#### Links from IndianKanoon -

- 1. <u>Icici Bank Limited vs Sebi on 8 July, 2020</u>
- 2. Indira B Bhalla vs Sebi on 29 January, 2020
- 3. Mr. G. Bala Reddy And Others vs Sebi on 12 July, 2019
- 4. Mr. Chetan S. Kothari vs Sebi on 25 March, 2019
- 5. <a href="https://indiankanoon.org/doc/1338605/">https://indiankanoon.org/doc/1338605/</a>
- 6. M/S New Delhi Television Limited vs Sebi on 7 August, 2019
- 7. Shri B. Rama Raju vs Sebi on 12 May, 2017
- 8. Joseph Massey vs Sebi on 16 August, 2017
- 9. Shri CR Rajesh Nair vs Sebi on 18 July, 2019

### Links from SEBI -

1. SAT Order In the matter of G. Jayaraman

### Links from LegitQuest -

- 1. Reliance Industries Ltd Vs. Securities and Exchange Board of India
- 2. LEGITQUEST Samir C. Arora Vs. Securities and Exchange Board of India
- 3. <u>UBS Securities Asia Ltd Vs. Securities and Exchange Board of India</u>
- 4. Dipak J. Panchal Vs. Securities and Exchange Board of India

## Fault in Regulation

- 1. <u>Icici Bank Limited vs Sebi on 8 July, 2020</u>
- 2. Mr. G. Bala Reddy And Others vs Sebi on 12 July, 2019 [BOTH]
- 3. S. Ramesh, S. Padmalata And Asis ... vs Securities And Exchange Board Of ... on 22 June, 2004
- 4. Dipak J. Panchal Vs. Securities and Exchange Board of India

# Fault in Enforcement

- 1. Indira B Bhalla vs Sebi on 29 January, 2020
- 2. Mr. G. Bala Reddy And Others vs Sebi on 12 July, 2019 [BOTH]
- 3. Mr. Chetan S. Kothari vs Sebi on 25 March, 2019
- 4. M/S New Delhi Television Limited vs Sebi on 7 August, 2019
- 5. Shri B. Rama Raju vs Sebi on 12 May, 2017
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- 7. Shri CR Rajesh Nair vs Sebi on 18 July, 2019
- 8. SAT Order In the matter of G. Jayaraman
- 9. Reliance Industries Ltd Vs. Securities and Exchange Board of India
- 10. <u>LEGITQUEST Samir C. Arora Vs. Securities and Exchange Board of India</u>

11. UBS Securities Asia Ltd Vs. Securities and Exchange Board of India