

**IN THE SUPREME COURT OF INDIA**  
**CIVIL APPELLATE JURISDICTION**  
**CIVIL APPEAL NO 4389 OF 2023**

**Rajeev Gupta**

**... Appellant**

**Versus**

**Standard Chartered Bank (Singapore) Ltd & Anr**

**... Respondents**

**O R D E R**

- 1 We find no error in the order of the National Company Law Appellate Tribunal dated 1 May 2023 in Company Appeal (AT) (Ins) No 1513 of 2022.
- 2 The appeal is accordingly dismissed.
- 3 Pending application, if any, stands disposed of.

.....CJI.  
[Dr Dhananjaya Y Chandrachud]

.....J.  
[J B Pardiwala]

.....J.  
[Manoj Misra]

**New Delhi;**  
**August 14, 2024**  
GKA

**S U P R E M E C O U R T O F I N D I A**  
**RECORD OF PROCEEDINGS**

**Civil Appeal No(s). 4389/2023**

**RAJEEV GUPTA**

**Appellant(s)**

**VERSUS**

**STANDARD CHARTERED BANK (SINGAPORE) LTD & ANR.**

**Respondent(s)**

**(IA No.131798/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED  
JUDGMENT and IA No.131795/2023-EX-PARTE STAY )**

**Date : 14-08-2024 This appeal was called on for hearing today.**

**CORAM : HON'BLE THE CHIEF JUSTICE  
HON'BLE MR. JUSTICE J.B. PARDIWALA  
HON'BLE MR. JUSTICE MANOJ MISRA**

**For Appellant(s)** Mr. Mohit Chaudhary, Adv.  
Ms. Puja Sharma, Adv.  
Mr. Kunal Sachdeva, Adv.  
Ms. Madhuri Jain, Adv.  
Mr. Balwinder Singh Suri, Adv.  
Mr. Prakhar Mithal, Adv.  
Mr. Aashish Arya, Adv.  
Ms. Vaishali Shukla, Adv.  
Mr. Raghav Dikshit, Adv.  
M/S. Kings And Alliance Llp , AOR

**For Respondent(s)** Ms. Vatsala Rai, Adv.  
Mr. Abhijnan Jha, AOR  
Mr. Sushrut Garg, Adv.

**UPON hearing the counsel the Court made the following  
O R D E R**

- 1 We find no error in the order of the National Company Law Appellate Tribunal dated 1 May 2023 in Company Appeal (AT) (Ins) No 1513 of 2022.
- 2 The appeal is accordingly dismissed.
- 3 Pending application, if any, stands disposed of.

**(GULSHAN KUMAR ARORA)**  
**AR-CUM-PS**

**(SAROJ KUMARI GAUR)**  
**ASSISTANT REGISTRAR**

**(Signed order is placed on the file)**