

IN THE SPECIAL COURT AT BOMBAY

Constituted under the Special Court [Trial of Offences Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS APPLICATION NO.37 OF 2019

ALONG WITH

CUSTODIAN'S REPORT NO.13 OF 2021

Canbank Financial Services Ltd.Applicant

V/s.

Pallav Sheth and Ors.Respondents

Mr. Pradeep Sancheti, Sr. Advocate, with Mr. Raunak Mukherjee, i/by Mulla & Mulla CBC, for the Applicant in SPMA/37/2019 and for Canbank Financial Services in SPCR/13/2021.

Mr. Aseem Naphade, with Mr. Swapnil Newaskar, for the FFSL.

Mr. Gandhar Raikar, i/by Ms. Shilpa Bhate, for Respondent No.3 in SPMA/37/2019 and for the Applicant in SPCR/13/2021.

Mr. Ketan Trivedi, Official Assignee and Mr. E.B. Sivakumar, Dy. Official Assignee, are present.

**CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT**

DATE : 21ST JANUARY, 2022.

[THROUGH VIDEO CONFERENCE]

P.C. :

1. Heard learned counsel for the parties.
2. List the MA and the Custodian's Report for passing orders on 4th February 2022.

[A.K. MENON, J.]