

**NATIONAL COMPANY LAW TRIBUNAL**

**KOCHI BENCH COURT No.1**

**CAUSE LIST**

| Coram: |   | 1. SHRI ASHOK KUMAR BORAH, MEMBER (JUDICIAL) |                                    |  |                               |  | Date: 11th September 2020   |         |
|--------|---|--|------------------------------------|--|-------------------------------|--|---|---------|
|        |   |  |                                    |  |                               |  | Time: 11.00 AM  |         |
|        |   |  |                                    |  |                               |  | (Through Video Conferencing)  |         |
| Sl.No  | CP/CA No.   | PURPOSE                                      | SECTION                            | NAME OF PETITIONER   | PETITIONER'S ADVOCATE         | NAME OF RESPONDENT   | RESPONDENT'S ADVOCATE   | REMARKS |
| 1      | CA/44/KOB/2020  | PRONOUNCEMENT OF ORDERS                      | 252 (1)                            | RAJ KALESH PRODUCTIONS PVT LTD & ANOTHER                         | GOKUL R.I, YOGINDUNATH S      | ROC, KERALA  | NIL   |         |
| 2      | CP/28/KOB/2020  | ADMISSION                                    | 241-242                            | HILTRACK CONSTRUCTIONS PVT LTD                                   | PHILIP MATHEW & MARIAM MATHAI | WAYANAD LAGOONS AQUATIC RESORT & TOURISM PVT LTD & 6 OTHERS                              | NIL   |         |
| 3      | CA/51/KOB/2020  | ADMISSION                                    | 252(1)                             | YLEM INFOTECH PVT LTD & 2 OTHERS                                 | GOKUL R.I, YOGINDUNATH S      | ROC, KERALA  | NIL   |         |
| 4      | REPORT NO.89/KOB/2020 IN IBA/240/(IB)/2019              | DIRECTION                                    | Section 35(1)(n) R/W Regulation 15 | C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)                          | A.G. SATHYANARAYANA           | IN THE MATTER OF RAIHAN HEALTHCARE PVT.LTD -V/S- UNION BANK OF INDIA (UNDER LIQUIDATION) |   |         |
| 5      | MA/76/KOB/2020 IN IBA/240/2019/CB                       | HEARING                                      | 60(5)                              | C.A.MAHALINGAM SURESHKUMAR (LIQUIDATOR)                          | A.G. SATHYANARAYANA           | UNION BANK OF INDIA & MEENACHIL URBANCO-OPERATIVE BANK LTD.                              | MANOJ RAMASWAMY for R1 & SHINU J PILLAI for R2  |         |
| 6      | IA/63/KOB/2020 IN IBA/240/2019/CB                       | HEARING                                      | 60(5)                              | MRS.ANCY MOL & AMINA S (INTERVENERS)                             | S.EASWARAN                    | IN THE MATTER OF UNION BANK OF INDIA VS. RAIHANHEALTHCARE PVT.LTD. (UNDER LIQUIDATION)   |   |         |
| 7      | TCP/8/KOB/2019 WITH TIA/102/KOB/2020 & TIA/103/KOB/2020 | HEARING                                      | 241-242                            | AK NOWSHAD   | K N S LAW CHAMBER             | CHANNEL FOODS PVT LTD & 3 OTHERS   | A.M.SRIDHARAN (R2, R3, R4)  |         |
| 8      | TCP/11/KOB/2019   | HEARING                                      | 241-242                            | A.K MANSOOR  | A.M.SRIDHARAN                 | CHANNEL FOODS PVT LTD & 4 OTHERS   | K N S LAW CHAMBER (R2, R3 & R5)   |         |
| 9      | TCP/120/KOB/19 (CP/41/2018)                             | HEARING                                      | 241-242                            | M.T.P MOHAMMED KUNJI   | PHILIP MATHEW                 | PRIME HABITATS PVT.LTD. & 3 OTHERS   | A.M.SRIDHARAN (R1-R4)   |         |
| 10     | CP/07/KOB/2020  | FINAL HEARING                                | 73(4)                              | JOSEPH MATHEW  | PHILIP MATHEW                 | GLOWELL EDUCARE PVT LTD & ANOTHER  | NIL   |         |
| 11     | IA/126/KOB/2020 IN CP/16/KOB/2020                       | DIRECTION                                    | Rule 11 of NCLT Rules, 2016        | SAW MILL OWNERS SERVICE ENTERPRISES LIMITED (R1)                 | PHILIP MATHEW                 | MOOKADA MOOSA MUJEEB RAHIMAN   | SUKUMAR NAINAN OOMMEN   |         |
| 12     | IA/127/KOB/2020 & IA/128/KOB/2020 IN CP/16/KOB/2020     | DIRECTION                                    | Rule 11 & 32 of NCLT Rules, 2016   | MOOKADA MOOSA MUJEEB RAHIMAN                                     | SUKUMAR NAINAN OOMMEN         | SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & 13 OTHERS                                  | PHILIP MATHEW (R1, R11), JOMY GEORGE (R2, R4,R5, R9), P. THOMAS GEEVERGHESE (R3, R6,R7 & R8), G. MURALIKRISHNAN (R14) |         |
| 13     | CONTEMPT PETITION/06/KOB/2020 IN CP/16/KOB/2020         | HEARING                                      | 425                                | SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & ANOTHER (R1 & R11) | PHILIP MATHEW                 | MOOKADA MOOSA MUJEEB RAHIMAN   | SUKUMAR NAINAN OOMMEN   |         |
| 14     | IA/91/KOB/2020 IN CP/16/KOB/2020                        | HEARING                                      | 424                                | MOOKADA KOCHU HAMZA (R3)   | P.THOMAS GEEVERGHESE          | MOOKADA MOOSA MUJEEB RAHIMAN & ANOTHER   | SUKUMAR NAINAN OOMMEN (R1), PHILIP MATHEW (R2)  |         |

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| 15 | CP/16/KOB/2020  | HEARING   | 98, 169, 241, 242                               | MOOKADA MOOSA MUJEEB RAHIMAN | SUKUMAR NAINAN OOMMEN               | SAW MILL OWNERS SERVICE ENTERPRISES LIMITED & 13 OTHERS   | PHILIP MATHEW (R1, R11), JOMY GEORGE (R2, R4,R5, R9), P. THOMAS GEEVERGHESE (R3, R6,R7 & R8), G. MURALIKRISHNAN (R14) |  |
| 16 | MA/117/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | PRAKASAN V                   | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 17 | MA/118/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | RAMESH BABU                  | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 18 | MA/119/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | JAGADEESH M                  | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 19 | MA/120/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | JOSEPH K.A                   | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 20 | MA/121/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | GIREESH T                    | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 21 | MA/122/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | TOMY RATHINAM                | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 22 | MA/123/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | K.S KENDRA KUMAR             | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 23 | MA/124/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | THRIDEEP P                   | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 24 | MA/125/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | SHIJU PAUL                   | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |
| 25 | MA/126/KOB/2020 IN MA/7/KOB/2019 IN IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W Rule 11 of NCLT Rules, 2016 | SOJAN XAVIER                 | SHIVSANKAR R. PANICKER & V.K. SHYAM | IN THE MATTER OF M/s.EXCEL GLASSES LTD (IN LIQUIDATION) REPRESENTED BY RAVINDRA CHATHURVEDI, LIQUIDATOR | HARIKUMAR G NAIR & AKHIL SURESH   |  |

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| 26 | MA/127/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | CHERIAN J                  | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 27 | MA/128/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | JOSY VARGHESE              | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 28 | MA/129/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | SALIM P.M                  | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 29 | MA/130/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | KRISHNAKUMAR P             | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 30 | MA/131/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | DINESH T.R                 | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 31 | MA/132/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | CA THOMASKUTTY             | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 32 | MA/133/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | ROY CHERIAN                | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 33 | MA/134/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | MANNATHU VIJAYAKUMAR       | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 34 | MA/135/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | BINOI ANTONY               | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 35 | MA/136/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | K. MURALEEKRISHNAN<br>NAIR | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |
| 36 | MA/137/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | JEASON JOSE                | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH |  |

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| 37  | MA/138/KOB/2020 IN<br>MA/7/KOB/2019 IN<br>IBA/258/CHENNAI BENCH | DIRECTION | 42 of IBC, 2016 R/W<br>Rule 11 of NCLT Rules,<br>2016 | VISWANATHAN R | SHIVSANKAR R.<br>PANICKER & V.K.<br>SHYAM | IN THE MATTER OF M/s.EXCEL<br>GLASSES LTD (IN<br>LIQUIDATION) REPRESENTED<br>BY RAVINDRA CHATHURVEDI,<br>LIQUIDATOR | HARIKUMAR G NAIR &<br>AKHIL SURESH   |  |
| 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.  |   |           |   |               |   |   | <p style="text-align: center;"><b>ASSISTANT<br/>REGISTRAR, NCLT,<br/>KOCHI BENCH, KOCHI<br/>682021</b></p> |  |
| The Counsel/Professionals are requested to send their willingness to appear through VC to official e-mail (registrar-kochi@nclt.gov.in) with phone number so as to reach the Registry before 9:30 am on the date of hearing. They are also requested to download "VIDYO" APP for VC. The Registry will send the link to the e-mail ID provided for connecting through "Vidyo App". [Link will be provided to the Counsel/Professional only, who are appearing for the parties by filing Vakalath and Memorandum of Appearance]. |   |           |   |               |   |   |  |  |
| Display Board is available in the NCLT website against Kochi Bench  |   |           |   |               |   |   |  |  |