

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 05.02.2021 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. 74/2021 (Stay Application) & A.No. 71/2021	Krishna Kumar Periwal	Mindspright Legal	SEBI		Admission		Room name for VC: - SCORESPFUTP
<u>AT 11.02 A.M.</u>								
2	A.No. 72/2021	Sorabh Kumar Poddar	Mr.Prakash Shah,Adv. i/b Prakash Shah & Associates	SEBI		Admission		Room name for VC: - MISHKAPRICERISE
<u>AT 11.04 A.M.</u>								
3	MA.No. 104/2020 & A.No. 99/2020	Minesh Shah	Mr. Deepak Jamsundekar, Advocate	SEBI	Mr.Abhiraj Arora,Adv. i/b ELP	Admission	05.01.2021	Room name for VC: - AOAADI
<u>AT 11.06 A.M.</u>								
4	MA.No. 653/2019 & RA.No. 23/2019 in A. No. 371/2017 A/W	Siddharth Shankar	Mr. Phiroze Mehta,Advocate i/b PNM Legal	SEBI	Mr. MihirMody,Adv. i/b K.Ashar & Co.	RA Hearing	06.01.2021	Room name for VC: - RAKASSA

	MA.No. 654/2019 & RA.No. 24/2019 in A. No. 37/2018 A/W	Nitika Shankar						
	MA.No. 655/2019 & RA.No. 25/2019 in A. No. 38/2018 A/W	Anjna Kumar						
	MA.No. 656/2019 & RA.No. 26/2019 in A. No. 197/2018	Ashok Kumar	Ms. Yasmin Bhansali,Advocate					
<u>AT 11.08 A.M.</u>								
5	MA.No. 674/2019 & RA.No. 32/2019 in A.No. 481/2016	Bhartiya Global Infomedia Ltd. & Ors.	Mr. Aagam Doshi,Advocate	SEBI	Mr. Mihir Modi,Adv. i/b K.Ashar & Co	RA Hearing	21.01.2021	Room name for VC: - RABGIL
<u>AT 11.10 A.M.</u>								
6	MA.No. 58/2019 & RA.No. 1/2019 in A.No.391/2018	Super Forging & Steels Ltd.	Mr. Triptimoy Talukder,Advocate	SEBI & Ors.	Mr.Abhiraj Arora,Adv. i/b ELP -R2	RA Hearing	21.01.2021	Room name for VC: - RASUPER
<u>AT 11.12 A.M.</u>								
7	RA.No. 2/2020 in A.No. 112/2019	NSEIL	Mr. Rahul Jain,Adv. i/b MKA & Co.	Pessi N. Dadina & Ors.	Ms. Aparna Wagle,Adv. i/b Alliance Law	RA Hearing	06.01.2021	Room name for VC: - RAKND
<u>AT 11.14 A.M.</u>								
8	A.No.252/2018 A/W	P A Murali	Mr. Vinay Chauhan,Adv. i/b Corporate LAw	SEBI	Mr. Anubhav Ghosh,Adv. i/b The Law Point	Admission/ Disposal	12.01.2021	Room name for VC:- FUNDIVERSIONS

			Chambers India					
	A.No. 329/2018 A/W	Vijay Mallya	Bachubhai Munim					
	A.No. 355/2018	Ashok Kapoor	CrestLaw Partners					
<u>AT 11.16 A.M.</u>								
9	A.No. 470/2018	Shubhra Jyoti Sardar	Mr. Rajesh Khandelwal, Adv. i/b Juris Link	SEBI	Mr. Anubhav Ghosh, Adv. i/b The Law Point	Admission/ Disposal	06.01.2021	Room name for VC:- WTMGAL
<u>AT 11.18 A.M.</u>								
10	Caveat Application No. 1/2019 & MA.No. 381/2019 & A. No. 23/2019	Apollo Tyres Ltd.	Mr. Manu Nair, Adv. i/b Shardul Amarchand Mangaldas		Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	05.01.2021	Room name for VC: - AOAPOLLO
<u>AT 11.20 A.M.</u>								
11	MA.No. 260/2019 & A.No. 199/2019	Mrs. Jyoti Varaj Sethi	Mr. KRCV Seshachalam, Adv. i/b Vissha Law Services	BSE Ltd. & Ors..	Mr. T.Francis, Adv. - R1; Mr. R.Jain, Adv.- R2	Admission/ Disposal	06.01.2021	Room name for VC: - BOJYOTI
<u>AT 11.22 A.M.</u>								
12	MA.No. 453/2019 & A.No. 366/2019	Subhtex (India) Pvt. Ltd.	Ms. Prachi Pandya, Advocate i/b Corporate Law	BSE Ltd.	Mr. Tomu Francis, Adv. i/b Khaitan & Co.	Admission/ Disposal	06.01.2021	Room name for VC: - SUBHLODR

			Attorneys					
<u>AT 11.25 A.M.</u>								
13	437/2019 A/W	Cinema Capital Advisory Pvt. Ltd. & Ors.	Mr. Abhishek Kale, Adv. i/b Naik & Naik & Co.	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	05.01.2021	Room name for VC: - AOCCVF
	MA.No. 569/2019 & A.No. 447/2019	Major General Amrit Lal Suri (Retd)						
<u>AT 11.30 A.M.</u>								
14	A.No. 451/2019	Parul J Shah & Ors	Mr. Jitendra T. Shah, Authorised Representative	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	12.01.2021	Room name for VC:- COMPLAINTLUX
<u>AT 11.32 A.M.</u>								
15	A.No.593/2019	Sudhesh Rani Chib	Mr. Shashindra Tripathi, Advocate	SEBI & Ors.	Mr. Mihir Mody, Adv. i/b K. Ashar & Co.-R1	Admission/ Disposal	12.01.2021	Room name for VC:- SCORESNHAI
<u>AT 11.35 A.M.</u>								
16	507/2019 A/W	Sanjay Jain	Mindspright Legal	SEBI	Mr. Vishal Kanade, Adv. i/b MDP & Partners	Admission/ Disposal	12.01.2021	Room name for VC:- RECOVERYCIRCULARTRADES
	508/2019 A/W	Radha Govind Lashkari & Anr.						
	509/2019 A/W	SunitaDevi Garg						

MA.No. 55/2021 (Amendment Application) & 514/2019 A/W	Divya Sushilkumar Shah	Ms.Rinku Valanju,Advocate					
515/2019 A/W	Mrs.Manju Mutha & Anr.	Mr.Vikas Bengani, Advocate					
545/2019 A/W	Girraj Kishore Agrawal & Anr						
MA.No.545 /2020 & A.No. 600/2019 A/W	Shanti Pinto	Corporate Law Chambers,India					
611/2019 A/W	Mr.Jayesh Sampat & Anr.	Ms.Rinku Valanju,Advocate					
612/2019 A/W	Glint Infraprojects Pvt. Ltd.	Ms.Aishwarya Shubhangi, Advocate					
MA.No. 423/2020 (Stay Application) & A.No. 30/2020 A/W	Dinesh Ghevariya						
MA.No. 424/2020 (Stay Application) & A.No. 67/2020 A/W	Suresh Chandra Kapadia	Shah & Ramaiya, Chartered Accountants					
MA.No. 425/2020 (Stay Application) & A.No. 68/2020 A/W	Jignesh Kumar Kapadia						
MA.No. 426/2020 (Stay Application) &	Rajendra Aggarwal	Mr.J.M.Bhalgat, Advocate					

	A.No. 552/2019 A/W							
	MA.No. 427/2020 (Stay Application) & A.No. 607/2019	Dhiren Kapadia	Shah & Ramaiya, Chartered Accountants					
<u>AT 11.45 A.M.</u>								
17	A.No. 07/2020	Rajiv Kumar Agarwal & Anr.	Mr.Rakesh Sharma	SEBI	Mr. Anubhav Ghosh,Adv. i/b The Law Point	Admission/ Disposal	05.01.2021	Room name for VC: - AOBGIL
<u>AT 11.47 A.M.</u>								
18	A.No. 57/2020	J C Mansukhani	Ms. Jyoti Ram,Advocate	SEBI	Mr. Chirag Bhavsar,Adv. i/b MDP & Partners	Admission/ Disposal	12.01.2021	Room name for VC:- AOMAN
<u>AT 11.49 A.M.</u>								
19	100/2020	ACML Capital Markets Limited	Mr. Vinay Chauhan,Adv. i/b Corporate Law Chambers India	SEBI	Mr. Anubhav Ghosh,Adv. i/b The Law Point	Admission/ Disposal	05.01.2021	Room name for VC: - AOACML
<u>AT 11.51 A.M.</u>								
20	MA.No. 13/2020 & IRDAI A.No. 8/2020	Future Generali India Life Insurance Company Ltd.	Mr. Tomu Francis,Adv. i/b Khaitan & Co.	IRDAI	Mr. Mihir Mody,Adv. i/b K.Ashar & Co.	Admission/ Disposal	06.01.2021	Room name for VC:- FORBEARANCE

AT 11.53 A.M.

21	A.No. 249/2020 A/W	VarunHareshJashnani	Mr. Shrey Sancheti, Adv. i/b Alliance Law	SEBI	Mr.Mustafa Doctor, Sr.Adv. i/b The Law Point	Admission/ Disposal	07.01.2021	Room name for VC:- DIAGEOUPSI
	A.No. 251/2020 A/W	PoonamHareshJashnani						
	A.No. 252/2020 A/W	Haresh P. Jashnani						
	A.No. 255/2020	Haresh P. Jashnani&Ors						

AT 11.55 A.M.

22	A.No.134/2020	Sunshine India Land Developers Ltd. & Ors.	Mr. Prakash Shah,Adv. i/b Prakash Shah & Associates	SEBI	Mr. Vishal Kanade, Adv. i/b The Law Point	Admission/ Disposal	12.01.2021	Room name for VC:- DEMANDNOTICEOFCD
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AT 12.10 P.M.

23	A.No. 298/2020 A/W	Avenue Supermarts Ltd.	Mr.P.N.Modi, Sr.Adv. i/b Cyril Amarchand Mangaldas	SEBI	Ms. Nidhi Singh,Adv. i/b Vidhii Partners	Admission/ Disposal	12.01.2021	Room name for VC:- AVENUEPIT
	A.No. 299/2020	Ashu Gupta						

AT 12.30 P.M.

24	MA.No.417/2020 (Stay Application) & A.No. 424/2020	Chandrasen Bhise	Ms.Shradha Achilya,Adv i/b Ms. Jinal Garasia Shekhawat, Advocate	SEBI	Mr. Shyam Mehta,Sr. Adv. i/b K.Ashar & Co.	Admission/ Disposal	15.01.2021	Room name for VC: - OFFICERINDEFAULTPCL
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AT 12.40 P.M.

25	MA.No. 419/2020 (Stay Application) & A.No. 427/2020	Rajesh Agarwal	Mr. Amit Khakri,Adv. i/b Ajay Law Associates	SEBI	Mr. Abhiraj Arora,Adv. i/b ELP	Admission/ Disposal	14.01.2021	Room name for VC: - CIRCULARTRADES
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AT 12.50 P.M.

26	MA.No. 534/2020 (Exemption from filing certified copy) & A.No. 458/2020	Empower India Ltd.	Mr. Prakash Shah,Adv. i/b Prakash Shah & Associates	BSE Ltd. & Anr.	Mr.Anubhav Ghosh, Adv. – R1; Mr. Abhiraj Arora, Adv. – R2	Admission/ Disposal	20.01.2021	Room name for VC: - GSMSUSPENSION
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