BEFORE THE SECURITIES APPELLATE TRIBUNAL MUMBAI

Date : 18.07.2023

Appeal No. 292 of 2023

Rahul Doshi ….. Appellant

Versus

Securities and Exchange Board of India … Respondent

CA Kushal Shah, Authorized Representative i/b Ketan Rupani & Co. for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

With
Appeal No. 293 of 2023

Across Broking Pvt. Ltd. & Anr. ….. Appellants

Versus

Securities and Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah & Associates for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 687 of 2023
And
Appeal No. 355 of 2023

Ketan Bharat Parekh ….. Appellant

Versus

Securities and Exchange Board of India … Respondent

Mr. Sahebrao W. Burkute, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

With
Appeal No. 478 of 2023

Bhavesh Gandhi & Ors. ….. Appellants

Versus

Securities and Exchange Board of India … Respondent

Mrs. Mamta Chaoji, Advocate i/b Juris Matrix LLP, Advocates & Solicitors for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

ORDER :

1. Three weeks' time is allowed to the appellants to file rejoinder. List on August 29, 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

18.07.2023
PTM

PRAMILA TANAJI MISAL

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