

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

MISCELLANEOUS PETITION NO. 4 OF 1996

The Custodian

.. Petitioner

v/s.

Suresh Shah (since deceased)

through Lrs.

1.1 Jasumati Suresh Shah & Ors.

.. Respondents

Mr. Piyush Raheja a/w Ms. Dhanashree Gaikawaiwari & Mr. Azaz Bilawala
i/b. Bilawala & Co. for respondent nos.1.1 to 1.4.

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

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

Mr. Gautam P. Mehta a/w Anagh Pradhan & Anand Iyer i/b. Divya Shah
Associates for respondent no.4.

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 18TH FEBRUARY, 2022.

P.C. :

Part-Heard. S.O. to 25th February, 2022.

(A.K.MENON, J.)