

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 11.6.2021

Appeal No.442 of 2020

Jiger Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Vanessa Fernandes, Advocate i/b. Corporate Attorneys
for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent.

**With
Appeal No.99 of 2021**

Sham Sadharam Gandhi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent

**With
Appeal No.98 of 2021**

Sham Sadharam Gandhi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent

**With
Appeal No.385 of 2020**

Dilip Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Vanessa Fernandes, Advocate i/b. Corporate Attorneys
for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent

**With
Appeal No. 386 of 2020**

Jiger Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Vanessa Fernandes, Advocate i/b. Corporate Attorneys
for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent.

**With
Misc. Application No. 63 of 2021
And
Appeal No. 443 of 2020**

Dilip Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Vanessa Fernandes, Advocate i/b. Corporate Attorneys
for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Anubhav Ghosh,
and Mr. Ravishekhar Pandey, Advocates i/b. The Law Point
for the Respondent.

Order:

1. Three weeks' time is allowed to the appellant to file rejoinder. List on 13th July, 2021.
2. Parties are directed to take instructions from the Registrar 48 hours before the date fixed in order to find out as to whether the matter would be taken up for hearing through video conference or through physical hearing.
3. The present matter was heard through video conference due to Covid-19 pandemic. At this stage it is not possible to sign a copy of this order nor a certified

copy of this order could be issued by the registry. In these circumstances, this order will be digitally signed by the Private Secretary on behalf of the bench and all concerned parties are directed to act on the digitally signed copy of this order. Parties will act on production of a digitally signed copy sent by fax and/or email.

Justice Tarun Agarwala
Presiding Officer

Justice M. T. Joshi
Judicial Member

11.6.2021
RHN