

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

MISCELLANEOUS APPLICATION NO. 15 OF 2020

Kapadia Ajitbhai R. ... Applicant
vs.
The Custodian & Ors. ... Respondent

Mr. Kapadia for the applicant.

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

Mr. Vipul Shukla for Respondent nos. 2 and 3.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 2ND JULY, 2021
(THROUGH VIDEO CONFERENCE)**

P.C. :

1. Mr. Daruwalla seeks time to consider documents submitted by the applicant. Registry to notify FFSL that this application is liable to be heard on the next date.
2. Meanwhile, the notified party FFSL is not represented today. Mr. Mehta clarifies that he had appeared on the earlier occasions under the mistaken impression that these shares of which

certification is sought pertains to attached assets of Harshad Mehta entities. Today he clarifies that he has no instructions to appear for FFSL. In the meantime Mr. Kapadia submits that he has already made an attempt to serve FFSL but the postal cover has been returned and that an affidavit to that effect has been filed in the Special Court.

3. Mr. Shukla states that his clients will respond to the queries of the Custodian within one week from today.
4. Issue notice to FFSL informing that the matter will be disposed on the next date. They intend to file any reply, reply to be filed on or before 16th July, 2021. No extension of time will be granted.
5. Additional certification report to be filed by the Custodian on or before 16th July, 2021.
6. Accordingly, list on 30th July, 2021.

(A. K. MENON, J.)