

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 10.5.2023

Appeal No.290 of 2022

Shri D.B. Jain and Anr. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar,
Advocate i/b. Mansukhlal Hiralal & Co. for the
Respondent.

With
Misc. Application No.830 of 2022
And
Misc. Application No.1346 of 2022
And
Appeal No.494 of 2022

European American Investment Bank AG ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar,
Advocate i/b. Mansukhlal Hiralal & Co. for the
Respondent.

With
Misc. Application No.967 of 2022
And

**Misc. Application No.1360 of 2022
And
Appeal No.544 of 2022**

Arun Panchariya ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar,
Advocate i/b. Mansukhlal Hiralal & Co. for the
Respondent.

**With
Misc. Application No.1579 of 2022
And
Misc. Application No.241 of 2023
And
Appeal No.1031 of 2022**

Shri D.B. Jain and Anr. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Akash Jain, Advocate with Ms. Daksha Kasekar,
Advocate i/b. Mansukhlal Hiralal & Co. for the
Respondent.

Order:

1. Delay in filing the reply is condoned. The application is allowed. The reply is taken on record.

2. Three weeks' time is allowed to the appellant to file rejoinder. List on 21st June, 2023.
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

Ms. Meera Swarup
Technical Member

10.5.2023
RHN