

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI

Company Appeal (AT) No. 103 of 2018

IN THE MATTER OF:

Union of India, Ministry of Corporate Affairs

...Appellant

Vs

Gitanjali Gems Ltd. & Ors.

....Respondents

Present:

For Appellant: Mr. Sandeep Sethi, ASGI, Mr. Sanjay Shorey, JD(L), MCA, Mr. Rakesh Tiwari, JD, RD(WR), Mr. Parvez Naikwadi, AROC Mumbai and Mr. Meghav Gupta, CP, MCA.

**For Respondents: Mr. Rajshekhar Rao, Mr. Arpan Behl and Mr. Priyank Mangal, Advocates for R-1 & 2.
Mr. Arunubh Chowdhary, Abhay Jadeja and Mr. Vaibhav Tomer, Advocates for R-3.
Mr. Dheeraj Nair, Mr. Mohit Bakshi and Mr. Kumar Kislay, Advocates for R-4, 5 & 7.
Mr. Ashish Prasad and Mr. Mehfooz Nazki, Advocates for R-6.
Mr Raghav Gupta, Advocate for Proforma R-8.**

With

Company Appeal (AT) No. 119 of 2018

IN THE MATTER OF:

Union of India, Ministry of Corporate Affairs

...Appellant

Vs

Gitanjali Gems Ltd. & Ors.

....Respondents

Present:

For Appellant: Mr. Sandeep Sethi, ASGI, Mr. Sanjay Shorey, JD(L), MCA, Mr. Rakesh Tiwari, JD, RD(WR), Mr. Parvez Naikwadi, AROC Mumbai and Mr. Meghav Gupta, CP, MCA.

For Respondents: Mr. Rajshekhar Rao, Mr. Arpan Behl and Mr. Priyank Mangal, Advocates for R-35 & R-38.
Mr. Arunubh Chowdhary, Abhay Jadeja and Mr. Vaibhav Tomer, Advocates for R-43
Mr. Rahul Chitnis and Mr. Aaditya A. Pande, Advocates for R-46.
Mr. Dheeraj Nair, Mr. Mohit Bakshi and Mr. Kumar Kislay, Advocates for R-44, 51 & 53.
Mr. Ashish Prasad and Mr. Mehfooz Nazki, Advocates for R-52.
Mr. Ashul Agarwal, Advocate for R-60.
Mr. Sumesh Dhawan, Advocate for R-64.
Mr. Mudit Jain, Advocate for R-66.
Mr. Vijay Aggarwal, Advocate for R-27, 50, 57 & 67.

With

Company Appeal (AT) No. 124 of 2018

IN THE MATTER OF:

Suresh Kumar Bhutani

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

For Appellant:

Present:

For Appellant: Mr. S.N. Mukherjee, Senior Advocate assisted by Mr. Sumesh Dhawan and Ms. Tannya Baranwal, Advocates.

For Respondents:

With

Company Appeal (AT) No. 125 of 2018

IN THE MATTER OF:

Paresh Pravibhai Rathod

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Mudit Jain, Advocate.

For Respondents:

With

Company Appeal (AT) No. 126 of 2018

IN THE MATTER OF:

Haresh V. Rajlal Shah

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Vijay Aggarwal, Advocate.

For Respondents:

With

Company Appeal (AT) No. 127 of 2018

IN THE MATTER OF:

Ketan Chandrakant Solanki

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Vijay Aggarwal, Advocate.

For Respondents:

With

Company Appeal (AT) No. 128 of 2018

IN THE MATTER OF:

Manish Lalit Dani

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Vijay Aggarwal, Advocate.

For Respondents:

With

Company Appeal (AT) No. 129 of 2018

IN THE MATTER OF:

Sanket Bipin Shah

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Vijay Aggarwal, Advocate.

For Respondents:

With

Company Appeal (AT) No. 130 of 2018

IN THE MATTER OF:

Himanshu Pravinchandra Trivedi

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Ashul Agarwal, Advocate.

For Respondents:

With

Company Appeal (AT) No. 131 of 2018

IN THE MATTER OF:

Jyoti B Vora

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Tanmaya Mehte, Advocate.

For Respondents:

With

Company Appeal (AT) No. 132 of 2018

IN THE MATTER OF:

Sudhir Ambalal Mehta

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

For Appellant: Mr. Tanmaya Mehta, Advocate.

For Respondents: Mr. Advocates for R-1.

With

Company Appeal (AT) No. 133 of 2018

IN THE MATTER OF:

Chandrakant Kanu Karkare

...Appellant

Vs

**Union of India,
Ministry of Corporate Affairs**

...Respondent

Present:

**For Appellant: Mr. Sumesh Dhawan and Ms. Tannya Baranwal,
Advocates.**

For Respondents:

O R D E R

03.05.2018: Heard Learned counsels for the parties on the question of modification(s) of the Interim Order, if so required.

Post these cases for further hearing in such issue under caption 'for Admission (after notice)' on **7th May, 2018 at 12:00 Noon.**

[Justice S. J. Mukhopadhaya]
Chairperson

[Justice Bansi Lal Bhat]
Member (Judicial)

am/uk