

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date:28.4.2021

Appeal No.359 of 2020

Laxmi Kanta Tolasariya ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Ms. Nidhi Singh, Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.362 of 2020**

Srikant Karwa HUF & Anr ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Ms. Nidhi Singh, Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.411 of 2020**

Viren Shelters LLP

...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.428 of 2020**

Gopi Krishna Manepally (HUF)

...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.429 of 2020**

Murali Krishna Manepally (HUF)

...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.430 of 2020**

Solex Commercial & Credit Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.431 of 2020**

Dukes Products (India) Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.432 of 2020**

Dukes Consumer Care Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.444 of 2020**

Ankit Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Misc. Application No.367 of 2021
And
Appeal No.445 of 2020**

Umang Projects LLP ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.447 of 2020**

Omprakash Agarwal HUF ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.450 of 2020**

Dr. Omprakash Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.420 of 2020**

Jitendra C. Janani & Ors ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

**With
Appeal No.464 of 2020**

Rakesh Prajapati

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

With

Appeal No.330 of 2020

Mahendra Dhanjibhai Amin

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Mr. Kushal Shah, Advocate with Mr. Meit Shah, Authorized Representative i/b. Prakash Shah & Associates for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Ms. Nidhi Singh, Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

With

Misc. Application No.557 of 2020

And

Appeal No.535 of 2020

Bharti Bharkatkumar Upadhyay ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Kunal Katariya, Advocate with Mr. Ravi Vijay Ramaiya and Mr. Sahebrao Wamanrao Buktare, Advocate i/b. Shah & Ramaiya Chartered Accountants for the Appellant.

Ms. Nidhi Singh, Advocate with Mr. Hersh Choudhary, Ms. Nipa Paka and Ms. Riddhi Pawar, Advocates i/b. Vidhii Partners for the Respondent.

Order:

1. List all these appeals on 18th June, 2021. In the meanwhile, all the parties are required to file their written submissions.
2. Parties are directed to contact the Registrar 48 hours before the date fixed to find out as to whether the hearing would take place through video conferencing or through physical hearing.
3. The present matter was heard through video conference due to Covid-19 pandemic. At this stage it

is not possible to sign a copy of this order nor a certified copy of this order could be issued by the registry. In these circumstances, this order will be digitally signed by the Private Secretary on behalf of the bench and all concerned parties are directed to act on the digitally signed copy of this order. Parties will act on production of a digitally signed copy sent by fax and/or email.

Justice Tarun Agarwala
Presiding Officer

Justice M.T. Joshi
Judicial Member

28.4.2021
RHN