

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
EXECUTION APPLICATION NO. 10 OF 2018
IN
MISCELLANEOUS APPLICATION NO. 53 OF 2012
IN
MISCELLANEOUS PETITION NO. 76 OF 1996**

The Custodian ... Applicant
vs.
Oasis Nutraceuticals Ltd. ... Respondent

**WITH
GARNISHEE NOTICE NO. 1 OF 2021
IN
EXECUTION APPLICATION NO. 10 OF 2018**

The Custodian ... Applicant
VS.
Kavit Industries Ltd ... Respondent

**WITH
GARNISHEE NOTICE NO. 2 OF 2021
IN
EXECUTION APPLICATION NO. 10 OF 2018**

The Custodian ... Applicant
VS.
Sorority Traders Pvt. Ltd. ... Respondent

WITH
GARNISHEE NOTICE NO. 3 OF 2021
IN
EXECUTION APPLICATION NO. 10 OF 2018

The Custodian ... Applicant
VS.
Sun Exports Pvt. Ltd. ... Respondent

Mr. Gandhar Raikar i/b. Ms.Shilpa Bhate & Associates for the Applicant.
Mr. Piyush Raheja i/b. Mr. Mayur Faria for the Respondent no.1.
Mr. Rajesh Kanojia for Respondent no. 5.
Mr. Devanshu Desai for Respondent no. 6.
Mr. Devadatta Dalvi for Applicant in SPGR/1/2021.
Mr. Vishal Kanade i/b. Mr. Kumar Tolani for Applicant in SPGR/2/2021.

CORAM : A.K. MENON, J.
Judge, Special Court
DATE : 25th FEBRUARY, 2022

P.C. :

GARNISHEE NOTICE NO. 1 OF 2021

1. Learned counsel for the noticee states that the director of the Company Mr. Jayesh Thakkar was expected to remain present today, but he seeks leave of absence on an undertaking that Mr. Thakkar will remain present on the next date with all records pertaining to the claim against them.

2. Stand over to 11th March, 2022.

3. In the meantime all documents shall be offered by the noticee for inspection to the Custodian's Advocate on 3rd March, 2022 at 3.00 pm.

GARNISHEE NOTICE NO. 2 OF 2021

1. Pursuant to order dated 20th January, 2022 report of service is awaited. Mr. Raikar today points out that while the respondents were to be served in Nashik, their registered office address is not correct. He has now ascertained that the directors are residents in Mumbai and seeks issue of fresh notice..

2. Accordingly issue fresh notice to the directors at the address now provided by the Custodian. Notice will be returnable on 11th March, 2022.

GARNISHEE NOTICE NO. 3 OF 2021

1. Stand over to 11th March, 2022,

(A.K. MENON, J.)