

**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 i/b. M/s. Shilpa Bhate & Associates for the Custodian/Petitioner.

Mr. Piyush Raheja a/w. Ms. Dhanashree Gaikawari and Mr. Ayaz Bilwala 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. Anagh Pradhan and Mr. Anand Iyer i/b. M/s. Divya Shah and Associates for Respondent no. 4.

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

**Judge, Special Court**

**DATE : 20<sup>th</sup> JANUARY, 2022**

**[THROUGH VIDEO CONFERENCE]**

**P.C. :**

Mentioned. Not on board.

At the request of Mr. Raheja who states that he is indisposed and unable to continue with submissions tomorrow, list on 28<sup>th</sup> January, 2022 at 10.30 am.

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