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MINISTRY OF FINANCE

(DEPARTMENT OF ECONOMIC AFFAIRS)

(OFFICE OF THE CUSTODIAN - THE SPECIAL COURT)

NOTIFICATION

New Delhi, the 20th November, 2001

No. CUSTODIAN /13/ 2001

I, D.K. Tyagi, appointed as Custodian under Section 3 (1) of the Special Court (Trial of offences relating to transactions in securities) Act, 1992 (hereinafter referred to as the Act) vide Government of India, Ministry of Finance, Department of Economic Affairs (Banking Division) No. F.4/3/94-SCS/VIG dated 4th September 2001, having been satisfied on information received that the persons / entities named below had been involved in offences relating to transactions in securities after the 1st day of April, 1991 and on and before 6th June, 1992, hereby notify them in exercise of powers vested in me by Section 3 (2) of the Act:

1. Shri Ajay Kavan

- d) Proprietor, M/s. C. Hackertich & Co.
Stock Brokers, Calcutta
- b) S/o Shri G.S. Kayan,
9/2, Hungerford Street, Calcutta - 17.

...2/-

2. Shri Shyam Sunder Dalmia
S/o R.P. Dalmia,
Securities Broker, 10/4 B,
Lala Lajpat Rai Sarani, Calcutta - 20

3. M/s. Dhyan Investments and Trading Co. Ltd.
10th Floor, Tulsani Chambers, 222
Nariman Point Mumbai - 400 021.

All properties, movable or immovable or both, belonging to the persons / entities notified herein, shall stand simultaneously attach by virtue of tile provisions or Section 3 (3) of the Act.

sd/-
(D. K. TYAGI)
CUSTODIAN

To

The Manager,
Government of India Press,
Ring Road, Mayapuri,
New Delhi.