

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 17.05.2023

**Misc. Application No. 1596 of 2022
And
Appeal No. 16 of 2023**

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

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

**With
Misc. Application No. 1599 of 2022
And
Misc. Application No. 672 of 2023
And
Appeal No. 17 of 2023**

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar, Advocate i/b Mansukhlal Hiralal &
Co. for the Respondent.

**With
Appeal No. 18 of 2023**

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

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

With
Misc. Application No. 1605 of 2022
And
Misc. Application No. 652 of 2023
And
Appeal No. 19 of 2023

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

With
Misc. Application No. 1608 of 2022
And
Appeal No. 20 of 2023

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar, Advocate i/b Mansukhlal Hiralal &
Co. for the Respondent.

With
Misc. Application No. 671 of 2023
And
Appeal No. 21 of 2023

Arun Panchariya Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

**With
Appeal No. 22 of 2023**

Arun Panchariya

..... Appellant

Versus

Securities & Exchange Board of India

... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Suvir Tandon, Advocate for the Appellant.

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

ORDER :

1. Delay in filing the reply is condoned. Application is allowed.

Reply is taken on record subject to payment of costs.

2. Three weeks' time is allowed to the appellant to file rejoinder.

List on July 10, 2023.

3. 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

17.05.2023
PTM