

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS
Criminal Appeal No(s).827-830/2012

SECURITIES AND EXCHANGE BOARD OF INDIA
VERSUS

Appellant(s)

GAURAV VARSHNEY AND ANR.

Respondent(s)

(With appln.(s) for stay)

WITH CrI.A. No.832/2012

CrI.A. Nos.833-836/2012

CrI.A. No.252/2015

(With Office Report)

CrI.A. No.251/2015

(With appln.(s) for stay of recovery of fine and Office Report)

Date : 31/03/2016 These appeals were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE JAGDISH SINGH KHEHAR

HON'BLE MR. JUSTICE C. NAGAPPAN

For Appellant(s)
In CrI.A.827-830/12

Mr.Arvind P.Datar, Sr.Adv.
Mr.Sanjay Mann, Adv.
Mr.R.K.Pillai, Adv.
Mr.Vinay Kumar, Adv.
Ms. Rekha Pandey, Adv.

In CrI.A.No.252/15

Ms.Indu Malhotra, Sr.Adv.
Mr.Ritesh Agarwal, Adv.

In CrI.A.No.251/15

Mr. Ritesh Agrawal, Adv.

For Respondent(s)
In CrI.A.827-830/12

Mr. Jatin Zaveri, Adv.
Mr.Neel Kamal Mishra, Adv.

In CrI.A.832/12

Mr.Sanjeev Anand, Adv.
Mr.Yakesh Anand, Adv.
Mr.Nimit Mathur, Adv.

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

Arguments of Mr.Arvind P.Datar, learned senior counsel
appearing of behalf of Securities and Exchange Board of India, in
rejoinder, heard, which remained inconclusive.

Signature Not Verified

Digitally signed by
SATISH KUMAR YADAV

For further arguments, list on 07.04.2016 as part-heard.

Date: 2016.03.31

17:05:30 TLT

Reason:

(SATISH KUMAR YADAV)
AR-CUM-PS

(RENUKA SADANA)
COURT MASTER