

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY**

MISCELLANEOUS PETITION NO.3 OF 1996

The Custodian .. Petitioner
V/s.
M/s. V. Krishnakant & Ors. .. Respondents

**MISCELLANEOUS APPLICATION NO.12 OF 2021
WITH
MISCELLANEOUS APPLICATION NO.16 OF 2021**

Dhanraj Mills Pvt. Ltd. .. Applicant
V/s.
The Custodian .. Respondents

Mr. J. Chandran a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu Associates for
the Custodian.

Mr. Snehal Shah, Sr. Advocate, a/w Rashid Khan, Dhanashree
Gaikaiwari i/b. Bilawala & Co. for respondent no.1.

Mr. Mayur Khandeparkar a/w Ish Jain, Ms. Radha Ved, Nipeksh Jain i/b.
Kiran Jain & Co. for respondent no.2.

Mr. Dipen Furia a/w Romin Sangoi i/b. M/s. Shah and Furia Associates
for respondent nos.3A to 3E.

Mr. Rajiv Kumar, Sr. Advocate, a/w Gautam Mehta, Virendra Pereira,
Jimish Shah and Anagh Pradhan i/b. Divya Shah Associates for
respondent no.4.

CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 2ND JULY, 2021
(THROUGH VIDEO CONFERENCE)

P.C. :

1. Called for recording evidence.
2. Mr. Kumar raises a preliminary objection to the contents of the affidavit dated 15th March, 2021 read with paragraph 7 of the additional affidavit of evidence dated 29th April, 2021. In view of the objection, Mr. Khandeparkar states that the witness will file a fresh affidavit after obtaining appropriate authority to the extent required.
3. Affidavit to be filed by 7th July, 2021. Affidavit to be served in advance.
4. S.O. to 9th July, 2021.

(A. K. MENON, J.)