

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 12.09.2023

Misc. Application No. 719 of 2023

And

Misc. Application No. 720 of 2023

And

Appeal No. 579 of 2023

Sanjay Kanoria And Anr.

...Appellants

Versus

Securities and Exchange Board of India & Ors. ...Respondents

Mr. Arvind Kumar Shukla, Advocate with Mr. Tushar Swami,
Advocate for the Appellants.

Mr. Sumit Rai, Advocate with Mr. Ravishekhar Pandey,
Mr. Amarpal Singh Dua, Ms. Rasika Ghate and Ms. Shefali
Shankar, Advocates i/b. MDP & Partners, Advocates for the
Respondent SEBI.

Mr. Pesi Modi, Senior Advocate with Mr. Manish Chhangani,
Mr. Sumit Yadav, Ms. Samreen Fatima, Mr. Abhay Chauhan
and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for
the Respondent no. 2 – BSE Ltd.

Mr. Mahesh Kumar, Advocate for CDSL (R-3).

Mr. Pulkit Sukhramani, Advocate with Ms. Vidhi Jhawar and
Mr. Deepank Anand, Advocates i/b JSA, Advocates & Solicitors
for Respondent No. 4.

Ms. Nirali Mehta, Advocate with Mr. Suyash Bhandari,
Ms. Supriya Nair, Advocates i/b. Mindspright Legal for
Respondent No. 5.

ORDER:

1. Respondent No. 5 has filed a reply. Three weeks time is allowed to the appellants to file rejoinder. List for admission and for final disposal on October 20, 2023.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

12.09.2023
PK