

Ashvini Narwade

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION (L) NO. 5714 OF 2024

Dhanera Diamonds

... Petitioner

Versus

Securities and Exchange Board of India & Others

... Respondents

ASHVINI
BAPPASAHEB
KAKDE

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ASHVINI
BAPPASAHEB KAKDE
Date: 2024.03.23
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WITH
WRIT PETITION NO. 2160 OF 2022
WITH
WRIT PETITION NO. 922 OF 2023
WITH
WRIT PETITION NO. 3658 OF 2022
WITH
INTERIM APPLICATION (L) NO. 20898 OF 2022
IN
WRIT PETITION NO. 3658 OF 2022
WITH
IAL/6709/2020
IN
WRIT PETITION NO. 3658 OF 2022
WITH
WRIT PETITION NO. 4326 OF 2022
WITH
WRIT PETITION NO. 4327 OF 2022
WITH
WRIT PETITION NO. 4798 OF 2022
WITH
WRIT PETITION NO. 4796 OF 2022
WITH
CONPW(L) OF 8541 OF 2024
IN
WRIT PETITION N.4796 OF 2022
WITH
IAL/3402/2023 in
WRIT PETITION NO. 4796 OF 2022
WITH

WRIT PETITION NO. 4797 OF 2022
WITH
WRIT PETITION NO. 4799 OF 2022
WITH
WRIT PETITION NO. 4800 OF 2022
WITH
WRIT PETITION NO. 4801 OF 2022
WITH
WRIT PETITION NO. 4802 OF 2022
WITH
WRIT PETITION NO. 4835 OF 2022
WITH
WRIT PETITION NO. 5028 OF 2022
WITH
WRIT PETITION NO. 5027 OF 2022
WITH
WRIT PETITION NO.5029 OF 2022
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WRIT PETITION NO.5033 OF 2022
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WRIT PETITION NO.5030 OF 2022
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WRIT PETITION NO.5032 OF 2022
WITH
WRIT PETITION NO. 5031 OF 2022
WITH
WRIT PETITION NO. 5034 OF 2022
WITH
WRIT PETITION NO. 5035 OF 2022

Mr. Arvind Lakhawat a/w Jas Sanghani & Bhushan Kanchan i/b PDS
Legal for Petitioner in WP(L)/5714/2024.

Dr. Anurag Agarwal, Kokila Kalra, Prateek Agarwal, Alifiya Manasawala
for Petitioner in WP/4327/2022.

Vibha Joshi a/w. Riya Gokalgandhi i/b RHP Partners for Petitioner No. 1
in WP/3658/2022.

Ms. Kalpana Shah, Counsel a/w. Guru Shanmugam i/b M & M Legal
Ventures for Petitioners in WP/2160/2022.

Kiran S. Mohite for Petitioner in WP/5035/2022.

Mr. Amey Sawant for Petitioner in CONPW (L) 8541/2024.

Mr. Musatafa Doctor, Sr. Adv. a/w Mr. Manish Chhangani, Mr. Om Prakash Jha, Mr. Sumit Yadav, Mr. Atul Agrawal i/b The Law Point for R. No. 1 (SEBI).

Ms. Sushmita Gandhi a/w. Ms. Sanaya Patel i/b. Indus Law for respondent No.4 in WP/ 922/2023.

Mr. Sameer Pandit, Ms. Sarrah Khambati i/b Wadia Ghandy and Co. for R. No.2 and 3 in WP (L) /5714/2024 .

**CORAM: G. S. KULKARNI &
 FIRDOSH P. POONIWALLA, JJ.
DATED: 20th MARCH, 2024**

P.C.

1. Affidavit of service on behalf of Petitioners is taken on record. Mr. Musatafa Doctor, learned Senior Counsel appearing for Respondent No.1, states that the Reply Affidavit would be shortly filed. Also learned Counsel for Respondent Nos.2 and 3 states that these Respondents would also file Reply Affidavits. The same to be filed on or before 30th March 2024.
2. Rejoinder, if any, to be filed on or before 12th April 2024.
3. Parties are put to notice that on the adjourned date of hearing we would proceed to hear the parties and make an endeavour to pass appropriate Orders.
4. List all these matters on 19th April 2024 at 2.30 p.m.

5. Contempt Petition (L) No.8541 of 2024, be de-tagged and place before the appropriate bench.

(FIRDOSH P. POONIWALLA, J.)

(G. S. KULKARNI, J.)