

**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 a/w. Ms. Shilpa Bhate i/b. M/s.Leena Adhvaryu & Associates for the Custodian.

Mr. Snehal Shah, Senior Advocate a/w. Mr. Rashid Khan, Mr. Aayaz Bilawala, Ms. Dhanashree Gaikwari and Ms. Nishtha Shah i/b. M/s. Bilawala & Co. for Respondent no.1.i/b Divya Shah Associates for Respondent no. 1.

Mr. Ish Jain a/w. Ms. Radha Ved 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.Virendra Pereira and Mr. Anagh Pradhan i/b. Divya Shah & Associates for Respondent no. 4.

**CORAM : A.K. MENON, J.
Judge, Special Court
DATE : 9th APRIL, 2021
(Through Video Conference)**

P.C. :

1. List on 23rd April, 2021 at the request of the Custodian.
2. Rejoinder, if any, to be filed by 21st April, 2021 subject to serving upon all other parties.

(A.K. MENON, J.)