

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 01.12.2022

Misc. Application No. 833 of 2022
And
Misc. Application No. 1340 of 2022
And
Appeal No. 495 of 2022

European American Investment Bank AG ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Dharam Juman, Advocate with Mr. Jenil Shah i/b Ganesh and Co. and Mr. Shoryendu Ray i/b Wadhwa Law offices for Appellant.

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Hubab Sayyed, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 1287 of 2022
And
Appeal No. 535 of 2022

Ajay Goenka & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Hubab Sayyed, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 961 of 2022
And
Misc. Application No. 1339 of 2022
And
Appeal No. 542 of 2022

Arun Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Hubab Sayyed, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

AND
Appeal No. 750 of 2022

Ajay Goenka & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sumit Rai, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Hubab Sayyed, Ms. Purvi Jain and Mr. Niket Dalal, Advocates i/b Vidhii Partners for the Respondent.

ORDER:

1. Three weeks time is allowed to the appellant to file rejoinder. List on January 11, 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

01.12.2022
msb