

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

MISCELLANEOUS PETITION NO.92 OF 1996

The Custodian
Vs.
Acharya Arundev & Ors.

..Petitioner

.. Respondents

**ALONG WITH
MISCELLANEOUS APPLICATION NO.418 OF 2003, 80 OF 2004 AND 8
OF 2018**

Mr. Hormaz Daruwalla a/w. Ms.Shilpa Bhate i/b. M/s.Leena Adhvaryu & Associates for the Petitioner.

Mr. Anant Narayanan for Respondent No. 2 .

Mr. Vipul B Joshi & Dinkle Haria for Respondent No. 4, 5 and 12.

Mr. Aseem Naphde for Respondent nos. 1(a), (b) and (c).

Mr. Ajay Panicker i/b. Ajay Law Associates for the applicant in SPMA/80/2004 and for respondent nos. 9, 14 and 25.

Mr. Ashwin Mehta a/w. Mr. Sanjay Naukudkar for Respondent nos. 23(a), (b), (c) and 24.

Mr. Sagar Ghogre a/w Ajay Panicker i/b. Ajay Law Associates for the applicant in SPMA/80/04 and for respondent no.9.

Mr. Deepak Pandey for respondent no.15.

Ms. Niyathi Kalra a/w Ms. Rujuta Patil, Ms. Sonu Bhasi i/b. Negandhi, Shah & Himayatullah for respondent no.16.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 6TH NOVEMBER, 2020.
(THROUGH VIDEO CONFERENCE)**

P.C. :

1. Mr. Naphade on behalf of respondent nos.1(a), 1(b) and 1(c), Mr. Anant Narayanan on behalf of respondent no.2, Mr. Vipul Joshi on behalf of respondent nos.9, 14 and 25, Mr. Deepak Pandey on behalf of respondent no.15, Mr. Ashwin Mehta on behalf of respondent nos.23(a), 23(b), 23(c) and 24 have completed their submissions in reply.
2. S.O. to 27th November, 2020 for further arguments.
3. In the meantime, SPMP/80/2004 shall be delinked in view of the order dated 21st August, 2015.
4. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)