

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date:18.2.2022

**Misc. Application No.4 of 2022
And
Misc. Application No.46 of 2022
And
Appeal No.672 of 2022**

Joindre Commodities Ltd ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Trushar Bhavsar, Advocate with Mr. A. P. Shukla,
Authorised Representative for the Appellant.

Mr. Melvyn Fernandes, Advocate with Ms. Krithika
Dineshan, Advocate i/b. Vaish Associates for the
Intervener.

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh,
Advocate i/b. K. Ashar & Co. for the Respondent.

**With
Misc. Application No.50 of 2022
And
Appeal No.708 of 2021**

Pragya Commodity Brokers Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, C.A.
i/b. Prakash Shah & Associates and Mr. Kishor Kansagra,
for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh,
Advocate i/b. K. Ashar & Co. for the Respondent.

With
Misc. Application No.88 of 2022
And
Appeal No.751 of 2021

Investsmart Commodities Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Kunal Kataria, Advocate with Ms. Aparna Wagle,
Ms. Sonakshi Sahay and Ms. Siddhi Somani, Advocates
i/b. Alliance Law for the Appellant.

Mr. Melvyn Fernandes, Advocate with Ms. Krithika
Dineshan, Advocate i/b. Vaish Associates for the
Intervener.

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh,
Advocate i/b. K. Ashar & Co. for the Respondent.

With
Misc. Application No.89 of 2022
And
Appeal No.756 of 2021

Camco Commodities Pvt. Ltd ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Vikram Nankani, Senior Advocate with Mr. Melvyn Fernandes and Ms. Krithika Dineshan, Advocates i/b. Vaish Associates for the Intervener.

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh, Advocate i/b. K. Ashar & Co. for the Respondent.

**With
Appeal No.18 of 2022**

Ashika Commodities and Derivatives Pvt.
Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh, Advocate i/b. K. Ashar & Co. for the Respondent.

**With
Misc. Application No.1414 of 2021
And
Appeal No.4 of 2022**

Paterson Commodities Pvt. Ltd ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh, Advocate i/b. K. Ashar & Co. for the Respondent.

**With
Appeal No.8 of 2022**

Aasma Securities Pvt. Ltd ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate with Mr. Mayur Jaisingh,
Advocate i/b. K. Ashar & Co. for the Respondent.

Order:

1. Three weeks' time is allowed to the appellant to file rejoinder. List on 8th April, 2022.
2. The delay condonation application filed by the respondent is allowed. The reply is taken on record.
3. Parties are directed to contact the Registrar 48 hours before the date fixed to find out as to whether the hearing would take place through video conferencing or through physical hearing.
4. 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

18.2.2022
RHN