

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 15.04.2024

Misc. Application No. 1664 of 2023
And
Misc. Application No. 1665 of 2023
And
Appeal No. 987 of 2023

Ganesh Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

WITH
Appeal No. 988 of 2023

GRD Commodities Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Tanvi Gupta with Mr. Jaikishan Lakhwani, Advocate i/b J L Legal Advisors for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

WITH
Misc. Application No. 1676 of 2023
And
Appeal No. 989 of 2023

Multigain Commodities Services Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate
i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Misc. Application No. 1679 of 2023
And
Appeal No. 990 of 2023

AlgoComm Futures Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate
i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

**WITH
Appeal No. 1 of 2024**

Gautam Labdhi Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate
i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

**WITH
Appeal No. 2 of 2024**

Steel City Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate
i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

**WITH
Appeal No. 3 of 2024**

Om kam Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

**WITH
Appeal No. 4 of 2024**

Adinath Commtrade Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

**WITH
Appeal No. 5 of 2024**

Nirmal Bang Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

**WITH
Appeal No. 65 of 2024**

Systematix Commodities Services Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Suresh Gupta, Advocate with Ms. Prithviraj Bhagat,
Advocate for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Appeal No. 67 of 2024

Indira Commodities Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Prakash Shah, Advocate with Mr. Jayesh Sawant, Advocate
i/b Prakash Shah and Associates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Appeal No. 91 of 2024

Ray Trading Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Suresh Gupta, Advocate with Ms. Prithviraj Bhagat,
Advocate for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Appeal No. 106 of 2024

MMTC Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr Ankit Lohia, Mr Sarthak Behera and Mr Vineet Sawant,
Advocates i/b Tuli & Co. – Advocates for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Appeal No. 131 of 2024

Hem Multi Commodities Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

WITH
Appeal No. 173 of 2024

Dynamic Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the
Respondent.

**WITH
Appeal No. 174 of 2024**

Goldmine Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

**WITH
Appeal No. 175 of 2024**

Intellect Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mahir Shah, Advocate and Ms. Siddhi Bhingarde, Advocate i/b Triad Law Chambers for the Appellant.

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

**WITH
Appeal No. 176 of 2024**

Almondz Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

WITH
Misc. Application No. 138 of 2024
And
Appeal No. 179 of 2024

P.C.S. Commodities Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

WITH
Misc. Application No. 163 of 2024
And
Appeal No. 180 of 2024

Fort Comtrade Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

WITH
Misc. Application No. 191 of 2024
And
Appeal No. 181 of 2024

Rainbow Commodity and Derivatives Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Mihir Mody, Advocate i/b. M/s. K. Ashar & Co. for the Respondent.

ORDER:

1. List these appeals along with Appeal no. 209 of 2024 on June 20, 2024. Interim order, if any, to continue.

Ms. Meera Swarup
Technical Member

15.04.2024
msb