

**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. Harshad Nimbalkar with Mr. Satyam H. Nimbalkar for the Applicants

Ms. Anubha Rastogi for the Respondent No.1-SEBI

Mr. H. J. Dedhia, Ms. R. M. Gadhvi, A.P.P for the Respondent No.2-State

CORAM : REVATI MOHITE DERE, J.
THURSDAY, 18th JANUARY, 2018

P.C. :

1 Learned counsel for the respondent No.1-SEBI seeks two weeks time to file affidavit in reply. Time granted. Stand over to 9th February, 2017.

2 In the meantime, till the next date, the learned Judge before whom the case is pending, shall not proceed with the case.

REVATI MOHITE DERE, J.