

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 CustodianApplicant

V/s.

V. Krishnakant and Ors.Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO.12 OF 2021

Dhanraj Mills Pvt. Ltd.Applicant

V/s.

The CustodianRespondent

Mr. J. Chandran, with Ms. Shilpa Bhate, i/by Leena Adhvaryu Associates, for the Custodian.

Mr. Snehal Shah, Sr. Advocate, with Mr. Rashid Khan, Mr. Ayaz Bilawala and Ms. Dhanashree Gaikawaiwari, i/by Bilawala & Co., for Respondent No.1.

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

Mr. Dipen Furia, i/by Shah & Furia Associates, for Respondent Nos.3A to 3E.

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

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

DATE : 19TH MARCH, 2021.

P.C. :

1. Called for recording evidence.

2. On behalf of respondent no.2, affidavit in lieu of examination-in-chief of Chettur Krishnan Sundaram is on record. Today it is stated that the witness is unavailable being indisposed. Learned counsel for respondent no.2 seeks time.

3. List the petition on 9th April 2021.

[A.K. MENON, J.]