

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 28.09.2021

**Misc. Application No. 880 of 2021
And
Misc. Application No. 881 of 2021
And
Appeal No. 513 of 2021**

Anoop Jain

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

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

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

**With
Misc. Application No. 882 of 2021
And
Misc. Application No. 883 of 2021
And
Appeal No. 514 of 2021**

Anoop Jain (HUF)

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

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

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

**With
Misc. Application No. 884 of 2021
And
Misc. Application No. 885 of 2021
And
Appeal No. 515 of 2021**

Ritu Jain Appellant

Versus

Securities and Exchange Board of India ... Respondent

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

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

**With
Misc. Application No. 949 of 2021
And
Appeal No. 556 of 2021**

Ms. Ammaji Anumolu & Anr. Appellants

Versus

Securities and Exchange Board of India ... Respondent

Mr. Saachi Purohit, Advocate with Ms. Tanvi Gupta i/b Ms. Aayushi
Sharma, Advocate for the Appellants.

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

ORDER :-

1. Three weeks' time is allowed to the appellants to file rejoinder. List on November 16, 2021.
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

28.09.2021
PTM