

**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. 501 OF 2024

Kamal Kant DewanAPPLICANT

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. 1694 OF 2024

Jagmohan GargAPPLICANT

V/S

National Spot Exchange Limited 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. 1742 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Limited 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. 1750 OF 2024

Jai Shankar ShrivastavAPPLICANT
V/S

National Spot Exchange LimitedRESPONDENT

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. 1756 OF 2024

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd 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. 1754 OF 2024

Jai Shankar ShrivastavaAPPLICANT
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. 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
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. 1882 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. 1885 OF 2024

Jay Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

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

Jay Shankar Shrivastava
V/S

National Spot Exchange Ltd And AnrRESPONDENT

WITH

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

Jagmohan Garg
V/S

....APPLICANT

National Spot Exchange Lt D And AnrRESPONDENT

WITH

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

Jagmohan Garg
V/S

....APPLICANT

National Spot Exchange LimitedRESPONDENT

WITH

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

Jagmohan Garg
V/S

....APPLICANT

National Spot Exchange Ltd And AnrRESPONDENT

WITH

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

Jagmohan Garg
V/S

....APPLICANT

National Spot Exchange Ltd And AnrRESPONDENT

WITH

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

Jai Shankar Shrivastava
V/S

....APPLICANT

National Spot Exchange Ltd. And Anr

....RESPONDENT

WITH

CR. WRIT PETITION NO. 2228 OF 2025

Prashant Boorugu

....PETITIONER

V/S

National Spot Exchange Limited

....RESPONDENT

Mr. Sudeep Pasbola, Senior Advocate a/w

Mr. Vinay Bhanushali, Mr. Abhiraj Rao,

Mr. Sanmit Vaze and Diksha Sharma, for the 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,

Mr. Mihir Modi, for the Petitioner in WP/2228/2025 and

WP/2229/2025.

Mr. Rishi Bhuta, a/w Ms. Vaishnavi Javheri,

Ms. Ankita Bamboli, Mr.Parth Govilkar,

Mr. Prateek Dutta,Mr. Pratham Jain and

Mr.Omer Farooq, i/by Mr. Dilip Shukla, for the Petitioner

in WP No.6264/24.

Mr. Arvind Lakhawat a/w Mr. Nimeet Sharma,

Mr. Vinit Vaidya, Ms.Himani Narula, i/b. MZM Legal LLP,

for Respondent No.1 - NSEL in all the matters.

Mr. D J Haldankar, APP for the Respondent-State.

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

DATE : 9th April, 2026

P.C. :

S. O. to 15/04/2026 (at 4.30 pm).

(FOR REGISTRAR JUDICIAL - I)