

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO  
TRANSACTIONS IN SECURITIES) ACT, 1992  
MISCELLANEOUS PETITION NO. 3 OF 1996**

The Custodian ... Petitioner  
vs.  
M/s. V. Krishnakant & Ors. ... Respondent

Mr. J. Chandran i/b. M/s. Shilpa Bhate & Associates for the Custodian/Petitioner.

Mr. Piyush Raheja a/w. Ms. Dhanashree Gaikawari and Mr. Ayaz Bilwala i/b. M/s. Bilawala & Co. for Respondent no.1.

Mr. Mayur Khandeparkar a/w. Mr. Amrut Joshi, Ms. Radha Ved and Mr. Nipkesh Jain i/b. M/s. Kiran Jain & Co. for Respondent no. 2

Mr. Karl Tamboly a/w. Mr. Pranesh Gada and Mr. Dipen Furia i/b. M/s. Shah & Furia Associates for Respondent nos. 3A to 3E.

Mr. Rajiv Kumar, Senior Advocate a/w. Mr. Gautam Mehta, Mr. Virendra Pereira , Mr. Anagh Pradhan and Mr. Anand Iyer i/b. M/s. Divya Shah and Associates for Respondent no. 4.

**CORAM : A.K. MENON, J.**

**Judge, Special Court**

**DATE : 4<sup>th</sup> FEBRUARY, 2022**

**[THROUGH VIDEO CONFERENCE]**

**P.C. :**

Part heard. List on 11<sup>th</sup> February, 2022.

**(A.K. MENON, J.)**