

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

CUSTODIAN REPORT NO. 4 OF 2018

CUSTODIAN REPORT NO. 4 OF 2018 IN RESPECT OF 16 DECREE CASES WHEREIN JUDGMENT DEBTOR COMPANIES ARE UNDER LIQUIDATION BY ORDERS OF THE VARIOUS HIGH COURTS

CUSTODIAN REPORT NO. 14 OF 2018

CUSTODIAN REPORT NO. 14 OF 2018 REGARDING STATUS OF CASES WHEREIN THE WHEREABOUTS OF THE JUDGMENT DEBTORS COULD NOT BE LOCATED.

CUSTODIAN REPORT NO. 18 OF 2019

CUSTODIAN REPORT NO. 18 OF 2018 IN RESPECT TO 7 DECREE CASES PENDING DUE TO NON AVAILABILITY OF ASSETS WITH THE JUDGMENT DEBTORS.

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

Ms. Radha Ved i/b. Kiran Jain Co. for Dhanraj Mills Pvt. Ltd.

Mr. Ashwin Mehta for Notified Party.

CORAM : A.K. MENON, J.

Judge, Special Court

DATE : 9th APRIL, 2021

(Through Video Conference)

P.C. :

1. Mr. Daruwalla seeks leave to file a compilation of documents enlisting steps taken by the Custodians Office for recoveries, if any, forming part of Custodian Report nos. 4, 14 and 18 of 2018.
2. Office is directed to accept the compilation if filed on or before 21st April, 2021.
3. List on 23rd April, 2021.

(A.K. MENON, J.)