

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 29.03.2023

**Misc. Application No. 341 of 2023
And
Misc. Application No. 342 of 2023
And
Misc. Application No. 343 of 2023
And
Appeal No. 307 of 2023**

Anil Kumar Dhawan

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Vikas Gupta, Advocate with Mr. Deepak Batra, Advocate i/b
JURAL for the Appellant.

Mr. Vishal Kanade, Advocate with Mr. Mihir Mody, Mr. Arnav
Misra, Mr. Mayur Jaisingh, Advocates i/b. K Ashar & Co. for the
Respondent.

ORDER :

1. The present appeal has been filed against the order dated
February 24, 2021 passed by the AO. There is a delay of 691 days in
the filing of the appeal. The ground urged is that the appellant was
never served with the show cause notice or with the impugned order

and only came to know when bank account was attached pursuant to the recovery proceedings.

2. Let a reply be filed by the respondent within two weeks from today. List on April 13, 2023. Exemption application is disposed of.

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

29.03.2023
PTM