

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 12.04.2023

Appeal No. 264 of 2022

Malvinder Singh and Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Parinam Law Associates for the Appellants.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay,
Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b
ELP for the Respondent.

WITH
Appeal No. 265 of 2022

Gagandeep Singh Bedi ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate with Mr. Anuj Berry, Mr. Anubhav
Ghosh and Mr. Vivek S Shah, Advocates i/b Trilegal for the
Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay,
Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b
ELP for the Respondent.

WITH
Appeal No. 365 of 2022

Fortis Hospitals Limited & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Hursh Meghani, Advocate with Mr. Sanjeev Kumar Sharma, Mr. Vaibhav Kakkar, Mr. Sahil Arora, Ms. Sanya Sud, Mr. Debarpan Ghosh, Ms. Divya Joshi, Ms. Vedika Pandey, Mr. Paayas Pandit and Mr. Siddharth Jain, Advocates i/b Saraf & Partners Law Offices for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay, Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b ELP for the Respondent.

**WITH
Appeal No. 366 of 2022**

Dr. Shivinder Mohan Singh & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Ms. Uma Chatterjee, Advocate for the Appellants.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay, Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b ELP for the Respondent.

**WITH
Appeal No. 367 of 2022**

Bhavdeep Singh ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Abhishek Adke, Advocate with Mr. Pradyuman Dubey, Mr. Rajat Pradhan, Ms. Jasmin Sokhi, Ms. Tanya Mehta, Ms. Vaibhavi Bhalerao and Mr. Sagar Vichare, Advocates i/b. Mr. Abhishek Adke, Advocates for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay, Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b ELP for the Respondent.

WITH
Misc. Application No. 1509 of 2022
And
Appeal No. 397 of 2022

Lt. Gen. Tejinder Singh Shergill ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

WITH
Misc. Application No. 1153 of 2022
And
Misc. Application No. 20 of 2023
And
Misc. Application No. 197 of 2023
And
Appeal No. 808 of 2022

Sunil Godhwani ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Anupam Dighe, Advocate with Mr. Jaikishan Lakhwani, Ms. Kavisha Shah, Mrs. Tanvi Gupta and Mr. Hamza Lakhani, Advocates i/b India Law Alliance for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay, Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b ELP for the Respondent.

AND
Misc. Application No. 21 of 2023
And
Appeal No. 699 of 2022

Anil Saxena ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Surekh Kant Baxy, Advocate with Ms. Mahima Shekhawat, Advocate i/b Aekom Legal for the Appellant.

Mr. Abhiraj Arora, Advocate with Mr. Shourya Tanay, Ms. Misbah Dada and Mr. Deepanshu Agarwal, Advocates i/b ELP for the Respondent.

ORDER:

1. Adjourned on the request of the appellant in Appeal No. 366 of 2022 to enable her to file rejoinder for which purpose three weeks further time is allowed. List this appeal and all other connected appeals for admission and for final disposal on May 16, 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