

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date: 12.02.2024

Appeal No. 965 of 2023

Satsai Finlease Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rinku Valanju, Advocate with Ms. Akshita Sharma,
Advocate i/b R V Legal for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav,
Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b
The Law Point for the Respondent-SEBI.

WITH
Appeal No. 966 of 2023

ANM Fincap Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rinku Valanju, Advocate with Ms. Akshita Sharma,
Advocate i/b R V Legal for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav,
Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b
The Law Point for the Respondent-SEBI.

WITH
Appeal No. 967 of 2023

Savita Holdings Pvt. Ltd. ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rinku Valanju, Advocate with Ms. Akshita Sharma,
Advocate i/b R V Legal for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav,
Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b
The Law Point for the Respondent-SEBI.

WITH
Appeal No. 968 of 2023

Raj Kumar Bansal ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rinku Valanju, Advocate with Ms. Akshita Sharma,
Advocate i/b R V Legal for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav,
Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b
The Law Point for the Respondent-SEBI.

AND
Appeal No. 969 of 2023

Ishu Sharma ...Appellant

Versus

Securities and Exchange Board of India ...Respondent

Ms. Rinku Valanju, Advocate with Ms. Akshita Sharma,
Advocate i/b R V Legal for the Appellant.

Mr. Manish Chhangani, Advocate with Mr. Sumit Yadav,
Mr. Abhay Chauhan and Mr. Atul Kumar Agrawal, Advocates i/b
The Law Point for the Respondent-SEBI.

ORDER:

1. A week further time is allowed to the respondent to file a reply. Three weeks thereafter to the appellants to file rejoinder.

List on April 15, 2024.

Ms. Meera Swarup
Technical Member

12.02.2024
PK