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

MISCELLANEOUS APPLICATION NO.205 OF 2003 WITH MISCELLANEOUS APPLICATION NO.211 OF 2003 WITH MISCELLANEOUS APPLICATION NO.438 OF 2003

State Bank of India .. Applicant

v/s.

The Custodian & Ors. .. Respondents

WITH MISCELLANEOUS APPLICATION NO.250 OF 2003

SBI Capital Markets ... Applicant

v/s.

The Custodian & Ors. ... Respondents

WITH MISCELLANEOUS APPLICATION NO.51 OF 2019

Canbank Financial Services Ltd. .. Applicant

v/s.

The Custodian ... Respondents

Mr. T. Cooper, Sr. Advocate a/w Ms. Devangana & Mr. Aditya Singh i/b. Little & Co. for the applicant.

Mr. Hormaz Daruwalla a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the Custodian-respondent no.1.

Mr. Aseem Naphade i/b. Vivek Sharma for respondent 2, 3, 4(A) to 4(E).

Mr. B.M. Chatterjee, Sr. Advocate a/w Ms. Kavita Singh i/b. Ranit Basu for respondent no.5-Income Tax Department.

Mr. Zal Andhyarujina a/w Karan Bhide & Ms. Swati Chandan i/b. Dave Girish & Co. for respondent no.6 in SPMA/211/2003.

Ms. Pallavi Bali a/w Ms. Aarti Shah i/b. Mulla & Mulla Craigie Blunt & Caroe for respondent nos.8 & 10 in SPMA/211/2003 and for respondent no.8 in SPMA/51/2019.

Mr. Mukund R. Mahabaleshwarkar, OSD, Office of the Special Court.

CORAM : A. K. MENON,

JUDGE, SPECIAL COURT

DATED : 26TH FEBRUARY, 2021

P.C. :

- 1. Learned counsel on behalf of respondent nos.2 to 4(E) both inclusive states that they have not been able to comply with order dated 29th January, 2021 despite extension of time granted on 12th February, 2021. They seek further time.
- 2. These respondents shall therefore comply with the order dated 29th January, 2021 on or before 12th March, 2021.
- 3. Rejoinder to be filed on or before 26th March, 2021.

- 4. S.O. for hearing on 9th April, 2021.
- 5. No adjournment will be granted on that date and the matters will proceed to hearing.

(A. K. MENON, J.)