

Ganesh

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

WRIT PETITION NO. 3658 OF 2022

Motilal Oswal Financial Services Ltd. & Anr. ..Petitioners
Versus
Securities and Exchange Board of India & Ors. ..Respondents

WITH
INTERIM APPLICATION (L) NO.6709 OF 2020
IN
WRIT PETITION NO.3658 OF 2022
WITH
INTERIM APPLICATION (L) NO.20898 OF 2022
IN
WRIT PETITION NO.3658 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.4796 OF 2022
WITH
INTERIM APPLICATION NO.3402 OF 2023
IN
WRIT PETITION NO. 4796 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
WITH
WRIT PETITION NO.2160 OF 2022

Mr. Pesi Mdi, Sr. Adv. a/w Ms. Kalpana Desai, Mr. Ashish Venugopal, Mr. Abhineet Sharma, Ms. Vibha Joshi and Ms. Riya Gokalgandhi i/b RHP Partners for Petitioner No. 1 in WP/3658/2022.

Mr. Arvind Lakhawat a/w Mr. Durgadas Poojari i/b PDS Legal for Petitioner No. 3 in WP/3658/2022.

Mr. P. V. Thorat for Petitioner in WP/4802/2022.

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

Ms. Kalpana Desai a/w Mr. Rihal Kazi, Mr. Guru Sanmugam, Ms. Kajal Rai i/b M & M Legal Ventures for Petitioners in WP/2160/2022.

Kiran S. Mohite a/w Deepika Mule for Petitioner in WP/5035/2022.

Mr. Musatafa Doctor, Sr. Adv. a/w Mr. Manish Chhangani, Mr. Om Prakash Jha, Mr. Sumit Yadav, Mr. Abhay Chauhan i/b The Law Point for R. No. 1 (SEBI).

Mr. Zal Andhyarujina, Sr. Adv. a/w Mr. Shyan Bisney, Mr. Sameer Pandit, Ms. Sarrah Khambati and Mr. Mihir Govande i/b Wadia Ghandy and Co. for R. No.2 in WP/3658/2022.

Mr. Sameer Pandit, Ms. Sarrah Khambati a/w Mr. Mihir Govande i/b Wadia Ghandy and Co. for R. No.3 in WP/3658/2022.

CORAM: G. S. KULKARNI &
FIRDOSH P. POONIWALLA, JJ.
DATED: 9 February, 2024

P.C.

1. Petitioner No.3 (Dhanera Diamonds) intends to file a fresh Petition. Therefore, Petitioner no.3 is now required to be deleted. Petitioner No.3 is accordingly permitted to delete itself with liberty to Petitioner No.3 to file its own independent Petition. All contentions of Petitioner No.3 are expressly kept open. Let the amendment to this Petition be carried out before the adjourned date of hearing and an amended copy of the title be served on the parties.

2. So far as Writ Petition No. 2160 of 2022 is concerned, the Petitioner intends to place on record a rejoinder Affidavit. Let the same be placed on record on or before the adjourned date of hearing.

3. List any other new proceedings, which are filed, alongwith the present proceedings, on 23rd February, 2024 at 2.30 p.m.

(FIRDOSH P. POONIWALLA, J.)

(G. S. KULKARNI , J.)