

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS APPLICATION NO. 52 OF 2012

IN

MISCELLANEOUS APPLICATION NO. 342 OF 2000

The Custodian ... Applicant

vs.

Romil Export Ltd. & Ors. ... Respondents

WITH

CUSTODIAN REPORT NO. 10 OF 2019

REPORT REGARDING STATUS OF ATTACHED PROPERTY

BELONGING TO ROMIL EXPORT

WITH

EXECUTION APPLICATION NO. 1 OF 2013

IN

MISCELLANEOUS APPLICATION NO. 369 OF 2000

The Custodian ... Applicant

vs.

Romil Export Ltd. & Ors. ... Respondents

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

Mr. Ashwin Mehta for the Notified Party.

Mr. Vipul Shukla for Dalamal Chambers CHS Ltd.

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

P.C. :

1. Mr. Daruwalla states that only two flats remain to be sold and that a report seeking further directions for sale will be filed. In view of that the Custodian to initiate process of inviting the offers to conclude the sale in respect of the two premises.
2. It is pointed out that although Ms. Archana Khan was appearing in SPMA/63/2016 no vakalatnama has been filed by her in the present proceeding. The Custodian's Advocate to inform Ms. Archana Khan of the fact that this order has been passed and that appropriate orders will be passed on the next occasion. No further notice will be issued to her.
3. List on 5th March, 2021 for directions.

(A.K. MENON, J.)