IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO TRANSACTIONS IN SECURITIES) ACT, 1992 MISCELLANEOUS APPLICATION NO. 7 OF 2021

The Custodian ... Applicant

VS.

Unit Trust of India ... Respondent

Investment Advisory Services Ltd.

Mr. Gandhar Raikar a/w. Ms. Shilpa Bhate i/b. M/s. Leena Adhvaryu & Associates for the Custodian.

Ms. Kajol Agawane i/b. M/s. S. B. Legal for Respondent no. 2.

Mr. Ashwin Mehta for Respondent no. 4.

CORAM : A.K. MENON, J.

Judge, Special Court

DATE : 23rd APRIL 2021

(Through Video Conference)

P.C. :

1. On behalf of respondent no. 2. Mr. Agawane states that her clients are not in possession of records of M. A. No. 27 of 2016 and M.A No. 71 of 1997 and unless these are made available her clients are unable to provide instructions. Mr. Raikar states that the Custodians Advocate will provide it at the earliest. Let these be

completed by 28th April, 2021.

- 2. Reply to be filed by 6th May, 2021.
- 3. List on 7th May, 2021.

(A.K. MENON, J.)

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