BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date:14.6.2021

Misc. Application No.583 of 2021
And
Appeal No.406 of 2020

Mr. Gurmeet Singh ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Misc. Application No.584 of 2021
And
Appeal No.408 of 2020

Mr. I.S. Sukhija ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.483 of 2020

Mr. Gurmeet Singh ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.491 of 2020

Mr. I.S. Sukhija ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.100 of 2021

Mr. Gurmeet Singh ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.101 of 2021

Mr. I.S. Sukhija ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.102 of 2021

H S Anand ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.337 of 2021

Mr. I.S. Sukhija ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.338 of 2021

Mr. H S Anand ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

With
Appeal No.339 of 2021

Mr. Gurmeet Singh ...Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, Chartered Accountant i/b. Prakash Shah & Associates for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Arnav Misra and Mr. Mayur Jaisingh, Advocates i/b. K. Ashar & Co. for the Respondent.

Order:

1. Three weeks' time is allowed to the appellant to file rejoinder. List on 12th July, 2021.

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

14.6.2021
RHN

RAJALAKSHMI H NAIR Digitally signed by RAJALAKSHMI H NAIR Date: 2021.06.16 11:50:46 +05'30'