WP.No.28493 of 2019

WP.No.28493 of 2019 and WMP.Nos.28212 and 28414 of 2019

M.SATHYANARAYANAN, J., <u>and</u> N.SESHASAYEE, J.,

[Order of the Court was made by M.SATHYANARAYANAN, J.,]

This petition is styled as Public Interest Litigation and the affidavit filed in support of this petition would state among other things that the seventh respondent/National Stock Exchange of India (NSE) has violated the fundamental objective inside the trading and thereby in the process, NSE has given illegal/preferential access to certain Trade Members (TMs) to access National Stock Exchange (NSE) Trade Data at the cost of entire securities market, and this may be one of the biggest financial frauds ever taken place and though the first respondent is having market regulatory mechanism, have not taken any effective steps to unearth the massive (NSE Colo Scam).

- 2. It is also brought to the knowledge of this Court that the third respondent, the Central Bureau of Investigation (CBI) has filed the first investigation report bearing No.RC AC1 2018 A0011 on 28.05.2018, in relation to NSE Colo Scam and there appears to be a slow progress in the said investigation and hence, came forward to file this writ petition.
- 3. Notice of motion to the respondents 1 to 3 and 5 to 7 returanbe on 11.11.2017. Private notices are also permitted.

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ds

4. Mr.Rajnish Pathiyil, learned counsel accepts notice on behalf of the fourth respondent/Enforcement Directorate, and prays for time to file counter affidavit with supporting documents, if any. Mr.Rabu Manohar, learned counsel accepts notice on behalf of the respondents 2,5 and 6.

5. Call on 11.11.2019.

[M.S.N.J.,] [N.S.S.J.,] 27.09.2019

and WMP.Nos.28212 and 28414 of 2019

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