

IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 12 OF 2021
AND
MISCELLANEOUS APPLICATION NO. 16 OF 2021
IN
MISCELLANEOUS PETITION NO. 3 OF 1996

Dhanraj Mills Pvt. Ltd. ... Applicant
vs.
The Custodian & Ors. ... Respondents

Mr. Mayur Khandeparkar a/w. Mr. Ish Jain, Ms. Radha Ved and Mr. Nipeksh Jain i/b. M/s. Kiran Jain & Co. for the Applicant / Org. Respondent no.2.

Mr. Gautam Mehta a/w. Mr. Virendra Pereira, and Mr. Anagh Pradhan i/b. M/s. Divya Shah Associates for Respondent no.4.

Mr. Rashid Khan a/w. Ms. Dhanashree Gaikaiwari and Mr. Ayaz Bilawala i/b. M/s. Bilawala & Co. for Respondent no.1.

Mr. Limosin A for Central Bureau of Investigation.

Mr. J. Chandran a/w. Ms. Shilpa Bhate i/b. M/s. Leena Adhvaryu & Associates for the Custodian.

CORAM : A.K. MENON, J.

Judge, Special Court

DATE : 17th JULY, 2021

[Through Video Conference]

P.C. :

List on 23rd July, 2021 for orders.

(A.K. MENON, J.)