

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

CRIMINAL APPLICATION NO. 1274 OF 2017

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

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

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

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

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

**WITH
CRIMINAL APPLICATION NO. 1277 OF 2017**

Jayant N. Parekh ...Applicants
Versus
The Securities & Exchange Board of India
& Anr. ...Respondents

**WITH
CRIMINAL APPLICATION NO. 1278 OF 2017**

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

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

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

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

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

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

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

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

Ace Investment & Ors.	...Applicants
Versus	
The Securities & Exchange Board of India & Anr.	...Respondents

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

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

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

Triumph Securities Ltd. & Ors.	...Applicants
Versus	
The Securities & Exchange Board of India & Anr.	...Respondents

**WITH
CRIMINAL APPLICATION NO. 1285 OF 2017**

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

CORAM : **S. S. SHINDE, J**
DATE : **30th July 2019**

P.C.

1. Advocate on record Mr. Satyam Nimbalkar in Criminal Application No. 1274 of 2017 has filed leave note, since he is not well. Advocate Mr. A.P. Dhanure mentions the matter for the Advocate on record for adjournment. There is an consensus among the learned counsel appearing for the parties that all these applications can be listed for final disposal on 29th August 2019. List on 29th August 2019 for final disposal.

2. This Court will endeavor to dispose these applications, subject to time constrain and convenience of this Court. It will be appreciated by this Court, if, the counsels appearing for the parties go ahead with the matter on merits without asking for an adjournment.

2. On joint request of learned counsel appearing for the parties stand over to 29th August 2019.

3. Ad-interim relief granted earlier to continue till the next date.

4. Registry is directed to list Criminal Application No. 599 of 2019 with the present applications on 29th August 2019.

[S. S. SHINDE , J]

Bhagyawant