

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

CRIMINAL APPLN. U/S 482 NO. 1277 OF 2017

Jayant N. ParekhApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CR. APPLICATION IN APPLICATION NO. 701 OF 2018
In
CRIMINAL APPLN. U/S 482 1277 OF 2017

Jayant N. ParekhApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1274 OF 2017

Linear Investments And AnrApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1276 OF 2017

Panther Investrade Ltd And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1279 OF 2017

Online Investment And AnrApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1280 OF 2017

Options Investment And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1281 OF 2017

Sai Mangal Investrade Ltd And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1282 OF 2017

Ace Investments And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1283 OF 2017

N H Securities Ltd. And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1284 OF 2017

Triumph Securities Limited And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1285 OF 2017

Panther Fincap And Management Services LtdApplicant
And Ors
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1286 OF 2017

Luninant Investments Pvt. Ltd. And OrsApplicant
V/S
The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1287 OF 2017

Classic Credit Limited And OrsApplicant
V/S

The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1288 OF 2017

Upfront Investments And OrsApplicant
V/S

The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1275 OF 2017

Profile Investment And OrsApplicant
V/S

The Securities And Exchange Board Of IndiaRespondent
And Anr

WITH
CRIMINAL APPLN. U/S 482 NO. 1278 OF 2017

V N Parekh Securities Ltd. And OrsApplicant
V/S

The Securities And Exchange Board Of IndiaRespondent
And Anr

Satyam H Nimbalkar For Applicant
Anubha Rastogi Respondent No. 1 For Respondent
Mrs.N.S.Jain,APP

CORAM : PRAKASH D. NAIK, J
DATE : 6th July, 2018

P.C. :

Stand over to 18/07/2018 on supplementary board.

(FOR REGISTRAR JUDICIAL - I)