

**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.
M/s. V. Krishnakant & Ors. .. Respondent

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

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

Mr. Amrut Joshi a/w Mr. Mayur Khandeparkar a/w Nipkesh Jain a/w Ms. Radha Ved i/b. M/s. Kiran Jain & Co. for respondent no.2.

Mr. Karl Tamboly a/w Pranesh Gada & Romin Sangoi i/b. M/s. Shah & Furia Associates for respondent nos.3A to 3E.

Mr. Anagh Pradhan & Anand Iyer i/b. M/s. Divya Shah & Associates for respondent no.4.

**CORAM : A. K. MENON, J.
JUDGE, SPECIAL COURT
DATED : 28TH JANUARY, 2022
(THROUGH VIDEO CONFERENCE)**

P.C. :

1. Mr. Khandeparkar, Mr. Raheja and Mr. Tamboly have concluded their submissions.

2. S.O. to 4th February, 2022 for submissions on behalf of respondent no.4 and the Custodian.

(A. K. MENON, J.)