

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

CONTEMPT PETITION NO. 30 OF 2020

WITH

SHOW CAUSE NOTICE NO. 1 OF 2021

SHOW CAUSE NOTICE NO. 2 OF 2021

SHOW CAUSE NOTICE NO. 3 OF 2021

Leader Universal ... Petitioner
(Mauritius) Co. Ltd.

vs.

Incab Industries Ltd. ... Respondent

Mr. Aspi Chinoy, Senior Advocate a/w. Mr. Vishal Kanade and Ms. Krisma Shah i/b. ANP Partners for the Petitioners.

Mr. D. H. Sharma i/b. Rahul Mishra for Respondent no. 3.

Mr. Pritesh Rajgor for Respondent No. 4.

Mr. Atul Singh for Respondent no. 14 and 15.

Mr. Mishra a/w. Ms. Niyati Merchant i/b. MDP & Partners for Respondent No. 16.

Mr. J. Chandran a/w. Ms. Shilpa Bhate i/b, Leena Adhvaryu & Associates for the Custodian.

Mr. Sushrut Desai a/w. Ms. Deepa Mani i/b. D. M. Legal Ventures for Nitin Mohan Bhawe.

CORAM : A.K. MENON, J.
Judge, Special Court
Date : 9th APRIL, 2021
(Through Video Conference)

P.C. :

1. Mr. Mishra appearing for respondent no. 16 and Mr. Singh appearing for respondent nos. 14 and 15 state that the amended copy of the petition has not been served. They seek time to deal with the amendment. The record indicates that the amendments are restricted to impleading respondent no. 16 liquidator in the cause title and certain minor amendments in paragraph 1 and insertion of paragraph 16A and a new prayer clause a(i). There are no other amendments carried out. Mr. Chinoy states that no new documents have been annexed. Hence I pass the following order :

(i) Petitioners Advocate shall serve amendments via email on all the respondents Advocate forthwith.

(ii) Time to file affidavits on behalf of the Liquidator and other respondents is extended upto 22nd April, 2021. Likewise time to file and serve rejoinders is extended upto 22nd April, 2021. Registry to accept replies and rejoinders as aforesaid.

(iii) Copies of the replies shall be served on other respondents if not already served on or before 26th April, 2021.

(iv) List on 30th April, 2021

(A.K. MENON, J.)