

Pradnya



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

WRIT PETITION NO. 4930 OF 2024

Dhanera Diamonds

...Petitioner

Versus

The Securities & Exchange Board of India
and ors.

...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
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**

Mr Shreyas J. Shah, a/w Mr Udayan Mukherjee, for the
Petitioner in WP/4930/2024.

Mr Mustafa Doctor, Senior Advocate, a/w Adv Manish
Chhangani, Adv Om Prakash Jha, Adv Sumit Yadav, Adv
Atul Agrawal, Adv Abhay Chauhan i/b. The Law Point,
for Respondent No.1-SEBI.

Ms Sarrah Khambati, i/b. Wadia Ghandy & Co., for
Respondent Nos.2 and 3.

Dr Anurag Agarwal, a/w Adv Prateek Agarwal, Adv Kokila
Kalra, for the Petitioner in WP/4327/2022.

Ms Kalpana Desai, a/w Mr Guru Shanmugam, Zainab
Tinwala, Mr Aniket Rege i/b. M & M Legal Ventures, for
the Petitioners in WP/2160/2022.

Adv Sushmita Gandhi, a/w Adv Sanaya Patel, i/b. Indus Law
for Respondent No.4 in WP/922/2023.

**CORAM M.S. Sonak &
Jitendra Jain, JJ.
DATED: 4 December 2024**

PC:-

1. All these Petitions are on board pursuant to the transfer
order made by the Hon'ble Supreme Court on 1 September
2022.

2. The learned counsel for the Petitioner in Writ Petition No.4930 of 2024 seeks leave to amend the Petition by placing on record certain additional facts and documents. This Petition is yet to be admitted. Accordingly, we grant the Petitioner leave to amend this Petition. The amendment should be carried out within two weeks from today and amended copies of the Petition should be served on the learned counsel for the Respondents.

3. If any further pleadings are necessary in all these matters, they should be filed by 31 January 2025. This means that the reply should be filed and served latest by 15 January 2025 and the rejoinder latest by 31 January 2025.

4. Since some Petitions have been transferred to this Court from other High Courts, the Registry should immediately inform all the Petitioners about this order. The Registry should in fact send a copy of this order to all the Petitioners.

5. List all these matters on 21 February 2025 for final disposal

6. We also request the SEBI to inform all the Petitioners of today's order and the date for final disposal.

(Jitendra Jain, J)

(M.S. Sonak, J)