

NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

| Coram: | | 1. SHRI ASHOK KUMAR BORAH, MEMBER (JUDICIAL) | | | | | Date 11th Mar 2020 | |
|--------|---|--|-----------------------|--|---|--|--|--------|
| | | 2. SHRI VEERA BRAHMA RAO AREKAPUDI, MEMBER (TECHNICAL) | | | | | Time: 10.30 AM | |
| Sl.No. | CP/CA No. | PURPOSE | SECTION | NAME OF PETITIONER | PETITIONER'S ADVOCATE | NAME OF RESPONDENT | RESPONDENT'S ADVOCATE | REMARK |
| 1 | IA/47/KOB/2019 IN TCP/54/KOB/19 (TCP/108/16) | PRONOUNCEMENT OF ORDERS | 397/398 & 111 | C.J. MATHEW | MOHAN PULICKAL | AUGUST BUILDERS CONTRACTORS(I) PVT LTD & 3 OTHERS | KSR & CO | |
| 2 | TCP/54/KOB/19 (TCP/108/16) | HEARING | 397/398 & 111 | C.J. MATHEW | MOHAN PULICKAL | AUGUST BUILDERS CONTRACTORS(I) PVT LTD & OTHERS | KSR & CO | |
| 3 | IA/29/KOB/2020 IN TCP/21/KOB/2019 | PRONOUNCEMENT OF ORDERS | 34 | BHAGYODAYAM COMPANY | MANUEL VIVERA | ALEXANDER CORREYA & 12 OTHERS | A.C VENUGOPAL for R1 to R3, MADHU N. NAMPOOTHIRIPAD, C.G. PREETHA for R5 to R8 | |
| 4 | IA/59/KOB/2020 IN TCP/21/KOB/2019 | ORDER | 34 | V.J. PAUL JOSEPH | N.J. MATHEWS | THE ADMINISTRATOR, BHAGYODAYAM COMPANY | MANUEL VIVERA | |
| 5 | TCP/21/KOB/2019 | HEARING | 241-242 | ALEXANDER CORREYA & 2 ORS | A.C VENUGOPAL, GOVIND CHANDRASEKHAR | THE BHAGYODAYAM COMPANY & 8 ORS | MANUEL VIVERA for R1, MADHU N. NAMPOOTHIRIPAD, N.J MATHEWS, .C.G. PREETHA for R3 to R6 | |
| 6 | REPORT NO. 39/2020 & 40/2020 IN IBA/52/KOB/2019 | ORDER | 13(2)(d) & 17(1) | GEORGE VARKEY | IN THE MATTER OF PRAYAG POLYTECH PVT LTD -V/S- PROPYL PACKAGING LTD | | | |
| 7 | REPORT NO. 41/2020 & MA/23/KOB/2020 IN IBA/38/KOB/2019 | ORDER | 19(2) | VINOD BALACHANDRAN | IN THE MATTER OF SANGHVI MOVERS LTD -V/S- ALBANA ENGINEERING (INDIA) PVT LTD | | | |
| 8 | MA/23/KOB/2020 IN IBA/38/KOB/2019 | ORDER | 19(2) | VINOD BALACHANDRAN | IN THE MATTER OF SANGHVI MOVERS LTD -V/S- ALBANA ENGINEERING (INDIA) PVT LTD | | | |
| 9 | REPORT NO. 28/2020 IN TIBA/34/KOB/2019 | HEARING | 60 R/W R11 | SATHIQ BUHARI | IN THE MATTER OF WITTUR ELEVATOR COMPONENTS INDIA PVT LTD -V/S- AXIOMATA ELEVATORS PVT LTD | | | |
| 10 | MA/15/KOB/2020 IN TIBA/34/KOB/2019 | HEARING | 27 & 70 R/W 11 | WITTUR ELEVATOR COMPONENTS INDIA PVT LTD | SURANA & SURANA | SATHIQ BUHARI | NIL | |
| 11 | IBA/55/KOB/2019 | ORDER | | ADV. SANKAR P. PANICKER | IN THE MATTER OF KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD -V/S- SANCHESZ HEALTH CARE PVT LTD | | | |
| 12 | IBA/19/KOB/2020 | ADMISSION | 9 | VARGHESE PANICKER ARCHITECTS | B. ASHOK SHENOY, C.G. PREETHA, P.S. GIREESH, | KIMS NAGERCOIL INSTITUTE OF MEDICAL SCIENCES PVT LTD | NIL | |
| 13 | IBA/20/KOB/2020 | ADMISSION | 9 | VARGHESE PANICKER ARCHITECTS | B. ASHOK SHENOY, C.G. PREETHA, P.S. GIREESH, | KIMS HEALTHCARE MANAGEMENT LTD | NIL | |
| 14 | CP/10/KOB/2020 | ADMISSION | 441 | EASTERN CONDIMENTS PVT LTD | ASHISH MOHAN, KRISHNAKUMAR G | ROC, KERALA | NIL | |
| 15 | IA/40/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH/2019 | LIST ON 11.03.2020 FOR HEARING | 33 R/W 53 & R 11 & 32 | EX-EXCEL GLASSES ASSOCIATION | S.M. AMEERUL MILLATH | IN THE MATTER OF EXCEL GLASSES LTD (IN LIQUIDATION) | RAVINDRA CHATHURVEDI, LIQUIDATOR | |

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| 16 | MA/9/(KOB)/19 IN CP(IB) /689/17(CHENNAI BENCH) | HEARING | 60(5) C & R/W S 31 (1) | MERCHEM LTD | RAVIRAJAGOPALAN | THE DEPARTMENT OF FACTORY & BOILERS & 24 OTHERS | R1,R2,R5,R6, & R12-R13 , R14 BY GOVT.PLEADER. R7,R8 & R9 BY P. BENJAMIN PAUL R15 & R16 BY SAJEEV KUMAR K.GOPAL, R10 & R11- HARIKUMAR G NAIR, AKHIL SURESH, BENNY P THOMAS, R19-S GOPAKUMAR, R20, R21 & R22- PAUL JACOB | |
| 17 | MA/12/KOB/2020 IN CP (IB)/689/17(CHENNAI BENCH) | HEARING | 60(5)(b) R/W 33 | THE GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION & ANOTHER | PAUL JACOB | MERCHEM LTD & ANOTHER | RAVI RAJAGOPALAN, RAMALINGAM FOR R1 | No Further Adjournment |
| 18 | TMA/42/KOB/19 (MA/ 450/IB/18(C.B.)) IN CP/689/IB/2017/(C.B.) WITH | HEARING | 43(1) & 66 | RAVINDRA BELEYUR (RP) | T.RAVICHANDRAN | M/s.MERCHEM LTD.& OTHERS | S.R.RAGHUNATH FOR RESPONDENTS 2 TO 4 | PERSONAL APPEARANCE OF RESOLUTION PROFESSIONAL |
| 19 | TCP/20/KOB/19 | HEARING | 241-242 | LALY JOSEPH | A.M.SREEDHARAN | INDO ASIAN NEWS CHANNEL PVT LTD & ORS | JOSEPH & KURIAN | |
| 20 | TCP/31/KOB/19 (CP/469/2019) | SETTLEMENT MEMO | 241 & 242 | RAGHUNATH K.BHANU | A.M.SRIDHARAN | ROYAL SEALS PVT LTD | WARRON & SAI RAMS FOR R1, R2, R4 , R5 & R9 | |
| 21 | TCP/45/KOB/19 | FINAL HEARING | 397-398 | V.C.VELAYUDHAN NAIR | SANATH KUMAR | M/s.MANNAM CENTENARY TEXTILES LTD. & OTHERS | S.EASWAR-(R1, R3, R5), HARIKUMAR G. NAIR-(R7) | |
| 22 | TCP/51/KOB/19 | FINAL HEARING | 397-398 | P.K.SUDHEER & 5 OTHERS | AM SRIDHARAN | SREEKRISHNAPURAM HOSPITAL PVT.LTD. | RAJAGOPAL & RAGHUNATHAN | |
| 23 | CP/06/KOB/2020 | HEARING | 66 | JOSCO JEWELLERS PVT LTD | P.K. KRISHNAMURTHY | ROC, KERALA | NIL | |
| 24 | CA/22/KOB/2020 | ADMISSION | 252 | AZAD CONTRACTORS AND TRADERS PVT LTD | SANDEEP JAYACHANDRAN | ROC, KERALA | NIL | |
| 25 | CA/24/KOB/2020 | ADMISSION | 252(1) | G D INNOVATIVE SOLUTIONS PVT LTD | GOKUL R.I, YOGINDUNATH S | ROC, KERALA | NIL | |
| 26 | CA/09/(KOB)2020 | ORDERS | 59 | TENROSE CAPITAL SERVICES LIMITED | P.P. ZIBI JOSE | CSB BANK LTD & 4 OTHERS | NIL | |
| 27 | CP(CAA)/01/(KOB)/2020 | HEARING | 230-232 | COMMODITY ONLINE (INDIA)LIMITED, CELEBRUS CAPITAL LIMITED, ACUMEN CAPITAL MARKET (INDIA) LIMITED | ANIL D NAIR | NIL | | |
| 28 | CP(CAA)/02/(KOB)/2020 | HEARING | 230-232 | COMMODITY ONLINE (INDIA)LIMITED, CELEBRUS COMMODITIES LIMITED | ANIL D NAIR | NIL | | |
| 29 | CA(CAA)/12/KOB/19 | HEARING | 230-232 | CELEBRUS CAPITAL LIMITED (TRANSFERROR CO.) | ANIL D NAIR | P.REJINARK, ADVOCATE COMMISSIONER | | |
| 30 | CA(CAA)/13/KOB/2019 | HEARING | 230-232 | ACUMEN CAPITAL MARKET (INDIA) LIMITED.(TANSFEREE CO.) | ANIL D NAIR | P.REJINARK, ADVOCATE COMMISSIONER | | |
| 31 | CA(CAA)/14/KOB/ 2019 | HEARING | 230-232 | COMMODITY ONLINE (INDIA)LIMITED (TRANSFERROR CO.) | ANIL D NAIR | P.REJINARK, ADVOCATE COMMISSIONER | | |
| 32 | CA(CAA)/15/KOB/ 2019 | HEARING | 230-232 | CELEBRUS COMMODITIES LIMITED (TRANSFEREE CO.) | ANIL D NAIR | P.REJINARK, ADVOCATE COMMISSIONER | | |
| 33 | CA(CAA)/16/KOB/ 2019 | HEARING | 230-232 | COMMODITY ONLINE (INDIA)LIMITED (TRANSFERROR CO.) | ANIL D NAIR | P.REJINARK, ADVOCATE COMMISSIONER | | |
| Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the hearing starts. | | | | | | | | ASSISTANT REGISTRAR NCLT, KOCHI BENCH, KOCHI 682021 |