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 DepOartment.

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, 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.

CORAM: A.K. MENON,

JUDGE, SPECIAL COURT

DATED: 30th APRIL, 2021

(Through Video Conference)

P.C. :

Part heard. Stand over to 7th May, 2021.

(A.K. MENON, J.)