

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 09.06.2025

Appeal No. 255 of 2025
[Along with Misc. Application Nos. 574 and 575 of 2025]

Mukesh Maneklal Choksi ...Appellant

Versus

National Securities Depository Limited & Ors. ...Respondents

Ms. Rinku Valanju, Advocate i/b R V Legal for the Appellant.

Mr. Pulkit Sukhramani, Advocate with Mr. Anshuman Sugla,
Ms. Samreen Fatima and Mr. Juan D'Souza i/b JSA, Advocates
& Solicitors

Mr. Tomu Francis, Advocate with Ms. Zarnaab Aswad, Advocate
i/b Khaitan & Co. for Respondent No. 2 (BSE Limited).

Ms. Khushbu Chhajed, Advocate with Mr. Nishit Dhruva,
Ms. Rasika Ghate and Ms. Khushbu Trivedi, Advocates i/b. MDP
Legal, Advocates for Respondent No. 3.

ORDER:

At the outset, learned advocate for the appellant submitted that the appellant does not know the reasons for freezing appellant's demat account. Shri Tomu Francis, learned advocate for the BSE Limited submitted that by notice dated March 28, 2018 action against several companies was taken. The appellant was Director in Talent Infoway Limited which is at Sr. No. 113.

2. Learned advocate for the appellant seeks time to file an application seeking amendment.
3. By consent, call on July 01, 2025.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

09.06.2025
PK