

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

MISCELLANEOUS APPLICATION NO.4 OF 1996

The Custodian

.. Petitioner

v/s.

Mr. Suresh Shah & Ors.

.. Respondents

Mr. J. Chandran i/b. Ms. Shilpa Bhate for the petitioner.

Mr. Piyush Raheja a/w Ayaz Bilawala & Ms. Dhanashree Gaikawai i/b. M/s. Bilawala & Co. for respondent no.1.1 to 1.4.

Mr. Amrut Joshi a/w Ms. Radha Ved a/w Mr. Nipkesh Jain i/b. M/s. Kiran Jain & Co. for respondent no.2.

Mr. Dipen Furia a/w Romin Sangoi i/b. M/s. Shah & Furia Associates for respondent nos.3A to 3E.

Mr. Rajiv Kumar, Sr. Advocate, a/w Gautam Mehta a/w Virendra Pereira, Anagh Pradhan & Anand Iyer i/b. M/s. Divya Shah & Associates for respondent no.4.

CORAM : A. K. MENON, J.

JUDGE, SPECIAL COURT

DATED : 14TH JANUARY, 2022

(THROUGH VIDEO CONFERENCE)

P.C. :

S.O. to 21st January, 2022.

(A. K. MENON, J.)