

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 18.11.2022

**Misc. Application No. 880 of 2021
And
Misc. Application No. 881 of 2021
And
Appeal No. 513 of 2021**

Anoop Jain ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b
Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima
and Mr. Sumit Yadav, Advocates i/b The Law Point for the
Respondent.

**WITH
Misc. Application No. 882 of 2021
And
Misc. Application No. 883 of 2021
And
Appeal No. 514 of 2021**

Anoop Jain HUF ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b
Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for the Respondent.

**WITH
Misc. Application No. 884 of 2021
And
Misc. Application No. 885 of 2021
And
Appeal No. 515 of 2021**

Ritu Jain ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for the Respondent.

**WITH
Misc. Application No. 949 of 2021
And
Appeal No. 556 of 2021**

Ms. Ammaji Anumolu & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Saachi Purohit, Advocate for the Appellants.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for the Respondent.

WITH
Appeal No. 636 of 2022

Anoop Jain & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Kushal Shah, CA i/b Prakash Shah and Associates for the Appellant.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for the Respondent.

AND
Appeal No. 855 of 2022

Ms. Ammaji Anumolu & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Saachi Purohit, Advocate for the Appellants.

Mr. Manish Chhangani, Advocate with Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for the Respondent.

ORDER:

1. Three weeks time is allowed to the appellant to file rejoinder. List on December 22, 2012.

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.

Ms. Meera Swarup
Technical Member

18.11.2022
msb