



भारतीय कम्पनी सचिव संस्थान
THE INSTITUTE OF
Company Secretaries of India
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

NASHIK
CHAPTER

Vision

"To be a global leader in promoting good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टमे तेन तपते, पण्डिते त्रेक्ष्यते। इति

Mission

"To develop high calibre professionals facilitating good corporate governance"

NASHIK CHAPTER OF WIRC OF ICSI *Announces* **24th ALL INDIA MOOT COURT COMPETITION-2026**



HOST BY SIRC OF ICSI



COMPETITION STAGES



CHAPTER LEVEL
COMPETITION



REGIONAL LEVEL
COMPETITION



NATIONAL LEVEL
COMPETITION

CHAPTER LEVEL ROUND



DAY & DATE

SATURDAY,
18th JULY 2026

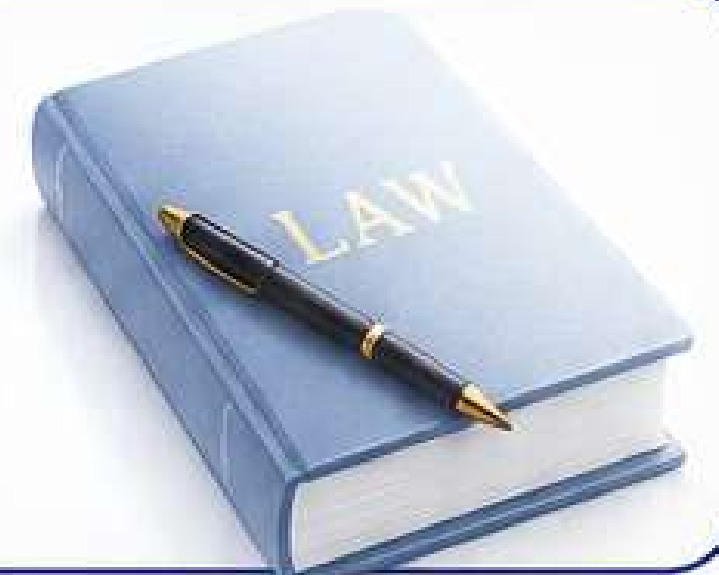
TIME

10:30 AM TO 12:30 PM



VENUE

Nashik Chapter of WIRC of ICSI
Shop No. 7-8, Natraj Plaza,
Anandvan Colony, Opposite
Boys Town School, College Road,
Nashik- 422005



ELIGIBILITY CRITERIA

- ✓ Participation is restricted to the bona fide registered students of the ICSI.
- ✓ For the current academic year, students who have successfully cleared the Professional Programme but yet to enroll for the CLDP may participate in the 24 All India Moot Court Competition, subject to other applicable eligibility criteria.
- ✓ Students will be required to carry their Identity Card of ICSI with them at the competition.
- ✓ Advocates, Chartered Accountants, Cost Accountants are not eligible to participate.

NOTE



MOOT COURT CASE



MOOT COURT RULES



MOOT COURT REGISTRATION FORM
IS ATTACHED FOR YOUR REFERENCE



REGIONAL LEVEL ROUND:

On or before Saturday, 8th August, 2026
To be decided by the Regional Office



NATIONAL LEVEL ROUND:

Saturday, 26th September 2026 at Chennai,
The exact venue of the competition
will be intimated later

LINK FOR REGISTRATION!

<https://forms.gle/n2KDwDUD3Y9tW58ZA>



For more details: <https://www.icsi.edu/nashik/home/>



email - id: nashik@icsi.edu Phone No. 0253 - 2318783

CS Jitendra Bhamare
Chairman
Nashik Chapter of WIRC of ICSI

CS Gaurav Patil
Secretary
Nashik Chapter of WIRC of ICSI

Connect with ICSI

www.icsi.edu | | Online helpdesk : <http://support.icsi.edu>

ICSI - MOOT COURT - 2026

Sunset India Pvt. Ltd. (shortly 'Sunset') is a company incorporated on 22.04.2015 and having its registered office at Nagpur, Maharashtra whose primary business is manufacturing and supply of iron and steel and having its factories at Vijayawada, Andhra Pradesh and Kharagpur, West Bengal. The company has an Average Annual turnover of 60 Crores and having close to 250 employees in the company. The company was regularly obtaining raw materials from various suppliers including a Company 'KVT excel Pvt. Ltd.' (shortly 'KVT'). The said company has its registered office at Bangalore which is in the business of supplying Oils and scraps which are required for manufacturing iron and steel. KVT has been supplying goods to Sunset since the year 2017 and regularly raising invoices towards the supply of goods and payments are also promptly made by Sunset.

As per the agreement between the parties the payment must be made within 60 days from the date of receipt of invoices and in the event of any dispute the parties can refer the issues before a Sole Arbitrator to be appointed by both the parties jointly. During the financial year 2019-2020 KVT supplied goods to Sunset and in respect of which 4 invoices were issued to Sunset and they are as follows:

1. Invoice no. 1 - dt. 06.07.2019 - Amount due is Rs. 32,01,985/-
2. Invoice no. 2 - dt. 22.10.2019 - Amount due is Rs. 45,46,113/-
3. Invoice no. 3 - dt. 03.01.2020 - Amount due is Rs. 26,52,897/-
4. Invoice no. 4 - dt. 29.03.2020 - Amount due is Rs. 19,44,623/-

Rs.

1,23,45,618/-

Sunset though had received invoices within 3 days from the date of invoice no payment was made to KVT hence KVT decided to stop supply of any goods further and also to initiate Corporate Insolvency Resolution Process against Sunset therefore filed a petition under Section 9 of IBC before NCLT, Mumbai on 02.09.2023 after issuing a demand notice on 11.08.2023.

..2..

When the petition came up for admission before NCLT, Mumbai Bench, Sunset challenged the same on the ground of delay and also that the goods supplied were not as per the specifications hence there is defect in goods though it was only partly consumed for production. On the other hand, KVT claimed that no reply was sent to the demand notice issued to Sunset and for the first time such a defence was taken in the counter filed by Sunset to the Sec. 9 application filed by KVT. As a rebuttal, Sunset also argued that in this regard a notice for initiating arbitration was issued by Sunset to KVT on 28.08.2023 to which no reply has been received from KVT till date.

As a counsel for 'Sunset' and 'KVT' put forth your legal arguments in support of the judgments relied upon and also based on any additional points if any.



24th All India Moot Court Competition-2026

RULES

ELIGIBILITY CRITERIA:

Participation is restricted to the *bona fide* – registered students of the ICSI. Students will be required to carry their Identity Cards of ICSI with them at the competition.

Practicing Advocates, Chartered Accountants, Cost Accountants are not eligible to participate and the students of ICSI who have cleared all modules of Professional Programme are not eligible to participate.

PATTERN OF THE COMPETITION

The Moot Court Competition will be organised at three levels.

- Chapter Level Round
- Regional Level Round
- National Round

TEAM COMPOSITION

Each team shall consist of 2 Students (1 as Petitioner & 1 as Respondent).

LANGUAGE & DRESS CODE

The Language shall be English and the dress code shall be formal.

TEAM COMPOSITION

Each team shall consist of 2 Students (1 as Petitioner & 1 as Respondent).

NATIONAL ROUND

The Winner and First Runner-up of each Regional Level competition shall compete in the National Round, which makes the total number of teams to compete at national round to eight.



MEMORIALS

The following requirements must be strictly met for each level. Non-conformities will be penalized:

- Each team must prepare memorials (Petition, Reply, Rejoinder & Written Notes) for both sides, i.e, (Petitioner and Respondent).
- The briefs shall be consistent with the National Company Law Tribunal Rules as amended from time to time.
- Once the memorials are submitted, no revisions, supplements, or additions will be allowed.
- 3 (three) copies each of the memorials for Petitioner & Respondent + a soft copy to be submitted to the respective Chapter / Region in Charge before the two days of commencement of event. Both memorials should be copied in a single CD. Late submission of memorials will not be allowed.
- Memorials must be submitted type written as per National Company Law Tribunal Rules as amended from time to time.

PROCEDURE FOR APPEARANCE AT THE COMPETITION:

Petitioner's Submission	15 minutes
Respondent's Submission (Counter)	15 minutes
Petitioner's submission (Rebuttal)	15 minutes

SCOUTING:

Teams will not be allowed to observe the orals of any other team(s). Scouting is strictly prohibited.

Scouting by any of the teams will result in disqualification.

SCORING AND MARKING PARAMETERS

- Memorials will carry 30% and oral submissions will carry 70% of evaluation.
- If the memorials are found to be verbatim reproduction of each other, no points will be awarded for such memorials.
- Indicative parameters for scores on the basis of Oral Submission:
 - Knowledge of fact
 - Logic, reasoning and clarity
 - Persuasiveness
 - Deference to the court
 - Proper and articulate analysis of the issues arising out of facts
 - Understanding of the laws directly applicable to the issues
 - Ingenuity (ability to argue by analogy from related aspects of law)



d. Indicative parameters for scores on the basis of Written Submissions (Memorials) in conformity with Company Law Rules as amended from time to time.

- i. Logical progression of ideas
- ii. Originality in analysis and arguments
- iii. Effective use of headings to outline arguments
- iv. Understanding essential legal issues presented
- v. Focus on essential (not collateral) issue
- vi. Clear, concise and unambiguous writing style
- vii. Forceful and persuasive presentation
- viii. Integration of facts into legal argument
- ix. Understanding of strengths and weaknesses of case
 - x. Discussion of viable alternative argument
 - xi. Understanding and analysis of authority
 - xii. Proper use of citations and citation form
 - xiii. Effective use of authority to support arguments
 - xiv. Ability to distinguish adverse cases
 - xv. Neatness, legibility, typos or format errors

REIMBURSEMENT OF TRAVELLING EXPENSES

Travelling expenses of team of students for participating at various levels of Competitions will be borne by the respective Regional Councils / Chapters as per provisions given below:

- a. When Chapter's team is visiting their respective Regional Council to participate in the Regional Round, their travelling expenses will be borne by the concerned Chapter (i.e. to & fro bus fare or train fare of 3rd AC from the place of residence of student to the destination of Regional Round).
- b. Similarly, when winners of Regional Round are going to participate in the National Round then travelling expenses of students will be borne by the concerned Regional Council. (i.e. to & fro bus fare or train fare of 3rd AC from the place of residence of student to the destination of National Round).
- c. National winner of this competition shall be given "Memento / Commendation Certificate" at the National Student Conference or at any other function of the Institute. Travelling expenses of such National winners / winning teams who are going to receive the award will be borne by Institute's HQ. (i.e. to & fro bus fare or train fare of 3rd AC from the place of residence of student to the place where the National Student Conference or any other function of institute is held where the award is to be given).



Vision

"To be a global leader in promoting
good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टं कुरु। श्रेयं त्वत्पते:। एतन्मन्त्रः।

Mission

"To develop high calibre professionals
facilitating good corporate governance"

MISCELLANEOUS

1. The decision of the judges as regards the result of the competition will be the final and binding;
2. All participants are expected to maintain decorum in the hall where the event will be held;
3. The organizers reserve the right to take appropriate action for any unethical, unprofessional and immoral conduct;
4. The organizer's decision regarding interpretation of rules or any other matter related to competition will be final;
5. If there is any situation not contemplated in the rules, the decision of the Institute shall be final.



Vision

"To be a global leader in promoting good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टं कुरु। श्रेयं प्राप्नुय।

Mission

"To develop high calibre professionals facilitating good corporate governance"

24th ALL INDIA MOOT COURT COMPETITION - 2026

TEAM REGISTRATION FORM

(Chapter Level, Preliminary Round)

Passport Size
Photograph of
participant

To
The Chapter In-charge
ICSI Nashik Chapter of WIRC of ICSI

Dear Sir/Madam,

We as a team would like to express our interest to register and participate for the 24th ALL INDIA MOOT COURT COMPETITION-2026 of the ICSI. Our composition of the team is given hereunder:

Full Name (In Block Letter): (Respondent) _____

Student Registration Number: (Respondent) _____

Correspondence Address: (Respondent) _____

Mobile Number: (Respondent) _____

Email id: (Respondent) _____

Full Name (In Block Letter): (Petitioner) _____

Student Registration Number: (Petitioner) _____

Correspondence Address: (Petitioner) _____

Mobile Number: (Petitioner) _____

Email id: (Petitioner) _____



Vision

"To be a global leader in promoting good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टं कुरु। श्रेयं कुरु।

Mission

"To develop high calibre professionals facilitating good corporate governance"

DECLARATION

This is to confirm that the above-mentioned information provided in the registration form is true and correct to the best of my knowledge and belief. Further, we understand the eligibility criteria for participating in the Moot Court Competition and submitting the registration form after satisfying all conditions stated thereon:

1. Participation is restricted to the bona fide – registered students of the ICSI. For the current academic year, students who have successfully cleared the Professional Programme but are yet to enroll for the CLDP may participate in the 24th All India Moot Court Competition.
2. Advocates, Chartered Accountants, Cost Accountants are not eligible to participate.

We confirm, we are eligible to participate in the 24th All India Moot Court Competition as we conform to above eligibility criteria.

We also agree to abide by the Rules of the 24th ALL INDIA MOOT COURT COMPETITION- 2026 and affirm that the decision of judges shall be final and binding on us.

Yours Faithfully,

Signature: (Respondent)

Signature: (Petitioner)

Date:

Place: