

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 20.02.2023

Misc. Application No. 1135 of 2021

And

Appeal No. 645 of 2021

Arun Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Sandeep Wadhawan, Advocate for the Appellant.

WITH

Misc. Application No. 92 of 2022

And

Misc. Application No. 93 of 2022

And

Appeal No. 586 of 2022

Newgen International Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH

Misc. Application No. 94 of 2022

And

Misc. Application No. 95 of 2022

And

Appeal No. 587 of 2022

Excel Paints Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 96 of 2022
And
Appeal No. 588 of 2022

Alka India Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 97 of 2022
And
Misc. Application No. 98 of 2022
And
Appeal No. 589 of 2022

Cherry Cosmetics Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 99 of 2022
And
Appeal No. 590 of 2022

Oudh Finance & Investment Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 100 of 2022
And
Appeal No. 591 of 2022

Basmati Securities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 1038 of 2022
And
Misc. Application No. 1039 of 2022
And
Appeal No. 592 of 2022

Vinod Amrutlaal Naai ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

WITH
Misc. Application No. 1049 of 2022
And
Misc. Application No. 1050 of 2022
And
Appeal No. 593 of 2022

Ashok Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Jash Joshi, Advocate for the Appellant.

AND
Misc. Application No. 1040 of 2022
And
Misc. Application No. 1041 of 2022
And
Appeal No. 594 of 2022

Madanlal Girdharilal Bugaliya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ronit Sharma, Advocate for the Appellant.

ORDER:

1. Three weeks and no more time is allowed to the appellants to file rejoinder. List these matters on March 17, 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