

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

CRIMINAL APPLN. U/S 482 NO. 375 OF 2019

A. B. Corporation Prop. Of Bhavin Parekh And ....APPLICANT  
Anr

V/S

The State Of Maharashtra And Anr ....RESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 1277 OF 2017

Jayant N. Parekh ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1279 OF 2017

Online Investment And Anr ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1281 OF 2017

Sai Mangal Investrade Ltd And Ors ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1285 OF 2017

Panther Fincap And Management Services Ltd ....APPLICANT  
And Ors

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1274 OF 2017

Linear Investments And Anr ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1280 OF 2017

Options Investment And Ors ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1283 OF 2017

N H Securities Ltd. And Ors ....APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

CRIMINAL APPLN. U/S 482 NO. 1286 OF 2017

Luninant Investments Pvt. Ltd. And Ors ...APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1287 OF 2017

Classic Credit Limited And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1278 OF 2017

V N Parekh Securities Ltd. And Ors ...APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1282 OF 2017

Ace Investments And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1275 OF 2017

Profile Investment And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India

And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1284 OF 2017

Triumph Securities Limited And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 1288 OF 2017

Upfront Investments And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH  
CRIMINAL APPLN. U/S 482 NO. 381 OF 2019

Triumph Internation Finance (i) Ltd. And Ors ....APPLICANT  
V/S

The State Of Maharashtra And Anr ....RESPONDENT

WITH  
CRIMINAL APPLN. U/S 482 NO. 599 OF 2019

Ketan Vinaychandra Parekh And Ors ....APPLICANT  
V/S

The State Of Maharashtra And Anr ....RESPONDENT

WITH  
CRIMINAL APPLN. U/S 482 NO. 1276 OF 2017

....RESPONDENT

Panther Investrade Ltd And Ors

...APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

Shri Pranav Badheka a/w Shri Prashant Pawar i/b Ms PRACHI  
PARMAR, Adv for Applicant

MS ANUBHA RASTOGI, ADV FOR RESP NO.2

MR VIVEKANAND SWAROOP SEBI OFFICER PRESENT  
IN COURT.

**CORAM :**     **HON'BLE SHRI JUSTICE PRAKASH D. NAIK**  
**J**

**DATE :**       **28th June, 2022**

**P.C. :**

At the request of learned counsel for the Respondent , stand  
over to 19/07/2022 .

**( FOR REGISTRAR JUDICIAL - I )**