

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS APPLICATION NO. 59 OF 2019**

Cascade Holdings Pvt. Ltd. ... Applicant

vs.

The Custodian

Mr. Ashwin Mehta for the Applicant.

Mr. Hormaz Daruwalla i/b. Ms. Shilpa Bhate & Associates for the Custodian.

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

**CORAM : A.K. MENON, J.
Judge, Special Court**

DATE : 4th DECEMBER, 2021

P.C. :

1. This Miscellaneous Application pertains to Cascade Holdings Pvt. Ltd. Exhibit A and the computation prepared by the applicant at Exhibit B are in respect of several other entities other than the applicant – Cascade Holdings Pvt. Ltd., as also several income tax return acknowledgments filed in respect of other companies. These are not related to payment of self assessment or tax as in Miscellaneous Application no. 58 of 2019 but restricted to payment of TDS to the income tax department in respect of the alleged loan availed of from three brokerage firms mentioned in prayer clause (a)

2. After this matter was heard for sometime on a query from the Court as to how this application can proceed on the basis of orders passed in the case of other assesseees, Mr. Mehta seeks liberty to file an application with specific reference to the applicant.

3. At the request of Mr. Mehta Miscellaneous Application No. 59 of 2019 is disposed as withdrawn with liberty to file a fresh application, but after leave of the court is obtained.

(A.K. MENON, J.)