

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

MISCELLANEOUS APPLICATION NO.211 OF 2003

State Bank of India .. Applicant

Vs.

The Custodian and Ors. .. Respondents

Mr. Tushad. Cooper, Senior Advocate a/w Mr. Aditya Singh i/b. Little & Co. for SBI.

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

Mr. Hormaz Daruwalla a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the Custodian.

Mr. Aseem Naphade i/b. Mr. Vivek Sharma for Respondent nos. 2.

Mr. Vivek Sharma for respondent no.3, 4(A) to 4(E).

Mr. Zal Andhyarujina, Senior Advocate a/w. Mr. Karan Bhide, Ms. Mona Bhide, Ms. Binjal Samani i/b. Dave & Girish and Co. for Respondent no.6.

Mr. Pradep Sancheti, Sr. Advocate, a/w Ms. Aarti Shah i/b. M/s. Mulla & Mulla for Respondent nos. 8 and 10.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 2ND JULY, 2021
(THROUGH VIDEO CONFERENCE)**

P.C. :

Part-heard. S.O. to 3rd July, 2021.

(A. K. MENON, J.)