

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 08.01.2021 THROUGH VIDEO CONFERENCING

CORAM: HON'BLE JUSTICE TARUN AGARWALA, PRESIDING OFFICER, HON'BLE DR. C. K. G. NAIR, MEMBER, 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	A.No.542/2020	Hemang Shah	Mr. Shyam K .Shelat,Advocate i/b Shelat Associates	SEBI		Admission		Room name for VC: - EXPARTEADJUDICATELTP
2	A.No.543/2020	Umesh Patel						
3	A.No.544/2020	Sonal Patel						
4	A.No.545/2020	Abhishek Soni						
5	A.No.546/2020	Dhaval Soni						
6	A.No.547/2020	Harshad Panchal						
7	A.No.548/2020	Radhe Krishna Broking						
8	A.No.549/2020	Anurag Agarwal & Anr.						
9	A.No.550/2020	Anurag Agarwal & Anr.						
<u>AT 11.05 A.M.</u>								
10	MA.No. 575/2020 (Delay Application) & A.No. 566/2020	Pravin Champalal Jain	Ms. Chitra Sharma, Advocate	SEBI		Admission		Room name for VC: - DELAYEDDEBARREDGDR
<u>AT 11.10 A.M.</u>								
11	MA.No. 37/2021 (Exemption from filing certified copy) & A.No. 551/2020	Link Up Financial Consultants Pvt. Ltd.	Juris Matrix Partners LLP	SEBI		Admission		Room name for VC: - SINGLEBUYTRADE

12	A.No.552/2020	Glorius Vincom Pvt. Ltd.	Juris Matrix Partners LLP	SEBI		Admission		
<u>AT 11.15 A.M.</u>								
13	MA.No. 443/2020 (Delay Application) & A.No. 560/2020	Subhash Gangaram Gupta	Mr. Jaikishan Lakhwani J L Legal Advisors Advocates	SEBI	Ms. Nidhii Singh, Adv. i/b Vidhii Partners	Admission	07.01.2021	Room name for VC: - MINISCULETRADING
14	MA.No. 460/2020 (Delay Application) & A.No. 561/2020	Yogesh Sharma						
15	MA.No. 461/2020 (Delay Application) & A.No. 562/2020	Amit Vyas						
16	MA.No. 521/2020 (Delay Application) & A.No. 563/2020	Dilip Khatri						
17	MA.No. 540/2020 (Delay Application) & A.No. 564/2020	Sanjaykumar Maharshi						
18	MA.No. 602/2020 (Delay Application) & A.No. 565/2020	Parul Somani						
<u>AT 11.20 A.M.</u>								
19	A.No. 492/2020	Kavita Awasti and Anr.	Dr. S.K.Jain,PCS	SEBI		Admission		Room name for VC: - ALLEGATIONSSCNIO
20	A.No. 493/2020	KPK Fin Consultancy Pvt. Ltd.						

AT 11.25 A.M.

21	505/2019	JMD Ventures Limited & Ors.	Corporate Law Chambers, India	SEBI	Mr.Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	Room name for VC: - JVMGI
22	506/2019	JMD Ventures Limited & Ors.					
23	494/2019	MLB Financial Services Ltd.	Thakordas & Madgavkar	SEBI	Mr.A.Ghosh, Adv. i/b The Law Point	Admission/ Disposal	
24	55/2019	Girish Kumar Agarwal & Ors.	Mindspright Legal	SEBI	Mr.Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	
25	IRDAI 2/2020	IIFL Insurance Brokers Ltd.	Khaitan & Co.	IRDAI	K.Ashar & Co.	Admission/ Disposal	

AT 11.30 A.M.

26	MA.No. 557/2020 (Delay Application) & A.No. 535/2020	Bharti Bharatkumar Upadhyay	Shah & Ramaiya Associates	SEBI		Admission	Room name for VC: - KFLNOCONNECTION	
27	A.No. 330/2020	Mahendra Dhanjibhai Amin	Mr. Prakash Shah ,Advocate i/b Prakash Shah & Associates	SEBI	Ms. Nidhi Singh, Adv. i/b Vidhii Partners	Admission/ Disposal		11.12.2020
	A.No. 359/2020 A/W	Laxmi Kanta Tolasariya	Mr. Vikas Bengani, Advocate					07.12.2020
	A.No. 362/2020 A/W	Srikant Karwa HUF & Anr.						
	A.No. 411/2020 A/W	Viren Shelters LLP						
	A.No. 428/2020 A/W	Gopi Krishna Manepally HUF						
	A.No. 429/2020 A/W	Murali Krishna Manepally HUF						
A.No. 430/2020	Solex Commercial &							

	A/W	Credit Pvt. Ltd.						
	A.No. 431/2020 A/W	Dukes Products (India) Ltd.						
	A.No. 432/2020 A/W	Dukes Consumer Care Ltd						
	A.No.444/2020 A/W	Ankit Agarwal						
	A.No.445/2020 A/W	Umang Projects LLP						
	A.No.447 /2020 A/W	Omprakash Agarwal HUF						
	A.No. 450/2020 A/W	Dr.Omprakash Agarwal						
	A.No. 420/2020 A/W	Jitendra C. Janani & Ors.	Mr.Saurabh Bachhawat, Advocate i/b Mr. Jay Vakil, Advocate					
	A.No. 464/2020	Rakesh Prajapati	Mr.Hardik Vora,CA					
<u>AT 11.35 A.M.</u>								
28	MA.No.479 /2020 (Exemption from filing certified copy) & A.No. 434/2020	Ashav Advisory LLP	Mr. Darius Khambatta, Sr.Adv. i/b L & L Partners	SEBI & Ors.	Mr. S. Mehta,Sr.Adv. i/b ELP – R1; Mr. K.Bhosale,Adv. i/b Vaish Associates- R2; Mr.P.N.Modi ,Sr.Adv. i/b Khaitan & Co. – R3;	Admission/ Disposal	03.12.2020	Room name for VC: - EXEMPTIONICDR

					Mr. V.Kanade,Ad v. i/b MKA & Co. -R4			
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