



\$~ 1 to 3, 18, 22 to 32 (Spl. Bench)

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ W.P.(C) 3969/2024 & CM APPL. 16270/2024 (Stay)

RASHMIKANT D. KUNDALIA Petitioner

Through: Ms. Niyati Kohli, Adv.

versus

UNION OF INDIA & ANR. Respondents

Through: Ms. Shiva Lakshmi, CGSC for
R-1.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

2

+ W.P.(C) 3970/2024 & CM APPL. 16272/2024 (Stay)

RAMESH CHATURVEDI Petitioner

Through: Mr. Shivam Shukla & Ms.
Anjali Upadhyay, Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Ms. Shiva Lakshmi, CGSC.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

3

+ W.P.(C) 3971/2024, CM APPL. 16274/2024 (Stay) & CM
APPL. 31453/2024 (Ex.)

RAMESH CHATURVEDI Petitioner

Through: Mr. Shivam Shukla & Ms.
Anjali Upadhyay, Advs.

versus

UNION OF INDIA & ANR. Respondents



Through: Mr. Asheesh Jain, CGSC with
Mr. Gaurav Kumar, Mr. Ishank
Jha & Mr. Rishav Dubey, G.P.
for UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

18

+ W.P.(C) 10303/2023 & CM APPL. 39855/2023 (Interim
Direction)

CA VINAY AGGARWAL

..... Petitioner

Through: Ms. Vasudha Banka and Mr.
Kabir Dixit, Advs.

versus

UNION OF INDIA THROUGH MINISTRY OF
CORPORATE AFFAIRS A WING & ANR. Respondents

Through: Mr. Ravi Prakash, CGSC along
with Ms. Astu Khandelwal, Mr.
Taha Yasin, Mr. Ali Khan, Mr.
Yasharth Shukla & Mr.
Ayushman Kishore, Advs.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

22

+ W.P.(C) 5840/2024

VISHAL DHIREN SHAH

..... Petitioner

Through: Mr. Shri Venkatesh, Mr.
Shreshth Ramesh Sharma, Mr.
Vineet Kumar and Mr. Vedant
Chadhry, Advs.

versus



UNION OF INDIA, THROUGH MINISTRY OF
CORPORATE AFFAIRS, & ANR. Respondents

Through: Ms. Shiva Lakshmi, CGSC
along with Mr. Aakash Meena,
GP for R-1.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

23

+ W.P.(C) 5841/2024

PARIMAL KUMAR JHA Petitioner

Through: Mr. Arun Kathpalia, Sr. Adv.
with Mr. Shri Venkatesh, Mr.
Shreshth Ramesh Sharma, Mr.
Vineet Kumar, Mr. Aditya
Dhuper, Ms. Baani and Mr.
Vedant Chadhry, Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Ripu Daman Bhardwaj,
CGSC along with Mr. Abhinav
Bhardwaj, G.P. & Mr.
Kushagra Kumar, Adv for UOI.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

24

+ W.P.(C) 5842/2024

M S PATHAK H D AND ASSOCIATES LLP..... Petitioner

Through: Mr. Shreshth Ramesh Sharma,
Mr. Vineet Kumar & Mr.



Vedant Choudhary, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Ms. Shiva Lakshmi, CGSC
along with Mr. Rajdeep Saraf
and Ms. Anoushka Bajpai,
Advs.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

25

+ W.P.(C) 526/2024, CM APPL. 2343/2024 (Interim Relief),
2345/2024 (Lengthy Synopsis & List Of Dates)

M/S. RAY AND RAY CHARTERED
ACCOUNTANTS & ANR.

..... Petitioners

Through: Mr. Prateek Kumar, Mr. Rohit
Ghosh & Ms. Vaishnavi C.,
Advs.

versus

NATIONAL FINANCIAL REPORTING AUTHORITY &
ANR.

..... Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

Mr. Arnav Kumar, CGSC along
with Ms. Deepakshi Rathore,
Adv. for R-2

26

+ W.P.(C) 1549/2024 & CM APPL. 6386/2024 (Interim Direction)

PANKAJ KUMAR

..... Petitioner



Through: Mr. Gautam Jain, & Mr.
Manish Yadav Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Ms. Shiva Lakshmi, CGSC
along with Mr. Rajdeep Saraf
and Ms. Anoushka Bajpai,
Advs.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

27

+ W.P.(C) 8118/2024 & CM APPL. 33356/2024 (Interim Stay)

SAURABH PAMECHA Petitioner

Through: Mr. Vikram Nankani, Sr. Adv.
with Mr. Nikhil Rungta & Mr.
Vishnu Sharma, Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Jagdish Chandra, CGSC
along with Ms. Archana Surve,
GP, Mr. Prakash Srivastav and
Mr. Venketesh Kaushik, Advs.
for UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

28

+ W.P.(C) 8119/2024 & CM APPL. 33358/2024 (Interim Stay)

ASHISH GOVINDBHAI MISTRY Petitioner

Through: Mr. Vikram Nankani, Sr. Adv.
with Mr. Nikhil Rungta & Mr.
Vishnu Sharma, Advs.

versus



UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Piyush Beriwal, Mr. Rudra Paliwal and Mr. Ojaswi, Advs. for R-1
Mr. Zoheb Hossain, Mr. Vivek Gurnani, Ms. Abhipriya Rai, Mr. Vivek Gaurav, Mr. Kartik Sabharwal & Ms. Radhika Puri, Advs. for NFRA.

29

+

W.P.(C) 8127/2024 & CM APPL. 33386/2024 (Interim Stay)

DTS AND ASSOCIATES LLP (FORMERLY KNOWN AS DTS AND ASSOCIATES) Petitioner

Through: Mr. Vikram Nankani, Sr. Adv. with Mr. Nikhil Rungta & Mr. Vishnu Sharma, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Ms. Pratima Lakra, CGSC along with Mr. Jitendra Kumar Tripathi, GP for UOI.
Mr. Zoheb Hossain, Mr. Vivek Gurnani, Ms. Abhipriya Rai, Mr. Vivek Gaurav, Mr. Kartik Sabharwal & Ms. Radhika Puri, Advs. for NFRA.

30

+

W.P.(C) 8128/2024 & CM APPL. 33389/2024 (Interim Relief)

CA DEEPAK ROY

..... Petitioner

Through: Ms. Misha Rohatgi Mohta and Mr. Amulya Upadhyaya, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek Gurnani, Ms. Abhipriya Rai, Mr. Vivek Gaurav, Mr. Kartik Sabharwal & Ms. Radhika Puri,



Advs. for NFRA.

31

+ W.P.(C) 8129/2024 & CM APPL. 33392/2024 (Interim Stay)

ANUJ G. BHATIA

..... Petitioner

Through: Mr. Vikram Nankani, Sr. Adv.
with Mr. Nikhil Rungta & Mr.
Vishnu Sharma, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Ms. Bharathi Raju, SPC for
R-1 & R-2.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

32

+ W.P.(C) 8130/2024 & CM APPL. 33399/2024 (Interim Relief)

CA RASHIM TANDON

..... Petitioner

Through: Ms. Misha Rohatgi Mohta and
Mr. Amulya Upadhyaya, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Ms. Abhipriya Rai,
Mr. Vivek Gaurav, Mr. Kartik
Sabharwal & Ms. Radhika Puri,
Advs. for NFRA.

CORAM:

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

ORDER

%

22.07.2024

CM APPL. 31453/2024 (Ex.) in W.P.(C) 3971/2024

Allowed, subject to all just exceptions.

The applications shall stand disposed of.



CM APPL. 37803/2024 (Amendment Writ Petition) in W.P.(C) 526/2024

Bearing in mind the disclosures which are made and subject to all rights and contentions of the respondents being kept open, we allow the instant amendment application.

W.P.(C) 3969/2024, W.P.(C) 3970/2024, W.P.(C) 3971/2024, W.P.(C) 10303/2024, W.P.(C) 5840/2024, W.P.(C) 5841/2024, W.P.(C) 5842/2024, W.P.(C) 526/2024, W.P.(C) 1549/2024, W.P.(C) 8118/2024, W.P.(C) 8119/2024, W.P.(C) 8127/2024, W.P.(C) 8128/2024, W.P.(C) 8129/2024 & W.P.(C) 8130/2024

Since parties are yet to complete pleadings, these writ petitions shall stand detagged to be called again on 09.10.2024.

Interim orders granted earlier to continue till the next date of listing.

YASHWANT VARMA, J.

DHARMESH SHARMA, J.

JULY 22, 2024/RW