

**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. 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. 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. 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
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 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. 1886 OF 2024

Jai 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. 1839 OF 2024

Jagmohan GargAPPLICANT
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. 1840 OF 2024

Jagmohan GragAPPLICANT
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. 1742 OF 2024

Jagmohan GargAPPLICANT
V/S

National Spot Exchange Limited And AnrRESPONDENT

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

Jai Shankar ShrivastavaAPPLICANT
V/S

National Spot Exchange Ltd. And AnrRESPONDENT

Mr. Vinay Bhanusali a/w Abhirag Rao, Ms. Sneha Agarwal Mr.
Sanmit Vaze, Ms. Diksha Sharma, for the Applicants in
APL/1749/2024, APL/1690/2024, APL 1694/2024,
APL/1743/2024, APL/1742/2024, APL/1745/2024,
APL/1744/2024, APL/1750/2024, APL/1748/2024,
APL/1838/2024, APL/1839/2024, APL/1750/2024,
APL/1841/2024, APL/1840/2024, APL/1743/2024,
APL/1750/2024, APL1746/2024, APL/1756/2024,
APL/1757/2024, APL/1758/2024, APL/1754/2024,
APL/1885/2024, APL/1883/2024, APL/1886/2024,

APL/1882/2024.

Mr. Arvind Lakhawat a/w Mr. Javed Dorarjiwala a/w Mr. Vinit Vaidya a.w Ms. Jalpa Shah a/w Ms. Himani Narula i/by MZM Legal LLP, for the Respondent No. 01. (NSEL).

Mr. Rashmi S. Tendulkar, APP for the State.

CORAM : HON'BLE SHRI JUSTICE S. M. MODAK J

DATE : 11th July, 2025

P.C. :

S. O. to 18/07/2025 (at 03:00 pm).

(FOR REGISTRAR JUDICIAL - I)