

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 04.08.2021

Appeal No. 448 of 2020

Farooq Kasam Hawa & Ors. Appellants

Versus

Securities and Exchange Board of India ... Respondent

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

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 816 of 2021
And
Appeal No. 449 of 2020**

Farooq Kasam Hawa & Ors. Appellants

Versus

Securities and Exchange Board of India Respondent

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

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 32 of 2021**

Harshaben Lakhani Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare, Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah & Ramaiya, Chartered Accountants for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 33 of 2021**

Harshaben Lakhani Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare, Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah & Ramaiya, Chartered Accountants for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 34 of 2021**

Gunjan R. Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare,
Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah &
Ramaiya, Chartered Accountants for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 35 of 2021**

Gunjan R. Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare,
Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah &
Ramaiya, Chartered Accountants for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 36 of 2021**

Babubhai Bambhroliya & Anr. Appellants

Versus

Securities and Exchange Board of India

... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare, Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah & Ramaiya, Chartered Accountants for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 37 of 2021**

Babubhai Bambhroliya & Anr.

..... Appellants

Versus

Securities and Exchange Board of India

... Respondent

Mr. Ravi Vijay Ramaiya, CA with Mr. Sahebrao Wamanrao Buktare, Mr. Ketan H. Shah, Mr. Aman K. Shah, Advocates i/b Shah & Ramaiya, Chartered Accountants for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 47 of 2021**

Mr. Kalpesh Gadhecha

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 48 of 2021**

Mr. Kalpesh Gadhecha Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 854 of 2021
And
Misc. Application No. 786 of 2021
And
Appeal No. 106 of 2021**

Shailesh Baldevbhai Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 107 of 2021**

Harshadkumar Baldevbhai Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Ms. Varada Bhide, PCS for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 852 of 2021
And
Misc. Application No. 784 of 2021
And
Appeal No. 68 of 2021**

Baldevbhai S. Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Nithish Bangera, PCS for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 853 of 2021
And
Misc. Application No. 785 of 2021
And
Appeal No. 69 of 2021**

Ramilaben Baldevbhai Patel

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Nithish Bangera, PCS for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan,
Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 65 of 2021
(Delay Application)
And
Appeal No. 121 of 2021**

Purvesh M. Shah HUF & Ors.

..... Appellants

Versus

Securities and Exchange Board of India

..... Respondent

Mr. Paras Parekh, Advocate with Mr. Robin Shah, Advocate i/b
Pariman Law Associates for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 80 of 2021
(Delay Application)
And
Appeal No. 122 of 2021**

Mansukhlal K. Shah HUF & Ors.

..... Appellants

Versus

Securities and Exchange Board of India Respondent

Mr. Paras Parekh, Advocate with Mr. Robin Shah, Advocate i/b Pariman Law Associates for the Appellants.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 172 of 2021**

Baldevbhai S. Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Nithish Bangera, PCS for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 173 of 2021**

Shailesh Baldevbhai Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 174 of 2021**

Harshadkumar Baldevbhai Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Ms. Varada Bhide, PCS for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan,
Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 175 of 2021**

Ramilaben Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Nithish Bangera, PCS for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 176 of 2021**

M. Mathivanan Appellant

Versus

Securities and Exchange Board of India ... Respondent

Ms. Varada Bhide, PCS for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 855 of 2021
And
Misc. Application No. 787 of 2021
And
Appeal No. 177 of 2021**

N. Mathivanan Appellant

Versus

Securities and Exchange Board of India ... Respondent

Ms. Varada Bhide, PCS for the Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 205 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 206 of 2021
(Delay Application)
And
Appeal No. 219 of 2021**

Mr. Anil Bhalabhai Bariya Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 207 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 208 of 2021
(Delay Application)
And
Appeal No. 220 of 2021

Mr. Anil Bhalabhai Bariya Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 229 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 230 of 2021
(Delay Application)
And
Appeal No. 221 of 2021

Jayshree Kishor Dholakia Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 231 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 232 of 2021
(Delay Application)
And
Appeal No. 222 of 2021**

Ms. Jayshree Kishor Dholakia

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 234 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 235 of 2021
(Delay Application)
And
Appeal No. 223 of 2021**

Mrs. Shalomiben Anilbhai Bariya Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 236 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 237 of 2021
(Delay Application)
And
Appeal No. 224 of 2021**

Mrs. Shalomiben Anilbhai Bariya Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 238 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 239 of 2021**

**(Delay Application)
And
Appeal No. 225 of 2021**

Mr. Kishorbhai S. Dholakia Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 240 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 241 of 2021
(Delay Application)
And
Appeal No. 226 of 2021**

Mr. Kishorbhai S. Dholakia Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 242 of 2021**

**(Exemption from filing
certified copy)**

And

**Misc. Application No. 243 of 2021
(Delay Application)**

And

Appeal No. 227 of 2021

Mrs. Chandrikaben Naranbhai Panchal

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 244 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 245 of 2021
(Delay Application)**

And

Appeal No. 228 of 2021

Mrs. Chandrikaben Naranbhai Panchal

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 247 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 248 of 2021
(Delay Application)
And
Appeal No. 229 of 2021**

Mr. Rinkeshkumar N. Panchal Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 249 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 250 of 2021
(Delay Application)
And
Appeal No. 230 of 2021**

Mr. Rinkeshkumar N. Panchal Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 251 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 252 of 2021
(Delay Application)
And
Appeal No. 231 of 2021**

Mr. Kiritbhai Shantilal Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 253 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 254 of 2021
(Delay Application)
And
Appeal No. 232 of 2021**

Mr. Kiritbhai Shantilal Shah Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 257 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 256 of 2021
(Delay Application)**

And

Appeal No. 233 of 2021

Mr. Gaurang Pathak

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 259 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 260 of 2021
(Delay Application)**

And

Appeal No. 234 of 2021

Mr. Gaurang Pathak

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 261 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 262 of 2021
(Delay Application)**

And

Appeal No. 235 of 2021

Mr. Bimesh Arvindbhai Jani

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 263 of 2021
(Exemption from filing
certified copy)**

**And
Misc. Application No. 264 of 2021
(Delay Application)
And
Appeal No. 236 of 2021**

Mr. Bimesh Arvindbhai Jani Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 265 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 266 of 2021
(Delay Application)
And
Appeal No. 237 of 2021**

Manthan Rajendrabhai Modi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 267 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 268 of 2021
(Delay Application)
And
Appeal No. 238 of 2021

Mr. Manthan Rajendrabhai Modi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 272 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 273 of 2021
(Delay Application)
And
Appeal No. 239 of 2021

Mr. Yogendra J. Prajapati Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 274 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 275 of 2021
(Delay Application)
And
Appeal No. 240 of 2021

Mr. Yogendra J. Prajapati Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 279 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 280 of 2021
(Delay Application)
And
Appeal No. 241 of 2021

Mr. Prajapati Nilesh J. Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 281 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 282 of 2021
(Delay Application)
And
Appeal No. 242 of 2021**

Mr. Prajapati Nilesh J.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 287 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 288 of 2021
(Delay Application)
And
Appeal No. 243 of 2021**

Mr. Dipakkumar Rajaram Joshi

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 289 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 290 of 2021
(Delay Application)**

And

Appeal No. 244 of 2021

Mr. Dipakkumar Rajaram Joshi

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 291 of 2021
(Exemption from filing
certified copy)**

And

Misc. Application No. 292 of 2021

**(Delay Application)
And
Appeal No. 245 of 2021**

Mr. Nikunj Dineshkumar Soni Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 293 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 294 of 2021
(Delay Application)
And
Appeal No. 246 of 2021**

Mr. Nikunj Dineshkumar Soni Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 295 of 2021**

**(Exemption from filing
certified copy)
And
Misc. Application No. 296 of 2021
(Delay Application)
And
Appeal No. 247 of 2021**

Manish Shah

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 297 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 298 of 2021
(Delay Application)
And
Appeal No. 248 of 2021**

Mr. Manish Shah

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 308 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 309 of 2021
(Delay Application)
And
Appeal No. 249 of 2021

Mr. Birju Pravinchandra Sanghvi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 310 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 311 of 2021
(Delay Application)
And
Appeal No. 250 of 2021

Mr. Birju Pravinchandra Sanghvi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 312 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 313 of 2021
(Delay Application)
And
Appeal No. 251 of 2021**

Mrs. Jayshreeben Kiritkumar Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 314 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 315 of 2021
(Delay Application)
And
Appeal No. 252 of 2021**

Mrs. Jayshreeben Kiritkumar Shah Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 316 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 317 of 2021
(Delay Application)**

And

Appeal No. 253 of 2021

Mr. Naranbhai J. Panchal

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 318 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 319 of 2021
(Delay Application)**

And

Appeal No. 254 of 2021

Mr. Naranbhai J. Panchal

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 320 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 321 of 2021
(Delay Application)**

And

Appeal No. 255 of 2021

Mr. Gautamsingh Shivsingh Zala

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 322 of 2021
(Exemption from filing
certified copy)**

**And
Misc. Application No. 323 of 2021
(Delay Application)
And
Appeal No. 256 of 2021**

Mr. Gautamsingh Shivsingh Zala Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 328 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 329 of 2021
(Delay Application)
And
Appeal No. 257 of 2021**

Mr. Ankit Rajeshbhai Rajput Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 330 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 331 of 2021
(Delay Application)
And
Appeal No. 258 of 2021**

Mr. Ankit Rajeshbhai Rajput Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 332 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 333 of 2021
(Delay Application)
And
Appeal No. 259 of 2021**

Mr. Ronak Nayankumar Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 334 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 335 of 2021
(Delay Application)
And
Appeal No. 260 of 2021**

Mr. Ronak Nayankumar Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 345 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 346 of 2021
(Delay Application)
And
Appeal No. 261 of 2021**

Mr. Hitesh Chinubhai Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 347 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 348 of 2021
(Delay Application)
And
Appeal No. 262 of 2021**

Mr. Hitesh Chinubhai Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 349 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 350 of 2021
(Delay Application)
And
Appeal No. 263 of 2021**

Hiral Manish Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 351 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 352 of 2021
(Delay Application)**

And

Appeal No. 264 of 2021

Hiral Manish

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 353 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 354 of 2021
(Delay Application)**

**And
Appeal No. 265 of 2021**

Mr. Hiteshkumar Mahipatlal Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 355 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 356 of 2021
(Delay Application)
And
Appeal No. 266 of 2021**

Mr. Hiteshkumar Mahipatlal Patel Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 357 of 2021
(Exemption from filing**

certified copy)
And
Misc. Application No. 358 of 2021
(Delay Application)
And
Appeal No. 267 of 2021

Ravi Dipakbhai Joshi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 359 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 360 of 2021
(Delay Application)
And
Appeal No. 268 of 2021

Ravi Dipakbhai Joshi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 361 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 362 of 2021
(Delay Application)
And
Appeal No. 269 of 2021**

Mr. Pratikbhai Kiritkumar Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 363 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 364 of 2021
(Delay Application)
And
Appeal No. 270 of 2021**

Mr. Pratikbhai Kiritkumar Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 372 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 373 of 2021
(Delay Application)
And
Appeal No. 271 of 2021

Hareshkumar P. Patel

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 374 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 375 of 2021
(Delay Application)
And
Appeal No. 272 of 2021

Hareshkumar P. Patel

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 376 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 377 of 2021
(Delay Application)
And
Appeal No. 273 of 2021**

Mr. Amit Dipakbhai Gajjar

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 378 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 379 of 2021
(Delay Application)
And
Appeal No. 274 of 2021**

Mr. Amit Dipakbhai Gajjar

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 380 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 381 of 2021
(Delay Application)**

And

Appeal No. 275 of 2021

Mr. Shah Chirag

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 382 of 2021
(Exemption from filing
certified copy)**

And

Misc. Application No. 383 of 2021

**(Delay Application)
And
Appeal No. 276 of 2021**

Mr. Shah Chirag Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 389 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 390 of 2021
(Delay Application)
And
Appeal No. 277 of 2021**

Rohitkumar Shantilal Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 391 of 2021**

**(Exemption from filing
certified copy)
And
Misc. Application No. 392 of 2021
(Delay Application)
And
Appeal No. 278 of 2021**

Rohitkumar Shantilal Shah Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 393 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 394 of 2021
(Delay Application)
And
Appeal No. 279 of 2021**

Mrs. Manisha Rajendra Modi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 395 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 396 of 2021
(Delay Application)
And
Appeal No. 280 of 2021

Mrs. Manisha Rajendra Modi Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 401 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 402 of 2021
(Delay Application)
And
Appeal No. 281 of 2021

Mr. Devangkumar Arvindkumar Jani Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 403 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 404 of 2021
(Delay Application)
And
Appeal No. 282 of 2021**

Mr. Devangkumar Arvindkumar Jani Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 405 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 406 of 2021
(Delay Application)
And
Appeal No. 283 of 2021**

Mr. Rajendra Dahyalal Pathak Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 407 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 408 of 2021
(Delay Application)**

And

Appeal No. 284 of 2021

Mr. Rajendra Dahyalal Pathak

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 460 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 461 of 2021
(Delay Application)**

And

Appeal No. 285 of 2021

Mihir Consultancy & Trading Company Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 462 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 463 of 2021
(Delay Application)**

And

Appeal No. 286 of 2021

Mihir Consultancy & Trading Company Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 464 of 2021
(Exemption from filing
certified copy)**

**And
Misc. Application No. 465 of 2021
(Delay Application)
And
Appeal No. 287 of 2021**

Pranatpal Tradelink Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 466 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 467 of 2021
(Delay Application)
And
Appeal No. 288 of 2021**

Pranatpal Tradelink Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 468 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 469 of 2021
(Delay Application)
And
Appeal No. 289 of 2021

Mainak Comtrade Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 470 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 471 of 2021
(Delay Application)
And
Appeal No. 290 of 2021

Mainak Comtrade Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 472 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 473 of 2021
(Delay Application)
And
Appeal No. 291 of 2021

Taru Pallav Projects Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 474 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 475 of 2021
(Delay Application)
And
Appeal No. 292 of 2021

Taru Pallav Projects Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 487 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 488 of 2021
(Delay Application)
And
Appeal No. 293 of 2021**

Mr. Tosif Yunusbhai Amroniya

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 489 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 490 of 2021
(Delay Application)
And
Appeal No. 294 of 2021**

Mr. Tosif Yunusbhai Amroniya

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 491 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 492 of 2021
(Delay Application)**

And

Appeal No. 295 of 2021

Bhavesh Ishwarlal Panchasara

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 493 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 494 of 2021
(Delay Application)
And
Appeal No. 296 of 2021**

Bhavesb Ishwarlal Panchasara Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 495 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 496 of 2021
(Delay Application)
And
Appeal No. 297 of 2021**

Mr. Rahim Umarbhai Ravkarda Appellant

Versus

Securities and Exchange Board of India ... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 497 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 498 of 2021
(Delay Application)**

And

Appeal No. 298 of 2021

Mr. Rahim Umarbhai Ravkarda

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi
Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 501 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 502 of 2021
(Delay Application)**

And

Appeal No. 299 of 2021

Dhyana Finstock Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 503 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 504 of 2021
(Delay Application)
And
Appeal No. 300 of 2021

Dhyana Finstock Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With
Misc. Application No. 505 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 506 of 2021
(Delay Application)
And
Appeal No. 301 of 2021

Harshadkumar Patel

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 507 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 508 of 2021
(Delay Application)**

And

Appeal No. 302 of 2021

Harshadkumar Patel

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 509 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 510 of 2021
(Delay Application)**

And

Appeal No. 303 of 2021

Priti Jayakarbhai Christian

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 511 of 2021
(Exemption from filing
certified copy)**

And

**Misc. Application No. 512 of 2021
(Delay Application)**

And

Appeal No. 304 of 2021

Priti Jayakarbhai Christian

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

With

**Misc. Application No. 513 of 2021
(Exemption from filing
certified copy)**

And

Misc. Application No. 514 of 2021

**(Delay Application)
And
Appeal No. 305 of 2021**

Rajeshkumar Theophilbhai Christie Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Misc. Application No. 515 of 2021
(Exemption from filing
certified copy)
And
Misc. Application No. 516 of 2021
(Delay Application)
And
Appeal No. 306 of 2021**

Rajeshkumar Theophilbhai Christie Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Rajesh Khandelwal, Advocate i/b Juris Link for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

**With
Appeal No. 307 of 2021**

Chetan Marutirao Yangalwar HUF

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Ms. Varada Bhide, PCS for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Deepti Mohan, Ms. Aditi Palnitkar, Advocates i/b Vidhii Partners for the Respondent.

ORDER:

1. Adjourned on the request of the learned counsel for some of the appellants to enable them to file rejoinder. Let a rejoinder be filed within two weeks from today. List on August 27, 2021 for admission and for final disposal.
2. Parties will take instructions from the Registrar 48 hrs. before the date fixed in order to find out as to whether the appeal would be heard through video conference 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

04.08.2021
PTM