

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPLICATION NO. 1274 OF 2017**

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

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

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

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

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

**WITH
CRIMINAL APPLICATION NO. 1277 OF 2017**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Triumph Securities Ltd. & Ors. ...Applicants
Versus
The Securities & Exchange Board of India
& Anr. ...Respondents

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

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

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

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

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

Classic Credit Ltd. & Ors. ...Applicants
Versus
The Securities & Exchange Board of India
& Anr. ...Respondents

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

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

Mr. Satyam H. Nimbalkar with Mr. Sandeep Parekh for the Applicants

Ms. Anubha Rastogi for the Respondent No.1

Mr. H. J. Dedhia, Ms. R. M. Gadhvi, A.P.P for the Respondent-State

CORAM : REVATI MOHITE DERE, J.
WEDNESDAY, 10th JANUARY, 2018

P.C. :

- 1 Heard learned counsel for the applicants.
- 2 Issue notice to the respondents. Ms. Rastogi waives notice on behalf of respondent No.1-SEBI. Learned A.P.P waives notice on behalf of respondent No.2-State.
- 3 Learned counsel for the respondent No.1-SEBI seeks time to take instructions. She states that the respondent No.1 will not press for framing of charge till 2:45 p.m tomorrow.
- 4 Stand over to tomorrow i.e. 11th January, 2018.

REVATI MOHITE DERE, J.