

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 17.11.2022

Misc. application No. 717 of 2022
And
Appeal No. 186 of 2022

Sanjeeva Kumar Sinha ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Joby Mathew, Advocate with Ms. Tanya Gupta,
Ms. Nitiksha Parmar and Mr. Krishnakant Deshmukh,
Advocates i/b Joby Mathew & Associates for the Appellants.

Mr. Vyom Shah, Advocate with Ms. Nidhi Singh, Ms. Deepti
Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal,
Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 792 of 2022
And
Misc. Application No. 793 of 2022
And
Appeal No. 611 of 2022

Vandana Sinha ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ramesh Singh Gogawat, Advocate with Mr. Mohnish
Malpani, Advocate for the Appellant.

Mr. Vyom Shah, Advocate with Ms. Nidhi Singh, Ms. Deepti
Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal,
Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 795 of 2022
And
Misc. Application No. 796 of 2022
And
Appeal No. 612 of 2022

Amita Sinha ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shreya Khandelwal, Advocate i/b Juris Link for the Appellant.

Mr. Vyom Shah, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 1057 of 2022
And
Appeal No. 613 of 2022

Amrapali Aadya Trading & Investment Pvt. Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Joby Mathew, Advocate with Ms. Tanya Gupta, Ms. Nitiksha Parmar and Mr. Krishnakant Deshmukh, Advocates i/b Joby Mathew & Associates for the Appellants.

Mr. Vyom Shah, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

AND
Appeal No. 777 of 2022

Mr. Abnish Kumar Sudhanshu ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vyom Shah, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

ORDER:

1. Learned counsel for the respondent in Appeal No. 777 of 2022 is allowed three weeks time to file reply. Appellants are also granted time to file rejoinder. List on January 06, 2023.

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

Ms. Meera Swarup
Technical Member