

“The Custodian addressed a letter to Mehtas and all the employees to report to Custodian’s office and shift all the computers and 34 employees started reporting to Custodian from 05.02.2004 onwards.”

B



अभिरक्षक का कार्यालय
विशेष न्यायालय (प्रतिभूति संव्यवहार सम्बन्धी
अपराध विचारण) अधिनियम, 1992.
बैंकिंग प्रभाग (आर्थिक कार्य विभाग)
वित्त मंत्रालय
10 वी मंजिल - नरिमन भवन,
227, विनय के. शाह मार्ग,
नरिमन पॉइन्ट, मुंबई - 400 021.

दूरभाष : 2202 2251 - 2285 6780 - 2283 3007
फॅक्स : 022-2281 0357

OFFICE OF THE CUSTODIAN
THE SPECIAL COURT (Trial of offences
relating to transactions in Securities) Act, 1992.
Banking Division (Department of Economic Affairs)
Ministry of Finance
10th Floor, Nariman Bhawan,
227, Vinay K. Shah Marg,
Nariman Point, Mumbai - 400 021.

Phone : 2202 2251 - 2285 6780 - 2283 3007
Fax : 022-2281 0357

No.12552/CUS/BOM/CA NOTIFIED ENTITIES/2003/(1976 II-10) February 4, 2004

1. M/s.Harshad S.Mehta
- 2.(a)Mrs. Jyoti H. Mehta
(b)Mrs. Rasila S. Mehta
(c)Mr.Aatur H. Mehta
(Legal heirs of Harshad S.
Mehta-2 (a) to 2(c)
3. Mr. Ashwin S. Mehta
4. M/s Ashwin S. Mehta
5. Mrs. Jyoti H. Mehta
6. M/s Jyoti H. Mehta
Mr.Hitesh S. Mehta
Mr.Sudhir S. Mehta
9. Mrs. Deepika A. Mehta
10. Mrs. Pratima H. Mehta
11. Growmore Research & Assets
Mgmt. Ltd.
12. Growmore Leasing & Invst. P.Ltd.
13. Growmore Exports Pvt. Ltd.
14. Aatur Holdings Pvt. Ltd.
15. Harsh Estates Pvt. Ltd.
16. Cascade Holding Pvt. Ltd.
17. Orion Travels Pvt. Ltd.
18. Fortune Holdings Pvt. Ltd.
19. Treasure Holdings Pvt. Ltd.
20. Velvet Holding Pvt. Ltd.
21. Eminent Holding Pvt. Ltd.
22. Pallavi Holding Pvt. Ltd.
23. Zest Holding Pvt. Ltd.
24. Topaz Holding Pvt. Ltd.
25. Divine Holding Pvt. Ltd.
- 26) Shri Ajit Doshi - Clerk
- 27) Smt Bharti Mehar - DEO
- 28) Shri Chandrakant Duml- Clerk
- 29) Shri Prakash Divekar - Clerk
- 30) Shri Vishvesh Bhatt - Comp.Op.
- 31) Shri Prashant Ambavle-Share Dept.
- 32) Shri Naresh Bawkar - Share Dept.
- 33) Shri Ramesh Dabholkar - Clerk
- 34) Shri Rajendra Kadam - Clerk
- 35) Shri Zubin Contractor - Comp.Op.
- 36) Shri Hemant More - Audit & Tax
- 37) Shri Khushroo Patel - Comp.Op.
- 38) Shri Pandurang Narkar - Electrician
- 39) Smt Preeti Ambavle - DEO
- 40) Shri Santosh Chavan - Clerk
- 41) Shri Arvind Chalke - Share Dept.
- 42) Shri Ashok Jadhav - Share Dept.
- 43) Shri Deepak Patil - Clerk
- 44) Shri Dattaram Patil - Clerk
- 45) Smt Meena Malvankar - DEO
- 46) Shri Ravi Kadam - Clerk
- 47) Shri Suresh Bane - Share Dept.
- 48) Smt Shruti Nadkarni - DEO
- 49) Shri Shivaji Valunju - A/c Asst.
- 50) Shri Chandrakant Tandel - A/c Asst.
- 51) Shri Parshuram Ghume - DEO
- 52) Shri Vinayak Kadam - Clerk
- 53) Shri Tanaji Shedge - Peon
- 54) Shri Chandrakant Jadhav - Peon
- 55) Shri Rajesh Khedekar - Peon
- 56) Shri Baban Bamane - Peon
- 57) Shri Jaganath Shelar - Peon
- 58) Shri Naresh Jadhav - Peon
- 59) Shri Arvind Shukla-Maintenance(Peon)

1205-06, Maker Chambers V,
Nariman Point, Mumbai 400 021.

Re : Misc.Application No. 270 of 1993 - Custodian Vs. Harshad S.Mehta & Ors.

Dear Sir,

The Hon'ble Special Court by order dated 23rd January 2004 on Custodian's Report dated 18th December 2003 has passed the following orders :

- “1. The staff of Harshad Mehta Group is placed at the disposal of the Custodian's office.

2. The notified entities are directed not to interfere with this arrangements and with the staff.
3. The staff alongwith all the computers are directed to be shifted to the office of the Chartered Accountants appointed by the Custodian in relation to the accounts of the notified entities.

Parties to act on the copy of order duly authenticated by the Associate / Personal Secretary as true copy”.

In view of the aforesaid orders of the Hon'ble Special Court all the 34 employees of Harshad Mehta Group are placed at the disposal of the Custodian's office, of which 14 employees as listed in "**Annexure A**" are already working in the Custodian's office, Mumbai. The remaining 20 employees as listed in "**Annexure B**" at present working in the office of the Harshad Mehta Group at Maker Chamber V, Nariman Point, Mumbai are directed to report at the Custodian's office, Mumbai at 9.30 a.m. daily from 5th February 2004 to work in the Custodian's office, Mumbai. Since computers are also directed to be shifted to the office of Chartered Accountants appointed by the Custodian, Shri N.K.Srivastava, Officer on Special Duty of Custodian's office, Mumbai would take over the possession of all the computers used / unused in the office of the Harshad Mehta Group at 11 a.m. on 05.02.04 and shift them to the office of the Custodian, Nariman Bhavan, Mumbai from where the Chartered Accountants would prepare and audit the accounts of Harshad S.Mehta and M/s.Harshad S.Mehta.

The compliance of the aforesaid orders of the Hon'ble Special Court may pleased be ensured by all concerned. The copy of the orders of the Hon'ble Special Court dated 23rd January 2004 on the Custodian's Report dated 18th December 2003 is enclosed for reference.

Yours faithfully,



(N.K.Srivastava)

Officer on Special Duty

Encl : as above

IN THE SPECIAL COURT (TRIAL OF OFFENCES RELATING
TO TRANSACTIONS IN SECURITIES)

AT BOMBAY

~~MISCELLANEOUS APPLICATION NO. 47 OF 1996~~

~~IN~~

MISCELLANEOUS APPLICATION NO. 270 OF 1993

A.K. Menon, Custodian ... Applicant
v/s
Harshad S. Mehta and ora. ... Respondents

ORDER ON CUSTODIAN'S REPORT DATED 18TH DECEMBER 2003

Mr Milind Jadhav 1/b M/s P.M. & Mithi & Co. for
Custodian SpPLICant.

None for Respondents.

CORAM : D.K. DESHMUKH J.

JUDGE, SPECIAL COURT

DATE : 23RD JANUARY 2004

P.C. :-

1. Heard learned counsel appearing for the Custodian, perused the documents produced by him. None appears for the notified parties. Perused the replies given by the notified parties. The Staff of the Harshad Mehta's Group is placed at the disposal of the Custodian's Office. The notified entities are directed not to interfere with this arrangement and with the Staff. The Staff alongwith all the computers are directed to be shifted to the Office of the Chartered Accountant appointed by the Custodian in relation to the accounts of these notified entities.

Parties to act on the copy of this order duly authenticated by the Associate / Personal Secretary as true copy.

Certified copy expedited.

TRUE COPY

2-13/04/2001
27/1/01
& ASSOCIATES,
Office of the Special Court,
Bombay.