

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

CRIMINAL APPLICATION NO. 1274 OF 2017

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

WITH

CRIMINAL APPLICATION NO. 375 OF 2019

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

WITH

CRIMINAL APPLICATION NO. 381 OF 2019

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

WITH

CRIMINAL APPLICATION NO. 1275 OF 2017

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

WITH

CRIMINAL APPLICATION NO. 1276 OF 2017

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

WITH

CRIMINAL APPLICATION NO. 1277 OF 2017

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

WITH

CRIMINAL APPLICATION NO. 1278 OF 2017

V.N. Parekh Securities Ltd and Ors. ...Applicants
Versus
The Securities and Exchange Board of India & Ors. ...Respondents

WITH
CRIMINAL APPLICATION NO. 1279 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1280 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1281 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1282 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1283 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1284 OF 2017

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

WITH
CRIMINAL APPLICATION NO. 1285 OF 2017

Panther Fincap and Management Services Ltd. & Ors. ...Applicants
Versus
The Securities and Exchange Board of India & Ors. ...Respondents

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

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

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

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

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

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

Swapna P. Kode I/b. Satyam H. Nimbalkar, for the Applicants in APL/1274/2017.

Mr. Manoj Mohite a/w. Mr. Ateet Mhambrey, Pranav Badheka, Ryan Srivastava & Tanvi Sathe I/b Prachi Parmar and Prashant Pawar for the Applicants in APL/381/2019.

Mr. Pranav Batheka a/w Mr. Ryan Shrivastava & Tanvi Sathe I/b Prashant Pawar in APL/375/2019.

S. R. Agarkar, APP for the State.

**CORAM : PRAKASH D. NAIK, J.
DATED : 15th July, 2019**

P.C.:

Learned Advocate, Ms Swapna Kode submits that the learned Counsel appearing for the Applicants in Criminal Application No. 1274 of 2017 is not keeping well and hence the matter be adjourned for two weeks.

2. Learned Counsel for the Respondent No. 1, however submits that the interim stay is running against the Respondents and hence last

adjournment be given to the Applicant.

3. In view of the above, stand over to 30th July, 2019. No further adjournment shall be granted to the Applicants. Ad-interim order granted earlier to continue till next date in all the matters.

(PRAKASH D. NAIK,J.)