

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGSCivil Appeal Nos. 4291-4293/2023

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

MALTIBEN LALITBHAI GANDHI

Respondent(s)

(IA No.128594/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED
JUDGMENT and IA No.128593/2023-STAY APPLICATION)

Date : 07-08-2023 These matters were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE S.V.N. BHATTI

For Appellant(s)

Mr. Chander Uday Singh, Sr. Adv.
Mr. Pratap Venugopal, Adv.
Ms. Surekha Raman, Adv.
Mr. N Prashant Nair, Adv.
Mr. Abhishek Anand, Adv.
Mr. Shreyash Kumar, Adv.
M/s. K.J. John And Co, AOR

For Respondent(s)

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

Issue notice and tag with Civil Appeal nos. 2794-2795/2020
titled "*Securities and Exchange Board of India vs. M/s. Nishith M.
Shah HUF*" and other connected matters.

Notice will be served by all modes, including *dasti*.

The appellant - Securities and Exchange Board of India will
file a list of all appeals/matters in which similar or identical
issues are raised, though the name of the companies and the alleged
violators may be different. Subject to the orders of Hon'ble the
Chief Justice, all such appeals/matters may be listed before one
Bench.

(DEEPAK GUGLANI)
AR-cum-PS(R.S. NARAYANAN)
ASSISTANT REGISTRAR