

**IN THE SPECIAL COURT**  
**(TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992**  
**CUSTODIAN REPORT NO. 13 OF 2021**  
**IN**  
**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 Custodian.  
Mr. Ketan Trivedi, Official Assignee a/w. Mr. E. B. Sivakumar, Deputy Official Assignee.

**CORAM: A.K. MENON, J.**  
**Judge, Special Court**  
**DATE : 7<sup>th</sup> JANUARY, 2022**  
**[THROUGH VIDEO CONFERENCE]**

**P.C. :**

Stand over to 21<sup>st</sup> January, 2022.

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