

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

WRIT PETITION NO. 3658 OF 2022

Motilal Oswal Financial Services Ltd AndPETITIONER
Another

V/S

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

WITH

WRIT PETITION LODGING NO. 5714 OF 2024

Dhanera DiamondsPETITIONER

V/S

Securities And 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. 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

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 ThroughRESPONDENT
Chairman

WITH
WRIT PETITION NO. 4800 OF 2022

Sanjeev JainPETITIONER
V/S

Union Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4801 OF 2022
.....RESPONDENT

R. K. Commodities Services Pvt Ltd PETITIONER
V/S

Securities And Exchange Board Of India RESPONDENT

WITH
WRIT PETITION NO. 4802 OF 2022

Shailendra Kumar Srivastava PETITIONER
V/S

Union Of India RESPONDENT

WITH
WRIT PETITION NO. 5027 OF 2022

Rahul Jain PETITIONER
V/S

Securities And Exchange Board Of India RESPONDENT

WITH
WRIT PETITION NO. 5028 OF 2022

Nine Star Broking Private Limited PETITIONER
V/S

Securities And Exchange Board RESPONDENT

WITH
WRIT PETITION NO. 5029 OF 2022

Balaji Trading Company PETITIONER
V/S

Securities Exchange Baord Of India RESPONDENT

WITH
WRIT PETITION NO. 5031 OF 2022

Bhagwan ShardaPETITIONER

V/S

Union Of India Through SecretaryRESPONDENT

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. 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

Motilal Oswal Financial Services Ltd AndPETITIONER
Another

V/S

Pcs Securities Ltd And 4 OrsRESPONDENT

WITH

INTERIM APPLICATION LODGING NO. 6709 OF 2020

In

WRIT PETITION 3658 OF 2022

Dhanera DiamondsPETITIONER

V/S

Motilal Oswal Financial Services Ltd. And 4RESPONDENT
Others

Ms Vibha Joshi i/b RHP Partners for Petitioner in
WP/3658/2022.

Mr P N Modi, Senior Advocate a/w Ms Kalpana Desai a/w Mr
Guru Shanmugam, Ms Kajal Rai i/b M & M Legal Ventures for
Petitioner in WP/2160/2022.

Mr Arun Lakhawat a/w Mr Jas Sanghavi and Mr Bhushan
Kanchan i/b PDS Legal for Petitioners in WP(L)/5714/2024.

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

Mr Kiran Mohite for Petitioner in WP/5035/2022.

Mr Manish Chhangani a/w Mr Sumit Yadav i/b The Law Point
for Respondents no 1 (SEBI) in WP/3658/2022.

Mr Sameer Pandit a/w Ms Sarrah Khambati, Mr Jai Sanyal i/b
Wadia Ghandy & Co. For Respondents no. 2 in WP/3658/2022.

CORAM : HON'BLE SHRI JUSTICE K.R. SHRIRAM &
HON'BLE SHRI JUSTICE JITENDRA
SHANTILAL JAIN, JJ

DATE : 19th June, 2024

P.C. :

Not before the Bench of which Justice K R Shriram is a member.

(ASSOCIATE)