

Anand

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

CRIMINAL APPLICATION NO. 1274 OF 2017

Linear Investments & anr. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

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

Profile Investment & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

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

Panther Investrade Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

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

Jayant N. Parekh .Applicant
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

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

V. N. Parekh Securities Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1279 OF 2017

Online Investment & anr. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1280 OF 2017

Options Investment & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1281 OF 2017

Sai Mangal Investrade Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1282 OF 2017

Ace Investments & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1283 OF 2017

N. H. Securities Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH

CRIMINAL APPLICATION NO. 1284 OF 2017

Triumph Securities Limited & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1285 OF 2017

Panther Fincap And Management Services Ltd. .Applicants
& ors.
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1286 OF 2017

Luminant Investments Pvt. Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1287 OF 2017

Classic Credit Ltd. & ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

WITH
CRIMINAL APPLICATION NO. 1288 OF 2017

Upfront Investments And Ors. .Applicants
Vs.
The Securities And Exchange Board of India .Respondents
& anr.

Mr. S. Parekh a/w Mr. R. Hogle i/b. Mr. S. H. Nimbalkar, Advocate, for the Applicants in all matters

Ms Anubha Rastogi, Advocate, for the Respondent No. 1 in all matters

Mr. H. J. Dedhia, APP, for the Respondent No. 2 – State

CORAM : REVATI MOHITE DERE, J.

DATE : 11.01.2018

P.C.

. Learned counsel for the Respondent No. 1 states that the learned Judge before whom the case is pending is on medical leave today and that the next date given is 23.01.2018.

2. Stand over to **18.01.2018**.

(REVATI MOHITE DERE, J.)