

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992**

MISCELLANEOUS PETITION NO. 4 OF 1996

The Custodian ... Applicant

vs.

Suresh Shah & Ors. ... Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO. 18 OF 2017

AND

MISCELLANEOUS APPLICATION NO. 19 OF 2017

Suresh Shah ... Applicant

vs.

The Custodian ... Respondent

ALONG WITH

REVIEW PETITION NO. 3 OF 2016

Suresh Jajoo ... Petitioner

vs.

The Custodian ... Respondent

Mr. Chandran a/w. Ms. Shilpa Bhate i/b. M/s. Leena Adhvaryu Associates for the Custodian in SPRP/2/2016.

Mr. Rajiv Kumar, Senior Advocate a/w. Mr. Gautam Mehta, Mr. Aziz Khan and Mr. Anagh Pradhan, Mr. Abraham Fernandes and Mr. Anand Iyer i/b. Divya Shah Associates for Respondent no. 4 in SPMP/4/1996 and for the Petitioner in SPRP/3/2016.

Mr. Snehal Shah, Senior Advocate a/w. Mr. Rashid Khan and Ms. Dhanashree Gaikawaiwari i/b. M/s. Bilawalla & Co. for Respondent no. 2.

Ms. Radha R. Ved a/w. Mr. Mitesh Jain i/b. M/s. Kiran Jain and Co. for Respondent no. 3.

Mr. Dipen Furia for Respondent nos. 3(a) to 3(e) in SPMP/4/1996 and Respondent nos. 4(a) to 4(e) in SPRP/3/2016.

CORAM : A.K. MENON, J.
Judge, Special Court
Date : 5th FEBRUARY, 2021

At the request of the learned counsel for the parties stand over to
12th February, 2021.

(A.K. MENON, J.)