IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO

TRANSACTIONS IN SECURITIES) ACT, 1992

MISCELLANEOUS APPLICATION NO. 82 OF 2016

Jyoti Mehta ... Applicant vs.

The Custodian ... Respondent

WITH

MISCELLANEOUS APPLICATION NO. 3 OF 2017

Dy. Commissioner of Income Tax ... Applicant

VS.

Dhanraj Mills Pvt. Ltd. & Anr. ... Respondents

WITH

MISCELLANEOUS PETITION NO. 2 OF 2015

Dhanraj Mills Pvt. Ltd. ... Petitioner

VS.

The Custodian ... Respondent

Mr. Ashwin Mehta for the Applicant.

Ms. Radha R. Ved i/b. Mr. Kiran Jain & Co. for the Petitioner in SPMP/2/2015.

Mr. Gandhar Raikar i/b, Leena Adhvaryu & Associates for the Custodian.

Mr. B. M. Chatterjee, Senior Advocate a/w. Ms. Kavita Shah i/b. Mr. Ranit

Basu for Income Tax Authority for Applicant in SPMA/3/2017.

Representative of Cera Sanitaryware Ltd Respondent no. 6 present in person.

CORAM : A.K. MENON, J.

Judge, Special Court

Date : 9th APRIL, 2021

(Through Video Conference)

P.C. :

1. Ms. Ved states that arguing counsel is unable to attend since he is indisposed.

2. List on 18th June, 2021. In the meantime Advocate for the applicant in Miscellaneous Petition No. 2 of 2015 shall circulate list of dates by 7th May, 2021. Copies shall be served upon all other parties.

(A.K. MENON, J.)

30-SPMA-82-2016.odt *rrpillai*