

KERALA LOK AYUKTA

BEFORE

THE HON'BLE MR.JUSTICE ASHOK MENON, UPA LOK AYUKTA

Monday, the 16th day of June, 2025 at 10.30. A.M.

Venue of Sitting: Conference Hall, Govt. Guest House,

Ramanilayam, Thrissur

CAUSE LIST

FOR PERSONAL APPEARANCE

Perumbavoor Urban Co-operative Society Cases

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| 1 | C.No.105/2024 C | : Muhammed C. K. &
Kadheeja Muhammed (In Person) |
| 2 | C.No.246/2024 E
I.A.No.320/2024 | : Usha Ponnappan (In Person) |
| 3 | C.No.247/2024 E
I.A.No.321/2024 | : Ponnappan K. A. (In Person) |
| 4 | C.No.249/2024 E
I.A.No.324/2024 | : Muraleedharan N. R. &
Thanka Kunjamma C. N. (In Person) |
| 5 | C.No.282/2024 E
I.A.No.360/2024 | : K. Ummer (In Person) |
| 6 | C.No.283/2024 E
I.A.No.361/2024 | : Subi Ummer (In Person) |
| 7 | C.No.284/2024 E
I.A.No.362/2024 | : Muhammed N. A. (In Person) |
| 8 | C.No.410/2024 E
I.A.No.487/2024 | : Abdul Khader M. K. (In Person) |

9	C.No.412/2024 E I.A.No.489/2024	: Suchithra V. (In Person)
10	C.No.414/2024 E I.A.No.491/2024	: Samili G. (In Person)
11	C.No.419/2024 E I.A.No.496/2024	: Sugathan C.K. (In Person)
12	C.No.420/2024 E I.A.No.497/2024	: Baby K. P. & Mercy Baby (In Person)
13	C.No.423/2024 E I.A.No.499/2024	: Anil Kumar Nair (In Person)
14	C.No.424/2024 E I.A.No.500/2024	: Krishna Kumar K.N.(In Person)
15	C.No.426/2024 E I.A.No.502/2024	: C. C. Sunny (In Person)
16	C.No.429/2024 E I.A.No.505/2024	: K. Naredran & Sreedevi T. N. (In Person)
17	C.No.431/2024 E I.A.No.507/2024	: Kochumuhammed (In Person)
18	C.No.432/2024 E I.A.No.508/2024	: Baby K. O. & Rosily Baby & Thressiamma K. O. & Jojo Augustin & Littymol Chacko & Jomy Augustin (In Person)
19	C.No.433/2024 E I.A.No.509/2024	: Paul O.P. & Elamma U. Y. & Deepa Paul (In Person)
20	C.No.434/2024 E I.A.No.510/2024	: Nikhil Raju (In Person)
21	C.No.436/2024 E I.A.No.512/2024	: Alias K. U. & Ajith John Alias (In Person)

22	C.No.438/2024 E I.A.No.514/2024	: Rajendran P. R. & Ambika Rajendran (In Person)
23	C.No.440/2024 E I.A.No.516/2024	: Prasanna Devi K. & T. N. Narayanan (In Person)
24	C.No.443/2024 E I.A.No.519/2024	: P. Sukumara Panicker (In Person)
25	C.No.444/2024 E I.A.No.520/2024	: Anie Joy & Joy K. P. (In Person)
26	C.No.445/2024 E I.A.No.521/2024	: Sarojini Amma (In Person)
27	C.No.446/2024 E I.A.No.522/2024	: Muraleedharan Nair P. K. (In Person)
28	C.No.449/2024 E I.A.No.525/2024	: Ayyappan N. (In Person)
29	C.No.452/2024 E I.A.No.528/2024	: K. Subrahmaniam & S. Seetha Lakshmi & V. Hema & G. Venkitachalam (In Person)
30	C.No.285/2024 E I.A.No.363/2024	: Fathima M.I. (In Person)
31	C.No.301/2024 E I.A.No.375/2024	: George C. Joseph (In Person)
32	C.No.302/2024 E I.A.No.376/2024	: Jolly P. P. (In Person)
33	C.No.40/2025 E I.A.No.51/2025	: Mubeena N. M. (In Person)
34	C.No.41/2025 E I.A.No.52/2025	: Raveendran Pillai (In Person)
35	C.No.42/2025 E I.A.No.53/2025	: Arunkumar T. C. (In Person)

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| 36 | C.No.43/2025 E
I.A.No.54/2025 | : Laila Bhai Hameed &
Nehela Hameed (In Person) |
| 37 | C.No.44/2025 E
I.A.No.55/2025 | : Radhakrishnan Kartha M. R. (In Person) |
| 38 | C.No.45/2025 E
I.A.No.56/2025 | : Aleyas P. V. (In Person) |
| 39 | C.No.46/2025 E
I.A.No.57/2025 | : A.A.Ushakumari &
Arjun P. Chandran &
Reshma Gineesh (In Person) |
| 40 | C.No.47/2025 E
I.A.No.58/2025 | : Babu K. Jacob &
Chinnamma M. Joseph (In Person) |
| 41 | C.No.48/2025 E
I.A.No.59/2025 | : Bharathi Amma &
Raghi E. R. &
Reshma E. R. (In Person) |
| 42 | C.No.50/2025 E
I.A.No.61/2025 | : George P. K. (In Person) |
| 43 | C.No.51/2025 E
I.A.No.62/2025 | : P.R.Narayanan Nambiar (In Person) |
| 44 | C.No.54/2025 E
I.A.No.67/2025 | : Benzen K. Vargheese &
K.Varghese (In Person) |
| 45 | C.No.55/2025 E
I.A.No.68/2025 | : Vargheese M. O. &
Rachel P. D. (In Person) |
| 46 | C.No.56/2025 E
I.A.No.69/2025 | : Neelakandan Nair A. S. (In Person) |
| 47 | C.No.57/2025 E
I.A.No.70/2025 | : Nebumon T. A. &
Sini Mathew (In Person) |

FOR PRELIMINARY INQUIRY/ADMISSION

Part-I

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| 48 | C.No.197/2025 E
I.A.No.272/2025 | : Bindu V. K. & Bhasi P. K. (In Person) |
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49	C.No.198/2025 E I.A.No.273/2025	K.V.Paul & Mary Paul (In Person)
50	C.No.202/2025 E I.A.No.292/2025	Bigi Jacob & Lousy Kurian V.(In Person)
51	C.No.206/2025 E I.A.No.296/2025	Varkey T. C. & Leelamma Varkey (In Person)
52	C.No.247/2025 E I.A.No.352/2025	: Paily T.V. (In Person)
53	C.No.248/2025 E	T.Muraleedharan Nair & P. C. Geetha Kumary (In Person)
54	C.No.251/2025 E	Saramma Thomas (In Person)
55	C.No.254/2025 E I.A.No.356/2025	Padmanabhan V. (In Person)
56	C.No.255/2025 E I.A.No.357/2025	Alias K. O. & Mary Paul & Sosamma Paulose & Meenu Alias (In Person)
57	C.No.285/2025 A I.A.No.383/2025	: Jiju P. Chandy & Renju Jiju & Sosamma Chandy (In Person)

FOR RETURN OF NOTICE/ APPEARANCE

Perumbavoor Urban Co-operative Society Cases

58	C.No.411/2024 E I.A.No.488/2024	: V. Gopalakrishna Shenoy (In Person)
59	C.No.413/2024 E I.A.No.490/2024	: Salini G. (In Person)
60	C.No.416/2024 E I.A.No.493/2024	: Soudha Krishna Kumar (In Person)

61	C.No.417/2024 E I.A.No.494/2024	: C. Radhakrishnan Nair & V. Vasantha (In Person)
62	C.No.418/2024 E I.A.No.495/2024	: Omanakuttan R. (In Person)
63	C.No.422/2024 E I.A.No.498/2024	: Vincent Jose (In Person)
64	C.No.425/2024 E I.A.No.501/2024	: Sanila B. (In Person)
65	C.No.427/2024 E I.A.No.503/2024	: Gopalakrishanan V. P. (In Person)
66	C.No.428/2024 E I.A.No.504/2024	: Mani P. P. & Radhamani (In Person)
67	C.No.430/2024 E I.A.No.506/2024	: Vijaya Natesan & R. Natesan (In Person)
68	C.No.435/2024 E I.A.No.511/2024	: C. Rajan & K. Sathidevi Amma & Vinod Rajan (In Person)
69	C.No.437/2024 E I.A.No.513/2024	: Gangadharan (In Person)
70	C.No.439/2024 E I.A.No.515/2024	: Georgekutty T. J. (In Person)
71	C.No.441/2024 E I.A.No.517/2024	: A.V.George & Kumari George & Renu George & Deepthi George (In Person)
72	C.No.447/2024 E I.A.No.523/2024	: Vasudevan K. V & Sudha E. V. & Kavitha K. V. (In Person)
73	C.No.448/2024 E I.A.No.524/2024	: R. Radhakrishnan & K. Shyla & Saranya Radhakrishnan (In Person)

- 74 C.No.450/2024 E : R.B.Prakash (In Person)
I.A.No.526/2024
- 75 C.No.451/2024 E : Sandia B/Sasikumar K. V.(In Person)
I.A.No.527/2024
- 76 C.No.53/2025 E : Vijayan P. Nair &
I.A.No.66/2025 Midhun V. Nair (In Person)
- 77 C.No.37/2025 E : Mohzina N. M. (In Person)
I.A.No.48/2025
- 78 C.No.38/2025 E : Bushra K. M. (In Person)
I.A.No.49/2025
- 79 C.No.39/2025 E : Mayinkutty N. A. (In Person)
I.A.No.50/2025

FOR SETTLEMENT

- 80 C.No.75/2023 D : Adv. R.Santhosh
I.A.No.119/2023 Adv. R.Gopalakrishnan (R1)
Sr.G.P. (R2 & R3)

PLEADINGS

- 81 C.No.115/2025 E : Ashraf K. K. (In Person)
I.A.No.269/2025 Sr.G.P.(R1)
- 82 C.No.127/2025 A : V. Vijayan Nair (In Person)
I.A.No.145/2025

PETITIONS

- 83 I.A.No.165/2024 : Muraleedharan P. K. (In Person)
I.A.No.166/2024
C.No.88/2023 A

FOR STEPS

- 84 C.No.198/2024 E : P.K.Leela (In Person)
I.A.No.294/2025 Adv.A.V.Ravi (R1, R2)

85 C.No.199/2024 E : P.K.Santhakumary (In Person)
I.A.No.295/2025 Adv.A.V.Ravi (R1, R2)

FOR ACTION TAKEN REPORT/COMPLIANCE REPORT

86 C.No.442/2024 E : Usha Mohan (In Person)
I.A.No.518/2024

87 C.No.49/2025 E : Abdul Khader &
I.A.No.60/2025 Nabeesa Abdul Khader (In Person)

88 C.No.95/2025 E K. P. Ravi & Sathidevi P. K. (In Person)
I.A.No.111/2025

89 C.No.116/2025 E : Francis C. C. &
I.A.No.131/2025 Baby Francis (In Person)

90 C.No. 128/2025 E : Mohandas M.N. (In Person)
I.A.No. 146/2025

91 C.No. 132/2025 E : Dennis John (In Person)
I.A.No. 153/2025

92 C.No. 133/2025 E : Balachandran Nair V. (In Person)
I.A.No. 154/2025

93 C.No. 136/2025 E : Sheeba Girish (In Person)
I.A.No. 156/2025

94 C.No. 138/2025 E : Lakshmi Amma (In Person)
I.A.No. 161/2025

95 C.No. 139/2025 E : Rajalakshmi G. (In Person)
I.A.No. 162/2025

96 C.No. 145/2025 E : George Varghese &
I.A.No. 167/2025 Giju George (In Person)

97 C.No. 150/2025 E : Mathew K.K. &
I.A.No. 194/2025 Rachel Mathew (In Person)

98 C.No. 154/2025 E : Sunny Paul &
I.A.No. 197/2025 Remya Sunny (In Person)

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| 99 | C.No. 158/2025 E
I.A.No. 200/2025 | : V.C.Jayalakshmi &
K.S.Akhileswaran (In Person) |
| 100 | C.No. 168/2025 E
I.A.No. 231/2025 | : C.P.Lathakumari &
Sudeep K. (In Person) |
| 101 | C.No. 169/2025 E
I.A.No. 232/2025 | : Girija Sivarajan (In Person) |
| 102 | C.No. 170/2025 E
I.A.No. 233/2025 | : Ambika Sasikumar (In Person) |
| 103 | C.No. 171/2025 E
I.A.No. 234/2025 | : Vijayakumari M.G. &
Padmini Gopalan (In Person) |
| 104 | C.No. 172/2025 E
I.A.No. 235/2025 | : Sony Varghese & others (In Person) |
| 105 | C.No. 174/2025 E
I.A.No.239/2025 | : T.P. Varghese & 5 others (In Person) |
| 106 | C.No. 175/2025 E
I.A.No. 240/2025 | : A.Y.Kochu Kunju (In Person) |
| 107 | C.No. 176/2025 E
I.A.No. 241/2025 | : Rajamma Balakrishnan & 2 others
(In Person) |
| 108 | C.No. 177/2025 E
I.A.No. 244/2025 | : Parvathy Ammal & 5 others (In Person) |
| 109 | C.No. 179/2025 E
I.A.No. 249/2025 | : Chandra T.N. &
Sivadasan M. (In Person) |
| 110 | C.No. 183/2025 E
I.A.No. 258/2025 | : Jojo T. P. &
Mercy Varghese &
Shyny Varghese |
| 111 | C.No.184/2025 E
I.A.No.260/2025 | : Rahim M. M. (In Person) |

FOR STEPS/EVIDENCE

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| 112 | C.No.233/2019 D | : Adv.P.Manikandan
Sr.G.P. (R1 & R2) |
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FOR INVESTIGATION REPORT

113 C.No.421/2024 E

: M. Rugmini (In Person)
Superintendent of Police,
Kerala Lok Ayukta

FOR HEARING ON MAINTAINABILITY

114 C.No.87/2025 E

: Adv.Smitha Varghese
Adv.E.C.Bineesh (R1)

KERALA LOK AYUKTA

BEFORE

THE HON'BLE MRS.JUSTICE SHIRCY V., UPA LOK AYUKTA

Monday, the 16th day of June, 2025 at 10.30. A.M.

CAUSE LIST

FOR PRELIMINARY INQUIRY / ADMISSION

Part-I

Nil

Part-II

1 C.No.207/2025 A : S.Suresh (In Person)

PLEADINGS

2 C.No.230/2024 C : P.K.Mohanan Nair (In Person)
Sr.G.P. (R1 & R2)

3 C.No.300/2024 E : Adv.Sajad Kharim
I.A.No. 374/2024 Sr.G.P. (R1 to R4)

4 C.No.137/2025 B : S. Ajithkumar &
I.A.No.159/2025 Omana Amma C. (In Person)
Adv.R.S.Balamurali (R1 & R2)

FOR REPORT

5 C.No.222/2019 C : Adv.Reshma Chandran G.C.
Sr.G.P. (R1 to R3)

6 C.No.264/2024 C : Dr. Thomas John M. &
I.A.No.341/2024 C. A. Jitya John &
Dr. John Major Thomas &
Sosamma E. C. (In Person)
Adv.Sophia Easo (R1)
Sr.G.P. (R2)
Superintendent of Police,
Kerala Lok Ayukta (Investigating Officer)

FOR STEPS/EVIDENCE

7 C.No.61/2024 C : Adv. R.S.Balamurali
I.A.No.116/2024 Sr.G.P. (R1 to R5)
Adv. R.Paul (R6 & R7)
Adv. K.Prabhakaran Nair (R8)

FOR HEARING ON ACTION TAKEN REPORT/COMPLIANCE REPORT

8 CCC 06/2021 in : Adv. K. G. Rita
C.No.100/2019 B Sr.G.P. (R1 & R2)

FOR HEARING ON COMPLAINT

9 C.No.938/2018 B : Adv. K.P.Renadive
I.A.No.1549/2018 Sr.G.P. (R1 & R2)

**KERALA LOK AYUKTA
BEFORE
THE HON'BLE MRS. JUSTICE SHIRCY V., UPA LOK AYUKTA
Monday, the 16th day of June, 2025 at 10.30 A.M**

**PROPERTY STATEMENT CASES
CAUSE LIST
KELTRON COMPONENT COMPLEX LTD., KANNUR**

FOR APPEARANCE

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|--------------------------|---|---|
| 1. P.S. Case No. 06/2025 | : | Registrar & Competent Authority, KLA/
Anoop Babu K,
Assistant Manager,
Keltron Component Complex Ltd., Kannur. |
| 2. P.S. Case No. 07/2025 | : | Registrar & Competent Authority, KLA/
Kiran A.M,
Assistant Manager,
Keltron Component Complex Ltd., Kannur |
| 3. P.S. Case No. 08/2025 | : | Registrar & Competent Authority, KLA/
Sabna J,
Assistant Manager,
Keltron Component Complex Ltd., Kannur. |
| 4. P.S. Case No. 09/2025 | : | Registrar & Competent Authority, KLA/
Manas V,
Assistant Manager,
Keltron Component Complex Ltd., Kannur. |
| 5.P.S. Case No. 10/2025 | : | Registrar & Competent Authority, KLA/
Raj Krishnan G,
Assistant Manager,
Keltron Component Complex Ltd., Kannur. |
