

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION

Criminal Application No. 1749 of 2024
With
Criminal Application No.1690 of 2024
With
Criminal Application No.1694 of 2024
With
Criminal Application No.1742 of 2024
With
Criminal Application No.1745 of 2024
With
Criminal Application No.1744 of 2024
With
Criminal Application No.1748 of 2024
With
Criminal Application No.1838 of 2024
With
Criminal Application No.1839 of 2024
With
Criminal Application No.1841 of 2024
With
Criminal Application No.1840 of 2024

Jagmohan Garg ... Applicant
V/s.
National Spot Exchange Ltd. & anr. ... Respondents.

Alongwith
Criminal Application No.501 of 2024

Kamal Kant Dewan ... Applicant
v/s.
National Spot Exchange Ltd. & anr. ... Respondents.

Alongwith

Criminal Application No. 1743 of 2024
With
Criminal Application No.1750 of 2024
With
Criminal Application No.1746 of 2024
With
Criminal Application No.1756 of 2024
With
Criminal Application No.1757 of 2024
With
Criminal Application No.1758 of 2024
With
Criminal Application No.1754 of 2024
With
Criminal Application No.1885 of 2024
With
Criminal Application No.1883 of 2024
With
Criminal Application No.1886 of 2024
With
Criminal Application No.1882 of 2024

Jai Shankar ShrivastavaApplicant
v/s.
National Spot Exchange Ltd. & anr.Respondents

Alongwith
Writ Petition No.2228 of 2025
And
Writ Petition No.2229 of 2025

Prashant BooruguPetitioner
v/s.
National Spot Exchange Ltd.Respondents

Alongwith
Writ Petition No. 6264 of 2024

Lotus Refineries Pvt. Ltd,
through Managing Director

....Petitioner

v/s.

State of Maharashtra and arn.

....Respondents

Mr. Vinay Bhanushali	Advocates for the Applicants.
Adv. Steve Fernandes h/f Adv. Dilip Shukla	Advocate for the Petitioner in WP No.6264/24.
Mr. Arvind Lakhawat a/w. Mr. Nimeet Sharma a/w. Adv. Himani Narula a/w Adv. Vinit Vaidya i/b. MZM Legal LLP	Advocates for Respondent No. 1 - NSEL in all the matters.
Adv. Mihir Modi	Advocates for the Petitioners in WP No.2228/25 and 2229/25.

CORAM : S. M. MODAK, J.

DATE : 17th SEPTEMBER 2025

P. C. :-

1. Not on board. Taken on board by way of Praecipe.
2. Learned Advocate Shri Lakhawat for National Spot Exchange Ltd -Respondent No. 1 in all these petitions has mentioned all these matters. His client has prepared letters addressed to the learned Registrar requesting him to place all these petitions before me.
3. All the learned Advocates for the Petitioners are present. Learned

Advocate Shri Modi who is representing the Petitioner in Writ Petition Nos. 2228 and 2229 of 2025 is present. He is consenting for placing these matters before me.

4. Learned Advocate Shri Fernandes, who is representing the Petitioner in Writ Petition No. 6264 of 2024 is present. He is also consenting for same request.

5. Learned Advocate Shri Bhanushali representing the Petitioner in Criminal Application No. 501 of 2024 is present. He is also consenting, however, for want of instructions, learned Advocate Shri Bhanushali, in group of petitions filed by Jai Shankar Shrivastava and Jagmohan Garg is unable to give his consent.

6. It is true earlier I am having this assignment and I have heard both the sides and now the matters were fixed on 11.09.2025 for giving rejoinder arguments for learned Advocate for the Petitioner.

7. In view of that let these letters be placed before learned Registrar for seeking appropriate direction from the Hon'ble Chief Justice to place all these matters before me.

[S. M. MODAK, J.]