

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992 AT BOMBAY**

MISCELLANEOUS PETITION NO.4 OF 1996

The Custodian .. Petitioner
v/s.
Mr. Suresh Shah & Ors. .. Respondents

Mr. J. Chandran i/b. Ms. Shilpa Bhate for the petitioner.

Mr. Piyush Raheja a/w Ayaz Bilawala & Ms. Dhanashree Gaikawaiwari i/b. M/s. Bilawala & Co. for respondent no.1.

Mr. Amrut Joshi a/w Nipkesh Jain a/w Ms. Radha Ved i/b. M/s. Kiran Jain & Co. for respondent no.2.

Mr. Pranesh Gada & Romin Sangoi i/b. M/s. Shah & Furia Associates for respondent nos.3A to 3E.

Mr. Anagh Pradhan & Anand Iyer i/b. M/s. Divya Shah & Associates for respondent no.4.

**CORAM : A.K. MENON
JUDGE, SPECIAL COURT
(THROUGH VIDEO CONFERENCE)
DATE : 28TH JANUARY, 2022.**

P.C. :

S.O. to 4th February, 2022.

(A.K.MENON, J.)