

AGK

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

**CRIMINAL APPLICATION NO.1620 OF 2019  
WITH  
INTERIM APPLICATION NO.1740 OF 2022**

Satish Shah ... Applicant  
**V/s.**  
Securities and Exchange Board ...  
of India & Anr. Respondents

**WITH  
CRIMINAL APPLICATION NO.1621 OF 2019  
WITH  
INTERIM APPLICATION NO.1739 OF 2022**

Shetal Shah ... Applicant  
**V/s.**  
Securities and Exchange Board ...  
of India & Anr. Respondents

**WITH  
CRIMINAL APPLICATION NO.1624 OF 2019  
WITH  
INTERIM APPLICATION NO.1738 OF 2022**

Sheth Shah ... Applicant  
**V/s.**  
Securities and Exchange Board ...  
of India & Anr. Respondents

**WITH  
CRIMINAL APPLICATION NO.1625 OF 2019  
WITH  
INTERIM APPLICATION NO.1741 OF 2022**

Jyotsna Shah ... Applicant  
**V/s.**  
Securities and Exchange Board ...  
of India & Anr. Respondents

**WITH  
CRIMINAL APPLICATION NO.1626 OF 2019  
WITH  
INTERIM APPLICATION NO.1742 OF 2022**

Vishal Shah ... Applicant  
**V/s.**  
Securities and Exchange Board ...  
of India & Anr. Respondents

Mr. Kush Khandelwal i/by R.V. Legal for the applicant.

Mr. Bhalchandra Kumbhar i/by Ms. Sabina Ansari for  
respondent no.1/SEBI.

Mr. A.R. Patil, APP for respondent no.2/State.

**CORAM : AMIT BORKAR, J.**

**DATED : NOVEMBER 22, 2022**

**P.C.:**

- 1. Stand over to 10<sup>th</sup> January 2023.**
- 2. Ad-interim relief granted earlier to continue till 13<sup>th</sup> January 2023.**

**(AMIT BORKAR, J.)**