

**IN THE SPECIAL COURT**  
**(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992**  
**MISCELLANEOUS APPLICATION NO. 321 OF 2003**  
**IN**  
**SUIT NO. 28 OF 1995**

Standard Chartered Bank

.. Applicant

Vs.

The Custodian

.. Respondent

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

Mr. Aseem Naphade i/b. Mr. Vivek Sharma for Respondent nos. 1A(i) to (iv), IB and IC.

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. M/s. Shilpa Bhate and Associates for the Custodian.

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

**JUDGE, SPECIAL COURT**

**DATED : 26<sup>th</sup> NOVEMBER, 2021**

**P.C. :**

Arguments concluded. Reserved for orders.

**(A.K. MENON, J.)**