IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY

MISCELLANEOUS APPLICATION NO. 130 OF 2013

Ashwin S. Mehta ... Applicant

v/s.

Virendra Kumar Jain & Ors. ... Respondents

Mr. Ashwin Mehta for the applicant.

Mr. Arif Doctor i/b. Junnarkar & Associates for respondent no.1.

Ms. Dhruvi Mehta i/b. Wadia Ghandy & Co. for respondent no.2.

Mr. Vipul Shukla for respondent no.4.

Mr. B. M. Chatterji, Sr. Advocate, a/w Ms. Kavita Singh i/b. Ranit Basu for Income Tax Authority – respondent no.5.

Mr. Hormaz Daruwalla a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu Associate for the Custodian – respondent no.6.

CORAM : A. K. MENON,

JUDGE, SPECIAL COURT

DATED : 12TH FEBRUARY, 2021

P.C. :

S.O. to 26th February, 2021.

(A. K. MENON, J.)