

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: 12th August, 2021

Time: 2.30 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 2.30 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.

SI. No		PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	REMARKS
1	REPORT/71/KOB/2021 IN IA(IBC)/18/KOB/2021 IN TIBA/14/KOB/2019	DIRECTION	REGULATIO N 15(1)(a)	SASITHARAN RAMASWAMY (LIQUIDATOR)	SASITHARAN RAMASWAMY	IN THE MATTER OF INDIA TECHS LTD		
2	CA/(CA)/72/KOB/2021 IN CP/24/KOB/2021	DIRECTION	RULE 11	THANIYULLA PARAMBATH JAHAFAR	SHAMEEM AHMED, CYRIAC TOM	RELAX ZONE TOURISM PVT LTD & 5 OTHERS	SREEPRIYA KALARICKAL	
3	CP/24/KOB/2021	HEARING	241-242	THANIYULLA PARAMBATH JAHAFAR	SHAMEEM AHMED, CYRIAC TOM	RELAX ZONE TOURISM PVT LTD & 5 OTHERS	SREEPRIYA KALARICKAL	
4	IA/58/KOB/2019 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
5	IA 83/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTA	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
6	IA/87/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
7	IA/95/KOB/2020 IN CP/114/KOB/2019	HEARING	Rule 11 & 32	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
8	CA/68/KOB/2021 IN CP/114/KOB/2019	HEARING	RULE 11	SULOCHANA GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), R3 BY P.P. ZIBI JOSE (CS), SUMIT AGARWAL (R4)	
9	CP/114/KOB/2019	PART HEARD	130,241 & 242	SULOCHANA GUPTHA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG ENTERPRISES PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
10	IA/65/KOB/2019 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
11	IA/84/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
12	IA/86/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
13	IA/93/KOB/2020 IN CP/119/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
14	CP/119/KOB/2019	PART HEARD	130,241 & 242	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG TRADING CORPORATION PVT.LTD. & 3 OTHHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	

15	IA/85/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
16	IA/88/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
17	IA/94/KOB/2020 IN CP/125/KOB/2019	HEARING	Rule 11 & 32	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
18	CP/125/KOB/2019	PART HEARD	130, 241 , 242	MINAKSHI GUPTA & ANOTHER	SUKUMAR NAINAN OOMMEN	RBG RETAIL PVT.LTD & 3 OTHERS	GEORGE G POOTHICOTE, M RISHIKESH SHENOY, SUSY GEORGE (R1&R2), P.P.ZIBI JOSE (R3), SUMIT AGARWAL (R4)	
19	CP/25/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG TRADING CORPORATION PVT LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
20	CP/26/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG ENTERPRISES PVT LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
21	CP/27/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	P.P. ZIBI JOSE	RBG RETAIL PVT.LTD & 5 OTHERS	SUKUMAR NAINAN OOMMEN (R2, R4 & R5), LAKSHMI SEETHARAMAN (R6)	
22	CA/64/KOB/2020	HEARING	59(1)	RAJKUMAR GUPTA	P. SANJAY & A. PARVATHI MENON (RELINQUISHED)	RBG COMMODITIES LTD & 5 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN (R2, R3, R5), P.P. ZIBI JOSE (R4), LAKSHMI SEETHARAMAN (R6)	
23	CA/84/KOB/2020	HEARING	59(1)	VISHNUKANT GUPTA	PP ZIBI JOSE	RBG COMMODITIES LTD & 6 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & NIDHI JACOB (R2, R3, R5 & R7), LAKSHMI SEETHARAMAN (R6)	
24	CA/46/KOB/2021 IN CP/02/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	No Further Adjournment
25	CA/47/KOB/2021 IN CP/02/KOB/2021	HEARING	RULE 11	MAHESH KUMAR GUPTA	SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMMEN	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	No Further Adjournment
26	CP/02/KOB/2021	HEARING	241-242	RITU GUPTA	GEORGE G POOTHICOTE, RISHIKESH SHENOY, SUSY GEORGE	RBG COMMODITIES LTD & 6 OTHERS	SHERRY SAMUEL OOMMEN (R1), SUKUMAR NAINAN OOMMEN & SHERRY SAMUEL OOMEN (R2 & R3), NIDHI JACOB (R4), PP ZIBI JOSE(R5), ASWIN GOPAKUMAR (R6)	
	Although all efforts have							
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Al	l Advocates/Professionals/II	DEPUTY REGISTRAR ASSISTANT REGISTRAR						
		NATIONAL COMPANY LAW TRIBUNAL, KO	CHI BENCH					