



**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: 13th 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	CP(IBC)/26/KOB/2021	ADMISSION	9	RSQUARE AMD SOLUTION	DHRUVRAJ R BHAVSAR, NEMISH ZAVERI	BARCH ELECTRIC PVT LTD	NIL	
2	RST.APPLN(C/ACT)/1/KOB/2021	ADMISSION	RULE 48(2) R/W SECTION 424(2)(g)	S T REDDIAR & SONS (OUILON) (P) LTD	ABDUL RAOOF PALLIPATH, MOHAMMED SHAFI E, RAJ CAROLIN V	GIRIJA MUTHUKRISHNAN	NIL	
3	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)	No Further Adjournment HOB
4	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)	No Further Adjournment HOB
5	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)	No Further Adjournment HOB
6	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)	
7	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)	
8	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)	
9	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)	
10	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)	
11	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)	
12	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)	
13	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)	
14	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)	
15	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)	
16	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)	
17	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)	
18	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)	
19	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)	
20	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)	
21	CP(IB)/06/KOB/2021	SETTLEMENT MEMO	7	DHANLAXMI BANK LTD	VINOD PV, REETHA D	PATEL CARS PVT LTD	JOLLY JOHN, LIZA MEGHAN CYRIAC, ANUPAMA SIBI, IRENE BABU	
22	IA(IBC)/119/KOB/2021 IN CP(IB)/10/KOB/2021	HEARING	RULE 11	SRIMONA AQUA TRADERS	S V RAMA KRISHNA, S V VANSHI KRISHNA, DEEPA SREE	OCEAN GEMS EXPORTS INDIA PVT LTD	VIPIN P VARGHESE, ANITHA MATHAI MUTHIRENTHY, MIDHUN S KARUN	

23	CP(IB)/10/KOB/2021	HEARING	9	SRIMONA AQUA TRADERS	S V RAMA KRISHNA, S V VANSHI KRISHNA, DEEPA SREE	OCEAN GEMS EXPORTS INDIA PVT LTD	VIPIN P VARGHESE, ANITHA MATHAI MUTHIRENTHY, MIDHUN S KARUN	
24	TIA/130/KOB/2020 (CA/13/2009 (CLB)) IN TCP/49/KOB/19	HEARING	406	T C ALEXANDER AND 2 OTHERS	PHILIP MATHEW (RELINQUISHED)	RASTRA DEEPIKA LTD AND 10 OTHRS	JOMY GEORGE, DEEPAK MOHAN, RISHAB S, GEORGE J M (R1), JOLLY JOHN, LIZA MEGHAN CYRIAC, JERIE RAMESH (R3), R. PADMARAJ (R4, R6 & R9)	
25	IA/23(KOB)/2020 IN TCP/49/KOB/19	HEARING	Rule 32	M.ABUBAKEER PHARIS (R2)	JOLLY JOHN, LIZA MEGHAN CYRIAC, JERIE RAMESH	T.C.ALEXANDER & OTHERS	JOMY GEORGE, DEEPAK MOHAN, RISHAB S, GEORGE J M (R4), R.PADMARAJ( R7),JAZIL DEV, JOSE JACOB (R8)	
26	TCP/49/KOB/2019	HEARING	397-398	T C ALEXANDER AND 2 OTHERS	PHILIP MATHEW (RELINQUISHED)	RASTRA DEEPIKA LTD AND 10 OTHRS	JOMY GEORGE, DEEPAK MOHAN, RISHAB S, GEORGE J M (R1), JOLLY JOHN, LIZA MEGHAN CYRIAC, JERIE RAMESH (R2, R3), R. PADMARAJ (R5,R13,R16), JAZIL DEV, JOSE JACOB (R6)	No Further Adjournment
27	TCP/51/KOB/2019	HEARING	397-398	P.K.SUDHEER & 5 OTHERS	AM SRIDHARAN	SREEKRISHNAPURAM HOSPITAL PVT.LTD. & 12 OTHERS	RAJAGOPAL & RAGHUNATHAN (R1 & R2) ,MILLU DANDAPANI & BHAIRAVI S N (R13)	
28	MA(C/ACT)/03/KOB/2021 IN CP/128/KOB/2019	DIRECTION	RULE 11	DR.P.K.ABRAHAM & ANOTHER	BABU CHERUKARA, K K JAYARAJ	CAMEL RUBBERS PVT.LTD. & 3 OTHERS	PHILP MATHEW (R1-R3), ROC (R4)	
29	IA(C/ACT)/2/KOB/2021 IN CP/128/KOB/2019	DIRECTION	RULE 11	CAMEL RUBBERS PVT.LTD. & 2 OTHERS	PHILP MATHEW	DR.P.K.ABRAHAM & 2 OTHERS	BABU CHERUKARA, K K JAYARAJ (R1 & R2), ROC (R3)	
30	CP/128/KOB/2019	HEARING	241-242	DR.P.K.ABRAHAM & ANOTHER	BABU CHERUKARA, K K JAYARAJ	CAMEL RUBBERS PVT.LTD. & 3 OTHERS	PHILP MATHEW (R1-R3), ROC (R4)	
31	CA/48/KOB/2021 IN CP/13/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	Adjourned to 20-09-2021
32	CP/13/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG ENTERPRISES PVT LTD & 8 OTHERS	SHERRY SAMUEL OOMEN (R2), NITISH SATHESH SHENOY (R4), SUKUMAR NINAN OOMMEN (R5), SUKUMAR NAINAN OOMEN, NIDHI JACOB (R7), THANUJA ROSHAN GEORGE (R9)	Adjourned to 20-09-2021
33	CA/49/KOB/2021 IN CP/14/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	Adjourned to 20-09-2021
34	CP/14/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG RETAIL PVT LTD & 8 OTHERS	SUKUMAR NAINAN OOMEN (R5& R8) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R9), NITISH SHENOY (R4)	Adjourned to 20-09-2021
35	CA/51/KOB/2021 IN CP/15/KOB/2021	HEARING	RULE 11 & 2	RADHA BALLABH GUPTA	SHERRY SAMUEL OOMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	Adjourned to 20-09-2021
36	CP/15/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG FINANCIAL SERVICES PVT LTD & 6 OTHERS	SUKUMAR NAINAN OOMEN (R5&R6) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R7), NITISH SHENOY (R4)	Adjourned to 20-09-2021
37	CA/50/KOB/2021 IN CP/16/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA	P P ZIBI JOSE	Adjourned to 20-09-2021
38	CP/16/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA	P P ZIBI JOSE	RBG TRADING CORPORATION PVT LTD & 8 OTHERS	SHERRY SAMUEL OOMEN (R2), SUKUMAR NAINAN OOMEN, NIDHI JACOB (R8) ,SUKUMAR NAINAN OOMEN (R5),THANUJA ROSHAN GEORGE (R9), NITISH SHENOY (R4)	Adjourned to 20-09-2021
39	CA/52/KOB/2021 IN CP/17/KOB/2021	HEARING	RULE 11 & 2	RADHA BALLABH GUPTA	SHERRY SAMUEL OOMEN	ANIKA GUPTA	GOKUL R I	Adjourned to 20-09-2021
40	CP/17/KOB/2021	HEARING	241(1)(b)	ANIKA GUPTA	GOKUL R I	RBG BROKING PVT LTD & 15 OTHERS	SUKUMAR NAINAN OOMEN (R1&R13) ,SHERRY SAMUEL OOMEN (R2), THANUJA ROSHAN GEORGE (R16), NITISH SHENOY (R15)	Adjourned to 20-09-2021
41	CA/53/KOB/2021 IN CP/18/KOB/2021	HEARING	RULE 11 & 2	SULOCHANA GUPTA	SUKUMAR NINAN OOMMEN	VISHNUKANTH GUPTA HUF	P P ZIBI JOSE	Adjourned to 20-09-2021
42	CP/18/KOB/2021	HEARING	241(1)(b)	VISHNUKANTH GUPTA HUF	P P ZIBI JOSE	RBG COMMODITIES LTD & 7 OTHERS	SUKUMAR NAINAN OOMEN (R5&R7) ,SHERRY SAMUEL OOMEN (R4), THANUJA ROSHAN GEORGE (R8), NITISH SHENOY (R2)	Adjourned to 20-09-2021
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.							sd/-	
Display Board is available in the NCLT website against Kochi Bench.								
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) only.								
Any clarification regarding E-filing-contact: 9961764686							NATIONAL COMPANY LAW TRIBUNAL, KOCHI BENCH	