<u>NATIONAL COMPANY LAW APPELLATE TRIBUNAL</u> <u>Checklist for filing of Appeals under the Companies Act, 2013 &</u> <u>the Insolvency and Bankruptcy Code, 2016</u>

<u>Appeals to be in Form NCLAT-1 along with an affidavit in Form NCLAT-4</u> <u>of the National Company Law Appellate Tribunal Rules, 2016 (Rules)</u>

In E-Filing: (User manual is available on e-filing portal in Help Center, i.e., <u>https://efiling.nclat.gov.in/helpInner.drt</u>)

1.	Basic Details: (Language – English)
	- "Act" should be selected correctly.
	- "Section" should be selected correctly.
	- "NCLAT Location" should be selected correctly.
	- "Jurisdiction/Location" should be selected correctly.
	 Case title will be auto filled (According to memo of parties, such as 'ABC & Anr vs XYZ & Ors', which is to be filled by the respective party(ies) at the time of filling the details of Appellant(s) and Respondent(s)).
	- NCLT case Details should be mentioned correctly such as (i) case type, (ii) case number, (iii) Bench (iv) case year and (v) case title as per impugned order.
	- Copy order dates & Presiding Judge(s) and other members' details should be mentioned correctly as per the impugned order.
	- If parties want to file IA along with appeal, tick mark (✓) in the given column.
	- Appellant's and Respondent's list as well as representative details under the tab "Add Appellant", "Add Respondent" and "Add Representative"

should be updated accordingly, as per memo of parties.

- Upload documents. (Color scanned copies of original documents should be uploaded.)
- Filing fees is to be deposited through Bharatkosh/Demand Draft as per Act/Rules (details of Transaction ID for Bharatkosh payments or Demand draft fees particulars should be mentioned correctly and separately for each appeal/application).
- Details are required to be submitted separately for each impugned order being challenged.
- In IA, Contempt case, Review Application, Restoration Application, efiling number /case number of pending/disposed case should be mentioned correctly.
- In IA(s), Contempt case, review application, restoration application, etc. case type and subject should be selected correctly before uploading documents.
- Please ensure that uploading of documents for IA should be done separately from main case in e-filing.
- Separate IAs to be filed in e-filing portal for exemption from filing certified copy of impugned order, true typed/translated copy of annexures and dim/illegible pages etc.
- Please check and ensure that all details of documents are uploaded with correct indexing in single PDF (Volume-wise).
- Bookmarking / pagination should be done as per index, while uploading the documents in e-filing portal and it is mandatory to fill all the details.

Helpline number: 011-24306820