

**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. 1275 OF 2017**

Profile Investments and Anr. ...Applicants

Versus

The Securities and Exchange Board of India  
& Ors. ...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.  
and Ors. ...Applicants

Versus

The Securities and Exchange Board of India  
& Ors. ...Respondents

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

Luninant Investments Pvt. Ltd  
and 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

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Mr. Satyam H. Nimbalkar for Applicants.  
Ms. Anubha Rastogi for Respondent No. 1.  
Mr. A.R. Patil, APP for Respondent – State.

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**CORAM : S.S. SHINDE, J.**  
**DATE : 8<sup>th</sup> JULY 2019**

**P.C.:**

1. Not on board. On mentioning taken on board.
2. Learned counsel appearing for the Applicants submit that, matters were supposed to appear on cause list dated 28.06.2019 however, same were not listed. He prays for continuation of ad-interim relief which was in force from time to time and till 28.06.2019.
3. Learned counsel appearing for Respondents submit that there are two other pending applications i.e. Criminal Application No. 375 of 2019 and Criminal Application No. 381 of 2019, having similar / identical challenge, which are scheduled for hearing on 15.07.2019. Therefore, learned counsel prays that these applications may be tagged with aforesaid two application for hearing on 15.07.2019.
4. List on 15.07.2019. Ad-interim relief, which was in force till 28.06.2019, to continue till then.

**(S.S. SHINDE, J.)**