

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

CUSTODIAN REPORT NO. 2 OF 2021

REPORT FOR SALE OF ATTACHED PROPERTY SITUATED AT 3-162 GREATER
KAILASH PART II NEW DELHI

WITH

MISCELLANEOUS APPLICATION NO. 52 OF 2019

Fairgrowth Financial Services Ltd. ... Applicant

vs.

The Custodian ... Respondent

Mr. Aseem Naphade a/w. Mr. Swapnil Newaskar for the Applicant.

Mr. J. Chandran i/b. M/s. Shilpa Bhate & Associates for Custodian in
SPCR/2/2021.

Mr. Hormaz Daruwala i/b. M/s. Shilpa Bhate & Associates for the Custodian in
SPMA/52/2019.

Mr. Charanjeet Chanderpal for th Income Tax Department

CORAM : A.K. MENON, J.

Judge, Special Court

DATE : 7th JANUARY, 2022

(Through Video Conference)

P.C. :

1. Mr. Chanderpal on behalf of the Income Tax department undertakes
to serve copy of the affidavit dated 15th December, 2021 original of which is
filed upon Mr. Naphade and Mr. Chandran during the course of the day.

2. Additional replies on behalf of the Custodian to the affidavit filed by the Income Tax department and rejoinder by the applicant shall be filed on or before 14th January, 2022.

3. List on 21st January, 2022.

(A.K. MENON, J.)