

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 16.02.2024

**Misc. Application No. 10 of 2024
And
Appeal No. 819 of 2023**

Edocs Solutions Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sahebrao Wamanrao Buktare, Advocate and Mr. Shardul Shah, CA, i/b Shah & Ramaiya, Chartered Accountants for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**WITH
Misc. Application No. 12 of 2024
And
Misc. Application No. 18 of 2024
And
Appeal No. 849 of 2023**

Jayesh Rawal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

WITH
Misc. Application No. 11 of 2024
And
Misc. Application No. 20 of 2024
And
Appeal No. 850 of 2023

Ashish Pandare ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva,
Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP
& Partners for the Respondent.

WITH
Misc. Application No. 13 of 2024
And
Appeal No. 881 of 2023

Pillar Investment Company Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva,
Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP
& Partners for the Respondent.

WITH
Misc. Application No. 22 of 2024
And
Appeal No. 882 of 2023

Roopali Hari Om ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vinay Chauhan, Advocate with Mr. Anish Kharidia, PCS and Ms. Viral Shah, PCS for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 36 of 2024**

Arun Ramchandra Gole ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Rushin Kapadia and Mr. Robin Shah, Advocates i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 37 of 2024**

Shivakumar Gattai Kamballa ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Robin Shah and Mr. Rushin Kapadia, Advocates i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 38 of 2024**

Subhash V. Dongre ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Robin Shah and Mr. Rushin Kapadia, Advocates i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**WITH
Appeal No. 82 of 2024**

Saurabh Ashok Shinde ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Robin Shah, Advocate i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

**AND
Appeal No. 83 of 2024**

Kuber Udyog Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Neville Lashkari and Mr. Bharat Redij, Advocates for the Appellant.

Ms. Shefali Shankar, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate and Mr. Dhruv Kapadia, Advocates i/b MDP & Partners for the Respondent.

ORDER:

1. Three weeks time is allowed for filing rejoinder. List on April 23, 2024.

16.02.2024
msb

Ms. Meera Swarup
Technical Member