

SECTION XVII

MATTER FOR :01.07.2015

COURT NO.

ITEM NO.

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 4460, 4874 and 4884 OF 2015

SEBI & Etc.

...Appellants

VERSUS

Mr. Purshottam Budhwani & Etc.

...Respondents

OFFICE REPORT

CIVIL APPEAL NO. 4460 and 4874 OF 2015

It is submitted that the matters above mentioned have been filed Under Section 15Z of the Securities and Exchange Board of India Act, 1992 against the Judgement and Final Order dated 15.01.2015 of the Securities Appellate Tribunal, Mumbai in Appeal No. 53 of 2013.

CIVIL APPEAL NO. 4460 of 2015

It is submitted that the Registry has pointed out the defect that copy of the letter dated 22.01.2007 mentioned in the impugned order is required to be filed. In this regard, M/s. K.J. John & Co., Advocates has filed a letter dated 02.05.2015 that the same is not necessary for the purpose of hearing.

CIVIL APPEAL NO. 4874 of 2015

It is further submitted that there is delay of **34** days in refiling the appeal and the Advocate has filed an application for condonation of delay which was duly condoned by the Additional Registrar (1-B) on 29.05.2015

CIVIL APPEAL NO. 4884 of 2015

It is submitted that the matter above mentioned has been filed Under Section 15Z of the Securities and Exchange Board of India Act, 1992 against the Judgement and Final Order dated 15.01.2015 of the Securities Appellate Tribunal, Mumbai in Appeal No. 91 of 2013.

It is further submitted that there is delay of **34** days in refiling the appeal and the Advocate has filed an application for condonation of delay which was duly condoned by the Additional Registrar (1-B) on 04.06.2015.

It is submitted that Civil Appeal No. 4436 of 2015 arising out of similar Judgement between the cross parties is pending and is yet to be listed before the Hon'ble Court as the Counsel for the appellant has not filed the required documents as per his undertaking.

It is lastly submitted that Civil Appeal No. 4460 of 2015 arising out of similar issue and is filed between cross parties is tagged with this matter as per Advocate letter. (Copy of the Advocate letter is enclosed herewith)

The matters above-mentioned is listed before the Hon'ble Court with this office report.

DATED THIS THE 30TH DAY OF JUNE, 2015.

ASSISTANT REGISTRAR

Copy to : M/s. K.J. John & Co., Advocates
Mr. Rohit Kumar Singh, Advocate

ASSISTANT REGISTRAR

Kush