

IN THE SPECIAL COURT OF AT BOMBAY
**Constituted under the Special Court [Trial of Offences Relating
to Transaction in Securities] Act, 1992**

MISCELLANEOUS APPLICATION NO. 18 OF 2020

Bhupendra Dalal	... Applicant
Versus	
The Custodian and Anr.	... Respondents

WITH
CUSTODIAN REPORT NO. 11 OF 2024
WITH
CUSTODIAN REPORT NO. 13 OF 2024
WITH
CUSTODIAN REPORT NO. 9 OF 2022

Mr. Piyush Raheja, a/w., Devanshu Desai, for the Applicant in SPMA/18/2020.

Mr. J. Chandran, i/b. Shilpa Bhate, for the Custodian.

Mr. B. M. Chatterjee, Sr. Adv., Udayan Mukherjee, i/b. Kavita Singh, for Income Tax Dept.

Mr. Shakib Dhorajiwala, i/b. Vidhi Partners for the Respondent-Bank of Karad (in Liquidation).

CORAM	:	N. J. JAMADAR, J. Judge, Special Court
DATE	:	16 th AUGUST 2024

PC.:

1. Learned counsel for the Applicant seeks leave to tender an additional affidavit of the Applicant so as to place on record an order under Section 154 of the Income Tax Act, 1961 passed by the

Deputy Commissioner of Income Tax on 13th August 2024.

2. Leave granted.
3. Additional affidavit is taken on record.
4. Heard the learned counsel for the parties.
5. Closed for orders.

(N. J. JAMADAR, J.)