

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 03.07.2023

Appeal No. 472 of 2023

Neeru Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah and Associates
for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima,
Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The
Law Point for the Respondent-SEBI.

WITH

Appeal No. 473 of 2023

Virendra Kumar Jain ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima,
Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The
Law Point for the Respondent- SEBI.

WITH

Appeal No. 474 of 2023

R.K. Commodities Services Pvt. Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima, Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The Law Point for the Respondent-SEBI.

**WITH
Appeal No. 475 of 2023**

Abhishek Mishra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima, Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The Law Point for the Respondent-SEBI.

**WITH
Appeal No. 476 of 2023**

Rapid Credit & Holdings Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima, Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The Law Point for the Respondent- SEBI.

WITH
Misc. Application No. 679 of 2023
And
Appeal No. 516 of 2023

Reindus Tradeway Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Gupta, Advocate i/b JURAL for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima,
Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The
Law Point for the Respondent - SEBI.

WITH
Misc. Application No. 681 of 2023
And
Appeal No. 517 of 2023

Vimuk Enterprises ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Gupta, Advocate i/b JURAL for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima,
Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The
Law Point for the Respondent - SEBI.

AND
Misc. Application No. 700 of 2023
And
Appeal No. 518 of 2023

Shamugpriya International Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima, Mr. Sumit Yadav and Mr. Abhay Chauhan, Advocates i/b The Law Point for the Respondent – SEBI.

ORDER:

1. Two weeks further time is allowed to the respondent to file reply. Rejoinder, may also be filed within the same period in the appeals where reply has already been filed.
2. List on July 17, 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