

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date : 20.01.2023**

**Appeal No. 624 of 2022**

Sangeeta Kailash Purohit ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva,  
Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 625 of 2022**

Ajmera Share Trading Pvt. Ltd. .... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva,  
Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 668 of 2022**

Amit Mahesh Bhatt ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Ms. Rinku Valanju, Advocate i/b R. V. Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva,  
Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 695 of 2022**

NSK Stocks & Commodities Pvt. Ltd. .... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Gagan Chhabra, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 737 of 2022**

Arun Kochar .... Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 738 of 2022**

Rahul Kumar .... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Gaurav Bhardwaj, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Ravishekhar Pandey, Mr. Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**ORDER :**

1. Three weeks' time is allowed to the appellants to file rejoinder. List on March 1, 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

20.01.2023  
PTM