

IN THE SPECIAL COURT AT BOMBAY
Constituted under the Special Court [Trial of Offences
Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS APPLICATION NO.51 OF 2019

IN

CUSTODIAN'S REPORT NO.14 OF 2011

CANBANK Financial Services Ltd.Applicant

V/s.

The Custodian & Anr.Respondents

Mr. Pradeep Sancheti, Sr. Advocate, i/by Mulla & Mulla CBC, for the Applicant.

Mr. Shilpa Bhate, i/by Leena Adhvaryu & Associates for Respondent No.1-
Custodian.

Mr. Aseem Naphade, i/by Mr. Vivek Sharma, for Respondent No.2.

Mr. B.M. Chatterjee, Sr. Advocate, with Ms. Kavita Singh, i/by Mr. Ranit Basu, for
the Income Tax Department.

CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT

DATE : 30TH JULY, 2021.

[THROUGH VIDEO CONFERENCE]

P.C. :

1. Arguments concluded.
2. Judgment reserved.

[A.K. MENON, J.]