

Shubhada S Kadam

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

CRIMINAL APPLICATION NO.1277 OF 2017

Jayant N. Parekh

Versus

The Securities And Exchange Board Of India and 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 Internation 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

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.

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Shubhada S Kadam

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

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.

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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.

Versus
The Securities And Exchange Board Of India and anr.

Mr. Burzin Bharucha along with Mr. Nilesh Tribhuvan, Ms. Jhanavi Shah, Mr. Kaushal Popat i/b. White and Brief, Advocates for the Applicants in APL/1288/1285/1286/1274/1287/1275/1276/1278/1279/1277/1280/1281/1283/1284 of 2017.

Ms. Rizwan Merchant, Senior Advocate along with Mr. Nilesh Tribhuvan, Mr. Burzin Bharucha and Ms. Jhanavi Shah, Mr. Kaushal Popat i/b. i/b. White and Brief, Advocates for the Applicants in APL/1282/2017.

Mr. Pranav Badheka i/b. Mr. Prashant Pawar and Mr. Tushar Gerewal, Advocate for the Applicants in APL/375 and 381/2019.

Mr. Anil Singh, ASG with Ms. Anubha Rastogi and Ms. Krishnakant Aditya Joshi, APP for Respondent-SEBI.

CORAM : SHIVKUMAR DIGE, J.

DATE : 5th MAY, 2026.

P.C. :

Shubhada S Kadam

1. Heard learned senior counsel for the applicant and
2. Stand over to 15th June, 2026.
3. The interim relief, granted earlier, to continue till next date.

(SHIVKUMAR DIGE, J.)