

**Office of the Custodian
The Special Court (TORTS) Act, 1992**

3rd Floor, Bank of Baroda Bhawan, 16, Parliament Street, New Delhi 110 001.

**PUBLIC NOTICE CALLING FOR CLAIMS AGAINST PERSONS / ENTITIES
INVOLVED IN THE 1992 SECURITIES "SCAM"**

CUSTODIAN appointed under Section 3(1) of the Special Court (Trial of Offences Relating to Transactions in Securities) Act, 1992 (hereinafter referred to as the "said Act") had notified certain persons / entities for their involvement in offences relating to transactions in securities in 1992. As on date, there are 60 such "Notified Parties". The names of these notified parties are given at the end of this notice. All assets belonging to such notified parties stood attached on their respective dates of notification.

Time 28/10/05

Liabilities of the notified parties are to be discharged in accordance with Section 11 of the said Act. The Hon'ble Special Court at Mumbai has directed issuance of Public Notice calling for claims against the notified parties vide order dated June 22, 2005 with regard to M/s Fairgrowth Financial Services Ltd. (FFSL) and vide order dated September 5, 2005 in respect of the remaining notified parties. The Hon'ble Special Court had laid down the time limit of 8 (eight) weeks from the date of this advertisement for lodgement of claims with the Custodian in response to this advertisement. The Hon'ble Court has also ordered that no further claims would be entertained if they are not lodged within this period of 8 (eight) weeks.

All persons / entities who have claims against any of the notified parties are therefore hereby called upon to submit their claims alongwith necessary proof / documents to the Custodian at any of the following addresses :

1. **Office of the Custodian, The Special Court (TORTS) Act, 1992,
3rd Floor, Bank of Baroda Bhawan, 16, Parliament Street, New Delhi - 110 001.**
2. **Office of the Custodian, The Special Court (TORTS) Act, 1992, 10th Floor,
Nariman Bhawan, 227, Vinay K. Shah Marg, Nariman Point, Mumbai - 400 021.**
3. **Office of the Custodian, The Special Court (TORTS) Act, 1992,
Fairgrowth House, 2nd Floor, 22/11, Vittal Mallaya Road, Bangalore - 560 001.**

Such claims should be lodged within a period of 8 (eight) weeks from the date of this advertisement and no claims will be entertained if they are not lodged within this period.

Copies of the orders of the Hon'ble Special Court dated June 22, 2005 and September 5, 2005 as mentioned above on the Custodian's Reports are available for inspection at the above Offices of the Custodian.

Sr. No.	Name of the Notified party	Date of Notification	Sr. No.	Name of the Notified party	Date of Notification
1.	Mr. Harshad S. Mehta, son of Shantilal Mehta	08.06.1992	28.	Shri. Bhupen Dalal	02.07.1992
2.	Mr. Ashwin S. Mehta	08.06.1992	29.	Shri. J.P. Gandhi	02.07.1992
3.	Mr. Hitesh S. Mehta	08.06.1992	30.	Shri. T.B. Ruia	02.07.1992
4.	Mr. Sudhir S. Mehta	08.06.1992	31.	Fairgrowth Financial Services Ltd.	02.07.1992
5.	Mrs. Jyoti H. Mehta, wife of Harshad S. Mehta	08.06.1992	32.	Shri. R. Ganesh	02.07.1992
6.	Mrs. Deepika A. Mehta, wife of Ashwin S. Mehta	08.06.1992	33.	Shri R. Sitaraman	13.06.1992
7.	Mrs. Pratima H. Mehta, wife of Hitesh S. Mehta	08.06.1992	34.	M/s. Dhanraj Mills (Pvt.) Ltd.	05.08.1992
8.	M/s. Harshad S. Mehta, Proprietary concern	08.06.1992	35.	Shri. Deepak B. Mehta	07.01.1993
9.	M/s. Ashwin S. Mehta, Proprietary concern	08.06.1992	36.	Shri. Naresh K. Aggarwala	17.06.1997
10.	M/s. J.H. Mehta, Proprietary concern	08.06.1992	37.	M/s. Naresh K. Aggarwala & Co.	17.06.1997
11.	Growmore Research & Assets Management Ltd.	08.06.1992	38.	Mrs. Preeti Aggarwala, wife of N.K. Aggarwala	17.06.1997
12.	Growmore Leasing & Investment Pvt. Ltd.	08.06.1992	39.	Brisk Capital Market Services Pvt. Ltd.	17.06.1997
13.	Growmore Exports Pvt. Ltd.	08.06.1992	40.	Brisk Financial Consultant Pvt. Ltd.	17.06.1997
14.	Aatur Holdings Pvt. Ltd.	08.06.1992	41.	Brisk Exports	17.06.1997
15.	Harsh Estates Pvt. Ltd.	08.06.1992	42.	Brisk International Pvt. Ltd.	17.06.1997
16.	Cascade Holding Pvt. Ltd.	08.06.1992	43.	Peena Investments Pvt. Ltd.	17.06.1997
17.	Orion Travels Pvt. Ltd.	08.06.1992	44.	International Portfolios Pvt. Ltd.	17.06.1997
18.	Fortune Holdings Pvt. Ltd.	08.06.1992	45.	Savasthi Investments Pvt. Ltd.	17.06.1997
19.	Treasure Holding Pvt. Ltd.	08.06.1992	46.	Shri. S.Ramaswamy, son of Shri Sankar Narayan and Proprietor of M/s. Excel & Co.	17.06.1997
20.	Velvet Holding Pvt. Ltd.	08.06.1992	47.	Shri. Jitendra R. Shroff, Proprietor, M/s. V.B. Desai & Co.	08.10.2001
21.	Eminent Holding Pvt. Ltd.	08.06.1992	48.	Shri. S.K. Jhaveri	08.10.2001
22.	Pallavi Holding Pvt. Ltd.	08.06.1992	49.	Shri. Pallav Sheth	08.10.2001
23.	Zest Holding Pvt. Ltd.	08.06.1992	50.	Shri. Ketan V. Parekh	08.10.2001
24.	Topaz Holding Pvt. Ltd.	08.06.1992	51.	Shri. Navinchandra Narbheram Parekh	08.10.2001
25.	Divine Holding Pvt. Ltd.	08.06.1992	52.	Shri. Jaideep Jagdish Pathak	20.11.2001
26.	Shri. Abhay Dharamsinh Narottam, (son of Shri Dharamsinh Narottam)	08.06.1992	53.	Shri. G.N. Hegde	20.11.2001
27.	Shri. Hiten Prasan Dalal, (son of Shri. Prasan Jayantilal Dalal)	08.06.1992	54.	Shri. Kishore Narottamdas Amerchand	20.11.2001
			55.	M/s. Fairgrowth Investments Ltd. (FGIL)	20.11.2001
			56.	Shri. Haresh K. Dalal	20.11.2001
			57.	Shri Ajay Kayan	20.11.2001
			58.	M/s. Dhyam Investments and Trading Co. Ltd.	20.11.2001
			59.	M/s. Rahul & Co.	20.11.2001
			60.	Shri. Gaurishankar Kayan	20.11.2001

New Delhi
Dated the 19th October, 2005

Sd/-
Custodian