BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

**Date: 26.7.2022**

**Misc. Application No.1366 of 2021**
**And**
**Appeal No.603 of 2021**

Shivdarshan Sales Pvt. Ltd. and Ors. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.604 of 2021**

Seabird Distributors Pvt. Ltd. and Ors. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.605 of 2021**

Economy Suppliers Pvt. Ltd. and Anr. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Misc. Application No.123 of 2022**
**And**
**Appeal No.724 of 2021**

Gulshan Investment Co. Ltd. ….. Appellant

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.725 of 2021**

Anoop Jain ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.726 of 2021**

Anoop Jain HUF ….. Appellant

Versus

Securities & Exchange Board of India …… Respondent

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

**With**

**Appeal No.727 of 2021**

Prabudh Securities Pvt. Ltd. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.728 of 2021**

Vimgi Investments Pvt. Ltd. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Appeal No.6 of 2022**

Mudit Jain HUF ….. Appellant

Versus

Securities & Exchange Board of India …… Respondent

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

**With**
**Misc. Application No.370 of 2022**
**And**
**Appeal No.215 of 2021**

PMC Fincorp Ltd. & Ors. ….. Appellants

Versus

Securities & Exchange Board of India …… Respondent

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

Order :

1 Three weeks' time is allowed to the appellant to file rejoinder. List on 23rd August, 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

26.7.2022
RHN

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