

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 30.8.2023

**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

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the
Appellant.

Mr. Pradeep Sancheti, Senior 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.868 of 2021
And
Appeal No.504 of 2021**

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

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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

Appeal No.505 of 2021

Sanjay Sapre

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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.869 of 2021

And

Appeal No.506 of 2021

Santosh Kamath

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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.870 of 2021

And

Appeal No.507 of 2021

Kunal Agrawal

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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
Appeal No.508 of 2021**

Sumit Gupta ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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
Appeal No.509 of 2021**

Pallab Roy ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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
Appeal No.510 of 2021**

Sachin Padwal Desai ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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

Appeal No.511 of 2021

Umesh Sharma

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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

Appeal No.512 of 2021

Saurabh Gangrade

...Appellant

Versus

Securities and Exchange Board of India

...Respondent

Ms. Shruti Rajan, Advocate i/b. Ms. Shruti Rajan for the Appellant.

Mr. Pradeep Sancheti, Senior 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. Put up these appeals for hearing tomorrow i.e. 31st August, 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

30.8.2023
RHN