

**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. .. Respondents

WITH

REVIEW PETITION NO.2 OF 2016 AND 3 OF 2016

WITH

MISCELLANEOUS PETITION NO. 4 OF 1996

WITH

MISCELLANEOUS APPLICATION N O.18 OF 2017 AND 19 OF 2017

Mr. Rajiv Kumar, Sr. Advocate a/w Gautam Mehta, Aziz Khan, Anagh Pradhan, Abraham Fernandes & Anand Iyer i/b. Divya Shah Associates for respondent no.4 in SPMP/3/96 & 4/96, SPMA/18/17 & 19/17 and for the petitioner in SPR/2/16 and 3/16.

Mr. Snehal Shah a/w Rashid Khan, Ayaz Bilawala a/w Dhanashree Gaikaiwari i/b. Bilawala & Co. for respondent no.2 in SPRP/2/16 and 3/16.

Ms. Radha R. Ved i/b. Kiran Jain & Co. for respondent no.3.

Mr. Dipen Furia i/b. M/s. Shah & Furia Associates for respondent no.3A to 3E in SPMP/3/96, 4/96, SPMA/18 & 19/17 and for respondent no.4A to 4E in SPRP/3/16.

CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 12TH FEBRUARY, 2021

P.C. :

S.O. to 26th February, 2021.

(A. K. MENON, J.)