

**IN THE SECURITIES APPELLATE TRIBUNAL AT
MUMBAI**

DATED THIS THE 3RD DAY OF MARCH, 2025

**CORAM : Justice P. S. Dinesh Kumar, Presiding Officer
Ms. Meera Swarup, Technical Member
Dr. Dheeraj Bhatnagar, Technical Member**

**Appeal No. 570 of 2024
And
Misc. Application No. 1026 of 2024**

Between

1. Hexa Tradex Ltd.
Jindal Centre, 12, Bhikaji Cama Place,
New Delhi – 110066.
2. Prithvi Raj Jindal
6, Prithvi Raj Road,
New Delhi 110001.
3. Sminu Jindal
6, Prithvi Raj Road,
New Delhi 110001.
4. Pravesh Srivastava
House No. 173, 1st Floor, Hari Nagar
Ashram, New Delhi – 110064.
5. Arti Jindal
6, Prithvi Raj Road,
New Delhi 110001.

6. Raj Kamal Aggarwal
31, West Avenue Road, West Punjabi
Bagh, New Delhi – 110026.
7. Kuldeep Bhargava
Anand Bhavan, Opp. JAT College,
Hisar – 125001, Haryana.
8. Virtuous Tradecorp Pvt. Ltd.
JSL Complex, O. P. Jindal Marg,
Hisar, Haryana – 125005.
9. OPJ Trading Pvt. Ltd.
PO Box 86, Joda-Barbil Highway,
Barbil, Odisha – 758035.
10. Sahyog Holdings Pvt. Ltd.
JSW Centre, BKC, Bandra East,
Mumbai – 400 051.
11. Siddheshwari Tradex Pvt. Ltd.
28, Shivaji Marg, Najafgarh Road,
New Delhi - 110015.
12. Sajjan Jindal
Jindal Villa, 36 Nepean Sea Road,
Cumballa Hill, Mumbai – 400026.
13. Naveen Jindal
House No. 6, Prithvi Raj Road,
Nirman Bhawan, New Delhi 110011.
14. Shallu Jindal
6, Prithvi Raj Road,
New Delhi 110011.
15. Ratan Jindal
Jindal Stainless Fze (Emaar),
Tower – E2, Flat – 3202 E, Burj Dubai
Development Na – 18721,
United Arab Emirates.

.... Appellants

By Mr. Janak Dwarkadas, Senior Advocate with Mr. Darshan Furia, Ms. Priyanka Desai, Advocates i/b Cyril Amarchand Mangaldas for the Appellants.

And

Securities and Exchange Board of India
SEBI Bhavan, Plot No.C-4A, GBlock,
BandraKurla Complex, Bandra East,
Mumbai, Maharashtra – 400 051.

.... Respondent

By Mr. J. P. Sen, Senior Advocate with Mr. Mihir Mody, Mr. Yash Sutari, Mr. Tushar Bansode, Advocates i/b. M/s. K. Ashar & Co. for the Respondent.

THIS APPEAL IS FILED UNDER SECTION 15T OF SEBI ACT, 1992 TO SET ASIDE ORDER DATED SEPTEMBER 20, 2024 (EX-A) PASSED BY SEBI.

THIS APPEAL COMING ON FOR HEARING THIS 3RD DAY, OF MARCH 2025, THIS TRIBUNAL PASSED THE FOLLOWING:

ORDER

Per : Justice P. S. Dinesh Kumar, Presiding Officer (Oral)

Learned senior advocates on both sides agreed and state that appellant had submitted a letter dated February 24, 2025 seeking inspection of certain documents.

2. According to the SEBI, the said documents are not relevant. However, appellant shall be provided inspection of those documents tomorrow at 10:30 a.m. Therefore, nothing further survives in the appeal and the same stands disposed of accordingly.

3. All (pending) interlocutory applications stand disposed of.

Justice P. S. Dinesh Kumar
Presiding Officer

Ms. Meera Swarup
Technical Member

Dr. Dheeraj Bhatnagar
Technical Member

03.03.2025
PTM