

**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.**

Sl. No	CP/CA 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)	

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