

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 14.03.2024

Appeal No. 173 of 2024

Dynamic Commodities Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Sahebrao Wamanrao Buktare, Advocate and Mr. Shardul Shah, CA i/b Shah & Ramaiya, Chartered Accountants for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

**With
Appeal No. 174 of 2024**

Goldmine Commodities Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Sahebrao Wamanrao Buktare, Advocate and Mr. Shardul Shah, CA i/b Shah & Ramaiya, Chartered Accountants for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

**With
Appeal No. 175 of 2024**

Intellect Commodities Pvt. Ltd. Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Mahir Shah, Advocate with Ms. Siddhi Bhingarde, Advocate i/b. Triad Law Chambers for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

With

Appeal No. 176 of 2024

Almondz Commodities Pvt. Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Suyash Bhandari, Advocate with Mr. Juan D'Souza, Advocate i/b Mindspright Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

**With
Misc. Application No. 138 of 2024
And
Misc. Application No. 139 of 2024
And
Appeal No. 179 of 2024**

P.C.S. Commodities Pvt. Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Ms. Rinku Valanju, Advocate with Ms. Kajol Shah, Advocate i/b R V Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

**With
Misc. Application No. 163 of 2024
And
Misc. Application No. 164 of 2024
And
Appeal No. 180 of 2024**

Fort Comtrade Pvt. Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Ms. Rinku Valanju, Advocate with Ms. Kajol Shah, Advocate i/b R V Legal for the Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates
i/b. M/s. K. Ashar & Co. for the Respondent.

**With
Misc. Application No. 191 of 2024
And
Misc. Application No. 192 of 2024
And
Appeal No. 181 of 2024**

Rainbow Commodity & Derivatives Pvt. Ltd.

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Ms. Rinku Valanju, Advocate with Ms. Kajol Shah, Advocate i/b R V Legal for the
Appellant.

Mr. Mihir Mody, Advocate with Mr. Harshvardhan Melanta, Mr. Yash Sutaria, Advocates
i/b. M/s. K. Ashar & Co. for the Respondent.

ORDER :-

1. Since the interim orders had been passed earlier in the similar
appeals, the appellants are also entitled for the same relief.
Considering this fact, the effect and operation of the impugned order
is stayed till further orders. The stay application is disposed of.

2. List on April 15, 2024.

Ms. Meera Swarup
Technical Member

14.03.2024
PTM