## IN THE SPECIAL COURT

## (TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992 CUSTODIAN REPORT NO. 13 OF 2021

## IN

## MISCELLANEOUS APPLICATION NO. 37 OF 2019

The Custodian ... Applicant

VS.

Canbank Financial Services Ltd. ... Respondent

VS.

Pallay Sheth

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

Mr. Swapnil Newaskar for FFSL.

Mr. Raunaq Mukherjee i/b. M/s. Mulla & Mulla CBC for Canbank Financial Servies Ltd.

CORAM: A.K. MENON, J.

Judge, Special Court

DATE: 7<sup>th</sup> JANUARY, 2022

[THROUGH VIDEO CONFERENCE]

P.C. :

- 1. Time to file reply is extended upto 12<sup>th</sup> January, 2022.
- 2. List on 14<sup>th</sup> January, 2022.

(A.K. MENON, J.)