

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

**CRIMINAL APPELLATE JURISDICTION  
CRIMINAL APPLICATION NO.1274 OF 2017**

Linear Investments & Anr. ...Applicants  
Versus  
The Securities & Exchange Board of India  
& Anr. ...Respondents

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

Profile Investment & Ors. ...Applicants  
Versus  
The Securities & Exchange Board of India  
& Anr. ...Respondents

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

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

**WITH  
CRIMINAL APPLICATION NO.1277 OF 2017**

Jayant N. Parekh ...Applicant  
Versus  
The Securities & Exchange Board of India  
& Anr. ...Respondents



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

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

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

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

Triumph Securities Ltd. & Ors. ...Applicants  
Versus  
The Securities & Exchange Board of India  
& Anr. ...Respondents

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

Panther Fincap & Management  
Services Ltd. & Ors. ...Applicants  
Versus

The Securities & Exchange Board of India  
& Anr. ...Respondents

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

Luminant Investments Pvt. Ltd. & Ors. ...Applicants  
Versus

The Securities & Exchange Board of India  
& Anr. ...Respondents

**WITH  
CRIMINAL APPLICATION NO. 1287 OF 2017**

Classic Credit Ltd. & Ors. ...Applicants  
Versus  
The Securities & Exchange Board of India  
& Anr. ...Respondents

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

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

Mr. Satyam H. Nimbalkar for the Applicants.  
Ms. P.N. Dabholkar, APP for the State  
Ms. Anubha Rastogi for Respondent No. 1 SEBI.

**Coram : Smt. Sadhana S. Jadhav, J.**

**Date : 6<sup>th</sup> March 2019**

P.C.:

1. Not on board. Mentioned. Taken on board.
2. Stand over to 14<sup>th</sup> March 2019 (as per CMIS), by way of last chance. Interim relief to continue till the next date.

**( Smt. Sadhana S. Jadhav, J)**