

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

WRIT PETITION NO.4930 OF 2024

Dhanera Diamonds

...Petitioner

Versus

Securities and Exchange Board
of India and Others

...Respondents

**WITH
WRIT PETITION NO.2160 OF 2022
WITH
WRIT PETITION NO.922 OF 2023
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.4797 OF 2022
WITH
WRIT PETITION NO.4799 OF 2022
WITH
WRIT PETITION NO.4800 OF 2022
WITH
INTERIM APPLICATION (L) NO.4965 OF 2025
WITH
INTERIM APPLICATION (L) NO.12586 OF 2025
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
WITH
WRIT PETITION NO.5033 OF 2022
WITH
WRIT PETITION NO.5030 OF 2022
WITH
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**

1. Mr. Rahul Malik a/w. Ms. Nisha Kaba, for the Petitioner In WP/4800/2022, With IA(L) 4965/2025, & IA(L)/12586/2025
2. Mr. Shreyash Shah, for the Petitioner In WP/4930/2024
3. Mr. Guru Shanbmugam, i/b. M &M Legal Ventures for the Petitioner In WP/2160/2022
4. MR. Sachet Makhiji i/b. Dewani Associates, for the Petitioner In WP/5035/2022
5. Dr. Anurag Agarwal (Through V. C), a/w. Ms. Kokila Kalra, Mr. Prateek Agarwal, Ms. Alifiya Manasawala for the Petitioner In WP/4327/2022
6. Mr. Rahul Malik (Through V.C), for the Petitioner In WP/4800/2022
7. Mr. Rahul Karnik, for the Respondent No. 12, In WP/4800/2022

8. Mr. Mustafa Doctor Senior Advocate, a/w. Mr. Manish Chhangani, Mr. Sumit Yadav, i/b. The Law Point, for the Respondent No. 1 SEBI In WP/4930/2024 & a/w Connected Writ Petitions

9. Mr. Sameer Pandit, a/w. Mr. Aastik Agarwal, Ms. Shloka Sah, i/b. Wadia Gandhi & Co. for the Respondent No. 2 & 3 In WP/4930/2024

10. Ms. Sushmita Gandhi a/w. Mr. Sourasubha Ghosh, Ms. Sanaya Patel, Mr. Aditya Trivedi, i/b. Indus Law for the Respondent No. 4, In WP/922/2023

11 M. Ashutosh Mishra, a/w. Mr. Rupesh Dubey, for the Respondent - UOI, In WP/4800/2022, With IA(L)/12586/2025

**CORAM: M.S. Sonak &
Jitendra Jain, JJ.**

DATED: 25 June 2025

PC:-

1. List these matters on 13 August 2025 at 3.00 pm for final disposal.
2. In these matters, the Registry to accept hard copies in addition to those uploaded on the website. If any parties wish to file further pleadings, we are granted the liberty to file and serve such pleadings latest by 25 July 2025.

(Jitendra Jain, J)

(M.S. Sonak, J)