

IN THE SPECIAL COURT AT BOMBAY

Constituted under the Special Court [Trial of Offences Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS PETITION NO.4 OF 1996

The CustodianPetitioner

V/s.

Suresh Shah (Since Deceased)

Through LRs.:

1.1 Jasumati Suresh Shah and Ors.Respondents

Mr. Piyush Raheja, with Ms. Dhanashree Gaikawaiwari and Mr. Ayaz Bilawala, i/by Bilawala & Co., for Respondent No.1.1 to 1.4.

Mr. Amrut Joshi, with Ms. Radha Ved and Mr. Nipeksh Jain, i/by Kiran Jain & Co., for Respondent No.2.

Mr. Dipen Furia, with Mr. Romin Sangoi, i/by Shah and Furia Associates, for Respondent Nos.3A to 3E.

Mr. Rajiv Kumar, Sr. Advocate, with Mr. Gautam Mehta, Mr. Virendra Pereira, Mr. Anagh Pradhan and Mr. Anand Iyer, i/by Divya Shah Associates, for Respondent No.4.

**CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT**

DATE : 11TH FEBRUARY 2022.

[THROUGH VIDEO CONFERENCE]

P.C. :

S.O. to 18th February 2022.

[A.K. MENON, J.]