IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS APPLICATION NO. 43 OF 2011

Standard Chartered Bank   …   Applicant
  vs.

Commissioner of Income Tax   …   Respondents
Appeals 40 & Ors.

ALONG WITH
CUSTODIAN REPORT NO. 14 OF 2011

REPORT OF ASSETS AND LIABILITIES POSITION OF
HARSHAD MEHTA GROUP

Mr. Zal Andhyarujina, Senior Advocate a/w. Mr. Karan Bhide, Ms. Binjal Samani, Ms. Dhwani Gala i/b. M/s. Dave and Girish and Co. for Standard Chartered Bank / Applicant in SPMA/43/2011.

Mr. T. Cooper, Senior Advocate a/w. Ms. Devangana a/w. Ms. Aditya Singh i/b. M/s. Little & Co. for SBI and SBI CAPS.

Mr. B. M. Chatterji, Senior Advocate a/w. Ms. Kavita Singh i/b. Mr. Ranit Basu for Income Tax Authority.

Mr. Ashwin Mehta for the Notified Party – Respondent nos. 3, 4 and 5 in SPMA/43/2011.

Mr. Hormaz Daruwalla a/w. Ms. Shilpa Bhate i/b. M/s. Leena Adhvaryu Associates for the Custodian.

Ms. Aarti Shah i/b. Mulla and Mulla (MMCBC) for CFSL.

CORAM   : A.K. MENON, J.
                                           Judge, Special Court
                              Date   : 5th FEBRUARY, 2021

P.C. :

Miscellaneous Application no. 43 of 2011

1.   Mr. Andhyarujina, learned Senior Advocate appearing for the applicant submits that since assessments for Assessment Year 1992-93 are yet to attain finality he seeks to withdraw this application with liberty to file a fresh application at the appropriate stage, if so advised.

2.   Miscellaneous Application is allowed to be withdrawn with liberty as aforesaid.

Custodian Report no. 14 of 2011

1.   Mr. Daruwalla learned counsel representing the Custodian states that considering the prayers in this report and the fact that Custodian Report no. 9 of 2010 is already disposed and in view of the order passed by the Supreme Court dated 2nd May, 2017 in Civil Appeal No. 6326 of 2010 this report in its present form will not survive.

2.   Accordingly report is disposed in view of the above. Custodian is at liberty to file a fresh report if so advised.

                                                            (A.K. MENON, J.)