

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

CRIMINAL APPLICATION NO. 1277 OF 2017

Jayant N. Parekh ... Applicant

Vs.

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

WITH

CRIMINAL APPLICATION NO. 1274 OF 2017

Linear Investments & Anr. ... Applicants

Vs.

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

WITH

CRIMINAL APPLICATION NO. 1275 OF 2017

Profile Investment & Ors. ... Applicants

Vs.

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

WITH

CRIMINAL APPLICATION NO. 1276 OF 2017

Parther Investrade Ltd. & Ors. ... Applicants

Vs.

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

WITH

CRIMINAL APPLICATION NO. 1278 OF 2017

V.N. Parekh Securities Ltd & Ors. ... Applicants

Vs.

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

WITH

CRIMINAL APPLICATION NO. 1279 OF 2017

Online Investment & Anr. ... Applicants

Vs.

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

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

Options Investment & Ors. Applicants
Vs.	
The Securities & Exchange Board of India & Anr.	... Respondents

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

Sai Mangal Investrade Ltd. & Ors.	... Applicants
Vs.	
The Securities & Exchange Board of India & Anr.	... Respondents

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

Ace Investments & Ors.	... Applicants
Vs.	
The Securities & Exchange Board of India & Anr.	... Respondents

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

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

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

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

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

Panther Fincap & Management Services Ltd. & Ors.	... Applicants
Vs.	
The Securities & Exchange Board of India & Anr.	... Respondents

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

Luminant Investments Pvt. Ltd. & Ors ... Applicants
 Vs.
 The Securities & Exchange Board of India
 & Anr. ... Respondents

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

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

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

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

...

Ms. Swapna Kode I/by Mr. Satyam Nimbalkar for the applicant.
 Ms. Anubha Rastogi for the Respondent No.1.
 Mrs. N.S. Jain, APP for the Respondent-State.
 Mr. Dipak Hingot, Officer of SEBI

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**CORAM : PRAKASH D. NAIK, J.
 DATE : 18th JULY, 2018.**

P.C.

1. Ms. Swapna Kode, learned counsel appearing on behalf of applicants submits that Mr. Nimbalkar learned counsel for the applicants is having personal difficulty and request is made for adjourning the matter.
2. Stand over to 1st August, 2018 on 'Supplementary Board'.
3. Interim order, if any, granted earlier to continue till then.

(PRAKASH D. NAIK, J.)