

“The Hon’ble Special Court passed a combined order on 11.10.2019 in 5 refund applications by Mehtas recording a statement of Advocate of I.T. department of having made the refund of Rs.476.64 Crores as per the statement previously made before Hon’ble Special Court on 30.08.2019. Grievance was made by Mehtas that large sums were refundable by the department in other cases upon which the Advocate of the department assured the Court that whatever is due in accordance with law will be paid.”

1-5.spma-81-13&---.odt

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

MISCELLANEOUS APPLICATION NO.81 OF 2013

Smt. Jyoti H. Mehta ... Applicant
v/s.
The Asst. Commissioner of
Income Tax & Anr. ... Respondents

WITH

MISCELLANEOUS APPLICATION NO.83 OF 2013

Smt. Deepika A. Mehta ... Applicant
v/s.
The Asst. Commissioner of
Income Tax & Anr. ... Respondents

MISCELLANEOUS APPLICATION NO.106 OF 2013

Pratima H. Mehta ... Applicant
v/s.
The Asst. Commissioner of
Income Tax & Anr. ... Respondents

MISCELLANEOUS APPLICATION NO.107 OF 2013

Hitesh S. Mehta ... Applicant
v/s.
The Asst. Commissioner of
Income Tax & Anr. ... Respondents

MISCELLANEOUS APPLICATION NO.48 OF 2014

Rasila Mehta

... Applicant

v/s.

The Asst. Commissioner of
Income Tax & Anr.

... Respondents

Mr. Ashwin Mehta a/w Sanjay Naukudkar for the applicants.

Mr. B. M. Chatterjee, Senior Advocate, a/w Vishesh Srivastav i/b. Ranit Basu for respondent - Income Tax Department.

Mr. Hormaz Daruwalla a/w Ms. Shilpa Bhate I/b. Leena Adhvaryu Association for the respondent-Custodian.

CORAM : A.K. MENON

JUDGE, SPECIAL COURT

DATE : 11TH OCTOBER, 2019.

P.C. :

1. Mr. Chatterjee states that in accordance with the statement made on 30th August, 2019, a sum of Rs.476,63,52,276/- has been deposited with the Custodian and therefore he seeks recording of compliance in that respect.
2. On behalf of the Custodian, Mr. Daruwalla confirms the receipt of the amount and the fact that this amount has already been invested in Fixed Deposit as provided on the last date.
3. Mr. Chatterjee therefore states that this is compliance of the earlier orders. Mr. Mehta makes a grievance that in addition to the amount there are large sums are due which are not being processed. Mr.

Chatterjee assures the court that whatever is due in accordance with law will be paid.

4. List on 22nd November, 2019.

(A.K. MENON, J.)

wadhwa

