ITEM NO.101(PH) COURT NO.3 SECTION II

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 Appellant(s)
VERSUS
GAURAV VARSHNEY AND ANR. Respondent(s)

(With appln.(s) for stay)
WITH Crl.A. No.832/2012
Crl.A. Nos.833-836/2012
Crl.A. No.252/2015
(With Office Report)
Crl.A. No.251/2015
(With appln.(s) for stay of recovery of fine and Office Report)

Date : 30/03/2016 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) Mr.Arvind P.Datar, Sr.Adv.
In Crl.A.827-830/12 Mr.Sanjay Mann, Adv.
Mr.R.K.Pillai, Adv.
Mr.Vinay Kumar, Adv.

In Crl.A.No.252/15 Ms.Indu Malhotra, Sr.Adv.
Mr.Ritesh Agarwal, Adv.

Ms. Rekha Pandey, Adv.

In Crl.A.No.251/15 Mr. Ritesh Agrawal, Adv.

For Respondent(s) Mr. Jatin Zaveri, Adv.
In Crl.A.827-830/12 Mr.Neel Kamal Mishra, Adv.

In Crl.A.832/12 Mr.Sanjeev Anand, Adv.
Mr.Yakesh Anand, Adv.
Mr.Nimit Mathur, Adv.
Ms.Sonam Anand, Adv.

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

Arguments of Ms.Indu Malhotra, learned senior counsel appearing on behalf of the appellant in Crl.A.No.252 of 2015 heard, which remained inconclusive.

For further arguments, list on 31.03.2016 as part-heard.

Signature Not Verified
Digitally signed by SATISH KUMAR YADAV
Date: 2016.03.30 17:08:44 IST
Reason:

(SATISH KUMAR YADAV) (RENUKA SADANA)
AR-CUM-PS COURT MASTER