

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 26.07.2023

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

Vivek Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar,
Mr. Rahul Dev and 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 and 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 and Exchange Board of India ...Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar,
Mr. Rahul Dev and 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 and 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 and Exchange Board of India ...Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev and 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 and 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 and Exchange Board of India ...Respondent

Mr. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev and 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 and Ms. Komal Shah, 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. P.N. Modi, Senior Advocate with Mr. Arka Saha and Mr. Apoorva Upadhyay, Advocates 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 and Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

ORDER :

1. List these appeals on September 20, 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

26.07.2023
msb

MADHUKAR
SHAMRAO
BHALBAR

Digitally signed by
MADHUKAR
SHAMRAO BHALBAR
Date: 2023.07.26
16:16:28 +05'30'