

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY  
CRIMINAL APPELLATE JURISDICTION**

Criminal Application No. 1749 of 2024  
With  
Criminal Application No.1690 of 2024  
With  
Criminal Application No.1694 of 2024  
With  
Criminal Application No.1742 of 2024  
With  
Criminal Application No.1745 of 2024  
With  
Criminal Application No.1744 of 2024  
With  
Criminal Application No.1748 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

|                                    |     |              |
|------------------------------------|-----|--------------|
| Jagmohan Garg                      | ... | Applicant    |
| V/s.                               |     |              |
| National Spot Exchange Ltd. & anr. | ... | Respondents. |

**Alongwith  
Criminal Application No.501 of 2024**

|                                    |     |              |
|------------------------------------|-----|--------------|
| Kamal Kant Dewan                   | ... | Applicant    |
| v/s.                               |     |              |
| National Spot Exchange Ltd. & anr. | ... | Respondents. |

**Alongwith**

Criminal Application No. 1743 of 2024  
With  
Criminal Application No.1750 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.1885 of 2024  
With  
Criminal Application No.1883 of 2024  
With  
Criminal Application No.1886 of 2024  
With  
Criminal Application No.1882 of 2024

Jai Shankar Shrivastava .....Applicant  
v/s.  
National Spot Exchange Ltd. & anr. ....Respondents

**Alongwith**  
Writ Petition No.2228 of 2025  
And  
Writ Petition No.2229 of 2025

Prashant Boorugu .....Petitioner  
v/s.  
National Spot Exchange Ltd. ....Respondents

**Alongwith**  
Writ Petition No. 6264 of 2024

Lotus Refineries Pvt. Ltd,  
through Managing Director  
v/s.

....Petitioner

State of Maharashtra and arn.

....Respondents

|                                                                                            |                                                                |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| Mr. Vinay Bhanushali a/w.<br>Advocate Abhirag Rao, Advocate<br>Sneha Agrawal,              | Advocates for the Applicants.                                  |
| Mr. Ashish Dubey a/w. Vaishnavi<br>Javheri, Mr. Omer Farooq<br>i/b.Dilip Shukla            | Advocate for the Petitioner in WP<br>No.6264/24.               |
| Mr. Arvind Lakhawat a/w. Mr.<br>Nimeet Sharma a/w. Vinit Vaidya<br>i/b. MZM Legal LLP      | Advocates for Respondent No.1 in<br>all the matters.           |
| Mr. Anuj Jhaveri, Ms. Aakanksha<br>Nehra (through v.c.) a/w. Mihir<br>Modi i/b. Mihir Modi | Advocates for the Petitioners in<br>WP No.2228/25 and 2229/25. |
| Ms. R.S. Tendulkar                                                                         | APP for State in Criminal<br>Application No.1749/24.           |
| Mr. C.D. Mali                                                                              | APP for the State in WP<br>2229/25.                            |
| Mr. H.J. Dedhia                                                                            | APP for the State in WP<br>No.2228/25.                         |
| Mr. B.V. Holambe Patil                                                                     | APP for the State in WP<br>No.6264/24.                         |

**CORAM : S.M. MODAK, J**

**DATE : 18<sup>th</sup> July 2025.**

**P.C. :**

Learned Advocate Shri Bhuta is not keeping well. Adjournment is sought. By consent stand over to Thursday **24<sup>th</sup> July 2025** at 3.00 p.m.

2. Interim order to continue till next date. Let the directions given earlier to defer the hearing of trial Court proceedings be continued till next date.

**(S.M. MODAK, J.)**