



NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

Dated 28th February 2025

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 53 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.

28.02.2025

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	2619/2024 3214117008402024/1 13.11.2024	Counter In IA(IBC)/418/KOB/2024 In CP(IBC)/43/KOB/2023	Pragati Wires Pvt Ltd	Traco Cable Company Ltd	Benny P Thomas	14.11.2024	
2	2592/2024 3214117008292024/4 09.11.2024	Reply R10 In MA(C/ACT)/13/KOB/2024 In CP/21/KOB/2020	Jatayupara Tourism Pvt Ltd	PJ Mathews	Karunakaran & Associates	11.11.2024	
3	2599/2024 3214117008282024/2 11.11.2024	Memo In CA(C/ACT)/01/KOB/2024 In CP(C/ACT)/13/KOB/2024	Toshma Biju	Mangalam Publications India Pvt Ltd	Mahesh S	11.11.2024	
4	2731/2024 3214117002022023/5 27.11.2024	Vakalath (R) In IA(IBC)/461/KOB/2024 In CP(IBC)/10/KOB/2023	Padmakumar KC	MM Jose	Sushant Kareer	28.11.2024	
5	2701/2024 3214117/01085/2024 21.11.2024	Caveat	John Paul Seby	Staisan Davy Meledath	Akhil Suresh	25.11.2024	
6	2667/2024 3214117/01072/2024 19.11.2024	Caveat	Dr. P Balachandran	AV Vimalchand	Siji Abraham	20.11.2024	
7	2685/2024 3214117005792024/6 22.011.2024	Counter (R2) In CP(C/ACT)/16/KOB/2024	Mini Baby	Ceecon Ready Mix Pvt Ltd	S.M Ameerul Millath	22.11.2024	
8	2541/2024 3214117/01027/2024 02.11.2024	Fresh CP	Koya Ponnambabarath	Koyenco Solvent Extractions Pvt Ltd & Ors	Harikumar G Nair	05.11.2024	
9	2591/2024 3214117009792024/2 09.11.2024	Reply In Contempt Petition(C/ACT)/04/KOB/2024 In CP/21/KOB/2020	Jatayupara Tourism Pvt Ltd	Dhanalaxmi Bank & Ors	Karunakaran & Associates	11.11.2024	
10	2711/2024 3214117004852024/3 24.11.2024	Rejoinder In IA(C/ACT)/101/KOB/2024 In CP(C/ACT)/28/KOB/2023	Dr. Hyderali Kalliyath	Vettathunadu Rehabilitation Centre Pvt Ltd & Ors	Sreepriya Kalarikkal	28.11.2024	



11	2606/2024 3214117009162024/1 12.11.2024	Reply In IA(IBC)/459/KOB/2024 In CP(IBC)/12/KOB/2024	Piramal Trusteeship Services Pvt Ltd		Vinod PV	12.11.2024	
12	2635/2024 3214117/001060/2024 17.11.2024	IA In CP(C/ACT)/24/KOB/2023	Somans Leisure Tours India Pvt Ltd & Ors	Jeena Fernandez	Prashant Kumar	18.11.2024	
13	2540/2024 3214117/01026/2024 05.11.2024	Fresh CP	Koya Ponnamparambath	Koyenco Feeds Pvt Ltd	Harikumar G Nair	08.11.2024	
14	2566/2024 3214117006742024/2 06.11.2024	Reply In CP(IB)/34/KOB/2024	South India Bank Ltd	Joys Laji	Vishak Johnson	07.11.2024	
15	2567/2024 3214117006732024/2 06.11.2024	Reply In CP(IB)/36/KOB/2024	South India Bank Ltd	Laji Joseph	Vishak Johnson	07.11.2024	
16	2525/2024 3214117001212024/9 30.10.2024	Memo In Cont.Petition(IBC)/02/KOB/2024 In CP(IB)/25/KOB/2021	SBI	Tenny Jose	Pradeep Joy	04.11.2024	
17	2524/2024 3214117001202024/10 30.10.2024	Memo In Cont.Petition(IBC)/03/KOB/2024 IN CP(IB)/25/KOB/2021	SBI	Tenny Jose	Pradeep Joy	04.11.2024	
18	2526/2024 3214117001192024/7 30.10.2024	Memo In Cont.Petition(IBC)/01/KOB/2024 IN CP(IB)/25/KOB/2024	SBI	Tenny Jose	Pradeep Joy	04.11.2024	
19	2542/2024 3214117/01025/2024 02.11.2024	Fresh CP	Koya Ponnamparambath	Koyenco Expellers Kerala Pvt Ltd	Harikumar G Nair	05.11.2024	
20	2514/2024 3214117004712022/12 31.10.2024	MEMO In IA(C/ACT)/37/KOB/2024 In IA(C/ACT)/60/KOB/2024 In CP(C/ACT)/28/KOB/2022	Tharakan Web Innovations Pvt Ltd	Usha Krishnakumar & Others	Joseph & Kurian	01.11.2024	
21	2730/2024 3214117002012023/5 27.11.2024	Vakkalath In IA(IBC)/460/KOB/2024 In CP(IB)/11/KOB/2023	SBI	Merin Jose	Sushant Kareer	27.11.2024	
22	2672/2024 3214117/00899/2024 30.09.2024	Fresh CA(CAA)	Miracle Polymers India Pvt Ltd & Miracle Reclaim Rubber Coimbatore Pvt Ltd		AG Sathyanarayana	20.11.2024	
23	2643/2024 3214117003692024/7 18.11.2024	Memo In IA (IBC)/194/KOB/2024 IN CP(IBC)/38/KOB/2023	KK Jose	Renju Jose & Others	Sushant Kareer	18.11.2024	



24	2584/2024 3214117009132024/1 08.11.2024	Affidavit of Service In CP(C/ACT)/29/KOB/2024	Abdul Shukur Mekkandy	Sunanda Medicare Services Pvt Ltd	Sankar P Panicker	11.11.2024	
25	2636/2024 3214117008282023/5 18.11.2024	Memo In CP(C/ACT)/24/KOB/2023	Jeena Fernandez	Somans Leisure Tours India Pvt Ltd & Others	Prashant Kumar	18.11.2024	
26	2866/2024 3214117005702024/4 18.12.2024	IA In Contempt Petition(IBC)/08/KOB/2024 In IBA/37/KOB/2020	PP Ashique	Vibin Vincent, Liquidator	Joseph Kodianthara	19.12.2024	
27	2744/2024 3214117006742024/3 28.11.2024	Rejoinder In CP(IB)/34/KOB/2024	The South Indian Bank Limited	Joys Laji	Josy Stephen kattur	02.12.2024	
28	2887/2024 3214117/01186/2024 30.12.2024	Fresh Caveat	Parthas Infopark P. Ltd	S Rajakrishnan & 2 Others	V Ajakumar	30.12.2024	
29	2886/2024 3214117007642024/14 20.12.2024	Counter R2 to R4 In CP(C/ACT)/21/KOB/2024	Ajish Kumar G Nambiar	Lifetree Agro Foods Pvt Ltd & Others	Akhil Suresh	30.12.2024	
30	2878/2024 3214117004542023/3 27.12.2024	Paper Publication In CP(IBC)/18/KOB/2023	Small Industries Development bank of India (SIDBI)	Sukesh M K	Pallavi Bhaskaran	30.12.2024	
31	2838/2024 3214117005652024/2 16.12.2024	IA In CP(IB)/33/KOB/2024	KSIDC	Accurarch Acrylics Pvt Ltd	Nedumpara & Nedumpara	16.12.2024	
32	2830/2024 3214117/00876/2024/2 13.12.2024	Reply (R1) In IA(IBC)/438/KOB/2024 In IBA/41/KOB/2020	KV Tolin & Anr	Chalakudy Municipality	Sheejo Chacko	16.12.2024	
33	2853/2024 3214117/01160/2024 16.12.2024	Execution Petition In IA(IBC)/196/KOB/2021 In IBA/13/KOB/2020	K Parameswaran Nair	KN Narayanan Namboodiripad	Vinod PV	17.12.2024	
34	2841/2024 32141147/01167/2024 16.12.2024	IA In IA9(IBC)(LIQ)/06/KOB/2024 In CP(IB)/29/KOB/2022	Vysali Pharmaceuticals Ltd	KSIDC	Nedumpara & Nedumpara	17.12.2024	
35	2745/2024 3214117006732024/3 28.11.2024	Rejoinder In CP(IB)/36/KOB/2024	The South Indian bank Ltd	Laji Joseph	Josy Stephen Kattur	02.12.2024	
36	2829/2024 3214117009862024/1 12.12.2024	Reply R1 & R2 In IA(C/ACT)/205/KOB/2024 In CP(C/ACT)/16/KOB/2023	MM Thomas & Ors	K Mohammed kaniyatta & Ors	Akhil Suresh	13.12.2024	
37	2822/2024 3214117002742024/4 11.12.2024	Reply In IA(IBC)/189/KOB/2024 In CP(IB)/01/KOB/2021	Nazeema Cholayil	Dileep KP & Ors	Prashant Kumar	13.12.2024	



38	2851/2024 3214117/01159/2024 13.12.2024	Fresh IBC	Raychem RPG Pvt Ltd	Soura Natural Energy Solutions India Pvt Ltd	Menon & Pai	16.12.2024	
39	95/2025 3214117009242024/3 16.01.2025	Reply(R5) In IA(IBC)442/KOB/2024 IN IA(IBC)215/KOB/2023 IN CP(IB)5/KOB/2021	Orchid Valley Apartments Buyer's Association	SRO Pattom & 4 Ors	Harikumar G Nair	16.01.2025	
40	192/2025 3214117002762024/5 27.01.2025	Reply(R1) In CP(C/ACT)11/KOB/2024	Joseph Staislaus	Malabar Produce & Rubber Co.Ltd & Anr	Karunakaran & Associates	28.01.2025	
41	191/2025 3214117/00084/2025 28.01.205	Fresh IA In IA(IBC)534/KOB/2024 IN IA(IBC)236/KOB/2024 IN CP(IB)01/KOB/2021	KP Dileep	Parvathy J	Prashant Kumar	28.01.2025	
42	75/2025 3214117006232024/2 14.01.2025	Rejoinder In COMPANY APPEAL(C/ACT) /08/KOB/2024	Parco Resorts PVT LTD	Registrar of Companies, Kerala	Anil D Nair	15.01.2025	
43	174/2025 32141170011872024/1 22.01.2025	Reply(R1) IA(IBC)/01/KOB/2025 IBA/240/CB/2019	Meenachil East Urban Co-operative Bank Limited	C A Mahalingam Suresh Kumar	AG Sathyanarayanan	28.01.2025	
44	178/2025 321411711162024/2 27.01.2025	Memo Of Appearance IN IA(IBC)512/KOB/24 IN IBA/41/KOB/2020	K V Tolin & Another	The Transport Commissioner & Others	Arun Chandy	27.01.2025	
45	69/2025 3214117010812024/1 14.01.2025	Reply(R1) In IA(IBC)511/KOB/2024 IN CP (IB)/44/KOB/2023	Jossy Stephen Kattur(RP)	Asset Re Construction Company (India) Limited & Anr	John Vadassery	14.01.2025	
46	141/2025 3214117008502024/7 20.01.2025	Reply In IA(IBC)/420/KOB/2024 IN IBA/11/KOB/2020	Tom Thomas	Annie Abraham	Terry V James	22.01.2025	
47	140/2025 3214117008502024/6 20.01.2025	Reply In IA(IBC)/419/KOB/2024 IBA/11/KOB/2020	Tom Thomas	Annie Abraham	Terry V James	21.01.2025	
48	113/2025 3214117011242024/4 17.01.2025	ROC Report In CP(C/ACT)/39/KOB/2024	Vimalchandn AV & 12 Others	Vidyaprachranam PVT LTD & 2 others	ROC	20.01.2025	
49	112/2025 3214117010712024/2 17.01.2025	Reply In IA(IBC)/502/KOB/2024 CP(IBC)12/KOB/2024	Mibu John	Rajendran PR & Anr	Vinod PV	20.01.2025	
50	175/2025 3214117011722024/2 27.01.2025	Reply(R1) in IA(IBC)534/KOB/2024 IN IA(IBC)236/KOB/24 IN CP(IB)01/KOB/2021	Parvathy J	KP Dileep	Prashant Kumar	27.01.2025	



51	137/2025 3214117011252024/2 21.01.2025	Affidavit of Service in CP(C/ACT)/40/KOB/2024	Mathew Thomas	Yemota Systems & Solutions Pvt Ltd & Ors	Terry V James	22.01.2025	
52	108/2025 3214117009242024/4 17.01.2025	Reply In IA(IBC)/442/2024 In IA(IBC)215/KOB/2023 In CP(IB)/05/KOB/2021	Orchid Valley Apartments Buyers Association	Sub Registrar, Pattom Sub Registrar Office & Others	Arun Chandy	20.01.2025	
53	185/2025 3214117009132024/17 27.01.2025	Counter In CP(C/ACT)/29/KOB/2024	Abdul Shukur Mekkandy	Sunanda Medicare Services Pvt Ltd	Akhil Suresh	28.01.2025	

27.2.25
DEPUTY REGISTRAR
NCLT, KOCHI BENCH

