

IN THE SPECIAL COURT AT BOMBAY

Constituted under the Special Court [Trial of Offences Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS PETITION NO.3 OF 1996

The CustodianPetitioner

V/s.

V. Krishnakant and Ors.Respondents

Mr. J. Chandran, i/by Ms. Shilpa Bhate, for the Petitioner.

Mr. Piyush Raheja, with Ms. Dhanashree Gaikawaiwari and Mr. Ayaz Bilawala, i/by Bilawala & Co., for Respondent No.1.

Ms. Radha Ved, with Mr. Nipeksh Jain, i/by Kiran Jain & Co., for Respondent No.2.

Mr. Karl Tamboly, with Mr. Dipen Furia and Mr. Romin Sangoi, i/by Shah and Furia Associates, for Respondent Nos.3A to 3E.

Mr. Rajiv Kumar, Sr. Advocate, with Mr. Gautam Mehta, Mr. Virendra Pereira, Mr. Anagh Pradhan and Mr. Anand Iyer, i/by Divya Shah Associates, for Respondent No.4.

**CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT**

DATE : 11TH FEBRUARY 2022.

[THROUGH VIDEO CONFERENCE]

P.C. :

1. Arguments have concluded. Judgment reserved.
2. Respondent no.4 has today filed written submissions on behalf of respondent no.2 and 3(A) to 3(E).

3. Learned counsel for respondent nos.2 and 3 seek leave to file written submissions. Brief written submissions shall be filed within one week from today.

[A.K. MENON, J.]