

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date: 01.04.2025**

**Appeal No. 440 of 2021**  
**[Along with Misc. Application No. 757 of 2021]**

Vivek Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

i/b Argus Partners for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Komal Shah, Mr. Nishin Shrikhande and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

**WITH**  
**Appeal No. 441 of 2021**  
**[Along with Misc. Application No. 758 of 2021]**

Roopa Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

i/b Argus Partners for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Komal Shah, Mr. Nishin Shrikhande and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

**WITH**  
**Appeal No. 502 of 2021**  
**[Along with Misc. Application No. 866 of 2021]**

Jayaram S. Iyer ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

i/b Argus Partners for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Komal Shah, Mr. Nishin Shrikhande and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

**WITH**  
**Appeal No. 503 of 2021**  
**[Along with Misc. Application No. 867 of 2021]**

Venkata Radhakrishnan and Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

i/b Argus Partners for the Appellants.

Ms. Nidhi Singh, Advocate with Ms. Komal Shah, Mr. Nishin Shrikhande and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

**AND**  
**Appeal No. 524 of 2021**  
**[Along with Misc. Application No. 890 of 2021]**

Mywish Marketplaces Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Arka Saha, Advocate with Mr. Tarun Toprani, Advocate i/b Khaitan & Co. for the Appellant.

Ms. Nidhi Singh, Advocate with Ms. Komal Shah, Mr. Nishin Shrikhande and Mr. Harish Ballani, Advocates i/b Vidhii Partners for the Respondent.

**ORDER:**

Call on June 16, 2025 to June 27, 2025 at 02:30 P.M.

Justice P. S. Dinesh Kumar  
Presiding Officer

Ms. Meera Swarup  
Technical Member

Dr. Dheeraj Bhatnagar  
Technical Member