



\$~ 5 to 27

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ W.P.(C) 10303/2023 & CM APPL. 39855/2023 (Interim Direction)

CA VINAY AGGARWAL Petitioner

Through: Ms. Vasudha Banka and Mr. Kabir Dixit, Advs.

versus

UNION OF INDIA THROUGH MINISTRY OF
CORPORATE AFFAIRS A WING & ANR. Respondents

Through: Mr. Ravi Prakash, CGSC for NFRA/R-1.

6

+ W.P.(C) 526/2024, CM APPL. 2343/2024 (Interim Relief),
2345/2024 (Lengthy Synopsis & List Of Dates)

M/S. RAY AND RAY CHARTERED
ACCOUNTANTS & ANR. Petitioners

Through: Mr. Prateek Kumar, Mr. Rohit Ghosh & Ms. Vaishnavi C and Ms. Akshara Alok, Advs.

versus

NATIONAL FINANCIAL REPORTING AUTHORITY &
ANR. Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Suradhis Vats, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi and Mr. Vivek Gaurav, Advs. for NFRA.

Mr. Arnav Kumar, CGSC for R-2.

7

+ W.P.(C) 1549/2024 & CM APPL. 6386/2024 (Interim Direction)

PANKAJ KUMAR Petitioner

Through: Mr. Gautam Jain, & Mr.



Manish Yadav Advs.

versus

UNION OF INDIA & ANR. Respondents
Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

8

+ W.P.(C) 3969/2024 & CM APPL. 16270/2024 (Stay)
RASHMIKANT D. KUNDALIA Petitioner
Through: Ms. Niyati Kohli, Adv.

versus

UNION OF INDIA & ANR. Respondents
Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

9

+ W.P.(C) 3970/2024 & CM APPL. 16272/2024 (Stay)
RAMESH CHATURVEDI Petitioner
Through: Mr. Shivam Shukla & Ms.
Anjali Upadhyay, Advs.

versus

UNION OF INDIA & ANR. Respondents
Through: Mr. Ravi Prakash, CGSC for
UOI.

10

+ W.P.(C) 3971/2024, CM APPL. 16274/2024 (Stay)
DN CHATURVEDI Petitioner
Through: Mr. Shivam Shukla & Ms.
Anjali Upadhyay, Advs.

versus

UNION OF INDIA & ANR. Respondents
Through: Mr. Ashish Jain, CGSC with
Mr. Rishav Dubey, G.P, Mr.



Gaurav Kumar, Ms. Pooja Bhardwaj and Mr. Ishank Jha, Advs. for R-1/UOI.

Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Suradhish Vats, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi and Mr. Vivek Gaurav, Advs. for NFRA.

11

+ W.P.(C) 5048/2024 & CM APPL. 20693/2024 (Stay)

CA DEEPAK AGRAWAL Petitioner

Through: Ms. Chhavi Jain, Mr. Akhilesh, Mr. Nimit Bhola and Ms. Neha Kataria, Advs.

versus

UNION OF INDIA, MINISTRY OF CORPORATE AFFAIRS
THROUGH THE SECRETARY & ANR. Respondents

Through: Mr. Jagdish Chandra, CGSC with Mr. Shubham Kumar Mishra and Mr. Aakash Meena, Advs. for R-1/UOI.

Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Suradhish Vats, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi and Mr. Vivek Gaurav, Advs. for NFRA.

12

+ W.P.(C) 9235/2024 & CM APPL. 37834/2024 (Interim relief)

JIGNESH MEHTA Petitioner

Through: None.

versus

UNION OF INDIA & ANR. Respondents

Through: Ms. Radhika Biswajit Dubey and Mr. Jagdish Chandra, CGSCs with Mr. Amit Acharya, GP, Mr. Shubham Kumar Mishra, Mr. Karan Khetani, Ms. Gurleen Kaur, Ms. Drishti



Rawal and Mr. Aviral Jain,
Advs. for R-1/UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

Mr. Harpreet Singh, SSC with
Ms. Suhani Mathur, Mr.
Shivang Chawla, Advs.

13

+ W.P.(C) 9236/2024 & CM APPL. 37836/2024 (Interim Relief)

AMIT CHATURVEDI

..... Petitioner

Through: None.
versus

UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Jagdish Chandra, CGSC
with Ms. Kriti Sinha and Mr.
Shubham Kumar Mishra, Advs.
for Resp./ UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

Mr. Harpreet Singh, SSC with
Ms. Suhani Mathur, Mr.
Shivang Chawla, Advs.

14

+ W.P.(C) 9237/2024 & CM APPL. 37838/2024 (Interim relief)

PARAG D MEHTA

..... Petitioner

Through: None.
versus

UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Rohan Jaitley, CGSC with
Mr. Hussain Taqvi, GP, Mr.
Dev Pratap Shahi, Ms. Ranjana



Jaitley and Mr. Yogya Bhatia,
Advs. for R-1/UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

Mr. Harpreet Singh, SSC with
Ms. Suhani Mathur, Mr.
Shivang Chawla, Advs.

15

+ W.P.(C) 9238/2024 & CM APPL. 37840/2024 (Interim relief)

CHATURVEDI & SHAH LLP Petitioner

Through: None.
versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Pavan Narang, SPC with
Mr. Himanshu Sethi & Ms.
Aishwarya Chhabra, Advs. for
R-1/UOI.

Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

Mr. Ripudaman Bhardwaj,
CGSC

Mr. Harpreet Singh, SSC with
Ms. Suhani Mathur, Mr.
Shivang Chawla, Advs.

16

+ W.P.(C) 5840/2024

VISHAL DHIREN SHAH Petitioner

Through: Mr. Shreshth Ramesh Sharma,
Mr. Vineet Kumar and Mr.
Vedant Choudhary, Advs.

versus



UNION OF INDIA, THROUGH MINISTRY OF
CORPORATE AFFAIRS, & ANR. Respondents

Through: Mr. Aakash Meena, Adv. for R-
1/UOI.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.
Mr. Harpreet Singh, SSC with
Ms. Suhani Mathur, Mr.
Shivang Chawla, Advs.

17

+ W.P.(C) 5841/2024

PARIMAL KUMAR JHA Petitioner

Through: None.
versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

18

+ W.P.(C) 5842/2024

M S PATHAK H D AND ASSOCIATES LLP..... Petitioner

Through: Mr. Shreshth Ramesh Sharma,
Mr. Vineet Kumar & Mr.
Vedant Choudhary, Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhis Vats,
Mr. Kartik Sabharwal, Mr.



Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

19

+ W.P.(C) 8118/2024 & CM APPL. 33356/2024 (Interim Stay)

SAURABH PAMECHA Petitioner

Through: None.
versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Jagdish Chandra, CGSC
along with Ms. Archana Surve,
GP with Mr. Shubham Kumar
Mishra, Mr. Prakar Srivastav
and Mr. Venketesh Kaushik,
Advs. for R-1/UOI.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

20

+ W.P.(C) 8119/2024 & CM APPL. 33358/2024 (Interim Stay)

ASHISH GOVINDBHAI MISTRY Petitioner

Through: None.
versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Piyush Beriwal and Mr.
Rudra Paliwal Advs. for R-1
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

21

+ W.P.(C) 8127/2024 & CM APPL. 33386/2024 (Interim Stay)

DTS AND ASSOCIATES LLP (FORMERLY
KNOWN AS DTS AND ASSOCIATES) Petitioner

Through: None.
versus



UNION OF INDIA & ANR. Respondents
Through: Ms. Pratima Lakra, CGSC with
Mr. Chandan Prajapati, Adv.
for R-1/UOI.
Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

22

+ W.P.(C) 8128/2024 & CM APPL. 33389/2024 (Interim Relief)

CA DEEPAK ROY Petitioner

Through: Ms. Misha Rohatgi Mohta, Ms.
Aayushi Sharma, Ms. Priya
Singh and Mr. Amulya
Upadhyaya, Advs.

versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.

23

+ W.P.(C) 8129/2024 & CM APPL. 33392/2024 (Interim Stay)

ANUJ G. BHATIA Petitioner

Through: None.
versus

UNION OF INDIA & ANR. Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek
Gurnani, Mr. Suradhish Vats,
Mr. Kartik Sabharwal, Mr.
Pranjal Tripathi and Mr. Vivek
Gaurav, Advs. for NFRA.



24

+

W.P.(C) 8130/2024 & CM APPL. 33399/2024 (Interim Relief)

CA RASHIM TANDON

..... Petitioner

Through: Ms. Misha Rohatgi Mohta, Ms. Aayushi Sharma, Ms. Priya Singh and Mr. Amulya Upadhyaya, Advs.

versus

UNION OF INDIA & ANR.

..... Respondents

Through: Mr. Zoheb Hossain, Mr. Vivek Gurnani, Mr. Suradhish Vats, Mr. Kartik Sabharwal, Mr. Pranjal Tripathi and Mr. Vivek Gaurav, Advs. for NFRA.

25

+

W.P.(C) 287/2025 & CM APPL. 1419/2025

CA A.B. JANI

.....Petitioners

Through: Mr. Arun Kathpalia, Sr. Advocate. with Ms. Ayushi Khazanchi, Ms. Vinayak Chawla, Mr. Aditya Dhupar, Ms. Pooja Deepak, Advs.

versus

UNION OF INDIA & ANR.

.....Respondents

Through: Ms. Rukmani Bobde, CGSC with Ms. Perna Dhal, G.P. with Mr. Jatin, Mr. Amlaan, Mr. Vinayak, Advs. for UOI
Mr. Zoheb Hossain, SC with Mr. Vivek Gurnani, Adv. with Mr. Pranjal, Mr. Kanishk, Mr. Suradhish, Advs. for NFRA

26

+

W.P.(C) 289/2025 & CM APPL. 1428/2025

DELOITTE HASKINS AND SELLS LLP

.....Petitioners

Through: Mr. Sandeep Sethi, Sr. Advocate.



versus

UNION OF INDIA & ANR.

.....Respondents

Through: Mr. Rakesh Kumar, CGSC with
Mr. Sunil Gokul, Advocate.
with Mr. Gokul, G.P.
Mr. Zoheb Hossain, SC with
Mr. Vivek Gurnani, Adv. with
Mr. Pranjal, Mr. Kanishk, Mr.
Suradhish, Advs. for NFRA

27

+

W.P.(C) 290/2025, CM APPL. 1435/2025

CA RAKESH SHARMA

.....Petitioners

Through: Mr. Arun Kathpalia, Sr.
Advocate. with Ms. Ayushi
Khazanchi, Ms. Vinayak
Chawla, Mr. Aditya Dhupar,
Ms. Pooja Deepak, Advs.

versus

UNION OF INDIA & ANR.

.....Respondents

Through: Ms. Shiva Laxmi, CGSC with
Mr. Akash Meena, Adv. for
UOI.
Mr. Zoheb Hossain, SC with
Mr. Vivek Gurnani, Adv. with
Mr. Pranjal, Mr. Kanishk, Mr.
Suradhish, Advs. for NFRA

CORAM:

HON'BLE MR. JUSTICE YASHWANT VARMA

HON'BLE MR. JUSTICE DHARMESH SHARMA

ORDER

21.02.2025

%

The Hon'ble Bench has not assembled today.

List again on 28.02.2025.

BY ORDER

(COURT MASTER)

FEBRUARY 21, 2025/RW