

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 08.10.2024

**Misc. Application No. 1011 of 2024
And
Misc. Application No. 1044 of 2024
And
Appeal No. 588 of 2024**

Mr. Surjit Kishan Sharma & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Pulkit Sharma with Mr. Anant Garg, Mr. Rugved More,
Ms. Sharmistha Dube and Mr. Satwik Rajesh Prakash,
Advocates i/b C&S Partners for Appellants.

Ms. Prapti Kedia, Advocate i/b Agama Law Associates for the
Respondent.

ORDER:

There is a delay of 100 days in filing the appeal. For the
reasons stated in the application, the delay is condoned.

The application is allowed.

2. Admit.

3. Respondent is granted four weeks time to file a reply and
two weeks thereafter to the appellant to file rejoinder.

4. In the interim, there shall be no recovery subject to appellants depositing Rs. 3 lakh each with the respondent within four weeks from today. The same shall be kept in an interest bearing account.

5. By consent, call on 26.11.2024 along with Appeal No. 385 of 2024.

Justice P.S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

08.10.2024
msb

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 26.11.2024

Appeal No. 385 of 2024

Anita Kakar SharmaAppellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Rony Oommen John, Advocate with Mr. Anuj Dubey, Advocate for the Appellant.

Ms. Prapti Kedia, Advocate with Mr. Mohit Kumar Sharma, Advocate i/b. M/s. Agama Law Associates for the Respondent.

**With
Appeal No. 458 of 2024**

Nipun SinghalAppellant

Versus

Securities & Exchange Board of India ... Respondent

Ms. Sneha Jaisingh, Advocate with Mr. Navdeep Dahiya, Ms. Janhavi Sakalkar, Advocates i/b Bharucha & Partners for the Appellant.

Ms. Prapti Kedia, Advocate with Mr. Mohit Kumar Sharma, Advocate i/b. M/s. Agama Law Associates for the Respondent.

**With
Misc. Application No. 805 of 2024
And
Appeal No. 528 of 2024**

Mukat Behari Sharma Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Sandeep Wadhawan, Advocate with Mr. Gurjot Singh, Advocate for the Appellant.

Ms. Prapti Kedia, Advocate with Mr. Mohit Kumar Sharma, Advocate i/b. M/s. Agama Law Associates for the Respondent.

**With
Misc. Application No. 1011 of 2024
And
Misc. Application No. 1044 of 2024
And
Appeal No. 588 of 2024**

Mr. Surjit Kishan Sharma

..... Appellant

Versus

Securities & Exchange Board of India

... Respondent

Mr. Rugved More, Advocate with Mr. Anant Garg, Ms. Sharmistha Dube, Mr. Satwik Rajesh Prakash, Advocates i/b C & S Partners for the Appellant.

Ms. Prapti Kedia, Advocate with Mr. Mohit Kumar Sharma, Advocate i/b. M/s. Agama Law Associates for the Respondent.

ORDER :

1. Learned advocate on both sides seek three weeks time to complete the pleadings. By consent, call on January 27, 2025.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

26.11.2024
PTM