IN THE SPECIAL COURT

(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992 MISCELLANEOUS APPLICATION NO. 37 OF 2019

The Custodian ... Applicant

VS.

Canbank Financial Services Ltd. ... Respondent

VS.

Pallav Sheth

Mr. Raunak Mukherjee i/b. M/s. Mulla & Mulla CBC for the Applicant.

Mr. Gandhar Raikar i/b. M/s. Shilpa Bhate and Associates for the Custodiaan.

Mr. Ketan Trivedi, Official Assignee a/w. Mr. E. B. Sivakumar, Deputy Official Assignee.

CORAM: A.K. MENON, J.

Judge, Special Court

DATE: 7th JANUARY, 2022

[THROUGH VIDEO CONFERENCE]

P.C. :

Stand over to 21st January, 2022.

(A.K. MENON, J.)