



NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

CORAM: SHRI ASHOK KUMAR BORAH, HON'BLE MEMBER (JUDICIAL)

SHRI RAJESH SHARMA, HON'BLE MEMBER (TECHNICAL)

Date: 6th September, 2021

Time: 3.00 PM

Through Video Conferencing. Link: <https://meet.google.com/owj-kbre-fdb>

The Counsel/Professionals may join the VC through the Link: <https://meet.google.com/owj-kbre-fdb> at 3.00 PM. Please keep your Audio & Video muted till your item is called.

Please keep ready the documents for screen sharing as and when required.

While entering Video conferencing hearing you have to write the Item Number along with your Name.

Sl. No	CP/CA No.	PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	REMARKS
1	IA(IBC)/125/KOB/2021 IN IBA/35/KOB/2020	DIRECTION	60(5)	BAIJU P (IRP)	RAJU P K, FAISAL P P	IN THE MATTER OF AL SADIQ SWEETS -V/S- KRISENTER IMPEX PVT LTD		
2	REPORT/75/KOB/2021 IN IBA/38/KOB/2019	DIRECTION	REGULATION 15	VINOD BALACHANDRAN (RP)	VINOD BALACHANDRAN	IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD		
3	REPORT/76/KOB/2021 IN IBA/38/KOB/2019	DIRECTION	REGULATION 15	VINOD BALACHANDRAN (RP)	VINOD BALACHANDRAN	IN THE MATTER OF ALBANNA ENGINEERING (INDIA) PVT LTD		
4	CP/30/KOB/2020	FINAL HEARING	73(4)	K.M. ABDULLA	ANIL D NAIR, SREEJITH R NAIR, SRIHARINI S P,THELMA RAJU	KERALA CHAMBER OF COMMERCE & INDUSTRY	MARIAN G M THARAKAN	HOB
5	IA/33/KOB/2021 IN TIBA/25/KOB/2019	PART HEARD	60(5)	ROXCEL TRADING COMPANY GMBH	SANTHOSH MATHEW, VIJAY V PAUL & GOKUL ASOK	SATYADEVI ALAMURI(R P) & 4 OTHERS	VINOD P V, REETHA D (R1) K S RAVICHANDRAN (R2&R3) BIJU VARGHESE ABRAHAM (R4)	HOB
6	IA(IBC)/78/KOB/2021 IN TIBA/25/KOB/2019	PART HEARD	19(2)	CS SATYADEVI ALAMURI (RP OF NUI PULP& PAPER INDUSTRIES PVT LTD)	VINOD PV, REETHA D	SHAMEEL E P & ANOTHER	K S RAVICHANDRAN (R1 & R2)	HOB
7	MA(IBC)/4/KOB/2021 IN TIBA/25/KOB/2019	PART HEARD	60(5)	SHAMEEL ERAMAKAVEETIL PUTHIYAKATH(SUSPENDED DIRECTOR OF CD)	KSR & CO	ROXCEL TRADING GMBH & ANOTHER	SANTHOSH MATHEW, VIJAY V PAUL & GOKUL ASOK (R1), VINOD PV, REETHA D (R2)	HOB
8	CP/IB/1/KOB/2021	PART HEARD	7(4)	ANOOP JOHN & BLESSY SARA PRASAD & OTHERS	NR KRISHNAN UNNI & PRASHANT KUMAR	NUCLEUS PREMIUM PROPERTIES PVT LTD	VINOD PV	
9	IA(IBC)/108/KOB/2021 IN CP(IB)/9/KOB/2021	HEARING	RULE 17 R/W 28	VINEETH T AYYAPPAN	N R KRISHNAN UNNI, PRASANTH KUMAR	NUCLEUS PREMIUM PROPERTIES PVT LTD	VINOD PV, REETHA D	
10	CP(IB)/9/KOB/2021	HEARING	7	VINEETH T AYYAPPAN	N R KRISHNAN UNNI, PRASANTH KUMAR	NUCLEUS PREMIUM PROPERTIES PVT LTD	VINOD PV, REETHA D	
11	CP(IBC)/13/KOB/2021	HEARING	95 r/w RULE 7 (2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K	REENA PAUL	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, ANGEL SHAJI	
12	CP(IBC)/14/KOB/2021	HEARING	95 r/w RULE 7 (2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K	SUSAN ZACHARIAH	NIL	
13	CP(IBC)/15/KOB/2021	HEARING	95 r/w RULE 7 (2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K	JOHN ZACHARIAH	AKHIL SURESH, HARIKUMAR G NAIR, JESLIN DOLLY MATHEWS, ANGEL SHAJI	
14	CP(IBC)/16/KOB/2021	HEARING	95 r/w RULE 7 (2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K	ANNU MATHEW	NIL	
15	CP(IBC)/17/KOB/2021	HEARING	95 r/w RULE 7 (2)	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD	K N SIVASANKARAN, A SUNIL SHANKAR,UNNIKRISHNAN S, ARUNDHATHI K	MATHEW JOHN	NIL	

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