

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

MISCELLANEOUS PETITION NO.92 OF 1996

The Custodian ..Petitioner
Vs.
Acharya Arundev & Ors. .. Respondents

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 a/w. Mr. Ravi Goenka i/b. Goenka & Associates for
Respondent nos. 1(a), (b) and (c).

Mr. Ajay Panicker a/w. Mr. Amit Kakri i/b. Ajay Law Associates for
Respondent
nos. 9, 14 and 25.

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

Ms. Niyathi Kalra a/w. Ms. Rujuta Patil and Ms. Sonu Bhasi i/b. M/s.
Negandhi
Shah & Himayatullah for Respondent no. 16.

Mr. Deepak Pandey Respondent No. 15.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 09TH OCTOBER, 2020.
(THROUGH VIDEO CONFERENCE)**

P.C. :

1. Partly heard. S.O. to 16th October, 2020.
2. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)