

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 01.02.2021 THROUGH VIDEO CONFERENCING

CORAM: HON'BLE JUSTICE TARUN AGARWALA, PRESIDING OFFICER & HON'BLE JUSTICE M. T. JOSHI, JUDICIAL MEMBER

Sr. No.	Appeal No.	Appellant	Counsel for Appellant	Respondent	Counsel for Respondent	Cause or Stage	Previous Date	Remarks/Results
<u>AT 11.00 A.M.</u>								
1	MA.No. 135/2020 & A.No. 12/2021	K. Venkatraman	Mr. Keshav Borhade, Advocate	SEBI		Admission		Room name for VC: - LIMITATIONRECOVERY
<u>AT 11.05 A.M.</u>								
2	MA.No. 461/2020 & A.No. 63/2021	Nusarwar Merchant Pvt. Ltd.		SEBI		Admission		Room name for VC: - REVERSALTRADES
<u>AT 11.10 A.M.</u>								
3	A.No.42/2021	Prabhat Dairy Ltd.	Mr. Janak Dwarkadas, Sr. Adv . i/b Mindspright Legal	SEBI & Ors.	Mr. Rafique Dada, Sr. Adv. i/b The Law Point – R1; Mr. Vishal Kanade, Adv. i/b MKA & Co – R2; Mr. Sagar Divekar, Adv. – R3	Admission	21.01.2021	Room name for VC: - DELISTINGCONDITIONS
<u>AT 11.15 A.M.</u>								
4	MA.No. 116/2020 & A.No.113/2020	Shripal Shares and Securities and Anr.	Mr. Aditya Bhansali, Adv. i/b	SEBI		Admission	04.01.2021	Room name for VC: - AOWTMSUNTECK

5	MA.No. 117/2020 & A.No. 114/2020	Deendayal Bohra	Mindspright Legal											
6	MA.No. 118/2020 & A.No. 115/2020	More Namdeo H.												
7	MA.No. 119/2020 & A.No. 116/2020	Kishore B Giri												
8	MA.No. 120/2020 & A.No. 117/2020	Kishorilal Amrutlal Bissa												
9	MA.No. 121/2020 & A.No. 118/2020	Chiranjilal Jayaram Vyas												
10	119/2020	Shripal Shares and Securities and Anr.												
11	120/2020	Deendayal Bohra												
12	121/2020	Namdeo H More												
13	122/2020	Kishore Bhikaji Giri												
14	123/2020	Kishorilal Amrutlal Bissa												
15	124/2020	Chiranjilal Jayaram Vyas												
<u>AT 11.20 A.M.</u>														
16	A.No. 534/2019 A/W	P.F.Sundesha & Ors.							Mr. Sumit Garg,Adv. i/b DMD	SEBI	Mr. Shyam Mehta,Sr.Adv. i/b K.Ashar & Co.	Admission/ Disposal	24.12.2020	Room name for VC: - DELAYEDSCNAKSHGDR
	A.No. 535/2019 A/W	Aksh Optifibre Ltd.							Mr. Ravi Kadam,Sr.Adv. i/b DMD					
	A.No. 536/2019 A/W	Dr. Kailash S.Choudhari							Mr. Sumit Garg,Adv. i/b DMD					

	A.No. 438/2020 A/W	Aksh Optifibre Ltd.	Mr. Kavin Gulati, Sr. Adv. i/b DMD					
	A.No. 439/2020 A/W	Dr. Kailash S.Choudhari	Mr. Sumit Garg, Adv. i/b DMD					
	A.No. 440/2020 A/W	P.F.Sundesha & Ors.						
<u>AT 11.25 A.M.</u>								
17	A.No.299/2018	Kamal Jitendra Katkoria	Mr. J.J.Bhatt, Adv. i/b R V Legal	SEBI	Mr. Mihir Mody, Adv. i/b K.Ashar & Co.	Admission/ Disposal	06.01.2021	Room name for VC: - FRONTRUNNING
<u>AT 11.30 A.M.</u>								
18	A.No.376/2018	Tarunkumar Brahmhatt & Anr.	Ms. Rinku Valanju, Adv. i/b RV Legal	SEBI	Mr. Anubhav Ghosh, Adv. i/b The Law Point	Admission/ Disposal	06.01.2021	Room name for VC: - AOBGIL
<u>AT 11.35 A.M.</u>								
19	A.No.224/2020 A/W	Gautam Thapar & Ors.	Mr. Janak Dwarkadas, Sr. Adv. i/b Bharucha & Partners	SEBI & Anr.	Mr. F.DeVitre, Sr. Adv. i/b K.Ashar & Co.-R1; Mr.Z.Andhyarujina, Sr. Adv. i/b Pioneer Legal-R2	Admission/ Disposal	20.01.2021	Room name for VC: - CHAIRMANRESTRAIN
	MA. No. 222/2020 (Exemption from filing certified copy) & A.No. 231/2020	B. Hariharan	Mr. Pradeep Sancheti, Sr. Adv. i/b Regstreet Law		Mr. M. Doctor, Sr. Adv. i/b K.Ashar & Co.-R1; Mr.Z.Andhyarujina, Sr. Adv. i/b Pioneer			

			Advisors		Legal-R2			
<u>AT 12.35 P.M.</u>								
20	IRDAI A.No. 9/2020	G.Venkatesh	Mr. Kiran S. Javali, Advocate	IRDAI	Mr. S.Bhave, Adv. i/b Bhave & Co.	Admission/ Disposal	22.12.2020	Room name for VC: - RENEWALREJECT