



NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

Dated ¹⁹18th November 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 63 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.

19.11.2024

Sl. No	Dairy No,E-Filing No & DATE	DOCUMENT TYPE &CASE NUMBER	NAME OF PETITIONER	NAME OF RESPONDENT	PETITIONER'S ADVOCATE/ PROFESSIONAL	DEFECT NOTIFIED DATE	REMARKS
1	1720/2024 3214117/00698/2024 29.07.2024	Fresh IA In IA(C/ACT)/121/KOB/2019 In TCP/21/KOB/2019	Domnic Xavier Ralph	Nil	MA Shaji	01.08.2024	
2	1756/2024 3214117005452024/2 01.08.2024	Memo In IA(C/ACT)/132/KOB/2024 In CP(C/ACT)/13/KOB/2022	PJ Babu FCA	Casino Hotels Ltd & Others	Pranoy Harilal	01.08.2024	
3	1605/2024 321411700454/2024/3 18.07.2024	Reply In IA(IBC)/236/KOB/2024 In CP(IBC)/01/KOB/2021	Buildwell	Parvathy J & Others	Kavitha Prakash	01.08.2024	
4	1818/2024 3214117005792024/3 08.08.2024	Affidavit of service CP(C/ACT)/16/KOB/2024	Mini Baby	Ceecon Ready Mix Pvt Ltd & Others	Issac Thomas	08.08.2024	
5	2063/2024 3214117007442024/2 04.09.2024	Amended IA In IA(IBC)/365/KOB/2024 In TIBA/09/KOB/2019	R Velu	Deputy Registrar, NCLT Kochi & Anr	Vijay V Paul	09.08.2024	
6	1841/2024 321411700724/2024 12.08.2024	Fresh Caveat	Ponnam Paramnbath Koya & Another	Ponnam Parambath Jasique & Another	S Eshwar	13.08.2024	
7	1840/2024 321411700723/2024 12.08.2024	Fresh Caveat	Ponnam Paramnbath Koya & Another	Ponnam Parambath Jasique & Another	S Eshwar	13.08.2024	
8	1839/2024 321411700722/2024 12.08.2024	Fresh Caveat	Ponnam Paramnbath Koya & Ors	Ponnam Parambath Jasique & Another	S Eshwar	13.08.2024	
9	787/2024 321411700305/2024 05.04.2024	IA In CP(C/ACT)/30/KOB/2022	Shaji Mathew	Inkel Limited & Ors	Harikumar G Nair	13.08.2024	
10	1843/2024 3214117005742024/1 12.08.2024	Memo In IA(C/ACT)/121/KOB/2024 In TCP/21/KOB/2019	Dominix Xavier Ralph	Bhagyodayam Company & Others	MA Shaji	13.08.2024	



11	1882/2024 3214117006932024/1 19.08.2024	Affidavit of service In IA(IBC)/325/KOB/2024 In CP(IB)/30/KOB/2021	ITMA Hotels India Pvt Ltd	Municipal Secretary, Kochi Municipal Corporation	Sankar P Panicker	19.08.2024	
12	1881/2024 3214117006942024/1 19.08.2024	Affidavit of service In Cp(C/ACT)/326/KOB/2024 In CP(IB)/30/KOB/2021	ITMA Hotels India Pvt Ltd	Village Officer, Poonithura Village Office	Sankar P Panicker	19.08.2024	
13	1883/2024 3214117003682024/1 19.08.2024	Affidavit of service In IA(IBC)/194/KOB/2024 In CP(IB)/38/KOB/2023	KK Jose, RP of Jomer Properties and Investments Pvt Ltd	Renju Jose & Others	Sankar P Panicker	19.08.2024	
14	1889/2024 3214117002922024/4 19.08.2024	Reply R3 In MA(IBC)/01/KOB/2024 In IBA/04/KOB/2020	IDBI Bank	K Easwara Pillai, Liquidator of Mathsthraman Manufacturers and Traders Pvt Ltd & Another	Shiv Shankar S	19.08.2024	
15	1959/2024 3214117007332024/2 27.08.2024	Vakalath In IA(IBC)/273/KOB/2024 In CP(IB)/48/KOB/2023	JM Financial Asset Reconstruction Company Limited	Reena Paul	Avinash Krishnan Ravi	27.08.2024	
16	1960/2024 3214117007332023/2 27.08.2024	Vakalath In IA(IBC)/276/KOB/2024 In CP(IB)/45/KOB/2023	JM Financial Asset Reconstruction Company Limited	Annu Mathew	Avinash Krishnan Ravi	27.08.2024	
17	1961/2024 3214117007332023/2 27.08.2024	Vakalath In IA(IBC)/277/KOB/2024 In CP(IB)/49/KOB/2023	JM Financial Asset Reconstruction Company Limited	KG Paul	Avinash Krishnan Ravi	27.08.2024	
18	1962/2024 3214117007332023/2 27.08.2024	Vakalath In IA(IBC)/278/KOB/2024 In CP(IB)/50/KOB/2023	JM Financial Asset Reconstruction Company Limited	John Zachariah	Avinash Krishnan Ravi	27.08.2024	
19	1963/2024 3214117007332023/2 27.08.2024	Vakalath In IA(IBC)/280/KOB/2024 In CP(IB)/46/KOB/2023	JM Financial Asset Reconstruction Company Limited	Mathew John	Avinash Krishnan Ravi	27.08.2024	
20	2026/2024 3214117006892024/1 22.08.2024	Reply In IA(IBC)/349/KOB/2024 In CP(IB)/28/KOB/2023	Greenlance Builders & Developers Pvt Ltd	Piramal Trusteeship Services Pvt Ltd	Dua Associates	03.09.2024	
21	2074/2024 3214117001912022/25 05.09.2024	IA In CP(IB)/29/KOB/2022	Vysali Pharmaceuticals Ltd	KSIDC Corporation Ltd	Hemali Kurne	06.09.2024	
22	2097/2024 3214117000032019/8 06.09.2024	Memo of Withdrawal In TCP/08/KOB/2019	A.K Nowshad	Channel Foods Pvt Ltd	Kaushik N Sharma	09.09.2024	
23	2085/2024 3214117005612024/6 5.09.2024	Afdidavit of service In IA(IBC)/318/KOB/2024 In CP(IBC)/49/KOB/2022	Canara Bank	SAIL-SCL Kerala Ltd	Siddhanth Makkar	09.09.2024	



24	2079/2024 05.09.2024	Memo of Withdrawal In IA(C/ACT)/161/KOB/2022 In CP(C/ACT)/03/KOB/2022	Bawa Khan Kamal	Perumbavoor General Marketing Federation Pvt Ltd	NR Suresh	09.09.2024	
25	2102/2024 321411005612024/8 09.09.2024	Vakalath R5 In IA(IBC)/318/KOB/2024 In CP(IB)/48/KOB/2022	Anish Agarwal, RP of Sail SCL Kerala Limited(P) LTD	K Shaji & 9 Others	S Krishnamoorthy	10.09.2024	
26	2137/2024 3214117005002024/2 12.09.2024	Documents In IA(C/ACT)/98/KOB/2024 In CP(C/ACT)/20/KOB/2022	K Sambasiva Sarma & Others	The Kanthimathy Plantations Pvt Ltd & Others	Pranav Gopalakrishnan	17.09.2024	
27	2104/2024 09.09.2024	Argument Notes In IA(C/ACT)/59/KOB/2024 In CP(C/ACT)/34/KOB/2021	Harithamrutham Farmers Producers Company Ltd		Harikrishnan R Nair	13.09.2024	
28	2143/2024 3214117007092023/4 13.09.2024	Rejoinder In IA(IBC)/141/KOB/2023 In CP/44/KOB/2020	Smitha Rajesh & Others	Malabar Enviro Vision Pvt Ltd & Others	Dhiren R Dave	13.09.2024	
29	2126/2024 321411700852/2024 10.09.2024	IA (Report) In CP(IB)/02/KOB/2024	Kizhakkekara Kuriakose Jose	NIL	KK Jose	13.09.2024	
30	2162/2024 321411700600/2024/1 20.09.2024	Vakalath In IA(IBC)/287/KOB/2024 IBA/25/KOB/2020	Reuben George Joseph, Liquidator of Platino Classic Motor (India) Pvt Ltd	Chiramel and Company	Paulson C Varghese	20.09.2024	
31	2171/2024 3214117000552020/76 23.09.2024	Vakalath In CP/21/KOB/2020	Rajeev Vidyadharan & Others	PJ Mathews & Others	Roy Chacko	23.09.2024	
32	2174/2024 3214117005062024/3 23.09.2024	Reply In IA(C/ACT)/141/KOB/2024 In CP(C/ACT)/12/KOB/2023	Shabeer Padanna Paramba & Another	Ashrafali Kallikunnel & Others	Sreepriya Kalarikkal	24.09.2024	
33	2206/2024 3214117006862024/2 27.09.2024	IA In IA(IBC)/279/KOB/2024 In CP(IBC)/279/KOB/2024	Philip Mathew & Another	K Parameswaran Nair, RP of Samson & Sons Builders & Developers Pvt Ltd	Liju V Stephen	27.09.2024	
34	2163/2024 321411700867/2024 19.09.2024	IA In CP(IB)/52/KOB/2023	Kurian Thomas	The South Indian Bank Ltd & Another	AKS Law Associates	20.09.2024	
35	2212/2024 3214117007652024/3 30.09.2024	Vakalath In IA(IBC)/383/KOB/2024 In CP(IB)/51/KOB/2019	Raju Palanikunnathil Kesavan(Liquidator)	Sub Registrar, Muttada & Another	R.V Sreejith	01.10.2024	
36	2258/2024 3214117006612024/3 03.10.2024	Rejoinder In CP(IB)/37/KOB/2024	Kerala State Power & Infrastructure Finance Corporation Ltd	Traco Cable Company Limited	C.M Pradeep Kumar	03.10.2024	
37	2265/2024 321411700903/2024 01.10.2024	IA In CP(IB)/33/KOB/2021	Jossy Stephen Kattur, RP of Kerala Chamber of Commerce and Industries	NIL	Akhil Suresh	04.10.2024	



38	2283/2024 3214117005702024/3 07.10.2024	Reply (R1) In Cont.Pet(IBC)/8/KOB/2024 In IBA/37/KOB/2020	Vibin Vincent, Liquidator	PP Ashique & Another	Abraham Joseph Marcos	07.10.2024	
39	2264/2024 3214117007172023/15 04.10.2024	Rejoinder In IA(IBC)/222/KOB/2023 In CP(IBC)/05/KOB/2021	K Parameswaran Nair, RP	Samuel Jacob & Others	Akhil Suresh	07.10.2024	
40	2281/2024 3214117004102024/3 07.10.2024	Counter In CP(IBC)/38/KOB/2024	Nirmal Wires Pvt Ltd	Traco Cable Company Limited	Benny P Thomas	07.10.2024	
41	2268/2024 3214117004732024/1 04.10.2024	Reply In IA(IBC)/328/KOB/2024 In CP/689/CB/2017	Sri. Ravindra Beleyur(IP)		T Ravichandran	07.10.2024	
42	2371/2024 321411700930/2024 8.10.2024	IA IN IA(IBC)/413/KOB/2024 In CP(IBC)/29/KOB/2022	A D Krishnan	Kizhakkekkara Kuriakose Jose	Hemali Kurne	09.10.2024	
43	2299/2024 3214117007602024/2 9.10.2024	Reply R1-R4&R6 In CP(C/ACT)/20/KOB/2024	Anakachery Mossutty & 5 Others	Fidus Real Estate and Builders Pvt Ltd	Shameem Ahmed	10.10.2024	
44	2312/2024 3214117000552020/77 10.10.2024	Memo In IA(C/ACT)/03/KOB/2023 In CP/21/KOB/2020	PJ Mathews & 7 Others	Jatayupara Tourism Pvt Ltd	Shawn Jeff Christopher	10.10.2024	
45	2345/2024 3214117005672023/11 11.10.2024	Adoption Memo In IA(IBC)/409/KOB/2023 In IBA/11/KOB/2020	Chandrabhanu Vadsseril Kizhakethil	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
46	2346/2024 3214117005722023/11 8.10.2024	Adoption Memo In IA(IBC)/411/KOB/2023 In IBA/11/KOB/2020	Santhosh Kumar	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
47	2347/2024 3214117006532023/7 11.10.2024	Adoption Memo In IA(IBC)/412/KOB/2023 In IBA/11/KOB/2020	Santhosh Kumar	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
48	2348/2024 3214117007262023/10 11.10.2024	Adoption Memo In IA(IBC)/478/KOB/2023 In IBA/11/KOB/2020	Sajeesh Kumar & Anr	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
49	2333/2024 3214117000402020/7 08.10.2024	Adoption Memo In IA(IBC)/364/KOB/2023 In IBA/11/KOB/2020	Noordheen Babu	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
50	2335/2024 3214117005712023/12 11.10.2024	Adoption Memo In IA(IBC)/395/KOB/2023 In IBA/11/KOB/2020	Shaheen Nawaz Kalathiparambil	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	



51	2338/2024 3214117007012023/10 11.10.2024	Adoption Memo In IA(IBC)/399/KOB/2023 In IBA/11/KOB/2020	Shibu Abraham & Others	Annie Abraham, Liquidator of MIR Realtors Pvt Ltd & Others	CS Manu	14.10.2024	
52	2410/2024 321411700942/2024 11.10.2024	IA(Report) In MA/07/KOB/2019 In IBA/258/CB/2019	Ravindra Chaturvedi(Liquidator)	NIL	Akhil Suresh	15.10.2024	
53	2374/2024 3214117003212023/14 15.10.2024	Rejoinder In CP(C/ACT)/10/KOB/2023	Jeny Susan Joseph	Noah Exim Realtors Ltd & Another	Sunil N	16.10.2024	
54	2277/2024 7.10.2024	Withdrawal Memo In IA(C/ACT)/161/KOB/2022 In CP/03/KOB/2022	Bawa Khan Kamal	Perumbavoor General Marketing Federation Pvt Ltd	NR Suresh	18.10.2024	
55	2397/2024 3214117007642024/7 18.10.2024	Memo In CP(C/ACT)/21/KOB/2024	Ajish Kumar Govindankutty Nambiar	Lifetree Agro Foods Pvt Ltd	KSR & CO	21.10.2024	
56	2421/2024 3214117008782024/7 18.10.2024	Reply R7 In CP(C/ACT)/27/KOB/2024	Rajkumar Gupta & Another	RBG Commodities Ltd & Others	Nitish sathesh Shenoy	22.10.2024	
57	2428/2024 3214117007642024/9 22.10.2024	Reply R5 In CP(C/ACT)/21/KOB/2024	Ajish Kumar Govindankutty Nambiar	Lifetree Agro Foods Pvt Ltd	H Karthik Seshadri Iyer & Thomas	23.10.2024	
58	2433/2024 3214117006642024/10 22.10.2024	Reply (R7) In CP(C/ACT)/17/KOB/2024	Joseph Antony Arackal	Safecare Rubber Products Pvt Ltd & 6 Others	RS Kalkura Najumal Hussain	23.10.2024	
59	2440/2024 3214117006492024/3 22.10.2024	Reply (r1 to R6, R8,R9) In Cp(C/ACT)/37/KOB/2024	OC John	Sea Blue Shipyard Limited & Others	John Vadassery	24.10.2024	
60	2461/2024 3214117005392024/1 24.10.2024	Reply In Contempt Petition(IBC)/06/KOB/2024 In TIBA/07/KOB/2019	CA Jasin Jose	John Joseph	Vinay Mathew	24.10.2024	
61	2469/2024 3214117007982024/5 25.10.2024	Affidavit of service In CA(CAA)/06/KOB/2024	Vyapara Vijayan Hire Purchase Pvt Ltd(TransferorCompany) With Vyaparavijayam Trades and Agencies Pvt Ltd(Transferee Company)	NIL	Abhilash Nediylil Abraham	25.10.2024	
62	2473/2024 3214117008302023/9 25.10.2024	Rejoinder In CP(C/ACT)/23/KOB/2023	NT Andrews & 2 Others	Thomsons Speciality Packaging & Exports India Ltd & Others	Anchala C	25.10.2024	



63	2474/2024 3214117008302023/8 25.10.2024	Rejoinder In CP(C/ACT)/23/KOB/2023	NT Andrews & 2 Others	Thomsons Speciality Packaging & Exports India Ltd & Others	Anchala C	25.10.2024	
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24/11/24
DEPUTY REGISTRAR
NCLT, KOCHI BENCH