

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 08.03.2022

Appeal No. 72 of 2021

Sorabh Kumar Poddar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 207 of 2021**

Kiran Narayanprasad Toshniwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta, Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 208 of 2021**

Neha Toshniwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta, Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 209 of 2021**

Pawan Darak ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta, Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 210 of 2021**

Sunita Toshniwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta, Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 211 of 2021**

Sandeep Saraf ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta,
Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Appeal No. 212 of 2021**

Ritu Saraf ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jaikishan Lakhwani, Advocate with Ms. Tanvi Gupta,
Advocate i/b J L Legal Advisors for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Misc. Application No. 539 of 2021
(Stay Application)
And
Appeal No. 213 of 2021**

Kanta Balkishan Jaju ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Appeal No. 108 of 2021**

Ravi B. Wattamwar HUF ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 109 of 2021**

Megha Ravi Wattamwar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 159 of 2021**

Sanjay Ambadas Joshi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 160 of 2021**

Vinita Sanjay Joshi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 199 of 2021**

Anil Satyanarayan Roongta and Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 786 of 2021**

Mansi Manoj Rane ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal, Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 787 of 2021**

Omprakash Sharma ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 788 of 2021

Manish Kumar Bhati ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 789 of 2021

Tejas Gala ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 790 of 2021

Tejal Mehta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 791 of 2021

Priyanka Mhapsekar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 792 of 2021

Kirit Ramniklal Mehta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

WITH
Appeal No. 793 of 2021

Vikram Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Appeal No. 794 of 2021**

Usha Rakeshkumar Dixit ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Appeal No. 795 of 2021**

Tushar Ashok Thakur ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

**WITH
Appeal No. 796 of 2021**

Ashish Ishwarlal Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

AND
Appeal No. 797 of 2021

Ketan Jumakhlal Mehta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Saurabh Bachhawat, Advocate i/b Ms. Yashvi Panchal,
Advocate for the Appellant.

Mr. Yash Garach, Advocate i/b MDP & Partners for the
Respondent.

ORDER:

1. Three weeks time is allowed to the appellants to file rejoinder. List on April 12, 2022.

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 matters would be taken up for hearing through video conference or through physical hearing.

3. The present matters were 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

08.03.2022
PK