

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

CRIMINAL APPLICATION NO.1274 OF 2017

Linear Investments and anr. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Profile Investment and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Panther Investrade Ltd and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Jayant N. Parekh ... Applicant
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

V.N.Parekh Securities Ltd. and ors. ... Applicants
V/s.

The Securities and Exchange
Board of India and anr. ... Respondents

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

Online Investment and anr. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Options Investment and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Sai Mangal Investrade Ltd. and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

ACE Investments and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

N.H.Securities Ltd. and ors. ... Applicants

V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Triumph Securities Ltd. and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Panther Fincap and Management
Services Ltd. and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Luninant Investments Pvt. Ltd. and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Classic Credit Limited and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

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

Upfront Investments and ors. ... Applicants
V/s.
The Securities and Exchange
Board of India and anr. ... Respondents

Ms.Swapna Kode i/by Mr.Satyam H. Nimbalkar for the
Applicants.
Mr.Anubha Rastogi for Respondent No.1.

CORAM : PRAKASH D. NAIK, J.
DATE : JULY 27, 2018.

P.C.:

Not on board. Taken on board.

1. Papers are produced for seeking directions to place the matters on 7th August 2018, instead of 1st August 2018, as the counsel appearing for the Applicants is in difficulty on that date.
2. Matters be listed on 7th August 2018. Interim orders to continue till then.

(PRAKASH D. NAIK,J.)

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