

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

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

Jayant N. Parekh ...APPLICANT

V/S

The Securities And Exchange Board Of IndiaRESPONDENT
And Anr

WITH

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

Upfront Investments And Ors ...APPLICANT

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 Ltd ...APPLICANT
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 Ors ...APPLICANT

V/S

The Securities And Exchange Board Of India

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. 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. 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. 1278 OF 2017

V N Parekh Securities Ltd. And OrsAPPLICANT
V/S

The Securities And Exchange Board Of IndiaRESPONDENT
And Anr

WITH
....RESPONDENT

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. 375 OF 2019

A. B. Corporation Prop. Of Bhavin Parekh AndAPPLICANT
Anr

V/S

The State Of Maharashtra And AnrRESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 381 OF 2019

Triumph Internation Finance (i) Ltd. And OrsAPPLICANT

V/S

The State Of Maharashtra And AnrRESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 599 OF 2019

Ketan Vinaychandra Parekh And OrsAPPLICANT

V/S

The State Of Maharashtra And AnrRESPONDENT

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

Mr. Chaitanya Nikle a/w Mr. Nilesh Tribhuvann a/w Adv.
Burzin Bhancha a/w Mr. Sanjay R. a/w Ms. Jhanavi Shah i/b
White & Brief Advocates & Solicitors for the Applicants.
Mr. Mehul Thakker a/w Ms. Kajal Bhatnagor for Applicant in
APL/599/2019.

Mr. Prashant Pawar for Applicant in APL/375/2019 and
APL/381/2019.

Sr. Counsel Pradeep Sanchiety i/b. Anubha Rastogi a/w Ms.
Rachita Padwal for Respondent No.1

Ms. Pallavi Dabholkar, APP for State.

CORAM : HON'BLE SHRI JUSTICE G. A. SANAP J

DATE : 9th November, 2023

P.C. :

S. O. to 12/12/2023 .

(FOR REGISTRAR JUDICIAL - I)