

**NATIONAL COMPANY LAW TRIBUNAL
KOCHI BENCH, COURT No.1
DEFECT NOTICE LIST**

The following files are pending with the registry for curing the defect as notified herein Learned Counsel/ Professionals, who filed the document are requested to rectify the defect within 7 (seven) days from the date of publication of this notice. If the defect mentioned are not rectified within the time fixed necessary orders will be passed.

Date as on :14.07.2021

SI. No	DIARY NO	FILED DATE	SEC	NAME OF PETITIONER	PETITIONER'S ADVOCATE/ PROFESSIONAL	NAME OF RESPONDENT	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NATURE OF DEFECT	REMARKS
1	938/2020	01.07.2020	R11 of NCLT	AJITH NAGAPPAN NAIR RADHAMONY AND ANOTHER	NEMOM CHANDRA BABU	AMRUTHAM GAMAYA NATURE CARE AND LEISURE PVT LTD AND		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 NOT PROPERLY STITCHED	
2	1873/2020	16.10.2020	59/241-242 of CA	JAYARAM VELAKKAT RAVINDRANATHANAN	MENON AND PAI	RADHAKRISHNAN BABU NIRMALA & ORS		1. NO SPECIFIC RELIEF IN SOUGHT IN THE APPLICATION	
3	2179/2020	19.11.2020	R11 of NCLT	THOMAS GEORGE	PJ LAW OFFICES	MALAYALAM INDUSTRIES LTD		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 APPLICATION. 3. CAUSE TITLE OF PETITIONER AND RESPONDENT MUST BE MENTIONED IN VERIFYING AFFIDAVIT.	
4	104/21	12.01.2021	R11 of NCLT	MR. PRAMOD V	EK HARIKUMAR	MARY RANI POPULAR NIDHI LTD		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 IMPLEADMENT 6. E.MAIL ADDRESS OF THE RESPONDENTS ARE NOT MENTIONED IN THE HARD COPY OF THE APPLICATION 7. VAKALAT NOT FILED	
5	103/21	12.01.2021	R11 of NCLT	MR. PRAMOD V	EK HARIKUMAR	MARY RANI POPULAR NIDHI LTD		1. CASE TYPE MUST BE CHANGED AS IA IN BASIC DETAILS	



								2. E-MAIL ADDRESS OF RESPONDENTS ARE NOT MENTIONED 3. THE DATE OF DESPATCHED COPY OF APPLICATION TO THE RESPONDENTS IS NOT MENTIONED IN AFFIDAVIT OF SERVICES 4. ANNEXURES ARE NOT MARKED AS TRUE COPY	
6	164/21	19.01.2021	R25 of NCLT	M/S SREE BHADREA PARKS AND RESORTS LTD	P.V GEORGE (PUTHIYIDAM)	M/S RAMANI RESORTS AND HOTELS PVT LTD & ANOTHER		1. SEC 340 OF CRP & 155(1) IPC MIS QUATED 2. IA NOT FILED IN FORM NO.1 & 3	
7	408/21	10.02.2021	R25 of NCLT	M/S ANAKKARA FOOD PROCESSING AND EXPORTS PVT LTD	V.K PEER MOHANDAS	DHANALAXMI BANK LTD, THAZHAVA BRANCH		1. FILING FEE NOT PAID IN CORRECT DDO CODE OF NCLT, KOCHI BENCH	
8	698/21	04.03.2021		HENRY JAMES	E.V NAYANAR ASSOCIATES	BHARGYODAYAM COMPANY & OTHERS		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	
9	832/21	15.03.2021	caveat	KUNJU MICHEAL	SHARAN SHAHIER	THOMAS MICHEAL & ORS		1. Not e-filed 2. Affidavit not stamped and notarized	
10	338/21	19.03.2021	60(5)	MRS FAUSIA FAISAL	VK PEER MOHAMMED KHAN	RAIHAN HEALTHCARE PVT LTD		1. Annexure not marked as true copy 2. Instead of Synopsys, relief are added 3. nature of liquidation not shown	
11	937/21	26.03.2021	59,213,241, 242, 244	CJ GEORGE & 3 OTHERS	ENOCH DAVID SIMON JOEL	SYNTHITE INDUSTRIES LTD & 13 OTHERS		1. IA NOT FILED IN E-FILING PORTAL	
12	934	26.03.2021	60(5) IBC	EXCEL GLASSES EMPLOYEES FEDERATION	SHIVSHANKAR R PANICKER	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. MAKE CORRECTION IN SOFT COPY AS IA	
13	966/21	30.03.2021	R25 & 11 of NCLT	PRAKASH TRIPATHI & ANR	MILLATH & ASSOCIATES	RP TECH SOFT INTERNATIONAL PVT LTD		AFFIDAVIT DEFECT	
14	982	30.03.2021	42 IBC	PRAKASHAN B	JAYESH S PILLAI	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. NO VAKALATH STAMP	
15	972	30.03.2021	42 IBC	REJIKUMAR D	JAYESH S PILLAI	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. NO VAKALATH STAMP	
16	971	30.03.2021	42 IBC	ANIL KUMAR V	JAYESH S PILLAI	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. NO VAKALATH STAMP	
17	970	30.03.2021	42 IBC	PRAJOSH S	JAYESH S PILLAI	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. NO VAKALATH STAMP	



18	1036	05.04.2021	59/ 241-242 R11	RADHAKRISHNAN BABU NIRMALA	SV RAJAN ADV	PRECISE LIMBUS EYE CARE PVT LTD & ORS		1. FILING FEE NOT PAID	
19	1133	19.04.2021		PM JOHNY	ABRAHAM MARKOS	KJ PAUL & OTHERS		1.VERIFYING AFFIDAVIT NOT FILED WITH MEMO 2. E-FILING SHOULD BE FILED AS IA FOR THE AVOIDANCE OF BACK LOG CASES.	MEMO
20	1094	15.04.2021		THE KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD	RAJU PALANIKUNNATHIL KESAVAN	AUTO FRICTION COMPONENTS INDIA PVT LTD		1. VARIFYING IN THE ONLINE PORTAL & FOUND THAT THE REPORT IS AVAILABLE IN THE " BACK LOG CASES" HENSE THE RPORT MUST BE TAGGED WITH THE MAIN CASE IF APPROVED	REPORT
21	1028	05.04.2021		PREETHA RADHAKRISHNAN	RENJITH RAJAPPAN	C.K VIJAYAN & OTHERS		1. ENGLISH TRANSLATION OF R5(b) IS NOT APPENDED 2. REPLY IS NOT TO BE FILED IN FORM NO.1	REPLY
22	1135	20.04.2021	98 of CA	ATHISH MATHEW		SOFINE DECORS PVT LTD		1. NO TRANSLATION COPY FROM PAGE NO. 15 TO 25 2. ANNEXURE NOT CERTIFIED AS TRUE COPY 3. PAGE NO 28 to 30 IS NOT SHOWN IN INDEX	COUNTER
23	1122	19.04.2021		KURIEN VALAKUZH EAPEN	CS MANU	DOHEIGHTS ALLIANCE SERVICES P LTD		1. DOCUMENTS ARE NOT CERTIFIED AS TRUE COPY, HENCE DEFECT	MEMO
24	1185	23.04.2021		THE SOUTH INDIAN BANK LTD	SHIVSHANKAR R PANICKER	CHURAKULAM TEA ESTATES & ANOTHER		1.VARIFYING AFFIDAVIT IS NOT DATED	
25	1033	05.04.2021	22(3) a IBC	UNION BANK OF INDIA	RAJU PALANIKUNNATHIL KESAVAN	GREEN GATEWAY LEISURE LTD		1.NO VERIFYING AFFIDAVIT 2. REPORT SHOULD BE FILED AS AN IA 3. PROOF OF SERVICE IS NOT ATTACHED	OBJECTION
26	1136	20.04.2021	R49(2) & 11	JOSEPH XAVIER	GOKUL RI	SOFINE DECORS PVT LTD & ANOTHER		1. APPLICATION IS NOT IN FORM NO 1 OF NCLT RULES. 2.STAMP PAPER IS NOT ALONG WITH VERIFYING AFFIDAVIT 3. APPLICANT NAME IS DIFFERENT IN AFFIDAVIT WHICH HAS SHOWN AS RESPONDENT IN CAUSE TITLE 4. DOCUMENT ARE NOT SHOWING CIS PORTAL	
27	1262	04.06.2021	13(2) (d) IBC	JASIN JOSE ORMA MARBLE PALACE PVT LTD	JASIN JOSE			1. REPORT FILED AS AN IA HENCE IT CANNOT BE NUMBERED AS REPORT 2. AFFIDAVIT IS NOT NOTARISED	
28	1247	31.05.2021		MERCHEM LTD	RAVI RAJAGOPALAN			1.NO VERIFYING AFFIDAVIT 2. NOT DOCKETED	MEMO



29	1290	16.06.2021	119(4), R76	BABU OOMEN THOMAS	ABID MILLATH	THE MALABAR PRODUCE & RUBBER COMPANY		1.SOFT COPY NOT UPLOADED	
30	1284	14.06.2021	60(5) IBC	RENAHAN VAMAKESAN	RENAHAN VAMAKESAN	NASCO TRADING INDIA PVT LTD		1. PAGE NO 14 to 16 IS UPSIDE DOWN IN SOFT COPY	
31	1264	04.06.2021	60(5) IBC	CA JASIN JOSE	CA JASIN JOSE	V.K ABDUL RAHIM & OTHERS		1. AFFIDAVIT NOT NOTARISED	
32	1261	02.06.2021	22(3) a IBC	K PARAMESWARAN NAIR	K PARAMESWARAN NAIR			1. VERIFYING AFFIDAVIT NOT NOTARISED	
33	788/21	16.03.2021		MERCHEM LTD	VA RAMALINGAM			1.AUTHORISATION TO FILE THE AFFIDAVIT BY B UNNIKRISHNAN NAIR IS NOT ATTACHED 2.AS A APPLICANT MENTIONED IN AFFIDAVIT THE NAME OF AUTHORISED SIGNATORY MAY BE ADDED IN CAUSE TITLE. 3.PROVISION FOR CLERICAL MISTAKES IS 154(1) OF NCLT RULES 2016 4. ANNEXURES ARE NOT MARKED 5.ANNEXURE P1 APPENDED ERRORNEOUS ORDER DATED 06.11.2020 IS APPENDED. 6. ORDER DTD 23.01.2019 NOT ANNEXED 7. WEATHER ORDER DTD 23.11.2013 CAN BE CORRECTED AFTER 2 YEAR OF THE ORDER U/S 154 OF NCLT RULES	
34	1076/21	12.04.2021	42 IBC	GOPALAKRISHNA KURUP MP	E. RAFAEKH	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1. CASE TYPE SHOULD BE CHANGED 2.IA IN BASIC DETAILS SHOWN AS COMPANY APPEAL IN SOFT COPY 3. ANNEXURE NOT CERTIFIED AS TRUE COPY.	
35	1077	12.04.2021	42 IBC	SALIM KP	E. RAFAEKH	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1.IA IN BASIC DETAILS SHOWN AS COMPANY APPEAL IN SOFT COPY 2. ANNEXURE NOT CERTIFIED AS TRUE COPY.	
36	1074	12.04.2021	42 IBC	S. VIJAYACHANDRA KURUP	E. RAFAEKH	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1.ANNEXURE NOT CERTIFIED AS TRUE COPY.	
37	1075	12.04.2021	42 IBC	JOSEPH E	E. RAFAEKH	EXCEL GLASSES	RAVINDRA CHATHURVEDI	1.ANNEXURE NOT CERTIFIED AS TRUE COPY.	



ASSISTANT REGISTRAR
NCLT, KOCHI BENCH