

ITEM NO.15

COURT NO.4

SECTION XVII

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Civil Appeal No(s). 2794-2795/2020

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

M/S NISHITH M. SHAH HUF

Respondent(s)

IA No. 66766/2020 - STAY APPLICATION)

WITH

C.A. No. 3066/2020 (XVII)

FOR STAY APPLICATION ON IA 85827/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85829/2020

IA No. 85829/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85827/2020 - STAY APPLICATION)

C.A. No. 3067/2020 (XVII)

(IA

FOR STAY APPLICATION ON IA 85847/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85848/2020

IA No. 85848/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85847/2020 - STAY APPLICATION)

C.A. No. 2937/2020 (XVII)

(IA

FOR STAY APPLICATION ON IA 75242/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 75243/2020

IA No. 75243/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 75242/2020 - STAY APPLICATION)

C.A. No. 3086/2020 (XVII)

FOR STAY APPLICATION ON IA 87284/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 87285/2020

IA No. 87285/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 87284/2020 - STAY APPLICATION)

C.A. No. 3017/2020 (XVII)

FOR STAY APPLICATION ON IA 84400/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA

84401/2020

IA No. 84401/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 84400/2020 - STAY APPLICATION)

C.A. No. 3018/2020 (XVII)

FOR STAY APPLICATION ON IA 84600/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84601/2020

IA No. 84601/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 84600/2020 - STAY APPLICATION)

C.A. No. 3069/2020 (XVII)

FOR STAY APPLICATION ON IA 85899/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85901/2020

IA No. 85901/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85899/2020 - STAY APPLICATION)

C.A. No. 3157/2020 (XVII)

FOR STAY APPLICATION ON IA 90554/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 90556/2020

IA No. 90556/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 90554/2020 - STAY APPLICATION)

C.A. No. 3019/2020 (XVII)

FOR STAY APPLICATION ON IA 84626/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84628/2020

IA No. 84628/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 84626/2020 - STAY APPLICATION)

C.A. No. 2968/2020 (XVII)

FOR STAY APPLICATION ON IA 79539/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 79540/2020

IA No. 79540/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 79539/2020 - STAY APPLICATION)

C.A. No. 3208/2020 (XVII)

(IA

FOR EX-PARTE STAY ON IA 93595/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 93597/2020

IA No. 93595/2020 - EX-PARTE STAY

IA No. 93597/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 3676/2020 (XVII)
 FOR EX-PARTE STAY ON IA 116392/2020
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 116393/2020
 IA No. 116392/2020 - EX-PARTE STAY
 IA No. 116393/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

C.A. No. 3795/2020 (XVII)
 FOR STAY APPLICATION ON IA 120817/2020
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 120818/2020
 IA No. 120818/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT
 IA No. 120817/2020 - STAY APPLICATION)

C.A. No. 3777/2020 (XVII)
 FOR STAY APPLICATION ON IA 120236/2020
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 120237/2020
 IA No. 120237/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT
 IA No. 120236/2020 - STAY APPLICATION)

C.A. No. 3863/2020 (XVII)
 FOR EX-PARTE STAY ON IA 124212/2020
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 124214/2020
 IA No. 124212/2020 - EX-PARTE STAY
 IA No. 124214/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT)

C.A. No. 4137/2020 (XVII)
 FOR STAY APPLICATION ON IA 134315/2020
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 134316/2020
 IA No. 134316/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT
 IA No. 134315/2020 - STAY APPLICATION)

C.A. No. 215/2021 (XVII)
 FOR STAY APPLICATION ON IA 10916/2021
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 10917/2021
 IA No. 10917/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED
 JUDGMENT
 IA No. 10916/2021 - STAY APPLICATION)

C.A. No. 993/2021 (XVII)
 FOR STAY APPLICATION ON IA 42413/2021
 FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA
 42419/2021
 IA No. 42419/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED

JUDGMENT

IA No. 42413/2021 - STAY APPLICATION)

C.A. No. 994/2021 (XVII)

FOR STAY APPLICATION ON IA 42472/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 42474/2021

IA No. 42474/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 42472/2021 - STAY APPLICATION)

C.A. No. 1841/2021 (XVII)

FOR EX-PARTE STAY ON IA 65951/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 65952/2021

FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 65953/2021

IA No. 65951/2021 - EX-PARTE STAY

IA No. 65953/2021 - EXEMPTION FROM FILING AFFIDAVIT

IA No. 65952/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

C.A. No. 2270/2021 (XVII)

FOR STAY APPLICATION ON IA 71958/2021

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 71959/2021

IA No. 71959/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 71958/2021 - STAY APPLICATION)

C.A. No. 2828-2847/2021 (XVII)

(IA No.84260/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.84256/2021-STAY APPLICATION)

C.A. No. 1060-1065/2022 (XVII)

(IA No.17566/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.17564/2022-EX-PARTE STAY)

Date : 30-08-2022 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S. ABDUL NAZEER

HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN

For the parties:

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Mr. Rajan Narain, AOR

Mr. Ashim Sood, Adv.
Mr. Mayank Pandey, Adv.
Mr. Vikas Bengani, Adv.
Mr. Ekansh Gupta, Adv.

UPON hearing the counsel the Court made the following
O R D E R

Appeals are admitted.
Hearing expedited.

(NEELAM GULATI)
ASTT. REGISTRAR-cum-PS

(KAMLESH RAWAT)
COURT MASTER (NSH)