

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.
V. Krishnakant & Ors. .. Respondents

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

Mr. Piyush Raheja a/w Ms. Dhanashree Gaikawaiwari & Mr. Ayaz Bilawala
i/b. Bilawala & Co. for respondent no.1.

Ms. Radha Ved a/w Mr. Nipeksh Jain i/b. Kiran Jain & Co. for respondent
no.2.

Mr. Gautam P. Mehta a/w Anagh Pradhan & Mr. Anand Iyer i/b. Divya
Shah Associates for respondent no.4.

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 18TH FEBRUARY, 2022.

P.C. :

1. Not on board. Mentioned. Taken on board.
2. Mr. Mehta points out that there is an error in the order dated 11th
February, 2022 and that he had filed written submissions,
supplementary submissions and a compilation of judgments. This is not
reflected in the order.

3. Mr. Raheja states that his written submissions are ready, have been served on the other side and that he may be permitted to file the same. Mr. Mehta points out that it is improper to have included paragraph nos.33 to 38 and 42 in the written statement on the ground that these paragraphs pertain to evidence led in Misc. Petition no.4 of 1996 and ought not to have been included in the submissions in the present matter.

4. I therefore pass the following order;

(i) Paragraph 2 shall be replaced with the following;

“2. On behalf of respondent no.4 written submissions along with supplementary written submissions and a compilation of 13 judgments has been filed today.”

(ii) In paragraph 3, “respondent nos.2 and 3” shall be replaced with

“respondent nos.1, 2 and 3A to 3E.”

(iii) Time to file written submissions on behalf of respondent nos.1, 2 and 3A to 3E is extended upto 28th February, 2022.

(A.K.MENON, J.)