

**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 India ....RESPONDENT  
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 India ....RESPONDENT  
And Anr

WITH

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

V N Parekh Securities Ltd. And Ors ...APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

WITH

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

Linear Investments And Anr ...APPLICANT

V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Panther Investrade Ltd And Ors ...APPLICANT  
V/S  
The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Profile Investment And Ors ....APPLICANT  
V/S  
The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Online Investment And Anr ....APPLICANT  
V/S  
The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Options Investment And Ors ....APPLICANT  
V/S  
The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Sai Mangal Investrade Ltd And Ors ...APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

N H Securities Ltd. And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
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 India ....RESPONDENT  
And Anr

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

Classic Credit Limited And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Triumph Internation Finance (i) Ltd. And Ors ...APPLICANT  
V/S

The State Of Maharashtra And Anr ....RESPONDENT

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

Ketan Vinaychandra Parekh And Ors ....APPLICANT  
V/S

The State Of Maharashtra And Anr ....RESPONDENT

WITH  
CRIMINAL APPLN. U/S 482 NO. 375 OF 2019

A. B. Corporation Prop. Of Bhavin Parekh And ....APPLICANT  
Anr

V/S

The State Of Maharashtra And Anr ....RESPONDENT

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

Triumph Securities Limited And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
And Anr

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

Ace Investments And Ors ....APPLICANT  
V/S

The Securities And Exchange Board Of India ....RESPONDENT  
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 ....RESPONDENT  
And Anr

**CORAM :**        **HON'BLE SHRI JUSTICE S. M. MODAK J**

**DATE :**         **8th August, 2025**

**P.C. :**

Due to paucity of time, stand over to 30/09/2025. Interim order,  
if any, to continue till then.

**( FOR REGISTRAR JUDICIAL - I )**