

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 16.5.2023

Appeal No.264 of 2022

Malvinder Singh and Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Parinaz Bharucha, Advocate with Mr. Samyak Pati,
Advocate i/b. RHP Partners for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu
Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay,
Advocates i/b. ELP for the Respondent.

**With
Appeal No.265 of 2022**

Gagandeep Singh Bedi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate with Mr. Anubhav Ghosh and Mr. Vivek
S Shah, Advocates i/b. Trilegal for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms.
Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the
Respondent.

**With
Appeal No.365 of 2022**

Fortis Hospitals Ltd and Anr. ...Appellants

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 for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

**With
Appeal No.366 of 2022**

Dr. Shivinder Mohan Singh and Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ashim Sood, Advocate with Ms. Senu Nizar, Advocate i/b. Ms. Uma Chatterjee for the Appellant.

**With
Appeal No.367 of 2022**

Bhavdeep Singh ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhishek Adke, Advocate with Mr. Pradyuman Dubey, Mr. Rajat Pradhan, Ms. Jasmin Sokhi, Ms. Tanya Mehta, Ms. Vaibhavi Bhalerao and Mr. Sagar Vichare, Advocates i/b. Mr. Abhishek Adke for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

**With
Misc. Application No.1509 of 2022
And**

Appeal No.397 of 2022

Lt. Gen. Tejinder Singh Shergill ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

**With
Misc. Application No.21 of 2023
And
Appeal No.699 of 2022**

Anil Saxena ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

**With
Misc. Application No.1153 of 2022
And
Misc. Application No.20 of 2023
And
Misc. Application No.197 of 2023
And
Appeal No.808 of 2022**

Sunil Godhwani ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Anupam Dighe, Advocate with Mr. Jaikishan Lakhwani, Ms. Kavisha Shah, Mrs. Tanvi Gupta and Mr. Hamza Lakhani, Advocates i/b. India Law Alliance for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

**With
Appeal No.427 of 2023**

Kavi Arora ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Mr. Deepanshu Agarwal, Ms. Misbah Dada and Mr. Shourya Tanay, Advocates i/b. ELP for the Respondent.

Order:

1. Learned counsel for the respondent in Appeal no.427 of 2023 is allowed three weeks further time to file a reply. Rejoinder may be filed within three weeks thereafter.
2. In Appeal no.366 of 2022 rejoinder has not been filed. It has been stated that the appellant is in custody and the affidavits have been sent to the authorities for the appellant's signature which is awaited. We allow three weeks further time to the said appellant.

3. Replies in the connected appeals are taken on record. The delay in the filing of the reply is condoned. The applications are allowed.
4. In view of the aforesaid, all the appeals will now be listed on 24th July, 2023.
5. 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

16.5.2023

RHN