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

MISCELLANEOUS APPLICATION NO.321 OF 2003

IN

SUIT NO.28 OF 1995

Standard Chartered Bank

.. Applicant

Vs.

Rasila Mehta & Ors.

.. Respondents

Mr. Zal Andhyarujina, Senior Advocate a/w. Mr. Karan Bhide, Ms. Mona Bhide and Ms. Binjal Samani, Dhwani Gala i/b. M/s. Dave Girish & Co. for the Applicant.

Mr. Vivek Sharma for Respondent nos. 1A(i) to (iv), 1B and 1C.

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.

CORAM: A. K. MENON,
JUDGE, SPECIAL COURT.

DATE: 3RD JULY, 2021

(THROUGH VIDEO CONFERENCE)

P.C. :

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

(A. K. MENON, J.)