

**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

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 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. 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.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 23RD OCTOBER, 2020.
(THROUGH VIDEO CONFERENCE)**

P.C. :

1. After this order was uploaded on 23rd October, 2020, it was brought to my attention that the date of the order is incorrectly typed as “9th October, 2020”. In view thereof, the date of the order is corrected to read as “23rd October, 2020”. The corrected order dated 23rd October, 2020 shall be uploaded on the special court website.

2. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)

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CORAM : A. K. MENON,

JUDGE, SPECIAL COURT

DATED : 23RD OCTOBER, 2020.

(THROUGH VIDEO CONFERENCE)

P.C. :

1. Partly heard. S.O. to 29th October, 2020.
2. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)