

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date : 09.02.2023**

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

Sanjeeva Kumar Sinha ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Ms. Nidhi Singh, Advocate with 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.

Ms. Nidhi Singh, Advocate with 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

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

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

**AND**  
**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

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

Ms. Nidhi Singh, Advocate with 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. 13 of 2023**  
**And**  
**Appeal No. 777 of 2022**

Mr. Abnish Kumar Sudhanshu ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Vidyottma Jha, Advocate for the Appellant.

**AND**  
**Appeal No. 999 of 2022**

Pawan Mishra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

**ORDER:**

1. Three weeks further time is allowed to the appellant to file rejoinder. List this group of appeals for admission and for final disposal on March 22, 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

09.02.2023  
msb