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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

...Respondents

Mr. Darius Khambata Sr. Advocate with Dr. Abhinav Chandrachud, Shreyash Shah, Darshan Patankar and Pratik Dixit for Petitioner in WP/4930/2024.

Mr. Rohan Rajadhyaksha with Mr. Rahul Malik with Ms. Nisha Kaba and Abhijit Singh, Prateek Agarwal, Jidnyasa Kamble for Petitioner in WP/4800/2022 and for applicants in IAL/4965/2025, IAL/12586/2025.

Mr. P. N. Modi Sr. Advocate with Ms. Kalpana Desai, Mr. Guru Shanmugam i/b M & M Legal Ventures for petitioner in WP/2160/2022.

Dr. Anurag Agarwal, Kokila Kalra, Beerta Bajwa, Alifiya Manasawala, Prateek Agarwal, Ms. Surabhi Mittal for petitioner in WP/4327/2022.

Mr. Mustafa Doctor Sr. Advocate with Mr. Visha Kanade, Mr. Manish Chhangani, Mr. Sumit yadav, Mr. Abhay Chauhan, Mr. Atul Agarwal i/b M/s The Law Point for Respondent No. 1.

Mr. Sameer Pandit with Ms. Sarah Khambati and Mr. Aastik Agarwal i/b Wadia Ghandy & Co for Respondent No. 3 and 4.

Mr. Ashutosh Mishra for Respondent / Union of India.

Mr. Zal Andhyarujina, Senior Advocate, Mr. Sameer Pandit, Ms. Sarah Khambati and Mr. Aastik Agarwal i/b. Wadia Ghandy & Co. for Respondent No.2.

CORAM : R.I. CHAGLA AND
ADVAIT M. SETHNA, JJ.
DATE : 28TH JANUARY, 2026.

ORDER :

1. At the commencement of the hearing of this Writ Petition, we have brought to the notice of the parties that one of us (Justice Advait M. Sethna) had represented Union of India in an Income Tax matter concerning Dhanera Diamonds. Having done so, the Counsel for all the parties have no objection for this bench to hear the matter. Accordingly, we have proceeded to hear the matter.

2. The arguments in the above Writ Petition have progressed and the Writ Petition along with companion Writ Petitions are placed on 11th February, 2026 at 3.00 p.m.

[ADVAIT M. SETHNA, J.]

[R.I. CHAGLA J.]