

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date: 18.01.2023**

**Misc. Application No. 78 of 2023  
And  
Appeal No. 938 of 2022**

Sanjay Kumar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH  
Appeal No. 939 of 2022**

Surendra Kumar Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH  
Appeal No. 940 of 2022**

Pranveer Singh ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH  
Appeal No. 941 of 2022**

Geeta Mishra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH  
Appeal No. 942 of 2022**

Praveen Kumar Mishra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH  
Appeal No. 943 of 2022**

Divya Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

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

**WITH**  
**Appeal No. 1036 of 2022**

Santosh Kumar Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yahya Batatawala, Advocate for the Appellant.

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

**WITH**  
**Appeal No. 1037 of 2022**

Sandhya Agarwal And Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yahya Batatawala, Advocate for the Appellants.

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

**WITH  
Appeal No. 1038 of 2022**

Sulabh Engineers And Services Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yahya Batatawala, Advocate for the Appellant.

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

**WITH  
Appeal No. 1039 of 2022**

Raghuvansh Agrofarms Ltd. & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Akansha Jain, PCS for the Appellant.

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

**WITH  
Appeal No. 1040 of 2022**

Manish Kumar Garg ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

**WITH**  
**Appeal No. 1041 of 2022**

Manoj Kumar Agarwal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Yahya Batatawala, Advocate for the Appellant.

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

**AND**  
**Appeal No. 1042 of 2022**

Deepa Mittal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma, Advocate i/b Ms. Uma Chatterjee, Advocate for the Appellant.

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

**ORDER:**

1. Replies filed by the respondent in some of the appeals are taken on record. Three weeks time is allowed to the appellants to file rejoinder.

2. List on February 22, 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

18.01.2023  
PK