

**IN THE SPECIAL COURT AT BOMBAY**  
**Constituted under the Special Court [Trial of Offences**  
**Relating to Transactions in Securities] Act, 1992**

**MISCELLANEOUS APPLICATION NO.321 OF 2003**

**IN**

**SPECIAL SUIT NO.28 OF 1995**

Standard Chartered Bank ....Applicant-Plaintiff

V/s.

Rasila Mehta (Since Deceased),

Through Legal Heirs :

Ashwin Mehta & Ors. ....Defendants

Mr. Zal Andhyarujina, Sr. Advocate, with Mr. Karan Bhide, Ms. Mona Bhide, Ms. Binjal Samani and Ms. Dhvani Gala, i/by Dave & Girish & Co., for the Applicant-SCB.

Mr. Hormaz Daruwalla, with Ms. Shilpa Bhate, i/by Leena Adhvaryu & Associates, for the Custodian.

Mr. Tushad Cooper, Sr. Advocate, with Mr. Aditya Singh and Ms. Devanganna Dossa, i/by Little & Co., for SBI and SBI Capital Markets Ltd.

Mr. B.M. Chatterji, Sr. Advocate, with Ms. Kavita Singh, i/by Mr. Ranit Basu, for the Income Tax Department.

**CORAM : A.K. MENON, J.**

**JUDGE, SPECIAL COURT**

**DATE : 16<sup>TH</sup> JULY, 2021.**

**[THROUGH VIDEO CONFERENCE]**

**P.C. :**

1. Heard learned counsel for the parties.
2. Reserved for orders.

**[A.K. MENON, J.]**