

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

DATE : 05.06.2018

Appeal No. 147 of 2018

Anita Ghosh Chowdhury
wife of Shantanu Chowdhury and daughter of
Biswanath Ghosh
A/2/14, Diamond Park, Kolkata – 700104. Appellant

Versus

1. Securities Exchange Board of India
SEBI Bhavan, C-4A, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. The Whole Time Member
Securities Exchange Board of India
SEBI Bhavan, C-4A, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
3. The Executive Director
Securities Exchange Board of India
SEBI Bhavan, C-4A, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
4. The Assistant Manager,
Eastern Regional Office,
Securities Exchange Board of India
L&T Chambers, 3rd & 4th Floor,
16, Camac Street, Kolkata – 700017,
West Bengal.
5. The Manager,
Local Office – Indore,
Securities and Exchange Board of India
104 & 105, 1st Floor, Satguru Parinay,
Opp. C-21 Mall A B Road, Indore – 452010. ... Respondents

Ms. Neha Mehta, Advocate i/b Rumelt Sarkar for the Appellant.

Mr. Rupesh Geete, Advocate i/b Legasis Partners for the Respondents.

CORAM : Justice J. P. Devadhar, Presiding Officer
Dr. C. K. G. Nair, Member

Per : Justice J. P. Devadhar (Oral)

1. Basic grievance of the appellant is that SEBI has not considered the representation made by the appellant on December 15, 2017.
2. Counsel for SEBI brought to our notice letter dated March 6, 2018 whereby SEBI had called upon the appellant to furnish certain particulars. Admittedly, the appellant has not yet furnished those particulars to SEBI.
3. In these circumstances, we dispose of the appeal by directing the appellant to furnish requisite particulars to SEBI as expeditiously as possible.
4. As and when the appellant furnishes requisite particulars, SEBI shall consider the same on merits and issue necessary directions as expeditiously as possible.
5. Appeal is disposed of in the aforesaid terms with no order as to costs.

Sd/-
Justice J. P. Devadhar
Presiding Officer

Sd/-
Dr. C. K. G. Nair
Member

05.06.2018
Prepared & Compared by
PTM