

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

The Custodian ... Petitioner
vs.
Mr. Suresh Shah & Ors. ... Respondent

Mr. J. Chandran i/b. Ms. Shilpa Bhate & Associates for the Custodian.

Mr. Piyush Raheja a/w Ms. Dhanashree Gaikwari and Mr. Ayaz Bilwala i/b. M/s. Bilawala & Co. for Respondent no.1.1 to 1.4.

Ms. Radha Ved and Mr. Nipkesh Jain i/b. M/s. Kiran Jain & Co. for Respondent no. 2.

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

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

**CORAM : A.K. MENON, J.
Judge, Special Court
DATE : 25th FEBRUARY, 2022**

P.C. :

Mentioned. Not on board. Taken on board.

1. Called for speaking to the minutes of the order dated 18th February, 2022.
2. In the appearance column the name of Mr. Gautam P. Mehta shall be inserted in the beginning for respondent no. 4.
3. The original order shall be corrected and uploaded.

(A.K. MENON, J.)