

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
NEW DELHI

Company Appeal (AT) Nos. 185-186 of 2018

IN THE MATTER OF:

Anil Chandanmal Singhvi

...Appellant

Versus

Union of India & Ors.

...Respondents

Present:

For Appellant :

Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents :

Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 187-188 of 2018

IN THE MATTER OF:

Devendra Kumar Agrawal

...Appellant

Versus

Union of India & Ors.

...Respondents

Present:

For Appellant :

Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents :

Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 189-190 of 2018

IN THE MATTER OF:

Sunil Hasmukhlal Shah

...Appellant

Versus

Union of India & Ors.

...Respondents

Present:

For Appellant : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhilli, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) No. 192 of 2018

IN THE MATTER OF:

Union of India, MCA

...Appellant

Versus

63 Moons Technologies Ltd. & Ors.

...Respondents

For Appellant : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

For Respondents : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhilli, Mr. Prateek Gupta, Ms. Surbhi Limaye, Advocates

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 196-197 of 2018

IN THE MATTER OF:

Jigish Shantilal Sonagara

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillia, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 198-199 of 2018

IN THE MATTER OF:

Berjis Desai

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillia, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director) Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 200-201 of 2018

IN THE MATTER OF:

Nisha Dutt

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 202-203 of 2018

IN THE MATTER OF:

Prashant Desai

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. S. N. Mukherjee, Senior Advocate assisted by Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr. Himanshu Satija and Mr. Divyang Chandiramani, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 204-205 of 2018

IN THE MATTER OF:

Manjay Prakash Shah

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. Salman Khurshid, Senior Advocate assisted by Ms. Misha Rohatgi, Ms. Sachita Ain, Mr. Zafar Khurshid and Ms. Gargi Srivastava, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director) Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 206-207 of 2018

IN THE MATTER OF:

Diwang Sunderraj Neralla

...Appellant

Versus

Union of India & Ors.

...Respondents

For Appellant : Mr. Salman Khurshid, Senior Advocate assisted by Ms. Misha Rohatgi, Ms. Sachita Ain, Mr. Zafar Khurshid and Ms. Gargi Srivastava, Advocates

For Respondents : Mr. Sanjay Shorey, (Joint Director), Mr. E. Nagachandran, Deputy Director and Mr. Rajneesh Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 208 of 2018

IN THE MATTER OF:

63 Moons Technologies Ltd.

...Appellant

Versus**Union of India & Ors.****...Respondents****Present****For Appellant :**

Mr. S. N. Mukherjee, Senior Advocate assisted by
Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin
Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr.
Himanshu Satija and Mr. Divyang Chandiramani,
Advocates

For Respondents :

Mr. Sanjay Shorey, (Joint Director), Mr. E.
Nagachandran, Deputy Director and Mr. Rajneesh
Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

Company Appeal (AT) Nos. 209 of 2018**IN THE MATTER OF:****Jignesh Prakash Shah****...Appellant****Versus****Union of India & Ors.****...Respondents****For Appellant :**

Mr. S. N. Mukherjee, Senior Advocate assisted by
Mr. Abhijeet Sinha, Ms. Shally Bhasin, Mr. Nooruddin
Dhillal, Mr. Prateek Gupta, Ms. Surbhi Limaye, Mr.
Himanshu Satija and Mr. Divyang Chandiramani,
Advocates

For Respondents :

Mr. Sanjay Shorey, (Joint Director), Mr. E.
Nagachandran, Deputy Director and Mr. Rajneesh
Kumar Singh, Deputy Director, MCA, (UoI)

Mr. Aditya Dhar, Advocate for Respondent No. 29

ORDER

18.07.2018 Appeals are admitted for hearing. Taking into consideration
the fact that all the appeals have been filed against the common judgment passed

by the Tribunal, the respondent – Union of India, who is also the appellant in one of the appeals, is allowed to file a (common) reply-affidavit within three weeks dealing with a case of all the appellants - Respondents in the said common reply. It may also enclose any evidence which was brought to the notice of the Tribunal but not filed in these appeals. Individual appellants may file their respective rejoinder within three weeks thereof. The individuals, who are the respondents in the appeal preferred by the Union of India may also file reply within three weeks from today and Union of India may file rejoinder within two weeks thereof.

Post these appeals for 'hearing' on 27th August, 2018 at 2.00 P.M. on the top of list.

[Justice S.J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

/ns/sk/