

**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), and Mr. Meghav Gupta, CP, MCA.**

**For Respondents: Mr. Rajshekhar Rao, Mr. Arpan Behl, Mr. Priyank Mangal and Mr. Anandh Venkataramani, Advocates for R-1 & 2.**

**Mr. Arunubh Chowdhary, Abhay Jadeja and Mr. Vaibhav Tomer, Advocates for R-3.**

**Mr. Sudipto Sarkar, Sr. Advocate assisted by Mr. Mehfooz Nazki, Advocates for R-5, 6 & 7.**

**Mr. Dheeraj Nair, Mr. Mohit Bakshi and Mr. Kumar Kislay, Advocates for R-4, 5 & 7.**

**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), and Mr. Meghav Gupta, CP, MCA.**

**For Respondents: Mr. Rajshekhar Rao, Mr. Arpan Behl, Mr. Priyank Mangal and Mr. Anandh Venkataramani, Advocates for R-35 & R-38.**

**Mr. Dpinder Singh, Advocate for R-42.**

**Mr. Arunubh Chowdhary, Abhay Jadeja and Mr. Vaibhav Tomer, Advocates for R-43**  
**Mr. Dheeraj Nair, Mr. Mohit Bakshi and Mr. Kumar Kislay, Advocates for R-44, 51 & 53.**  
**Ms. Charu Sharma, Advocate for R-64.**  
**Ms. Hemlata Kharayat and Mr. Akbar, Advocates for R-27, 33, 36, 57, 60 & 66.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Hemlata Kharayat and Mr. Akbar, Advocates.**

**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: Ms. Charu Sharma, Advocate.**

**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: Ms. Charu Sharma, Advocate.**

**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: Ms. Charu Sharma, Advocate.**

**ORDER**

**07.05.2018:** Heard Mr. Sudipto Sarkar, Learned Senior Counsel appearing on behalf of Respondent nos. 5, 6 and 7 in Company Appeal (AT) No. 103 of 2018 in part. Hearing remained inconclusive.

Post these matters for further hearing on **11<sup>th</sup> May, 2018 at 12:00 Noon.**

[Justice S. J. Mukhopadhaya]  
Chairperson

[Justice Bansilal Bhat]  
Member (Judicial)

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