

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 22.04.2025

Appeal No. 088 of 2025

[Along with Misc. Application No. 100 of 2025 & 101 of 2025]

Manju Devi Poddar ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

WITH

Appeal No. 111 of 2025

[Along with Misc. Application No. 165 of 2025 & 166 of 2025]

Saru Trading Co. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

WITH

Appeal No. 127 of 2025

[Along with Misc. Application No. 212 & 213 of 2025]

Confident Vinimay Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

WITH

Appeal No. 128 of 2025

[Along with Misc. Application No. 215 & 216 of 2025]

Deepa Jain ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

WITH
Appeal No. 141 of 2025
[Along with Misc. Application Nos. 169 & 170 of 2025]

Sandip Agarwal ...Appellant
Versus
Securities and Exchange Board of India ...Respondent

AND
Appeal No. 142 of 2025
[Along with Misc. Application Nos. 171 & 172 of 2025]

Madhu Inderlal Gerela ...Appellant
Versus
Securities and Exchange Board of India ...Respondent

Mr. Ram Awatar Dhoot, CA for the Appellants.

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

ORDER:

Heard. Order reserved.

Justice P.S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

22.04.2025
vpm