

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**CRIMINAL APPELLATE JURISDICTION**  
**CRIMINAL APPLICATION NO. 1277 OF 2017**

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

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

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

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

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

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

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

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

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

**ALONGWITH**

**CRIMINAL APPLICATION NO. 1275 OF 2017**

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

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

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

**ALONGWITH  
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

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

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

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

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

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

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

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

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

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

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

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

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

**ALONGWITH  
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

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

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

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

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

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

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

Mr. Sanjay Rego i/b White & Brief Advocates & Solicitors for the Applicants.

Ms. Anubha Rastogi for the Respondent No.1.

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

**CORAM : REVATI MOHITE DERE, J.**  
**DATE : 5<sup>th</sup> JANUARY, 2022**  
***(Through Video Conferencing)***

**P.C. :**

1. Stand over to 17<sup>th</sup> February, 2022.
2. Interim relief, granted earlier, to continue until further order.

**REVATI MOHITE DERE, J.**