

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 30.08.2024

Appeal No. 254 of 2024

Ekta Mittal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Aakash Sinha, Advocate i/b. SD Israni Law Chambers for the Appellant.

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

WITH
Appeal No. 437 of 2024

Puneet ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak Dhane, Advocate i/b. Corporate Pleaders for the Appellant.

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

WITH
Appeal No. 469 of 2024

Gourav ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak Dhane, Advocate i/b. Corporate Pleaders for the Appellant.

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

**WITH
Appeal No. 470 of 2024**

Komal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak Dhane, Advocate i/b. Corporate Pleaders for the Appellant.

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

**WITH
Appeal No. 472 of 2024**

Kanta Devi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak Dhane, Advocate i/b. Corporate Pleaders for the Appellant.

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

**WITH
Misc. Application No. 375 of 2024
And
Misc. Application No. 376 of 2024
And
Misc. Application No. 377 of 2024
And
Appeal No. 486 of 2024**

Bimla Devi Jindal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Siddhi Bhingarde and Himanshu Mishra, Advocates i/b
Triad Law Chambers for the Appellant.

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

WITH

Misc. Application No. 401 of 2024

And

Misc. Application No. 402 of 2024

And

Misc. Application No. 403 of 2024

And

Appeal No. 487 of 2024

Kamini Jindal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Siddhi Bhingarde and Himanshu Mishra, Advocates i/b
Triad Law Chambers for the Appellant.

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

AND

Misc. Application No. 374 of 2024

And

Appeal No. 488 of 2024

Praveen Bishnoi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Siddhi Bhingarde and Himanshu Mishra, Advocates i/b Triad Law Chambers for the Appellant.

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

ORDER:

Learned Advocate for the appellant in Appeal no. 486 to 488 of 2024 seeks and is granted four weeks time to file rejoinder.

2. Shri Manish Chhangani, learned Advocate for the respondent seeks and is granted four weeks time in Appeal Nos. 437, 469, 470 and 472 of 2024 to file reply from today and rejoinder, if any, shall be filed within two weeks thereafter.

3. By consent, call on 22.11.2024.

Justice P.S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

30.08.2024
msb