

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 01.11.2023

**Misc. Application No. 757 of 2021
And
Appeal No. 440 of 2021**

Vivek Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Somashekar Sunderesan, Advocate with Mr. Ranjit Shetty,
Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad,
Advocates i/b Argus Partners for the Appellant.

Mr. Pradeep Sancheti Senior Advocate with Mr. Suraj
Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin
Shrikhande, Ms. Komal Shah, Mr. Harish Ballani, Ms. Hubab
Sayyed and Ms. Nidhi Faganiya, Advocates i/b Vidhii Partners
for the Respondent.

**WITH
Misc. Application No. 758 of 2021
And
Appeal No. 441 of 2021**

Roopa Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Somashekar Sunderesan, Advocate with Mr. Ranjit Shetty,
Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad,
Advocates i/b Argus Partners for the Appellant.

Mr. Pradeep Sancheti Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Komal Shah, Mr. Harish Ballani, Ms. Hubab Sayyed and Ms. Nidhi Faganiya, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 866 of 2021
And
Appeal No. 502 of 2021

Jayaram S. Iyer ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Somashekar Sunderesan, Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellant.

Mr. Pradeep Sancheti Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Komal Shah, Mr. Harish Ballani, Ms. Hubab Sayyed and Ms. Nidhi Faganiya, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 867 of 2021
And
Appeal No. 503 of 2021

Venkata Radhakrishnan & Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Somashekar Sunderesan, Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellant.

Mr. Pradeep Sancheti Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Komal Shah, Mr. Harish Ballani, Ms. Hubab Sayyed and Ms. Nidhi Faganiya, Advocates i/b Vidhii Partners for the Respondent.

AND
Misc. Application No. 890 of 2021
And
Appeal No. 524 of 2021

Mywish Marketplaces Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Pradeep Sancheti Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Komal Shah, Mr. Harish Ballani, Ms. Hubab Sayyed and Ms. Nidhi Faganiya, Advocates i/b Vidhii Partners for the Respondent.

ORDER :

1. Adjourned for the day. List on November 30, 2023.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

01.11.2023
msb

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SHAMRAO
BHALBAR

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