

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 13.12.2022

Appeal No. 776 of 2022

Sanjay Kanoria & Anr. ...Appellants

Versus

Securities and Exchange Board of India & Ors. ...Respondents

Mr. Arvind Kumar Shukla, Advocate with Mr. Tushar Swami,
Advocate for the Appellant.

Mr. Ravishekhar Pandey, Advocate with Mr. Nishit Dhruva and
Ms. Shefali Shankar, Advocates i/b. MDP & Partners,
Advocates for Respondent No. 1.

Mr. Pesi Modi, Senior Advocate with Mr. Manish Chhangani,
Ms. Samreen Fatima, Mr. Mr. Sumit Yadav, Advocates i/b. The
Law Point for Respondent No. 2.

Mr. Pulkit Sukhramani, Advocate with Ms. Vidhi Jhavar and
Mr. Deepank Anand, Advocates i/b JSA, Advocates & Solicitors for
Respondent no. 4.

Mr. Sukrut Mhatre, Advocate for Respondent No. 5.

ORDER:

1. Shri Sukrut Mhatre the learned counsel has put appearance on behalf of the respondent no. 5 and is allowed three weeks

time to file a reply. List for admission and for final disposal on January 6, 2023. The compilation of documents filed by BSE, respondent no. 2 has taken on record.

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

13.12.2022
msb