

**KOCHI BENCH COURT No.1**

**DEFECT NOTICE LIST**

**Date: 15th MARCH, 2021**

Sl. No	DIARY NO	PURPOSE	SECTION	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NATURE OF DEFECT
1	2481/2020	FRESH CASE	9 RULE 6 OF IBC 2016	DHARA RAIL PROJECTS PVT LTD	DR. RAJ KUMAR S ADUKIA	BHELL ELECTRICALS MACHINES LTD	NIL	1. APPLICATION IS NOT FILED IN FORM NO 5 OF INSOVENCY & BANKRUPTCY ( APPLICATION TO ADJUDICATING AUTHORITY) RULES, 2016 2. ANNEXURE ARE NOT CERTIFIED AS TRUE COPY. 3. ANNEXURES ARE NOT MARKED PROPERLY. 4. DEMAND NOTICE IN FORM NO.3 IS NOT ATTACHED
2	1873/2020	FRESH CASE	59/241-242 OF CA, 2013	JAYARAM VELAKKAT RAVINDRANATHANAN	MENON AND PAI	RADHAKRISNAN BABU NIRMALA AND OTHERS	NIL	1. NO SPECIFIC RELIEF IN SOUGHT IN THE APPLICATION
3	2179/2020	FRESH CASE	RULE 11 OF NCLT RULES 2016	THOMAS GEORGE	PJ LAW OFFICES	MALAYALAM INDUSTRIES LTD AND OTHERS	NIL	1. PETITION IS NOT FILED IN FORM NO.1 u/s 34 OF NCLT RULES. 2. PROVISION FOR FILING IA MUST BE MENTIONED IN THE APPLCATION. 3. CAUSE TITLE OF PETITIONER AND RESPONDENT MUST BE MENTIONED IN VERIFYING AFFIDAVIT.
4	938/2020	FRESH CASE	RULE 11 OF NCLT RULES 2016	AJITH NAGAPPAN NAIR RADHAMONY AND ANOTHER	NEMOM CHANDRA BABU	AMRUTHAM GAMAYA NATURE CARE AND LEISURE PVT LTD AND OTHERS	NIL	1. PETITIONER HAS NOT PUT HIS SIGNATURE ON THE APPLICATION ON EVERY PAGE 2. PROOF OF SEVICE IS NOT ATTACHED WITH APPLICATION 3. INDEX IS INCOMPLETE 4. PAGES ARE NIT PROPERLY STITCHED
5	156/2021	FRESH CASE	59(1) R/W 241/242	REKHA SINGHAL	M/S OMEGA ALLIANCE	ABLE AUTO MOBILES PVT LTD	NIL	1) AFFIDAVIT VERIFYING CAVEAT NOT FILED
6	291/21	FRESH CASE	RULE 25 OF NCLT RULES 2016	ALAM INDIA PVT LTD	SHIJU VARGHESE		NIL	1) STAMP IS INSUFFICIENT IN VAKALAT 2) VERIFYING AFFIDAVIT IS NOT STAMPED AND NOTARIZED
7	104/21	FRESH CASE	RULE 11 OF NCLT RULES 2016	MR. PRAMOD V	EK HARIKUMAR	MARY RANI POPULAR NIDHI LTD	NIL	1. CAE DETAILS MUST BE CHANGED AS IA IN BASIC DETAILS 2. IN PAGE NO 3 RESPONDENT NO.6 NAME IS ERASED 3. CASE NO IS NOT MENTINED IN ANY WHERE IN THE APPLICATION FOR INPLEADING OF RESPONDENTS 4. IA NOT FILED UNDER RULE 34 OF NCLT, FORM NO.3 NOT FILED 5. RESPONDENT NO.8,9 & 10 SHOULD BE MOVED AS PROPOSED RESPONDENT FOR IMPEADMENT 6. E.MAIL ADDRESS OF THE RESPONDENTS ARE NOT MENTIONED IN THE HARD COPY OF THE APPLICATION 7. VAKALAT NOT FILED
8	103/21	FRESH CASE	RULE 11 OF NCLT RULES 2016	MR. PRAMOD V	EK HARIKUMAR	MARY RANI POPULAR NIDHI LTD	NIL	1. CASE TYPE MUST BE CHANGED AS IA IN BASIC DETAILS 2. E-MAIL ADDRESS OF RESPONDENTS ARE NOT MENTIONED 3. THE DATE OF DESPACHED COPY OF APPLICATION TO THE RESPONDENTS IS NOT MENTIONED IN AFFIDAVIT OF SERVICES 4. ANNEXURES ARE NOT MARKED AS TRUE COPY
10	164/21	FRESH CASE	RULE 11 OF NCLT RULES & 167(2) OF COMPANIES ACT 2013	M/S SREE BHADREA PARKS AND RESORTS LTD	P.V GEORGE (PUTHIYIDAM)	M/S RAMANI RESORTS AND HOTELS PVT LTD & ANOTHER	NIL	1. SEC 340 OF CRP & 155(1) IPC MIS QUATED 2. IA NOT FILED IN FORM NO.1 & 3
11	358/21	FRESH CASE	RULE 48 OF NCLT RULES	SIBY JOSEPH	JESWIN P VARGHESE	JOSE J PALATHINGAL & OTHERS	NIL	1. COPY NOT SERVED TO ALL RESPONDENTS 2. CASE TYPE IS TO BE CHANGED TO CA IN BASIC DETAILS

12	357/21	FRESH CASE	RULE 48 OF NCLT RULES	SIBY JOSEPH	JESWIN P VARGHESE	JOSE J PALATHINGAL & OTHERS	NIL	1. COPY NOT SERVED TO ALL
13	403/21	FRESH CASE	RULE 14(2),61, 62, 64, 184(1) OF NCLT RULES AND 236, 241,242, 247(1) OF COMPANIES ACT	SMITHA RAJESH & ORS		MALABAR ENVIRO VISION PVT LTD & ORS	NIL	1. MEMORANDUM OF APPEARANCE SHOULD BE STAMPED WITH 20 RS STAMP PAPER 2. PROOF OF SERVICE IS NOT ATTACHED
14	408/21	FRESH CASE	RULR 25 OF NCLT RULES, 2016	M/S ANAKKARA FOOD PROCESSING AND EXPORTS PVT LTD	V.K PEER MOHANDAS	DHANALAXMI BANK LTD, THAZHAVA BRANCH	NIL	1. FILING FEE NOT PAID IN CORRECT DDO CODE OF NCLT , KOCHI BENCH
15	433/21	FRASH CASE	252(1) OF COMPANIES ACT,2013	BHASKARAN M K	JERIN ASHER SOJAN	ROC, KERALA	NIL	1. DATE IS NOT MENTIONED IN VAKALAT 2. FORM STK-5 IS NOT ATTACHED 3. PAGE NO 51 TO 181 IS MARKED IN PENCIL 4. SHAREHOLDERS LIST ARE NOT MENTIONED IN THE APPLICATION (PAGE 80) 5. SYNOPSIS OF DATES OF EVENTS ARE NOT DATED & SIGNED 6. COUNSEL NOT DATED AND SIGNED IN PAGE NO.3
16	698/21	FRESH CASE		HENRY JAMES	E.V NAYANAR ASSOCIATES	BHARGYODAYAM COMPANY & OTHERS	NIL	1. ANNEXURE NOT CERTIFIED AS TRUE COPY 2. SECOND COPY NOT SIGNED AND CERTIFIED AS TRUE COPY 3. E-FILING REPORT IS TO BE PLACED INSIDE THE PAPER BOOK
17	650/21	FRESH CASE	73 OF COMPANIES ACT, 2013	KM ABDULLA	MARIAN G.M THARAKAN	KERALA CHAMBER OF COMMERCE INDUSTRY	NIL	1.ANNEXURES ARE NOT CERTIFIED AS TRUE COPY

**\*PETITIONER / COUNSEL IS REQUESTED TO CURE THE DEFECTS MENTIONED ABOVE WITHIN 7 DAYS FROM THE DATE OF NOTICE.**