

IN THE SPECIAL COURT
(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT
MISCELLANEOUS APPLICATION NO. 211 OF 2003
IN
MISCELLANEOUS PETITION NO. 63 OF 1992

State Bank of India .. Applicant
Vs.
The Custodian and Ors. .. Respondents

Mr. Tushad. Cooper, Senior Advocate a/w Mr. Aditya Singh, Ms.Devangana Dossa 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 nos. 3, 4(A) to 4(E).

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

Mr. Pradip Sancheti, Senior 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 : 9TH JULY, 2021

[Through Video Conference]

P.C. :

Stand over to 16th July, 2021.

(A.K. MENON, J.)