

**BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI**

Date of Decision: 05.10.2021

**Misc. Application No. 1164 of 2021
IN
Appeal No. 436 of 2020**

1. Pankaj J. Shah (HUF)
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi, Ahmedabad,
Gujarat-380007.
2. Pankaj J. Shah
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi, Ahmedabad,
Gujarat-380007.
3. Pintu Kachraji Teli (HUF)
B 604, Ganesh Apartment,
Nr. Om Shanti Nagar Gold Plus,
Narol-Aslali Highway, Narol,
Ahmedabad-382405.
4. Pintu Kachraji Teli
B 604, Ganesh Apartment,
Nr. Om Shanti Nagar Gold Plus,
Narol-Aslali Highway, Narol,
Ahmedabad-382405.
5. Vani Dilip Sitaram (HUF)
1311, Bhojakno Madh,
Targarwad, Nr. Swaminarayan Temple,
Kalupur, Ahmedabad- 38001.
6. Dilip Sitaram Wani,
1311, Bhojakno Madh,

Targarwad, Nr. Swaminarayan Temple,
Kalupur, Ahmedabad-38001.

7. Kamlaben Dhansinghbhai Lodha
1 st Floor, Shakti Complex,
Mirzapur, Ahmedabad-380001.
8. Pushpaben Dilipkumar Vani
1311, Bhojakno Madh, Targarwad,
Nr. Swaminarayan Temple,
Kalupur, Ahmedabad-38001.
9. Trivedi Vijay Mahipatram (HUF)
45, Ram Colony,
Nava Vadaj, Bhimjipura,
Ahmedabad-380015.
10. Vijay Mahipatray Trivedi
45, Ram Colony, Nava Vadaj, Bhimjipura,
Ahmedabad-380015.
11. Smitaben Bharatbhai Khambhati
B/81, Sardarkunj Society,
Shahpur, Bahai Centre,
Ahmedabad- 380001.
12. Sheela Anjay Gupta
H-5, Shvetal Apartment,
Shahpur, Ahmedabad-380001.
13. Gitaben Vahalabhai Jadav
21, Jagjivan Ram Society,
Behind Shardaben Hospital,
Ahmedabad-380018.
14. Sonalben Nimeshkumar Raval
2266/2, Bijo Khancha,
Malivalani Pole, Halimni Khidki, Shahpur,
Ahmedabad-380004.
15. Johnali Gulamali Momin
620-2, Keshavmitri No Khacho,
Alturab Flat, Raikhad,
Ahmedabad-380001.

16. Mahera Johnali Momin
620-2, Keshavmitri No Khacho,
Alturab Flat, Raikhad,
Ahmedabad-380001.
17. Hansaben Jayeshkumar Parmar
1534-C/1/3, Bharadiya Vas, Shahpur,
Ahmedabad -380001.
18. Gawmati Mathurbai Parmar
Block 16-497,
Shaheri Garib Avas Yojna,
Bhata, Vasna,
Ahmedabad-380007.
19. Parulben Manilal Parmar
46, Parth Tenament, New Naroda,
Kathvada Road,
Ahmedabad-382350.
20. Hasumatiben Manilal Parmar
46, Parth Tenament, New Naroda,
Kathvada Road,
Ahmedabad-382350.
21. Premlata Bhawandas Koshti
93, Ashokpura, Dudheshwar,
Ahmedabad-380001.
22. Dakshaben Banavarilal Sharma
C/29, Sardarkunj Society, Shahpur,
Bahai Centre,
Ahmedabad-380001.
23. Ansoyaben Rajendrakumar Shukal
17, Kamalnayan, Usmanpura,
Ahmedabad-380004.
24. Chhaya Rakesh Sable
11, Rajpath Society, Opp. Ashniya Flat,
P.T. College Road, Paldi,
Ahmedabad-380007.
25. Ritaben Bharatbhai Shah
A/5, Anand Bhavan,

New Madhupura, Delhi Darwaza,
Ahmedabad-380001.

26. Rinaben Premchandbhai Parmar
33, Vibhag-3, Rahasya Society,
Vitthalnagar Cross Road,
Camp Road, Ahmedabad-380004.
27. Geetaben Narottambhai Parmar
Navtad, Nr. Kabir Mandir,
Shivaji Chali,
Ahmedabad-380001.
28. Sangitaben Bhupeshbhai Bhavsar
128, Nani Salvi Vad,
Nr. Taliyani Pole,
Saraspur Cross Road,
Ahmedabad-380018.
29. Vijay Mangaldas Shah (HUF)
3/FF, 3rd Floor, Dhavalgiri Flats,
Nr. Jain Temple, Bahai Centre, Shahpur,
Ahmedabad-380001.
30. Krupa Pankaj Shah
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi, Ahmedabad,
Gujarat-380007.
31. Chandresh Kanaiyalal Bijava
Nirmalkunj Society, Near Paresh Apartment,
Chandranagar, Paldi,
Ahmedabad-380007.
32. Manjulaben Chandresh Bijava
Nirmalkunj Society, Near Paresh Apartment,
Chandranagar, Paldi,
Ahmedabad-380007.
33. Lekhaben Dineshbhai Shah
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi,
Ahmedabad, Gujarat-380007.

34. Mukesh Chandreshbhai Bijava
Nirmalkunj Society, Near Paresh Apartment,
Chandranagar, Paldi,
Ahmedabad-380007.

35. Shah Arpit Pankajkumar
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi, Ahmedabad,
Gujarat-380007.

36. Shah Swara Pankajkumar
5, Yeshovijay Flats,
Near Anandnagar Bus Stop,
Bhatta Paldi, Ahmedabad,
Gujarat-380007.

37. Jayesh Virchanbhai Shah (HUF)
S/3, Anand Flat,
Ahmadnagar Bus Stop,
Paldi, Ahmedabad-380007.

...Respondents/
Original Appellants

Versus

Securities and Exchange Board of India,
SEBI Bhavan, Plot No. C-4A, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

...Applicant/
Original Respondent

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

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

CORAM: Justice Tarun Agarwala, Presiding Officer
Justice M. T. Joshi, Judicial Member

Per: Justice Tarun Agarwala, Presiding Officer (Oral)

1. Under the garb of modification application the applicant is trying to review our order dated July 19, 2021 which is not permissible. The modification application is accordingly rejected.

2. The present matters were 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

05.10.2021
PK