

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY**

MISCELLANEOUS APPLICATION NO.51 OF 2019

Canbank Financial Services Ltd. .. Applicant
Vs.
The Custodian and Ors. .. Respondents

MISCELLANEOUS APPLICATION NO.205 OF 2003

State Bank of India .. Applicant
Vs.
The Custodian and Ors. .. Respondents

MISCELLANEOUS APPLICATION NO.250 OF 2003

SBI Capital Markets .. Applicant
Vs.
The Custodian and Ors. .. Respondents

MISCELLANEOUS APPLICATION NO.438 OF 2003

State Bank of India .. Applicant
Vs.
The Custodian and Ors. .. Respondents

MISCELLANEOUS APPLICATION NO.54 OF 2019

Aatur Holdings Pvt. Ltd. .. Applicant
Vs.

The Custodian

.. Respondent

MISCELLANEOUS APPLICATION NO.63 OF 2019

Shrenik Jhaveri

.. Applicant

Vs.

The Bombay Stock Exchange

.. Respondent

MISCELLANEOUS APPLICATION NO.15 OF 2021

Jyoti Mehta

.. Applicant

Vs.

The Custodian

.. Respondent

CONTEMPT PETITION (L) NO.30 OF 2020

Leader Universal (Mauritius) Co.

.. Petitioner

v/s.

Incab Industries Ltd.

.. Respondent

CORAM : A. K. MENON,

JUDGE, SPECIAL COURT.

DATE : 2ND JULY, 2021

(THROUGH VIDEO CONFERENCE)

P.C. :

For want of time, board discharged, S.O. to 3rd July, 2021.

(A. K. MENON, J.)