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Date: 24/08/2025

Pooja Menghani Vs Insolvency And Bankruptcy Board Of India & Anr

Court: Delhi High Court

Date of Decision: Nov. 20, 2023

Acts Referred: Constitution of India, 1950 â€" Article 226

Securities and Exchange Board of India Act, 1992 â€" Section 15HA, 24 Insolvency and Bankruptcy Code, 2016 â€" Section 17, 18, 23, 25, 206, 208

Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003 â€" Regulation 2(1)(c), 3, 3(a), 3(b), 3(c), 3(d), 4, 4(1), 4(2)(i), 4(2)(j), 4(2)(j), 4(2)(m), 4(2)(p), 4(2)(q)

Insolvency & Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016 â€" Regulation 4

Hon'ble Judges: Subramonium Prasad, J

Bench: Single Bench

Advocate: Viraj R. Datar, Saurav Joon, Natasha Gupta, Vishal Ganda, Akanksah Mathur, Rahul Narula, Asheesh Jain,

Keshav Sehgal, Gaurav Kumar, Ankita Kedia, Ria Khanna

Final Decision: Dismissed

Judgement