



NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

Dated 18th April 2024

NOTICE

Attention of all concerned parties is invited to Rule 28(2) of the NCLT Rules, 2016 which provides that on scrutiny, if an application is found to be defective, after notice to the party, the same shall be returned for compliance. If the defects are not removed within 7 days, the Registrar may pass appropriate orders.

On scrutiny of various applications/petitions/interlocutory applications received by the registry of this bench under the Companies Act 2013 and the Insolvency and Bankruptcy Code, 2016 certain matters are found to be defective as per objections conveyed by the scrutiny section of the bench which were to be removed/rectified within 7 days by the parties concerned. **Annexure- 'A' Showing details of 42 Petitions, Applications and additional documents pending with the Registry of this Bench for removal of objection is attached with this notice.**

In view of the above, all concerned are to take notice to remove the defects in respective matters shown in Annexure 'A' within a period of 7 (Seven) days from the date of this notice as a last chance failing which all these cases will be dealt with for passing suitable order under Rule 28(4) of the NCLT Rules, 2016.


Deputy Registrar
NCLT KOCHI BENCH

- 1) NCLT Website
- 2) Notice Board/Cause List, NCLT Kochi Bench



NATIONAL COMPANY LAW TRIBUNAL							
KOCHI BENCH, COURT NO:1							
SUB : List of defect cases for rectification.							
Following files are pending with the Registry for curing defect(s) as notified and intimated to the learned counsel/ Professionals/RP/Liquidators. They are requested to rectify the defects within 7 (seven) 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.							
18.04.2024							
Sl. No	E-Filing No & DATE	DOCUMENT TYPE & CASE NUMBER	NAME OF PETITIONER	NAME OF RESPONDENT	PETITIONER'S ADVOCATE/ PROFESSIONAL	DEFECT NOTIFIED DATE	REMARKS
1	150/2024 3214117007412023/3 & 47 17.01.2024	Vakkalath In IA(IBC)/401/KOB/2023 IN IBA/11/KOB/2020	Sujith Chembil Kunnath	Annie Abraham (Liquidator)	Pranava Charan MG	18.01.2024	
2	151/2024 321411700568/2023/4&5 17.01.2024	Vakkalath In IA(IBC)/404/KOB/2023 In IBA/11/KOB/2020	Girish P chandramenon & Another	An			

12	245/2024 321411700153/2022/6 29.01.2024	Memo In Company Appeal/8/KOB/2022	Laila Babu & Another	Camel Rubber Pvt Ltd	Karthika KJ	30.01.2024	
13	143/2024 321411700903/2023/1 17.01.2024	Affidavit of service In CP(IB)/53/KOB/2023	YES Bank Ltd	Niraamaya Retreats Kumarakom Pvt. Ltd	Shameem Ahamed	18.01.2024	
14	99/2024 15.01.2024	Reply In IA(IBC)/518/KOB/2023 In TIBA/08/KOB/2019	Mani Mountain View Hospitality	Aravindakshan Nair R(Liquidator) & Others	Sub Registrar Punalur	17.01.2024	
15	25/2024 321411700434/2023/4 4.01.2024	Memo In IA(IBC)/514/KOB/2023 In CP(IB)/28/KOB/2023	Greenlace Builders Developers Pvt Ltd	Piramal Transteeship Service Pvt Ltd	Renju KR	05.01.2024	
16	54/2024 321411700155/2023/2 10.01.2024	Reply In IA(C/ACT)/49/KOB/2023 In CP/71/KOB/2019	T.R Venugopal & 3 Others	Elite Foods Ltd & 16 Others	Anil D Nair	11.01.2024	
17	21/2024 321411700907/2023/3 3.01.2023	Affidavit of Service In IA(IBC)/501/KOB/2023 In IBA/41/KOB/2020	KV Tolin & Anr	Reliance Home Finance Ltd	Vijay V Paul	05.01.2024	
18	50						

26	354/2024 321411700149/2024 12.02.2024	IA In CP(IB)/29/KOB/2021	CA Mahalingam Suresh Kumar(Liquidator of Tip Top Furnitures Pvt Ltd)		A.G Sathyanarayan	16.02.2024	
27	421/2024 321411700655/2023/5 20.02.2024	Reply In MA(IBC)/06/KOB/2023 In IBA/4/KOB/2020	IDBI Bank	K Easwara Pillai	VA Ajaikumar	22.02.2024	
28	1651/2022 321411700464/2022 04.07.2022	Company Petition	PPG Asian Paints Pvt Ltd	Pinnacle Motors Works Pvt. Ltd	Sharon Patole	05.02.2024	
29	1539/2022 321411700263/2022 21.06.2022	Company Petition	PPG Asian Paints Pvt Ltd	Pinnacle Vehicles and Services Pvt Ltd	Sharon Patole	07.02.2024	
30	407/2024 321411700037/2020/27 16.02.2024	Progress report on Forencis Audit In CP/2/KOB/2020	TP Anilkumar	Indus Motors Company Pvt Ltd	Maharaj NR Suresh and CO LLP	20.02.2024	
31	297/2024 321411700962/2023/1 6.02.2024	Counter In IA(C/ACT)/2/KOB/2024 In CP/127/KOB/2019	Ajith Nagappan Nair	Amruthamgamaya Nature Care & Leisure Pvt Ltd	Eshwars Advocates	08.02.2024	
32	306/2024 321411700182/2020/19 7.02.2024	Reply R2-3 In IA(C/ACT)/17/KOB/					

40	636/2024 321411700232/2024 18.03.2024	IA in CP(C/ACT)/40/KOB/2021	MM Abdul Basheer	Inkel Limted & Another	Harikumar G Nair	21.03.2024	
41	391/2024 321411700173/2024 14.02.2024	IA In CP(C/ACT)/33/KOB/2021	Rajeev C Vijayan & Another	Seguro Foundation & Structures Pvt Ltd & Others	Harikumar G Nair	16.02.2024	
42	346/2024 321411700371/2021/15 9.02.2024	Compilation Document In CP(C/ACT)/33/KOB/2021	Rajeev C Vijayan & Another	Seguro Foundation & Structures Pvt Ltd & Others	Harikumar G Nair	13.02.2024	

8/4
16/4/24

[Signature]
18/4/24
DEPUTY REGISTRAR
NCLT, KOCHI BENCH

