

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPLICATION NO. 1624 OF 2019**

Sheth Shah ...Applicant
Versus
Securities & Exchange Board of India & Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO. 1625 OF 2019**

Jyotsna Shah ...Applicant
Versus
Securities & Exchange Board of India & Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO. 1626 OF 2019**

Vishal Shah ...Applicant
Versus
Securities & Exchange Board of India & Anr. ...Respondents

Mr. Darshit Jain a/w Ms. Rinku Valanju and Mr. Jas Sanghvi R. V. Legal
for the Applicants

Ms. Sabiha Ansari, Spl. P.P. for the Respondent No.1-SEBI

Ms. P. P. Shinde, A.P.P for the Respondent No.2-State in APL/1624/2019

Ms. Veera Shinde, A.P.P for the Respondent No.2-State in APL/1625/2019

Mr. P. H. Gaikwad-Patil, A.P.P for the Respondent No.2-State in
APL/1626/2019

CORAM : REVATI MOHITE DERE, J.
WEDNESDAY, 27th NOVEMBER 2019

P.C. :

1 Heard learned counsel for the applicants.

2 Issue notice to the respondents. Learned A.P.Ps waive notice on behalf of the respondent No2-State. Ms. Sabiha Ansari waives notice on behalf of respondent No. 1 and seeks time to file affidavit-in-reply.

3 Stand over to 21st January 2020. To be tagged with Criminal Application Nos. 1620/2019 and 1621/2019.

4 In the meantime, till the next date, the learned Special Judge under SEBI shall not proceed with the case *qua* the applicants.

REVATI MOHITE DERE, J.