



NATIONAL COMPANY LAW TRIBUNAL

KOCHI BENCH COURT No.1

CAUSE LIST

**CORAM: MS. SUCHARITA R, HON'BLE MEMBER (JUDICIAL)
SHRI RAJESH SHARMA, HON'BLE MEMBER (TECHNICAL)**

Date: 27th August, 2021

Time: 12.30 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	IA(IBC)/128/KOB/2021 IN MA/05/KOB/2020 IN TIBA/1/KOB/2019	DIRECTION	54(2) & 60(5)	SHAWN JEFF CHRISTOPHER, LIQUIDATOR OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	IN THE MATTER OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD		
2	IA(IBC)/51/KOB/2021 IN MA/05/KOB/2020 IN TIBA/1/KOB/2019	HEARING	35(1)(n)	SHAWN JEFF CHRISTOPHER, LIQUIDATOR OF ACHARIYA TECHNO SOLUTIONS (INDIA) PVT LTD	SHAWN JEFF CHRISTOPHER	REJI SIVANKUTTY & 4 OTHERS	SIMOD SIVAN (R1-R3,R5)	No Further Adjournment
3	IA(IBC)/100/KOB/2021 IN IBA/25/KOB/2020	HEARING	60(5) r/w RULE 11	BMW INDIA PVT LTD	DIWAKAR MAHESHWARI, THOMAS P KURUVILLA	SATHIQ BUHARI ,RP IN THE MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD	SATHIQ BUHARI	
4	IA(IBC)/105/KOB/2021 IN IBA/25/KOB/2020	HEARING	22(3)(a)	SATHIQ BUHARI (IRP)	SATHIQ BUHARI	IN TH MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD		
5	IA(IBC)/109/KOB/2021 IN IBA/25/KOB/2020	HEARING	33(2)	SATHIQ BUHARI(RP)	SATHIQ BUHARI	IN TH MATTER OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD		
6	CP(IB)/8/KOB/2021	HEARING	7	THE FEDERAL BANK LTD	K N SIVASANKARAN, A SUNIL SHANKAR	FOODCO DELICACIES INDIA PVT LTD	C K KARUNAKARAN, BALACHANDRAN R B	
7	IA/56/KOB/2020 IN TCP/61/KOB/2019	FINAL HEARING	Rule 32	ASHARAF KAKKODI & ANOTHER	SHAMEEM AHAMED & CYRIAC TOM	P V H STEELS PVT LTD & 3 OTHERS	KSR & CO	
8	IA/57/KOB/2020 IN TCP/61/KOB/2019	FINAL HEARING	Rule 11	ASHARAF KAKKODI & ANOTHER	SHAMEEM AHAMED & CYRIAC TOM	P V H STEELS PVT LTD & 3 OTHERS	KSR & CO	
9	TCP/61/KOB/ 2019 (CP/531/2019)	FINAL HEARING	241-242	ASHARAF KAKKODI & ANOTHER	SHAMEEM AHAMED & CYRIAC TOM	P V H STEELS PVT LTD & 3 OTHERS	KSR & CO	
10	CP/18/KOB/2020	HEARING	244(1)	MUHAMMED ABDUL JABBAR ARACKAL & 2 OTHERS	ARUN AJAY SHANKAR, JIKKU SEBAN GEORGE, DEEPTHI SUSAN GEORGE	DELTA FINSTER LTD & 4 OTHERS	CYRIAC TOM, SHAMEEM AHAMED (R2), SHIVASANKAR R PANICKER & BENNY P THOMAS (R1, R3 & R5)	
11	CP/23/KOB/2020	FINAL HEARING	241-246	MATHEW JAMES	SHARAN SHAHIER	NOVASOL ENERGY INDIA PVT LTD & 3 OTHERS	JOJI GEORGE JACOB , RATHEESH P R, NATRAJ K (R1 to R4)	
12	CP/43/KOB/2020	HEARING	213, 241-242	AMJAD ABDUL GAFOOR	MARIYA RAJAN, AISWARYA JAMES, SHINU J PILLAI, ANAND SA	SEAGULLS CATCH RESTAURANT PVT LTD & 3 OTHERS	S M AMEERUL MILLATH, ABID MILLATH (R1 & R2), MANSOOR V S, ABID MILLATH (R3), LAL K JOSEPH, SURESH SUKUMAR, ANZIL SALIM, CHACKO MATHEWS K, KOYA ARAF A MIRAGE (R4)	
13	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)	Adjourned to 07.09.2021 HOB
14	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)	Adjourned to 07.09.2021 HOB
15	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)	Adjourned to 07.09.2021 HOB
16	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)	Adjourned to 07.09.2021 HOB

17	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)	Adjourned to 07.09.2021 HOB
18	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)	Adjourned to 07.09.2021 HOB
19	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)	Adjourned to 07.09.2021 HOB
20	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)	Adjourned to 07.09.2021 HOB
21	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)	Adjourned to 07.09.2021 HOB
22	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)	Adjourned to 07.09.2021 HOB
23	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)	Adjourned to 07.09.2021 HOB
24	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)	Adjourned to 07.09.2021 HOB
25	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)	Adjourned to 07.09.2021 HOB
26	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)	Adjourned to 07.09.2021 HOB
27	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)	Adjourned to 07.09.2021 HOB
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.							ASSISTANT REGISTRAR NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH	
Display Board is available in the NCLT website against Kochi Bench.								
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Any clarification regarding E-filing-contact: 9961764686								