

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 20.4.2023

**Misc. Application No.384 of 2023
And
Appeal No.129 of 2023**

Abhinandan Jain ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. CA Kushal Shah, i/b. Ketan Rupani & Co. for
the Appellant.

Ms. Rasika Ghate, Advocate with Mr. Ravishekhar
Pandey, Ms. Shefali Shankar and Mr. Nishit Dhruva,
Advocates i/b. MDP & Partners for the Respondent.

**With
Misc. Application No.389 of 2023
And
Appeal No.195 of 2023**

Pulla Amresh Kumar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate i/b. Prakash Shah and
Associates for the Appellant.

Ms. Rasika Ghatе, Advocate with Mr. Ravishekhar Pandey, Ms. Shеfali Shankar and Mr. Nishit Dhruva, Advocates i/b. MDP & Partners for the Respondent.

**With
Misc. Application No.430 of 2023
And
Misc. Application No.431 of 2023
And
Misc. Application No.432 of 2023
And
Appeal No.319 of 2023**

Ashroj Credit India Pvt. Ltd. & Anr. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Gaurav Agarwal, Advocate with Mr. Gaurav Bhardwaj, Mr. Deepak Shukla and Mr. Alok Singh, Advocates for the Appellant.

Ms. Rasika Ghatе, Advocate with Mr. Ravishekhar Pandey, Ms. Shеfali Shankar and Mr. Nishit Dhruva, Advocates i/b. MDP & Partners for the Respondent.

**With
Misc. Application No.433 of 2023
And
Misc. Application No.434 of 2023
And
Misc. Application No.435 of 2023
And
Appeal No.320 of 2023**

Fair Intermediate Investment Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rasika Ghatе, Advocate with Mr. Ravishekhar Pandey, Ms. Shefali Shankar and Mr. Nishit Dhruva, Advocates i/b. MDP & Partners for the Respondent.

Order:

1. Three weeks' time is allowed to the appellant to file rejoinder. List on 10th May, 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.

Ms. Meera Swarup
Technical Member

20.4.2023
RHN