

**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. Gandhar Raikar i/b. Shilpa Bhate & Associates for the applicant.

Mr. Piyush Raheja i/b. Mayur Faria for the respondent no.1.

Mr. Devanshu Desai for respondent nos.3 and 6.

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

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

None present in SPGR/2/2021.

**CORAM : A.K. MENON**  
**JUDGE, SPECIAL COURT**  
**(THROUGH VIDEO CONFERENCE)**  
**DATE : 28TH JANUARY, 2022.**

**P.C. :**

1. Mr. Desai on behalf of respondent nos.3 and 6, M/s. Chasam Investment and Oceanic Investment Ltd. undertakes to file reply on or before 7<sup>th</sup> February, 2022, hence, list on 11<sup>th</sup> February, 2022.
2. Mr. Raikar points out that in the case of Sorority Traders Pvt. Ltd. one of the garnishee, there has been no reply filed and the directors have not responded. He relies upon the Company Master Data on the website of Ministry of Corporate Affairs which indicates the names of

the directors as Nilesh Shankar Borade and Vishwas Shankar Borade, both of whom appeared to have been appointed as directors on 15<sup>th</sup> November, 2019. Registered address of the company shown as Gala no.01, Shri Krushna Nagar, Bhalerao Mala, Eklahara Road, Nashik Road, Nashik.

3. Commissioner of Police, Nashik, is directed to serve notice upon these two directors intimating them that they are required to be represented to court on the next date.
4. Notice shall be issued by the office of the Special Court and shall be communicated to the Commissioner of Police, Nasik for service upon these two persons at the above addresses.
5. Commissioner of Police is requested to have addressees served and intimate service of the same to the office of this Special Court. Notice shall be returnable on 18<sup>th</sup> February, 2022.
6. It is made clear that if these two persons are not represented, process will have to be issued to secure their presence.

**(A.K.MENON, J.)**