

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

Respondent(s)

Date : 26/04/2016 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, Ms. Rekha Pandey, Adv.  
833-836, 832/12 & Mr.Sanjay Mann, Adv.  
For RR in Crl.A.  
251 and 252/2015

In Crl.A.252/15 Ms.Indu Malhotra, Sr.Adv.  
& 251/15 Mr. Ritesh Agrawal, Adv.

For Respondent(s) Mr. Jatin Zaveri, Adv.  
In Crl.A.827-830/12 Mr.Neel Kamal Mishra, Adv.  
& 833-836/12

In Crl.A.832/12 Mr.Yakesh Anand, Adv.  
Mr. Sanjeev Anand, Adv.  
Mr.Prateek Kumar, Adv.

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

Further arguments of Mr.Arvind P.Datar, learned senior counsel appearing on behalf of the Securities and Exchange Board of India heard, which remained inconclusive.

For completion of arguments, list on 27.04.2016 as part-heard.

(SATISH KUMAR YADAV)  
AR-CUM-PS

(RENUKA SADANA)  
COURT MASTER