

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 23.06.2025

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

Vivek Kudva Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b
Argus Partners for the Appellant.

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

With
Appeal No. 441 of 2021
And
Misc. Application No. 758 of 2021

Roopa Kudva Appellant

Versus

Securities & Exchange Board of India ... Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b
Argus Partners for the Appellant.

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

With
Appeal No. 502 of 2021
And
Misc. Application No. 866 of 2021
And
Misc. Application No. 173 of 2025

Jayaram S. IyerAppellant

Versus

Securities & Exchange Board of India

... Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellant.

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

**With
Appeal No. 503 of 2021
And
Misc. Application No. 867 of 2021**

Venkata Radhakrishnan & Anr.

....Appellants

Versus

Securities & Exchange Board of India

... Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellants.

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

**With
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.

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

ORDER :

1. By consent, call for further hearing on June 24, 2025 at 2:30 p.m.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

23.06.2025
PTM