

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 21 OF 2007**

The Custodian ... Applicant
vs.
Ketan Parekh ... Respondents

Mr. Hormaz Daruwalla i/b. M/s. Shilpa Bhate & Associates for the Custodian.
Mr. B. M. Chatterjee, Senior Advocate a/w. Ms. Kavita Singh i/b. Mr. Ranit Basu for
Income Tax Department.
Mr. Ashwin Mehta i/b. Mr. Vivek Sharma for Respondent nos. 1, 2(a) to 2(c).
Mr. Vivek Sharma for Respondent nos. 4 to 7, 11 to 18, 20, 23.1 to 23.5 and 24.
Mr. Pranav Badheka a/w. Mr. Prashant Pawar, Mr. Ryan Peters, Mr. Niranjana
Pachupate and Mr. Rutvij Solanki for Respondent no. 19.

**CORAM : A.K. MENON, J.
Judge, Special Court
Date : 7th JANUARY, 2022
[THROUGH VIDEO CONFERENCE]**

P.C. :

Heard submissions of counsel. Reserved for orders.

(A.K. MENON, J.)