

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 & Ors.Respondents

Mr. J. Chandran, i/by Leena Adhvaryu Associates, for the Petitioner-Custodian.

Mr. Snehal Shah, Sr. Advocate, with Mr. Rashid Khan, Mr. Aayaz Bilawala and Ms. Dhanashree Gaikwari, i/by Bilawala & Co., for Respondent No.1.

Ms. Radha Ved, i/by Kiran Jain & Co., for Respondent No.2.

Mr. Dipen Furia, i/by Shah & Furia Associates, for Respondent Nos.3A to 3E.

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

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

DATE : 19TH MARCH, 2021.

P.C. :

1. Reply to be filed on or before 26th March 2021.
2. List the petition on 9th April 2021 for hearing.

[A.K. MENON, J.]