

**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 Custodian .....Petitioner

V/s.

Suresh Shah and Ors. ....Respondents

Mr. J. Chandran, i/by Shilpa Bhate & Associates, for the Petitioner–Custodian.

Ms. Dhanashree Gaikwari, with Mr. Ayaz Bilwala, i/by Bilawala and Co., for Respondent Nos.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, i/by Shah Furia and Associates, for Respondent Nos.3A to 3E.

Mr. Anagh Pradhan, with Mr. Anand Iyer, i/by Divya Shah Associates, for Respondent No.4.

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

**DATE : 21<sup>ST</sup> JANUARY, 2022.**

**[ THROUGH VIDEO CONFERENCE ]**

**P.C. :**

S.O. to 28<sup>th</sup> January 2022 at 10:30 a.m.

**[A.K. MENON, J.]**