

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 11.08.2021

Appeal No. 381 of 2019

...Appellant

Sybly Industries Limited

Versus

Securities and Exchange Board of India

...Respondent

Mr. Nihar Mody, Advocate with Mr. Prakash Shah, Advocate
i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva,
Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha
Shah, Advocates i/b MDP & Partners for the Respondent.

WITH
Appeal No. 382 of 2019

...Appellant

Mr. Umesh Kumar Mittal

Versus

Securities and Exchange Board of India

...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for
the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva,
Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha
Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 384 of 2019**

Mr. Mahendra Kumar Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 385 of 2019**

Mr. Mahesh Chand Mittal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 386 of 2019**

Mr. Subodh Kumar Goel ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

WITH
Misc. Application No. 947 of 2021
And
Appeal No. 387 of 2019

Mr. Mahendra Kumar Gupta & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

WITH
Appeal No. 389 of 2019

Sybly Industries Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 390 of 2019**

Mr. Mahesh Chand Mittal & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellant.

Mr. Shyam Mehta, Senior Advocate with Mr. Nishit Dhruva, Mr. Hridhay Khurana, Mr. Yash Gharach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

ORDER:

1. Miscellaneous Application annexing some documents has been filed by the respondent. The appellant wants time to consider these documents and file a reply, if any. Let a reply be filed within two weeks from today. Two weeks thereafter to the respondent to file their rejoinder. List on September 29, 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

11.08.2021
msb