

**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

**WITH
CUSTODIAN REPORT NO. 1 OF 2017**

AUDIT REPORT PREPARED AND SUBMITTED BY C.A.CHHAJED AND DOSHI
**WITH
CUSTODIAN REPORT NO. 24 OF 2013**

REPORT IN SPMA/21/2007

**WITH
MISCELLANEOUS APPLICATION NO. 166 OF 2011**

The Custodian ... Applicant
vs.

Ketan Vinaychandran Parekh & Ors. ... Respondents

**WITH
MISCELLANEOUS APPLICATION NO. 47 OF 2018**

Mamta K. Parekh ... Applicant
vs.

The Custodian ... Respondent

...

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. 4 to 7, 11 to 18, 20,
23.1 to 23.5 and 24 in SPMA/21/2007 and 1 to 12, 14, 15, 17, 19, 20, 23.2 and 24
in SPMA/166/2011.

Mr. Ryan Peter a/w.Mr. Prashant Pawar for for Respondent no. 19 in
SPMA/21/2007 and Respondent no. 16 in SPMA/166/2011.

CORAM : A.K. MENON, J.
Judge, Special Court
Date : 26th NOVEMBER, 2021

P.C. :

1. Mr. Sharma points out that respondent no. 2 has expired. He has tendered copy of the death certificate. He seeks time to amend after ascertaining names of the legal heirs.

2. Stand over to 3rd December, 2021.

(A.K. MENON, J.)