

IN THE SPECIAL COURT AT BOMBAY
Constituted under the Special Court [Trial of Offences
Relating to Transactions in Securities] Act, 1992

CUSTODIAN'S REPORT NO.20 OF 2018
IN
MISCELLANEOUS APPLICATION NO.62 OF 2016

The Custodian's Report 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 Miscellaneous Application No.62 of 2016.

ALONG WITH
CUSTODIAN'S REPORT NO.23 OF 2018
IN
CUSTODIAN'S REPORT NO.20 OF 2018

The Custodian's Report as per Hon'ble Special Court order dated 26th October 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 Miscellaneous Application No.62 of 2016.

Mr. J. Chandran, i/by Leena Adhvaryu & Associates, for the Custodian.

Mr. Sharan Jagtiani, Sr. Advocate, with Ms. Rujuta Patil, i/by Negandhi, Shah & Himayatullah, for the National Housing Bank.

Mr. Tushad Cooper, Sr. Advocate, with Mr. Aditya Singh and Ms. Devanganna Dossa, i/by Little & Co., for SBI and SBI Capital Markets Ltd.

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

DATE : 16TH JULY, 2021.

[THROUGH VIDEO CONFERENCE]

P.C. :

1. Heard learned counsel for the parties.
2. List both the Custodian's Reports on 23rd July 2021 for passing orders.

[A.K. MENON, J.]