

**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. J. Chandran 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.

Ms. Dhara Shah i/b. M/s Nahush Shah Legal for Respondent no. 26.

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

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

**Date** : 30<sup>th</sup> APRIL, 2021  
(Through Video Conference)

**P.C. :**

Stand over to 11<sup>th</sup> June, 2021.

(A.K. MENON, J.)