IN THE SPECIAL COURT

(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992

CUSTODIAN REPORT NO. 7 OF 2019

IN

CUSTODIAN REPORT NO. 9 OF 2015

REPORT WITH REGARD TO AUDIT OF ACCOUNTS   OF FAIRGROWTH

INVESTMENTS LIMITED

Mr. Hormaz Daruwalla i/b. M/s. Shilpa Bhate Associates for the Custodian.

Mr. Aman Kacheria i/b Mr. Rahul S. Agarwal for Respondent nos. 3 to 12.

Mr. Sumanta Biswas i/b. Ms. Maya Majumdar for Mr. Vishnukumar Purohit.

Mr. Bikash Shaw i/b. Ms. Maya Majumdar for Mr. Govind Kumar Sarda.

CORAM: A.K. MENON, J.

Judge, Special Court

DATE   : 4th FEBRUARY, 2022

[THROUGH VIDEO CONFERENCE]

P.C. :

1.   Ms. Majumdar states that she has received instructions during this video conference hearing to enter appearance on behalf of Rajanigandha Investment and Traders Private Limited as well.   Mr. Biswas submits that reply on behalf of the company and its directors will be filed not later than 18th February, 2022. Copy of the reply shall be served in Advance. Rejoinder, if any, shall be filed on or before 24th February, 2022.

2.	In the meantime it is pointed out that particulars of directors of Anjani Builders Private Ltd. and Awanti Housing and Properties Ltd. are said to have been received only recently and hence notice could not be issued to them. Notice to the said two companies shall therefore be now issued and shall be returnable on 18ᵗʰ February, 2022.

3.	Mr. Biswas is requested to obtain instructions from these two companies whether he will be appearing for them since there is common directorship as between Rajanigandha Investment and Traders Private Limited and Anjani Builders Private Ltd. and Awanti Housing and Properties Ltd. Mr. Biswas has fairly agreed to obtain instructions on this aspect as well.

4.	In the meantime rejoinder to the affidavit filed by Agarpara Jute Mills Limited shall be filed by the Custodian on or before 18ᵗʰ February, 2022. Copy to be served in advance.

5.	List on 25ᵗʰ February, 2022 for compliance of the aforesaid directions.

(A.K. MENON, J.)