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

MISCELLANEOUS APPLICATION NO.21 OF 2007

The Custodian ... Applicant

v/s.

Ketan Parekh ... Respondent

Mr. Hormaz Daruwalla i/b. Ms. Shilpa Bhate for the Custodian.

Mr. B.M. Chatterjee, Sr. Advocate, a/w Ms. Kavita Singh i/b. Ranit Basu for Income Tax Department.

Mr. Ashwin Mehta i/b. 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. Ryan Peters a/w Prashant Pawar for respondent no.19.

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 10TH DECEMBER, 2021

P.C. :

S.O. to 17th December, 2021

(A.K. MENON, J.)