



NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

Dated 31st January 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 49 Petitions, Applications and additional documents pending with the Registry of this Bench for removal of objection is attached with this notice.**

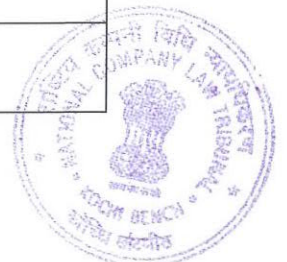
In view of the above, all concerned are to take notice to remove the defects in respective matters shown in Annexure 'A' within a period of 7 (Seven) days from the date of this notice, as a last chance, failing which all these cases will be dealt with for passing suitable order under Rule 28(4) of the 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.							
31.01.2024							
Sl. No	DIARY No/Filing No & DATE	DOCUMENT TYPE & CASE NUMBER	NAME OF PETITIONER	NAME OF RESPONDENT	PETITIONER'S ADVOCATE/ PROFESSIONAL	DEFECT NOTIFIED DATE	REMARKS
1	781/2023 321411700186/2023/2 09.05.2023	Counter In IA(IBC)/128/KOB/2023 In CP(IBC)/33/KOB/2021	Rajesh MS	K Parameswaran Nair & Others	Harikumar G Nair	19.06.2023	
2	814/2023 3214114700032/2023/1 19.05.2023	Reply In IA(C/ACT)/13/KOB/2023 In CP/10/KOB/2021	Kaveh Bazargan	STM Document Engineering Pvt Ltd & 3 others	PP Zibi Jose	19.06.2023	
3	1056/2023 321411700249/2023/2 6.07.2023	Affidavit of service In IA(C/ACT)/82/KOB/2023 In CP(C/ACT)/20/KOB/2022	The Kanthimathy Plantatations Pvt Ltd	S Meenakshy Ammal & Others	Vinay Mathew	07.07.2023	
4	1042/2023 321411700055/2019/12 5.07.2023	Vakalath In CP/119/KOB/2019	Meenakshi Gupta & Anr	RBG Trading Corporation Pvt Ltd & Others	P J Anilkumar	06.07.2023	
5	1043/2023 321411700057/2019/12 5.07.2023	Vakalath In CP/125/KOB/2019	Meenakshi Gupta & Anr	RBG Retail Pvt Ltd & Others	P J Anilkumar	06.07.2023	
6	1041/2023 321411700054/2019/32 5.07.2023	Vakalath In CP/114/KOB/2019	Sulochana Gupta & Others	RBG Enterprises Pvt Ltd & Others	P J Anilkumar	06.07.2023	
7	1075/2023 321411700771/2021/10 10.07.2023	Affidavit in CP(IB)/45/KOB/2021	Sulpa International	Savute Textile Pvt Ltd	K Easwara Pillai	11.07.2023	
8	1140/2023 321411700496/2023 17.07.2023	IA In Executuion Petition/1/KOB/2023 In TCP/44/KOB/2019	Abraham Reji & Another	Meenachil Hotels & Resort Pvt Ltd & Others	Hema Srinivasan	21.07.2023	
9	1234/2023 321411700562/2023 1.08.2023	IA In CP/40/KOB/2020	Shalini Vijayan & Another	Preetha Radhakrishnan	OD Sivadas	14.08.2023	
10	1243/2023 321411700424/2023/2 2.08.2023	Proof of Service In IA(IBC)/249/KOB/2023 In CP(IBC)/33/KOB/2021	Phoenix ARC Pvt Ltd	Kerala Chamber of Commerce and Industries	Arun Krishna Dhan	02.08.2023	
11	1373/2023 321411700593/2023/1 22.08.2023	Proof of service In IA(C/ACT)/108/KOB/2023 In CP(C/ACT)/13/KOB/2022	K.C Thomas	Casino Hotels Limited	KS Ravichandran	22.08.2023	



12	1353/2023 321411700424/2023/3&4 18.08.2023	Reply R3 In IA(IBC)/249/KOB/2023 In CP(IB)/33/KOB/2021	Sumit Khanna	Jossy Stephen Kattur & Others	Terry V James	19.08.2023	
13	911/2023 3214117010512022/11 9.06.2023	Reply In CP(C/ACT)/38/KOB/2022	K V Sreeja	Hardoll Enterprises LLP & 10 Others	Najumal Hussain	23.08.2023	
14	1341/2023 321411700186/2023/4 17.08.2023	Vakalath In IA(IBC)/258/KOB/2023 In CP(IB)/33/KOB/2021	K Parameswaran Nair	Kerala Trade Centre Owners Association	Harikumar G Nair	17.08.2023	
15	1488/2023 321411700621/2023/4 8.09.2023	Vakalath In CP(C/ACT)/14/KOB/2023	Sivaraman	Punarjani Securities Ltd	Deepak Ashok Kumar	11.09.2023	
16	1555/2023 321411700189/2020/12 18.09.2023	Affidavit In CP/44/KOB/2020	Smitha Rajesh & Others	Malabar Enviro Vision Pvt Ltd & Others	Ghanshyam J Patel	26.09.2023	
17	1579/2023 321411700304/2022/36 20.09.2023	Additional Affidavit In CP(C/ACT)/20/KOB/2022	K Sambasiva Sarma	The Kanthimathy Plantations Pvt Ltd & Others	Ninan & Mathew	22.09.2023	
18	1385/2023 321411700635/2023 23.08.2023	Fresh CP	Jeny Thankachan	Hawking Technologies India LLP & Others	Savitha Ganapathiyatan	20.09.2023	
19	1553/2023 321411700475/2023/2 18.09.2023	Vakkalath In CP(IBC)/21/KOB/2023	The IDBI Bank Limited	Jupiter Leys Pvt Ltd	S Easwaran	20.09.2023	
20	1539/2023 00399/2023/2 15.09.2023	Proof of service In CP(IB)/21/KOB/2023	The IDBI Bank Limited	Jupiter Leys Pvt Ltd	KP Sujesh Kumar	18.09.2023	
21	1434/2023 321411700185/2023/3 5.09.2023	Proof of service In Ex.Pet/01/KOB/2023 In TCP/44/KOB/2019	Abraham Reji & Another	Meenachil Hotels & Resorts Pvt Ltd	Umayaparvathi Natarajan	12.09.2023	
22	1718/2023 321411700778/2023 13.10.2023	IA In CP(IB)/57/KOB/2022	K.J Vinod (Liquidator of Thesaurus Project Pvt Ltd)		AG Sathyanarayana	27.10.2023	
23	1676/2023 321411700443/2023/4 5.10.2023	Reply In CA(IBC)/04/KOB/2023 In IBA/38/KOB/2019	Regional Provident Fund Commissioner II	Vinod Balachandran	K.B Arunkumar	09.10.2023	
24	1651/2023 321411700539/2023 3.10.2023	Affidavit of service In CP(IBC)/27/KOB/2023	The South Indian Bank Ltd	Ajith Kumar R	Sunil Shankar	04.10.2023	
25	1649/2023 321411700037/2020/22 3.10.2023	Vakalath In CP/2/KOB/2020	T.P Anilkumar & 3 Others	Indus Motors Company Pvt Ltd	Harikumar G Nair	05.10.2023	



26	1644/2023 321411700749/2023 29.09.2023	Fresh CP	Toshma Biju Varghese	Mangalam Publications India Pvt Ltd & Others	Jithin Saji Isaac	10.10.2023	
27	1861/2023 321411700473/2023/5 31.10.2023	Rejoinder In CA(C/ACT)/22/KOB/2023	Saira Thampi Krishna and Others	Vijaya Hospitality and Resorts Limited & Others	OD Sivadas	08.11.2023	
28	1841/2023 321411700839/2023 31.10.2023	IA In CP/2/KOB/2020	TP Anilkumar & Others	Indus Motors Company Pvt Ltd & Others	Biju Varghese Abraham	03.11.2023	
29	1932/2023 321411700647/2021/9 13.11.2023	Vakkalath In CP/33/KOB/2021	Rajeev C Vijayan	Seguro Foundation & Structres Pvt Ltd & Others	Aswin Gopakumar	14.11.2023	
30	1931/2023 321411700971/2021/14 13.11.2023	Vakkalath In CP/40/KOB/2021	MM Abdul Basheer	Inkel Limited & Another	Aswin Gopakumar	14.11.2023	
31	2018/2023 321411700692/2023/3 28.11.2023	Vakkalath In CP(C/ACT)/16/KOB/2023	K Mohammed Kunjatta & Another	Malabar Construction Materials Pvt Ltd	Soori MB	29.11.2023	
32	1960/2023 321411700404/2023/6 17.11.2023	Summary of Judgements In CP(IB)/15/KOB/2023	Colliers International (India) Property Services Ltd	Dragonstone Reality Pvt Ltd	KMNP Law	17.11.2023	
33	1917/2023 321411700748/2023/1 9.11.2023	Memo in CP(IB)/15/KOB/2023	Colliers International (India) Property Services Ltd	Dragonstone Reality Pvt Ltd	Lomesh Kiran Nidumuri	09.11.2023	
34	2009/2023 321411700709/2023/1 23.11.2023	Reply In IA(C/ACT)/141/KOB/2023 In CP/44/KOB/2020	Smitha Rajesh & Others	Malabar Enviro Vision Ltd	Rema Smrithi VK	24.11.2023	
35	1972/2023 321411700880/2023 20.11.2023	IA In CP(IBC)/17/KOB/2023	Small Industries Development Bank of India	Mukuesh MK	Ramji Mahadevan	22.11.2023	
36	1949/2023 321411700473/2023/7 16.11.2023	Reply In CA(C/ACT)/22/KOB/2023	Saira Thampi Krishna & Others	Vijaya Hospitality	Sajeev kumar K Gopal	12.12.2023	
37	1966/2023 321411700633/2023/12 17.11.2023	Reply in IA(IBC)/353/KOB/2023 In CP(IBC)/59/KOB/2022	Rajendran PR (RP)	Kakanattil Siraj Mather Abdul Rahiman & Ors	KM Faisal	20.11.2023	
38	1870/2023 321411700860/2023 6.11.2023	IA In CP(IBC)/22/KOB/2023	Anakkara Food Processing & Exports Pvt Ltd	Dhanalaxmi Bank Ltd	VK Peer Mohammed Khan	14.11.2023	
39	1973/2023 321411700879/2023 20.11.2023	Report In CP(IBC)/18/KOB/2023	Small Industries Development Bank of India	Sukesh MK	Ramji Mahadevan	20.11.2023	



40	2226/2023 321411700964/2023 18.12.2023	Fresh Caveat	CM Mohamed	Haiderali & Others	Sreekutty T S	18.12.2023	
41	2126/2023 321411700683/2023 7.12.2023	Vakkalath In IA(IBC)/380/2023 In CP(IBC)/54/KOB/2022	Rajendran PR	Greenlax Builders and Developers Pvt Ltd	Faisal & Stiya Associates	07.12.2023	
42	2131/2023 321411700232/2023/18 07.12.2023	Counter In CP(C/ACT)/23/KOB/2023	Sindhu Santhosh & Others	Bhoomika Digital Cable Services Pvt Ltd	P.G Jayashankar	28.12.2023	
43	2267/2023 321411700923/2023/1 20.12.2023	Affidavit of service In CP(C/ACT)/25/KOB/2023	Reghu Venugopal & Ors	The Standard Tiles and Clays Works	K.R Radhakrishnan Nair	20.12.2023	
44	1950/2023 321411700473/2023/6 16.11.2023	REPLY In CA(C/ACT)/22/KOB/2023	Saira Thampi Krishna & Others	Vijaya Hospitality and Resorts Ltd & Others	Sajeev Kumar K Gopal	17.11.2023	
45	2140/2023 321411700944/2023 08.12.2023	IA In TCP/50/KOB/2019	ESSA Mohamed Rafique	Champions Care Homies Pvt Ltd & 6 Others	MS Mohammed Ansary	11.12.2023	
46	2264/2023 321411700921/2023 20.12.2023	IA In CP(IBC)/18/KOB/2023	Ramji Mahadevan (RP)		Wise & Worth	21.12.2023	
47	2265/2023 321411700920/2023 20.12.2023	IA In CP(IBC)/17/KOB/2023	Ramji Mahadevan (RP)		Wise & Worth	21.12.2023	
48	2049/2023 321411700902/2023 29.11.2023	IA In IBA/20/KOB/2020	Baywatch Studio Apartment	K Parameswaran Nair(Liquidator)	V.R Gopu	07.12.2023	
49	2073/2023 321411700391/2023/17 30.11.2023	Additional Counter In CP(C/ACT)/9/KOB/2023	Jose Thomas	JRT Rock Products (P) Ltd	Terry V James	05.12.2023	

[Signature]
31/12/24
DEPUTY REGISTRAR
NCLT, KOCHI BENCH

