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

MISCELLANEOUS APPLICATION NO.205 OF 2003

IN

SUIT NO.41 OF 1995

State Bank of India

.. Applicant

Vs.

The Custodian and Ors.

.. Respondents

WITH

MISCELLANEOUS APPLICATION NO.211 OF 2003

IN

MISCELLANEOUS PETITION NO.63 OF 1992

State Bank of India

.. Applicant

Vs.

The Custodian and Ors.

.. Respondents

WITH

MISCELLANEOUS APPLICATION NO.250 OF 2003

IN

MISCELLANEOUS PETITION NO.61 OF 1992

SBI Capital Markets

.. Applicant

Vs.

The Custodian and Ors.

.. Respondents

WITH

MISCELLANEOUS APPLICATION NO.321 OF 2003

IN

SUIT NO.28 OF 1995

Standard Chartered Bank

.. Applicant

Vs.

Rasila Mehta and Ors.

.. Respondents

WITH

MISCELLANEOUS APPLICATION NO.438 OF 2003

IN

MISCELLANEOUS PETITION NO.14 OF 1995

State Bank of India .. Applicant
 Vs.
 The Custodian and Ors. .. Respondents

WITH
MISCELLANEOUS APPLICATION NO.671 OF 2004
IN
SUIT NO.41 OF 1995

State Bank of India .. Applicant
 Vs.
 The Custodian and Ors. .. Respondents

WITH
MISCELLANEOUS APPLICATION NO.51 OF 2006
IN
MISCELLANEOUS APPLICATION NO.210 OF 2003

State Bank of India .. Applicant
 Vs.
 The Custodian and Ors. .. Respondents

WITH
MISCELLANEOUS APPLICATION NO.32 OF 2011

Standard Chartered Bank .. Applicant
 Vs.
 The Custodian and Ors. .. Respondents

WITH
MISCELLANEOUS APPLICATION NO.34 OF 2011

SBI Capital Markets .. Applicant
 Vs.
 The Custodian and Ors. .. Respondents

WITH
MISCELLANEOUS APPLICATION NO.36 OF 2011
IN
MISCELLANEOUS APPLICATION NO.210 OF 2003

State Bank of India .. Applicant
 Vs.

The Custodian and Ors. .. Respondents

WITH

MISCELLANEOUS APPLICATION NO.43 OF 2011

Standard Chartered Bank .. Applicant

Vs.

Commissioner of Income Tax (Appeals)-40

& Ors. .. Respondents

WITH

MISCELLANEOUS APPLICATION NO.66 OF 2013

State Bank of India .. Applicant

Vs.

The Custodian and Ors. .. Respondents

Mr. B.M. Chatterjee, Senior Advocate, a/w Ranit Basu for the Income Tax Department.

Mr. T. Cooper a/w Aditya Singh, Aakash Kothari i/b. Little & Co. for SBI and SBI Capital Markets.

Mr. Ashwin Mehta for the notified party.

Mr. Zal Andhyarujina a/w Sanket Palshikar i/b. Dave & Girish & Co. for Standard Chartered Bank.

Mr. H. Daruwalla a/w Ms. Shilpa Bhate i/b. Leena Adhvaryu & Associates for the Custodian.

Ms. Smruti Jha i/b. Mulla & Mulls & CBC for Canbank Financial Services Ltd.

Mr. Manpreet Singh Duggal, DCIT, Central Circle 4(1).

Mr. for the respondents.

CORAM : A.K. MENON,

JUDGE, SPECIAL COURT

DATED : 3RD NOVEMBER, 2017

P.C. :

1. Mr. Chatterjee, the learned Senior Counsel representing the Income

Tax Department, on instructions of Mr. Manpreet Singh Duggal, DCIT,

states that all orders giving effect which are now pending will be passed and communicated within a period of four weeks from today.

2. Statement is accepted.
3. Stand over to 8th December, 2017.
4. Mr. Chatterjee states that no further time will be sought.

(A.K. MENON, J.)

