

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
APPELLATE SIDE CRIMINAL JURISDICTION**

CRIMINAL APPLN. U/S 482 NO. 1749 OF 2024

Jagmohan GargAPPLICANT

V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH

CR. WRIT PETITION NO. 2228 OF 2025

Prashant BooruguPETITIONER

V/S

National Spot Exchange LimitedRESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 1745 OF 2024

Jagmohan GargAPPLICANT

V/S

National Spot Exchange Lt D And AnrRESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 1744 OF 2024

Jagmohan GargAPPLICANT

V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 1754 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1758 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1746 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1750 OF 2024

Jai Shankar ShrivastavAPPLICANT
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1756 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1743 OF 2024

Jai Shankar ShirvastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 501 OF 2024

Kamal Kant DewanAPPLICANT
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CR. WRIT PETITION NO. 6264 OF 2024

Lotus Refineries Pvt Ltd Through ManagingPETITIONER
Director Arun Kumar Sharma And Anr.
V/S

State Of Maharashtra And Anr.RESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1841 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1839 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1885 OF 2024

Jay Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1694 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1748 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1882 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd. And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1742 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1757 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1886 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd. And AnrRESPONDENT

WITH
CR. WRIT PETITION NO. 2229 OF 2025

Prashant BooruguPETITIONER
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1883 OF 2024

Jay Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1690 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH
CRIMINAL APPLN. U/S 482 NO. 1840 OF 2024

Jagmohan Garg
V/S

....APPLICANT

National Spot Exchange Ltd And Anr

....RESPONDENT

WITH

CRIMINAL APPLN. U/S 482 NO. 1838 OF 2024

Jagmohan Garg

....APPLICANT

V/S

National Spot Exchange Ltd And Anr

....RESPONDENT

Mr. Arvind Lakhawat a/w Mr. Nimeet Sharma,
Mr. Vinit Viadya i/b MZM Legal for Respondent

CORAM : HON'BLE SHRI JUSTICE N. J. JAMADAR J

DATE : 11th December, 2025

P.C. :

S. O. to 18/12/2025 (H. O. B.).

(FOR REGISTRAR JUDICIAL - I)