

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 09.02.2021 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	A.No.106 /2020	R.K.Stockholding	Mr. Prakash Shah, Adv. i/b Prakash Shah & Associates	NSEIL	Mr. Sachin Chandarana, Adv. i/b MKA & Co.	Pronouncement		Room name for VC: - DELIVERY/JUDGMENT
2	RA.No. 11/2020 in A.No. 413/2020	SEBI	Mr. Rafique Dada, Sr.Adv. i/b The Law Point	Prabhat Dairy Ltd. & Ors.	Mr. Janak Dwarkadas, Sr.Adv. i/b Mindspright Legal	Pronouncement		
<u>AT 11.05 A.M.</u>								
3	MA.No. 85/2021 & MA.No. 86/2021 & A.No. 9/2021	Divyesh Harish Surana	R V Legal	SEBI		Admission		Room name for VC: - RECOVERYSYNCHRONIZED
<u>AT 11.07 A.M.</u>								
4	MA.No. 567/2020 (Stay Application) & A.No. 65/2021	Ashwani Kumar Jain	Chirayu Jain,Avocate	SEBI		Admission		Room name for VC: - NONGENUINETRADEPFTP

<u>AT 11.09 A.M.</u>								
5	MA.No. 92/2021 in A.No. 139/2020	Puneet Nikore	Ms. Rinku Valanju, Adv. i/b R V Legal	SEBI	Mr. Mihir Mody, Adv. i/b K.Ashar & Co.	MA Hearing	04.02.2021	Room name for VC: - MAREDEMPTION
<u>AT 11.11 A.M.</u>								
6	MA.No. 42/2020 & A.No. 46/2020	Nirshilp Commodities and Trading Pvt. Ltd. &Anr.	Ms. Aayushi Sharma, Advocate	SEBI	Mr. Kumar Desai, Adv. i/b Vidhii Partners	Admission	05.01.2021	Room name for VC: - AODENSO
<u>AT 11.12 A.M.</u>								
7	MA.No. 127/2020 &A.No.128/2020	Alka Malpani	Ms. Aayushi Sharma, Advocate	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	05.01.2021	Room name for VC: - AOCONVEYORS
<u>AT 11.13 A.M.</u>								
8	96/2019 A/W	Nikhil Mansukhani	Dr. S.K.Jain,PCS	SEBI	Mr.Chirag Bhavsar, Adv. i/b MDP & Partners	Admission/ Disposal	18.01.2021	Room name for VC: - AOMAN
	221/2019	JPA Solutions Pvt. Ltd. And Anr.	Ms. Mona Vora, Advocate					
<u>AT 11.14 A.M.</u>								
9	52/2019	J C Mansukhani & Ors.	Ms. Jyoti Ram, Advocate	SEBI	Mr.Chirag Bhavsar, Adv. i/b MDP & Partners	Admission/ Disposal	18.01.2021	Room name for VC: - AOMIL

<u>AT 11.15 A.M.</u>								
10	MA.No. 77/2019 & A.No.460/2019	JPA Holdings Pvt. Ltd. &Anr.	Ms. Purnata ,Advocate	SEBI	Mr.Chirag Bhavsar, Adv. i/b MDP & Partners	Admission/ Disposal	18.01.2021	Room name for VC: - AOMANSAST
<u>AT 11.16 A.M.</u>								
11	MA.No. 533/2019 & 232/2018	Mohammed Salim & Ors.	Mr. Yogendra Kanchan, Advocate	SEBI	Mr. Anubhav Ghosh, Adv. i/b The Law Point	Admission/ Disposal	05.01.2021	Room name for VC: - WTMGNIL
<u>AT 11.18 A.M.</u>								
12	MA.No. 15/2020 (Delay Application) & MA.No. 16/2020 (Interim Application) & IRDAI A.No. 11/2020	ATS Share Brokers Pvt. Ltd.	Mr. K. V. Subrahmanyam Burlagadda, Adv. i/b BKV Subrahmanyam & Associates Advocates	IRDAI	Mr. Shrinivas Bhave, Adv. i/b Bhave & Co.	Admission/ Disposal	28.01.2021	Room name for VC: - REJECTEDAPPLICATION
<u>AT 11.25 A.M.</u>								
13	A.No. 370/2019 A/W	Anil Harish	Mr. Sharan Jagtiani, Sr.Adv. i/b Oasis Counsel & Advisory	SEBI	Mr. Chirag Bhavsar, Adv. i/b MDP & Partners	Admission/ Disposal	27.01.2021	Room name for VC: - UAIPL
	A.No. 371/2019 A/W	S K Misra						
	MA.No. 496/2019 & A.No. 405/2019 A/W	Unitech Advisors (India) Pvt. Ltd.	Mr. Kunal Katariya, Adv. i/b Aagam Doshi.Adv.					

	MA.No. 497/2019 & A.No. 406/2019	Rakesh Dhingra and Others						
<u>AT 11.40 A.M.</u>								
14	308/2019	Geojit Financial Services Ltd	Ms. Sabeena Mahadik,Adv. i/b Visesha Law Services	Multicommodity Exchange of India Ltd & Anr.	Mr. Sameer Pandit,Adv. i/b Wadia Ghandy & Co.-R1; Mr. Chirag Bhavsar,Adv. i/b MDP & Partners – R2	Admission/ Disposal	28.01.2021	Room name for VC: - LEADCOMMODITY
<u>AT 11.50 A.M.</u>								
15	581/2019	Rupesh Kantilal Savla	Mr. Somasekhar Sundaresan,Adv. i/b DMD	SEBI	Mr. Abhiraj Arora,Adv. i/b ELP	Admission/ Disposal	05.01.2021	Room name for VC: - WTMDIL
<u>AT 12.00 NOON</u>								
16	618/2019	Victor Fernandes & Anr.	Mr. Victor Fernandes, Appellant in person	SEBI & Ors.	Mr.F.DeVitre,Sr. Adv.-R1; Mr.J.Dwarkadas, Sr.Adv-R3; None for R2	Admission/ Disposal	12.01.2021	Room name for VC: - WTMZOD
<u>AT 12.10 P.M.</u>								
17	A.No. 301/2020	IKAB Securities & Investments Ltd.	Mr.P.R.Ramesh, Advocate	SEBI	Mr. Mustafa Doctor, Sr. Adv. i/b ELP	Admission/ Disposal	23.12.2020	Room name for VC: - HDFCAMCFRONTRUNNING

AT 12.20 P.M.

18	MA. No. 463/2020 (Stay Application) & A.No. 455/2020	Mangalam Drugs & Organics Ltd. & Ors.	Mr.Nimay Dave,Adv. i/b Alliance Law	SEBI	Mr.Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	18.01.2021	Room name for VC: - CONSIDERATIONICDR
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AT 12.30 P.M.

19	A.No.318 /2020	R.K.Stockholding	Mr. Prakash Shah,Adv. i/b Prakash Shah & Associates	NSEIL	Mr. Sachin Chandarana,Adv. i/b MKA & Co.	Admission/ Disposal	06.01.2021	Room name for VC: - DISPROPORTIONALITY
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AT 12.40 P.M.

20	A.No.43/2021	Mahavir Singh Chauhan	Ms. Rinku Valanju,Adv. i/b RV Legal	SEBI	Mr. Suraj Chaudhary,Adv. i/b MDP & Partners	Admission/ Disposal	21.01.2021	Room name for VC: - SELLSHARES
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