

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

Mr. B. M. Chatterjee, Senior Advocate i/b. Mr. Ranit Basu for Income Tax Department.

Mr. Vivek Sharma for Respondent nos. 4 to 7, 11 to 18, 20, 23.1 to 23.5 and 24.

Mr. Dhra Shah i/b. M/s Nahush Shah Legal for Respondent no. 16.

Mr. Pranav Badheka a/w. Mr. Ryan S.. Niranjana and Mr. Prashant Pawar for Respondent no. 19.

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

Date : 9th APRIL, 2021

(Through Video Conference)

P.C. :

1. Mr. Sharma undertakes to enter appearance on behalf of newly added respondent nos. 23.1 to 23.5 and 24. Appearance to be filed on or before 23rd April, 2021.

2. Pleadings are stated to be complete. List for hearing on 30th April, 2021.

(A.K. MENON, J.)