

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 25.8.2021

Appeal No.203 of 2019

Shiv Kumar Agarwal ... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Vinay Chauhan, Advocate with Mr. K. C. Jacob, Advocate
i/b. Corporate Law Chambers India for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr.
Karthik Narayan, Advocates i/b. ELP for the Respondent.

With
Appeal No. 255 of 2019

Madhudevi Agarwal ... Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Vinay Chauhan, Advocate with Mr. K. C. Jacob, Advocate
i/b. Corporate Law Chambers India for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr.
Karthik Narayan, Advocates i/b. ELP for the Respondent.

With
Appeal No. 350 of 2019

Pawankumar Agarwal & Ors. ... Appellants

Versus

Securities and Exchange Board of India ... Respondent

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr. Karthik Narayan, Advocates i/b. ELP for the Respondent.

**With
Appeal No. 462 of 2019**

Sanjay Thakkar Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr. Karthik Narayan, Advocates i/b. ELP for the Respondent.

**With
Appeal No. 101 of 2020**

Roselabs Finance Ltd. Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Adhiraj Malhotra, Advocate with Mr. Mehul Jain, Advocate i/b. Bharucha & Partners for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr. Karthik Narayan, Advocates i/b. ELP for the Respondent.

**With
Misc. Application No.609 of 2021
And**

Appeal No.447 of 2021

Basant Malpani ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Mona Vora, Advocate for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Rashi Dalmia and Mr. Karhik Narayan, Advocates i/b. ELP for the Respondent.

Order:

1. Three weeks further time is allowed to the appellant to file rejoinder. List on 29th September, 2021.
2. Parties will take instructions from the Registrar 48 hrs. before the date fixed in order to find out as to whether the appeal would be heard 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

25.8.2021
RHN