

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

Cr1.A. No.832/2012,Cr1.A. No.833-836/2012,Cr1.A. No.252/2015 (With OR),Cr1.A. No. 251/2015

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

Date : 14/01/2016 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 Datar, Sr. Adv.

In AR 827-830,832, Mr. Sanjay Mann, Adv.

833-36/2012 and Mr. Vinay Dagar, Adv.

For respondent(s) Mr. R.K. Pillai, Adv.

In AR 251 & 252/15 for Ms. Rekha Pandey,Adv.

For Appellant(s) Ms. Indu Malhotra, Sr. Adv.

In AR 252/2015 Mr. P.N. Mishra, Sr. Adv.

Mr. Ritesh Agrawal,Adv.

For Appellant(s) Mr. Rana Mukherjee, Sr. Adv.

In AR 251/2015 Mr. Ritesh Agrawal, Adv.

For Respondent(s) Mr. Jatin Zaveri,Adv.

Mr. Neel Kamal Mishra, Adv.

Mr. Yakesh Anand, Adv.

Mr. Nimit Mathur, Adv.

for Mr. Sanjeev Anand,AOR

UPON hearing the counsel the Court made the following

O R D E R

Further arguments of Mr. Arvind Datar, learned senior counsel representing the SEBI heard and concluded.

For the arguments of the other side, as agreed between the learned counsel for the parties, list the cases again on 04.02.2016.

(Renuka Sadana)
Court Master

(Parveen Kr. Chawla)
AR-cum-PS