

**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**

**Friday, the 07<sup>th</sup> day of October, 2022 at 10.30. A.M.**

**ONLINE SITTING**

**CAUSE LIST**

**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

Nil

**Part-II**

1 C.No.117/2022 D : S. Sunil Kumar (In Person)  
Adv. K.K.Mohanadas (R2)

**FOR RETURN OF NOTICE / APPEARANCE**

2 C.No. 27/2022 C : Adv.Babu P. Pothencode

**PLEADINGS**

- 3 C.No.1072/2016 D : Ravi Ulliyeri (In Person)/  
Sr. G.P (R1, R2, R7 & R8)  
Adv. Dominic Antony &  
Adv. Mohammed Zahir (R4)  
Adv. P K Sajir (R5)  
Adv. Peroorkada G. Sudheesh (R6)  
Superintendent of Police, Kerala Lok Ayukta,  
Investigating Officer

**C/W**

- 4 C.No.1284/2015 A : Ravi Ulliyeri (In Person)/  
IA.No.1349/2016 Adv. Maya R. Mani (R1 to R5)  
IA.No.1717/2016 Circle Inspector, Koyilandy (Investigating  
Officer)  
Superintendent of Police, Kerala Lok Ayukta,  
Investigating Officer
- 5 C.No.932/2018 B : Adv.N.Anilkumar  
Adv.Prasannakumar Nair (R1 & R2)  
Sr.G.P. (R3)
- 6 C.No.31/2021 D : Adv.V.Ajakumar  
I.A.No. 357/2021 Sr.G.P. (R1 to R3)  
Adv.G.Rajeev (R4, R5)
- 7 C.No.55/2021 B : Adv.N.Anilkumar  
Adv. Isaac Samuel (R1 to R3)

- 8 C.No.74/2021 D : Adv. C.Ramachandran Nair/  
Adv. Salini T.S.  
Sr.G.P. (R2, R3)  
Superintendent of Police,  
Kerala Lok Ayukta,  
(Investigating Officer)

**FOR ACTION TAKEN REPORT/COMPLIANCE REPORT**

- 9 C.No.475/2018 E : Adv. K.N. Shaji  
Adv. A.K.Sajith(R1)  
Sr. G.P. ( R2, R3, R4)  
Adv. A.K.Santhosh (R5)

**FOR DISPOSAL**

- 10 C.No.780/2014 B : Adv. Julee Ramesh  
Adv. S.R. Sajeev (R1)  
Sr.G.P. (R2)  
Adv. Ananthapadmanabhan (R3)  
Adv. S. Subha (R4)

**FOR HEARING ON COMPLAINT**

- 11 C.No.672/2013 D : Adv. G.Vinod  
I.A.No.1001/2018 Sr.G.P. (R1 to R4)
- 12 C.No.1025/2015 C : Adv.B.Vasudevan Nair  
Sr.G.P. (R1, R2)  
Devaprasad (R3) (In Person)  
Adv.M.Manikantan &  
Adv.P.G. Aravind (R5)

**Google Meet Link :- <https://meet.google.com/vuj-gpqc-zsk>**

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**KERALA LOK AYUKTA**

**BEFORE**

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

**Friday, the 07<sup>th</sup> day of October, 2022 at 10.30. A.M.**

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**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

1 C.No.143/2022 C : Adv.Nalanchira P. Krishnankutty

2 C.No. 173/2022 B : Adv. N. Krishna Prasad

**Part-II**

3 C.No.253/2019 B : Adv.Babu P. Pothencode  
I.A.No. 82/2021 Sr.G.P. (R1, R6 & R7)  
Adv.S.Narayanan Nair (R4)  
Adv.Karumkulam S.Aji (R5)

**PLEADINGS**

4 C.No.13/2022 B : Adv.K.P. Balakrishnan  
Adv. Kallambalam S. Sreekumar (R1 to R3)

- 5 C.No.49/2022 A : Adv.M.S.Vijayachandra Babu  
Adv. R.Jayadevan (R1 & R2)  
Sr.G.P. (R3)

**PETITIONS**

- 6 I.A.No.413/2019 : Adv.Baby Kuriakose  
C.No.1116/2018 D Sr. G.P (R1)  
Adv.E.Velappan (Person sought to be  
impleaded in IA. 413/19)

**FOR STEPS/EVIDENCE**

- 7 C.No.560/2018 D : Sasi K.K. (In Person)  
(Not Admitted) Sr.G.P. (R)
- 8 C.No.1054/2019 B : Adv. S. Chandramohan Nair  
I.A.No.1475/2019 Adv.Lizzie Albert (R1)  
Sr.G.P. (R2 to R5)
- 9 C.No.100/2021 B : Adv.K.Pushparajan Achary  
Adv.Rajasree P. (R1)  
Sr.G.P. (R2 & R3)

**FOR HEARING ON COMPLAINT**

- 10 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)
- 11 C.No.791/2018 D : Adv.C.Subramannia Pillai  
Adv.Kallambalam S.Sreekumar (R1 to R4)

**Google Meet Link :- <https://meet.google.com/zgh-bxde-tus>**

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**KERALA LOK AYUKTA**

**BEFORE**

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

**Friday, the 07<sup>th</sup> day of October, 2022 at 10.30. A.M.**

**ONLINE SITTING**

**SUPPLEMENTARY CAUSE LIST**

**FOR PRELIMINARY INQUIRY / ADMISSION**

**Part-I**

1 C.No. 183/2022 C : Adv.M.S.Vijayachandra Babu  
I.A.No. 300/2022 Adv.Jithu S. Babu

2 C.No. 185/2022 C : Adv. K.K.Mohanadas  
I.A.No. 302/2022

**Part-II**

3 C.No.08/2021 A : Adv.Rajaprathap S.J.  
I.A.No. 17/2021 Adv.Kamaleswaram S. Manikantan Nair (R1 to  
R3)

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**KERALA LOK AYUKTA  
BEFORE  
THE HON'BLE MR. JUSTICE BABU MATHEW P. JOSEPH, UPA LOK AYUKTA  
Friday, the 7<sup>th</sup> day of October, 2022 at 10.30 A.M**

**ONLINE SITTING**

**PROPERTY STATEMENT CASES**

**CAUSE LIST**

**KIZHUVILAM SERVICE CO-OPERATIVE BANK LTD. No.2405,  
THIRUVANANTHAPURAM.**

**FOR REPORT**

1. P.S. Case No.407/2019 : Registrar & Competent Authority, KLA/  
Sri. N. Viswanathan Nair,  
President,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
2. P.S. Case No.408/2019 : Registrar & Competent Authority, KLA/  
Sri. J. Sasi,  
Vice President,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
3. P.S. Case No.409/2019 : Registrar & Competent Authority, KLA/  
Smt. S. Sathi,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
4. P.S. Case No.410/2019 : Registrar & Competent Authority, KLA/  
Sri. S. Ani,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
5. P.S. Case No.411/2019 : Registrar & Competent Authority, KLA/  
Sri. A.R. Thaha,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.



6. P.S. Case No.412/2019 : Registrar & Competent Authority, KLA/  
Sri. Biju Kumar,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram
7. P.S. Case No.413/2019 : Registrar & Competent Authority, KLA/  
Sri. N. Sudevan,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
8. P.S. Case No.414/2019 : Registrar & Competent Authority, KLA/  
Smt. Usha Kumari L.,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
9. P.S. Case No.415/2019 : Registrar & Competent Authority, KLA/  
Smt. Rekha V.R.,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
10. P.S. Case No.416/2019 : Registrar & Competent Authority, KLA/  
Sri. Saleem M.,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
11. P.S. Case No.417/2019 : Registrar & Competent Authority, KLA/  
Sri. Chandrasekharan Nair A.,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
12. P.S. Case No.418/2019 : Registrar & Competent Authority, KLA/  
Smt. Jayanthi R.S.,  
Member,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.

13. P.S. Case No.419/2019 : Registrar & Competent Authority, KLA/  
Sri. G. Sujathan,  
Secretary in charge,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
14. P.S. Case No.420/2019 : Registrar & Competent Authority, KLA/  
Smt. Sanitha B.S.,  
Assistant Secretary,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
15. P.S. Case No.421/2019 : Registrar & Competent Authority, KLA/  
Sri. Sivakumar G.,  
Accountant,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
16. P.S. Case No.422/2019 : Registrar & Competent Authority, KLA/  
Sri. Vasanthan S.,  
Accountant,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
17. P.S. Case No.423/2019 : Registrar & Competent Authority, KLA/  
Sri. Padman S.,  
Accountant,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
18. P.S. Case No.424/2019 : Registrar & Competent Authority, KLA/  
**(Deceased)** Sri. Sreekumar N.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
19. P.S. Case No.425/2019 : Registrar & Competent Authority, KLA/  
Sri. Anil Kumar P.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.

20. P.S. Case No.426/2019 : Registrar & Competent Authority, KLA/  
Sri. Babu B.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
21. P.S. Case No.427/2019 : Registrar & Competent Authority, KLA/  
Sri. Hari Aum Prasad P.S.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
22. P.S. Case No.428/2019 : Registrar & Competent Authority, KLA/  
**(Deceased)** Sri. Manikandan Nair J.,  
Senior Clerk  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
23. P.S. Case No.429/2019 : Registrar & Competent Authority, KLA/  
Sri. Ajayakumar C.R.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
24. P.S. Case No.430/2019 : Registrar & Competent Authority, KLA/  
Smt. Sunitha B.S.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
25. P.S. Case No.431/2019 : Registrar & Competent Authority, KLA/  
Sri. Vinu Kumar S.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
26. P.S. Case No.432/2019 : Registrar & Competent Authority, KLA/  
Sri. Udayakumar J.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.

27. P.S. Case No.433/2019 : Registrar & Competent Authority, KLA/  
Sri. Prasannakumaran R.,  
Senior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
28. P.S. Case No.434/2019 : Registrar & Competent Authority, KLA/  
Sri. Muraleedharan G.,  
Junior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
29. P.S. Case No.435/2019 : Registrar & Competent Authority, KLA/  
Sri. Sunil Kumar R.,  
Junior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
30. P.S. Case No.436/2019 : Registrar & Competent Authority, KLA/  
Smt. Sibi A.,  
Junior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.
31. P.S. Case No.437/2019 : Registrar & Competent Authority, KLA/  
Smt. Bindu S.B.,  
Junior Clerk,  
Kizhuvilam Service Co-operative  
Bank Ltd. No.2405, Thiruvananthapuram.

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