

ITEM NO.2
SECTION XVI-A

REGISTRAR COURT. 1 THROUGH VIDEO CONFERENCE

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

BEFORE THE REGISTRAR SH. ANIL LAXMAN PANSARE

Transfer Petition(s) (Civil) No(s). 607-612/2020

MULTI COMMODITY EXCHANGE OF INDIA LTD. & ANR. Petitioner(s)

VERSUS

SECURITIES AND EXCHANGE BOARD OF INDIA & ORS. Respondent(s)

IA No. 56676/2020 - CONDONATION OF DELAY IN FILING THE SPARE COPIES)

WITH

T.P. (C) No. 695-710/2020 (XVI-A)

(FOR ADMISSION and IA No.60726/2020-STAY APPLICATION and IA No.60727/2020-APPROPRIATE ORDERS/DIRECTIONS)

Date : 26-08-2020 These matters were called on for hearing today.

For Petitioner(s)

Mr Pratap Venugopal, Adv.
Ms Surekha Raman, Adv.
Ms Ayushi Gaur, Adv.
Mr Akhil Abraham Roy, Adv.
M/S. K J John And Co, AOR
Mr Nikhil Ranjan, Adv.
Ms Pratyushi Mehta, Adv.
Mr. Pranaya Goyal, AOR

For Respondent(s)

Mr. Rupesh Kumar, AOR
Mr. Deepak Anand, AOR
Ms Aastha Mehta, Adv.
Ms Vishakha, Adv.
Mr. Atul Kumar, AOR
Ms Suchitra Kumbhat, Adv.
Mr Nirvikar Singh, Adv.
Mr. Vivek Jain, AOR
Ms. Malvika Kapila, AOR

UPON hearing the counsel through Video Conference, the Court made the following

O R D E R

T.P. (C) No.607/2020

Service is complete on respondent nos. 1 and 3 but none has entered appearance.

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Respondent no.2 has filed counter affidavit.

T.P. (C) No.608/2020

Service is complete on respondent nos. 1 and 2 but none has entered appearance.

T.P. (C) No.609/2020

Await track report in respect of respondent no.1.

Respondent no.2 has filed counter affidavit.

T.P. (C) No.610/2020

Await track report in respect of respondent no.1.

Respondent no.2 is granted four weeks time for filing counter affidavit.

T.P. (C) No.611/2020

Await track report in respect of respondent no.1.

Respondent no.2 is granted four weeks time as last opportunity for filing counter affidavit.

Respondent no.3 has filed counter affidavit.

T.P. (C) No.612/2020

Await track report in respect of respondent no.1.

Respondent no.2 has filed counter affidavit.

Application for intervention alongwith application for exemption from filing notarized affidavit filed by ld. Counsel, Mr Piyush Sharma is defective. Defects be cured within four weeks time.

T.P. (C) No. 695-710/2020

Respondent no.1(caveator) in T.P. (C) No.695/2020 is granted four weeks time for filing counter affidavit.

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Delay in filing spare copies in respect of the respondents in remaining matters is condoned. Issue notice immediately.

Petitioner in T.P.(C) No. 695-710/2020 is SEBI. According to counsel appearing for respondent in T.P.(C) No.607-612/2020 (where track report is awaited in respect of the respective respondents) submits that respondent no.1 in 609, 610, 611 and 612 is SEBI. Accordingly, respondents in T.P.(C) No.607-612/2020 submit that notice be treated as served on respondent no.1.

Ld. Counsel for the petitioner in T.P.(C) No. 695-710/2020 admits such status and seeks four weeks' time to file vakalatnama and counter affidavit. Granted.

Ld. Counsel, Ms Vishakha appears for the respondent-Kunvarji Commodities Brokers Private Ltd.

Ld. Counsel, Mr Pranav Sarathi appearing on behalf of Ms. Malvika Kapila, Advocate-on-record appears for respondent no.8-M/S Nokha Commodity Services and seeks time for filing vakalatnama and counter affidavit. Be filed within four weeks time.

List again on 13.10.2020.

ANIL LAXMAN PANSARE
Registrar