

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/Org.Applicant.

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

CORAM: A.K. MENON, J.

Judge, Special Court

DATE : 7th JANUARY, 2022

[THROUGH VIDEO CONFERENCE]

P.C. :

1. There is a difference in the amounts that are said to be payable to the stock exchange. Mr. Shah on behalf of the notified party seeks particulars of the computation of a sum of Rs.2,02,58,303/-. Likewise Mr. Raikar also seeks

particulars of the computation of the sum of Rs.66,69,103/- claimed by the stock exchange in its affidavit dated 30th December, 2021. Parties shall exchange computation on or before 11th January, 2022.

2. List on 14th January, 2022 for disposal.

(A.K. MENON, J.)