

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.
Pallav Sheth

Mr. Gandhar Raikar i/b. M/s. Shilpa Bhate and Associates for the Custodian.
Mr. Swapnil Newaskar for FFSL.
Mr. Pradeep Sancheti, Senior Advocate a/w. Mr. Raunaq Mukherjee i/b. M/s.
Mulla & Mulla CBC for Canbank Financial Services Ltd.

CORAM: A.K. MENON, J.
Judge, Special Court
DATE : 17th DECEMBER, 2021

P.C. :

1. Reply on behalf of Canbank Financial Services Limited and Fairgrowth Financial Services Ltd. shall be filed by 31st December, 2021. Mr. Raikar to who seeks to file additional affidavit in support of the report, shall also to be filed by 31st December, 2021.
2. List on 7th January, 2022.

(A.K. MENON, J.)