

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

WRIT PETITION NO. 4930 OF 2024

Dhanera DiamondsPETITIONER

V/S

Securities And Exchange Board Of IndiaRESPONDENT

WITH

WRIT PETITION NO. 4797 OF 2022

Ankit S/o Dinesh KuswahPETITIONER

V/S

Ministry Of FinanceRESPONDENT

WITH

WRIT PETITION NO. 5035 OF 2022

Narender SuranaPETITIONER

V/S

Securities And Exchange Board Of IndiaRESPONDENT

WITH

WRIT PETITION NO. 4326 OF 2022

Kunvarji Commodities Brokers Private Limited.....PETITIONER

V/S

Securities And Exchange Board Of India And.2.RESPONDENT

Ors

WITH

WRIT PETITION NO. 4802 OF 2022

Shailendra Kumar SrivastavaPETITIONER
V/S
Union Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4799 OF 2022

Gopal S/o Manushankar SahuPETITIONER
V/S
Ministry Of Finance Union Of India ThroughRESPONDENT
Chairman

WITH
WRIT PETITION NO. 4800 OF 2022

Sanjeev JainPETITIONER
V/S
Union Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4801 OF 2022

R. K. Commodities Services Pvt LtdPETITIONER
V/S
Securities And Exchange Board Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 5028 OF 2022

Nine Star Broking Private LimitedPETITIONER
V/S
Securities And Exchange BoardRESPONDENT

WITH
WRIT PETITION NO. 5027 OF 2022

Rahul JainPETITIONER
V/S
Securities And Exchange Board Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 5029 OF 2022

Balaji Trading CompanyPETITIONER
V/S
Securities Exchange Board Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 5034 OF 2022

Hindustan Technosol Pvt LtdPETITIONER
V/S
Ministry Of Finance Union Of India ThroughRESPONDENT
Chairman

WITH
WRIT PETITION NO. 5033 OF 2022

Tradeswift Derivatives Pvt LtdPETITIONER
V/S
Ministry Of Finance, Union Of India Through....RESPONDENT
Chairman

WITH
WRIT PETITION NO. 5030 OF 2022

Nokha Commodity ServicesPETITIONER
V/S
Securities And Exchange Board Of India And.2.RESPONDENT
Ors

WITH
WRIT PETITION NO. 5032 OF 2022

Gordhan Shyam Gupta S/o Shri Mishri LalPETITIONER
Gupta

V/S

Securities And Exchange Borad Of India (sebi)..RESPONDENT

WITH
WRIT PETITION NO. 1288 OF 2025

Suresh Chand AggarwalPETITIONER

V/S

Union Of India Through Ministry Of FinanceRESPONDENT

WITH
WRIT PETITION NO. 2160 OF 2022

Kohinoor Feeds And Fats Pvt Ltd FormerlyPETITIONER
Known As Kohinoor Feeds And Fats Ltd.

V/S

Union Of India Through Chairman Sebi And 3...RESPONDENT
Ors

WITH
WRIT PETITION NO. 4835 OF 2022

P. Natarajan HufPETITIONER

V/S

Securities And Exchange Board Of India And.4.RESPONDENT
Ors.

WITH
WRIT PETITION NO. 4798 OF 2022

Akshay Aluminium Alloys LlpPETITIONER

V/S

Securities Exchange Board Of India And 3 Ors..RESPONDENT

WITH

WRIT PETITION NO. 5031 OF 2022

Bhagwan ShardaPETITIONER

V/S

Union Of India Through SecretaryRESPONDENT

WITH

WRIT PETITION NO. 4327 OF 2022

Rajiv GargPETITIONER

V/S

Securities And Exchange Board Of India And.4.RESPONDENT
Ors

WITH

WRIT PETITION NO. 922 OF 2023

Jmc Metals Pvt Ltd And AnrPETITIONER

V/S

Securities And Exchange Board Of India And.7.RESPONDENT
Ors

Dr Abhinav Chandrachud and Mr Pranit Kulkarni and Mr

Darshan Patankar

i/b Mr Shreyash J Shah for Petitioner in WP/4930/2024

Ms Kalpana Desai a/w Mr Guru Shanmugam i/b M & M Legal

Ventures for

Petitioner in WP/2160/2022

Ms Kokila Kalra a/w Mr Prateek Agarwal and Ms Surabhi Mittal for
Petitioner in WP/4327/2022

Mr Sumit Khanna i/b Dewani Associates for Petitioner in
WP/5035/2022

Mr Sumit Yadav i/b The Law Point for Respondent - SEBI

Mr Sameer Pandit a/w Ms Sarrah Khambati and Mr Aastik Agarwal i/b
Wadia Ghandy & Co for Respondents - Multi Commodity
Exchange of India
Ltd & Multi Commodity Exchange Clearing Corporation Ltd

Mr Ashutosh Mishra i/b Mr A A Ansari for Respondent "UOI in WP/4800/2022

Mr Aditya Trivedi i/b Indus Law for Respondent No 4 in
WP/922/2023

CORAM : HON'BLE SHRI JUSTICE R. I. CHAGLA &
HON'BLE JUSTICE ADVAIT M. SETHNA, JJ

DATE : 14th January, 2026

P.C. :

S. O. to 28/01/2026 (at 3.00 pm).

(ASSOCIATE)