

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date:18.10.2022

**Misc. Application No.1135 of 2021
And
Appeal No.645 of 2021**

Arun Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.92 of 2022
And
Misc. Application No.93 of 2022
And
Appeal No.586 of 2022**

Newgen International Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.94 of 2022
And
Misc. Application No.95 of 2022
And
Appeal No.587 of 2022**

Excel Paints Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.96 of 2022
And
Appeal No.588 of 2022**

Alka India Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.97 of 2022
And
Misc. Application No.98 of 2022
And
Appeal No.589 of 2022**

Cherry Cosmetics Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.99 of 2022
And
Appeal No.590 of 2022**

Oudh Finance and Investment Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

With
Misc. Application No.100 of 2022
And
Appeal No.591 of 2022

Basmati Securities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

With
Misc. Application No.1038 of 2022
And
Misc. Application No.1039 of 2022
And
Appeal No.592 of 2022

Vinod Amrutlaal Naai ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

With
Misc. Application No.1049 of 2022
And

**Misc. Application No.1050 of 2022
And
Appeal No.593 of 2022**

Ashok Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.1040 of 2022
And
Misc. Application No.1041 of 2022
And
Appeal No.594 of 2022**

Madanlal Girdharilal Bugaliya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b. Vidhii Partners for the Respondent.

Order:

1. Three weeks' time is allowed to the respondent to file reply. List on 17th November, 2022.
2. 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. Certified copy of this order is also

available from the Registry on payment of usual charges.

**Ms. Meera Swarup
Technical Member**

18.10.2022
RHN