

Anand

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

CRIMINAL APPLICATION NO.1277 OF 2017

Jayant N. Parekh .Applicant
Vs.
The Securities and Exchange Board of India and Anr. .Respondents

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

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

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

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

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

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

**WITH
CRIMINAL APPLICATION NO.1274 OF 2017**

Linear Investments and Anr. .Applicants
Vs.
The Securities and Exchange Board of India and Anr. .Respondents

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

Profile Investment and Ors. .Applicants
Vs.
The Securities and Exchange Board of India and Anr. .Respondents

WITH
CRIMINAL APPLICATION NO.1276 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1279 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1280 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1281 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1282 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1283 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1284 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1286 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1287 OF 2017

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

WITH
CRIMINAL APPLICATION NO.1288 OF 2017

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

Ms Swapna Kode h/f. Mr. Satyam Nimbalkar, Advocate, for the Applicants **in APL Nos. 216 to 226 of 2018**
Mr. Pranav Badheka i/b. Mr. Prashwant Pawar, Advocate, for the Applicants **in APL Nos. 375 & 381 of 2019**
Ms Anubha Rastogi, for the Respondent No.1 – SEBI
Ms Veera Shinde, APP, for the Respondent No. 2 – State

CORAM : REVATI MOHITE DERE, J.

DATE : 06.12.2019

P. C.

. Stand over to **08.01.2020**. Till then, ad-interim relief, if any, granted earlier will continue to operate.

(REVATI MOHITE DERE, J.)