

nsc.

**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 Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.375 OF 2019**

A. B. Corporation Prop. of
Bhavin Parekh and Anr. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.381 OF 2019**

Triumph International Finance (I) Ltd. and Ors. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.599 OF 2019**

Ketan Vinaychandra Parekh and Ors. ...Applicants
Versus
The State of Maharashtra and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1275 OF 2017**

Profile Investment and Ors. ...Applicants

Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1276 OF 2017**

Panther Investrade Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
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.1278 OF 2017**

V.N.Parekh Securities Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1279 OF 2017**

Online Investment and Anr. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1280 OF 2017**

Options Investment and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1281 OF 2017**

Sai Mangal Investrade Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1282 OF 2017**

Ace Investments and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1283 OF 2017**

N.H.Securities Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1284 OF 2017**

Triumph Securities Limited and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1285 OF 2017**

Panther Fincap and Management Services Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1286 OF 2017**

Luminant Investments Pvt. Ltd., and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

WITH

CRIMINAL APPLICATION NO.1287 OF 2017

Classic Credit Limited and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO.1288 OF 2017**

Upfront Investments and Ors. ...Applicants
Versus
The Securities and Exchange Board of India and Anr. ...Respondents

Mr.S.H.Nimbalkar, for the Applicants in APL Nos.1274 to 1288 of 2017.

Ms.Anubha Rastogi, for the Respondent No.1 – SEBI in APL Nos.1274 to 1288 of 2017.

Mr. A. R. Patil, A.P.P for the Respondent - State.

CORAM : REVATI MOHITE DERE, J.

DATE : 8th NOVEMBER, 2019

P.C. :

Not on board. Taken on board.

1. Learned Counsel for the Applicants seeks continuation of the ad-interim relief granted earlier.
2. Stand over to 6th December, 2019.
3. Ad-interim relief granted earlier, if any, to continue till the next date.

REVATI MOHITE DERE, J.