

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 08.09.2023

Misc. Application No. 834 of 2023
And
Appeal No. 472 of 2023

Neeru Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Sumit Yadav, Advocate with Ms. Samreen Fatima, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal 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

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

Mr. Sumit Yadav, Advocate with Ms. Samreen Fatima, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal 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 & Associates for the Appellant.

Mr. Sumit Yadav, Advocate with Ms. Samreen Fatima, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal 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

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

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

**WITH
Appeal No. 476 of 2023**

Rapid Credit and Holdings Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Sumit Yadav, Advocate with Ms. Samreen Fatima, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal 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. Sumit Yadav, Advocate with Ms. Samreen Fatima, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal 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.

WITH
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. Vikas Gupta, Advocate i/b Jural for the Appellant.

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

WITH
Appeal No. 586 of 2023

APMV Stocks and Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Chintan Sheth, CA i/b Chintan Sheth & Associates for the Appellant.

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

WITH
Appeal No. 587 of 2023

A.G. Agri Mart Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Chintan Sheth, CA i/b Chintan Sheth & Associates for the Appellant.

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

WITH
Misc. Application No. 657 of 2023
And
Appeal No. 657 of 2023

Sita Ram HUF ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sanjeev Kumar Choudhary, Advocate with Mr. Abhay Jha, Advocate for the Appellant.

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

ORDER:

1. Three weeks time is allowed to the appellant to file rejoinder.

2. List on October 20, 2023.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

08.09.2023
msb