

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)  
In Crl.A.827-830,  
833-836, 832/12 &  
For RR in Crl.A.  
251 and 252/2015

Mr.Arvind P.Datar, Sr.Adv.  
Ms. Rekha Pandey, Adv.  
Mr.Sanjay Mann, Adv.

In Crl.A.252/15  
& 251/15

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

For Respondent(s)  
In Crl.A.827-830/12  
& 833-836/12

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

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.

Signature Not Verified For completion of arguments, list on 27.04.2016 as  
Digitally signed by part-heard.

SATISH KUMAR YADAV  
Date: 2016.04.26  
17:31:16 TLT  
Reason:

(SATISH KUMAR YADAV)  
AR-CUM-PS

(RENUKA SADANA)  
COURT MASTER