

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION**

CRIMINAL APPLICATION NO.381 OF 2019

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Triumph International Finance (I) Ltd. & Ors. ...Applicants

Versus

The State of Maharashtra & Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO. 375 OF 2019**

A.B.Corporation & Anr. ...Applicants

Versus

The State of Maharashtra & Anr. ...Respondents

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Mr.Manoj Mohite a/w. Mr.Ateet Mhambrey, Mr.Pranav Badheka, Mr.Niranjan Pachpute and Ms.Tanvi Sathe I/b. Mr.Prashant Pawar and Ms.Prachi Parmar for the Applicants in APL No. 381 of 2019.

Mr.Pranav Badheka a/w. Mr.Niranjan Pachpute and Ms.Tanvi Sathe I/b. Mr.Prashant Pawar and Ms.Prachi Parmar for the Applicants in APL No. 375 of 2019.

Mr.A.R.Patil, APP for Respondent No.1-State.

Mr.Kushal Mor for Respondent No.2-SEBI.

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**CORAM : S.S.SHINDE J.
DATE : 28 JUNE, 2019**

P.C.:

1. The learned Counsel appearing for the applicants submits that the same issues are involved in the present Criminal Applications and in Criminal Application No. 1274 of 2017 (Linear Investments & Anr. Versus The Securities & Exchange Board of India and Anr.) and connected Criminal Applications thereto. He further submits that the said Applications are fixed for hearing before this Court on 15th July, 2019 in which ad-interim relief is granted and, therefore, he prays that the same may be granted in the present Applications.

2. The learned Counsel appearing for respondent No.2-SEBI vehemently opposes the prayer of ad-interim relief. He submits that the impugned order has been passed in the month of December, 2018 and, therefore, this Court may not entertain the prayer of ad-interim or interim relief.

3. Upon appreciating the submissions made across the bar and since it is not in dispute that the same controversies/ issues are involved in Criminal Application No. 1274 of 2017 and connected Criminal Applications thereto, which are pending for consideration before this

Court, it would be appropriate to protect the applicants in the present Applications till the next date.

4. In that view of the matter, issue notice to the respondents, returnable on 15th July, 2019.

5. Learned APP waives service of notice on behalf of respondent No.1-State. Learned Counsel appearing for respondent No.2-SEBI waives service of notice on behalf of respondent No.2.

6. Till the returnable date, the learned Judge before whom the case is pending, shall not proceed with the case.

(S.S.SHINDE, J.)