

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 30.9.2021

Appeal No.406 of 2021

Immix Trade Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neha Sonawane, Advocate i/b. Vis Legis Law
Practice 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.407 of 2021**

Betul Minerals and Construction Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neha Sonawane, Advocate i/b. Vis Legis Law
Practice 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.408 of 2021**

Betul Oils and Feeds Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neha Sonawane, Advocate i/b. Vis Legis Law Practice 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.409 of 2021**

Sunmate Trade Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neha Sonawane, Advocate i/b. Vis Legis Law Practice 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.410 of 2021**

Shreyans Credit and Capital Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neha Sonawane, Advocate i/b. Vis Legis Law Practice 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.411 of 2021**

UN124 Techno Solutions Pvt. Ltd. ...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.412 of 2021**

Navinya Multitrade Pvt. Ltd. ...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.

Order:

1. Three weeks' time is allowed to the appellant to file rejoinder. List on 15th November, 2021.

2. Parties are directed to contact the Registrar 48 hours before the date fixed to find out as to whether the hearing would take place through video conferencing 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

30.9.2021
RHN