

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 14.11.2024

Appeal No. 131 of 2023

Mr. Arun Laha & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Kunal Katariya, Advocate with Ms. Shrishti Shashi and
Mr. Rohit Yadav, Advocates i/b Juris Matrix Partners LLP,
Advocates & Solicitors for the Appellants.

Ms. Veena Hari, Advocate i/b Mansukhlal Hiralal & Co. for the
Respondent.

WITH
Misc. Application No. 200 of 2023
And
Appeal No. 225 of 2023

D.K. Jain Properties Pvt. Ltd. & Ors. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Kunal Katariya, Advocate with Ms. Shrishti Shashi and
Mr. Rohit Yadav, Advocates i/b Juris Matrix Partners LLP,
Advocates & Solicitors for the Appellants.

Ms. Veena Hari, Advocate i/b Mansukhlal Hiralal & Co. for the
Respondent.

WITH
Appeal No. 194 of 2023

Hanif Shekh ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Kalpana Desai, Advocate i/b Juris Link for the Appellant.

Ms. Veena Hari, Advocate i/b Mansukhlal Hiralal & Co. for the Respondent.

AND
Misc. Application No. 640 of 2023
And
Appeal No. 291 of 2023

Arcadia Share and Stock Brokers Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Meit Shah, Authorised Representative i/b Prakash Shah and Associates for the Appellant.

Ms. Veena Hari, Advocate i/b Mansukhlal Hiralal & Co. for the Respondent.

ORDER:

Respondent seeks three weeks time to file reply. Granted.

By consent, call on January 24, 2025.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

14.11.2024
PK