

**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

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. 1883 OF 2024

Jay Shankar ShrivastavaAPPLICANT

V/S

National Spot Exchange Ltd 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. 1758 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

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

Jagmohan GargAPPLICANT
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. 1885 OF 2024

Jay Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH
CR. WRIT PETITION NO. 2228 OF 2025

Prashant BooruguPETITIONER
V/S

National Spot Exchange LimitedRESPONDENT

WITH
CR. WRIT PETITION NO. 2229 OF 2025

Prashant Boorugu	PETITIONER
V/S	
National Spot Exchange Limited	RESPONDENT

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

Jagmohan Garg	APPLICANT
V/S	
National Spot Exchange Lt D And Anr	RESPONDENT

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

Jagmohan Garg	APPLICANT
V/S	
National Spot Exchange Ltd And Anr	RESPONDENT

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

Jagmohan Garg	APPLICANT
V/S	
National Spot Exchange Limited And Anr	RESPONDENT

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

Jagmohan Garg	APPLICANT
V/S	
National Spot Exchange Limited And Anr	RESPONDENT

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. 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. 1757 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 Shirvastava
V/S

National Spot Exchange Limited And AnrRESPONDENT

WITH

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

Kamal Kant Dewan
V/S

....APPLICANT

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. 1840 OF 2024

Jagmohan Grag
V/S

....APPLICANT

National Spot Exchange Ltd And AnrRESPONDENT

WITH

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

Jagmohan Garg
V/S

....APPLICANT

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. 1886 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S
National Spot Exchange Ltd. And AnrRESPONDENT

Mr. Vinay Bhanushali a/w Abhiraj Rao, Sanmit Vaze ,
Ms. Diksha Sharma, for Applicant in APL Nos.1749/2024,
1690/2024, 1694/2024, 1743/2024, 1742/2024,
1745/2024, 1750/2024, 1744/2024, 1748/2024,
1746/2024, 1756/2024, 1757/2024, 1758/2024,
1754/2024, 1838/2024, 1841/2024, 1839/2024,
1840/2024, 1885/2024, 1883/2024, 1886/2024,
1882/2024 and 501/2024.

Ms. Aakanksha Nehra (Through VC) a/w
Mr. Anuj Jhaveri and Mihir Modi for Petitioner
in WP No.228/25 and WP/229/2025

Mr. Arvind Lakhawat a/w Mr. Nimeet Sharma,
Mr. Himani Narula and Mr. Jalpa Shah, i/b.

MZM Legal LLP, for Respondent No.1 -
NSEL in all the matters.

Mr. Rishi Bhuta i/b Mr. Dilip H. Shukla for Petitioner in
WP/6264/25

CORAM : HON'BLE SHRI JUSTICE N. J. JAMADAR J
DATE : 17th February, 2026

P.C. :

, S.O. 26/02/2026 on supplementary Board.

(FOR REGISTRAR JUDICIAL - I)