

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

EXECUTION APPLICATION NO.10 OF 2018

IN

MISCELLANEOUS APPLICATION NO.53 OF 2012

The Custodian .. Applicant

v/s.

Oasis Nutraceuticals Ltd. .. Respondent

WITH

GARNISHEE NOTICE NO.1 OF 2021

IN

EXECUTION APPLICATION NO.10 OF 2018

The Custodian .. Applicant

v/s.

Kavit Industries Ltd. .. Respondent

WITH

GARNISHEE NOTICE NO.2 OF 2021

IN

EXECUTION APPLICATION NO.10 OF 2018

The Custodian .. Applicant

v/s.

Sorority Traders Pvt. Ltd. .. Respondent

WITH

GARNISHEE NOTICE NO.3 OF 2021

IN

EXECUTION APPLICATION NO.10 OF 2018

The Custodian .. Applicant
v/s.
Sun Exports Pvt. Ltd. .. Respondent

Mr. Hormaz Daruwalla i/b. Shilpa Bhate & Associates for the applicant.
Mr. Piyush Raheja i/b. Mayur Faria for the respondent no.1.
Mr. Rajesh Kanojia for respondent no.5.
Mr. Devanshu Desai for respondent nos.3 & 6.
Mr. Kumar Tolani for Garnishee in SPGR/1/2021.
Mr. Devadatta Dalvi for Garnishee in SPGR/3/2021.

**CORAM : A.K. MENON
JUDGE, SPECIAL COURT
DATE : 18TH FEBRUARY, 2022.**

P.C. :

1. Mr. Desai on behalf of respondent nos.3 and 6 states that he has just been briefed in the matter and he has now received a letter dated 16th February, 2022 providing detailed computation of the amounts said to be due from respondent nos.3 and 6. He seeks some time to obtain instructions. Accordingly, S.O. to 25th February, 2022 at 2.30 p.m.

GARNISHEE NOTICE NO.1 OF 2021

In this Notice, respondent's director is not present today. The

learned counsel for the Noticee states that Mr. Jayesh Thakkar is the Managing Director and he will remain present on the next date with all records of the company pertaining to the claim against them. Hence. S.O. to 25th February, 2022 at 2.30 p.m.

GARNISHEE NOTICE NO.2 OF 2021

S.O. to 25th February, 2022 at 2.30 p.m.

GARNISHEE NOTICE NO.3 OF 2021

On behalf of Sun Exports, a Noticee seeks extension of time to file additional affidavit. Accordingly, time is extended upto 22nd February, 2022.

S.O. to 25th February, 2022 at 2.30 p.m.

(A.K.MENON, J.)