

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date: 23.04.2024**

**Misc. Application No. 10 of 2024  
And  
Appeal No. 819 of 2023**

Edocs Solutions 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.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 12 of 2024  
And  
Misc. Application No. 18 of 2024  
And  
Appeal No. 849 of 2023**

Jayesh Rawal

..... Appellant

Versus

Securities and Exchange Board of India

... Respondent

Mr. Harsh Kesharia, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 11 of 2024  
And  
Misc. Application No. 20 of 2024  
And  
Appeal No. 850 of 2023**

Ashish Pandare ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 13 of 2024  
And  
Appeal No. 881 of 2023**

Pillar Investment Company Ltd. .... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Vikas Bengani, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 22 of 2024  
And  
Appeal No. 882 of 2023**

Roopali Hari Om ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Anish Kharidia, PCS with Mr. Viral Shah, PCS and Mr. Vinay Chauhan, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 36 of 2024**

Arun Ramchandra Gole ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Robin Shah, Advocate i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 37 of 2024**

Shivakumar Gattai Kamballa ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Robin Shah, Advocate i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 38 of 2024**

Subhash V. Dongre ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Robin Shah, Advocate i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghate, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 82 of 2024**

Saurabh Ashok Shinde ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Robin Shah, Advocate i/b Bodhi Legal for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghatе, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Appeal No. 83 of 2024**

Kuber Udyog Limited ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Neville Lashkari, Advocate with Mr. Bharat Redij, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghatе, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 45 of 2024  
And  
Appeal No. 141 of 2024**

Moglesh Chanappa Koni ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Udaysingh Kashid, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghatе, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**With  
Misc. Application No. 47 of 2024  
And  
Appeal No. 142 of 2024**

Laxman Gunde ..... Appellant

Versus

Securities and Exchange Board of India ... Respondent

Mr. Udaysingh Kashid, Advocate for the Appellant.

Ms. Shefali Shankar, Advocate with Ms. Rasika Ghatе, Nishit Dhruva, Advocates i/b MDP & Partners for the Respondent.

**ORDER :**

1. Three weeks additional time is allowed to the appellants to file the rejoinder. List on July 4, 2024.

23.04.2024  
PTM

**Ms. Meera Swarup  
Technical Member**