

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

WRIT PETITION LODGING NO. 5714 OF 2024

Dhanera DiamondsPETITIONER

V/S

Securities And Exchange Board Of IndiaRESPONDENT

WITH

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 NO. 5028 OF 2022

Nine Star Broking Private LimitedPETITIONER

V/S

Securities And Exchange BoardRESPONDENT

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. 4798 OF 2022

Akshay Aluminium Alloys LlpPETITIONER

V/S

Securities Exchange Board Of India And 3 Ors..RESPONDENT

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

R. K. Commodities Services Pvt LtdPETITIONER
V/S
Securities And Exchange Board Of IndiaRESPONDENT

WITH
WRIT PETITION NO. 4802 OF 2022

Shailendra Kumar SrivastavaPETITIONER
V/S
Union Of IndiaRESPONDENT

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
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. 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. 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. 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

Mr. Arvind Lekhawat with Jas Sanghavi i/b. PDS Legal for
Petitioner in WPL/5714/2024. and Mr. Kiran Mohite with Ms.
Deepika Mule for Petitioner in WP/5035/2022.

Mr. Manish Chhangani i/b. The Law Point for Res. No. 1.
Mr. Jay Sanyal i/b. Wadia Ghandy and Co. for Res. No. 2 and 3.

(Mentioned out of Turn)

CORAM : **HON'BLE SHRI JUSTICE A.S. CHANDURKAR**
 &
 HON'BLE SHRI JUSTICE RAJESH S. PATIL,
 JJ

DATE : **24th July, 2024**

P.C. :

S. O. to 31/07/2024 (for directions).

(ASSOCIATE)