



Office of the Custodian
The Special Court (TORTS) Act, 1992
Banking Division, Department of Financial Services,
Ministry of Finance, Government of India,
10th Floor, Nariman Bhawan, 227, Vinay K. Shah Marg,
Nariman Point, Mumbai 400 021.
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No. 3685/CUS/BOM/REPORT FOR DISTRIBUTION/2010/HMG(2195-VII)

September 27, 2011

To
The General Manager,
Standard Chartered Bank
1st Floor, Internal Services Department
270, D. N. Road,
Fort, Mumbai 400 001.

Sub: Release of decretal dues of Harshad Mehta Group
including Smt. Rasila S. Mehta and Smt. Rina S. Mehta
to State Bank of India under section 11(2) - Reg.

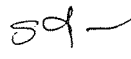
Sir,

Pursuant to orders of Hon'ble Special Court dated 9th September 2011 in Report No.9 of 2010 and Report No.14 of 2011, the Custodian is directed to pay to the State Bank of India an amount of Rs.259.65 crores towards payment under Judgment/ decree in Misc. Petition No.63 of 1992 subject to filing an undertaking by the said Bank to the Court.


In order to release the amount to State Bank of India as directed by the Hon'ble Special Court, it is requested to transfer Rs.130,00,00,000/- (Rupees One Hundred and Thirty crores only) from the Custodian attached account of Smt. Rina S. Mehta A/c. No.23110017026 with your Bank to the Custodian attached account of late Shri Harshad S. Mehta A/c. No.54025433026 with State Bank of Mysore, Dalal Street Branch, Mumbai through RTGS. Their IFSC Code No. is IFSC SBMY0040433 A/c. No. ~~64001104774~~. 54025433026

Expeditious action is solicited to remit the amount due to State Bank of India as ordered by the Hon'ble Special Court.

Yours faithfully,

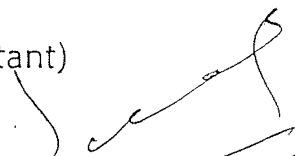

(D. B. JADHAV)
ADVISOR

TRUE COPY


Advocate For Petitioner/Respondent/Applicant

Copy to:

- 1) The Chief Manager, State Bank of Mysore, Dalal Street Branch, Fort, Mumbai 400 001 – for confirming credit of the said amount of Rs.130 crores in the account of late Shri Harshad S. Mehta as stated above. You are also requested to transfer a sum of Rs.129,65,00,000/- (Rupees One Hundred Twenty Nine Crores Sixty Five Lakhs only) from the Custodian attached Account No.54025433763 of Smt. Rasila S. Mehta to the Custodian attached Account No.54025433026 of late Shri Harshad S. Mehta and draw a pay order for Rs.259,65,37,907.21 (Rupees Two Hundred Fifty Nine Crore Sixty Five Lakhs Thirty Seven Thousand Nine Hundred and seven and paise Twenty one only) in favour of “State Bank of India, Securities Services Branch, Mumbai” and forward to this office expeditiously.
- 2) Smt. Rasila S. Mehta, 32, Madhuli Co-op. Hsg. Soc. Dr. Annie Besant Road, Worli, Mumbai 400 018 – for information.
- 3) Smt. Rina S. Mehta, 32, Madhuli Co-op. Hsg. Soc. Dr. Annie Besant Road, Worli, Mumbai 400 018 – for information.
- 4) Smt. Jyoti H. Mehta, 32, Madhuli Co-op. Hsg. Soc. Dr. Annie Besant Road, Worli, Mumbai 400 018 – for information.
- 5) Gala & Gala, Chartered Accountants, 409-413, Navratan Bldg., 120-122, P.D'Mello Road, Carnac Bridge Corner, Mumbai – 400 009
- 6) Bank A/c. File (Shri T. P. S. Arya, Assistant)


(D. B. JADHAV)
ADVISOR