022	MAIN CASE	ADMITTED ON 22.06.2022	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr.SATHEESH BABU V K	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES	DILEEP K P (RP)	NIL
6	CP(IBC)/17/KOB/2022	MAIN CASE	ADMITTED ON 22.06.2022	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mr.SALEESH K SATHEESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES	DILEEP K P (RP)	NIL
7	CP(IBC)/18/KOB/2022	MAIN CASE	ADMITTED ON 22.06.2022	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mrs.BINDYA SALEESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES	DILEEP K P (RP)	NIL
8	CP(IBC)/19/KOB/2022	MAIN CASE	ADMITTED ON 22.06.2022	95(1) R/W RULE 7(2)	STATE BANK OF INDIA V/S Mrs.SINDHU RAJESH	VINOD P V, REETHA D	SHIVSHANKAR R PANICKER, BIJU MATHEW, CHITRANSH VIJAYVERGIA, SHIVAM MALHOTRA, ROSYLINE GONSALVES	DILEEP K P (RP)	NIL
9	CP(IBC)/20/KOB/2022	MAIN CASE	LIQUIDATED ON 31.05.2023	7	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S SOLAR OFFSET PRINTERS PVT LTD	MERIN THALIATH, SANDEEP KUMAR S, MIDHUNA K C	NIL		NIL
10	CP(IBC)/23/KOB/2022	MAIN CASE	ADMITTED ON 22.12.2022.	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. ASALATHA NAIR	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	NIL
11	CP(IBC)/24/KOB/2022	MAIN CASE	ADMITTED ON 22.12.2022.	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S DR. BHARATH CHANDRAN	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	NIL
12	CP(IBC)/25/KOB/2022	MAIN CASE	ADMITTED ON 08.02.2023.	95(1) R/W RULE 7(2)	DHANALAXMI BANK LTD V/S P A AHAMMED	VINOD P V, REETHA D	NIL	RAJMOHAN R (RP)	NIL
13	CP(IBC)/26/KOB/2022	MAIN CASE	LIQUIDATED ON 15.12.2022.	10 RULE 7(1)	M/S RUBBER WOOD INDIA PVT LTD	A. KEVIN THOMAS, NIDHI SAM JOHN	NIL		NIL
14	CP(IBC)/29/KOB/2022	MAIN CASE	ADMISSION PENDING	7 IBC	KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD V/S VYSALI PHARMACEUTICALS LTD	SANDEEP KUMAR S, MIDHUNA KC	SYNIGOROS PARTNERS		NIL
15	CP(IBC)/34/KOB/2022	MAIN CASE	LIQUIDATED ON 30.06.2023.	SEC 7(4) IBC	TATA CAPITAL FINANCIAL SERVICES PVT LTD V/S SIMTEL TRADING CORPORATION PVT LTD	JOSEPH & KURIYAN ADVOCATES	-		NIL
16	CP(IBC)/46/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023.	7 IBC	UNION BANK OF INDIA V/S M/S GREEN GATEWAY LEISURE LTD	A S P KURUP, SADCHITH P KURUP, C P ANIL RAJ, ANCY RUBENS.	KSR & CO.		NIL
17	CP(IBC)/48/KOB/2022	MAIN CASE	ADMITTED ON 23.03.2023.	7 IBC R/W RULE 4 IBAAA	CANARA BANK, ARM BRANCH V/S M/S SAIL-SCL KERALA LTD.	UMARANI M N, SALIHA BEEVI P A, ANJU P V.	ARUN CHANDY (GOVERNMENT PLEADER).		NIL

18	CP(IBC)/54/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023.	SECTION 7 IBC	N SAMUEL & 2 OTHERS V/S ASTEN REAL	BIZ & LEGIS ADVOCATES	-		NIL
19	CP(IBC)/55/KOB/2022	MAIN CASE	ADMISSION PENDING	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.	-		14.09.2023
20	CP(IBC)/56/KOB/2022	MAIN CASE	ADMITTED ON 04.05.2023.	7 IBC	N V/S SREE SANKARA COMMUNITY FOR	VINOD P V, REETHA D, ANCHALA C.	C I ABRAHAM, GEORGE KARITHANAM VARGHESE, BINDU ABRAHAM.		NIL
21	CP(IBC)/57/KOB/2022	MAIN CASE	LIQUIDATED ON 05.07.2023.	7 IBC	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA V/S THESAURUS PROJECT PVT LTD.	A G SATHYANARAYANA.	-		NIL
22	CP(IBC)/02/KOB/2023	MAIN CASE	ADMISSION PENDING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL SEBASTAIN.	VINOD P V, REETHA D, ANCHALA C.	-	JASIN JOSE (RP)	14.09.2023
23	CP(IBC)/03/KOB/2023	MAIN CASE	ADMISSION PENDING	95(1) IBC	DHANLAXMI BANK LTD V/S DINESH KUMAR.	VINOD P V, REETHA D, ANCHALA C.	-	JASIN JOSE (RP)	RESERVED
24	CP(IBC)/04/KOB/2023	MAIN CASE	ADMISSION PENDING	95(1) IBC	DHANLAXMI BANK LTD V/S ABY P RAJ.	VINOD P V, REETHA D, ANCHALA C.	-	JASIN JOSE (RP)	14.09.2023
25	CP(IBC)/05/KOB/2023	MAIN CASE	ADMISSION PENDING	95(1) IBC	DHANLAXMI BANK LTD V/S ANIL P RAJ.	VINOD P V, REETHA D, ANCHALA C.	-	JASIN JOSE (RP)	14.09.2023
26	CP(IBC)/08/KOB/2023	MAIN CASE	ADMISSION PENDING	7 IBC	ASSET RECONSTRUCTION COMPANY (INDIA) LTD V/S COCHIN FROZEN FOOD EXPORTS PVT LTD.	B S SURESH KUMAR, JOHN VADASSERY.	-		RESERVED
27	CP(IBC)/10/KOB/2023	MAIN CASE	ADMITTED ON 10.08.2023.	SEC 123(1) IBC R/W RULE 7 IB AAA	STATE BANK OF INDIA V/S JOSE M M.	INDIA LAW LLP.	-		NIL
28	CP(IBC)/11/KOB/2023	MAIN CASE	ADMITTED ON 10.08.2023.	SEC 123(1) IBC R/W RULE 7 IB AAA	STATE BANK OF INDIA V/S MERIN JOSE.	INDIA LAW LLP.	-		NIL
29	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
30	IBA/22/KOB/2020	MAIN CASE	DISSOLUTION APPROVED	SEC 9(6) IBC	AMBANI VITRIFIED PVT. LTD V/S NASSCO TRADING INDIA PVT LTD				NIL
31	IBA/23/KOB/2020	MAIN CASE	DISSOLUTION APPROVED	SEC 9(6) IBC	AIRSON CERAMIC INDUSTRIES V/S NASSCO TRADING INDIA PVT LTD				NIL
32	TIBA/14/KOB/2019	MAIN CASE	DISSOLUTION APPROVED	9 RULE 6	M/S CAPEDGE CONSULTING PVT LTD V/S M/S INDIA TECHS LTD	ABRAHAM GEORGE JACOB	POULOSE C ABRAHAM		NIL
33	IBA/258/CHENNAI BENCH/2019	MAIN CASE	LIQUIDATION APPROVED		BOON INVESTMENT AND TRADING COMPANY PRIVATE LIMITED V/S EXCEL GLASSES LTD.		-	RAVINDRA CHATURVEDI (LIQUIDATOR)	NIL
34	IBA/133/2019	MAIN CASE	LIQUIDATION APPROVED		MINSAT TECH (INDIA) PVT LTD -/VS- ARCHANA MOTORS PVT LTD			ASHOK VELAMUR SESHADRI	NIL
35	IBA/240/CB/IB/2019	MAIN CASE	LIQUIDATION APPROVED		UNION BANK OF INDIA V/S RAIHAN HEALTHCARE PVT LTD			CA MAHALINGAM SURESH KUMAR	NIL
36	TCP/59/KOB/2019	MAIN CASE	LIQUIDATION APPROVED		FEDERAL BANK LTD -V/S- SEABIRD SEAPLANE PVT LTD			KIZHAKKEKARA KURIAKOSE JOSE, LIQUIDATOR	NIL
37	IBA/660/2017	MAIN CASE	LIQUIDATION APPROVED		AUTOCOP(INDIA) PVT LTD -V/S- NIFE FIRE SYSTEMS PVT LTD			S RAJAGOPAL, LIQUIDATOR	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  13.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	