

**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. 2229 OF 2025

Prashant BooruguPETITIONER

V/S

National Spot Exchange LimitedRESPONDENT

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. 1748 OF 2024

Jagmohan GargAPPLICANT

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. 1742 OF 2024

Jagmohan GargAPPLICANT
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. 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. 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 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. 1840 OF 2024

Jagmohan GragAPPLICANT
V/S

National Spot Exchange Ltd And AnrRESPONDENT

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. 1838 OF 2024

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

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

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

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

Jai Shankar Shrivastava	APPLICANT
V/S	
National Spot Exchange Ltd. And Anr	RESPONDENT

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

Jai Shankar Shrivastava	APPLICANT
V/S	
National Spot Exchange Ltd. And Anr	RESPONDENT

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

Jay Shankar Shrivastava	APPLICANT
V/S	
National Spot Exchange Ltd And Anr	RESPONDENT

WITH
CR. WRIT PETITION NO. 2228 OF 2025

Prashant BooruguPETITIONER

V/S

National Spot Exchange LimitedRESPONDENT

WITH

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

Jay Shankar ShrivastavaAPPLICANT

V/S

National Spot Exchange Limited And AnrRESPONDENT

Mr. Vinay J. Bhanushali a/w Mr. Abhiraj Rao,
Mr. Sanmit Vaze & Ms. Diksha Sharma for Petitioner
Mr. Arvind Lakhawat a/w Mr, Nimeet Sharma i/b
MZM Legal LLP for Respondent in ALL Matters

Mentioned

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

DATE : 11th March, 2026

P.C. :

S. O. to 26/03/2026 (at 3.00 pm).

(FOR REGISTRAR JUDICIAL - I)