



NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)

SHRI ANIL KUMAR B, HON'BLE MEMBER (TECHNICAL)

Date: 21st December, 2021

Time: 04.00 PM

Through Video Conferencing. Link: <https://ncltkochi.webex.com/meet/registrar-kochi>

Cisco Webex Video Conference ID : 2550 526 0553

The Counsel/Professionals may join the VC through the Link: <https://ncltkochi.webex.com/meet/registrar-kochi> at 04.00 PM. Please keep your Audio & Video muted till your item is called.

Video conferencing through Laptop/Desktop only. Please write Item Number along with your Name otherwise entry will not be given in VC

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	CA(CAA)/18/KOB/2019	CP(CAA)/3/KOB/2021	TO BE SPOKEN TO	230-232	GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY) V/S IN THE MATTER OF AMALGAMATION OF GEOJIT INVESTMENT SERVICES LIMITED (TRANSFEROR CO.) & GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY)	MENON & PAI	NIL		
2	CA(CAA)/17/KOB/2019	CP(CAA)/4/KOB/2021	TO BE SPOKEN TO	230-232	GEOJIT INVESTMENT SERVICES LIMITED (TRANSFEROR COMPANY) V/S IN THE MATTER OF AMALGAMATION OF GEOJIT INVESTMENT SERVICES LIMITED (TRANSFEROR CO.) & GEOJIT FINANCIAL SERVICES LTD (TRANSFEREE COMPANY)	MENON & PAI	NIL		
3	TIBA/1/KOB/2019	IA(IBC)/128/KOB/2021	TO BE SPOKEN TO	54(2) & 60(5)	SHAWN JEFF CHRISTOPHER, LIQUIDATOR OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	NIL	SHAWN JEFF CHRISTOPHER (LIQUIDATOR)	
		IA(IBC)/51/KOB/2021	PRONOUNCEMENT OF ORDERS	35(1)(n)	SHAWN JEFF CHRISTOPHER, LIQUIDATOR OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD V/S REJI SIVANKUTTY & 4 OTHERS	SHAWN JEFF CHRISTOPHER	SIMOD SIVAN (R1-R3,R5)		
4	IBA/258/CB/2019	MA(IBC)/31/KOB/2021 IN IBA/258/CB/2019	PRONOUNCEMENT OF ORDERS	42	SIBI A V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR	RAVINDRA CHATURVEDI (LIQUIDATOR)	
		MA(IBC)/32/KOB/2021 IN IBA/258/CB/2019	PRONOUNCEMENT OF ORDERS	42	CHARLEY LOPEZ V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/34/KOB/2021 IN IBA/258/CB/2019	PRONOUNCEMENT OF ORDERS	42	O J JOSEPH V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/22/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	P X XAVIER V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/23/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	SANIL P D V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/26/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	JOSE K J V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/27/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	NALANKUNJU V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
		MA(IBC)/28/KOB/2021	PRONOUNCEMENT OF ORDERS	42 R/W RULE 11	NOBI K S V/S RAVINDRA CHATURVEDI, LIQUIDATOR (EXCEL GLASSES LTD)	P V MOHANAN, LATHA K, JESSY MANUEL	AKHIL SURESH, HARIKUMAR G NAIR		
5	TIBA/34/KOB/2019	REPORT NO. 28/KOB/2020	PRONOUNCEMENT OF ORDERS	60 R/W R11	SATHIQ BUHARI, RESOLUTION PROFESSIONAL IN THE MATTER OF WITTUR ELEVATOR COMPONENTS INDIA PVT LTD -V/S- AXIOMATA ELEVATORS PVT LTD	SATHIQ BUHARI	NIL	SATHIQ BUHARI (RP)	
		MA/15/KOB/2020	PRONOUNCEMENT OF ORDERS	27 & 70 R/W 11	WITTUR ELEVATOR COMPONENTS INDIA PVT LTD V/S SATHIQ BUHARI, RESOLUTION PROFESSIONAL	M/S.SURANA & SURANA	SATHIQ BUHARI		
		MA/143/KOB/2020	PRONOUNCEMENT OF ORDERS	33(2)	WITTUR ELEVATOR COMPONENTS INDIA PVT LTD REPRESENTED BY SATHIQ BUHARI, RP	SATHIQ BUHARI	NIL		
		MA/144/KOB/2020	PRONOUNCEMENT OF ORDERS	60 (5)	WITTUR ELEVATOR COMPONENTS INDIA PVT LTD REPRESENTED BY SATHIQ BUHARI, RP V/S AXIOMATA ELEVATORS PVT LTD	SATHIQ BUHARI	VINOD PV (for Anish Lourence, Suspended Director)		
6	IBA/45/KOB/2019	IA(IBC)/145/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 32	DILEEP K P (LIQUIDATOR IN THE MATTER OF ADHILS BUILDERS & DEVELOPERS PVT LTD V/S DAIMLER FINANCIAL SERVICES INDIA PVT LTD	N R KRISHNAN UNNI	KING STUBB & KASIVA	DILEEP K P (LIQUIDATOR)	

7	IBA/51/KOB/2019	IA(IBC)/166/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 11 & 15 R/W RULE 34(3)	SABINE HOSPITAL & RESERCH CENTRE PVT LTD V/S TRIVANDRUM INTERNATIONAL HEALTH SERVICE LTD & 5 OTHERS	C DILIP, PRADEEP R, ANUSHKA VIJAYAKUMAR	SUDEEP M S (R2), VINOD P V (R4) , FAISAL P P (R6)	RAJU PALANILKUNNATHIL KESAVAN (RP)	
		IA(IBC)/177/KOB/2021	PRONOUNCEMENT OF ORDERS	60(5) R/W RULE 11	Dr C BHARATH CHANDRAN V/S RAJU P K & COC (IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED)	S SUDEEP	FAISAL P P (R1)		
		IA(IBC)/180/KOB/2021	PRONOUNCEMENT OF ORDERS	33(1)(a)	RAJU PALANILKUNNATHIL KESAVAN V/S IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED	FAISAL P P	NIL		
		INVP(IBC)/9/KOB/2021	PRONOUNCEMENT OF ORDERS	60(5) R/W RULE 11	SABINE HOSPITAL & RESERCH CENTRE PVT LTD V/S TRIVANDRUM INTERNATIONAL HEALTH SERVICE LTD & 5 OTHERS	C DILIP, PRADEEP R, ANUSHKA VIJAYAKUMAR	SUDEEP M S (R2), VINOD P V (R4) , FAISAL P P (R6)		
8	IBA/04/KOB/2020	IA(IBC)/139/KOB/2021	PRONOUNCEMENT OF ORDERS	33(2)	K EASWARA PILLAI (RP) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS & TRADERS PVT LTD	C MURALIKRISHNAN, ABRAHAM GEORGE JACOB, AKSHAY R	NIL	K EASWARA PILLAI (RP)	
9	CP(IBC)/20/KOB/2021		PRONOUNCEMENT OF ORDERS	9	ITC LTD V/S PERIYAR AGRO FOOD INDUSTRIES PVT LTD	ANIL D NAIR, TELMA RAJU, SREEJITH R NAIR, SANGEETH JOSEPH JACOB, CHRISTINA ANNA PAUL	P M ZIRAJ, DHANY C M		
10	CP(IBC)/25/KOB/2021		PRONOUNCEMENT OF ORDERS	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		
11	CP(IBC)/29/KOB/2021		PRONOUNCEMENT OF ORDERS	7 RULE 4	IDBI BANK LTD V/S TIP TOP FURNITURE PVT LTD	A G SATHYANARAYANA	BABU KARUKAPADATH, MOHAMMED HASHIM P, MUHAMMED MUSTHAQ T M		
12	TCP/22/KOB/2019	IA/150/KOB/2020	PRONOUNCEMENT OF ORDERS	Section 167, 168, 169	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND 20 OTHERS	C.S.AJITH PRAKASH	MANUEL VIVERA FOR Justice K NARAYANA KURUP (NCLT appointed Chairman), ROHAN BATRA (R1), MARIAN GM THARAKAN (R7,R10,R11), ANIL D NAIR (R2,R3,R4,R6), SANTHOSH MATHEW (R5), DEEPTHI P, ANVER K M (R8,R9, R12,R14,R15,R17,R18), JUSTUS. S (R19), ROC (R20)		
13	TCP/26/KOB/2019 (CP/716/19)	TCP/26/KOB/2019 (CP/716/19)	PRONOUNCEMENT OF ORDERS	241-242	PETER K JOSEPH V/S GOODNESS MEDIA PVT LTD & 5 OTHERS	ASWIN GOPAKUMAR	KSR & CO.(R1 to R6)		
		IA/217/KOB/2020	PRONOUNCEMENT OF ORDERS	Rule 11	PETER K JOSEPH V/S GOODNESS MEDIA PVT LTD & 5 OTHERS	ASWIN GOPAKUMAR	KSR & CO.(R1 to R6)		
		CA(CA)/79/KOB/2021	PRONOUNCEMENT OF ORDERS	Rule 11	GOODNESS MEDIA PVT LTD V/S PETER K JOSEPH & 5 OTHERS	KSR & CO	ASWIN GOPAKUMAR (R1)		
		COMP.APPLN/98/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 11	PETER K JOSEPH V/S GOODNESS MEDIA PVT LTD & 5 OTHERS	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR	KSR & CO (R1 to R6)		
		COMP.APPLN/100/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 11	PETER K JOSEPH V/S GOODNESS MEDIA PVT LTD & 5 OTHERS	ASWIN GOPAKUMAR, ANWIN GOPAKUMAR, NIRANJAN SUDHIR	KSR & CO (R1 to R6)		
14	CP/127/KOB/2019	IA/92/KOB/2020	PRONOUNCEMENT OF ORDERS	RULE 32	AMRUTHAMGAMAYA NATURE CARE & LEISURE PVT. & 2 OTHERS V/S AJITH NAGAPPAN NAIR RADHAMONY & 3 OTHERS	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN	BIJOY P.PULIPRA (R1 & R2), GOKUL R.I (R3), ZIBI JOSE(R4)		
15	CA/44/KOB/2019		PRONOUNCEMENT OF ORDERS	59(1)	HENRY JAMES V/S BHAGYODAYAM COMPANY & 20 OTHERS	A.C.VENUGOPAL, V K PRATHAPCHANDRAN	MANUEL VIVERA (R1), ASHOK B SHENOY ,P S GIREESH,RIYAL DEVASSY, ABHILASH O U (R2 & R3), N.J. MATHEWS, C.G. PREETHA , ARJUN R NAIK (R4, R6-R9, R11, R13-R18)		
16	CP/18/KOB/2020	CP/18/KOB/2020	PRONOUNCEMENT OF ORDERS	241	MUHAMMED ABDUL JABBAR ARACKAL & 2 OTHERS V/S DELTA FINSTER LTD & 4 OTHERS	ARUN AJAY SHANKAR, JIKKU SEBAN GEORGE, DEEPTHI SUSAN GEORGE	CYRIAC TOM, SHAMEEM AHAMED (R2), SHIVASANKAR R PANICKER & BENNY P THOMAS (R1, R3 & R5)		
		IA(C/ACT)/9/KOB/2021	FOR ORDERS	RULE 32	MUHAMMED ABDUL JABBAR ARACKAL & 2 OTHERS V/S DELTA FINSTER LTD & 4 OTHERS	JIKKU SEBAN GEORGE, DEEPTHI SUSAN GEORGE	CYRIAC TOM, SHAMEEM AHAMED (R2), SHIVASANKAR R PANICKER & BENNY P THOMAS (R1, R3 & R5)		
17	CP/21/KOB/2020	CA/36/KOB/2021	PRONOUNCEMENT OF ORDERS	Rule 32	P.J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS	BIJOY P PULIPRA	SABEELA CB (R1), V. AJAKUMAR, SIDHARTH A MENON, THEJAN RAJAN (R2 to R7, R9 & R10), SAJI VARGHESE, MARIAM MATHAI (R8 & R16), VINOD V LUKA (R11, R18 to R20 & R22), ARUN CHANDI (GP) (R12 & R13), PONNAN ALEX GR, PRABHU VIJAYAKUMAR, ARAVIND JS (R14 & R15), MOHAN PULICKKAL & NARAYANAN P POTTY (R17,R21,R23)		
18	CP/43/KOB/2020	IA(C/ACT)/16/KOB/2021	PRONOUNCEMENT OF ORDERS	RULE 53	AMJAD ABDUL GAFOOR V/S SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA	S M AMEERUL MILLATH, ABID MILLATH (R1 & R2), MANSOOR V S, ABID MILLATH (R3), LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAFA MIRAGE (R4)		
19	CP/4/KOB/2021		PRONOUNCEMENT OF ORDERS	119(4)	Dr. BABU OOMMEN THOMAS V/S MALABAR PRODUCE & RUBBER COMPANY LTD & 4 OTHERS	AMEERUL MILLATH & ABID MILLATH	HARIKUMAR G NAIR, AKHIL SURESH, JESLIN DOLLY MATHEWS, SUDAKSHINA MENA PRASAD (R1-R4), ROC (R5)		
20	CP/05/KOB/2021	CP/05/KOB/2021	PRONOUNCEMENT OF ORDERS	59, 241-242	ISDC PROJECTS (INDIA) PVT LTD V/S NIRMAL INFOPARK (INDIA) LTD & 12 OTHERS	MATHEWS K UTHUPPACHAN, TERRY V JAMES, SHARAN SHAHIER	SANTHOSH MATHEW, VIJAY V PAUL & GOKUL ASOK (R1 - R12), ROC (R13)		
		CA/63/KOB/2021	PRONOUNCEMENT OF ORDERS	130	ISDC PROJECTS (INDIA) PVT LTD V/S NIRMAL INFOPARK (INDIA) LTD & 12 OTHERS	MATHEWS K UTHUPPACHAN, TERRY V JAMES, SHARAN SHAHIER	SANTHOSH MATHEW, VIJAY V PAUL & GOKUL ASOK (R1 - R12), ROC (R13)		
21	CP/28/KOB/2021		PRONOUNCEMENT OF ORDERS	97	SMARTCITY(INDIA) FZ LLC V/S SMARTCITY (KOCHI) INFRASTRUCTURE PVT LTD	BINOY CHACKO	JINU JOHN JACOB		
22	CA/13/KOB/2021		PRONOUNCEMENT OF ORDERS	252	MUSTAFA USMAN & 4 OTHERS V/S ZODIAC OILS AND CHEMICALS PVT LTD, ROC & 6 OTHERS	DINESH R SHENOY, EBIN MATHEW	ROC (R2)		
NB: THERE MAY BE AN ADDITIONAL CAUSELIST FOR PRONOUNCEMENT OF ORDERS WHICH WILL BE PUBLISHED ON 21st DECEMBER 2021								ASSISTANT REGISTRAR NCLT, KOCHI BENCH	