Pleadings before Tribunals

NCLT & NCLAT Benches

Opportunities for CA's

1. Backend operations

2. Legal advice in particular mergers, fraudulent transaction, Transaction Audit, and Consultancy Services

3. Appearance before the Tribunals

Salient features of Tribunals

Summary Proceedings

CS 1: Oceanic Edibles

CS 2: Dhinalshah

CS 3: The Jeypore Sugar Co. Ltd

Understanding the procedures for Filing the Petitions

- 1. preparation
 - 2. filing
 - 3. Listing
 - 4.Counters
- 5. Rejoinders and Written Submissions

Appearance before NCLT

1. Understanding the Adjudicating Authority

2. Prepare to answer the Questions

3. Connect the Facts to Law

4. Be short and specific

Understand the opponent counsel and be ready with strategy

Handling Senior Counsels

Always be ready with a. Facts supported by evidence

b. Law / Provisions of the Code

c. Citations of Supreme Court and NCLAT