

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date:11.01.2022

**Misc. Application No.1387 of 2021
And
Appeal No.803 of 2021**

Class Commercial Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Dr. S. K. Jain, PCS i/b. Harsh Kesharia for Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1388 of 2021
And
Appeal No.804 of 2021**

Bitter Commercial Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate i/b. Harsh Kesharia for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1389 of 2021
And
Appeal No.805 of 2021**

Apex Commotrade Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1390 of 2021
And
Appeal No.806 of 2021**

Signet Vinimay Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1391 of 2021
And
Appeal No.807 of 2021**

Runicha Merchants Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1392 of 2021
And**

Appeal No.808 of 2021

Winall Vinimay Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia, Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1393 of 2021
And
Appeal No.809 of 2021**

Sankalp Vincom Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

**With
Misc. Application No.1394 of 2021
And
Appeal No.810 of 2021**

Spice Merchants Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Harsh Kesharia Advocate for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b. Vidhii Partners, Advocates for the Respondent.

Order:

1. All these appeals are against a common order dated 3rd September, 2020 and are being taken up together.
2. There is a delay in the filing of the appeals. For the reasons stated in the applications and in view of the Supreme Court in suo-moto writ petition (civil) no(s).3/2020 the delay is condoned. The applications are allowed.
3. Connect with appeal no.319 of 2020 Praveen Kurele & Ors. vs. SEBI.
4. We have heard the learned counsel for the parties. Order reserved. Written submissions may be filed in brief by the parties within a week from today.
5. 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

11.01.2022
RHN