

**IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION**

Civil Appeal No 2707 of 2020

Surinder Singh Kohli

.... Appellant(s)

Versus

Union of India & Ors

....Respondent(s)

ORDER

- 1 Mr Maninder Singh, senior counsel appearing on behalf of the appellant, submits that the appellant was an independent Director between 2011 and 2018 and was also a part of the Audit Committee of IFIN. Senior counsel sought to urge certain submissions on merits to indicate that there was no conflict of interest and that as a member of the Audit Committee, the appellant had no role in the disbursement of loans. Since the issue which has been raised on behalf of the appellant is one of fact, we leave it open to the appellant to adopt appropriate proceedings before the NCLT at the appropriate stage. This Court has not enquired into the correctness of the factual submissions.
- 2 Subject to the grant of the above permission, the Civil Appeal is disposed of.
- 3 Pending application, if any, stands disposed of.

.....J.
[Dr Dhananjaya Y Chandrachud]

.....J.
[Surya Kant]

**New Delhi;
February 04, 2022
-S-**

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Civil Appeal No(s).2707/2020

SURINDER SINGH KOHLI

Appellant(s)

VERSUS

UNION OF INDIA & ORS.

Respondent(s)

(FOR ADMISSION and IA No.58136/2020-EX-PARTE STAY and IA
No.58137/2020-PERMISSION TO FILE ADDITIONAL
DOCUMENTS/FACTS/ANNEXURES)

Date : 04-02-2022 This appeal was called on for hearing today.

CORAM : HON'BLE DR. JUSTICE D.Y. CHANDRACHUD
HON'BLE MR. JUSTICE SURYA KANTFor Appellant(s) Mr. Maninder Singh, Sr. Adv.
Mr. Shikhil Shiv Suri, Adv.
Mrs. Madhu Suri, Adv.
Mrs. Jyoti Suri, Adv.
Ms. Nikita Thapar, Adv.
Ms. Vinishma Kaul, Adv.
Ms. Komal Gupta, Adv.
Ms. Mahima Aggarwal, Adv.
Ms. Khushali Palrecha, Adv.
Mr. T. R. B. Sivakumar, AORFor Respondent(s) Mr. K.M. Nataraj, ASG
Mr. Shailesh Madiyal, Adv.
Mr. Sharath Nambiar, Adv.
Mr. Mukul Singh, Adv.
Mr. Vinayak Sharma, Adv.
Mr. Arvind Kumar Sharma, AORUPON hearing the counsel the Court made the following
O R D E R

- 1 The Civil Appeal is disposed of in terms of the signed order.
- 2 Pending application, if any, stands disposed of.

(SANJAY KUMAR-I)
AR-CUM-PS(SAROJ KUMARI GAUR)
COURT MASTER

(Signed order is placed on the file)