

**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. 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. 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. 4327 OF 2022

Rajiv GargPETITIONER

V/S

Securities And Exchange Board Of India And.4.RESPONDENT

Ors

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. 4797 OF 2022

Ankit S/o Dinesh KuswahPETITIONER
V/S
Ministry Of FinanceRESPONDENT

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
.....RESPONDENT

Securities Exchange Board Of IndiaRESPONDENT

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 Board Of India (sebi)..RESPONDENT

WITH
WRIT PETITION NO. 5031 OF 2022

Bhagwan ShardaPETITIONER
V/S

Union Of India Through SecretaryRESPONDENT

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. 922 OF 2023

Jmc Metals Pvt Ltd And AnrPETITIONER
V/S
Securities And Exchange Board Of India And.7.RESPONDENT
Ors

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. 5035 OF 2022

Narender SuranaPETITIONER
V/S
Securities And Exchange Baord Of IndiaRESPONDENT

Adv. Shreyash Shah i/b. Adv. Udayan Mukherjee for the
Petitioner in WP/4930/2024

Adv. Rahul Malik a/w Adv. Nisha Kaba for the Petitioner in
WP/4800/2022

Adv. Anurag Agarwal, a/w Adv. Prateek Agarwal, Adv Kokila
Kalra, Adv. Alifiya Manasawala, Adv. Bhairavi Waravdekar for
the Petitioner in WP/4327/2022

Mr. Mustafa Doctor, Senior Advocate, a/w Adv. Sumit Yadav
i/b. The Law Point, for Respondent No.1, SEBI

Adv. Ashutosh Mishra for the Respondent, Union of India

Adv. Sameer Pandit a/w Adv. Sarrah Khambati, Adv. Aastik Agarwal i/b. Wadia Ghandy and Co. For the Respondent Nos. 3 and 4 in WP/4800/2022 and For the Respondent Nos. 2 and 3 in WP/4930/2024

Adv. Sushmita Gandhi, Adv. Sanaya Patel, Adv. Aditya Trivedi i/b. IndusLaw for the Respondent No. 4 in WP/922/2023

CORAM : **HON'BLE SHRI JUSTICE B.P.
COLABAWALLA &
HON'BLE SHRI JUSTICE FIRDOSH
PHIROZE POONIWALLA, JJ**

DATE : **6th March, 2025**

P.C. :

S.O. to 27/03/2025 Ad-interim or interim reliefs, if any, granted earlier will continue to operate till next date.

(ASSOCIATE)