

**“The Custodian addressed a letter to Mehtas to vacate all offices in 48 hours without providing any alternative space to house voluminous records. The offices were vacated but all records could not be removed and hence handed over to Custodian.”**



नामिहरादक का कार्यालय  
विशेष न्यायालय (प्रतिभूत संवन्धन सम्बन्धी  
अपराध विचारण) अधिनियम, 1992.  
वैकिंग प्रभाग (आर्थिक कार्य विभाग)  
वित्त मंत्रालय  
10 वी मंजिल - नरिमान भवन,  
227, विनय के. शाह मार्ग,  
नरिमान पॉइन्ट, मुंबई - 400 021.

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

OFFICE OF THE CUSTODIAN  
THE SPECIAL COURT (Tital of offences  
relating to transactlons 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./558/CUS/BOM/MP-4/GEPL/2001/1637-II

May 14, 2004

- 1.(a) Mrs. Jyoti H. Mehta
  - (b) Mrs. Rasila S. Mehta
  - (c) Mr.Aatur H. Mehta  
(Legal heirs of Harshad S. Mehta-1 (a) to 1(c))
  2. M/s.Harshad S.Mehta
  3. Mr. Ashwin S. Mehta
  4. M/s Ashwin S. Mehta
  5. Mrs. Jyoti H. Mehta
  6. M/s Jyoti H. Mehta
  7. Mr.Hitesh S. Mehta
  8. Mr.Sudhir S. Mehta
  9. Mrs. Deepika A. Mehta
  10. Mrs. Pratima H. Mehta
  11. Growmore Research & Assets Mgmt. Ltd.
  12. Growmore Leasing & Invst. Pvt. 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.
- Madhuli Bldg, Dr.A.B.Road, Worli, Mumbai.

Sub : **Sale of immovable properties of Harshad Mehta Group.**

Dear Sir / Madam,

The Hon'ble Supreme Court of India by order dated 5<sup>th</sup> May, 2004 modified its interim order dated 30<sup>th</sup> January, 2004 and clarified that the order shall not apply to the sale of commercial properties. The copy of the Hon'ble Supreme Court of India order dated 5<sup>th</sup> May, 2004 is forwarded herewith for reference.

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CERTIFIED TRUE COPY

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In view of the aforesaid orders of the Hon'ble Supreme Court of India the sale of commercial properties of Harshad Mehta Group i.e. commercial premises no.1205, 1206, 1207, 1217 and 1505 in Maker Chamber V, Nariman Point, Mumbai, for which Hon'ble Special Court had already accepted the bid of the highest bidder are required to be handed over to the bidder after they have deposited the balance amount of sale price. You are, therefore, requested to deposit the keys of the aforesaid commercial premises with the Office of the Custodian, Mumbai, latest by 18<sup>th</sup> May, 2004 to enable this office to handover the said premises to the purchasers of the aforesaid premises.

The other commercial premises in Maker Chamber V, Nariman Point, Mumbai namely 610, 1018, 1417, 1418, 1518 & 4 - Lentin Chambers, Dalal Street, Mumbai are also being processed for sale and hence the keys of these premises also should be handed over to the Office of the Custodian, Mumbai, by 18<sup>th</sup> May, 2004 to facilitate inspection of the said premises by the prospective bidders and to finally handover the premises to the highest bidder whose bid is accepted by the Hon'ble Special Court.

Receipt of the letter may please be acknowledged.

Yours faithfully,



(N.K.Srivastava)

Officer on Special Duty

Encl : as above