

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 12 OF 2021**

Dhanraj Mills Pvt. Ltd. ... Applicant
vs.
The Custodian ... Respondent

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

Mr. Snehal Shah, Senior Advocate a/w. Mr. Rashid Khan, Mr. Ayaz Bilawala, Ms. Dhanashree Gaikawaiwari and Ms. Nishtha Shah i/b. Bilawala & Co. for Respondent no. 1.

Mr. Ish Jain a/w. Ms. Radha Ved i/b. M/s. Kiran Jain & Co. for Respondent no. 2.

Mr. Dipen Furia i/b. M/s. Shah & Furia Associates for Respondent nos. 3A to 3E.

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

**CORAM : A.K. MENON, J.
Judge, Special Court**

DATE : 23rd APRIL, 2021

(Through Video Conference)

P.C. :

1. By this application the applicant seeks issuance of witness summons to the Deputy Commissioner of Income Tax to produce original ledger account specified in prayer clause (a). Copy of the ledger account is annexed. The ledger now sought to be produced through this witness to whom summons is sought to be issued appears to be part of SPMP/2/1996 which is already disposed. Registry to place on record of MP/2/1996 on the next date.

2. List on 30th April, 2021 for disposal.

(A.K. MENON, J.)