

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 : 3RD JULY, 2021
(THROUGH VIDEO CONFERENCE)

P.C. :

Part-heard. S.O. to 9th July, 2021.

(A. K. MENON, J.)