

WITH

CRIMINAL APPLICATION NO.1278 OF 2017

V.N.PAREKH SECURITIES

LTD. AND OTHERS

... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER

... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1279 OF 2017

ONLINE INVESTMENT AND ANOTHER ...APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER

... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1280 OF 2017

OPTIONS INVESTMENT AND OTHERS ... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER

... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1281 OF 2017

SAI MANGAL INVESTRADE

LIMITED AND OTHERS

... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER

... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1282 OF 2017

ACE INVESTMENTS AND OTHERS

... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER ... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1283 OF 2017

N.H.SECURITIES LTD.

AND OTHERS ... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER ... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1284 OF 2017

TRIUMPH SECURITIES

LIMITED AND OTHERS ... APPLICANTS.

VERSUS

THE SECURITIES AND

EXCHANGE BOARD OF INDIA

AND ANOTHER ... RESPONDENTS.

WITH

CRIMINAL APPLICATION NO.1285 OF 2017

PANTHER FINCAP AND MANAGEMENT

SERVICES LTD. AND OTHERS ... APPLICANTS.

VERSUS

**THE SECURITIES AND
EXCHANGE BOARD OF INDIA
AND ANOTHER ... RESPONDENTS.**

WITH

**CRIMINAL APPLICATION NO.1286 OF 2017
LUNINANT INVESTMENTS
PVT.LIMITED AND OTHERS ... APPLICANTS.**

VERSUS

**THE SECURITIES AND
EXCHANGE BOARD OF INDIA
AND ANOTHER ... RESPONDENTS.**

WITH

**CRIMINAL APPLICATION NO.1287 OF 2017
CLASSIC CREDIT LIMITED
AND OTHERS ... APPLICANTS.**

VERSUS

**THE SECURITIES AND EXCHANGE
BOARD OF INDIA AND ANOTHER ... RESPONDENTS.**

WITH

CRIMINAL APPLICATION NO.1288 OF 2017

UPFRONT INVESTMENTS AND OTHERS ... APPLICANTS.

VERSUS

**THE SECURITIES AND EXCHANGE
BOARD OF INDIA AND ANOTHER ... RESPONDENTS.**

WITH

CRIMINAL APPLICATION NO.381 OF 2019

**TRIUMPH INTERNATIONAL
FINANCE (I) LTD. AND ORS. APPLICANT.**

V/S

**THE STATE OF MAHARASHTRA
AND ANOTHER ... RESPONDENTS.**

WITH

CRIMINAL APPLICATION NO.599 OF 2019

**KETAN VINAYCHANDRA PAREKH
AND OTHERS APPLICANT.**

V/S

**THE STATE OF MAHARASHTRA
AND ANOTHER. ... RESPONDENTS.**

Mr.Pranav Badheka, Advocate a/w Prashant Pawar i/b Ryan Srivastava a/w Niranjana Pachupate for the Applicants in Criminal Application No.375/2019 and 381/2019.

Mr.Pranav Badheka i/b Mr. Mehul Thakker for the Applicant in Criminal Application No.599/2019.

Miss Swapna Kode h/f Satyam H. Nimbalkar, Advocate for applicants in Criminal Application Nos.1274/2017 to 1288/2017.

Ms. Anubha Rastogi, Advocate for Respondent/Securities And Exchange Board Of India a/w Mr.Vijayan, Officer-Securities And Exchange Board Of India.

Mr.R.M.Pethe, Additional Public Prosecutor for the State.

CORAM : A. M. BADAR, J.

DATE : 25TH FEBRUARY 2020.

P.C.:

1. Adjournment is sought due to non availability of the arguing counsel in Application Nos.1274 of 2017 to 1288 of 2017. Learned counsel appearing for the Securities And Exchange Board Of India submits that as her arguments in this batch of criminal applications is the same, she will work out the matter after all the applicants in this batch of

applications advance their arguments.

2. As adjournment is prayed in criminal applications Nos.1274 of 2017 to 1288 of 2017, stand over to 24th March 2020.

3. In the meanwhile, interim relief to continue until further orders.

(A. M. BADAR, J.)