

**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 Gaikawaiari and Mr. Ayaz Bilwala i/b. M/s. Bilawala & Co. for Respondent no.1.

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

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. 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 : 7th JANUARY, 2022

[THROUGH VIDEO CONFERENCE]

P.C. :

Part heard. Stand over to 14th January, 2022.

(A.K. MENON, J.)