

SECURITIES APPELLATE TRIBUNAL,
MUMBAI

DAILY BOARD FOR 12.01.2021 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. 18/2021	Monarch Networth Capital Ltd.	Mr. Mayur Vinod Faria, Advocate	SEBI		Admission		Room name for VC: - NONCOMPLIANCEDISPARITY
<u>AT 11.05 A.M.</u>								
2	MA.No. 03/2021 (Exemption from filing certified copy) & MA.No. 04/2021 (Delay Application) & MA.No. 05/2021 (Stay Application) & A.No. 19/2021	Pooja Goyal	Alliance Law	SEBI		Admission		Room name for VC: - MDSIPHONEDFUNDS
3	MA.No. 06/2021 (Exemption from filing certified copy) & MA.No. 07/2021 (Delay Application) & MA.No. 08/2021 (Stay Application) & A.No. 20/2021	Arvind Goyal						

AT 11.10 A.M.

4	618/2019	Victor Fernandes & Anr.		SEBI & Ors.		Admission/ Disposal	Room name for VC: - VICAPVA
5	MA. No. 591/2019 & MA.No. 547/2019 & A.No. 511/2019	JLG Securities Pvt.Ltd.		SEBI			
6	MA.No 592/2019 & A.No.548/2019	Hari Om Mishra		SEBI			
7	MA.No. 591/2019 & A.No. 547/2019	K P Abraham		SEBI			
8	MA.No. 600/2019 & A.No. 564/2019	Shree Gopal Gupta		SEBI			
9	MA.No. 593/2019 & A.No. 549/2019	Parul Kansal		SEBI			
10	MA.No. 599/2019 & A.No. 563/2019	Paramjeet Arora		SEBI			
11	MA.No. 595/2019 & A.No. 551/2019	Ashok Kumar Nigam		SEBI			
12	MA.No. 594/2019 & A.No. 550/2019	Ajay Srivastava		SEBI			
13	A.No.593/2019	Sudhesh Rani Chib		SEBI			
14	A.No.105/2020	Affluence Shares & Stock Pvt. Ltd.		NSEIL			
15	A.No. 451/2019	Parul J Shah & Ors		SEBI & ORS.			
16	A.No. 57/2020	J C Mansukhani		SEBI			
17	A.No.252/2018	P A Murali		SEBI			
18	A.No. 329/2018	Vijay Mallya		SEBI			

19	A.No. 355/2018	Ashok Kapoor		SEBI				
<u>AT 11.30 A.M.</u>								
20	MA.No.08/2020 in IRDAI A.No. 1/2015 & 2/2015	SBI Life Insurance	Ms. F. Sethna, Adv. i/b DMD	IRDAI	Mr.Mihir Mody,Adv. i/b K.Ashar & Co.	MA Hearing	06.01.2021	Room name for VC: - MASBI
<u>AT 11.40 A.M.</u>								
21	MA.No.522 /2020 (Urgency Application) in 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	RA Hearing	05.01.2021	Room name for VC: - RAPRABHAT
<u>AT 12.00 NOON</u>								
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	29.12.2020	Room name for VC: - DEMANDNOTICEOFCD
<u>AT 12.05 P.M.</u>								
23	A.No. 461/2020	Rana Kapoor	Mr. Tomu Francis, Adv. i/b Khaitan & Co.	SEBI	Mr. Fredun DeVitre,Sr.Ad v. i/b K.Ashar & Co.	Admission /Disposal	01.12.2020	Room name for VC: - ENCUMBRANCETAKEOVER

AT 12.10 P.M.

24	A.No. 103/2020 A/W	India Ratings & Research Private Limited	Mr. P.N.Modi, Sr. Adv. i/b Shardul Amarchand Mangaldas	SEBI	Mr. Rafique Dada,Sr.Adv. i/b K.Ashar & Co.	Admission /Disposal	03.12.2020	Room name for VC: - RATINGSILES
	A.No. 456/2020							

AT 12.15 P.M.

25	A.No. 287/2020	Vasudev Ramchandra Kamat	Mr. Vikas Bengani, Advocate	SEBI	Ms. Nidhi Singh,Adv. i/b Vidhii Partners	Admission/ Disposal	11.01.2021	Room name for VC: - SYNCHRONISEDTRADING
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AT 12.30 P.M.

26	507/2019 A/W	Sanjay Jain	Mindspright Legal	SEBI	Mr.Vishal Katariya, Adv. i/b MDP & Partners	Admission/ Disposal	17.12.2020	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	Shanti Pinto	Corporate Law Chambers,India					
	611/2019	Mr.Jayesh Sampat & Anr.	Ms.Rinku Valanju,Advocate					
	612/2019	Glint Infraprojects Pvt. Ltd.	Ms.Aishwarya Shubhangi, Advocate					
	MA.No. 423/2020 (Stay Application) & A.No. 30/2020	Dinesh Ghevaria	Shah & Ramaiya, Chartered Accountants					
	MA.No. 424/2020 (Stay Application) & A.No. 67/2020	Suresh Chandra Kapadia						
	MA.No. 425/2020 (Stay Application) & A.No. 68/2020	Jignesh Kumar Kapadia						
	MA.No. 426/2020 (Stay Application) & A.No. 552/2019	Rajendra Aggrawal	Mr.J.M.Bhalgat, Advocate					
	MA.No. 427/2020 (Stay Application) & A.No. 607/2019	Dhiren Kapadia	Shah & Ramaiya, Chartered Accountants					
<u>AT 12.40 P.M.</u>								
27	A.No. 272/2020	B.Renganathan	Mr. S.Sundaresan,Adv. i/b Cyril Amarchand Mangaldas	SEBI	Mr. Abhiraj Arora, Adv. i/b ELP	Admission/ Disposal	18.12.2020	Room name for VC: - COEFSLUPSI

<u>AT 01.00 P.M.</u>								
28	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	18.12.2020	Room name for VC: - AVENUEPIT
	A.No. 299/2020	Ashu Gupta						
<u>AT 01.15 P.M.</u>								
29	A.No.384/2020	Mohit Karkera	Mr.Manish Chhangani, Adv. i/b Khaitan & Co.	SEBI	Mr. Vishal Kanade, Adv. i/b K.Ashar & Co.	Admission/ Disposal	21.12.2020	Room name for VC: - SIPHONEDDIVIDENDS
<u>AT 01.30 P.M.</u>								
30	A.No. 511/2020	Mohandas Shenoy Adige	Mr. S.Sundaresan,Adv. i/b Vissha Law Services	SEBI	Mr. Chander Udya Singh,Adv. i/b ELP	Admission /Disposal	21.12.2020	Room name for VC: - INDEPENDENTDIRECTORDEBARRED
<u>AT 01.45 P.M.</u>								
31	A.No.326/2020	Sanjay Kumar Poddar HUF	Ms. Nirali Mehta,Advocate i/b Mindspright Legal	SEBI	Mr.Suraj Chaudhary, Adv. i/b Vidhii Partners	Admission /Disposal	29.12.2020	Room name for VC: - MINISCULESELLER
	A.No.327/2020	Avinash Kumar Ardawatia	Mr. Suyash Bhandari, Advocate i/b Mindspright Legal					
	A.No.328/2020	Surendra Kumar Tiwari	Mr. Saakshat Relekar,Adv. i/b Mindspright Legal					

	A.No.363/2020	Kamal Tibrewala	Ms.Surabhi Agarwal, Adv. i/b Mindspright Legal					
	A.No.369/2020	Mr.Aniruddh Parashar	Ms. Rishika Harish,Adv. i/b Mindspright Legal					
	A.No.370/2020	Rakesh Ramsingh Saini						
	A.No.371/2020	Akash Swami						
	A.No.372/2020	Mr. Santoshkumar Satyanarayan Poddar	Ms.Surabhi Agarwal, Adv. i/b Mindspright Legal					
	A.No.373/2020	Subhash D.Bhatiwada						