

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 24.10.2024

Appeal No. 185 of 2024

Mr. Anil Harish Appellant

Versus

Securities and Exchange Board of India ... Respondent

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

Ms. Khushbu Chhajed, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate, Mr. Sahil Charniya, Advocates i/b MDP & Partners for the Respondent.

**With
Misc. Application No. 208 of 2024
And
Misc. Application No. 209 of 2024
And
Misc. Application No. 447 of 2024
And
Misc. Application No. 448 of 2024
And
Appeal No. 186 of 2024**

Mr. Rakesh Dhingra & Ors. Appellants

Versus

Securities and Exchange Board of India ... Respondent

Mr. Rakesh Dhingra, CMA CS for the Appellants.

Ms. Khushbu Chhajed, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate, Mr. Sahil Charniya, Advocates i/b MDP & Partners for the Respondent.

**With
Misc. Application No. 149 of 2024
And
Appeal No. 251 of 2024**

Hitender Malhotra Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Rakesh Dhingra, CMA CS for the Appellant.

**With
Appeal No. 454 of 2024**

Mr. Deepak Bajaj

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Sameer Tripathi, Advocate for the Appellant.

Ms. Khushbu Chhajed, Advocate with Mr. Nishit Dhruva, Ms. Rasika Ghate, Mr. Sahil Charniya, Advocates i/b MDP & Partners for the Respondent.

ORDER :

1. Appellants seek four weeks' time to file rejoinder. Delay in filing the reply in Appeal No. 448 of 2024 is condoned. Misc. Application is allowed. By consent, call on December 13, 2024.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

24.10.2024
PTM

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 04.03.2025

Appeal No. 251 of 2024
[Along with Misc. Application No. 149 of 2024]

Hitender Malhotra ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Appellant-in-person.

Mr. Sumit Rai with Ms. Khushbu Chhajer, Mr. Nishit Dhruva,
Mr. Vishal Jathar and Ms. Rasika Ghate, Advocates i/b MDP
Legal, Advocates for Respondent.

ORDER:

Shri Hitender Malhotra, appellant-in-person seeks one
month's time to engage an Advocate. Granted.

2. By consent, call on 29.04.2025.

Justice P.S. Dinesh Kumar
Presiding Officer

Dr. Dheeraj Bhatnagar
Technical Member

04.03.2025
msb