

**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 a/w. Ms. Shilpa Bhate & Associates for the Applicant.

Mr. Piyush Raheja i/b. Mr. Mayur Faria for the Respondent.

Mr. Devadatta Dalvi for Garnishee in SPGR/1/2021.

Mr. Kumar Tolani for Garnishee in SPGR/3/2021.

Mr. Abhishek Ashar and Mr. Vijay Wadekar present.

CORAM : A.K. MENON, J.
Judge, Special Court
DATE : 26th NOVEMBER, 2021

P.C. :

Garnishee Notice No. 1 of 2021

1. Learned Advocate for the applicant states that he has instructions to enter appearance. He seeks time to file reply. In the meantime he states that the Garnishee has already paid a sum of Rs.1,91,00,000/- was paid in July, 2019 and balance is not payable.

2. Vakalatnama and affidavit to be filed by 1st December, 2021.
3. Accordingly, list on 3rd December, 2021.

Garnishee Notice no. 2 of 2021

1. As far as Sorority Traders Pvt. Ltd. is concerned Mr. Raikar states that the postal address cover is returned with the remarks "left". He now states that he will serve the directors personally at their residential address. He seeks some time to trace the addresses of the directors from the website of the Ministry of Corporate affairs. Let this be done within one week from today.
2. List on 3rd December, 2021.

Garnishee Notice No. 3 of 2021

1. Mr. Tolani states that as far as Sun Exports Pvt. Ltd is concerned a sum of Rs. 85,00,000/- has already been paid in 2016. The balance is not payable on account of some disputes.
2. Affidavit to be filed by 1st December, 2021.
3. List on 3rd December, 2021.

At the request of Mr. Raheja list on 3rd December, 2021. The order requiring presence of directors shall continue to operate.

(A.K. MENON, J.)