

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

Mr. Snehal Shah, Senior Advocate a/w. Mr. Rashid Khan, Mr. Ayaz Bilawala, Ms. Dhanashree Gaikawaiwari and Ms. Nishtha Shah i/b. Bilawala & Co. for Respondent no.1.

Mr. Ish Jain a/w. Ms. Radha Ved 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. Virendra Pereira and Mr. Anagh Pradhan i/b. M/s. Divya Shah and Associates for Respondent no. 4.

**CORAM : A.K. MENON, J.  
Judge, Special Court  
DATE : 9<sup>th</sup> APRIL, 2021  
(Through Video Conference )**

**P.C. :**

1. Mr. Jain on behalf of respondent no. 2 states that his witness is unavailable today. He states that witness will remain present to tender affidavit on the next occasion.

2. List on 23<sup>rd</sup> April, 2021.

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