

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  
PK