

**IN THE SPECIAL COURT**  
**(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992**

**CUSTODIAN REPORT NO. 24 OF 2013**  
**IN**  
**MISCELLANEOUS APPLICATION NO. 21 OF 2007**

The Custodian ... Applicant  
vs.  
Ketan Parekh & Ors. ... Respondents

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

Mr. B. M. Chatterjee, Senior Advocate i/b. Mr. Ranit Basu for Income Tax Department.

Mr. Ashwin Mehta i/b. Mr. Vivek Sharma for Respondent nos. 4 to 7, 11 to 18, 20, 23.1 to 23.5 and 24.

Mr. Pranav Badheka a/w. Mr. Ryan S., Mr. Niranjan Pachpute and Mr. Prashant Pawar for for Respondent no. 19.

Mr. Vivek Sharma for Respondent nos. 23.2 and 24.

**CORAM : A.K. MENON, J.**

**Judge, Special Court**

**DATE : 17<sup>th</sup> JULY, 2021**

**[Through Video Conference ]**

**P.C. :**

1. This report seeks to place on record the report on the notified party and group of companies prepared by M/s. Dhir and Dhir Associates.
2. Report is taken on record.
3. Accordingly, Custodian Report No. 24 of 2013 is disposed.

**(A.K. MENON, J.)**