

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date : 26.09.2022

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

Vivek Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for 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. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellants.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Misc. Application No. 986 of 2021
And
Appeal No. 443 of 2021

Franklin Templeton Asset Management
India Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhanian and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for 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. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellants.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for 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. Mustafa Doctor, Senior Advocate with Mr. Ranjit Shetty, Mr. Luckyraj Indorkar, Mr. Rahul Dev and Ms. Avina Karnad, Advocates i/b Argus Partners for the Appellants.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Misc. Application No. 868 of 2021
And
Appeal No. 504 of 2021

Franklin Templeton Trustee Services Private Limited ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Appeal No. 505 of 2021

Sanjay Sapre ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Misc. Application No. 869 of 2021
And
Appeal No. 506 of 2021

Santosh Kamath ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Misc. Application No. 870 of 2021
And
Appeal No. 507 of 2021

Kunal Agrawal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Appeal No. 508 of 2021

Sumit Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Appeal No. 509 of 2021

Pallab Roy ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

WITH
Appeal No. 510 of 2021

Sachin Padwal Desai ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

**WITH
Appeal No. 511 of 2021**

Umesh Sharma ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

**WITH
Appeal No. 512 of 2021**

Saurabh Gangrade ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Mr. Janak Dwarkadas, Senior Advocate with Mr. Mustafa Doctor, Senior Advocate, Ms. Ankita Singhania and Ms. Shruti Rajan, Advocates i/b Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior Advocate with Mr Suraj Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for 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 Chaudhry, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, and Mr. Niket Dalal, Advocates i/b Vidhii Partner for Respondent.

ORDER:

1. On account of paucity of time because there is a part heard matter which has to be taken up for hearing all these appeals cannot begun today. As agreed between the parties list this group of appeals for hearing on October 14, 2022.

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

26.09.2022
msb

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