

N.S.Kamble

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

CRIMINAL APPLICATION NO. 1277 OF 2017

Jayant N. Parekh

... Applicant

Versus

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

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.1274 OF 2017

Linear Investments And Anr

VERSUS

The Securities And Exchange Board Of India And Anr

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N.S.Kamble

WITH
CRIMINAL APPLICATION NO. 1275 OF 2017

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. 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
VERSUS
The Securities And Exchange Board Of India And Anr

N.S.Kamble

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
VERSUS
The Securities And Exchange Board Of India And Anr

WITH
CRIMINAL APPLICATION NO. 1286 OF 2017

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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.Burzin Bharucha a/w Mr.Nilesh Tribhuvann, Ms.Jhanavi Shah, Mr.Kaushal Popat i/b White and Brief Advocates and Solicitors, for the Applicant in 1288, 1285, 1286, 1274, 1287, 1275, 1276, 1278, 1279, 1277, 1280, 1281,1283, 1284 of 2017.

Mr.Rizwan Merchant a/w Mr.Nilesh Tribhuvann, Mr.Burxin Bharucha, Ms.Jhanavi Shah, Mr.Kaushal Popat i/b White and Brief Advocates and Solicitors for the Applicants in Application No.282 of 2017.

Mr.Pranav Badheka, Senior Counsel i/b Mr.Prashant Pawar a/w Mr.Tushar Gerewal and Mr.Sunad Kharje, for the Applicant in Application No.375 of 2019 and 381 of 2019.

Mr.Chetan Kapadia, Senior Advocate a/w Ms.Anubha Rastogi, Ms.Pooja Gera, Mr.Aditya Joshi, Ms.Madhura Jadhav, for Respondent Nos.1 and 2-SEBI.

N.S.Kamble

Mr.Swapnil Wagh a/w Mr.Prathamesh Bhosale, for the Applicant in
APL No.599 of 2019.

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

CORAM : SHIVKUMAR DIGE, J.

DATE : 4th FEBRUARY , 2026

P.C. :

- . Heard learned senior counsel for the Applicant and learned
SPP.
2. The learned SPP tendered written submission along with
compilation.
3. The learned senior counsel seeks time to file Written
Submission, stand over to 24th February 2026.
4. Interim relief, if any, granted earlier, to continue till next
date.

(SHIVKUMAR DIGE, J.)