

**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. Ryan S.Niranjan i/b.Mr. Prashant Pawar for for Respondent no. 19.

**CORAM : A.K. MENON, J.
Judge, Special Court
Date : 17th DECEMBER, 2021**

P.C. :

Stand over to 7th January, 2021.

(A.K. MENON, J.)