"The Hon'ble Special Court passed an order in MA 81 of 2013 wherein the Advocate for the department stated that there was delay in making refund of Rs.472.58 Crores which amount will be refunded on or before 10.10.2019".

IN THE SPECIAL COURT AT BOMBAY

Constituted under the Special Court [Trial of Offences Relating to Transactions in Securities] Act, 1992

MISCELLANEOUS APPLICATION NO.81 OF 2013

Jyoti H. Mehta ....Applicant

V/s.

The Asst. Commissioner of Income Tax,
Central Circle 23, Mumbai and Anr. ....Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO.83 OF 2013

Deepika A. Mehta ....Applicant

V/s.

The Asst. Commissioner of Income Tax,
Central Circle 23, Mumbai and Anr. ....Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO.106 OF 2013

Pratima H. Mehta ....Applicant

V/s.

The Asst. Commissioner of Income Tax,
Central Circle 23, Mumbai and Anr. ....Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO.107 OF 2013

Hitesh S. Mehta ....Applicant

V/s.

The Asst. Commissioner of Income Tax,
Central Circle 23, Mumbai and Anr. ....Respondents

ALONG WITH

MISCELLANEOUS APPLICATION NO.48 OF 2014

Rasila Mehta ....Applicant

V/s.

The Dy. Commissioner of Income Tax,
Central Circle 23, Mumbai and Anr. ....Respondents

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Mr. Ashwin Mehta, with Mr. Sanjay Naukudkar, for the Applicant in SPMA/81/2013, SPMA/83/2013, SPMA/106/2013 & SPMA/107/2013 SPMA/48/2014.

Mr. B.M. Chatterjee, with Mr. Vishesh Srivastava, i/by Mr. Ranit Basu, for Respondent No.1-Income Tax Department in SPMA/81/2013, SPMA/83/2013, SPMA/106/2013 & SPMA/107/2013 SPMA/48/2014.

Mr. Hormaz Daruwalla, with Ms. Shilpa Bhate, i/by Leena Adhvaryu & Associates, for Respondent No.2-Custodian.

Mr. Jitendra Yadav, D.C.I.T. C.C. 4(1), Mumbai, is present.

CORAM : A.K. MENON, J.
JUDGE, SPECIAL COURT

DATE : 30TH AUGUST, 2019.

~~P.C.~~ :

1. On 9th August 2019, Mr. Chatterjee, on instructions, made a statement that a sum of Rs.472.58 crores will be credited to the account of the notified party with the Custodian on or before 28th August 2019. Today, he submits that there has been some delay in processing the refund largely on account of the new software that has been installed since June, 2019. He undertakes, on instructions, that the amount will be paid on or before 10th October 2019.

2. As far as the parties' attempts at arriving at a consensus in respect of the amounts claimed under the other miscellaneous applications referred to in paragraph 4 of the order dated 9th August 2019 it is submitted that the parties have had meetings and that a few more meetings are required. It is

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submitted that the next meetings are proposed to be held from 17th September 2019 through 24th September 2019.

3. In view thereof, list these miscellaneous applications on 11th October 2019 for recording compliance.

4. To be heard along with Miscellaneous Application (Lodging) Nos.58 of 2018, 59 of 2018, 60 of 2018, 61 of 2018 and 62 of 2018.

(A.K. MENON, J.)

SPECIAL COURT (TORTS) BOMBAY

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