BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

**Date : 15.07.2021**

**Misc. Application No. 516 of 2019**
**And**
**Appeal No. 424 of 2019**

Girraj Kumar Gupta HUF …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sumit Kumar, Advocate i/b Legal Orbit Advocates & Consultants for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH**
**Misc. Application No. 517 of 2019**
**And**
**Appeal No. 425 of 2019**

Rajeev Kumar Gupta …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sumit Kumar, Advocate i/b Legal Orbit Advocates & Consultants for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH**
**Misc. Application No. 518 of 2019**
**And**
**Appeal No. 426 of 2019**

Girraj Kumar Jagdish Prasad Gupta …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sumit Kumar, Advocate i/b Legal Orbit Advocates & Consultants for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH**
**Misc. Application No. 519 of 2019**
**And**
**Appeal No. 427 of 2019**

Neetu Gupta …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sumit Kumar, Advocate i/b Legal Orbit Advocates & Consultants for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**WITH**
**Misc. Application No. 559 of 2019**
**And**
**Appeal No. 517 of 2019**

B G Freight Shoppe India P. Ltd. …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Rushin Kapadia, Advocate with Ms. Rinku Valanju, Mr. Pratham Masurekar and Mr. Aditya Shah, Advocates i/b R V Legal for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**AND**
**Misc. Application No. 560 of 2019**
**And**
**Appeal No. 518 of 2019**

All Time Buildtech Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Rushin Kapadia, Advocate with Ms. Rinku Valanju, Mr. Pratham Masurekar and Mr. Aditya Shah, Advocates i/b R V Legal for the Appellant.

Mr. Kevic Setalvad, Senior Advocate with Mr. Nishit Dhruva, Mr. Hriday Khurana, Mr. Chirag Bhavsar, Mr. Yash Garach and Ms. Aalisha Shah, Advocates i/b MDP & Partners for the Respondent.

**ORDER:**

1. We have heard the learned counsel for the parties. Order reserved. Written submissions, if any, may be filed within three days.

2. 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

15.07.2021
msb

RAJALAKSHMI H NAIR
Digitally signed by RAJALAKSHMI H NAIR
Date: 2021.07.19 10:12:00 +05'30'