BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 19.01.2024

Appeal No. 544 of 2023

Choice Equity Broking Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Akshaya Bhansali, Advocate with Ms. Nirali Mehta, Mr. Suyash Bhandari, Ms. Supriya Nair, Ms. Dimple Gyamlani, Mr. Aditya Thanvi and Mr. Pulkit Lodha, Advocates i/b Mindspright Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 545 of 2023

Yogesh Shrinivas Jadhav …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Divyashree Shanbaug, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 546 of 2023

Babita Ajay Kejriwal …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Divyashree Shanbaug, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 547 of 2023

Sangita Ramratan Chirania …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Divyashree Shanbaug, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 548 of 2023

Vinita Sunil Patodia …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Akshaya Bhansali, Advocate with Ms. Nirali Mehta, Mr. Suyash Bhandari, Ms. Supriya Nair, Ms. Dimple Gyamlani, Mr. Aditya Thanvi and Mr. Pulkit Lodha, Advocates i/b Mindspright Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 549 of 2023

Kamal Santosh Poddar & Ors. …Appellants

Versus

Securities and Exchange Board of India …Respondent

Ms. Akshaya Bhansali, Advocate with Ms. Nirali Mehta, Mr. Suyash Bhandari, Ms. Supriya Nair, Ms. Dimple Gyamlani, Mr. Aditya Thanvi and Mr. Pulkit Lodha, Advocates i/b Mindspright Legal for the Appellants.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 550 of 2023

Anil Chothmal Patodia & Ors. …Appellants

Versus

Securities and Exchange Board of India …Respondent

Ms. Akshaya Bhansali, Advocate with Ms. Nirali Mehta, Mr. Suyash Bhandari, Ms. Supriya Nair, Ms. Dimple Gyamlani, Mr. Aditya Thanvi and Mr. Pulkit Lodha, Advocates i/b Mindspright Legal for the Appellants.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 551 of 2023

Satyashakambari Securities Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 552 of 2023

Kamlesh Dharmdutt Dave & Ors. …Appellants

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 553 of 2023

Akashdeep International Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 554 of 2023

Zenith Speciality Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 555 of 2023

Bhageria Trade Invest Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 556 of 2023

Reform Trading Company Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 557 of 2023

Prism Scan Express Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 558 of 2023

Futurage Corporate Care Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 559 of 2023

Dinesh Vishambharlal Bhageria & Ors. …Appellants

Versus

Securities and Exchange Board of India …Respondent

Ms. Ragini Singh, Advocate with Ms. Pooja Pandey, Mr. Mihir Rathod, Advocates i/b Ragini Singh and Associates for the Appellants.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Misc. Application No. 19 of 2024
And
Appeal No. 560 of 2023

Govind Ram Patodia …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Ekta Pande, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 561 of 2023

Natwarlal Patodia …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Ekta Pande, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 562 of 2023

Satyanarayan Patodia …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Ekta Pande, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 563 of 2023

Manju Devi Patodia …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Ekta Pande, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 564 of 2023

Rajendra Radhakishanji Upadhyaya …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sukrut Mhatre, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 565 of 2023

Pawan C Agarwal …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sukrut Mhatre, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 566 of 2023

Prabhu Dayal Chawla …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sukrut Mhatre, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 567 of 2023

Bikram Keshari Mohanty …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Sukrut Mhatre, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 600 of 2023

Gaurav Modi …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Kunal Nagwekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 601 of 2023

Sunita Modi …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Kunal Nagwekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 602 of 2023

Kirodi Mal Modi …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Kunal Nagwekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 603 of 2023

Karun Modi …Appellant

Versus

Securities and Exchange Board of India …Respondent

Mr. Kunal Nagwekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 650 of 2023

Manjula Vinod Lohia …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 661 of 2023

Hifi Trading Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

CS Anand Kankani for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 779 of 2023

Paath Financial Services Private Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Priyanka Achrekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Misc. Application No. 65 of 2024
And
Appeal No. 780 of 2023

Chartered Capital Research Pvt. Ltd. …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Priyanka Achrekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

WITH
Appeal No. 781 of 2023

Azura Projects Limited …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Priyanka Achrekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

AND
Appeal No. 782 of 2023

Florence Securities Pvt. Ltd. …Appellant

Versus

Securities and Exchange Board of India …Respondent

Ms. Priyanka Achrekar, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Advocate i/b MDP & Partners, Advocates for the Respondent.

ORDER:

1. Three weeks further time is allowed to the appellants to file rejoinder. List these matters on March 08, 2024.

Ms. Meera Swarup
Technical Member

19.01.2024
PK

PRERNA MANISH KHARE
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