

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO  
TRANSACTIONS IN SECURITIES) ACT, 1992  
MISCELLANEOUS APPLICATION NO. 13 OF 2021  
IN  
MISCELLANEOUS PETITION NO. 4 OF 1996**

Dhanraj Mills Pvt. Ltd.	...	Applicant
<u>In the matter between</u>		
The Custodian	...	Petitioner
vs.		
Suresh N. Shah & Ors.	...	Respondent

Mr. Mayur Khandeparkar a/w. Mr. Ish Jain a/w. Ms. Radha Ved i/b. M/s. Kiran Jain & Co. for Applicant / Respondent no. 2 – Dhanraj Mills Pvt. Ltd.

Mr. Snehal Shah, Senior Advocate a/w. Mr. Rashid Khan, Mr. Ayaz Bilawala, Ms. Dhanashree Gaikawaiwari and Ms. Nishtha Shah i/b. Bilawala & Co. for Respondent no.1.

Mr. Dipen Furia i/b. M/s. Shah & Furia Associates for Respondent nos. 3A to 3E.

Mr. Rajiv Kumar, Senior Advocate a/w. Mr. Gautam Mehta and Mr. Anagh Pradhan i/b. M/s. Divya Shah and Associates for Respondent no. 4.

Mr. J. Chandran a/w. Ms. Shilpa Bhate i/b. M/s. Leena Adhvaryu & Associates for the Custodian.

**CORAM** : A.K. MENON, J.  
Judge, Special Court  
**DATE** : 23<sup>rd</sup> APRIL, 2021  
(Through Video Conference )

P.C. :

List for orders on 7<sup>th</sup> May, 2021.

**(A.K. MENON, J.)**