

ITEM NO.15

COURT NO.4

SECTION XVII

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

Civil Appeal No(s). 2794-2795/2020

SECURITIES AND EXCHANGE BOARD OF INDIA

Appellant(s)

VERSUS

M/S NISHITH M. SHAH HUF

Respondent(s)

IA No. 66766/2020 - STAY APPLICATION)

WITH

C.A. No. 3066/2020 (XVII)

FOR STAY APPLICATION ON IA 85827/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85829/2020

IA No. 85829/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85827/2020 - STAY APPLICATION)

C.A. No. 3067/2020 (XVII)

(IA

FOR STAY APPLICATION ON IA 85847/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85848/2020

IA No. 85848/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 85847/2020 - STAY APPLICATION)

C.A. No. 2937/2020 (XVII)

(IA

FOR STAY APPLICATION ON IA 75242/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 75243/2020

IA No. 75243/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 75242/2020 - STAY APPLICATION)

C.A. No. 3086/2020 (XVII)

FOR STAY APPLICATION ON IA 87284/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 87285/2020

IA No. 87285/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 87284/2020 - STAY APPLICATION)

C.A. No. 3017/2020 (XVII)

FOR STAY APPLICATION ON IA 84400/2020

FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA

**84401/2020**

**IA No. 84401/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 84400/2020 - STAY APPLICATION)**

**C.A. No. 3018/2020 (XVII)**

**FOR STAY APPLICATION ON IA 84600/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84601/2020**

**IA No. 84601/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 84600/2020 - STAY APPLICATION)**

**C.A. No. 3069/2020 (XVII)**

**FOR STAY APPLICATION ON IA 85899/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 85901/2020**

**IA No. 85901/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 85899/2020 - STAY APPLICATION)**

**C.A. No. 3157/2020 (XVII)**

**FOR STAY APPLICATION ON IA 90554/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 90556/2020**

**IA No. 90556/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 90554/2020 - STAY APPLICATION)**

**C.A. No. 3019/2020 (XVII)**

**FOR STAY APPLICATION ON IA 84626/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 84628/2020**

**IA No. 84628/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 84626/2020 - STAY APPLICATION)**

**C.A. No. 2968/2020 (XVII)**

**FOR STAY APPLICATION ON IA 79539/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 79540/2020**

**IA No. 79540/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT**

**IA No. 79539/2020 - STAY APPLICATION)**

**C.A. No. 3208/2020 (XVII)**

**(IA**

**FOR EX-PARTE STAY ON IA 93595/2020**

**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 93597/2020**

**IA No. 93595/2020 - EX-PARTE STAY**

**IA No. 93597/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)**

**C.A. No. 3676/2020 (XVII)**  
**FOR EX-PARTE STAY ON IA 116392/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**116393/2020**  
**IA No. 116392/2020 - EX-PARTE STAY**  
**IA No. 116393/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT)**

**C.A. No. 3795/2020 (XVII)**  
**FOR STAY APPLICATION ON IA 120817/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**120818/2020**  
**IA No. 120818/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**  
**IA No. 120817/2020 - STAY APPLICATION)**

**C.A. No. 3777/2020 (XVII)**  
**FOR STAY APPLICATION ON IA 120236/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**120237/2020**  
**IA No. 120237/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**  
**IA No. 120236/2020 - STAY APPLICATION)**

**C.A. No. 3863/2020 (XVII)**  
**FOR EX-PARTE STAY ON IA 124212/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**124214/2020**  
**IA No. 124212/2020 - EX-PARTE STAY**  
**IA No. 124214/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT)**

**C.A. No. 4137/2020 (XVII)**  
**FOR STAY APPLICATION ON IA 134315/2020**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**134316/2020**  
**IA No. 134316/2020 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**  
**IA No. 134315/2020 - STAY APPLICATION)**

**C.A. No. 215/2021 (XVII)**  
**FOR STAY APPLICATION ON IA 10916/2021**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**10917/2021**  
**IA No. 10917/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**  
**JUDGMENT**  
**IA No. 10916/2021 - STAY APPLICATION)**

**C.A. No. 993/2021 (XVII)**  
**FOR STAY APPLICATION ON IA 42413/2021**  
**FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA**  
**42419/2021**  
**IA No. 42419/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED**

**JUDGMENT****IA No. 42413/2021 - STAY APPLICATION)****C.A. No. 994/2021 (XVII)****FOR STAY APPLICATION ON IA 42472/2021****FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 42474/2021****IA No. 42474/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT****IA No. 42472/2021 - STAY APPLICATION)****C.A. No. 1841/2021 (XVII)****FOR EX-PARTE STAY ON IA 65951/2021****FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 65952/2021****FOR EXEMPTION FROM FILING AFFIDAVIT ON IA 65953/2021****IA No. 65951/2021 - EX-PARTE STAY****IA No. 65953/2021 - EXEMPTION FROM FILING AFFIDAVIT****IA No. 65952/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)****C.A. No. 2270/2021 (XVII)****FOR STAY APPLICATION ON IA 71958/2021****FOR EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT ON IA 71959/2021****IA No. 71959/2021 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT****IA No. 71958/2021 - STAY APPLICATION)****C.A. No. 2828-2847/2021 (XVII)****( IA No.84260/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.84256/2021-STAY APPLICATION)****C.A. No. 1060-1065/2022 (XVII)****( IA No.17566/2022-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.17564/2022-EX-PARTE STAY)****Date : 30-08-2022 These matters were called on for hearing today.****CORAM :****HON'BLE MR. JUSTICE S. ABDUL NAZEER****HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN****For the parties:****Mr. Dhaval Mehrotra, Adv.****Mr. Abhishek Singh, Adv.****Mr. Sudhanshu Sikka, Adv.****M/S. K Ashar & Co., AOR****Mr. C.U. Singh, Sr. Adv.****Mr. Pratap Venugopal, Adv.****Ms. Surekha Raman, Adv.****Mr. Akhil Abraham Roy, Adv.**

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Mr. Anubhav Sharma, Adv.

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Mr. Ishan Narain, Adv.  
Mr. Rajan Narain, AOR

Mr. Ashim Sood, Adv.  
Mr. Mayank Pandey, Adv.  
Mr. Vikas Bengani, Adv.  
Mr. Ekansh Gupta, Adv.

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

Appeals are admitted.  
Hearing expedited.

(NEELAM GULATI)  
ASTT. REGISTRAR-cum-PS

(KAMLESH RAWAT)  
COURT MASTER (NSH)