

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 06.10.2023

**Misc. Application No. 783 of 2023
And
Appeal No. 342 of 2023**

Dhiren Dharamdras Agrawal & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Jyoti Pandey, Advocate i/b Lexkare Legal for the Appellant.

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

**WITH
Appeal No. 343 of 2023**

Amul Gagabhai Desai & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Jyoti Pandey, Advocate i/b Lexkare Legal for the Appellant.

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

**WITH
Appeal No. 344 of 2023**

Janakray Vitthaldas Soni & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Jyoti Pandey, Advocate i/b Lexkare Legal for the Appellant.

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

**WITH
Appeal No. 345 of 2023**

Krunal Gopaldas Rana & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Jyoti Pandey, Advocate i/b Lexkare Legal for the Appellant.

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

**WITH
Appeal No. 346 of 2023**

Sanjay Jethalal Soni & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Jyoti Pandey, Advocate i/b Lexkare Legal for the Appellant.

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

AND
Appeal No. 347 of 2023

Amitkumar Rameshchandra Rana ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Akhil Sarathy, Advocate for the Appellant.

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

ORDER:

1. Three weeks further time is allowed to the appellant to file rejoinder. List on November 20, 2023.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

06.10.2023
msb