IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992 CUSTODIAN REPORT NO. 12 OF 2021 IN

MISCELLANEOUS APPLICATION NO. 63 OF 2019

The Custodian		Applicant
VS.		
Shrenik Jhaveri	•••	Respondent/Org. Applicant
VS.		
BSE Ltd. & Anr.		

Mr. Gandhar Raikar i/b. M/s. Shilpa Bhate and Associates for the Custodian.

Mr. Shanay Shah a/w. Mr. Darshan Mehta and Ms. Drishti Gudhaka i/b. M/s. Dhruve Liladhar & Co. for respondent/original applicant.

Mr. Kingshuk Banerjee a/w. Mr. Taha Mirza i/b. M/s. Khaitan & Co. for Respondent no.1.

CORAM: A.K. MENON, J. Judge, Special Court DATE : 4th FEBRUARY, 2022 [THROUGH VIDEO CONFERENCE]

Р.С. :

1. In the course of submissions today Mr. Banerjee has relied upon communication dated 3rd February, 2022 from the Advocates of the Stock Exchange explaining the manner in which the outstanding amount has been computed. The letter contains annexures which he has sought to explain during the hearing.

2. Since the matter is concerning directions sought by the Custodian in its Report, it is appropriate that the basis of the submissions made today are stated on oath with reference to the contents of the letter and its annexures. Mr. Banerjee therefore seeks time to put in affidavit.

3. Let such affidavit be filed not later than 14th February, 2022. Advance copy to be served on the Custodian's Office as well as the Advocate for the notified party.

4. List on 25th February, 2022 for disposal.

(A.K. MENON, J.)