

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 14.03.2024

Appeal No. 50 of 2024

Deepshikha Appellant

Versus

Securities & Exchange Board of India ...Respondent

S A J and Company Chartered Accountants for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Appeal No. 51 of 2024**

Anil Kumar Madhogaria Appellant

Versus

Securities and Exchange Board of India & Anr. ...Respondents

Mr. Rajiv Kumar Choudhary, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondents.

**With
Misc. Application No. 1373 of 2023
And
Appeal No. 52 of 2024**

Kumar Gourav Agrawal Appellant

Versus

Securities and Exchange Board of India & Anr. ...Respondents

Mr. Rajiv Kumar Choudhary, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondents.

**With
Appeal No. 53 of 2024**

Kalpesh Udani HUF

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Aadarsh Kothari, Advocate with Mr. Dennis Jacob, Mr. Rishabh Dahiya, Advocates for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1438 of 2023
And
Appeal No. 54 of 2024**

Rakesh Golechha

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Ms. Saachi V. Purohit, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1515 of 2023
And
Misc. Application No. 1516 of 2023
And
Appeal No. 55 of 2024**

Premier Commosale Pvt. Ltd.

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1517 of 2023
And
Appeal No. 56 of 2024**

Jyoti Kariwala

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1520 of 2023
And
Misc. Application No. 1521 of 2023
And
Misc. Application No. 1522 of 2023
And
Appeal No. 57 of 2024**

Sanchita Roy

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Anand Sen, Advocate Samya Partners for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Appeal No. 58 of 2024**

Manoj Jain HUF

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1523 of 2023
And
Misc. Application No. 1524 of 2023
And
Appeal No. 59 of 2024**

Yash Pal HUF

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1525 of 2023
And
Misc. Application No. 1526 of 2023
And
Appeal No. 60 of 2024**

Anuj Bajoria HUF

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1544 of 2023
And
Misc. Application No. 1545 of 2023
And
Appeal No. 61 of 2024**

Rishi Bajoria

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1546 of 2023
And
Misc. Application No. 1547 of 2023
And
Appeal No. 62 of 2024**

Ritu Bajoria Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Appeal No. 63 of 2024**

Sumit Agarwal Appellant

Versus

Securities & Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Appeal No. 64 of 2024**

Harish Chandra Baldewa Appellant

Versus

Securities & Exchange Board of India ...Respondent

Ms. Shreya Khandelwal, Advocate i/b Juris Link for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1641 of 2023
And
Misc. Application No. 1642 of 2023
And
Appeal No. 84 of 2024**

Deepak Manojbhai Chudasama

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1654 of 2023
And
Misc. Application No. 1655 of 2023
And
Appeal No. 85 of 2024**

Rishi Bajoria HUF

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1657 of 2023
And
Misc. Application No. 1658 of 2023
And
Appeal No. 86 of 2024**

Adarsh Agarwalla

.... Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Appeal No. 87 of 2024**

S Asha Ram Vimal Boob HUF Appellant

Versus

Securities & Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1709 of 2023
And
Misc. Application No. 1693 of 2023
And
Appeal No. 88 of 2024**

Cornflower Tradecom Private Limited Appellant

Versus

Securities & Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1721 of 2023
And
Appeal No. 115 of 2024**

Hareshkumar Ramniklal Vora Appellant

Versus

Securities & Exchange Board of India ...Respondent

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

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 78 of 2024
And
Appeal No. 116 of 2024**

G. R. Industries And Finance Ltd. Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1659 of 2023
And
Misc. Application No. 1660 of 2023
And
Appeal No. 145 of 2024**

Atit Commercial Company Pvt. Ltd. Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1684 of 2023
And
Misc. Application No. 1685 of 2023
And
Appeal No. 146 of 2024**

Jayant Shah HUF Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1703 of 2023
And
Misc. Application No. 1704 of 2023
And
Appeal No. 147 of 2024**

Rukmini Devi Goenka Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1717 of 2023
And
Misc. Application No. 1718 of 2023
And
Appeal No. 148 of 2024**

Anuj Bajoria Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1549 of 2023
And
Appeal No. 153 of 2024**

Kankriya Construction Pvt. Ltd. Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1686 of 2023
And
Appeal No. 154 of 2024**

Jadav Manojkumar Motibhai HUF Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1687 of 2023
And
Misc. Application No. 1688 of 2023
And
Appeal No. 155 of 2024**

Jadav Bharatkumar Ramabhai HUF Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1689 of 2023
And
Misc. Application No. 1690 of 2023
And
Appeal No. 156 of 2024**

Mukund International Pvt. Ltd. Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1733 of 2023
And
Misc. Application No. 1734 of 2023
And
Appeal No. 157 of 2024**

Priyambada Chandak Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1744 of 2023
And
Misc. Application No. 1745 of 2023
And
Appeal No. 158 of 2024**

Sanjay Kumar Daga HUF Appellant

Versus

Securities & Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

**With
Misc. Application No. 1746 of 2023
And
Appeal No. 159 of 2024**

Jadav Bhupendrakumar Ramabhai HUF Appellant

Versus

Securities & Exchange Board of India

...Respondent

Mr. Ram Awatar Dhoot, Advocate for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav, Mr. Abhay Chauhan, Mr. Atul Kumar Agrawal, Advocates i/b The Law Point for the Respondent.

ORDER :

1. In all these appeals, the delay, if any, is condoned. The appeals are admitted. List on June 13, 2024.

Ms. Meera Swarup
Technical Member

14.03.2024
PTM