

**SECURITIES APPELLATE TRIBUNAL,**  
**MUMBAI**

**DAILY BOARD FOR 28.01.2021 THROUGH VIDEO CONFERENCING**

**CORAM: HON'BLE JUSTICE TARUN AGARWALA, PRESIDING OFFICER**

<b>Sr. No.</b>	<b>Appeal No.</b>	<b>Appellant</b>	<b>Counsel for Appellant</b>	<b>Respondent</b>	<b>Counsel for Respondent</b>	<b>Cause or Stage</b>	<b>Previous Date</b>	<b>Remarks/Results</b>
<b><u>AT 11.00 A.M.</u></b>								
1	MA.No. 15/2020 (Delay Application) & MA.No. 16/2020 (Interim Application) & IRDAI A.No. 11/2020	ATS Share Brokers Pvt. Ltd.	Mr. K. V. Subrahmanyam Burlagadda, Adv. i/b BKV Subrahmanyam & Associates Advocates	IRDAI	Mr. Shrinivas Bhave, Adv. i/b Bhave & Co.	Admission	20.01.2021	Room name for VC: - <b>REJECTEDAPPLICATION</b>
<b><u>AT 11.05 A.M.</u></b>								
2	A.No. 203/2019 <b>A/W</b>	Shiv Kumar Agarwal	Mr. Vinay Chauhan, Adv. i/b Corporate Law Chambers India	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	04.01.2021	Room name for VC: - <b>OPENOFFERATTACHMENT</b>
	A.No. 255/2019 <b>A/W</b>	MadhudeviAgrawal						
	A.No. 350/2019 <b>A/W</b>	Pawankumar Agarwal & Ors.						
	A.No. 462/2019 <b>A/W</b>	Sanjay Thakkar	Mr. Subhash Jaiswar, Advocate					

	A.No. 101/2020	Roselabs Finance Ltd.	Mr. Zal Andhyarujina, Adv. i/b Bharucha & Partners	SEBI	Ms. Rajani Iyer,Sr., Adv. i/b ELP		27.01.2021	
<b><u>AT 11.07 A.M.</u></b>								
3	308/2019	Geojit Financial Services Ltd	Ms. Sabeena Mahadik,Adv. i/b Vishesha Law Services	Multicommodity Exchange of India Ltd & Anr.	Mr. Sameer Pandit,Adv. i/b Wadia Ghandy & Co.-R1; Mr. Chirag Bhavsar,Adv. i/b MDP & Partners – R2	Admission/ Disposal	14.01.2021	Room name for VC: - <b>LEADCOMMODITY</b>
<b><u>AT 11.09 A.M.</u></b>								
4	341/2019 <b>A/W</b>	Le Waterina Resorts and Hotels Limited	Ms. T. Maheshwari, Advocate i/b Interjuris	SEBI	Mr. Chirag Bhavsar,Adv. i/b MDP & Partners	Admission/ Disposal	04.01.2021	Room name for VC: - <b>AOLEWATERINA</b>
	342/2019 <b>A/W</b>	Rinku Jalan						
	343/2019 <b>A/W</b>	Sanjay Jalan						
	399/2019 <b>A/W</b>	R K Jalan						
	400/2019	Anila Jalan						

<b><u>AT 11.11 A.M.</u></b>								
5	MA.No. 526/2019 & A.No. 431/2019	Somani Overseas Pvt Limited & Ors.	Mr. Paras Parekh,Adv. i/b Parinam Law Associates	SEBI	Mr. Mihir Mody,Adv. i/b K.Ashar & Co.	Admission/ Disposal	04.01.2021	Room name for VC: - <b>SILWTM</b>
<b><u>AT 11.13 A.M.</u></b>								
6	MA.No. 3/2019 & A.No.522/2019	Union Bearings (India) Ltd.	Mr. Sharath Pai, Advocate	BSE Ltd.	Mr. Arka Saha,Adv. i/b Khaitan & Co.	Admission/ Disposal	04.01.2021	Room name for VC: - <b>UNIONLODR</b>
<b><u>AT 11.15 A.M.</u></b>								
7	MA.No. 565/2019 & A.No. 527/2019	Bakul Ramniklal Parekh & Ors.	Ms.Sonal, Avocate	SEBI	Mr. Mihir Mody,Adv. i/b K.Ashar & Co.	Admission/ Disposal	04.01.2021	Room name for VC: - <b>AFSL</b>
<b><u>AT 11.17 A.M.</u></b>								
8	MA.No. 626/2019 & A.No. 463/2019	Man Singh Verma	Mr.O.P. Sharma, Advocate	SEBI	Mr.Anubhav Ghosh,Adv.i/b The Law Point	Admission/ Disposal	14.01.2021	Room name for VC: - <b>SRREBSLCIS</b>
<b><u>AT 11.19 A.M.</u></b>								
9	474/2019	Choice Equity Broking Private Limited	Mr. Aditya Bhansali,Adv. i/b Mindspright Legal	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	14.01.2021	Room name for VC: - <b>AOCHOICE</b>
<b><u>AT 11.21 A.M.</u></b>								
10	MA.No.88/2021 & A.No. 616/2019	Rajendra Kumar Dabriwala	Ms. Aayushi Sharma,	SEBI	Mr. Abhiraj Arora,	Admission/ Disposal	14.01.2021	Room name for VC: - <b>AOICL</b>

			Advocate		Adv. i/b ELP			
<b><u>AT 11.23 A.M.</u></b>								
11	MA. No. 295/2020 (Stay Application) & A.No. 282/2020	Rajkumar Saraf & Anr.	Mr.P.N.Modi, Sr.Adv. i/b DSK Legal	SEBI	Mr.Abhiraj Arora, Adv. i.b ELP	Admission/ Disposal	22.12.2020	Room name for VC: - <b>SARAFZILAO</b>
12	MA.No. 49/2020 & A.No. 48/2020	Rajkumar Saraf & Anr.	Mr. Nirav Shah,Adv. i/b DSK Legal				21.01.2021	
<b><u>AT 11.25 A.M.</u></b>								
13	A.No. 77/2020	Deepak Mishra	Mr. Dikshat Mehra, Adv. i/b Rajani Associates	SEBI	Mr. Mihir Mody,Adv. i/b K.Ashar & Co.	Admission/ Disposal	14.01.2021	Room name for VC: - <b>TBLGDR</b>
<b><u>AT 11.27 A.M.</u></b>								
14	A.No. 296/2020 <b>A/W</b>	Shamlal Madanlal Khetan	Mr.Rajendra R. Mishra, Adv. i/b Raj & Associates	SEBI	Mr. Kevic Setalvad, Sr.Adv. i/b Vidhii Partners	Admission/ Disposal	16.12.2020	Room name for VC: - <b>RESTRAINEDSCORES</b>
	A .No. 577/2020	Jitendra Shantilal Mehta	Appellant in person					
<b><u>AT 11.29 A.M.</u></b>								
15	A.No.393 /2020 <b>A/W</b>	Chromatic India Ltd.	Mr. Manish Chhangani, Advocate i/b Ms.	SEBI	Mr. Shyam Mehta, Sr.Adv. i/b K.Ashar & Co.	Admission/ Disposal	14.12.2020	Room name for VC: - <b>CHROMATICGDR</b>
	A.No.394 /2020 <b>A/W</b>	Vinod Kumar Kaushik						

	MA.No. 67/2020 & A.No.64 /2020 <b>A/W</b>	Chromatic India Ltd. & Anr.	Aishwarya Shubhangi, Advocate					
	A.No. 487/2020 <b>A/W</b>	Vipin Sharma	Dr.S.K.Jain, PCS i/b Mr. Yahya Batatawala, Advocate		Mr. Suraj Chaudhary, Adv. i/b K.Ashar & Co.	16.12.2020		
	A.No. 488/2020							
<b><u>AT 11.31 A.M.</u></b>								
16	MA.No. 62/2021 (Delay Application) & L.No. 21/2021	Sham Sadhuram Gandhi	Mr. Vedchetan Patil, Advocate	SEBI		Admission		
17	MA.No. 66/2021 (Delay Application) & L.No. 22/2021							
18	A.No. 385/2020	Dilip Shah	Ms. Prachi Pandya, Adv. i/b Corporate Attorneys	SEBI	Mr. Anubhav Ghosh, Adv. i/b The Law Point	Admission/ Disposal	09.12.2020	
	A.No. 386/2020	Jiger Shah						
	A.No. 442/2020	Jiger Shah						
	MA.No. 63/2021 ( Amendment Application ) & A.No. 443/2020	Dilip Shah						
<b>Room name for VC: - FRAUDULENTTRANSFERSCORES</b>								

**AT 11.33 A.M.**

19	A.No. 346/2020 <b>A/W</b>	IKF Technologies Ltd.	Mr. Saurabh Bacchawat,Adv. i/b Mr.Jitendra Sharda,Adv	SEBI	Mr. Mihir Mody,Adv. i/b K.Ashar & Co.	Admission/ Disposal	21.12.2020	Room name for VC: - <b>DELAYEDSCNGDR</b>
	A.No. 347/2020 <b>A/W</b>	Mukesh Kumar Goyal						
	A.No. 348/2020	Sunil Kumar Goyal						

**AT 11.35 A.M.**

20	A.No. 218/2020 <b>A/W</b>	Yes Capital (India) Pvt. Ltd. & Anr.	Mr. S.Sundaresan, Adv. i/b Khaitan & Co.	SEBI	Mr. Fredun DeVitre, Sr.Adv. i/b K.Ashar & Co.	Admission/ Disposal	18.01.2021	Admission/Final Disposal <b>ENCUMBRANCETAKEOVER</b>
	A.No. 461/2020	Rana Kapoor	Mr. Tomu Francis, Adv. i/b Khaitan & Co.					

**AT 11.37 A.M.**

21	A.No. 495/2020	RKP Associates	Mr. Vikas Bengani, Advocate	SEBI	Mr. Abhishek Khare,Adv. i/b Khare Legal Chambers	Admission/ Disposal	15.12.2020	Room name for VC: - <b>REJECTEDSETTLEMENT</b>
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**AT 11.39 A.M.**

22	A.No. 578/2020 <b>A/W</b>	G.R.K. Reddy & Ors.	Mr.P.N.Modi, Sr.Adv. i/b Joby Mathew & Associates	SEBI	Mr.Shiraz Rustomjee, Sr. Adv. i/b The Law Point	Admission/ Disposal	07.01.2021	Room name for VC: - <b>PREFERENTIALSHARES</b>
	A.No. 584/2020							
<b><u>AT 11.41 A.M.</u></b>								
23	A.No. 49/2021 <b>A/W</b>	Quantum Securities Pvt. Ltd.	Mr. Mustafa Doctor,Sr.Adv. i/b Finsec Law Advisors	SEBI	Mr. Venkatesh Dhond,Sr.Adv. i/b K.Ashar & Co.	Admission/ Disposal	10.12.2020	Room name for VC: - <b>DISGORGERESTRAINPIT</b>
	L.No. 7/2021 <b>A/W</b>	Sanjay Dutt	Mr.P.N.Modi, Sr.Adv. i/v Finsec Law Advisors				15.01.2021	
	MA.No. 82/2021 (Application) & L.No. 17/2021	Ms Prenita Dutt & Ors.						