

**IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING TO
TRANSACTIONS IN SECURITIES) ACT, 1992
SUIT NO. 2 OF 2004**

ICDS Ltd. ... Plaintiff
vs.
Hiten P. Dalal & Anr. ... Defendants

Mr. Piyush Raheja a/w. Mr. Ganesh Ambekar i/b. Thakore Jariwala & Associates for the Plaintiff.

Mr. Sunil Kale for Defendant no. 1.

Mr. Somasekhar Sundaresan a/w. Mr. Rajendra Barot, Ms. Sonali Mathur, Ms. Nafisa Khanderparkar and Mr. Dhaval Vora i/b. M/s. AZB & Partners for Defendant no. 4 – Citibank.

Mr. J. Chandran a/w. Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the Custodian for Defendant no. 2.

CORAM : A.K. MENON, J.
Judge, Special Court
Date : 30th APRIL, 2021
(Through Video Conference)

P.C. :

1. Stand over to 11th June, 2021.
2. In the meantime Mr. Kale states affidavit of documents will be filed within four weeks with advance copies to all parties.

(A.K. MENON, J.)