

**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.  
Mr. Amrut Joshi a/w. Ms. Radha Ved 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. Anagh Pradhan and Mr. Anand Iyer i/b. Divya Shah & Associates for Respondent no. 4.

**CORAM : A.K. MENON, J.  
Judge, Special Court  
DATE : 26<sup>th</sup> FEBRUARY, 2022**

**P.C. :**

Part-heard. Stand over to 11<sup>th</sup> March, 2022.

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