

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 27.11.2024

Misc. Application No. 1003 of 2024
And
Misc. Application No. 1671 of 2023
And
Appeal No. 124 of 2024

Mrs. Anu Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Valentine Mascarenhas and Ms. Vaishnavi Pawar,
Advocates i/b SDS Advocates for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Ms. Nidhi Singh,
Ms. Nishin Shrikhande, Ms. Komal Shah and Mr. Harish
Ballani, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 1673 of 2023
And
Appeal No. 125 of 2024

Mrs. Malti Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Aprajita Mahto, Advocate i/b Sagar Shetty for Appellant.

Ms. Nidhi Singh with Ms. Nishin Shrikhande, Ms. Komal Shah
and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the
Respondent.

WITH
Misc. Application No. 407 of 2024
And
Misc. Application No. 1054 of 2024
And
Appeal No. 420 of 2024

Rakesh Kumar Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Aprajita Mahto, Advocate i/b Sagar Shetty for Appellant.

Ms. Nidhi Singh with Ms. Nishin Shrikhande, Ms. Komal Shah and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 408 of 2024
And
Appeal No. 421 of 2024

Sarang Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Valentine Mascarenhas and Ms. Vaishnavi Pawar, Advocates i/b SDS Advocates for the Appellant.

Ms. Nidhi Singh with Ms. Nishin Shrikhande, Ms. Komal Shah and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 560 of 2024
And
Appeal No. 443 of 2024

Pooja Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Rohit Dilip Mangsule, Advocate for the Appellant.

Ms. Nidhi Singh with Ms. Nishin Shrikhande, Ms. Komal Shah and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

AND
Misc. Application No. 559 of 2024
And
Appeal No. 444 of 2024

Aruna Wadhawan ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Rohit Dilip Mangsule, Advocate for the Appellant.

Ms. Nidhi Singh with Ms. Nishin Shrikhande, Ms. Komal Shah and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

ORDER:

Learned Advocate for the appellants in Appeal Nos. 125 of 2024 and 420 of 2024 seeks and is granted two weeks time to file rejoinder.

2. By consent, call on 20.01.2025.

Justice P.S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

27.11.2024
msb