

**IN THE SPECIAL COURT AT BOMBAY**  
Constituted under the Special Court [Trial of Offences  
Relating to Transactions in Securities] Act, 1992

**MISCELLANEOUS APPLICATION NO.21 OF 2007**

The Custodian .....Applicant

V/s.

Ketan Parekh .....Respondent

**ALONG WITH**

**CUSTODIAN'S REPORT NO.1 OF 2017**

Report of the Custodian on the Audit Report of Shri K.V. Parekh – a Notified Party under Special Court (TORTS) Act, 1992, prepared and submitted by the Chartered Accountants – M/s. Chhajed & Doshi.

**ALONG WITH**

**CUSTODIAN'S REPORT NO.24 OF 2013**

Report in MA 21 of 2007

**ALONG WITH**

**MISCELLANEOUS APPLICATION NO.166 OF 2011**

The Custodian .....Applicant

V/s.

Ketan Vinaychandra Parekh and Ors. ....Respondents

**ALONG WITH**

**MISCELLANEOUS APPLICATION NO.47 OF 2018**

Mamta K. Parekh .....Applicant

V/s.

The Custodian .....Respondent

Mr. Hormaz Daruwalla, i/by Leena Adhvaryu Associates, for the Custodian.

Mr. B.M. Chatterji, Sr. Advocate, with Ms. Kavita Singh, for the Income Tax Department.

Mr. Vivek Sharma for Respondent Nos.4 to 7, 11 to 18, 20, 23A and 23B.

Mr. Pranav Badheka, i/by Mr. Ryan Srivastava, for Respondent No.19 in SPMA/21/2007 and for Respondent No.16 in SPMA/166/2011.

Mr. Ashwin Mehta for the Notified Party.

Ms. D. Shah, with Ms. Yashvi Shah, i/by Nahush Shah Legal, for Respondent No.26 in SPMA/21/2007.

**CORAM : A.K. MENON, J.  
JUDGE, SPECIAL COURT**

**DATE : 19<sup>TH</sup> MARCH, 2021.**

**P.C. :**

1. Mr. Daruwalla tenders draft amendment following the demise of respondent no.23. Mr. Sharma undertakes to enter appearance on behalf of the proposed respondent nos.23(a) and 23(b) and undertakes to file vakalatnama within one week from today.

2. Amendment is allowed in terms of the draft tendered in and marked "X" for identification. Amendment to be carried out by 30<sup>th</sup> March 2021. Affidavit-in-sur-rejoinder also to be filed on or before 30<sup>th</sup> March 2021.

3. List the MA on 9<sup>th</sup> April 2021.

**[A.K. MENON, J.]**