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

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. 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. 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. 1276 OF 2017

Panther Investrade Ltd 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 ....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. 1280 OF 2017

Options Investment And Ors ....APPLICANT

V/S

He 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. 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. 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. 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. 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. 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. 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. 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. 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. 599 OF 2019

Ketan Vinaychandra Parekh And Ors ....APPLICANT

V/S

The State Of Maharashtra And Anr ....RESPONDENT

(PAPERS NOT RECEIVED IN COURT)

CORAM : HON'BLE SHRI JUSTICE R. N. LADDHA J

DATE : 30th September, 2025

P.C. :

Balance Daily Board cannot be taken up today on account of paucity of time. Stand over to 10/11/2025 . Ad-interim relief or interim relief, if any, granted earlier will continue to operate till next date.

(FOR REGISTRAR JUDICIAL - I)