

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 17.11.2022

Appeal No. 442 of 2022

Escorts Heart Institute and Research Centre Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sanjeev Kumar Sharma, Advocate with Mr. Vaibhav Kakkar, Mr. Sahil Arora, Ms. Sanya Sud, Mr. Debarpan Ghosh, Ms. Divya Joshi, Ms. Vedika Pandey, Mr. Paayas Pandit, and Mr. Siddharth Jain, Advocates i/b Saraf & Partners Law Offices for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Appeal No. 443 of 2022

Mr. Anurag Kalra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Hursh Meghani, Advocate with Mr. Sanjeev Kumar Sharma, Mr. Vaibhav Kakkar, Mr. Sahil Arora, Ms. Sanya Sud, Mr. Debarpan Ghosh, Ms. Divya Joshi, Ms. Vedika Pandey, Mr. Paayas Pandit and Mr. Siddharth Jain, Advocates i/b Saraf & Partners Law Offices for the Appellants.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Misc. Application No. 1142 of 2022
And
Appeal No. 444 of 2022

Jasbir Singh Grewal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Misc. Application No. 1140 of 2022
And
Appeal No. 448 of 2022

Dr. Preetinder Singh Joshi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vinay Chauhan, Advocate with Mr. Karamveer Singh Ghabadia, Advocate for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Appeal No. 449 of 2022

Addon Realty Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vinay Chauhan, Advocate with Mr. Karamveer Singh Ghabadia, Advocate for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

**WITH
Appeal No. 486 of 2022**

Ligare Aviation Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sujoy Datta, Advocate with Mr. Surekh Kant Baxy and Ms. Mahima Shekhawat, Advocates i/b Aekom Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

**WITH
Misc. Application No. 1141 of 2022
And
Appeal No. 487 of 2022**

Harpal Singh ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shubhra Swami, Advocate i/b Mr. Pramod Kathane, Advocate for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Appeal No. 488 of 2022

Best Healthcare Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma, Advocate with Mr. Akshaya Bhansali, Mr. Abhishek Fernandes and Ms. Supriya Nair, Advocates i/b Mindspright Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Misc. Application No. 979 of 2022
And
Appeal No. 551 of 2022

Pradeep Raniga ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vinay Chauhan, Advocate with Mr. Harish Khedkar, Advocate i/b Vis Legis Law Practice for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

WITH
Appeal No. 578 of 2022

Modland Wears Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma, Advocate with Mr. Akshaya Bhansali, Mr. Abhishek Fernandes and Ms. Supriya Nair, Advocates i/b Mindspright Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

**WITH
Appeal No. 579 of 2022**

Fern Healthcare Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma, Advocate with Mr. Akshaya Bhansali, Mr. Abhishek Fernandes and Ms. Supriya Nair, Advocates i/b Mindspright Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

**WITH
Appeal No. 580 of 2022**

Adept Lifespaces Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma, Advocate with Mr. Akshaya Bhansali, Mr. Abhishek Fernandes and Ms. Supriya Nair, Advocates i/b Mindspright Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the Respondent.

**WITH
Appeal No. 581 of 2022**

Brain William Tempest ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Mitravinda Chunduru, Advocate i/b Mr. Pramod Kathane,
Advocate for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and
Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the
Respondent.

ORDER:

1. Learned counsel for the appellants are allowed three weeks time to file rejoinder. List on January 05, 2023.

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.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member