

**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 a/w. Mr. Nipeksh Jain 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** : 23<sup>rd</sup> APRIL, 2021  
(Through Video Conference)

**P.C. :**

1. Pursuant to the order dated 12<sup>th</sup> March, 2021 Mr. Daruwalla states that the Custodian had written to the Official Liquidator, Madras High Court and to Triveni Travels Ltd. to ascertain the compliance with paragraph 3 of that order. He has not received any response. Hence he seeks time. Stand over to 7<sup>th</sup> June, 2021.

2. In the mean time he submits that the Custodian intends to file a short affidavit setting out steps taken pursuant to the report and initially the registry is permitted to accept a sworn affidavit, if tendered by email, in compliance of this order subject to an undertaking to file a hard copy upon reopening.

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