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

CRIMINAL APPLICATION NO.1277 OF 2017

Jayant N. Parekh ...Applicant
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

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

A. B. Corporation Prop. of
Bhavin Parekh and Anr. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.381 OF 2019**

Triumph International Finance (I) Ltd. and Ors. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.599 OF 2019**

Ketan Vinaychandra Parekh and Ors. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1274 OF 2017**

Linear Investments and Anr. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1275 OF 2017**

Profile Investment and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1276 OF 2017**

Panther Investrade Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1278 OF 2017**

V.N.Parekh Securities Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1279 OF 2017**

Online Investment and Anr. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1280 OF 2017**

Options Investment and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1281 OF 2017**

Sai Mangal Investrade Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1282 OF 2017**

Ace Investments and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1283 OF 2017**

N.H.Securities Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1284 OF 2017**

Triumph Securities Limited and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1285 OF 2017**

Panther Fincap and Management Services Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1286 OF 2017**

Luminant Investments Pvt. Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1287 OF 2017**

Classic Credit Limited and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1288 OF 2017**

Upfront Investments and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

Ms. Swapna Kode h/f Mr. Satyam Nimbalkar, for the Applicants in APL Nos.1274 to 1288 of 2017.

Ms. Anubha Rastogi, for the Respondent No.1 – SEBI in APL Nos.1274 to 1288 of 2017.

CORAM : REVATI MOHITE DERE, J.

DATE : 2nd JANUARY, 2020

P.C. :

1. This matter has been produced for Speaking to the Minutes of the order dated 6th December, 2019.

2. Learned Counsel for the Applicants submits that she had appeared on 6th December, 2019, for the applicants in Criminal Application Nos.1274 to 1288 of 2017. However, in the appearance column, the number of the Applications are incorrectly recorded as APL Nos.216 to 226

of 2018, instead of APL Nos.1274 to 1288 of 2017.

3. The order dated 6th December, 2019, shall stand corrected as above. The appearance of Ms. Swapna Kode, shall now be read as under:-

‘Ms. Swapna Kode h/f Mr. Satyam Nimbalkar, Advocate for the Applicants in APL Nos.1274 to 1288 of 2017’.

4. List on 6th February, 2020. Ad-interim relief, if any, to continue till the next date.

REVATI MOHITE DERE, J.