

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

Mr. Rashid Khan a/w. Mr. Aayaz Bilawala, Ms. Dhanashree Gaikwari i/b. M/s. Bilawala & Co. for Respondent no. 1.

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. Rajiv Kumar, Senior Advocate 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 : 26th NOVEMBER, 2021**

P.C. :

1. Mr. Chandran on behalf of the Custodian states that he has been informed that respondent no. 1 has expired. He relies upon copy of the death certificate issued by Municipal Corporation. On 20th May, 2021 he has tendered list of legal heirs of the deceased respondent no. 1. He seeks leave to amend. Accordingly, I pass the following order :

- (i) Leave to amend is allowed. Amendment to be carried out on or before 1st December, 2021.
- (ii) Reverification dispensed with.
- (iii) Office to issue notice to legal heirs of respondent no.1 returnable on 3rd December, 2021.

(A.K. MENON, J.)