

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

Mr. J. Chandran i/b. Ms. Shilpa Bhate for the Custodian/Petitioner.

Ms. Dhanashree Gaikawaiari & Yohan Mehta i/b. Bilawala & Co. for
respondent no.1.

Ms. Radha Ved a/w 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. Anagh Pradhan & Anand Iyer i/b. Divya Shah Associates for
respondent no.4.

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 10TH DECEMBER, 2021

P.C. :

1. Witness Ms. Lekshmy R., Manager, SBI, Backbay Reclamation Branch is
present in response to summons dated 4th December, 2021 and
examined to some extent. She seeks time.

2. S.O. to 17th December, 2021 at 2.30 p.m.

(A.K. MENON, J.)