

IN THE SPECIAL COURT AT BOMBAY
Constituted under the Special Court [Trial of Offences
Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS APPLICATION NO.12 OF 2021

ALONG WITH

MISCELLANEOUS APPLICATION NO.16 OF 2021

IN

MISCELLANEOUS PETITION NO.3 OF 1996

Dhanraj Mills Pvt. Ltd.

...Applicant (Org. Resp. No.2 in SPMP/3/1996)

V/s.

The Custodian & Ors.

...Respondents

Mr. Mayur Khandeparkar, with Mr. Ish Jain, Ms. Radha Ved and Mr. Nipeksh Jain, i/by Kiran Jain & Co., for the Applicant-Original Respondent No.2 in SPMP/3/1996.

Mr. Limosin A. for the CBI.

Mr. J. Chandran, i/by Leena Adhvaryu & Associates, for Respondent No.1-Custodian.

Mr. Rashid Khan, with Ms. Dhanashree Gaikawaiwari and Mr. Ayaz Bilawala, i/by Bilawala & Co., for Respondent No.2.

Mr. Rajiv Kumar, Sr. Advocate, with Mr. Gautam Mehta, Mr. Virendra Pereira and Mr. Anagh Pradhan, i/by Divya Shah Associates, for Respondent No.4.

CORAM : A.K. MENON, J.

JUDGE, SPECIAL COURT

DATE : 16TH JULY, 2021.

[THROUGH VIDEO CONFERENCE]

P.C. :

By consent, stand over to 17th July 2021.

[A.K. MENON, J.]