

IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES),
AT BOMBAY.

NOTICE.

Advocates and Parties appearing-in-person are hereby directed to complete their pleadings in their all matters per the list notified separately **within two weeks** from today. While the hard copies may be filed promptly after the registry resumes regular functioning, scanned copies shall be sent via email to the email address given below. It is clarified that this direction will **not** apply to matters in which the Hon'ble Special Court has already refused / rejected requests for filing any additional affidavit(s) / pleadings.

Advocates and parties-in-person are further directed to keep the hard copy of the Affidavit / Reports / Replies / Rejoinder, etc. ready for filing and email the scanned copies of the same to the Registry (osd.sctb-dea@nic.in) and the other side.

Advocates and parties-in-person are further informed that in the matters where pleadings are complete and which are due for arguments, they should keep ready brief written submissions of not more than ten pages. No documents or judgments are to be annexed. It is clarified that Advocates will not be precluded from making oral submissions.

Dated this **29th** day of **June, 2020.**

SD/-

OFFICER ON SPECIAL DUTY,
Special Court, Bombay.

IN THE OFFICE OF THE SPECIAL COURT (TORTS), BOMBAY

Total No. Of Cases: 27

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name
1	SPMP/92/1996()	THE CUSTODIAN	ACHARYA ARUN DEV & ORS.
2	SPMA/185/2008() In SPMA/343/1994 IN SPMA 343/94 IN SPMA 193/93	THE CUSTODIAN	PALLAV SHEHT AND ORS.
3	SPMA/186/2008() IN SPMA 343/94 IN SPMA 193/93	THE CUSTODIAN	PALLAV SHEHT AND ORS.
4	SPMA/52/2012() In SPMA/342/2000 INSPMA 342/2000 IN MA 369/2000	THE CUSTODIAN	ROMIL EXPORTS AND ORS.

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name
5	SPEX/1/2013() In SPMA/369/2000 INSPMA 369/2000	THE CUSTODIAN	M/S ROMIL EXPORTS AND ANR
6	SPMA/69/2016() In SPS/2/1995 IN SPS 2/1995	STATE BANK OF INDIA	NATIONAL HOUSING BANK
7	SPEX/10/2018() In SPMA/53/2012 IN SPMA 53/2012	THE CUSTODIAN	OASIS NUTRACEUTICALS LTD
8	SPMA/54/2018() In SPMP/99/1998 IN SPMP 99/98	THE CUSTODIAN	APOLLO TYRES LTD
9	SPEX/1/2019() In SPMP/15/2000 IN SPMP 15/00	THE CUSTODIAN	RAVIRAJ HOUSING CORPORATI ON

Sr.No.	Case Type/No/Year	Petitioner Name	Respondent Name
10	SPEX/2/2019() In SPMA/484/2004 IN SPMA 484 /04	TOURISIM FINANCE CORPORAT ION OF INDIA LTD	FAIRGROWTH INVESTMENTS LT D
11	SPMA/36/2019() In SPMA/493/2000 IN SPMA 493/00	THE CUSTODIAN	HARISHARAN DEVELOPERS PVT LTD
12	SPMA/40/2019()	S.L.N REDDY	THE CUSTODIAN
13	SPMA/48/2019()	JYOTI MEHTA	- THE CUSTODIAN
14	SPMA/49/2019()	ASHWIN MEHTA	THE CUSTODIAN
15	SPMA/51/2019() In SPCR/14/2011 IN SPCR 14/11	CANBANK FINANCIAL SERVICE S LTD	THE CUSTODIAN
16	SPMA/52/2019()	FAIRGROWTH FINANCIAL SERV ICES LTD	THE CUSTODIAN

Sr.No.	Case Type/No/Year	Petitioner Name	Respondent Name
17	SPMA/54/2019()	AATUR HOLDINGS PVT LTD	THE CUSTODIAN
18	SPMA/58/2019()	HITESH MEHTA	THE CUSTODIAN
19	SPMA/59/2019()	CASCADE HOLDINGS PVT LTD	THE CUSTODIAN
20	SPMA/60/2019	GROWMORE RESEARCH AND ASS ETS MANAGEMENT LTD	THE CUSTODIAN
21	SPMA/61/2019()	ASHWIN MEHTA	THE CUSTODIAN
22	SPMA/62/2019()	FAIRGROWTH FINANCIAL SERV ICES LTD	OFFICE OF THE ASST COMMIS SIONER OF INCOME TAX
23	SPMA/63/2019()	SHRENIK JHAVERI	THE BOMBAY STOCK EXCHANGE LTD
24	SPCR/7/2019() In SPCR/9/2015	THE CUSTODIAN	REP WITH REG TO AUDIT OF ACCOUNTS OF FAIRGROWTH IN VESTMENTS LTD

Sr.No.	Case Type/No/Year	Petitioner Name	Respondent Name
26	SPMA/11/2020 ()	SURENDRA PRATAP SINGH	THE CUSTODIAN
27	SPCR/3/2020 ()	THE CUSTODIAN	REP REG REVISION OF DEMAT ERIALISATION CHARGES , AN NUAL MEMBERSHIP FEE IN RE SPECT OF ATTACHED DEMAT