BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 10.08.2021

Appeal No. 470 of 2020

Sanwar Mal Nai ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Nikhil Shah, Advocate i/b Vertex Corporate Legal for the Appellant.

Mr. Suraj Chaudhary, Advocate with Mr. Manish Chhangani, Mr. Ravishekhar Pandey, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 489 of 2020

Amita Singla & Anr. ….. Appellants

Versus

Securities & Exchange Board of India … Respondent

Mr. Saurabh Bachhawat, Advocate with Mr. Harsh Kesharia, Advocate for the Appellant.

Mr. Suraj Chaudhary, Advocate with Mr. Manish Chhangani, Mr. Ravishekhar Pandey, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 497 of 2020

Utsav Securities Pvt. Ltd. & Ors. ….. Appellants

Versus

Securities & Exchange Board of India … Respondent

Mr. Deepak Dhane, Advocate i/b Corporate Pleaders for the Appellants.

Mr. Suraj Chaudhary, Advocate with Mr. Manish Chhangani, Mr. Ravishekhar Pandey, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 498 of 2020

Sachin Goel & Anr. ….. Appellants

Versus

Securities & Exchange Board of India … Respondent

Mr. Raujesh Govindram Khandelwal, Advocate for the Appellants.

Mr. Suraj Chaudhary, Advocate with Mr. Manish Chhangani, Mr. Ravishekhar Pandey, Advocates i/b The Law Point for the Respondent.

With
Appeal No. 502 of 2020

Bharat Bhushan ….. Appellant

Versus

Securities & Exchange Board of India … Respondent

Mr. Shantibhushan Nirmal, Advocate i/b Profess Law Associates for the Appellant.

Mr. Suraj Chaudhary, Advocate with Mr. Manish Chhangani, Mr. Ravishekhar Pandey, Advocates i/b The Law Point for the Respondent.

ORDER :

1. In Appeal No. 498 of 2020 the learned counsel for the appellants has pointed out that Mr. Sachin Goel has died on May 19, 2021. A copy of the death certificate has been brought on record. In view of the above, in so far as the appellant Mr. Sachin Goel is concerned, the said appeal stands dismissed as abetted.

2. We have heard the learned counsel for the parties through video conference. Order reserved.

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

10.08.2021
PTM

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