

**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. 5030 OF 2022

Nokha Commodity ServicesPETITIONER

V/S

Securities And Exchange Board Of India And.2.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. 4801 OF 2022

R. K. Commodities Services Pvt LtdPETITIONER

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. 4327 OF 2022

Rajiv GargPETITIONER

V/S

Securities And Exchange Board Of India And.4.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. 2160 OF 2022

Kohinoor Feeds And Fats Pvt Ltd FormerlyPETITIONER

Known As Kohinoor Feeds And Fats Ltd.

V/S

Gordhan Shyam Gupta S/o Shri Mishri LalPETITIONER
Gupta

V/S

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

WITH

WRIT PETITION NO. 5035 OF 2022

Narender SuranaPETITIONER

V/S

Securities And Exchange Baord 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. 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. 1288 OF 2025

Suresh Chand AggarwalPETITIONER

V/S

Union Of India Through Ministry Of FinanceRESPONDENT

WITH

WRIT PETITION NO. 1380 OF 2026

Rajeshwari W/o Sh. Madan LalPETITIONER

V/S

Securities Exchange Board Of IndiaRESPONDENT

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. 4800 OF 2022

Sanjeev JainPETITIONER

V/S

Union Of IndiaRESPONDENT

Dr Abhinav Chandrachud a/w Mr Shreyash Shah, Mr Darshan Patankar and Mr Pratik Dixit for Petitioner in WP/4930/2024.
Mr P N Modi, Senior Advocate a/w Ms Kalpana Desai, Mr Rihal Kazi, Mr Guru Shanmugam and Ms Zainab Tinwala i/b M & M Legal Ventures for Petitioners in WP/2160/2022.
Ms Kokila Kalra a/w Ms Beerta Bajwa, Ms Alifiya Manasawala, Mr Prateek Agarwal, Ms Surabhi Mittal and Mr Praveen Kumar Yadav for Petitioner in WP/4237/2022.
Mr Rahul Malik a/w Ms Nisha Kaba, Mr Abhijit Singh and Ms Areen Shaikh for Petitioners in WP/4800/2022 and WP/4798/2022
Mr Sumit Khanna a/w Mr Chirag Chanani, Mr Sachet Makhija, Mr Dashang Doshi, Ms Mihika Joshi, Mr Kartik Pandey, Mr Rohan Sawant, Ms Asmita Maurya and Mr Tanveer Singh Narula 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 Zal Andhyarujina, 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/4930/2024.
Mr Sameer Pandit a/w Ms Sarrah Khambati and Mr Aastik Agarwal i/b Wadia Ghandy & Co for Respondent Nos 2 and 3 (MCX and MCXCCL) in rest of the petitions.
Mr Ashutosh Mishra for Respondent No 1 (UOI) in WP/4800/2022.

CORAM : HON'BLE SHRI JUSTICE R. I. CHAGLA &
HON'BLE JUSTICE ADVAIT M. SETHNA, JJ
DATE : 29th April, 2026

P.C. :

S. O. to 06/05/2026 (at 3.00 pm).

(ASSOCIATE)