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

## CUSTODIAN'S REPORT NO.7 OF 2019

IN

## **REPORT NO.9 OF 2015**

## OF THE CUSTODIAN WITH REGARD TO AUDIT OF ACCOUNTS OF M/S FAIRGROWTH INVESTMENTS LTD., A NOTIFIED PARTY

Mr. Hormaz Daruwalla i/b. Ms. Shilpa Bhate for the applicant.

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

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 10TH DECEMBER, 2021

P.C. :

1. Notice issued to Rajanigandha Investment & Traders Pvt. Ltd. has been returned to the registry. The postal tracking report shows that the item was returned because the addressee cannot be located. Mr. Daruwalla states that this item was sent to the registered office. However, the Municipal Commissioner's report which is filed in this court records that Rajanigandha Investment & Traders Pvt. Ltd. is carrying on business at 2<sup>nd</sup> floor of Shakespeare Court No.21A, Shakespeare Sarani, Kolkata.

- 2. Custodian is directed to provide the accurate address of this entity as recorded by the Special Municipal Commissioner, Calcutta, along with email address as reflected in the records of the Registrar of Companies.
- 3. Let this be done by end of day today.
- 4. Registry to issue fresh notice on 13<sup>th</sup> December, 2021 to Rajanigandha Investment & Traders Pvt. Ltd., returnable on 7<sup>th</sup> January, 2022.
- 5. In the meantime, the Custodian shall serve copy of this order via email upon the said entity.
- 6. Affidavit in reply, if they intend to file, shall be filed by Rajanigandha Investment & Traders Pvt. Ltd., on or before 31 st December, 2021.

(A.K. MENON, J.)