

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO  
TRANSACTIONS IN SECURITIES) ACT, 1992  
MISCELLANEOUS PETITION NO. 3 OF 1996**

Dhanraj Mills Pvt. Ltd. ... Applicant  
vs.  
The Custodian ... Respondent

Mr. Hormaz Daruwalla i/b. Ms. Shilpa Bhate & Associates for the Custodian.  
Ms. Dhanashree Gaikwari a/w. Mr. Yohan Mehta 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. Anagh Pradhan and Mr. Anand Iyer i/b.  
Divya Shah & Associates for Respondent no. 4.

Mr. Amol Prabhakar Pawar present in response to the witness summons issued to  
State Bank of India.

**CORAM: A.K. MENON, J.**

**Judge, Special Court**

**DATE : 17<sup>th</sup> DECEMBER, 2021**

**P.C. :**

1. On 10<sup>th</sup> December, 2021 Ms. R. Lekshmy, Manager State Bank of India, SME  
Backbay Reclamation Branch responded to the summons dated 4<sup>th</sup> December, 2021  
and she sought some time to check availability of manual records available with the  
bank upon merger of State Bank of Hyderabad with State Bank of India. Time was

granted. Accordingly Mr. Amol Prabhakar Pawar is present today in response to the summons to produce documents. His deposition has been recorded.

2. In view of the deposition of Mr. Amol Prabhakar Pawar recorded today no further evidence is being adduced by the parties. Evidence is thus closed.

3. List on 7<sup>th</sup> January, 2022 for arguments.

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