

N.S.Kamble

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO.1274 OF 2017

Linear Investments And Anr ... Applicants

Versus

The Securities And Exchange Board Of India And ... Respondents
Anr

NILAM
SANTOSH
KAMBLE

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WITH

CRIMINAL APPLICATION NO. 375 OF 2019

A. B. Corporation Prop. Of Bhavin Parekh And Anr

VERSUS

The State Of Maharashtra And Anr

WITH

CRIMINAL APPLICATION NO.381 OF 2019

Triumph International Finance (i) Ltd. And Ors

VERSUS

The State Of Maharashtra And Anr

WITH

CRIMINAL APPLICATION NO.599 OF 2019

Ketan Vinaychandra Parekh And Ors

VERSUS

The State Of Maharashtra And Anr

WITH

CRIMINAL APPLICATION NO.1275 OF 2017

N.S.Kamble

Profile Investment And Ors
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO.1276 OF 2017

Panther Investrade Ltd And Ors
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO.1277 OF 2017

Jayant N. Parekh
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO.1278 OF 2017

V N Parekh Securities Ltd. And Ors
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO.1279 OF 2017

Online Investment And Anr
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO.1280 OF 2017

Options Investment And Ors

N.S.Kamble

VERSUS

He Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1281 OF 2017

Sai Mangal Investrade Ltd And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1282 OF 2017

Ace Investments And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1283 OF 2017

N H Securities Ltd. And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1284 OF 2017

Triumph Securities Limited And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1285 OF 2017

Panther Fincap And Management Services Ltd And Ors

N.S.Kamble

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1286 OF 2017

Luninant Investments Pvt. Ltd. And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO. 1287 OF 2017

Classic Credit Limited And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

WITH

CRIMINAL APPLICATION NO.1288 OF 2017

Upfront Investments And Ors

VERSUS

The Securities And Exchange Board Of India And Anr

Mr.Pranav Badheka, Senior Counsel i/b Mr.Prashant Pawar, Mr.Tushar Gerewal, for the Applicant in Cri. Appl. No.375 and 381 of 2019.

Mr.Burzin Barucha a/w Mr.Kaushal Popat, Ms.Jhanavi Shah i/b White and Brief Adcoates and Solicitors, for the Applicants in Cri. Appln. Nos.1288, 1286, 1287, 1285, 1276, 1275, 1274, 1278, 1279, 1280, 1281, 1283, 1282 and 1284 of 2017.

Mr.Swapnil Wagh a/w Mr.Prathamesh Bhosale, Ms.Mamta Tiwari, for the Applicant in APL No.599 of 2017.

N.S.Kamble

Mr.P.P. Jadhav, APP for Respondent-State.

Mr.Chetan Kapadia, Senior Advocate a/w Ms.Anubha Rastogi and Ms.Pooja Gera & Mr.Aditya Joshi, for Respondent No.2. (SEBI) in APL No.1274 with connected matters.

CORAM : SHIVKUMAR DIGE, J.

DATE : 21st JANUARY, 2026

P.C. :

. Heard learned counsel for the Applicant and learned SPP for the Respondent-SEBI.

2. Papers of Interim Application No.375 of 2019 are not placed on record.

3. Stand over to 4th February 2026.

4. Interim relief, if any, granted earlier, to continue till next date.

(SHIVKUMAR DIGE, J.)