

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 21.07.2023

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

Vivek Kudva Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar,
Mr. Rahul Dev, Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellant.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin
Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah,
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 & Exchange Board of India ... Respondent

Mr. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar,
Mr. Rahul Dev, Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellant.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin
Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms.Nidhi Faganiya, Ms. Komal Shah,
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 & Exchange Board of India

... Respondent

Mr. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev, Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellant.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Ms. Hubab Sayyed, Mr. Harish Ballani, Ms. Nidhi Faganiya, Ms. Komal Shah, 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 & Exchange Board of India

... Respondent

Mr. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev, Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellants.

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

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

Mywish Marketplaces Pvt. Ltd.

..... Appellant

Versus

Securities & Exchange Board of India

... Respondent

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

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

ORDER :

1. List all these appeals on July 26, 2023.
2. This order will be digitally signed by the Private Secretary on behalf of the bench and all concerned parties are directed to act on the digitally signed copy of this order. Certified copy of this order is also available from the Registry on payment of usual charges.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

21.07.2023
PTM

PRAMILA
TANAJI
MISAL

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Date: 2023.07.21
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