

BEFORE THE SECURITIES APPELLATE TRIBUNAL  
MUMBAI

**Date : 11.06.2024**

**Misc. Application No. 757 of 2021**

**And**

**Appeal No. 440 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.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Mr. Harish Ballani, 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. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellant.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Mr. Harish Ballani, 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. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, Mr. Rahul Dev, Advocates i/b Argus Partners for the Appellant.

Mr. Suraj Chaudhary, Advocate with Ms. Nidhi Singh, Ms. Deepti Mohan, Mr. Nishin Shrikhande, Mr. Harish Ballani, 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. Ranjit Shetty, Advocate with Mr. Luckyraj Indorkar, 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, Mr. Harish Ballani, 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, Mr. Harish Ballani, Ms. Komal Shah, Advocates i/b Vidhii Partners for the Respondent.

**ORDER :**

1. By consent, call on July 31, 2024.

**Justice P. S. Dinesh Kumar  
Presiding Officer**

**Ms. Meera Swarup  
Technical Member**

**Dr. Dheeraj Bhatnagar  
Technical Member**

11.06.2024  
PTM