

**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 Counsel a/w. Mr. Rashid Khan, Mr. Ayaz Bilawala and Ms. Dhanashree Gaikawaiwari i/b. Bilawala & Co. for Respondent no. 1.

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 i/b. M/s. Divya Shah and Associates for Respondent no. 4.

**CORAM** : A.K. MENON, J.  
Judge, Special Court  
**DATE** : 12<sup>th</sup> MARCH, 2021

**P.C. :**

1. Ms. Ved on behalf of respondent no. 2 states that she has instructions to lead evidence and that Mr. Chettur Krishnan Sundaram is the only witness that respondent no. 2 proposes to examine. She undertakes to file affidavit of evidence of the witness on 15<sup>th</sup> March, 2021. Copy of the affidavit shall be furnished to the all the counsels and the Custodian on 15<sup>th</sup> March, 2021 without fail.

2. On behalf of respondent nos. 3(a) to 3(c) learned counsel states that he has instructions that said respondents do not intend to lead any evidence.

3. List on 19<sup>th</sup> March, 2021 for cross examination of defendant no. 2's witness Mr. Chettur Krishnan Sundaram.

(A.K. MENON, J.)