

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 6.1.2023

**Misc. Application No.717 of 2022
And
Appeal No.186 of 2022**

Sanjeeva Kumar Sinha Appellant

Versus

Securities & Exchange Board of India Respondent

Mr. Joby Mathew, Advocate with Ms. Tanya, Advocates
i/b. Joby Mathew and Associates for the Appellant.

Mr. Vyom Shah Advocate with Ms. Nidhi Singh, Ms.
Deepti Mohan Ms. Hubab Sayyed Mr. Niket Dalal and
Ms. Purvi Jain, 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. Vyom Shah Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan
Ms. Hubab Sayyed Mr. Niket Dalal and Ms. Purvi Jain, 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

Mr. Rajesh Khandelwal, Advocate i/b. Juris Link for the Appellant.

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

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

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

Versus

Securities and Exchange Board of India ...Respondent

Mr. Joby Mathew, Advocate with Ms. Tanya Gupta, Advocate i/b.
 Joby Mathew & Associates for the Appellant.

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

With
Misc. Application No.13 of 2023
And
Appeal No.777 of 2022

Mr. Abnish Kumar Sudhanshu ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Anuj Sharma, Advocate for the Appellant.

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

**With
Appeal No.999 of 2022**

Pawan Mishra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Order:

- 1 Delay in filing the reply by the respondent is condoned. The application is allowed. The reply is taken on record.
- 2 Three weeks' time is allowed to the appellant to file rejoinder in appeal no.999 of 2022. List on 9th February, 2023.
- 3 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

6.1.2023
RHN