

**NATIONAL COMPANY LAW TRIBUNAL****KOCHI BENCH COURT No.1****CAUSE LIST**

Coram: 1. SHRI ASHOK KUMAR BORAH, MEMBER (JUDICIAL)

2. SHRI VEERA BRAHMA RAO AREKAPUDI, MEMBER (TECHNICAL)

In view of the Covid-19 outbreak, and as per direction of the NCLT, New Delhi dated 22.03.2020 & 28.03.2020, due to the lock down by the Government of India until 14-04-2020 the following cases are renotified as follows

Sl.No.	IBA/CP/CA No.	NAME OF THE PETITIONER	PETITIONER'S ADVOCATE	NAME OF THE RESPONDENT	RESPONDENT'S ADVOCATE	RENOTIFIED TO
<b>01.04.2020</b>						
1	TCP/2/KOB/19 (CP/24/17)	ASHRAF ALI PATEL	RAJAGOPAL & RAGHUNATHAN	PERAGO PROPERTY DEVELOPERS PVT LTD & 3 Ors	SHAMEEM AHAMED	28.04.2020
2	IBA/13/KOB/2020	SRI RAMANI RESORTS & HOTELS PVT LTD	JAYANTHI K. SHAH	SREE BHADRA PARKS & RESORTS LTD	P.V GEORGE SREEKALA S	20.04.2020
3	IBA/17/KOB/2020	URVASHI DILIP KAMATH AND ANOTHER	VIS LEGIS LAW PRACTICE	MOONRIVER RESORTS PVT LTD	NIL	20.04.2020
4	IBA/18/KOB/2020 & IA/63/KOB/2020	V K BUILDING SERVICES PVT LTD	KEVIN THOMAS	MARYMATHA INFRASTRUCTURE PVT LTD	P. SHANES METHAR	20.04.2020
5	TCP/81/KOB/19	V.SREEKUMAR & ANOTHER	PHILIP MATHEW	VIDYA PRACHARAN PVT. LTD. & 7 OTHERS	NIL	20.04.2020
6	TCA/29/KOB/19	R.ASHOK KUMAR	SANTHOSH MATHEW	M/s. VIDYAPRACHARA NAM	R2 & R3 ADV.PHILIP MATHEW	20.04.2020

02.04.2020						
1	CA/23/KOB/2020	BINS MARINE & LOGISTICS PVT LTD	JACOB MATHEW MANALIL, MA SHAJI, PRIYA ELIZABETH BABU	ROC, KERALA	NIL	27.04.2020
2	CP/124/KOB/19	SAIKUMAR E.K. & OTHERS	ABRAHAM JOSEPH MARKOSE	VAGAMON GLOBAL HRD FOUNDATION LTD. & OTHERS	P.P ZIBI JOSE FOR R1	20.04.2020
03.04.2020						
1	IBA/15/KOB/2020	INGERSOLL RAND CLIMATE SOLUTIONS PVT LTD	SHARAN SHAHIER, NANDAKUMAR, PRASHANT KAMMAR, ANUSHA MURTI	NEO COCHIN INFRASTRUCTURE SERVICES PVT LTD	MILLU DANAPANI	23.04.2020
2	CA/20/KOB/2020	ISER GLOBAL SOLUTIONS PVT LTD	HVS & ASSOCIATES	ROC , KERALA	NIL	20.4.2020
3	MA/25/KOB/2020 IN IBA/38/KOB/2019	SANGHVI MOVERS LTD & OTHERS	SIVAVARTHANAN & RANJIT BABU	VINOD BALACHANDRAN, RESOLUTION PROFESSIONAL	ARUN KUMAR	20.4.2020
4	IA//80/KOB/2019 IN IBA/46/KOB/2019	KERALA AYURVEDA LTD.	SANTHOSH MATHEW	TATA GLOBAL BEVERAGES LTD.	JOSEPH KODIANTHARA	23.04.2020
5	IBA/46/KOB/2019	TATA GLOBAL BEVERAGES LTD.	JOSEPH KODIANTHARA	KERALA AYURVEDA LTD.	SANTHOSH MATHEW	23.04.2020
6	IBA/04(KOB)/2020	CORPORATION BANK	V.A.AJAIKUMAR	M/s. MATHSTRAMAN MANUFACTURERS & TRADERS PVT. LTD.	P.V GEORGE SREEKALA S	20.4.2020

7	CP/3(KOB)/2020	THARAYIL PORINCHU JOHN & 2 OTHERS	JOHN VADASSERY	M/s.SEA BLUE SHIPYARD LTD & 2 OTHERS	NIL	21.04.2020
8	CP/06/KOB/2020	JOSCO JEWELLERS PVT LTD	P.K. KRISHNAMURTH Y , NEBIL NIZAR	ROC, KERALA	NIL	21.04.2020
9	IA/61/KOB/2020 WITH CP/08/KOB/2020	SULAIMAN ASSANAR KUNJU AND OTHERS	GOKUL R.I , YOGINDUNATH.S	LAMCY ENTERPRISES PVT LTD & OTHERS	SAJU THALIATH, TOMY PAUL, SAJITHA. S. DHARAN, RAKHY BABY-(R2 & R3)	21.04.2020
10	CA/27/KOB/2020	ALKA-DIL HOTELS & RESORTS PVT LTD	C.S. SANDEEP KUMAR S	ROC , KERALA	NIL	21.04.2020
<b>07.04.2020</b>						
1	CA/22/KOB/2020	AZAD CONTRACTORS AND TRADERS PVT LTD	SANDEEP JAYACHANDRAN	ROC, KERALA	NIL	23.04.2020
2	IBA/24/KOB/2020	ABHEESNAIR ENGINEERING PVT LTD	THOMAS P KURUVILLA	NAMBUDIRISONS AGRO FOODS INDIA PVT LTD	NIL	21.04.2020
3	IA/32/KOB/19 & IN CP/69/2019	YAMUNA ROLLER FLOUR MILLS PVT. LTD.(R1)	ANIL D.NAIR	T.R. VENUGOPALAN & 3 OTHERS	JOSEPH KODIYANTHARA	21.04.2020
4	IA/17/KOB/2020 IN CP/69/2019	DANESA RAGHULAL (R7)	MENON & PAI	T.R. VENUGOPALAN & OTHERS	JOSEPH KODIYANTHARA(R1- R4), PHILIP MATHEW- (R7, R8 & R11), & ANIL D.NAIR-(R5, R12-16 & R18)	21.04.2020
5	IA/33/KOB/19 IN CP/71/2019	ELITE FOODS PVT. LTD	ANIL D.NAIR	T.R. VENUGOPALAN & 3 OTHERS	JOSEPH KODIYANTHARA	21.04.2020

6	IA/16(KOB)/2020 IN CP/71/2019	DANESA RAGHULAL (R7)	MENON & PAI	T.R. VENUGOPALAN & OTHERS	JOSEPH KODIYANTHARA(R1- R4), PHILIP MATHEW- (R7, R8 & R11), & ANIL D.NAIR-(R5, R12-16 & R18)	21.04.2020
7	IA/34/KOB/19 IN CP/72/2019	ELITE TASTY TOASTS PVT.LTD. (R1)	ANIL D.NAIR	T.R. VENUGOPALAN & 3 OTHERS	JOSEPH KODIYANTHARA	21.04.2020
8	IA/18/KOB/2020 IN CP/72/2019	DANESA RAGHULAL (R7)	MENON & PAI	T.R. VENUGOPALAN & OTHERS	JOSEPH KODIYANTHARA-(R1 & R2), PHILIP MATHEW- (R5 & R6), & ANIL D. NAIR-(R3, R9-R14 & R16)	21.04.2020
9	TCP/120/KOB/19 (CP/41/2018)	MOHAMMED KUNJI	PHILIP MATHEW	PRIME HABITATS PVT.LTD.	A.M.SRIDHARAN	01.06.2020
10	CP/07/KOB/2020	JOSEPH MATHEW	PHILIP MATHEW	GLOWELL EDUCARE PVT LTD & ANOTHER	NIL	01.06.2020
11	CA/25/KOB/2020	UMER FARUK PALIYATH HANEEF (DHARMA THURUTHU RETREAT PVT LTD	GOKUL R.I , YOGINDUNATH.S	ROC, KERALA	NIL	23.04.2020

12	CA(CAA) /19/KOB/2019	COCHIN SURFACTANTS PVT.LTD. TRANSFERROR CO.	BVR. ASSOCIATES COMPANY SECRETARIES LLP	IN THE MATTER OF AMALGAMATION OF COCHIN SURFACTANTS PVT.LTD. (TRANSFERROR CO. ) & ACTIVE CHAR PRODUCTS PVT.LTD (TRANSFEREE COMPANY)	NIL	22.04.2020
13	CA(CAA) /20/KOB/2019	ACTIVE CHAR PRODUCTS PVT. LTD ((TRANSFEREE CO..	BVR. ASSOCIATES COMPANY SECRETARIES LLP	IN THE MATTER OF AMALGAMATION OF COCHIN SURFACTANTS PVT.LTD. (TRANSFERROR CO. ) & ACTIVE CHAR PRODUCTS PVT.LTD (TRANSFEREE COMPANY)	NIL	22.04.2020
<b>08.04.2020</b>						
1	IBA/35/KOB/19	AMARJEETH SINGH	K. SHAJ, ARUN CHAND	M/s.GOODWIN PACKET PVT.LTD.	NIL	22.04.2020
2	IBA/14/KOB/2020	EPIC MONK	BVR ASSOCIATES	NUCLEUS PREMIUM PROPRETIES PVT LTD	PHILIP T VARGHESE THOMAS T VARGHESE ACHU SHUBHA ABRAHAM	22.04.2020
3	IBA/16/KOB/2020	COLLEGEDUNIA WEB PVT LTD	JOHN MANI V JAYANT .S VARGHESE SABU	LUVIA NETWORKS PVT LTD	NIL	22.04.2020

4	IA/58/KOB/2020 IN CP/74/KOB/2019	K.N. MARZOOK	S.M.AMEERUL MILLATH	M/s. KASMISONS BUILDERS PVT. LTD. & OTHERS	THOMAS JOHAN AMBOOKEN & B. SAJEEV KUMAR-( R2), PHILIP MATHEW-( R4), MILLU DANDAPANI- (R3)	30.04.2020
5	IA/26/KOB/19 WITH CP/74/KOB/2019	K.N.ABDUL GAFOOR	PHILIP MATHEW	M/s. KASMISONS BUILDERS PVT. LTD. & OTHERS	THOMAS JOHAN AMBOOKEN & B. SAJEEV KUMAR-( R2), AMEERUL MILLATH & ABID MILLATH-( R3), MILLU DANDAPANI- (R4)	30.04.2020
6	IA/47/KOB/2020 WITH CP/74/KOB/2019	K.N.SHAMSUDEEN (R2)	THOMAS JOHN AMBOOKEN	M/s. KASMISONS BUILDERS PVT. LTD. & 4 OTHERS	AMEERUL MILLATH & ABID MILLATH-( R3), PHILIP MATHEW-( R2), MILLU DANDAPANI- (R4)	30.04.2020
7	IA/40/KOB/2020 & MA/28/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH/2019	EX-EXCEL GLASSES ASSOCIATION	S.M. AMEERUL MILLATH	IN THE MATTER OF EXCEL GLASSES LTD (IN LIQUIDATION)	RAVINDRA CHATHURVEDI, LIQUIDATOR	22.04.2020
8	TMA/42/KOB/19 (MA/ 450/IB/18(C. B.) ) IN CP/689/IB/2017/ (C.B.) WITH	RAVINDRA BELEYUR (RP)	T. RAVICHANDRAN	M/s.MERCHEM LTD.& OTHERS	S.R.RAGHUNATH FOR RESPONDENTS 2 TO 4	22.04.2020
9	MA/01(KOB)/2020 IN IBA/145/2019 (CB)	ASIANET STAR COMMUNICATION S PVT.LTD	ARUN CHAND	ASTEN REALTORS PRIVATE LIMITED	SUKUMAR NAINAN OOMMEN	22.04.2020
10	CP/10/KOB/2020	EASTERN CONDIMENTS PVT LTD	ASHISH MOHAN, KRISHNAKUMAR G	ROC, KERALA	NIL	27.05.2020

11	CA/26/KOB/2020	METRO KURIES & LOANS PVT LTD	PHILIP MATHEW	ROC, KERALA	NIL	22.04.2020
12	CA(CAA)/17/(KOB)/19	GEOJITH INVESTMENT SERVICES LTD. (TRANSFEROR COMPANY)	M/S.MENON & PAI	GEOJITH FINANCIAL SERVICES LTD. (TRANSFeree COMPANY)	NIL	23.04.2020
13	CA(CAA)/18/(KOB)/19	GEOJITH FINANCIAL SERVICES LTD. (TRANSFeree COMPANY)	M/S.MENON & PAI	GEOJITH INVESTMENT SERVICES LTD. (TRANSFEROR COMPANY)	NIL	23.04.2020
<b>09.04.2020</b>						
1	TCP/57/KOB/19 (CP/94/2012) (TCP/234/17)	JACOB AND 2 OTHERS	K.MANOJ MENON	JEEVAN TELECASTING CORPORTIONS LTD	KSR & CO	30.04.2020
2	CA/17/KOB/2020	CHANDRAN RAMANTHRA	HVS & ASSOCIATES	ROC, KERALA	NIL	23.04.2020
3	IBA/01(KOB)/2020	UNION BANK OF INDIA	M/s.ASP KURUP , SADCHITH P. KURUP & C.P. ANIL RAJ	M/s.GREEN GATEWAY LEISURE LTD.	P.V. GEORGE & SREEKALA-(R1, R2, R3), SIVASANKAR.G-(R4)	21.04.2020
4	IBA/11/KOB/2020	THE FEDERAL BANK LTD	MOHAN JACOB GEROGE	MIR REALTORS LIMITED	KRISHNA KUMAR G	21.04.2020
5	CP/122/KOB/19	TONY P.A.& OTHERS	VIZZY GEORGE, RENJITH RAJAPPAN & SAM M THOMAS	M/s.VIJAYA HOSPITALITY & RESORTS LTD & OTHERS	JOSEPH KODIYANTHARA FOR R1, P.P.ZIBI JOSE FOR R2	28.05.2020
6	CP/123/KOB/19	INKEL LTD	UNNIKRISHNAN C.	SEGURO FOUNDATIONS & STRUCTURES PVT LTD	SHAIJAN C GEORGE & SAJITHA GEORGE FOR R2 & R3	28.05.2020

7	CP/13/KOB/2020	DOHA BROKERAGE AND FINANCIAL SERVICES LTD	C.S. JAYAN.K	ROC, KERALA	NIL	30.04.2020
8	CA/21/KOB/2020	INFRA SALES PVT LTD	R. KRISHNA KUMAR	ROC, KERALA	NIL	30.04.2020
9	CA/28/KOB/2020	BLACK AND WHITE CREATIONS PVT LTD	ABHILASH NEDIYALIL ABRAHAM	ROC , KERALA	NIL	30.04.2020
					BY ORDER	
					ASSISTANT RERGISTRAR	
					NCLT, KOCHI BENCH,	
					KOCHI 682021	



# **National Company Law Tribunal**

**6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road  
New Delhi-110003  
Dated: 22.3.2020**

## **NOTICE**

1. In view of the lockdown announced by several state governments and Central Govt notifying affected districts due to COVID19, it has been decided that:-

(i) All NCLT benches shall remain closed from 23.3.2020 to 31.3.2020 for the purpose of judicial work, as to unavoidable urgent matters, on application by the aggrieved, through email to the registry NCLT Chennai after service of notice to the other side, Hon'ble Acting President sitting singly at Chennai will examine and pass necessary orders on Wednesday and Friday

(ii) Parties/counsels will not be provided making oral submissions. The NCLT discourages persons arriving to NCLT Chennai. Application shall be verified by the respective counsel through affidavit by mentioning their bar enrollment number, above process should not be abused. The application/communication shall be sent to Registrar NCLT Chennai email from email of respective counsel.

(iii) As financial year is at closure therefore for administrative work Skeletal staff may attend the office as per decision of HOD of respective bench whenever required. Other staff will work from home and remain available on mobile phone.

(iv) As regard to the IBC-2016 matters extension of time, approval of resolution plan and liquidation will not be construed as urgent matters. These matters will be taken up as soon as regular benches start functioning, until such time such application not to be filed.

2. This issues with approval of Hon'ble Acting President, NCLT.

**Sd/-  
(Shiv Ram Bairwa)  
Registrar**

Copy to:

1. The All Hon'ble Members, NCLT ,
2. All Deputy Registrar/ Assistant Registrar, NCLT Benches.
3. Notice Board/Website

# National Company Law Tribunal

6<sup>th</sup> Floor, Block-3,  
CGO Complex, Lodhi Road  
New Delhi-110003  
Dated: 28.3.2020

## NOTICE

1. In view of the lockdown announced by the Government of India until 14.4.2020, to curtail the spread of COVID19, the directions given in the notice dated 22.3.2020 issued by NCLT are hereby extended upto 14.4.2020.
2. This issues with approval of Hon'ble Acting President, NCLT.

Sd/-

(Shiv Ram Bairwa)

Registrar

Copy to:

1. The All Hon'ble Members, NCLT ,
2. All Deputy Registrar/ Assistant Registrar, NCLT Benches.
3. Notice Board/Website