

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 07.12.2021

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

Vivek Kudva ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind P. Datar, Senior Advocate with Mr. Pratap
Venugopal and Mr. Suraj Chaudhary, Advocates i/b
Mr. Atishay Jain, Advocate 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. Rahul Dev, Advocate with Mr. Ranjit Shetty, Advocate i/b
Argus Partners for the Appellant.

Mr. Arvind P. Datar, Senior Advocate with Mr. Pratap
Venugopal and Mr. Suraj Chaudhary, Advocates i/b
Mr. Atishay Jain, Advocate for the 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 Ms. Ankita Singhanian and Ms. Shruti Rajan, Advocates i/b Ms. Shruti Rajan, Advocate for the Appellant.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, 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. Rahul Dev, Advocate with Mr. Ranjit Shetty, Advocate i/b Argus Partners for the Appellant.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, 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. Rahul Dev, Advocate with Mr. Ranjit Shetty, Advocate i/b Argus Partners for Appellants.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

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

Franklin Templeton Trustee Services Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 876 of 2021
And
Appeal No. 505 of 2021

Sanjay Sapre ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the 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 Ms. Ankita Singhanian and Ms. Shruti Rajan, Advocates i/b Ms. Shruti Rajan, Advocate for the Appellant.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the 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 Ms. Ankita Singhanian and Ms. Shruti Rajan, Advocates i/b Ms. Shruti Rajan, Advocate for the Appellant.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 871 of 2021
And
Appeal No. 508 of 2021

Sumit Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 872 of 2021
And
Appeal No. 509 of 2021

Pallab Roy ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 873 of 2021
And
Appeal No. 510 of 2021

Sachin Padwal Desai ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 874 of 2021
And
Appeal No. 511 of 2021

Umesh Sharma ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b Vidhii Partners for the Respondent.

WITH
Misc. Application No. 875 of 2021
And
Appeal No. 512 of 2021

Saurabh Gangrade ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

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

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary, Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani, Ms. Aditi Palnitkar and Ms. Moksha Kothari, 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. Kunal Katariya, Advocate with Mr. Tomu Francis, and
Mr. Arka Saha, Advocates i/b Khaitan & Co. for the Appellant.

Mr. Arvind Datar, Senior Advocate with Mr. Suraj Chaudhary,
Ms. Nidhi Singh, Ms. Deepti Mohan, Ms. Binjal Samani,
Ms. Aditi Palnitkar and Ms. Moksha Kothari, Advocates i/b
Vidhii Partners for the Respondent.

ORDER:

1. A supplementary affidavit has been filed by the appellant in Appeal No. 443 of 2021 bringing on record the subsequent event that has taken in place during the intervening period. Let a reply to this affidavit be filed by SEBI within two weeks. Rejoinder may be filed within two weeks thereafter. List these appeal along with the other connected appeals for admission and for final disposal on January 10, 2022.

2. Parties are directed to take instructions from the Registrar 48 hours before the date fixed in order to find out as to whether

the matters would be taken up for hearing through video conference or through physical hearing.

3. The present matters were heard through video conference due to Covid-19 pandemic. At this stage it is not possible to sign a copy of this order nor a certified copy of this order could be issued by the Registry. In these circumstances, 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. Parties will act on production of a digitally signed copy sent by fax and/or email.

Justice Tarun Agarwala
Presiding Officer

Justice M. T. Joshi
Judicial Member

07.12.2021
PK