

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

LD-VC-MISCELLANEOUS APPLICATION NO.13 OF 2020

IN

MISCELLANEOUS PETITION NO.40 OF 2020
(MISCELLANEOUS APPLICATION (L)NO.22 OF 2020)

Tropical Ventures Co.Ltd.

..Applicant

Vs.

The Custodian

.. Respondents

Mr. Ankit Lohia with Ms. Krushi Barfiwala and Ryan Mendes i/b
Parinam Law Associate for the Applicant.

Mr. Rashmin Jain i/b. Kanga and Co for Respondent No. 9.

Mr. Ashok Mishra with Ms. Niyati Merchant i/b. MDP Partners for
Liquidator Incab Industries-Respondent no.13.

Mr. Hormaz Daruwalla a/w. Ms.Shilpa Bhate i/b. M/s.Leena Adhvaryu &
Associates for the Custodian.

CORAM : A. K. MENON,

JUDGE, SPECIAL COURT

DATED : 27TH NOVEMBER, 2020.

(THROUGH VIDEO CONFERENCE)

P.C. :

1. Mr. Mishra on behalf of respondent no.13 and Mr. Daruwalla on behalf of the Custodian seek time to file a reply. In the meantime, Mr. Jain states that respondent no.9 was a Director

of the respondent no.1 company, now in liquidation and that a reply has already been filed

2. In view thereof, reply if any, on behalf of the Custodian and the Liquidator to be filed on or before 11th December, 2020.
3. S.O. to 18th December, 2020.
4. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)