

**KERALA LOK AYUKTA**

**BEFORE**

**THE HON'BLE MR.JUSTICE CYRIAC JOSEPH, LOK AYUKTA**

**AND**

**THE HON'BLE MR.JUSTICE HARUN- UL- RASHID, UPA LOK AYUKTA**

**Thursday, the 18<sup>th</sup> day of November, 2021 at 10.30. A.M.**

**ONLINE SITTING**

**(Kozhikode Camp Sitting Cases and Headquarters Cases)**

**CAUSE LIST**

**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

Nil

**Part-II**

- |   |                 |  |
|---|-----------------|--|
| 1 | C.No.312/2019 E | : Abdul Azeez P.P.   |
| 2 | C.No.107/2020 C | : Ravi Ulliyeri (In Person)<br>Adv. P. Nandakumar (R3, R4) |

**PETITIONS**

- |   |  |   |
|---|--|---|
| 3 | I.A.No. 184/2021 in<br>C.No. 1872/2012 B<br>IA. No.1976/2016 | : Adv. T S Dixon (Legal Aid Counsel)<br>Sr. G.P (R1 to R3)<br>N V Abdul Khadar (R4) (In Person)<br>K. Rafeek (R5) (In Person) |
|---|--|---|

**FOR EXAMINATION OF WITNESS**

- 4 C.No.560/2013 D : Adv.Dani J Paul &  
Adv.Shyju Manisseril /  
Adv.V P Yoosaf (R1, R2, R3)  
Sr.G.P (R4)
- 5 C.No.1223/2014 C : Adv.A.Sabeer  
I.A.No.542/2019 Sr.G.P. (R1, R4)  
Amminikuttan, CI Kilimanoor (R3) (In  
Person)  
Superintendent of Police,  
Kerala Lok Ayukta (Investigating Officer)

**FOR DISPOSAL**

- 6 C.No.1491/2013 B Adv.V.S.Bhasurendran Nair  
Sr.G.P. (R1 to R5)

**FOR INVESTIGATION REPORT**

- 7 C.No.1072/2016 D : Ravi Ulliyeri (In Person)/  
Sr. G.P (R2, R7)  
Adv. Dominic Antony &  
Adv. Mohammed Zahir (R4)  
Adv. P K Sajir (R5)  
Adv. Tennison Thomas (R6)  
Superintendent of Police, Kerala Lok Ayukta,  
Investigating Officer

**C/W**

- 8 C.No.1284/2015 A : Ravi Ulliyeri (In Person)/  
IA.No.1349/2016 Circle Inspector, Koyilandy (Investigating  
IA.No.1717/2016 Officer)  
(Not admitted) Superintendent of Police, Kerala Lok Ayukta,  
Investigating Officer

**FOR HEARING ON COMPLAINT**

- 9 C.No. 1108/2014 C : Adv.Jolly James  
Adv.P.Raghunath (R1)  
Sr.GP (R2)
- 10 C.No. 1154/2014 D : Adv.Suresh Babu.P.K  
Sr.G.P (R1)  
Adv.Cherunniyoor P.Sasidharan Nair (R2,  
R3)
- 11 C.No.1260/2015 B : Adv.Abraham Kollinal  
Sr.G.P (R1, R2)
- 12 C. No. 1517/2015 D : Ravi Ulliyeri (In Person)/  
Sr. G.P (R1 to R3)  
Adv. Benny Joseph Kuruvathazha (R4 to  
R10)  
Dinendra Kashyap IPS, DIG, Kannur Range  
(Investigating Officer)

13 C.No.1555/2015 D : Adv.Amaravila P.Venugopalan Nair  
(For production of Adv.Issac Samuel,  
documents) SC for Kerala Water Authority (R1 to R6)

14 C.No.1111/2017 D : Adv.Anil G.  
Sr.G.P (R1, R2)

**Google Meet Link :- <https://meet.google.com/rnm-yzhb-pti>**

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**KERALA LOK AYUKTA**

**BEFORE**

**THE HON'BLE MR.JUSTICE HARUN-UL-RASHID, UPA LOK AYUKTA**

**Thursday, the 18<sup>th</sup> day of November, 2021 (after DB sitting)**

**ONLINE SITTING (Kozhikode Camp Sitting Cases)**

**CAUSE LIST**

**FOR PERSONAL APPEARANCE**

1 C.No.272/2019 E : Adv.M.Krishnan

**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

Nil

**PLEADINGS**

2 C.No.30/2019 E : Chinnamma Joseph (In Person)  
Sr.GP (R1 & R2)

3 C.No.118/2019 D : Adv.M.M.Raveendran  
Prabhakaran K., District DDE, Wayandu (R)  
Superintendent of Police, Kerala Lok Ayuktha  
(I.O)

4 C.No.184/2019 E : Adv.K.P.Mohammed Shereef  
I.A.No. 230/2021 Adv.K.Mammoker (R1)  
I.A.No. 243/2021 Adv.George Varghese Kizhakkambalam  
Sr.GP (R3)

5 C.No. 48/2021 A : A.Viswanathan (In Person)

**FOR STAY REPORT**

6 C.No.608/2012 A : Adv.Suresh A Alingal  
Mini Varghese (R1) (In Person)  
K.C.Gopi (R2) (In Person)  
B.P.Vasanthi (R3) (In Person)

**FOR STEPS/EVIDENCE**

7 C.No.1012/2015 B : Adv. K.Lekshmi  
I.A.No.1782/2016 Adv. P.Kumaran Kutty (R1 & R3)  
Adv.Benny Joseph Karuvathazha(R2, R4, R5)  
Adv. K.Mammoker (R6)  
Sr.GP (R7)  
(Sri.Rahul R Nair I.P.S., Investigating Officer)

8 C.No.932/2016 B : Adv.K.Shahzad  
Adv.Mridul John Mathew (R1)  
Sr.GP (R2, R4 & R5)  
Adv.A.Girishkumar (R3)  
Adv.P.Chathukutty (R6 & R7)  
The Superintendent of Police, Kerala Lok  
Ayuktha (Investigating Officer)

- 9 C.No.1356/2017 E : Ravi Ulliyeri (In Person)  
I.A.No.600/2018 Adv. Anil Viswanath (R1)  
I.A.No.602/2018 Sr.GP (R2, R3)

**FOR HEARING ON COMPLAINT**

- 10 C.No.1499/2014 B : M.Rameshan (In Person)  
Adv.Anand Kumar V.K.(R1)  
Adv.E.Asokan (R2)  
Adv.Susina.M.(S.C for K.S.P.C.B) (R3)
- 11 C.No.891/2015 B : Adv.Sreekanth .S. Nair  
I.A.No.2167/2017 Adv. T.Firoz (R1 & R2)  
I.A.No.448/2019 K.P.Benny S.I. Of police Kottakkal (R3) (I.P.)  
Adv.A.B.Rajeev (R4 & R5)  
Sr.GP (R6 & R7)
- 12 C.No.1125/2017 A : Adv.C.Madhusoodhanan  
Sr.GP (R1 & R2)  
Sri.Babu (R3) (In Person)
- 13 C.No.780/2018 E Kattil Balachandran (In Person)  
Sr.GP (R1, R2 & R3)  
Adv.Manu Hussain (R4)  
Sub Treasury Farook, Kozhikode (R5)

- 14 C.No.652/2018 E : Ravi Ulliyeri (In Person)  
Adv. P.Krishna Kumar (R1)  
Sr.GP (R2 &R5)  
Panchayath Secretary Thalakulathoor Grama  
Panchayath (R3)
- 15 C.No. 848/2018 E : Aboobaker (In Person)  
Sr.GP (R1 to R3)  
Adv.Sreekala Sudheesh (R4 & R5)  
Adv.M.A.Ismail (R6)
- 16 C.No.77/2019 E : Ravi Ulliyeri (In Person)  
I.A.No.533/2019 Adv.K.Pushparajan Achary (R2)  
I.A.No.1470/2019 Sr.GP (R1,R3 & R4)  
(Not admitted) P.S.George, S/o Simon, Puthenveetil,  
Kondozi (R6)  
Adv.Subhash Lal (R10)  
Adv.G.Udayabhanu (R12 & R13)

**C/W**

- 17 C.No.119/2019 D : Ravi Ulliyeri (In Person)  
(Not Admitted) Abdulla V.M., Former Secretary Pulpally  
Grama Panchayath (R2) (In Person)  
Rejeena K. Jose, S.I. Of Police Pulpally (R3)  
(In Person)  
Sr.GP (R4)  
Basheer, Deputy Ranger, Forest Office  
Pulppally (R5)  
Adv.Sreejith K.M. (R6 & R7)  
Adv.Pushparajan Achari (R8)  
Superintendent of Police, Kerala Lok Ayukta  
(Investigating Officer)



18 C.No.27/2020 C : Adv.K.Pushparajan Achary  
Adv.Vinod Singh Cheriyan (R1)  
Sr.G.P. (R2 & R3)

**Google Meet Link :-<https://meet.google.com/ucd-rfic-xie>**

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**COURT-II**

**KERALA LOK AYUKTA**

**BEFORE**

**THE HON'BLE MR.JUSTICE BABU MATHEW P. JOSEPH, UPA LOK AYUKTA**

**Thursday, the 18<sup>th</sup> day of November, 2021 at 10.30. A.M.**

**CAUSE LIST**

**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

- 1 C.No.184/2021 C : S.Bindhu Krishna (In Person)
  
- 2 C.No.907/2018 C : Adv.N.Anil Kumar  
Adv.Prasannakumar Nair (R1)  
DySP, Kerala Lok Ayukta (Investigating  
Officer)

**PLEADINGS**

- 3 C.No.116/2020D : Adv.K.P.Balakrishnan  
(Not Admitted) Adv. Kallambalam S. Sreekumar (R1 to R3)
  
- 4 C.No.71/2021 D : B. Girija (In Person)  
(Not Admitted) Sr.G.P. (R)

**FOR STEPS/EVIDENCE**

- 5 C.No.681/2018 A : Adv.G.S.Kalkura  
I.A.No. 78/2020 Sr.G.P. (R1, R2)

- 6 C.No.91/2019 B : Adv.Shilu S.S.  
Adv.C.S.Vijayachandran Nair (R1)  
Sr.G.P (R2)

**FOR HEARING ON COMPLAINT**

- 7 C.No. 750/2014 C : Adv.Jolly James/  
Adv.Kamaleswaram.S.Manikantan Nair (R1  
toR6)  
Adv.Deepu.U.V. (Advocate Commissioner)

- 8 C.No.1140/2016 B : Adv.Kanjiramattam.T.K.Siraj/  
Sr.G.P. (R2)  
Adv.M.S.Vijayachandra Babu (R3, R4)  
Adv.N.Vasu (R5)

- 9 C.No.1081/2017 A : Adv.C.Subramanyan Pillai  
Adv.Kallambalam S. Sreekumar (R1 & R2)

- 10 C.No.507/2018 C : Bindhu Gopalakrishnan (In Person)  
I.A.No.560/2019 Adv.P.P.Balakrishnan Nair(R1 & R2) (R4 to  
R6)  
Sr.G.P (R3)

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**KERALA LOK AYUKTA  
BEFORE  
THE HON'BLE MR. JUSTICE BABU MATHEW P. JOSEPH, UPA LOK AYUKTA  
Thursday the 18<sup>th</sup> day of November, 2021 at 10.30 A.M**

**PROPERTY STATEMENT CASES**

**CAUSE LIST**

**MANGAD SERVICE CO-OPERATIVE BANK LTD, KOLLAM**

**FOR APPEARANCE**

1. P.S. Case No.438/2019 : Registrar & Competent Authority, KLA/  
Sri. B. Sivasankara Pillai,  
President, Mangad Service Co-operative  
Bank, Kollam
2. P.S. Case No.439/2019 : Registrar & Competent Authority, KLA/  
Sri. A.D. Jayapal,  
Member, Mangad Service Co-operative  
Bank, Kollam
3. P.S. Case No.440/2019 : Registrar & Competent Authority, KLA/  
Adv. G.S. Arun Kumar,  
Member, Mangad Service Co-operative  
Bank, Kollam
4. P.S. Case No.441/2019 : Registrar & Competent Authority, KLA/  
Sri. Vinesh V.,  
Member, Mangad Service Co-operative  
Bank, Kollam
5. P.S. Case No.442/2019 : Registrar & Competent Authority, KLA/  
Sri. Vinod R.,  
Member, Mangad Service Co-operative  
Bank, Kollam
6. P.S. Case No.443/2019 : Registrar & Competent Authority, KLA/  
Sri. Hashim A.,  
Member, Mangad Service Co-operative  
Bank, Kollam

7. P.S. Case No.444/2019 : Registrar & Competent Authority, KLA/  
Smt. Ambika,  
Member, Mangad Service Co-operative  
Bank, Kollam
8. P.S. Case No.445/2019 : Registrar & Competent Authority, KLA/  
Smt. Mable,  
Member, Mangad Service Co-operative  
Bank, Kollam
9. P.S. Case No.446/2019 : Registrar & Competent Authority, KLA/  
Sri. Ratheesh Kumar,  
Member, Mangad Service Co-operative  
Bank, Kollam
10. P.S. Case No.447/2019 : Registrar & Competent Authority, KLA/  
Sri. M.K. Gopalan,  
Member, Mangad Service Co-operative  
Bank, Kollam.
11. P.S. Case No.448/2019 : Registrar & Competent Authority, KLA/  
Smt. Vijaya Francis,  
Member, Mangad Service Co-operative  
Bank, Kollam
12. P.S. Case No.449/2019 : Registrar & Competent Authority, KLA/  
Smt. D. Sreekala,  
Assistant Secretary, Mangad Service  
Co-operative Bank, Kollam
13. P.S. Case No.450/2019 : Registrar & Competent Authority, KLA/  
Sri. N. Madhukumar,  
Internal Auditor, Mangad Service  
Co-operative Bank, Kollam
14. P.S. Case No.451/2019 : Registrar & Competent Authority, KLA/  
Smt. Jaya A.R.,  
Branch Manager, Mangad Service  
Co-operative Bank, Kollam

15. P.S. Case No.452/2019 : Registrar & Competent Authority, KLA/  
Sri. Suseelan C.,  
Head Clerk, Mangad Service Co-operative  
Bank, Kollam
16. P.S. Case No.453/2019 : Registrar & Competent Authority, KLA/  
Smt. Sandhya O.,  
Head Clerk, Mangad Service Co-operative  
Bank, Kollam
17. P.S. Case No.454/2019 : Registrar & Competent Authority, KLA/  
Smt. Preethi Kumari  
Senior Clerk, Mangad Service Co-operative  
Bank, Kollam
18. P.S. Case No.455/2019 : Registrar & Competent Authority, KLA/  
Smt. Smitha R.  
Senior Clerk, Mangad Service Co-operative  
Bank, Kollam
19. P.S. Case No.456/2019 : Registrar & Competent Authority, KLA/  
Sri. Sivakumar S.  
Junior Clerk, Mangad Service Co-operative  
Bank, Kollam
20. P.S. Case No.457/2019 : Registrar & Competent Authority, KLA/  
Smt. Anitha Thankachy  
Junior Clerk, Mangad Service Co-operative  
Bank, Kollam
21. P.S. Case No.458/2019 : Registrar & Competent Authority, KLA/  
Smt. Udayadevi  
Junior Clerk, Mangad Service Co-operative  
Bank, Kollam

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