

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 30.11.2023

Misc. Application No. 757 of 2021

And

Appeal No. 440 of 2021

Vivek Kudva

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Mr. Darius Khambata, Senior Advocate with Ms. Vidhi Shah,
Mr. Ranjit Shetty, Mr. Luckyraj Indorkar and Mr. Rahul Dev,
Advocates i/b Argus Partners for the Appellants.

Mr. Suraj Chaudhary, Advocate with 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. Darius Khambata, Senior Advocate with Ms. Vidhi Shah,
Mr. Ranjit Shetty, Mr. Luckyraj Indorkar and Mr. Rahul Dev,
Advocates i/b Argus Partners for the Appellants.

Mr. Suraj Chaudhary, Advocate with 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. Darius Khambata, Senior Advocate with Ms. Vidhi Shah, Mr. Ranjit Shetty, Mr. Luckyraj Indorkar and Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellants.

Mr. Suraj Chaudhary, Advocate with 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 and Anr. ...Appellants

Versus

Securities and Exchange Board of India ...Respondent

Mr. Darius Khambata, Senior Advocate with Ms. Vidhi Shah, Mr. Ranjit Shetty, Mr. Luckyraj Indorkar and Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellants.

Mr. Suraj Chaudhary, Advocate with 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 Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Suraj Chaudhary, Advocate with 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. List this group of appeals for admission and for final disposal on January 24, 2024.

Justice Tarun Agarwala
Presiding Officer

Ms. Meera Swarup
Technical Member

30.11.2023
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