

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 7.4.2022

Appeal No.543 of 2021

Riddhi Siddhi Gluco Biols Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

**With
Appeal No.588 of 2021**

Riddhi Siddhi Gluco Biols Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

**With
Appeal No.596 of 2021**

Oswal Shares and Securities Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

**With
Appeal No.597 of 2021**

Javeri Oswal Commodities P. Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

**With
Appeal No.598 of 2021**

Rajendrakumar Gopilal Jain and Others ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

**With
Appeal No.600 of 2021**

Ravikumar Javeri Oswal and Others ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

With

Appeal No.617 of 2021

Metroglobal Ltd.

...Appellants

Versus

Securities and Exchange Board of India

...Respondent

Mr. Pradeep Sancheti, Senior Advocate with Mr. Vinay Kothari and Mr. Saurabh Bachawat, Advocates for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

With

Appeal No.619 of 2021

M/s. Vital Connections LLP & Ors.

...Appellants

Versus

Securities and Exchange Board of India

...Respondent

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

With

Appeal No.634 of 2021

Lalitkumar Ranmal HUF

...Appellants

Versus

Securities and Exchange Board of India

...Respondent

Mr. Deepak R. Shah, Advocate for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

With

Appeal No.635 of 2021

Shobha Lalitkumar Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak R. Shah, Advocate for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

With

Appeal No.636 of 2021

Sneha Lalitkumar Shah ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Deepak R. Shah, Advocate for the Appellant.

Mr. Abhiraj Arora, Advocate with Ms. Anshu Mehta, Mr. Shourya Tanay and Mr. Harshvardhan Nankani, Advocates i/b. ELP for the Respondent.

Order:

1. We find that rejoinder affidavit in some of the appeals have not been filed. The appellant in appeal no.634 of 2021 states that he does not wish to file any rejoinder. Learned counsel for the appellant in appeal no.596 of 2021 Oswal Shares and Securities Ltd. and

others and appeal no.619 of 2021 Vital Connections LLP and others are granted three weeks and no more time to file rejoinder. List all these appeals for admission and for final disposal on 29th April, 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

7.4.2022
RHN