

Ajit

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
CRIMINAL APPLICATION NO. 1749 OF 2024**

Jagmohan Garg	...Applicant
Versus	
National Spot Exchange Ltd And Anr.	...Respondents

WITH

WRIT PETITION NO. 2228 OF 2025

WITH

WRIT PETITION NO. 2229 OF 2025

WITH

CRIMINAL APPLICATION NO. 501 OF 2024

WITH

WRIT PETITION NO. 6264 OF 2024

WITH

CRIMINAL APPLICATION NO. 1690 OF 2024

WITH

CRIMINAL APPLICATION NO. 1694 OF 2024

WITH

CRIMINAL APPLICATION NO. 1743 OF 2024

WITH

CRIMINAL APPLICATION NO. 1742 OF 2024

WITH

CRIMINAL APPLICATION NO. 1745 OF 2024

WITH

CRIMINAL APPLICATION NO. 1750 OF 2024

WITH

CRIMINAL APPLICATION NO. 1744 OF 2024

WITH

CRIMINAL APPLICATION NO. 1748 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. 1838 OF 2024

WITH

CRIMINAL APPLICATION NO. 1839 OF 2024

WITH

CRIMINAL APPLICATION NO. 1841 OF 2024

WITH

CRIMINAL APPLICATION NO. 1840 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

Mr. Sudeep Pasbola, Senior Advcoate a/w Vinay Bhanushali, a/w
Abhiraj Rao, 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.

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, Mr. Omer Farooq, Ms. Khushboo Shah, Mr. Faizan Shaikh, Ms. Neha Patil, Mr. Ashish Dubey, Ms. Saakshi Jha, Ms. Karishma Rajesh, Ms. Kashish S. Mr. Stere Fernandes and Ms. Sujata B. 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: N. J. JAMADAR, J.

DATE : 15th APRIL 2026

P.C.:

- 1.** The learned counsel for the Petitioner in Writ Petition No.6264 of 2024 seeks leave to tender written submissions.
- 2.** Leave granted.
- 3.** The written submissions are taken on record.
- 4.** Closed for orders.
- 5.** Ad-interim relief, granted earlier, shall continue to operate till the pronouncement of orders.

[N. J. JAMADAR, J.]