BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 17.11.2022

Misc. Application No. 1135 of 2021
And
Misc. Application No. 1227 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 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. 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.

AND
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.

ORDER:

1. Three weeks time is allowed to the appellants to file rejoinder. List on January 03, 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

17.11.2022
PK

RAJALAKSHMI HARISH NAIR
Digitally signed by RAJALAKSHMI HARISH NAIR
Date: 2022.11.24 10:37:46 +05'30'