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 : 31/03/2016 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.
Ms. Rekha Pandey, Adv.

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

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

Arguments of Mr.Arvind P.Datar, learned senior counsel appearing of behalf of Securities and Exchange Board of India, in rejoinder, heard, which remained inconclusive.

For further arguments, list on 07.04.2016 as part-heard.

Signature Not Verified
Digitally signed by SATISH KUMAR YADAV
Date: 2016.03.31 17:05:30 IST
Reason:

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