

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 25.07.2025

Appeal No. 307 of 2025

First Overseas Capital Limited ...Appellant

Versus

Securities Exchange Board of India ...Respondent

Mr. Gaurav Joshi, Senior Advocate with Mr. Robin Shah, Mr. Saurabh Pakale, Advocates i/b Bodhi Legal for the Appellant.

Mr. Chetan Kapadia, Senior Advocate with Mr. Mihir Mody, Mr. Yash Sutaria, Mr. Aavish Shetty, Mr. Karthik K.P., Mr. Vijay Chockalingam, Advocates i/b K. Ashar & Co. for the Respondent.

ORDER:

1. Shri Gaurav Joshi, learned senior advocate for the appellant has made available copy of unsigned letter dated July 12, 2023 written by Noticee No. 1 (Company) to the appellant.

2. Shri Chetan Kapadia, learned senior advocate for the respondent submits that the matter is at investigation stage. If the appellant wants to rely on the said document, the appellant

may be directed to place the same before the Tribunal along with the affidavit. Ordered accordingly.

3. As prayed for by the appellant, call on July 31, 2025.

Justice P.S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

25.07.2025
VPM