



NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

Dated 08th August 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 43 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.

08.08.2024

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	831/2024 3214117002562024/1 15.04.2024	Affidavit of service In IA(IBC)/118/KOB/2024 In CP(IB)/01/KOB/2021	Dr. Johnson K Issac & 5 Others	Nucleus Premium Properties Pvt Ltd & Others	PM Joshi	15.04.2024	
2	794/2024 3214117000992024/3 05.04.2024	Rejoinder In IA(IBC)/51/KOB/2024 In IA(IBC)/492/KOB/2023 CP(IBC)/54/KOB/2022	Piramal Capital and Housing Finance Ltd	Rajendran PR & Another	Saurabh Nikalje	06.04.2024	
3	696/2024 3214117006472023/5 21.03.2024	Vakalath In IA(IBC)/375/KOB/2023 In IBA/11/KOB/2020	Bejo Thomas	Annie Abraham	CS Manu	01.04.2024	
4	789/2024 3214117004702022/4 5.04.2024	Compilation Document In CP(C/ACT)/33/KOB/2022	Shaji Mathew	Inkel Ltd & Anr	Harikumar G Nair	08.04.2024	
5	891/2024 321411700188/2024 17.04.2024	Affidavit with documents In CP/50/KOB/2020	PP Madhusoodanan	Aruvipuram Sree Narayana Dharma Paripalanayogam	AN Rajan Babu	17.04.2024	
6	790/2024 3214117006472021/10 05.04.2024	Compilation documents In CP(C/ACT)40/KOB/2021	MM Abdul Basheer	Inkel Limited & Another	Harikumar G Nair	6.04.2024	
7	1045/2024 3214117000372020/30 2.05.2024	Forensic Audit Report In CP/02/KOB/2020	TP Anil Kumar & 3 Others	Indus Motors Company Pvt Ltd & 7 Others	Maharaj NR Suresh	02.05.2024	
8	1041/2024 02.05.2024	Memo In Exe.Pet/01/KOB/2023 In TCP/44/KOB/2019	Abraham Reji & Another	Meenachil Hotels & Resorts	Sandeep S	02.05.2024	
9	1051/2024 321411700291/2024/1 02.05.2024	Executive Summary In CP/02/KOB/2020	TP Anil Kumar & 3 Others	Indus Motors Company Pvt Ltd	P Binod	08.05.2024	
10	297/2024 321411700962/2023/1 06.02.2024	Counter In IA(C/ACT)/2/KOB/2024 In CP/127/KOB/2019	Ajith Nagappan Nair & Another	Amruthamgamaya Nature Care & Leisure Pvt Ltd and 6 Others	Aanchal Nichani	27.06.2024	



11	1443/2024 3214117001672024/3 25.06.2024	Rejoinder In IA(IBC)/106/KOB/2024 In IBA/11/KOB/2020	Babu Mathew Parayil	MIR Realtors Pvt Ltd and Another	Gaurav Raj Shrawat	25.06.2024	
12	1294/2024 3214117006962023/9 11.06.2024	Vakalath In IA(IBC)/403/KOB/2023 In IBA/11/KOB/2020	Aakriti Barthwal	Annie Abraham	Enoch David Simon Joel	14.06.2024	
13	1361/2024 3214117006322023/6 14.06.2024	Compilation of Judgements In CP(IB)/36/KOB/2023	Piramal Trusteeship Services Pvt Ltd	Kakkanattil Ibrahimkutty Muhammed Rafi Mather	Saurabh Nikalje	19.06.2024	
14	1279/2024 321411700493/2024 11.06.2024	Fresh Caveat	Sahara Granites Pvt Ltd		Sanjay & Parvathi	13.06.2024	
15	1276/2024 321411700492/2024 11.06.2024	Fresh Caveat	Lavagold Rock Pvt Ltd		Sanjay & Parvathi	18.06.2024	
16	1347/2024 3214117004022024/2 13.06.2024	Rejoinder In IA(IBC)/220/KOB/2022 In CP(IB)/54/KOB/2022	Chandy John Samuel	Rajendran PR	Jolly John	13.06.2024	
17	1195/2024 3214117001642023/1 30.05.2024	Reply R4 In IA(IBC)/50/KOB/2023 In IA(IBC)/193/KOB/2022 In CP/71/KOB/2019	TR Venugopal & 3 Others	Elite Foods Pvt Ltd & 16 Others	Philip Mathew	10.06.2024	
18	1241/2024 3214117001552023/4 06.06.2024	Reply R1 In IA(C/ACT)/50/KOB/2023 In IA(C/ACT)/193/KOB/2022 In CP/71/KOB/2019	TR Venugopal & 3 Others	Elite Foods Pvt Ltd & 16 Others	Anil D Nair	11.06.2024	
19	1242/2024 3214117006102023/4 06.06.2024	Rejoinder In IA(IBC)/340/KOB/2023 In IBA/25/KOB/2020	Reuben George Joseph	Ashique Ponnamparambath	Anil D Nair	10.06.2024	
20	1252/2024 3214117000562020/25 10.06.2024	Reply In CP(C/CT)/22/KOB/2020	Sandhya Sukumaran Anand	Signature Media Pvt Ltd	KSR & Co	10.06.2024	
21	1097/2024 321411700375/2024 20.05.2024	IA In MA/7/KOB/2019 In IBA/258/CB/2019	Ravindra Chaturvedi (Liquidator of Excel Glass Limited)		Akhil Suresh	21.05.2024	
22	1179/2024 321411700457/2024 27.05.2024	IA In CP(C/ACT)/33/KOB/2021	Rajeev C Vijayan & Another	Seguro Foundations & Structures Pvt Ltd & Others	Harikumar G Nair	05.06.2024	
23	1687/2024 321411700680/2024 25.07.2024	Review Application In CP/05/KOB/2020	Doheights Alliance Services Pvt Ltd & 4 Others	Kurian Valakuzhy Eapen	CS Manu	26.07.2024	



24	1708/2024 321411700685/2024 26.07.2024	IA In CP(IB)/54/KOB/2022	George George & Another	Rajendran PR	KPS Suresh	29.07.2024	
25	1650/2024 321411700668/2024 22.07.2024	IA In IBA/52/KOB/2024	George Varkey, Liquidator In the Matter of Propyl Packaging Ltd		CA. George Varkey	26.07.2024	
26	1579/2024 321411700623/2024 10.07.2024	Fresh Company Appeal	Parco Resorts Pvt Ltd	Registrar of Companies	Anil D Nair	22.07.2024	
27	1571/2024 321411700625/2024 11.07.2024	Fresh Company Appeal	Salim Muhammed Kabeer	Registrar of Companies	K V Krishnakumar	22.07.2024	
28	1660/2024 321411700584/2024/1 22.07.2024	Affidavit of service In IA(IBC)/277/KOB/2024 In CP(IB)/49/KOB/2023	Jasin Jose	KG Paul	A Kevin Thomas	23.07.2024	
29	1615/2024 321411700410/2024 18.07.2024	Fresh IBC	Nirmal Wires Pvt Ltd	Traco Cable Company Ltd	V B Hari Narayan	16.07.2024	
30	1741/2024 321411700701/2024 31.07.2024	Fresh IA In Cont. Petition(C/ACT)/2KOB/2024 In TP(HC)/64&65/CAA/2018	Cson Paper Mills Pvt Ltd	Gramox Paper and Board Ltd	Abraham Joseph Markos	31.07.2024	
31	1572/2024 321411700392/2024/1 08.07.2024	Objections In IA(IBC)/195/KOB/2024 In CP(IB)/14/KOB/2024	Allen Thomas Joseph	MIR Realtors Pvt Ltd	KSR & Co	12.07.2024	
32	1573/2024 3214117003912024/1 11.07.2024	Objections In IA(IBC)/203/KOB/2024 In CP(IB)/15/KOB/2024	Reuben George Joseph	MIR Realtors Pvt Ltd	KSR & Co	12.07.2024	
33	1662/2024 3214117005852024/1 22.07.2024	Affidavit of Service In IA(IBC)/278/KOB/2024 In CP(IB)/50/KOB/2023	Jasin Jose	John Zacharaih	A Kevin Thomas	23.07.2024	
34	1664/2024 3214117005822024/1 22.07.2024	Affidavit of Service In IA(IBC)/276/KOB/2024 In CP(IB)/45/KOB/2023	Jasin Jose	Annu Mathew	A Kevin Thomas	23.07.2024	
35	1659/2024 3214117005812024/1 22.07.2024	Affidavit of Service In IA(IBC)/272/KOB/2024 In CP(IB)/47/KOB/2023	Jasin Jose	Korah John	A Kevin Thomas	23.07.2024	
36	1586/2024 321411700577/2024 27.06.2024	Fresh IA In CP(IBC)/17/KOB/2023	Ramji Mahadevan	Mukesh MK	AG Sathyanarayana	23.07.2024	
37	1635/2024 321411700890/2023/2 19.07.2024	Rejoinder In IA(IBC)/60/KOB/2024 In CP(IB)/54/KOB/2022	Piramal Capital & Housing Finance Ltd	Rajendran PR	Saurabh Nikalje	23.07.2024	



38	1563/2024 321411700624/2024 10.07.2024	IA(Report) In CP(IBC)/33/KOB/2023	Rajmohan R (RP of M/s Air Travel Enterprises India Ltd)	E V Nayanar	E V Nayanar	22.07.2024	
39	1607/2024 3214117007022023/10 18.07.2024	Reply R4 In IA(IBC)/415/KOB/2023 In IBA/11/KOB/2020	VN Ajit Kumar & 10 Others	Annie Abraham & 3 Others	Sherry Samuel Oommen	18.07.2024	
40	1516/2024 321411700589/2024 08.07.2024	Fresh IA In CP(IB)/57/KOB/2021	KJ Binod(Liquidator of M/s Thesaurus Project Ltd)		A G Sathyanarayana	18.07.2024	
41	926/2024 22.04.2024	Fresh IA(Report) In CP(IB)/57/KOB/2022	KJ. Vinod Liquidator of M/s Thesures Projects Pvt Ltd		AG Sathyanarayana	22.04.2024	
42	925/2024 321411700312/2024 22.04.2024	Fresh IA(Report) In IBA/240/CB/2019	CA Mahalingam Suresh Kumar, Liquidator of M/s Raihan Healthcare Pvt Ltd		AG Sathyanarayana	22.04.2024	
43	775/2024 3214117000372024/3 03.04.2024	Reply R13 In CP(C/ACT)/08/KOB/2023	Sindhu Santhosh & 4 Others	Bhoomika Digital Cable Services Pvt Ltd & 12 Others	Philip Mathew	05.04.2024	



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DEPUTY REGISTRAR
NCLT, KOCHI BENCH