

S U P R E M E C O U R T O F  
R E C O R D O F P R O C E E D I N G S

I N D I A

Criminal Appeal No(s). 827-830/2012

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

GAURAV VARSHNEY AND ANR.  
(with appln. (s) for stay)

Respondent(s)

WITH

Crl.A. No.832/2012,Crl.A. No.833-836/2012,Crl.A. No.252/2015(With  
OR),Crl.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)  
In AR 827-830,832,  
833-36/2012 and  
For respondent(s)  
In AR 251 & 252/15

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

For Appellant(s)  
In AR 252/2015

Ms. Indu Malhotra, Sr. Adv.  
Mr. P.N. Mishra, Sr. Adv.  
Mr. Ritesh Agrawal,Adv.

For Appellant(s)  
In AR 251/2015

Mr. Rana Mukherjee, Sr. Adv.  
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

Signature Not Verified

the  
Digitally signed by  
Parveen Kumar Chawla

learned counsel for the parties, list the cases agai

n on  
Date: 2016.01.14

04.02.2016.  
16:14:22 IST  
Reason:

(Renuka Sadana)  
Court Master

(Parveen Kr. Chawla)  
AR-cum-PS