

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 08.04.2022

**Misc. Application No. 4 of 2022
And
Misc. Application No. 46 of 2022
And
Appeal No. 672 of 2021**

Joindre Commodities Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

None for the Appellant.

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

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

**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, CA i/b Prakash Shah & Associates for
the Appellant and Mr. Kishor Kansagra, Executive Director of Appellant Company.

Mr. Suraj Chaudhary, Advocate with Mr. Mihir Mody, Mr. Arnav Misra, Mr. Mayur
Jaisingh, Advocates 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, Ms. Siddhi Somani, Advocates i/b. Alliance Law for the Appellant.

Mr. Suraj Chaudhary, Advocate with Mr. Mihir Mody, Mr. Arnav Misra, Mr. Mayur Jaisingh, Advocates i/b K. Ashar & Co. for the Respondent.

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

**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, CA i/b Prakash Shah & Associates for the Appellant.

Mr. Suraj Chaudhary, Advocate with Mr. Mihir Mody, Mr. Arnav Misra, Mr. Mayur Jaisingh, Advocates i/b K. Ashar & Co. for the Respondent.

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

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

Paterson Commodities Private Limited

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

**With
Appeal No. 8 of 2022**

Aasmaa Securities Pvt. Ltd.
Merged with Aasmaa Commodities
Pvt. Ltd.

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

**With
Appeal No. 18 of 2022**

Ashika Commodities & Derivatives Pvt. Ltd.

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

ORDER :

1. Three weeks' time is allowed to the appellant in appeal no. 672 of 2021 to file rejoinder. List on June 6, 2022.
2. 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. Certified copy of this order is also available from the Registry on payment of usual charges.

Justice Tarun Agarwala
Presiding Officer

Justice M. T. Joshi
Judicial Member

Ms. Meera Swarup
Technical Member

08.04.2022
PTM