

IN THE SUPREME COURT OF INDIA
CIVIL APPELLATE JURISDICTION

CIVIL APPEAL.... DIARY NO(S). 231/2020

KHAZANA TRADELINKS PVT. LTD. (EARLIER SUBHKAM
SECURITIES PRIVATE LIMITED)

APPELLANT(S)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA & ORS.

RESPONDENT(S)

O R D E R

1. Delay condoned.
2. We find no ground to interfere with the impugned order(s) passed by the Tribunal. The appeal is, accordingly, dismissed.
3. Pending application(s), if any, shall stand disposed of.

.....J.
[ARUN MISHRA]

.....J.
[INDIRA BANERJEE]

NEW DELHI;
JANUARY 20, 2020.

ITEM NO.34

COURT NO.3

SECTION XVII

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

CIVIL APPEAL.... DIARY NO(S). 231/2020

(Arising out of impugned final judgment and order dated 27-05-2019 in AN No. 7/2016 passed by the Securities Appellate Tribunal, Mumbai)

KHAZANA TRADELINKS PVT. LTD. (EARLIER SUBHKAM
SECURITIES PRIVATE LIMITED)

APPELLANT(S)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA & ORS.

RESPONDENT(S)

(FOR ADMISSION and IA No.5542/2020-STAY APPLICATION and IA
No.5541/2020-CONDONATION OF DELAY IN FILING APPEAL)

Date : 20-01-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ARUN MISHRA
HON'BLE MS. JUSTICE INDIRA BANERJEE

For Petitioner(s) Mr. Ramesh Singh, Adv.
Mr. Ashok Kumar Jain, Adv.
Mr. Pankaj Jain, Adv.
Mr. Bijoy Kumar Jain, AOR

For Respondent(s)

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

The appeal is dismissed in terms of the signed order.

(NARENDRA PRASAD)
COURT MASTER

(JAGDISH CHANDER)
COURT MASTER

(Signed order is placed on the file)