

IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992
CUSTODIAN REPORT NO. 23 OF 2018

IN

CUSTODIAN REPORT NO. 20 OF 2018

REPORT WITH REGARD TO MAKING PAYMENT TO N.H.B. FROM ATTACHED ACCOUNT
OF MEMBERS AND ENTITIES OF HARSHAD MEHTA.

WITH

CUSTODIAN REPORT NO. 20 OF 2018

IN

MISCELLANEOUS APPLICATION NO. 62 OF 2016

REPORT NO. 20 OF 2018 WITH REGARD TO MAKING PAYMENT TO NATIONAL
HOUSING BANK FROM THE ATTACHED ACCOUNTS OF MEMBERS AND ENTITIES OF
HARSHAD MEHTA GROUP IN COMPLIANCE WITH THE HON'BLE SPECIAL COURT ORDER
DATED 31ST AUGUST, 2018 IN MISC. APPLICATION NO. 62 OF 2016

Mr. J. Chandran a/w. Ms.Shilpa Bhate i/b. M/s.Leena Adhvaryu & Associates for the
Custodian.

Ms. Niyati Kalra i/b. M/s. Negandhi Shah & Himayatullah for NHB.

Mr. Tushad Cooper, Senior Advocate a/w. Mr. Aditya Singh, Ms. Devangana Dossa
i/b. Little & Co. for SBI/SBI Capital Market.

Mr. Ashwin Mehta for Notified Party.

CORAM: A.K. MENON, J.

Judge, Special Court

DATE : 9th JULY, 2021

[Through Video Conference]

P.C. :

1. Heard parties. Updated report dated 8th July, 2021 taken on file.
2. Stand over to 16th July, 2021 for orders.

(A.K. MENON, J.)