

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

**MISCELLANEOUS PETITION NO.92 OF 1996  
ALONG WITH  
MISCELLANEOUS APPLICATION NO.418 OF 2003  
ALONG WITH  
MISCELLANEOUS APPLICATION NO.8 OF 2018**

The Custodian	..Applicant
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 i/b. Prasad Das 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.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 respondent no.9.

Mr. Deepak Pandey for respondent no.15.

Mr. Dinesh Purandare a/w 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 : 27<sup>TH</sup> NOVEMBER, 2020.  
(THROUGH VIDEO CONFERENCE)

P.C. :

1. Part Heard. S.O. to 11<sup>th</sup> December, 2020.
2. This order shall be digitally signed by the Personal Assistant of this Court.

(A. K. MENON, J.)