

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
NEW DELHI
COMPANY APPEAL(AT) NO.185-186 OF 2018

IN THE MATTER OF:

Anil Chandanmal Singhvi Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.187-188 OF 2018

IN THE MATTER OF:

Devendra Kumar Agrawal Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.189-190 OF 2018

IN THE MATTER OF:

Sunil Hasmukhlal Shah Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.192 OF 2018

IN THE MATTER OF:

Union of India, MCA Appellant

Vs

63 Moons Technologies Ltd & Ors Respondents
Company Appeal (AT) No.185-186, 187-188, 189-190, 192, 196-197, 298-199, 200-201, 202-203,
204-205, 206-207, 208 and 209 of 2018

And
COMPANY APPEAL(AT) NO.196-197 OF 2018

IN THE MATTER OF:

Jigish Shantilal Sonagara Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.198-199 OF 2018

IN THE MATTER OF:

Berjis Desai Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.200-201 OF 2018

IN THE MATTER OF:

Nishal Dutt Appellant

Vs

Union of India & Ors Respondents

And
COMPANY APPEAL(AT) NO.202-203 OF 2018

IN THE MATTER OF:

Prashant Desai Appellant

Vs

Company Appeal (AT) No.185-186, 187-188, 189-190, 192, 196-197, 298-199, 200-201, 202-203, 204-205, 206-207, 208 and 209 of 2018

Union of India & Ors

Respondents

And
COMPANY APPEAL(AT) NO.204-205 OF 2018

IN THE MATTER OF:

Manjay Prakash Shah

Appellant

Vs

Union of India & Ors

Respondents

And
COMPANY APPEAL(AT) NO.206-207 OF 2018

IN THE MATTER OF:

Diwang Sunderraj Naralla

Appellant

Vs

Union of India & Ors

Respondents

And
COMPANY APPEAL(AT) NO.208 OF 2018

IN THE MATTER OF:

63 Moons Technologies Ltd

Appellant

Vs

Union of India & Ors

Respondents

And
COMPANY APPEAL(AT) NO.209 OF 2018

IN THE MATTER OF:

Jignesh Prakash Shah

Appellant

Vs

Company Appeal (AT) No.185-186, 187-188, 189-190, 192, 196-197, 298-199, 200-201, 202-203, 204-205, 206-207, 208 and 209 of 2018

Union of India & Ors

Respondents

Present:

Shri Sanjay Shorey, JD, MCA, Shri E. Nagachandran, DD, MCA for National Spot Exchange Ltd.

Mr. Ranjan K. Pandey, Mr. Sandeep Bisht, Mr. Aditya Dhar, Advocates.

Mr. Salman Khurshid, Senior Advocate with Ms Misha Rohatgi and Mr. Videsh Vaish, Advocates for appellant in Item No.41 and 42.

Mr Sudipo Sarkar, Sr. Advocate with Mr. Misha Rohatgi and Mr.Videsh Vaish, Advocates for appellant in Item No.44.

ORDER

27.08.2018 - Post these matters for hearing on **6th September, 2018 at 2 PM** on the top of the list. If necessary the matters will also be taken up on 7th September, 2018.

(Justice S.J. Mukhopadhaya)
Chairperson

(Justice Bansilal Bhat)
Member (Judicial)

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