

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 23.01.2023

Misc. Application No. 81 of 2023
And
Appeal No. 848 of 2022

Sandeep Tulsiram Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and
Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for
the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani,
Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The
Law Point for Respondent – SEBI.

WITH
Misc. Application No. 82 of 2023
And
Appeal No. 849 of 2022

Manoj Tulsiram Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani, Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for Respondent – SEBI.

**WITH
Appeal No. 850 of 2022**

Pushpadevi Tulsiram Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani, Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for Respondent – SEBI.

**WITH
Appeal No. 851 of 2022**

Mahendra Tulsiram Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani, Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for Respondent – SEBI.

WITH
Appeal No. 852 of 2022

Sudha Mahendra Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani, Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for Respondent – SEBI.

AND
Misc. Application No. 83 of 2023
And
Appeal No. 853 of 2022

Namrata Sandeep Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rishika Harish, Advocate with Ms. Mona Vora and Ms. Aneri Shah, Advocates i/b Corporate and Legal Advisor for the Appellant.

Mr. Gaurav Joshi, Senior Advocate with Manish Chhangani, Ms. Samreen Fatima and Mr. Sumit Yadav, Advocates i/b The Law Point for Respondent – SEBI.

ORDER:

1. Three weeks time is allowed to the appellant to file rejoinder. List on February 28, 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

23.01.2023
msb