

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
PRINCIPAL BENCH, NEW DELHI

Comp. App. (AT) (Ins) No. 354 of 2025 &
I.A. No. 7693 of 2025

IN THE MATTER OF:

Bank of Baroda

...Appellant(s)

Versus

Suresh Binjraj Agarwal & Ors.

...Respondent(s)

Present:

**For Appellant : Mr. Arun Aggarwal, Mr. Lovelesh Kukreja,
Ms. Kajal A. Mishra, Advocates.**

**For Respondents : Mr. Palash S. Singhai, Mr. Harshal Sareen,
Ms. Aashima Gautam, Advocates for R2 & R3**

Mr. Akash Nandwani, Advocate for R9

Mr. Harshit Singh Sisodiya, Advocate for R11

O R D E R
(Hybrid Mode)

29.05.2026 **I.A. No. 7693 of 2025** This is an Application filed by
the ICICI Bank Limited praying for following reliefs :

*“1. Direct the Appellant, Bank of Baroda, to furnish to the Respondent No. 9, ICICI Bank Limited, complete account statements, ledgers, and supporting documents pertaining to the disputed transactions referred to in the appeal; and
2. Pass such other or further orders as this Hon' ble Tribunal may deem fit and proper in the facts and circumstances of the case.”*

2. A Reply has been filed on behalf of the Bank of Baroda. Along with the Reply the Bank of Baroda has brought on record the notes of financial statements and certain other details.

3. It shall be open for the ICICI Bank to request the Bank of Baroda of any other detail of transactions, if so required.

4. Bank of Baroda may respond to any such request and with regard to other details which are available in the public record, it is always open for ICICI Bank to access the public record.

5. With the above observations, I.A. No 7693 of 2025 is **disposed of**.

Comp. App. (AT) (Ins) No. 354 of 2025 Ld. Counsel for the IDFC First Bank submitted that he has not received copy of the Appeal. Let the copy of the Appeal be supplied to IDFC First Bank within a week.

List this Appeal on **30/07/2026**.

[Justice Ashok Bhushan]
Chairperson

[Indevar Pandey]
Member (Technical)

Prerana/md