

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 10.02.2021 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. 96/2021 (Urgent Hearing) & A.No. 76/2021	IL & FS Securities Services Ltd.	Cyril Amarchand Mangaladas	SEBI		Admission		Room name for VC: - MORATORIUMORDER
<u>AT 11.05 A.M.</u>								
2	MA.No. 78/2021 & A.No. 12/2021	K. Venkatraman	Mr. Keshav Borhade, Advocate	SEBI	Mr Abhiraj Arora, Advocate i/b ELP	Admission	01.02.2021	Room name for VC: - LIMITATIONRECOVERY
<u>AT 11.07 A.M.</u>								
3	06/2020 A/W	Hemant Madhusudan Sheth & Ors.	Mr. Vikas Bengani, Advocate	SEBI	Mr.Chirag Bhavsar,Adv. i/b MDP & Partners	Admission/ Disposal	18.01.2021	Room name for VC: - AOPOLYTEX
	23/2020 A/W	Chirag Rajnikant Jariwala & Ors.						
	38/2020 A/W	Kiran Madhusudhan Sheth						

	39/2020 A/W	Janak Chimanlal Dave						
	40/2020 A/W	Jinal Apurva Rawal						
	41/2020 A/W	Kiran Bhiku Bhanaes						
	42/2020 A/W	Jigar Praful Ghogari						
	MA.No. 123/2020 & A.No.126/2020 A/W	Bhavesh Prakash Pabari						
	MA.No. 124/2020 & A.No.127/2020 A/W	Bharat Shantilal Thakkar						
	A.No. 586/2019	Animesh Patel	Mr.S.Bachhawat,Adv. i/b Yashvi Panchal				29.01.2021	
<u>AT 11.09 A.M.</u>								
4	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	28.01.2021	Room name for VC: - SILWTM

AT 11.10 A.M.

5	MA.No. 239/2018 & A.No. 289/2018 A/W	Nagmeheshwar Balraj Yellamelli	Mr. J.J.Bhatt,Adv. i/b Ms. Hiral Shah, Advocate	SEBI	Mr. Chirag Bhavsar, Adv. i/b MDP & Partners	Admission/ Disposal	21.01.2021	Room name for VC: - SELFTRADES
	A.No. 310/2018	Jinesh Bhatt & Ors.	Mr. J.J.Bhatt,Adv. i/b R V Legal					
	MA.No. 276/2018 & A.No. 340/2018	Deepak Pandhurang Vikhape	Mr. J.J.Bhatt,Adv. i/b Ms. Hiral Shah, Advocate					

AT 11.25 A.M.

6	MA.No. 397/2018 & A.No. 449/2018	Gauravi Parikh	Mr. Anshuman Sugla,Adv. i/b Joby Mathew & Associates	SEBI	Mr.Anubhav Ghosh, Adv.i/b The Law Point	Admission/ Disposal	27.01.2021	Room name for VC: - EOWPLETHICO
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AT 11.40 A.M.

7	341/2019 A/W	Le Waterina Resorts and Hotels Limited	Ms. T. Maheshwari, Advocate i/b Interjuris	SEBI	Mr. Chirag Bhavsar,Adv. i/b MDP & Partners	Admission/ Disposal	28.01.2021	Room name for VC: - AOLEWATERINA
	342/2019 A/W	Rinku Jalan						
	343/2019 A/W	Sanjay Jalan						
	399/2019 A/W	R K Jalan						

	400/2019 A/W	AnilaJalan						
	A.No. 540/2019	Kamlesh Shantilal Jain					29.01.2021	
<u>AT 11.50 A.M.</u>								
8	A.No. 530/2019	Korp Securities Limited	Mr. Pandit Kasar, Advocate	SEBI	Mr. Anubhav Ghosh, Adv. i/b The Law Point	Admission/ Disposal	29.01.2021	Room name for VC: - AOBEEJAY
<u>AT 12.00 NOON</u>								
9	MA. No. 262/2020 (Delay Application) & A.No. 223/2020 A/W	Gangaram Khandelwal	Ms. Aparna Wagle, Advocate i/b Aliance Law	SEBI	Mr. Mustafa Doctor, Sr. Adv. i/b K. Ashar & Co.	Admission/ Disposal	14.12.2020	Room name for VC: - INTERIMORDERSCN
	MA. No. 225/2020 (Delay Application) & A.No. 233 /2020	Sandesh Khandelwal						
<u>AT 12.15 P.M.</u>								
10	A.No. 457/2020 A/W	Trishala Jain & Ors.	Mr. Rakesh Sharma, Adv. i/b Credence Law	SEBI	Mr. Pradeep Sancheti. Sr. Adv. i/b K. Ashar & Co.	Admission/ Disposal	19.01.2021	Room name for VC: - PACPENALTY
	A.No. 574/2020	Trishala Jain & Ors.						

AT 12.30 P.M.

11	A.No. 557/2020 A/W	Dr. Prannoy Roy	Mr. Janak Dwarkadas, Sr.Adv. i/b DMD	SEBI & Ors.	Mr. Venkatesh Dhond,Sr.Adv. i/b K.Ashar & Co.-R1; None for R3; Mr.S.Chandarana, Adv. i/b MKA & Co.-R3	Admission/ Disposal	04.01.2021	Room name for VC: - DELAYDISGORGERESTRAIN
	A.No. 558/2020 A/W	Radhika Roy	Ms. F.Sethna,Adv. i/b DMD				24.12.2020	
	MA.No. 109/2021 & MA.No. 560/2020 (Stay Application) & A.No. 51/2021 A/W	Vikramaditya Chandra	Mr. Darius Khambatta, Sr.Adv. i/b Trilegal	SEBI	Mr. Venkatesh Dhond,Sr.Adv. i/b K.Ashar & Co	05.01.2021		
	MA.No. 561/2020 (Stay Application) & A.No. 52/2021 A/W	Ishwari Bajpai	Mr. Somasekhar Sundaresan,Adv. i/b Trilegal					
	MA.No. 583/2020 (Stay Application) & A.No. 53/2021	Saurav Banerjee	Ms. F.Sethna,Adv. i/b DMD					