

## Matters before Jurisdiction of National Company Law Tribunal

Sr. No	<b>Types of cases under Insolvency &amp; Bankruptcy Code – IBC, 2016-</b>
1.	Insolvency petition under section 7 of IBC by Financial Creditor i.e Banks etc. against the corporate debtor company.
2.	Insolvency petition under section 9 by the operational creditor / trade creditor against the corporate debtor company.
3.	Insolvency petition under section 10 by the corporate debtor company itself for self- declared insolvency.
4.	Under section 33 of IBC – liquidation in case insolvency resolution process (CIRP) failed.
5.	Under section 59 of IBC – Voluntary Liquidation of the solvent company as may be required by the management for any just reason.
6.	Under section 54 of IBC – Pre-packaged insolvency resolution process (PPIRP) for insolvency resolution of MSME companies.
7.	Under section 94 of IBC – Self declared Insolvency by person who is a guarantors to corporate debts / loans taken by companies.

<b>8.</b>	Under section 95 of IBC – Insolvency petition by guarantee holder against person who is a guarantors to corporate debts / loans taken by companies.
<b>9.</b>	<p><b>Insolvency Professionals or IP:</b></p> <p>CA/CS/CMA/Advocate having more than 10 years post qualification experience can become the Insolvency Professional by passing the exam &amp; training completion.</p> <p>In all IBC matters IP is to be appointed as IRP / RP / Liquidator / Authorised Representative etc to conduct the entire processes.</p>
	<b>Matter under the Companies Act, 2013 before NCLT</b>
<b>10.</b>	<b>Compromise &amp; arrangements under Companies Act 2013:</b>
	<ul style="list-style-type: none"> <li>● Merger and Amalgamation under section 230 – 232 of the Companies Act.</li> </ul>
	<ul style="list-style-type: none"> <li>● Demerger of a company under section 230 – 232 of the Companies Act.</li> </ul>
	<ul style="list-style-type: none"> <li>● Restructuring with the creditors of the company if any</li> </ul>
<b>11.</b>	Capital reduction of company under section 66 of companies act 2013.
<b>12.</b>	Compounding of offences for violation of the provisions of companies act having penalty of Rs. more than 25 lacs.
<b>13.</b>	Restoration of struck off Company / LLP under section 252 of companies act 2013.

<b>14.</b>	Oppression and mismanagement matter in companies – under section 241-242 of companies act 2013.
<b>15.</b>	Investigation into the affairs of companies by affected person(s) u/s 213.
<b>16.</b>	Petition under section 71-73 of companies act 2013 for default in making repayment of deposits by the company.
<b>17.</b>	Revision of audited financials of the company in case there is any mistake has happened in finalization of the audited financials. Under section 131 of companies act 2013.
<b>18.</b>	Compounding of any offense punishable with penalty for which nothing is specified under Companies Act 2013.
<b>19.</b>	Lot of other cases for several directions from NCLT for transactions and litigations in companies.

**Thanks You..!!**