

NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH COURT-V

Coram: MS. SUCHITRA KANUPARTHI, HON'BLE MEMBER (J)
SH. CHANDRA BHAN SINGH, HON'BLE MEMBER (T)

DATE: 22.09.2020
TIME: 10:00 A.M.

Sr. No.	CP/CA No	Case Purpose	Section	Name of Petitioner	Petitioner Advocate and Number	Name of Respondent	Remark
1.	IA/1212/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9,19(2) IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Vishal Choudhary	
2.	IA/823/2020 IN CP(IB)2556/MB /2019	Hearing	Sec 9, 60(5) IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Directorate of Revenue Intelligence	
3.	IA/931/2020 IN CP(IB)2556/MB /2019	Hearing	Sec 9,60(5) IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Diamond India Limited	
4.	IA/1124/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9, 66(1) IBC	MR. NANDKISHOR VISHNUPANT DESHPANDE	AKR ADVISORS LLP(Mob No: 9892871451)	Tridhaatu Kirti Developers LLP	
5.	IA/1125/2020 IN CP(IB)/2556/MB /2019	Hearing	Sec 9, 66(1) IBC	MR. NANDKISHOR VISHNUPANT DESHPANDE	AKR ADVISORS LLP(Mob No: 9892871451)	Shri Baiju Trading and Investment Pvt Ltd.	
6.	IA/1266/2020 IN CP(IB)/2556/MB /2019	Hearing	U/S 7, Sec 49, 66(1)	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Royal India Corporation Limited	
7.	IA/1245/2020 IN CP(IB) 2556/MB/2019	Hearing	Sec 66(1),SEC 9, IBC	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Trikes Tradelink Private Limited	

8.	IA/1398/2020 IN CP(IB) /2556/MB/2019	Hearing	Sec 66(1), sec 9	Mr. Nandkishor Vishnupant Deshpande	AKR ADVISORS LLP 9819333810	Shalibhadra Exports Private Limited	
9.	IA /1429/2020 IN C.P(IB)/3937/(MB)2019	Hearing	19(2)	Kairav Anil Trivedi - IRP of La Villa Caffè Pvt Ltd	KAIRAV ANIL TRIVEDI CA 9987330793	LA VILLA CAFE PRIVATE LIMITED	
10.	CP/ 1089/ MB / 2020	Hearing	241-242`	HARSH DALMIA	Y AND A LEGAL ADVOCATES Gyanika Kochar 9869244073	WATERMARK SYSTEMS (INDIA) PVT. LTD. & ORS	
11.	C.P. 889/(MB)/2020	Hearing	241-242	Asha Pardeshi	Brahmand Lexis	Anisha Transformers Pvt. Ltd.	

SD/-
(SONALI PARAB)
OFFICIATING COURT OFFICER
MOB.NO: 9869474927

NOTE :

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. Counsel/Professionals/Officials are required to login to [cisco webex meeting](#) for attendance in the respective listed matters.
3. All concerned may note that soft copy of the Petition/Application and relevant documents be sent to "Ncltmum5@gmail.com"
4. **"THE PLEADING, CITATIONS OR ANYTHING RELATED TO THE MATTER LISTED SHOULD BE SENT TO THE Ncltmum5@gmail.com_MAIL A DAY PRIOR TO THE HEARING. PLEADINGS SENT ON THE DAY OF HEARING WOULD NOT BE TAKEN ON RECORD."**
5. The orders passed in the listed matters would be communicated to the parties concerned through email and website.