BEFORE THE SECURITIES APPELLATE TRIBUNAL MUMBAI

Date : 22.12.2023

Appeal No. 791 of 2023

Mr. Harvinder Singh ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 792 of 2023

Satvinder Kaur ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 793 of 2023

Harvinder Singh HUF ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 794 of 2023

Kuldeep Kaur ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 795 of 2023

Mr. Gurupreet Sangla ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 796 of 2023

Ms. Seema Sangla ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 797 of 2023

Rahul Goel ….. Appellant

Versus

Securities and Exchange Board of India … Respondent

Mr. J. J. Bhatt, Advocate with Ms. Rinku Valanju, Advocate i/b R. V. Legal for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 798 of 2023

Rajeev Goel HUF ….. Appellant

Versus

Securities and Exchange Board of India … Respondent

Mr. J. J. Bhatt, Advocate with Ms. Rinku Valanju, Advocate i/b R. V. Legal for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 823 of 2023

Mr. Sanjeev Goel ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 824 of 2023

Ms. Rajni Goel ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 825 of 2023

Mr. K. Ashok Kumar ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 826 of 2023

K. Ashok Kumar HUF ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 827 of 2023

Mrs. Vimla Bohra ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 828 of 2023

Ashok Sneha Bohra ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 829 of 2023

Mr. Ashokkumar Aashish Bohra ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b. Prakash Shah & Associates for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 830 of 2023

Ritwika Creations Pvt. Ltd. ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Ms. Rinku Valanju, Advocate i/b. R V Legal for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 832 of 2023

Gyan Prakash Rai & Anr. ….. Appellants

Versus

Securities & Exchange Board of India … Respondent

Dr. S. K. Jain, PCS i/b. S. K. Jain & Co. for the Appellants.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 853 of 2023

Ecospace Infotech Private Limited ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Vikas Bengani, Advocate for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 925 of 2023

Hans Raj Agarwal ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Jitendra Motwani, Senior Advocate with Mr. Abhiraj Arora, Mr. Harshvardhan Nankani, Mr. Deepanshu Agarwal, Ms. Samreen Fatima, Advocates i/b ELP for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 926 of 2023

Renu Agarwal ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Jitendra Motwani, Senior Advocate with Mr. Abhiraj Arora, Mr. Harshvardhan Nankani, Mr. Deepanshu Agarwal, Ms. Samreen Fatima, Advocates i/b ELP for the Appellant.

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

With
Appeal No. 927 of 2023

Gopal Bansal HUF ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Anand Kankani, CS for the Appellant.
Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

ORDER :

1. Learned counsel for the respondent is allowed two weeks further time to file replies in the remaining appeals in which replies are not filed. Appellants are allowed three weeks' time to file rejoinder. List on January 31, 2024.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

22.12.2023
PTM

PRAMILA TANAJI MISAL
Digitally signed by PRAMILA TANAJI MISAL
Date: 2023.12.22 12:51:12 +05'30'