

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 Anr. ... Respondents

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

WITH

CRIMINAL APPLICATION NO. 1275 OF 2017

Profile Investment And Ors

VERSUS

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KAMBLE

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N.S.Kamble

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

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

N.S.Kamble

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**

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

N.S.Kamble

**VERSUS**

The Securities And Exchange Board Of India And Anr

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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.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.

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

Mr.Anil Singh, ASG a/w Mr.Anubha Ratogi, Ms.Krishnakant Desmukh, Mr.Rama Gupta, Mr.Aditya Joshi and Ms.Preksha Jain, for Respondent No.1 in ALP No.1277 of 2017.

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

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**CORAM : SHIVKUMAR DIGE, J.**

**DATE : 18<sup>th</sup> MARCH 2026**

**P.C. :**

- . Heard learned counsel for the Applicant and learned ASG.
2. The learned ASG seeks time to file Written Submission.
3. Stand over to 16<sup>th</sup> April 2026.
4. Interim relief, if any, granted earlier, to continue till next date.

**(SHIVKUMAR DIGE, J.)**