

**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. 4801 OF 2022

R. K. Commodities Services Pvt LtdPETITIONER

V/S

Securities And Exchange Board Of IndiaRESPONDENT

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. 4835 OF 2022

P. Natarajan HufPETITIONER
V/S
Securities And Exchange Board Of India And.4.RESPONDENT
Ors.

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. 4797 OF 2022

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

WITH
WRIT PETITION NO. 4799 OF 2022

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

Chairman

WITH
WRIT PETITION NO. 4800 OF 2022

Sanjeev JainPETITIONER
V/S
Union Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4802 OF 2022

Shailendra Kumar SrivastavaPETITIONER
V/S
Union Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 5028 OF 2022

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

WITH
WRIT PETITION NO. 5029 OF 2022

Balaji Trading CompanyPETITIONER
V/S
Securities Exchange Baord Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 5030 OF 2022

Nokha Commodity ServicesPETITIONER
V/S
.....RESPONDENT

Securities And Exchange Board Of India And.2.RESPONDENT
Ors

WITH
WRIT PETITION NO. 5031 OF 2022

Bhagwan ShardaPETITIONER
V/S
Union Of India Through SecretaryRESPONDENT

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. 5034 OF 2022

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

WITH
WRIT PETITION NO. 5035 OF 2022

Narender SuranaPETITIONER
V/S
Securities And Exchange Baord Of IndiaRESPONDENT

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. 4327 OF 2022

Rajiv GargPETITIONER
V/S
Securities And Exchange Board Of India And.4.RESPONDENT
Ors

WITH
WRIT PETITION NO. 5027 OF 2022

Rahul JainPETITIONER
V/S
Securities And Exchange Board Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4798 OF 2022

Akshay Aluminium Alloys LlpPETITIONER
V/S
Securities Exchange Board Of India And 3 Ors..RESPONDENT

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

Ms Kalpana Desai a/w Mr Guru Shanmugam and Ms Zainab
Tinwala i/b M & M Legal Ventures for Petitioner in
WP/2160/2022.

Dr Anurag Agarwal a/w Ms Kokila Kalra, Ms Beerta Bajwa, Ms
Alifiya Manasawala, Mr Prateek Agarwal, Ms Surabhi Mittal,

Mr Ranjan Gupta and Mr Pravin Yadav for Petitioner in WP/4327/2022.

Mr Sumit Khanna a/w Mr Chirag chanani and Mr Sachet Makhija i/b Dewani Associates for Petitioner in WP/5035/2022.

Mr Mustafa Doctor, Senior Advocate a/w Mr Vishal Kanade, Mr Manish Chhangani, Mr Sumit Yadav, Mr Abhay Chauhan and Mr Atul Agarwal i/b The Law Point for Respondent No. 1 (SEBI).

Mr Janak Dwarkadas, Senior Advocate a/w Mr Sameer Pandit, Ms Sarrah Khambati and Mr Aastik Agarwal i/b Wadia Ghandy & Co for Respondent Nos 2 and 3 in WP/2160/2022.

Mr Sameer Pandit a/w Ms Sarrah Khambati and Mr Aastik Agarwal i/b Wadia Ghandy & Co for Respondent Nos 2 and 3 in WP/4930/2024.

Mr Ashutosh Mishra for Respondent No 1 (UOI) in WP/4800/2022.

Mr Deepak Dhane a/w Mr Virraaj Bhate, Mr Chinmay Paradkar and Ms Jidnyasa Kamble i/b Corporate Pleaders for Respondent No. 8 in WP/4800/2022.

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

DATE : **11th March, 2026**

P.C. :

S. O. to 25/03/2026 (at 3.00 pm).

(ASSOCIATE)