

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
MISCELLANEOUS PETITION NO. 4 OF 1996**

The Custodian ... Petitioner
vs.
Mr. Suresh Shah & Ors. ... Respondent

Mr. J. Chandran i/b. Ms. Shilpa Bhate & Associates for the Custodian.

Mr. Piyush Raheja a/w Ms. Dhanashree Gaikwari and Mr. Ayaz Bilwala i/b. M/s. Bilawala & Co. for Respondent no.1.1 to 1.4.

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. Rajiv Kumar, Senior Advocate a/w. Mr. Gautam Mehta , Mr. Anagh Pradhan and Mr. Anand Iyer i/b. Divya Shah & Associates for Respondent no. 4.

**CORAM : A.K. MENON, J.
Judge, Special Court
DATE : 7th JANUARY, 2022
[THROUGH VIDEO CONFERENCE]**

P.C. :

Stand over to 14th January, 2022.

(A.K. MENON, J.)