

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGS

Civil Appeal No(s). 1969/2011

SECURITIES &amp; EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

RAKHI TRADING P.LTD.

Respondent(s)

(WITH IA No.85742/2017-PERMISSION TO FILE ADDITIONAL DOCUMENTS)

WITH

C.A. No. 3174-3177/2011 (XVII)

C.A. No. 3180/2011 (XVII)

Date : 06-09-2017 These appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE KURIAN JOSEPH

HON'BLE MRS. JUSTICE R. BANUMATHI

For Appellant(s) Mr. Gaurab Banerji, Sr. Adv.  
Mr. Shahil Tagota, Adv.  
Mr. Bhargava V. Desai, AOR  
Mr. Subro Mukhopadhyay, Adv.  
Ms. Neha Sagwan, Adv.  
Mr. Akshat M., Adv.

For Respondent(s) Mr. P. Chidambaram, Sr. Adv.  
Mr. Aniket Gautam, Adv.  
Mr. Merchant Neerav Bharat, Adv.  
Mr. Nishant Kumar, Adv.  
Mr. Anisha Upadhyay, AOR

Mr. Preetesh Kapoor, Adv.  
Mr. Ranjit B. Raut, Adv.  
Ms. Bina Gupta, AOR

Mr. Mayank Mishra, Adv.  
Mr. Divyam Agarwal, Adv.  
Mr. Ritunjay Gupta, Adv.  
Mr. Dheeraj Nair, AOR

Mr. Abhay Kumar, AOR  
Ms. Mumtaz Bhalla, Adv.  
Ms. Abhilasha Vij, Adv.

Ms. Mridula Ray Bharadwaj, AOR

Mr. Vikram Mehta, Adv.

Ms. Rekha Chatterjee, Adv.

Mr. Vikas Mehta, AOR

UPON hearing the counsel the Court made the following  
O R D E R

Arguments heard, which remained inconclusive.

For further hearing list tomorrow i.e. on 7.9.2017 as part  
heard.

(NARENDRA PRASAD)  
COURT MASTER

(RENU DIWAN)  
ASST. REGISTRAR