

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

SPECIAL CASE NO. 1 OF 2004

Canbank Mutual Fund .. Complainant

v/s.

Shrenik Jhaveri & Anr. .. Accused

Mr. Shrinivas Deshmukh a/w Ms. Aarti Shah i/b. Mulla & Mulla CBC
for the complainant.

Mr. Kevic Setalvad, Sr. Advocate, a/w Anupam Surve a/w Nimish
Kothare & Ms. Hilla Boatwalla i/b. Nanu Hormasjee & Co. for the
proposed Accused-ITC Limited.

Mr. Darshan Mehta a/w Drishti Gudhaka i/b. Dhruve Liladhar & Co. for
accused no.1.

**CORAM : A. K. MENON,
JUDGE, SPECIAL COURT
DATED : 2ND JULY, 2021
(THROUGH VIDEO CONFERENCE)**

P.C. :

S.O. to 23rd July, 2021.

(A. K. MENON, J.)