

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|--|--|--|------------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 1 | EX. APP. NO. 36/1973 | 1973 | SUMMARY SUIT NO. 902/1971 | MANGALCHAND GEMAJI | M/S. BUDHRAM RAMNIVAS | M/S. THAKOREDAS AND CO. (ATTORNEYS FOR PLAINTIFF) | - | - | - |
| 2 | EX. APP. NO. 72/1975 | 1975 | S. SUIT NO. 1257/1974 | KEITH JOSEPH FRANCIS ALLAMS & ORS. | VISHWAMITRA P. DAVE | M/S. MATUBHAI JAIERTRAM & MADAN (ATTORNEYS FOR THE PLAINTIFFS) | - | - | ON THE DOCKET OF WARRANT OF SALE REMARK FOUND - "MATTER REMOVED FROM THE FILE AS PER PLAINTIFF'S ATTORNEYS LETTER DT. 30/04/1976." |
| 3 | EX. APP. NO. 126/1975 | 1975 | SUIT NO. 280/1974 | DEVRAJ VELJI & ANR. | LAXMICHAND HANSRAJ KARANI & ORS. | M/S. HOOSEINALI VISRAM & CO. | - | - | - |
| 4 | EX. APP. NO. 117/1986 | 1986 | SUIT NO. 291/1982 | OMKAR MOOSA | A. ANAND | MR. G. P. AIYAR | - | 24/02/1992 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 5 | EX. APP. NO. 1/1989 | 1989 | SUMMARY SUIT NO. 2631/1987 | PRABHAKAR GAJANAN THAKUR | DEVRAM MOTIRAM PAWAR & ORS. | M/S. DESAI, SINGH & GONSALVES & CO. | - | 21/03/1991 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 6 | EX. APP. NO. 80/1990 | 1990 | SUMMARY SUIT NO. 2864/1990 | M/S. BAROT TRADING CORPORATION | M/S. S. L. M. MANEKLAJ IND. LTD. | Z. K. LOKHANDWALLA | - | 12/01/2000 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 7 | EX. APP. NO. 172/1992 | 1992 | SUIT NO. 195/1989 | SATISCHANDRA B. MAKHARIA | PATEL BISCUITWALLA & SONS & ANR. | M/S. GAGRAT & CO. | - | 31/01/1995 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 8 | EX. APP. NO. 2/1993 | 1993 | HYDERABAD CIVIL SUIT NO. 149/1986 | BANK OF INDIA | M/S. TIN PACK CORPORATION & ORS. | SHRI Y. H. MENON | L. H. PATIL | 19/04/2001 | AS PER REQUEST OF ADV. FOR PLAINTIFF, MATTER REMOVED FROM BOARD ON 19/04/2001. |
| 9 | EX. APP. NO. 138/1993 | 1993 | TAMILNADU SUIT NO.141/1981 | M/S. HIRU PURUSHOTHAMAN WIRE MILLS | M/S. B. R. WIRES & ORS. | VIJAY KOKITKAR | - | 31/07/2000 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 10 | EX. APP. NO. 177/1994 | 1994 | ALIBAG SPECIAL CIVIL SUIT NO. 117/1987 | STATE BANK OF INDIA | SHRI SHAM LAXMAN ISHWARKAR & ANR. | PRIYADARSHAN V. SHAH | - | 13/06/1995 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY ON 15/06/1995. |
| 11 | EX. APP. NO. 447/1994 | 1994 | ABN/CASE NO. CC-III/1676/1976 | CITIZEN CO-OP. BANK LTD. | M/S. CONDEQUIP MARKETING & ORS. | GABRIEL PILLAI | - | 23/12/1996 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 12 | EX. APP. NO. 449/1994 | 1994 | SUIT NO. 1218/1975 | GOVIND N. MEHTA | R. M. ART PRODUCTION | NAMITA HEMRAJANI NEE NIRMAL MANGNANI | - | 29/06/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 13 | EX. APP. NO. 12/1995 | 1995 | KANPUR SUIT NO. 71/1992 | SUPER TANNERY (INDIA) LTD. | M/S. RAMESH CHANDRA & CO. | M/S. S. ASHWINIKUMAR & CO. | M/S. BODHANWALLA & CO. | 20/09/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 14 | EX. APP. NO. 153/1995 | 1995 | ENGLAND SUIT NO. 193-P-361/1993 | PULLIG AND CO. | NIKHIL NATWARLAL JARIWALA & ORS. | M/S. GAGRAT & CO. | - | 20/02/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 15 | EX. APP. NO. 166/1996 | 1996 | CASE NO. CC.V/486/89, CASE NO. 617/1989 & CASE NO. 151/1990 | BALKRISHNA ALIAS BALUBHAI KANJIBHAI MISTRY (SMT. SAVITABEN J. MISTRY & ANR.) | DEVCHHAYA CO-OPERATIVE HOUSING SOCIETY LTD. & ORS. | K. R. BELOSAY | - | 08/01/1997 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 16 | EX. APP. NO. 29/1997 | 1997 | SHORT CAUSE SUIT NO.1693/1989 | VJAYA BANK | ANUP SINGH KADE | PRIYADARSHAN V. SHAH | - | 20/03/1999 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 17 | EX. APP. NO. 167/1997 | 1997 | SUMMARY SUIT NO. 690/1994 | THE RAYMOND WOOLLEN MILLS LTD. | M/S. HEMANT KUMAR & CO. & ANR. | SHRI P. A. BHATT | - | 07/09/2000 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|---------------------------|------|--|---|--|---------------------------------------|---|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 18 | EX. APP. NO. 172/1997 | 1997 | ARB. PETI. NO. 12/1993 | ANTELIZO SHIPPING CORPORATION | THE FOOD CORPORATION OF INDIA | GAURANG R. MEHTA | RUTUJA AMBEKAR | 29/09/2015 | AMOUNT PAID TO PLAINTIFF BY RESPONDENT AS PER AWARD DT. 22/03/1994, HENCE MATTER REMOVED FROM FILE. |
| 19 | EX. APP. NO. 43/1998 | 1998 | UDUPI ARBITRATION CASE NO.24/1996 | A.S.N. HEBBAR | MAHARASHTRA APEX CORPORATION LTD. & ORS. | MR. S. P. BHARTI | - | 26/02/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 20 | EX. APP. NO. 87/1998 | 1998 | SUMMARY SUIT NO. 2165/1997 | CHANDRAVADAN BHALCHANDRA SHASTRI & ORS. | C. KANT DEVELOPERS PVT. LTD. | M/S. VINOD MISTRY & CO. | - | 18/09/1998 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 21 | EX. APP. NO. 189/1998 | 1998 | SUIT NO. 4652/1994 | OMAN INTERNATIONAL BANK S.A.O.G. | CENTAUR CONSULTANCY SERVICES & ORS. | M/S. LITTLE & CO. | M/S. MEGHRAJ & ASSOCIATES (ADV. FOR DEF. NO.3) | 24/06/1999 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 22 | EX. APP. NO. 196/1998 | 1998 | UDUPI ARBITRATION CASE NO.17/1996 | A.S.N. HEBBAR | MAHARASHTRA APEX CORPORATION LTD. & ORS. | MR. S. P. BHARTI | - | 26/02/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 23 | EX. APP. NO. 197/1998 | 1998 | UDUPI ARBITRATION CASE NO.16/1996 | A.S.N. HEBBAR | MAHARASHTRA APEX CORPORATION LTD. & ORS. | MR. S. P. BHARTI | - | 26/02/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 24 | EX. APP. NO. 213/1998 | 1998 | SUIT NO. 1646/1991 | GEM ELECTRONICS | ACTION COMPUTERS & SOFTWARE PVT. LTD. | MATHEW VARGHESE (PLAINTIFF-IN-PERSON) | - | 24/06/1999 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 25 | EX. APP. NO. 215/1998 | 1998 | SUIT NO. 1761/1995 | VIJAY KUMAR MEHTA & ANR. | KHORSHED KERSASP AGA & ORS. | M/S. RANJIT & CO. | - | 20/03/1999 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 26 | EX. APP. NO. 309/1998 | 1998 | CASE NO. CCI/936/1993 | CO-OP. BANK OF AHMEDABAD LTD. | MRS. HINA D. SHAH & ORS. | S. P. JOG | - | 04/05/1999 | ADV. FOR PLAINTIFF INFORMED BY HIS LETTER DT. 01/04/1999 THAT MATTER SETTLED OUT OF COURT & INFORMED TO PROTHONOTARY & SR. MASTER VIDE OFFICE LETTER DT. 04/05/1999. |
| 27 | EX. APP. NO. 319/1998 | 1998 | ARB. CASE NO. L/5/1997-98, ARB. PET. NO.231/1997 | M/S. PAWAN TRADING CO. | M/S. KAVEE ENTERPRISES & ORS. | S. K. JAIN | - | 13/06/2000 | ADV. FOR APPLICANT SUBMITTED COURT'S ORDER DT. 02/05/2000, STATING THEREIN THAT WARRANT OF SALE HAS SET ASIDE HENCE MATTER REMOVED FROM BOARD & LETTER DT. 13/06/2000 FORWARDED TO PROTHONOTARY & SR. MASTER. |
| 28 | EX. APP. NO. 322/1998 | 1998 | CASE NO. CCI/298/1996 | CO-OP. BANK OF AHMEDABAD LTD. | NIRANJAN SHANTILAL SHAH & ORS. | S. P. JOG | - | 29/07/2002 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 29 | EX. APP. NO. 344/1998 | 1998 | CASE NO. CCI-297/1996 | CO-OP. BANK OF AHMEDABAD LTD. | NIRANJAN SHANTILAL SHAH & ORS. | S. P. JOG | - | 29/07/2002 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 30 | EX. APP. NO. 396/1998 | 1998 | CASE NO. A-36/96-97 | M/S. P. D. AGARWAL & SONS | M/S. VIJAY SAREE HOUSE | NANDINI GUPTA | - | 09/06/2004 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 31 | EX. APP. NO. 463/1998 | 1998 | ARB. CASE NO. L/4/1997-98, ARB. PET. NO.232/1997 | M/S. GANESH TEXTILES | M/S. KAVEE ENTERPRISES & ORS. | S. K. JAIN | - | 13/06/2000 | ADV. FOR APPLICANT SUBMITTED COURT'S ORDER DT. 02/05/2000, STATING THEREIN THAT WARRANT OF SALE HAS SET ASIDE HENCE MATTER REMOVED FROM BOARD & LETTER DT. 13/06/2000 FORWARDED TO PROTHONOTARY & SR. MASTER. |
| 32 | EX. APP. (L) NO. 509/1998 | 1998 | IN SUIT NO. 38/1978 | THE NEW INDIA ASSURANCE CO. LTD. | M/S. J. S. KHANNA & CO. & ORS. | M/S. HARIANI & CO. | P. S. KULKARNI (ADV. FOR DEF. NO. 3 TO 5, 6E, 6F, 6H, 6I, 6J) | 21/03/2012 | COMMISSIONER'S REPORT DT. 21/03/2012 SUBMITTED BEFORE THE HON'BLE COURT. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|--|---|----------------------------|---|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 33 | EX. APP. NO. 9/1999 | 1999 | CASE NO. CCI/2109/1996 | CO-OP. BANK OF AHMEDABAD LTD. | SMT. LATA RAMESH VINCHHI & ORS. | S. P. JOG | - | 30/07/1999 | PROCLAMATION OF SALE DT. 31/07/1999 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 34 | EX. APP. NO. 31/1999 | 1999 | AHMEDABAD SUIT NO. 2568/1996 | THE KALUPUR COMMERCIAL CO.OP. BANK LTD. | SHILPKAR WEAVERS PVT. LTD. & ORS. | S. G. LAKHANI | - | 03/07/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 35 | EX. APP. NO. 38/1999 | 1999 | IN AWARD DT. 12/09/1998 | M/S. JAYABHARAT CREDIT LTD. | M/S. PRABHAT CONSTRUCTION CO. & ANR. | M/S. BANATWALA & CO. | - | 24/04/2002 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 36 | EX. APP. NO. 44/1999 | 1999 | SUMMARY SUIT NO. 1213/1996 | VINAYKUMAR P. SADH | M/S. NOOR MOHAMED & SONS & ANR. | M. C. VYAS | - | 18/09/2000 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 37 | EX. APP. NO. 111/1999 | 1999 | AWARD AM072/1998 | PREMIUM CAPITAL MARKETS & INVESTMENTS LTD. | UMESH KAILASHCHAND GUPTA | M/S. S. ASHWINIKUMAR & CO. | - | 05/10/2001 | PROCLAMATION OF SALE SETTLED ON 05/10/2001 & FORWARDED TO SHERIFF OF BOMBAY ON 19/10/2001. |
| 38 | EX. APP. NO. 138/1999 | 1999 | SUMMARY SUIT NO.3007/1998 | EAST WEST FREIGHT CARRIERS PVT. LTD. | SHRUSHTI OVERSEAS & ORS. | S. J. KHERA | - | 30/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 39 | EX. APP. NO. 154/1999 | 1999 | SUMMARY SUIT NO. 2562/1998 | M/S. SWIFT FINLEASE (INDIA) LTD. | PANCHAL SLEEK PLAST PVT. LTD. | SHRI YOGESH P. YAGNIK | - | 27/04/2005 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 40 | EX. APP. NO. 155/1999 | 1999 | SUM. SUIT NO. 3141/1997 | M/S. SUMER INVESTMENT & FINANCE CO. | M/S. GEEKAY EXIM (INDIA) LTD. & ANR. | Y. P. YAGNIK | - | 14/02/2000 | MATTER REMOVED FROM U/R. 498 OF H.C. (O.S.) RULES. |
| 41 | EX. APP. NO. 208/1999 | 1999 | AWARD DT. 13/01/1999 | ADOR POLYCONTAINERS LTD. | DEVA DRILL TECH (I) LTD. | M/S. V. R. SHETTY & CO. | - | 15/12/1999 | MATTER WITHDRAWN/REMOVED FROM BOARD ON 15/12/1999. |
| 42 | EX. APP. NO. 221/1999 | 1999 | ARB. PROCEEDINGS NO. 33/1998 | M/S. MANIPAL FINANCE CORPORATION LTD. | M/S. VANGUARD INDUSTRIAL PACKINGS (P) LTD. & ANR. | M/S. SANJEEV KANCHAN & CO. | - | 11/12/2001 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 43 | EX. APP. NO. 325/1999 | 1999 | SUIT NO. 5823/1998 | GARDEN FINANCE LTD. | ELECTREX (INDIA) LTD. & ORS. | M/S. WADIA GHANDY & CO. | - | - | ON WARRANT OF SALE REMARK FOUND - "SET ASIDE." |
| 44 | EX. APP. NO. 326/1999 | 1999 | SUMMARY SUIT NO. 261/1999 | GARDEN SILK MILLS LTD. | ELECTREX (INDIA) LTD. | M/S. WADIA GHANDY & CO. | M/S. KANSARA & THANEKAR | 26/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 45 | EX. APP. NO. 355/1999 | 1999 | DELHI SUIT NO. 89/1993 | ROOPLAL JINDAL | M/S. KINGS HOUSE OF MATTRESSES & ANR. | M. C. VYAS | - | 13/06/2000 | MATTER SETTLED OUT OF COURT AND INFORMED TO PROTHONOTARY & SR. MASTER VIDE OFFICE LETTER DT. 13/06/2000. |
| 46 | EX. APP. NO. 390/1999 | 1999 | JAMNAGAR CIVIL SUIT NO. 46/1994 | M/S. KESHVLAL NARANJI | SMT. NALINI V. PAREKH | M/S. NIRANJAN & CO. | - | 29/09/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 47 | EX. APP. NO. 65/2000 | 2000 | IN LUCKNOW SUIT NO. 28/1985 | SMT. PUSHPA TANGARI & ORS. | M/S. P. ROY & CO. & ORS. | SUNIL & CO. RAKESH G. JAIN | P. V. NICHANI & CO. (ADV. FOR DEF. NO.4) | 18/01/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES. |
| 48 | EX. APP. NO. 90/2000 | 2000 | REFERENCE NO.14/1998 IN AWARD DT. 24/03/1999 | THE JAYABHARAT CREDIT LTD. | M/S. LINK POLYSTERS LTD. & ORS. | M/S. BANATWALA & CO. | MS. ANUPAMA B. SHAH (ADV. FOR RESP. NO.1) | 29/07/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 49 | EX. APP. NO. 91/2000 | 2000 | AWARD DT. 26/06/1999 | THE JAYABHARAT CREDIT LTD. | M/S. ATASH INDUSTRIES (INDIA) LTD. & ANR. | M/S. BANATWALA & CO. | M/S. SHAH & SANGHAVI | 18/10/2001 | MATTER REMOVED FROM BOARD AS PER COURT'S ORDER DT. 09/10/2001. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|------------------------------|---|--|---------------------------------------|---|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 50 | EX. APP. NO. 145/2000 | 2000 | CASE NO. CC-III/886/1998 | CITIZEN CO-OP. BANK LTD. | UNICORN PLASTIC AGENCY & ORS. | M/S. PILLAI & CO. M/S. SINGH & CO. | | 02/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 51 | EX. APP. NO. 177/2000 | 2000 | ARB. CASE NO. 116/99 OF 2000 | M. LACHHMANDAS & CO. | M/S. VIGNESH ENTERPRISE | BANSAL & BANSAL | S. B. TIWARI & N. P. SHUKLA | 14/08/2002 | PURSUANT TO DRT COURT'S ORDER DT. 15/04/2022, MATTER WITHDRAWN FROM BOARD. |
| 52 | EX. APP. NO. 231/2000 | 2000 | SUIT NO. 3641/1998 | JETU JACQUES TARU LALVANI | KWALITY FINE CHEMICALS & ORS. | N. K. MUDNANEY | PRABHAKAR R. NAIDU (ADV. FOR DEF. NO.5) | 10/11/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 53 | EX. APP. NO. 234/2000 | 2000 | SUIT NO. 4188/1998 | MS. SHANTI BATHIJA | M/S. BARAR FINANCE & INVESTMENT CORPORATION & ORS. | B. S. CHANDANANI | - | - | ON WARRANT OF SALE, REMARK FOUND - "REMOVED" |
| 54 | EX. APP. NO. 323/2000 | 2000 | AWARD NO. CC/IV/112/2000 | ANDHERI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD. | M/S. ELECMEC ELECTRONICS | D. L. KHANCHANDANI | - | 23/01/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 55 | EX. APP. NO. 331/2000 | 2000 | AWARD DATED 05/05/2000 | S.R.F. TRANSNATIONAL HOLDINGS LTD. & ANR. | LALJI POPAT | M/S. WADIA GHANDY & CO. | - | 18/10/2004 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 56 | EX. APP. NO. 383/2000 | 2000 | DISPUTE NO. CC-IV/135/2000 | MANAVSTHAL II CO-OPERATIVE HOUSING SOCIETY LTD. | SMT. GINNIDEVI SUREKA & ANR. | SUNITA KUMARI B. SHARMA | M/S. WADIA GHANDY & CO. | 05/12/2002 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 57 | EX. APP. NO. 384/2000 | 2000 | DISPUTE NO. CC-IV/136/2000 | MANAVSTHAL II CO-OPERATIVE HOUSING SOCIETY LTD. | SHRI GHANSHYAM PRASAD SUREKA & ANR. | SUNITA KUMARI B. SHARMA | M/S. WADIA GHANDY & CO. | 17/12/2002 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 58 | EX. APP. NO. 390/2000 | 2000 | IN ORIGINAL SUIT NO. 19/2000 | M/S. VISAKA INDUSTRIES LTD. | M/S. NEW MAKE FABRICS PVT. LTD. & ORS. | Y. D. MULANI | - | - | AS PER CASE STATUS OF HIGH COURT WEBSITE, EXECUTION APPLICATION SHOWN AS DISPOSED OFF ON 27/08/2012 |
| 59 | EX. APP. NO. 407/2000 | 2000 | AWARD NO. CC/IV/212/1996 | SAI ROSHAN CO-OPERATIVE HOUSING SOCIETY LTD. | MRS. INDUMATI KAMBLE | D. L. KHANCHANDANI | - | 22/10/2001 | MATTER REMOVED FROM FILE AS SET ASIDE VIDE THIS OFFICE LETTER DT. 25/10/2001. |
| 60 | EX. APP. NO. 408/2000 | 2000 | AWARD NO. CC/IV/213/1996 | SAI ROSHAN CO-OPERATIVE HOUSING SOCIETY LTD. | MRS. INDUMATI KAMBLE | D. L. KHANCHANDANI | - | 22/10/2001 | MATTER REMOVED FROM FILE AS SET ASIDE VIDE THIS OFFICE LETTER DT. 25/10/2001. |
| 61 | EX. APP. NO. 75/2001 | 2001 | SUMMARY SUIT NO. 6400/1999 | SMT. ARUNA MANHARLAL SHAH | MANOJ SHANTILAL DALAL | NALIN R. PAREKH | - | - | ON THE DOCKET OF WARRANT OF SALE REMARK FOUND - "PROCLAMATION OF SALE IS NOT SETTLED ON 07/03/2003 VIDE LETTER NO.188/188-A/2003 DT. 27/03/2003 ADDRESSED TO THE REGISTRAR, BOMBAY CITY CIVIL COURT & SHERIFF OF BOMBAY." |
| 62 | EX. APP. NO. 140/2001 | 2001 | AWARD DATED 19/07/2000 | M/S. JASPREET LEASING & FINANCE PVT. LTD. | MRS. SEEMA KISHORE MAKKAD & ANR. | M/S. ADVANI & CO. | VIJAY B. MISHRA | 19/06/2002 | RESPONDENTS HAD DEPOSITED AMOUNT WITH SHERIFF OF BOMBAY, HENCE MATTER REMOVED FROM BOARD. |
| 63 | EX. APP. NO. 150/2001 | 2001 | SUMMARY SUIT NO. 1295/1997 | SACHINDRANATH TURKA SHETTY | M/S. KUNAL ENTERPRISES & ANR. | G. K. KARKERA | - | 25/09/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES. |
| 64 | EX. APP. NO. 202/2001 | 2001 | SUMMARY SUIT NO. 2425/1997 | M/S. JAGNAR LEASING & FINANCE PVT. LTD. | SHRI SATISH B. VIBHAKAR & ANR. | VASANTI N. BANGERA | - | 28/11/2002 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 65 | EX. APP. NO. 203/2001 | 2001 | AWARD DT. 25/09/2000 | THE JAYABHARAT CREDIT LTD. | M/S. ALLIANCE BUSINESS CREDIT LTD. & ANR. | M/S. BANATWALA & CO. | - | 10/10/2002 | MATTER REMOVED FROM BOARD AS PER LETTER DT. 06/08/2002 & 28/08/2002 SUBMITTED BY ADV. FOR CLAIMANT. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|--|---|--------------------------------------|--|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 66 | EX. APP. NO. 204/2001 | 2001 | AWARD 25/09/2000 DT. | THE JAYABHARAT CREDIT LTD. | M/S. ALLIANCE BUSINESS CREDIT LTD. & ANR. | M/S. BANATWALA & CO. | - | 10/10/2002 | MATTER REMOVED FROM BOARD AS PER LETTER DT. 06/08/2002 & 28/08/2002 SUBMITTED BY ADV. FOR CLAIMANT. |
| 67 | EX. APP. NO. 252/2001 | 2001 | SUMMARY SUIT NO. 6917/1999 | M/S. IEH GROUP B. V. | M/S. STAR SCRAP RECYCLING INDUSTRY | M/S. UMESH SHETTY & CO. | - | 31/07/2002 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 68 | EX. APP. NO. 375/2001 | 2001 | IN H. C. SUMMARY SUIT NO. 3852/1998 | M/S. SHREE SAI SHAKTI STONE SERVICE | M/S. DUNLOP INDIA LTD. | DEEPA R. KAMATH | MS. ANNIE FERNANDES | 26/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 69 | EX. APP. NO. 376/2001 | 2001 | SUMMARY SUIT NO. 3851/1998 | SMT. REKHA S. BAHADUR SINGH | M/S. DUNLOP INDIA LTD. | DEEPA R. KAMATH | MS. ANNIE FERNANDES | 26/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 70 | EX. APP. NO. 377/2001 | 2001 | SUMMARY SUIT NO. 3850/1998 | M/S. SHREE KRISHNA CONSTRUCTIONS | M/S. DUNLOP INDIA LTD. | DEEPA R. KAMATH | MS. ANNIE FERNANDES | 26/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 71 | EX. APP. NO. 391/2001 | 2001 | SUMMARY SUIT NO.5898/1998 | M/S. ECONOMY REFRIGERATION PVT. LTD. | MR. ASHOK SINGH | VIDYASHANKAR YADAV | - | 26/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 72 | EX. APP. NO. 423/2001 | 2001 | AWARD 04/12/2000 DATED | M/S. VALLABH ENTERPRISES | M/S. MAHAVIR TEXTILES | S. K. JAIN | - | 20/11/2003 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 73 | EX. APP. NO. 424/2001 | 2001 | AWARD 04/12/2000 DATED | M/S. VALLABH ENTERPRISES | M/S. MOHAN TEXTILES | S. K. JAIN | - | 20/11/2003 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 74 | EX. APP. NO. 429/2001 | 2001 | AWARD 04/12/2000 DATED | M/S. VALLABH ENTERPRISES | M/S. M. C. TEXTILES | S. K. JAIN | - | 20/11/2003 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 75 | EX. APP. NO. 431/2001 | 2001 | AWARD 04/12/2000 DATED | M/S. VALLABH ENTERPRISES | M/S. RAMESH TEXTILES | S. K. JAIN | - | 20/11/2003 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 76 | EX. APP. NO. 502/2001 | 2001 | IN UDPII ARB. PETI. NO. 197/2000 | M/S. MANIPAL FINANCE CORPORATION LTD. | M/S. DELVIN ELECTRIC PVT. LTD. & ORS. | MR. RAMESH JAIN & MRS. KUSUM JAIN | - | 21/04/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 77 | EX. APP. NO. 538/2001 | 2001 | AWARD 17/07/1998 DATED | MR. PRAFUL K. BUSSA | HASMUKHLAL HARILAL DOSHI & ORS. | PANDYA & POONAWALA | AKS LEGAL CONSULTANTS (ADV. FOR DEF. NO. 2 TO 4) | 06/07/2011 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 78 | EX. APP. NO. 587/2001 | 2001 | AWARD 02/09/2000 & ADDL. AWARD 18/10/2000 DATED | 1) BALWANTRAI CHHAGANLAL MEHTA, 2) VINODRAI CHHAGANLAL MEHTA 3) JITENDRA CHHAGANLAL MEHTA 4) PRAVINCHANDRA CHHAGANLAL MEHTA | - | A. G. SHAH (ADV. FOR PARTY NO.3 & 4) | - | 17/06/2005 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 79 | EX. APP. NO. 77/2002 | 2002 | IN AWARD 03/11/2001 DT. | CAMORON FINANCE & INVESTMENTS | M/S. VIRAL ENTERPRISES & ORS. | ASHWIN ANKHAD & ASSOCIATES | DENZIL D'MELLO | - | COMMISSIONER'S REPORT DT. 24/01/2003 IN RESPECT OF BAHAR CINEMA PROPERTY & REPORT DT. 06/11/2003 IN RESPECT OF CHAKALA PROPERTY WERE FOUND. |
| 80 | EX. APP. NO. 94/2002 | 2002 | ARB. CASE NO. 27/2000 | PUSHPA D. SHAH | SUDHA SHARMA | M/S. HARAKHCHAND & CO. | - | 05/01/2016 | AMOUNT DISTRIBUTED TO THE PARTIES AS PER ORDER DT. 05/01/2016, HENCE MATTER REMOVED FROM BOARD. |
| 81 | EX. APP. NO. 95/2002 | 2002 | ARB. CASE NO. 26/2000 | PUSHPA D. SHAH | SANTOSH SHARMA | M/S. HARAKHCHAND & CO. | - | 05/01/2016 | AMOUNT DISTRIBUTED TO THE PARTIES AS PER ORDER DT. 05/01/2016, HENCE MATTER REMOVED FROM BOARD. |
| 82 | EX. APP. NO. 96/2002 | 2002 | ARB. CASE NO. 26/2000 | DINESH SHAH | RAVI SHARMA | M/S. HARAKHCHAND & CO. | - | | (TO BE VERIFIED FROM MINUTES BOOK) |
| 83 | EX. APP. NO. 213/2002 | 2002 | CASE CC/III/1326/2000 | KAMANA COOPERATIVE HOUSING SOCIETY LTD. | VASANT MAHADEO GAIKAR | MR. HAROLD D'SOUZA | - | 20/09/2004 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 84 | EX. APP. NO. 214/2002 | 2002 | CASE CC/III/1327/2000 | KAMANA COOPERATIVE HOUSING SOCIETY LTD. | DEEPAK M. GAIKAR | MR. HAROLD D'SOUZA | - | 30/11/2004 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 85 | EX. APP. NO. 230/2002 | 2002 | IN H. C. SUIT NO. 3525/2001 | DAMINI K. SHAH | SANTOSH R. SHETTY | M. R. NAIR | - | 16/12/2003 | PROCLAMATION OF SALE DT. 16/12/2003 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|---|--|----------------------------|--------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 86 | EX. APP. NO. 231/2002 | 2002 | IN H. C. SUIT NO. 2723/2001 | SATISH C. SHAH | RANI S. SHETTY & ANR. | M. R. NAIR | K. A. SAMPAT | 16/12/2003 | PROCLAMATION OF SALE DT. 16/12/2003 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 87 | EX. APP. NO. 232/2002 | 2002 | IN H. C. SUIT NO. 2715/2001 | SATISH C. SHAH | SANTOSH R. SHETTY | M. R. NAIR | K. A. SAMPAT | 16/12/2003 | PROCLAMATION OF SALE DT. 16/12/2003 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 88 | EX. APP. NO. 233/2002 | 2002 | IN H. C. SUIT NO. 2716/2001 | SATISH C. SHAH | SWAD RESTAURANT & ANR. | M. R. NAIR | - | 16/12/2003 | PROCLAMATION OF SALE DT. 16/12/2003 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 89 | EX. APP. NO. 255/2002 | 2002 | SUMMARY SUIT NO. 2023/2000 | SMT. VISHAN V. VARMA | SHAM DHUMATKAR | RAJESH D. BINDRA | - | 01/10/2015 | ON 01/10/2015, ADV. FOR PLAINTIFF INFORMED THAT THIS EX. APPL. WAS REJECTED ON 24/09/2012 U/R. 329 OF H.C.(O.S.) RULE, HENCE MATTER REMOVED FROM BOARD. |
| 90 | EX. APP. NO. 258/2002 | 2002 | SILVASA SPL. CIVIL SUIT NO. 22 OF 2001 | M/S. ESS VEE ALLOYS PVT. LTD. | M/S. HITECHI JEWELLERY IND. LTD. | R. C. DUBEY | - | 27/02/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 91 | EX. APP. NO. 340/2002 | 2002 | SUMMARY SUIT NO. 1192/1998 | M/S. CAPRIHANS INDIA LTD. | M/S. K. NAVNITLAL & CO. | S. M. KHAIRE | - | 25/02/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 92 | EX. APP. NO. 343/2002 | 2002 | SUMMARY SUIT NO. 459/2000 | SMT. MADHUBALA SINHA | ABDUL KARIM KHAN | UMESH J. DESAI | - | 06/05/2005 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 93 | EX. APP. NO. 417/2002 | 2002 | IN CASE NO. CC. 1/106/2001 | MITTAL CHAMBERS OWNERS PREMISES CO-OPERATIVE SOCIETY LTD. | M/S. AVTARSINGH LACHMANSINGH | MR. GABRIEL PILLAI | - | 05/08/2004 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 94 | EX. APP. NO. 437/2002 | 2002 | AHMEDABAD SUIT NO.5602/2001 | M/S. GUJRAT VERONAL PVT. LTD. | ROMEDA CHEMICALS LTD. | C. A. GHAG | - | 25/10/2004 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 95 | EX. APP. NO. 440/2002 | 2002 | SUMMARY SUIT NO. 6376/1999 | JAI S. KSHIRSAGAR & ANR. | MUNNA MAFA WAGHELA & ANR. | H. V. CHANDE | - | 07/09/2007 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 96 | EX. APP. NO. 100/2003 | 2003 | ARBITRATION CASE NO. L/131/2001-2002 | M/S. MANMOHAN EXIM PVT. LTD. | M/S. HEXAGONE EXPORTS PVT. LTD. & ORS. | RAKESH G. JAIN | - | 09/02/2004 | REMARK FOUND ON DOCKET OF WARRANT FOR SALE - "AS REQUESTED BY ADV. FOR PLAINTIFF, MATTER SETTLED OUT OF COURT HENCE REMOVED FROM ON 09/02/2004." |
| 97 | EX. APP. NO. 134/2003 | 2003 | SUMMARY SUIT NO. 4976/2000 | MR. V. R. MAHESHWARI | MR. K. G. K. RAO & ORS. | MAMTA A. SHAH | - | 13/09/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 98 | EX. APP. NO. 143/2003 | 2003 | SUMMONS FOR JUDGEMENT NO. 467/2000 IN SUMMARY SUIT NO. 3593/1998 | SHRI CHANDRU TEJUMAL PRITMANI | M/S. MOTIRAM KISHANDAS & ANR. | MR. KIRIT J. HAKANI | - | 18/12/2003 | REMARK FOUND ON DOCKET OF WARRANT FOR SALE - "AS THE SUIT HAD BEEN SET ASIDE & LD. PRO. & SR. MASTER HAS BEEN INFORMED. REFERENCE REMOVED FROM FILE ON 18/12/2003." |
| 99 | EX. APP. NO. 146/2003 | 2003 | SUMMARY SUIT NO. 1614/2001 | DR. BIRAJA B. PAUL | CENTURY CONSULTANTS LTD. | M/S. N. N. VAISHNAWA & CO. | - | 02/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 100 | EX. APP. NO. 152/2003 | 2003 | RECOVERY APPLICATION NO. 49/2002 | CITIZENCREDIT CO-OPERATIVE BANK LTD. | M/S. ROYAL REGENCY REALTORS PVT. LTD. & ORS. | M/S. SINGH & CO. | - | 16/11/2006 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 101 | EX. APP. NO. 295/2003 | 2003 | SUMMARY SUIT NO. 2834/1999 | SMT. ARCHANA AGARWAL | M/S. SIDDHARTH IMPEX (REGD.) | SHARMILA DESHMUKH | - | 24/04/2007 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 102 | EX. APP. NO. 297/2003 | 2003 | IN H. C. SUMM. SUIT NO. 2812/1999 | M/S. AMRITA FINANCE | M/S. SHILPA ENTERPRISES | MS. SHARMILA U. DESHMUKH | - | 24/04/2007 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|--|--|-------------------------------|----------------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 103 | EX. APP. NO. 325/2003 | 2003 | IN SUMMARY SUIT NO. 4190/1998 | SURESH GIANCHAND KUMAR | M/S. NITUL TEXTILES & ORS. | SHRI K. R. DHANUKA | - | 21/12/2015 | PROCEEDING WAS CLOSED AS PER COMMISSIONER'S ORDER DT. 21/12/2015. |
| 104 | EX. APP. NO. 375/2003 | 2003 | SUMMARY SUIT NO. 826/2001 | JETHARAM GOVAJI CHAUDHARY | TECHNO INDUSTRIES & ANR. MECH | H. V. CHANDE | - | 14/09/2007 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 105 | EX. APP. NO. 384/2003 | 2003 | CASE NO. CC-V/786/1999 | ANSA 'D' INDUSTRIAL PREMISES CO-OP. SOC. LTD. | M/S. INTEX COMPUTER PVT. LTD. | RAYMOND S. SAMUEL | - | 29/06/2006 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 106 | EX. APP. NO. 422/2003 | 2003 | MUMBAI D.J.R. CO-OP APPL. NO. 17/2002 | CITIZEN CO-OP. BANK LTD. | M/S. GLOBAL PUBLICATIONS & ORS. | M/S. SINGH & CO. | - | 06/09/2004 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 107 | EX. APP. NO. 455/2003 | 2003 | ARB. CASE NO. A/27/2002-2003 | M/S. SHAH RIKHABDAS RAJENDRAKUMAR | M/S. BHUVIKA ENTERPRISES | RAKESH G. JAIN | - | 11/07/2005 | PURSUANT TO COURT'S ORDER DT. 05/07/2005 PASSED IN CHAMBER SUMMONS NO. 1630/2004, ATTACHMENT WAS RAISED, HENCE MATTER REMOVED FROM BOARD. |
| 108 | EX. APP. NO. 463/2003 | 2003 | ARB. CASE NO. 147/2002-2003 | M/S. MAHESH TRADING CO. | M/S. MANGAL DEEP | RAKESH G. JAIN | - | 06/06/2005 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 109 | EX. APP. NO. 489/2003 | 2003 | AWARD DATED 17TH MARCH 2003 | M/S. PRAGATI FILMS | M/S. SHREE CINEMA | MAMTA A. SHAH | - | 24/02/2005 | AS PER COURT'S ORDER DT. 01/02/2005 DEBTOR DECLARED AS INSOLVENT, HENCE MATTER REMOVED FROM BOARD. |
| 110 | EX. APP. NO. 14/2004 | 2004 | IN DELHI SUIT NO. 246/2000 | M/S. URBAN IMPROVEMENT CO. (P) LTD. | M/S. EMDAS (P) LTD. | SAMIR A. VAIDYA | - | 28/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 111 | EX. APP. No. 46/2004 | 2004 | SUMMONS JUDGEMENT FOR NO.1137/2000) IN SUMMARY SUIT NO. 2176/2000 | RITESH AMRITRAJ CHANDALIA | M/S. P. ABHAYKUMAR & CO. | S. K. JAIN & ASSOCIATES | - | 05/09/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 112 | EX. APP. No. 47/2004 | 2004 | SUMMONS JUDGEMENT FOR IN NO.1136/2000) SUMMARY SUIT NO. 2177/2000 | SMT. SUMITRA VIRENDRAKUMAR CHANDALIA | M/S. P. ABHAYKUMAR & CO. | S. K. JAIN & ASSOCIATES | - | 05/09/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 113 | EX. APP. No. 48/2004 | 2004 | SUMMONS JUDGEMENT FOR IN NO.1367/2000) SUMMARY SUIT NO. 2348/2000 | SMT. SUMITRA VIRENDRAKUMAR CHANDALIA | M/S. P. ABHAYKUMAR & CO. | S. K. JAIN & ASSOCIATES | - | 05/09/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 114 | EX. APP. NO. 81/2004 | 2004 | SUMMARY SUIT NO. 2241/1997 | M/S. H. K. INDUSTRIES | M/S. LITERATE WEAR | J. R. VAKIL & ASSOCIATES | - | 06/07/2005 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 115 | EX. APP. NO. 126/2004 | 2004 | SUMMARY SUIT NO. 1829/2001 | M/S. SATISH KUMAR & CO. | M/S. KONARK INTERNATIONAL | M/S. S. V. SHETTY & CO. | - | 17/07/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES. |
| 116 | EX. APP. NO. 133/2004 | 2004 | SUMMARY SUIT NO. 78/2002 | M/S. BASP CHEMICAL PRODUCTS LTD. | MR. B. M. BHAWASAR | SHRI PREMJI B. SHAH | - | 21/10/2005 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 117 | EX. APP. NO. 184/2004 | 2004 | AWARD DT. 19/03/2002 | PIERRE CARDIN FASHIONS (P) LTD. | M/S. ELECTRON TEXTILES INDUSTRIES & ORS. | B. K. PADWAL | - | 12/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 118 | EX. APP. NO. 197/2004 | 2004 | IN ARB. MATTER NO. 2/2001 | THE NATIONAL SMALL INDUSTRIES CORPORATION LTD. | M/S. KAMAL TRADERS & ORS. | USHA TIWARI R. J. SINGH & CO. | - | 16/10/2008 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 119 | EX. APP. NO. 252/2004 | 2004 | IN ARB. PROCEEDING NO. 11/2003 | M/S. KOTAK MAHINDRA BANK LTD. | SANJAY MANHARLAL SHAH | M/S. SREEJI & LAL | - | 10/11/2006 | PROCLAMATION OF SALE SETTLED ON 10/11/2006. |
| 120 | EX. APP. NO. 315/2004 | 2004 | SUMMARY SUIT NO. 8/1997 | M/S. TRUST TRAVEL & TOURS | M/S. EXIM FREIGHT FORWARDERS & ORS. | C. R. NAIDU & CO. | - | 27/06/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 121 | EX. APP. NO. 324/2004 | 2004 | IN SECUNDERABAD SUIT NO. 61/1999 | M/S. SRIPATHI PHARMACEUTICALS LTD. | M/S. APTE AMALGAMATIONS LTD. | RAKESH G. JAIN | M/S. SHAUNAK SATPUTE & CO. | 03/12/2009 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE |
| 122 | EX. APP. NO. 376/2004 | 2004 | IN SUMMARY SUIT NO. 2339/1999 | SUBHASHCHANDRA PUKHRAJ MUNOT | M/S. VASANT KOTAK & ORS. | M/S. MEHTA & CO. | - | - | IN THE MATTER COURT'S ORDER DT. 15/02/2007 FOUND. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|----------------------------------|------|--|---|---|----------------------------------|--|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 123 | EX. APP. NO. 377/2004 | 2004 | IN SUMMARY SUIT NO. 2513/1999 | SAJJANRAJ PUKHRAJ MUNOT | M/S. VASANT KOTAK & ORS. | M/S. MEHTA & CO. | - | 27/02/2007 | ADV. FOR PLAINTIFF TENDERED LETTER DT. 27/02/2007 ALONG WITH COURT'S ORDER DT. 15/02/2007, HENCE MATTER REMOVED FROM FILE. |
| 124 | EX. APP. NO. 385/2004 | 2004 | IN M. J. SUIT NO. 2907/1999 | MRS. FLORINE W/O. WINSTON LOBO | WINSTONE S/O. VICTOR LOBO (SINCE DECEASED) SHAH NAVAZ QADRI | A. K. MOILY | - | - | MATTER REMOVED FROM BOARD WIDE ORDER DT. 20/06/2008 & 07/02/2011 ON 19/09/2012 |
| 125 | EX. APP. NO. 397/2004 | 2004 | SUMMARY SUIT NO. 1503/2003 | RAMNIKLAL T. GOHIL & ANR. | SHAHIL BUILDERS & ORS. | B. K. Karle | - | - | - |
| 126 | EX. APP. NO. 446/2004 | 2004 | IN SUIT NO.4420/2000 | MR. DIPAN JUGALKISHOR MEHTA | M/S. NIRMAL METAL FABRICATORS LTD. | G. M. SHETTY | - | 30/04/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 127 | EX. APP. NO. 447/2004 | 2004 | IN SUIT NO.4757/2000 | MRS. PADMAVATI J. MEHTA | M/S. NIRMAL METAL FABRICATORS LTD. | PLAINTIFF-IN-PERSON | - | 30/04/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 128 | EX. APP. NO. 448/2004 | 2004 | IN SUIT NO.4615/2000 | MRS. PADMAVATI J. MEHTA | M/S. NIRMAL METAL FABRICATORS LTD. | PLAINTIFF-IN-PERSON | - | 30/04/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 129 | EX. APP. NO. 449/2004 | 2004 | IN SUIT NO.4506/2000 | MRS. PADMAVATI J. MEHTA | M/S. NIRMAL METAL FABRICATORS LTD. | PLAINTIFF-IN-PERSON | - | 30/04/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 130 | EX. APP. NO. 451/2004 | 2004 | SUMMARY SUIT NO. 5629/1999 | M/S. GAJRAJ ROADLINES | M/S. BROADWAY AGENCIES | SHRI Y. R. MISHRA | - | - | ON THE DOCKET OF WARRANT OF SALE REMARK FOUND - "MATTER SETTLED OUT OF COURT. REMOVED FROM FILE." |
| 131 | EX. APP. NO. 458/2004 | 2004 | SHORT CAUSE SUIT NO. 592/1979 | SHANTILAL & CO. | M/S. BABA AND CO. & ORS. | B. A. VORA | N. R. GANDHI (ADV. FOR DEF NO. 2B, 2D, HIRA GUMMALA & MRS. SWATI GUMMALA (ADV. FOR DEF. O.2E, 2F & 2I) | 14/10/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 132 | EX. APP. NO. 505, 506 & 507/2004 | 2004 | AWARD DT. 11/02/2002 MODIFIED 18/02/2002 | SMT. MALADEVI LEELANAND ANTWAL | SATESHWAR PRASAD MURLIDHAR ANTWAL & ORS. | M/S. KMC LEGAL VENTURE | - | 25/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 133 | EX. APP. NO. 3/2005 | 2005 | AGAINST AWARD IN ARBITRATION APPLICATION NO. 899/2001 | BHARATI THAKKAR INDIA SECURITIES PVT. LTD. | MS. SEEMA RAISINGHANI | U. L. SHAH | - | 04/05/2006 | PURSUANT TO COURT'S ORDER DT. 19/01/2006 ON CONSENT TERMS, MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 134 | EX. APP. NO. 18/2005 | 2005 | SUMMONS FOR JUDGEMENT NO. 407/2002 IN SUMMARY SUIT NO. 586/2002 | AYODHYA PRAKASH SIDHAR (DECEASED) MR. M. S. BODHANWALLA | VASANTBHAI LALJI PARMAR | PREM S. GIDWANI | - | 18/10/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 135 | EX. APP. NO. 21/2005 | 2005 | SUMMONS FOR JUDGMENT NO. 1328/2001 IN SUMMARY SUIT NO. 3866/2001 | MR. MAHESH CHANDRU ADVANI | MR. MAHESH PATEL | HAKIM SALIM A. R. | - | 11/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 136 | EX. APP. NO. 28/2005 | 2005 | SUMMARY SUIT NO. 3399/2001 | MAFATLAL FINANCE COMPANY LTD. | ABEDIN F. KAGALWALA | KEZER KHARAWALA | - | 16/02/2006 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 137 | EX. APP. NO. 31/2005 | 2005 | SUMMARY SUIT NO. 4457/1999 | M/S. SAVNIK SYSTEMS | MONTREAL TECHNOLOGIES PVT. LTD. | M/S. R. K. ASSOCIATES | - | 18/08/2009 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 138 | EX. APP. NO. 49/2005 | 2005 | SUMMARY SUIT NO. 2677/2001 | PEERARAM HARJIHI MODI | M/S. M. GURU CONTROL PVT. LTD. | H. V. CHANDE | KISHOR NEMADE | 01/11/2007 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 139 | EX. APP. NO. 72/2005 | 2005 | ARB. CASE NO. 5/2004-05 | M/S. TEXTILE WORLD | MR. SHUKLA | RAKESH G. JAIN | - | 20/07/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 140 | EX. APP. NO. 126/2005 | 2005 | KALYAN SPECIAL SUIT NO. 190/1999 | M/S. LLOYDS METALS & ENGINEERS LTD. | M/S. BOMBAY TUBES & POLES CO. | M/S. CONSULTA JURIS | - | 05/09/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 141 | EX. APP. NO. 163/2005 | 2005 | SUIT NO. 1264/2000 | MRS. ANURADHA NAYAN SHAH | JAYANTILAL VALLABHDAS PATNI & ORS. | GODFREY D'SILVA NIVIT SRIVASTAVA | PRAMODKUMAR & CO. (ADV. FOR DEFENDANT NO.4) | 08/05/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|---|---|---|--|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 142 | EX. APP. NO. 164/2005 | 2005 | SUMMARY SUIT NO. 4204/1999 | M. K. BHASKARAN | SUNIL SHANTILAL PARIKH & ORS. | CLIVE D'SOUZA | - | 25/09/2006 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 143 | EX. APP. NO. 167/2005 | 2005 | SUIT NO. 668/1997 | USHA ARVIND SHAH | NAIK JITENDRA MANGANLAL & ANR. | SONALI S. JAIN A. R. BAPAT | - | 06/09/2007 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 144 | EX. APP. NO. 222/2005 | 2005 | SUMMARY SUIT NO. 4932/1999 | RAPTAKOS BRETT & CO. LTD. | PARAMED PVT. LTD. & ANR. | MR. MOHAN BIR SINGH | - | 06/10/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 145 | EX. APP. NO. 242/2005 | 2005 | IN SUMMARY SUIT NO. 4759/1997 | SICOM LTD. | RAJKUMAR GOVIL & ORS. | GAURANG MEHTA | - | 02/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 146 | EX. APP. NO. 277/2005 | 2005 | AWARD DATED 04/03/2005 | M/S. RTS FILMS PVT. LTD. | M/S. FAST TRACK MOVIES | MADHUKAR HARMAWAR | - | 29/08/2006 | ON THE DOCKET OF WARRANT OF SALE REMARK FOUND - "MATTER REMOVED U/R. 498 OF H.C. (O.S.) RULES ON 29/08/2006. REFERENCE REMOVED FROM FILE." |
| 147 | EX. APP. NO. 319/2005 | 2005 | IN SUMMARY SUIT NO. 3006/2003 | NANDLAL N. DAVE | M/S. MILAN MEDICAL STORES | SHOBHA S. PAWAR, R. K. DESAI | SAMEER K. SAWANT | 20/10/2010 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 148 | EX. APP. NO. 358/2005 | 2005 | SUMMARY SUIT NO. 3594/2003 | SUBODH K. SHETYE | PASHMINA CONTRACTOR | PRASHANT P. KULKARNI | - | 18/04/2007 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 149 | EX. APP. NO. 388/2005 | 2005 | AWARD DATED 23/07/2004 | GMAC FINANCIAL SERVICES LTD. | MR. HAJI ABDUL SALAM KHAN | MAMTA A. SHAH | - | 25/06/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 150 | EX. APP. NO. 417/2005 | 2005 | IN AWARD DT. 25/06/2004 | SHRI PRABIR KUMAR (SINCE DECEASED) NIMMIE PRABIR KUMAR & ORS. | SHRI SURENDRA KAPOOR & ORS. | S. K. SRIVASTAV & CO. | LAW GLOBAL | 10/03/2010 | MATTER REMOVED FROM BOARD ON 10/03/2010, AS PER COURT'S ORDER DT. 10/10/2007 PASSED IN CH. SUMM. NO.325/2006. |
| 151 | EX. APP. NO. 4/2006 | 2006 | AWARD DATED 13/10/2004 | SUNDARAM FINANCE LTD. | PARASRAMPURIA INDUSTRIES LTD. & ORS. | GAURANG R. MEHTA | - | 08/07/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 152 | EX. APP. NO. 70/2006 | 2006 | AHMEDABAD SUMMARY SUIT NO. 568/2001 | WEATHER TUFF SALES AND MARKETING | SUMMRIT SERVICES AND MARKETING PVT. LTD. | MS. LATA WADHWANI | - | 30/09/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 153 | EX. APP. NO. 79/2006 | 2006 | SPL. CIVIL SURR NO. 321/1996 (160/94) | KANCHAN VASANT KULKARNI | EDWARD FERNANDES | JOHN E. RODRIGUES | - | 13/11/2013 | MATTER WITHDRAWN FROM BOARD AS PER COMMISSIONER'S ORDER DT. 13/11/2013. |
| 154 | EX. APP. NO. 102/2006 | 2006 | SUMMARY SUIT NO.3609/2002 | HUTCHISON ESSAR LTD. | SPLENDOUR GEMS LTD. (FORMERLY KNOWN AS BEAUTIFUL DIAMOND LTD. | DHOLKIA LAW ASSO. | - | 26/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 155 | EX. APP. NO. 130/2006 | 2006 | ARB. CASE NO.4/2005/2006 | M/S. S. M. & COMPANY | MRS. KANTA MAHESHWARI | SURESH M. JAIN | - | 18/04/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 156 | EX. APP. NO. 149/2006 | 2006 | SUMMARY SUIT NO. 1295/2000 | MR. HASMUKH HANSRAJ GALA | M/S. SUNIL SILK MILLS & ORS. | MANOJ BHATT | ASHOK PUROHIT (ADV. FOR DEF. NO. 5) | 24/09/2012 | AS PER CASE STATUS OF HIGH COURT WEBSITE, EXECUTION APPLICATION SHOWN AS DISPOSED OFF ON 24/09/2012. |
| 157 | EX. APP. NO. 182/2006 | 2006 | REFERENCE NO. ARB/KCB/12/2004 | THE KAPOL CO.OP. BANK LTD. | M/S. MARVEL INDUSTRIES & ORS. | K. M. SANGANI SHRAVAN M. VYAS R. M. HARIDAS | RAKESH KUMAR SINGH (ADV. FOR RESP. NO.2) NIPA SHAH (ADV. FOR RESP. NO.3) | 14/02/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 158 | EX. APP. NO. 183/2006 | 2006 | REFERENCE NO. ARB/KCB/11/2004 | THE KAPOL CO.OP. BANK LTD. | MR. KIRAN MANEKLAL SHAH & ORS. | K. M. SANGANI SHRAVAN M. VYAS R. M. HARIDAS | RAKESH KUMAR SINGH (ADV. FOR RESP. NO.2) | 14/02/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 159 | EX. APP. NO. 211/2006 | 2006 | CASE NO. CC II/343/2003 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MR. NATHANI P. MENGHRAJ | MRS. POOJA P. GAONKAR | - | 06/10/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 160 | EX. APP. NO. 237/2006 | 2006 | IN SUMMARY SUIT NO. 1068/2003 | GODREJ & BOYCE MANUFACTURING CO. LTD. | KIKANI MANUFACTURING CO. & ORS. | PAYNE & CO. | YATIN R. SHAH | 12/06/2009 | PROCLAMATION OF SALE SETTLED ON 12/06/2009 & FORWARDED TO SHERIFF OF BOMBAY ON 26/06/2009. |
| 161 | EX. APP. NO. 273/2006 | 2006 | ARB. PETI. NO. 114/2004 IN AWARD NO. 146/1997 | INDIAN AIRLINES LTD. | MR. V. K. MOGHE & ORS. | CHHAYA SHAH | - | 29/08/2013 | MATTER SETTLED AS PER CONSENT TERMS DT. 14/06/2013, HENCE REMOVED FROM FILE. |
| 162 | EX. APP. NO. 281/2006 | 2006 | SPECIAL CIVIL SUIT NO. 276/2000 | MODERN TERRY TOWELS LTD. | DIVYA EXPORTS | PARAS KUHAD & ASSO. | - | 03/10/2007 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|--|---|-------------------------------|------------------------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 163 | EX. APP. NO. 357/2006 | 2006 | BANGLORE O.S. SUIT NO. 1177/1983 | MISS SUNEETA MITTAL | M/S. S. RAMDAS & ORS. | MRS. SUNANDA R. KUMBHAT | - | 03/02/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 164 | EX. APP. NO. 381/2006 | 2006 | SUIT NO. 667/1996 | M/S. CHEMPRO EXPERTISE PVT. LTD. | LAFFANS CHEMICALS PVT. LTD. PETRO | SUNIL D. MOGRE | - | 15/10/2007 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 165 | EX. APP. NO. 387/2006 | 2006 | ARB. CASE NO. ARB/BMCB/AAM/157/2004 | THE BOMBAY MERCANTILE CO-OP. BANK LTD. | M/S. GAURAV OCEANIC SHIPPING LTD. & ORS. | SALEEM VELJI | - | 14/03/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 166 | EX. APP. NO. 430/2006 | 2006 | BANGLORE O.S. SUIT NO. 1175/1983 | MISS MAMTA MITTAL | M/S. S. RAMDAS & ORS. | MRS. SUNANDA R. KUMBHAT | - | 03/02/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 167 | EX. APP. NO. 432/2006 | 2006 | SUMMARY SUIT NO. 1954/2003 | GOVERNMENT OF REPUBLIC OF MAURITIUS | NITIN MANHARLAL PAREKH & ANR. | SINGHANIA LEGAL SERVICES | - | 22/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 168 | EX. APP. NO. 448/2006 | 2006 | CITY CIVIL COURT SHORT CAUSE SUIT NO. 4746/2001 | RAMMURTH SINGH RAMNATH & ORS. | THE STATE OF MAHARASHTRA & ORS. | RAVINDRA N. KACHARE | - | 19/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 169 | EX. APP. NO. 459/2006 | 2006 | SUMMARY SUIT NO. 178/2005 | DILIP A. PAREKH | KIRAN H. TRIVEDI | MEENA FULBANDHE | - | 28/04/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 170 | EX. APP. NO. 516/2006 | 2006 | SUMMARY SUIT NO. 1925/2004 | ABBAS SAMSUDDIN FATEHI | MOHAMMEDI ABDUL HASAN FATEHI | PRAVIN MEHTA AND MITHI & CO. | - | 01/11/2007 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 171 | EX. APP. NO. 2/2007 | 2007 | SUIT NO.895/1982 | PLA EXPORTS PVT. LTD. | M/S. VIKRAM MOVIES INTERNATIONAL | MAHIMTURA & CO. | - | 05/09/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 172 | EX. APP. NO. 13/2007 | 2007 | AWARD DATED 22ND NOVEMBER, 2005 | DHL LEMUIR LOGISTICS PVT. LTD. | M/S. PARAS CLEARING & FORWARDING AGENCIES PVT. LTD. | M/S. THAKORE JARIWALA & ASSO. | SURESH G. SWAMI | 22/03/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 173 | EX. APP. NO. 18/2007 | 2007 | RAJKOT SPECIAL CIVIL SUIT NO. 133/1995 | THE EMPIRE-FLOOR MILLS PVT. LTD. | PRIYA TRADING CO. & ORS. | Y. H. VORA AMIT SETH | PRAKASH SHAH (ADV. FOR DEF. NO. 2) | 11/04/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 174 | EX. APP. NO. 22/2007 | 2007 | CASE NO. CC-IV/5/2005 | SHREE GOPINATH KRUPA CO-OP. HSG. SOC. LTD. | SMT. S. K. SACHDEVA | CHITNIS VAITHY & CO. | - | 14/01/2011 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 175 | EX. APP. NO. 27/2007 | 2007 | SUMMARY SUIT NO. 1013/2004 | LALIR SHARMA | ASHWIN DESHRAJ MONGA | DHANJAY A. ATHAVALE | - | 13/12/2011 | MATTER WITHDRAWN FROM BOARD. |
| 176 | EX. APP. NO. 32/2007 | 2007 | ARBITRATION CASE NO. 51/2004-2005 | M/S. BHARATKUMAR DHANESHCHANDRA | M/S. COINS APPARELS | M. D. MALI & CO. | - | 10/03/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 177 | EX. APP. NO. 42/2007 | 2007 | IN SUMMARY SUIT NO. 1734/2001 | INDIAN OIL CORPORATION LTD. | MODERN PETROCHEM INDUSTRIES PVT. LTD. | GOENKA LAW ASSO. | - | 25/08/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 178 | EX. APP. NO. 72/2007 | 2007 | IN SUIT NO. 1874/1986 | BANK OF INDIA | DYNACRAFT MACHINE CO. LTD. & ORS. | SANJAY SHARMA | - | 25/03/2011 | PERSUANT TO THE COURT'S ORDER DT. 27/01/2009 IN CH. SUMM. NO.994/2007, THE PROPERTY UNDER ATTACHMENT HAS BEEN RAISED, HENCE MATTER REMOVED FROM BOARD. |
| 179 | EX. APP. NO. 73/2007 | 2007 | IN SUIT NO. 1573/1986 | BANK OF INDIA | DYNACRAFT MACHINE CO. LTD. & ORS. | SANJAY SHARMA | - | 25/03/2011 | PERSUANT TO THE COURT'S ORDER DT. 27/01/2009 IN CH. SUMM. NO.995/2007, THE PROPERTY UNDER ATTACHMENT HAS BEEN RAISED, HENCE MATTER REMOVED FROM BOARD. |
| 180 | EX. APP. NO. 81/2007 | 2007 | ARB. PROCEEDING NO. 95/2005 | FORD CREDIT KOTAK MAHINDRA LTD. (FORMERLY FORD CREDIT KOTAK MAHINDRA LTD.) | MR. SHAUKAT ALI AKBAR KHAN | SREEJI & LAL | - | 01/07/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 181 | EX. APP. NO. 94/2007 | 2007 | DELHI SUIT NO. 180/2003 | DEVIKA BHEL | M/S. CSANGO | M/S. SOLOMON & CO. | - | 14/07/2008 | PURSUANT TO COURT'S ORDER DT. 14/07/2008 IN CHAMBER SUMMONS NO.980/2008, PARTIES HAVE SETTLED THE DISPUTE. |
| 182 | EX. APP. NO. 102/2007 | 2007 | ARB. PROCEEDING NO. 97/2005 | FORD CREDIT KOTAK MAHINDRA PVT. LTD. | DEEPAK SHINDE | M/S. SREEJI & LAL | - | 24/02/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|---|--|--|----------------------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 183 | EX. APP. NO. 110/2007 | 2007 | IN GUNTUR SUIT NO. 486/1993 | M/S. ORIENTAL INSURANCE CO. LTD. | M/S. BAL ROAD LINES FLEET OWNERS AND TRANSPORT | SNEHA S. DWIVEDI | - | 14/09/2010 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 184 | EX. APP. NO. 119/2007 | 2007 | AWARD DATED 11/11/2005 | M/S. IRON EXCHANGE (INDIA) LTD. | M/S. BENGAL CHEMICALS AND PHARMACEUTICALS LTD. | DIVEKAR & CO. | - | 28/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 185 | EX. APP. NO. 121/2007 | 2007 | AWARD 25/11/2005 DT. | MR. RAMESH M. HADPAL | MR. OSCAR PEREIRA | MR. UDAYSHANKAR SAMUDFALA | - | 24/10/2007 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 186 | EX. APP. NO. 143/2007 | 2007 | SUMMARY SUIT NO. 1952/2004 | NARENDRA V. MEHTA | RAMESH H. SHAH | O. A. DAS & ASSO. | - | 19/01/2011 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 187 | EX. APP. NO. 169/2007 | 2007 | IN SUIT NO. 2781/1999 | THE AHMEDABAD MERCANTILE CO-OP. BANK LTD. | SHRI BHARAT DOSHI | SHEELA K. MISTRY | - | 16/03/2011 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 188 | EX. APP. NO. 190/2007 | 2007 | SUMMARY SUIT NO. 1094/2005 | JAYESH JAYANTILAL & CO. | KHUSHAL HANSRAJ GALA | R. M. G. LAW & ASSO. | - | 25/10/2010 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 189 | EX. APP. NO. 191/2007 | 2007 | SUMMARY SUIT NO. 549/2006 | M/S. AMCO BATTERIES LTD. | M/S. ALVIN AGENCIES & ANR. | SOPHIA PINTO | - | 29/09/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 190 | EX. APP. NO. 194/2007 | 2007 | AWARD 14/06/2006 DT. | M/S. VIP MOVIES | M/S. M. K. PICTURES | MS. MAMTA A. SHAH | H. M. PANDEY | 21/10/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 191 | EX. APP. NO. 223/2007 | 2007 | SUIT NO. 938/2000 | ARUNA NARENDRA GORADIA | JABEEN TRAVELS CLUB PVT. LTD. | MR. PANKAJ S. SHAH | - | 16/01/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 192 | EX. APP. NO. 226/2007 | 2007 | IN BCC SUIT NO. 481/1995 | DEPARTMENT OF TELECOMMUNICATIONS | M/S. SHREE SHANKAR INDUSTRIES | M/S. SHUKLA & ASSO. | - | 18/03/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 193 | EX. APP. NO. 230/2007 | 2007 | SUMMARY SUIT NO. 369/2006 | MOTILAL MANJLI DOSHI | SUPREME HI-TECH ENGINEERING SERVICES LTD. | H. V. CHANDE | - | 26/08/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 194 | EX. APP. NO. 231/2007 | 2007 | IN ARBITRATION CASE NO.130/2001-2002 | M/S. ADARSH TEXTILE INDUSTRIES | M/S. MANISHA TEXTILES | MAGANLAL S. PARMAR (PLAINTIFF-IN-PERSON) | - | 27/09/2011 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 195 | EX. APP. NO. 252/2007 | 2007 | SUMMARY SUIT NO. 233/2002 | IDL INDUSTRIES LTD. | K. L. WADHI & CO. PVT. LTD. & ANR. | VINAY A RATHI PANDYA & CO. | HALAI & CO. (ADV. FOR DEF. NO.2) | 16/12/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 196 | EX. APP. NO. 256/2007 | 2007 | ARB. PETITION NO. 10/2001 | MAHA RASHTRA APEX CORP. LTD. | MR. PRAKASH H. MAHTANI & ANR. | MR. RAMESH JAIN & MRS. KUSUM JAIN | - | 20/02/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 197 | EX. APP. NO. 275/2007 | 2007 | FOREIGN CLAIM NO. HQ04X02539 | GCHB CORPORATION | MR. DAMINDER SINGH BATRA & ANR. | MR. GAURANG R. MEHTA | - | 23/07/2010 | PROCLAMATION OF SALE SETTLED ON DT. 23/07/2010 & FORWARDED TO SHERIFF OF BOMBAY ON 27/08/2010. |
| 198 | EX. APP. NO. 276/2007 | 2007 | SUMMONS FOR JUDGMENT NO. 482/2006 IN SUMMARY SUIT NO. 2540/2006 | VASANTI ANIL KOTIAN | SHEHANDI IQBAL ALI ABDUL RAJAK | SHRI V. T. DUBEY | - | 29/09/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 199 | EX. APP. NO. 277/2007 | 2007 | IN SUMMARY SUIT NO. 1318/2005 | SMT. MEENA LAXMICHAND DEDHIA | M/S. SHANTI STORES & ORS. | AMIT H. YADAV | RAJAN V. THAKKAR | 20/12/2011 | DEFENDANT PAID DECREETAL AMOUNT PERSUANT TO COURT'S ORDER DT. 17/11/2011, HENCE MATTER REMOVED FROM BOARD. |
| 200 | EX. APP. NO. 280/2007 | 2007 | SUMMARY SUIT NO. 753/2001 | THE NATIONAL SMALL INDUSTRIES CORPORATION LTD. | SHRI PADMAKAR MISHRA | R. J. SINGH & CO. | - | 03/11/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 201 | EX. APP. NO. 300/2007 | 2007 | IN SUMMARY SUIT NO. 2881/2003 | NEMAI TARAPADA HAZRA | PRITOSH BHUPATI NATH | NIRANJAN P. SHIMPI | - | 25/11/2010 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 202 | EX. APP. NO. 312/2007 | 2007 | SUMMARY SUIT NO. 1476/2005 | TATA STEEL LTD. FORMERLY KNOWN AS TATA IRON STEEL CO. LTD. & ANR. | M/S. AEY GEE BROTHERS & ORS. | MULLA & MULLA & CRAGIE BLUNT & CAROE | - | 07/10/2008 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 203 | EX. APP. NO. 313/2007 | 2007 | IN SPECIAL CIVIL SUIT NO. 470/1992 | SOLAPUR CO-OP. DISTILLERY LTD. | M/S. VINDYACHAL WINES PVT. LTD. & ORS. | ANAND S. KULKARNI | - | 14/02/2011 | PURSUANT TO COURT'S ORDER DT. 10/08/2010 PARTIES FILED CONSENT TERMS, HENCE MATTER REMOVED FROM BOARD. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|--|--|--------------------------------------|--------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 204 | EX. APP. NO. 323/2007 | 2007 | ARB. PROCEEDING NO. ARD-329/2006 | M/S. KOTAK MAHINDRA PRIME LTD. | DHANANJAY MARI GAWDA | M/S. SREEJI & LAL | - | 04/09/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 205 | EX. APP. NO. 328/2007 | 2007 | IN THANE SUM. SUIT NO. 44/2002 | LAXMIKANT S. NARKAR | SHRI MAHINDRASINGH PREMSINGH RAJPUT | SANTOSH PAWAR | PRAKASH S. TIWARI | 15/07/2011 | MATTER SETTLED & DECREE SATISFIED HENCE REMOVED FROM BOARD. |
| 206 | EX. APP. NO. 330/2007 | 2007 | SUMMARY SUIT NO. 894/2001 | SHRI DADI P. HATARIA & ORS. | FARAMROZ & ASSOCIATES & ORS. | MULLA & MULLA & CRAGIE BLUNT & CAROE | - | 04/08/2010 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE |
| 207 | EX. APP. NO. 354/2007 | 2007 | ARBITRATION AWARD DT. 06/08/2007 | M/S. MANORAMA BUILDERS & DEVELOPERS | THE SANGAM CO-OP. HOUSING SOCIETY LTD. | M/S. UDAIPURI & CO. | - | 15/04/2008 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 208 | EX. APP. NO. 356/2007 | 2007 | SUMMARY SUIT NO. 1643/2004 | OM PRAKASH UPADHYAY | M/S. SHREEJI CHEMICALS & ANR. | M/S. KIRAN JAIN & CO. | - | 29/09/2008 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 209 | EX. APP. NO. 1/2008 | 2008 | DISPUTE NO. CC/III/446/2004 | VENUS CO-OP. HSG. SOCIETY LTD. | MRS. C. G. NARSINGHANI | D. L. KHANCHANDANI | - | 18/03/2009 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE |
| 210 | EX. APP. NO. 5/2008 | 2008 | RAJKOT SPECIAL CIVIL SUIT NO. 133/1995 | M/S. CREATION PUBLICITY PVT. LTD. | WIZCRAFT INTERNATIONAL ENTERTAINMENT PVT. LTD. | TANVIR SHAIKH | - | 25/04/2014 | PARTIES WERE SETTLED THE MATTER & CONSENT TERMS FILED IN THE HON'BLE CITY CIVIL COURT, HENCE MATTER REMOVED FROM BOARD. |
| 211 | EX. APP. NO. 48/2008 | 2008 | ARB. PETI. NO. 479/2003 | MANOJKUMAR S. MISHRA | DEVENDRAKUMAR MISHRA & ORS. | J. BHARAT A. PUNEKAR | - | 02/09/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 212 | EX. APP. NO. 65/2008 | 2008 | IN WRIT PETITION NO. 2445/1998 | SUDHIR CHINTAMAN DESHPANDE & ANR. | UNION OF INDIA & ORS. | MR. C. N. MEHTA | - | 16/09/2010 | MATTER REMOVED FROM BOARD ON 16/09/2010 AS PER COURT'S ORDER DT. 30/08/2010 PASSED IN WRIT PETI. NO. 2598/2009. |
| 213 | EX. APP. NO. 66/2008 | 2008 | CASE NO. IV/335/2001 | CG-ARISTO APARTMENTS CO-OPERATIVE HOUSING SOCIETY LTD. | SHRI MUZZAFFAR Z. JAMALANY | SHAMIM & CO. | - | - | ON THE DOCKET OF WARRANT OF SALE REMARK FOUND - MATTER SETTLED OUT OF COURT (REFERENCE LETTER DT. 05/01/2009 OF SHAMIM & CO.) |
| 214 | EX. APP. NO. 91/2008 | 2008 | SUMMARY SUIT NO. 3148/2004 | DEUTSCHE BANK | BIZWORLD INTERNATIONAL & ORS. | M/S. DHRUVE LILADHAR & CO. | - | 25/03/2013 | AS PER COURT'S ORDER DT. 24/09/2012 ORIGINAL APPLICATION HAD BEEN DISMISSED BY HON'BLE COURT U/R. 329 OF H.C. (O.S.) RULES, HENCE MATTER REMOVED FROM BOARD ON 25/03/2013 |
| 215 | EX. APP. NO. 117/2008 | 2008 | ARB. PROCEEDING NO. 1/2004 | M/S. MANGALORE AGRICULTURISTS SOUHARDA SAHAKARI LTD. | MR. MANOJ RAJGARHIA ALIAS ABHISHEK | MR. SANTOSH S. SHETTY | - | 06/02/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 216 | EX. APP. NO. 143/2008 | 2008 | CASE NO. CC/III/468/2005 | NAV NEELAM PREMISES CO-OP. SOCIETY LTD. | M/S. MAX FLOW & ANR. | D. L. KHANCHANDANI | - | 30/08/2010 | PROCLAMATION OF SALE DT. 30/08/2010 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 217 | EX. APP. NO. 173/2008 | 2008 | HYDERABAD O. SUIT NO. 80/2004 | M/S. HAMSONS MARKETING PVT. LTD. | M/S. POWER HORSE MIDDLE EAST COMPANY W.L.L. | ANIL P. BAGWE | - | 04/12/2015 | SINCE PROPERTY ATTACHED DID NOT BELONG TO DEFENDANTS, HENCE MATTER REMOVED FROM BOARD. |
| 218 | EX. APP. NO. 201/2008 | 2008 | SUIT NO. 1565/1980 | THE BOARD OF TRUSTEES OF THE PORT OF BOMBAY | M/S. RAINBOW PRODUCTS & ANR. | M/S. M. V. KINI & CO. | - | 03/07/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 219 | EX. APP. NO. 202/2008 | 2008 | SUIT NO. 1566/1980 | THE BOARD OF TRUSTEES OF THE PORT OF BOMBAY | M/S. RAINBOW PRODUCTS & ANR. | M/S. M. V. KINI & CO. | - | 03/07/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 220 | EX. APP. NO. 289/2008 | 2008 | IN SUMMARY SUIT NO. 289/2005 | CROSSWORD BOOKSTORES LTD. | MINICOMP LTD. | M/S. WADIA GHANDY & CO. | - | 28/06/2013 | MATTER REMOVED AS PER COURT'S ORDER DT. 24/09/2012. |
| 221 | EX. APP. NO. 299/2008 | 2008 | ARB. CASE NO. 3/2001 | M/S. TCI FINANCE LTD. | M/S. NICON FABRICATORS (P) LTD. & ANR. | SHILPA KAPIL | - | 20/08/2013 | MATTER REMOVED FROM BOARD AS PER COMMISSIONER'S ORDER DT. 20/08/2013 AS CHAMBER SUMMONS FOR RAISING ATTACHMENT AS BEEN ALLOWED BY HONBLE COURT. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--------------------------------------|---|--|--------------------------------------|--|----------------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 222 | EX. APP. NO. 300/2008 | 2008 | ABR. CASE NO. 4/2001 | M/S. TCI FINANCE LTD. | M/S. NICON FABRICATORS (P) LTD. & ANR. | SHILPA KAPIL | - | 20/08/2013 | MATTER REMOVED FROM BOARD AS PER COMMISSIONER'S ORDER DT. 20/08/2013 AS CHAMBER SUMMONS FOR RAISING ATTACHMENT AS BEEN ALLOWED BY HONBLE COURT. |
| 223 | EX. APP. NO. 303/2008 | 2008 | SUMMARY SUIT NO. 2000/2005 | JAYANTILAL MAGANLAL BRAHMBHATT | RAJENDRA DEVIDAS SHAH | JAYESH BHATT | A. A. SIDDIQUI (ADV. FOR RESP. NO.1) G. D. UTANGALE (ADV. FOR DEF. NO.2) | TRANSFER DATE - 29/10/2013 | NOTICE OF MOTION IN EXECUTION - TRANSFERRED TO CITY CIVIL COURT |
| 224 | EX. APP. NO. 63/2009 | 2009 | CASE NO. CGI/1206/2005 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MR. K. G. GIDWANI | MR. PRASAD M. GAONKAR | - | 13/03/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 225 | EX. APP. NO. 70/2009 | 2009 | CASE NO. II/1218/2005 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MR. RAJDEEP SINGH PATHEJA | M. R. GAONKAR & ASSOCIATES | - | 26/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 226 | EX. APP. NO. 71/2009 | 2009 | CASE NO. II/1213/2005 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MR. H. B. MELWANI | M. R. GAONKAR & ASSOCIATES | - | 26/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 227 | EX. APP. NO. 72/2009 | 2009 | CASE NO. II/1217/2005 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MR. MANJOT SINGH PATHEJA | M. R. GAONKAR & ASSOCIATES | - | 26/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 228 | EX. APP. NO. 73/2009 | 2009 | CASE NO. II/1000/2005 | NAVJIVAN COMMERCIAL PREMISES CO-OP. SOCIETY LTD. | MRS. S. N. PANDAY | M. R. GAONKAR & ASSOCIATES | - | 26/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 229 | EX. APP. NO. 142/2009 | 2009 | SUMMARY SUIT NO. 3748/2002 | DR. VANDANA RAMCHANDRA WALVEKAR | TROIKA CONSTRUCTION CO. & ORS. | M/S. YASMIN BHANSALI & CO. | - | 16/06/2010 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE |
| 230 | EX. APP. NO. 144/2009 | 2009 | SUMMARY SUIT NO. 406/2000 | SMT. RUKMINI HARISHCHANDRA PATIL | WD/O. SHRI SURESH BABURAO LAKADE JAIN & ORS. | R. D. SURYAWANSHI | - | 30/11/2010 | PROCLAMATION OF SALE DT. 30/11/2010 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 231 | EX. APP. NO. 189/2009 | 2009 | ARB. CASE NO. AR/BCB/ANE/158/2005 | THE BHARAT CO-OPERATIVE BANK (MUMBAI) LTD. | MR. ASHOK CHIMANLAL MEHTA & ORS. | A. K. MOILY | BADRUDDIN M. SHAIKH (ADV. FOR OPPONENT NO.1) | 20/11/2015 | SINCE APPLICATION FOR EXTENSION OF RETURNABLE DATE WAS REFUSED VIDE CHAMBER ORDER NO. 716/2015, HENCE MATTER COULD NOT PROCEED & REMOVED FROM FILE. |
| 232 | EX. APP. NO. 207/2009 | 2009 | AWARD DATED 10/07/2008 | SHRI VINAY A. CHOWKSY | M/S. V. R. PICTURES | MS. MAMTA A. SHAH | - | 21/07/2011 | PROCLAMATION OF SALE DT. 21/07/2011 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 233 | EX. APP. NO. 208/2009 | 2009 | SUMMARY SUIT NO. 1476/2005 | TATA STEEL LTD. (FORMERLY KNOWN AS TATA IRON STEEL COMPANY LTD.) & ANR. | M/S. AEY GEE BROTHERS & ORS. | MULLA & MULLA & CRAGIE BLUNT & CAROE | - | 27/04/2011 | PERSUANT TO THE CONSENT TERMS FILED IN APPEAL NO.1070 & 1071/2010 & AS PER CONSENT TERMS, PLAINTIFFS RECEIVED THE PAYMENT. HENCE MATTER REMOVED FROM BOARD. |
| 234 | EX. APP. NO. 210/2009 | 2009 | PUNE SPECIAL CIVIL SUIT NO. 786/1998 | MR. M. B. POTEKAR | PERFECT MACHINE TOOLS CO. LTD. | PLAINTIFF-IN-PERSON | SSP LEGAL | 07/04/2011 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 235 | EX. APP. NO. 215/2009 | 2009 | ARB. CASE NO. CITI/HE/L-20/3/2008 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | SHYAM GOVIND MORJE | R. L. MOTWANI | - | 15/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 236 | EX. APP. NO. 235/2009 | 2009 | ARB. CASE NO. L/28/2007-2008 | AEROSOL SERVICES (INDIA) PVT. LTD. | M/S. ARIES TEX-HOUSE | RAKESH G. JAIN | - | 14/06/2011 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 237 | EX. APP. NO. 241/2009 | 2009 | ARB. CASE NO. AR/ARB/415/2008 | M/S. CITIFINANCIAL CONSUMER FINANCE INDIA LTD. | M/S. CHAMUNDA JEWELLERS & ORS. | R. L. MOTWANI | - | 07/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 238 | EX. APP. NO. 249/2009 | 2009 | ARB. CASE NO. 105/2001 OF 2004 | M/S. CHOUDHARY & CHOUDHARY (INDIA) LTD. | THE EXECUTIVE ENGINEER (C) CIVIL CONSTRUCTION WING | INDIA LAW | - | 04/10/2010 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|---|--|-------------------------------|--|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 239 | EX. APP. NO. 256/2009 | 2009 | BANGALORE SUIT NO. 4251/2002 | PROSEAL CLOSURES PVT. LTD. | M/S. TRYPACK INDUSTRIES & ANR. | M/S. M. V. KINI & CO. | - | 22/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 240 | EX. APP. NO. 257/2009 | 2009 | IN CASE NO. CCI/63/2007 | MANDVI CO-OPERATIVE BANK LTD. | M/S. GURUKRUPA OVERSEAS TRADING CORPORATION & ORS. | R. V. VENGURLEKAR | - | 11/01/2016 | BANK HAD RECEIVED ENTIRE DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 241 | EX. APP. NO. 261/2009 | 2009 | IN KALYAN SPL. CIVIL SUIT NO. 159/1998 | MRS. VIJAYA ULHAS PATIL | M/S. DURGA DEVELOPERS & BUILDERS & ORS. | R. B. MOKASHI | HIMANSHU BALKRISHNA TAKKE (ADV. FOR DEF. NO.2) | 30/06/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 242 | EX. APP. NO. 264/2009 | 2009 | SUMMARY SUIT NO. 870/2004 | MR. HASMUKHRAI S. DHAMI | M/S. TROPICAL REFRIGERATION INDUSTRIES & ORS. | M/S. THAKORE JARIWALA & ASSO. | - | 07/05/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 243 | EX. APP. NO. 269/2009 | 2009 | IN AWARD DATED 31/01/2008 | JURISEARCH SERVICES (BOMBAY) | GEBBS INFORTECH LTD. | MEENA SHAH | - | 13/12/2010 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 244 | EX. APP. NO. 270/2009 | 2009 | SUMMARY SUIT NO. 3147/2005 | MASTER FINANCIAL SERVICES LTD. | MAHESH PAREKH | PRIYADARSHAN V. SHAH | - | 25/02/2010 | PURSUANT TO COURT'S ORDER 25/01/2010 IN APPEAL NO.811/2006, MATTER SETTLED HENCE REMOVED FROM FILE. |
| 245 | EX. APP. NO. 281/2009 | 2009 | AWARD DT. 06/12/2004 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | ANAND PATEL & ANR. | R. L. MOTWANI | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 246 | EX. APP. NO. 290/2009 | 2009 | ARB. CASE NO. AR/ARB/394/2008 | M/S. CITIFINANCIAL CONSUMER FINANCE INDIA LTD. | SURESH CHADRA SHAH & ORS. | R. L. MOTWANI, M. B. KALE | M/S. S. ASHWINIKUMAR & CO. | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 247 | EX. APP. NO. 304/2009 | 2009 | ARB. NO. 106/2008 | RAJTARU STUDIOS LTD. | M/S. SULTAN PRODUCTION & ANR. | SATYA PRAKASH SRIVASTAVA | M/S. PANDEY & CO. | 08/07/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 248 | EX. APP. NO. 315/2009 | 2009 | ARB. CASE NO. 7/2008-2009 | M/S. SAREE PALACE | M/S. JAMNA EXPORT & ORS. | RAKESH G. JAIN | - | 04/02/2011 | MATTER REMOVED FROM BOARD AS PER CONSENT TERMS FILED STATED THEREIN THAT CLIENTS RECEIVED FULL AMOUNTS. |
| 249 | EX. APP. NO. 326/2009 | 2009 | AWARD DATED 06/11/2006 | SONY INDIA PVT. LTD. | M/S. OM SHANTI SERVICES | SANJAY SINHA | - | 16/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 250 | EX. APP. NO. 336/2009 | 2009 | SUMMARY SUIT NO. 1155/2008 | MR. HITESH L. SHAH | M/S. ASHA PAPER BOX FACTORY & ORS. | GAURAV G. DAVE | JAYESH PATEL | 01/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 251 | EX. APP. NO. 397/2009 | 2009 | CONSENT AWARD DATED 24/12/2004 | SHRIKANT DIGAMBER KULKARNI | GAJANAN DATTATRAY GOKHALE | M/S. A. V. JAIN ASSOCIATES | - | 27/09/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 252 | EX. APP. NO. 467/2009 | 2009 | IN SUMMARY SUIT NO. 397/2007 | B. F. WADIA & SONS | ASHIRWAD TRADERS | RMG LAW ASSOCIATES | - | 25/08/2011 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 253 | EX. APP. NO. 478/2009 | 2009 | SUMMARY SUIT NO. 3868/2003 | RAJESH SUMESHCHANDRA VARMA | VINOD C. DATTANI & ANR. | MR. HIRA GUNMMALA | - | 19/12/2011 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 254 | EX. APP. NO. 494/2009 | 2009 | ARB. AWARD DT. 30/04/2008 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. TUKARAM KASIRAM PAWAR & ANR. | R. L. MOTWANI | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 255 | EX. APP. NO. 495/2009 | 2009 | AWARD DATED 21/01/2008 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | SURESH RAMDULAR SINGH | R. L. MOTWANI, M. B. KALE | MOHIT GADKARI & CO. (ADV. FOR DEF. NO.2) | 16/01/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 256 | EX. APP. NO. 497/2009 | 2009 | ARB. CASE NO. AR/ARB/262/2007 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | SANGITA AMRISH BHUSANE & ANR. | R. L. MOTWANI | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 257 | EX. APP. NO. 24/2010 | 2010 | ARB. CASE NO. ARBIT. LOT 1-724/2009 | KOTAK MAHINDRA BANK LTD. | DINESH MADANLALJI RATHORE | CLAIMANT-IN-PERSON | - | 19/10/2010 | MATTER SETTLED & CONSENT TERMS FILED IN THE COURT, HENCE REMOVED FROM FILE. |
| 258 | EX. APP. NO. 53/2010 | 2010 | SUMMARY SUIT NO. 2741/2005 | CASILON POLYMERS PVT. LTD. | ORNATE VALVES PVT. LTD. | SURESH N. MANOTI | - | 05/09/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|---|------|--|---|--|--|--|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 259 | EX. APP. NO. 100/2010 | 2010 | ARB. CASE NO. 115/2008 | M/S. TATA MOTORS FINANCE LTD. | VILAS RAM GAIKWAD & ANR. | SACHIN V. MASURKAR | - | 22/08/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 260 | EX. APP. NO. 205/2010 | 2010 | IN ARB. NO. L 43/3/2008 | TATA MOTORS FINANCE LTD. | JAGMOHAN SINGH & ANR. | SACHIN V. MASURKAR | - | 22/08/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 261 | EX. APP. NO. 206/2010 | 2010 | ARB. CASE NO. L 43/19/2008 | TATA MOTORS FINANCE LTD. | MOHD. ASIF QURESHI & ANR. | SACHIN V. MASURKAR | - | 22/08/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 262 | EX. APP. NO. 207/2010 | 2010 | ARB. CASE NO. L 30/5/2008 | M/S. TATA MOTORS FINANCE LTD. | VISHAL BAGADIA & ANR. | SACHIN V. MASURKAR | - | 07/01/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 263 | EX. APP. NO. 230/2010 (WARRANT OF SALE NOT FOUND IN FILE) | 2010 | IN SUMMARY SUIT NO. 2155/2009 | HORMAZD SHAPUR SIDHWA | MULTIPLY DISPLAY SYSTEMS & ANR. | THAKKAR & CO. DIPESH U. SIROYA | - | 04/09/2017 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 264 | EX. APP. NO. 264/2010 | 2010 | IN SUMMARY SUIT NO. 4307/2001 | BASA SILK MILLS PVT. LTD. | LOKMAT FABRICS PVT. LTD. | BANATWALA & CO. | BHARAT VAISHNAWA & CO. | 23/02/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 265 | EX. APP. NO. 309/2010 | 2010 | ARB. NO. LOT_5 11/2009 | FINCRUISE CREDIT SERVICES PVT. LTD. | MR. PREM RAJNANI | ASHISH AGARWAL & ASSO. | - | 01/07/2016 | CLAIMANT RECEIVED DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 266 | EX. APP. NO. 313/2010 | 2010 | ARB. NO. LOT-4 169/2009 | FINCRUISE CREDIT SERVICES PVT. LTD. | MR. GOPAL JAISWAL | M/S. ASHISH AGGARWAL & ASSO. | - | 17/02/2016 | CLAIMANT HAD RECEIVED ENTIRE DECRETAL AMOUNT IN TERMS OF SETTLEMENT, HENCE MATTER REMOVED FROM FILE. |
| 267 | EX. APP. NO. 330/2010 | 2010 | ARB. CASE NO. LOT TCL/976/2009 | TATA CAPITAL LTD. | MR. JAGDISH MOHANLAL POHANI | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 268 | EX. APP. NO. 345/2010 | 2010 | SUMMARY SUIT NO. 3049/2004 | THE MAHALAKSHMI GLASS WORKS PVT. LTD. | M/S. JANTA GLASS LTD. & ORS. | MDP & PARTNERS | MISHRA & CO. (ADV. FOR DEF. NO.1 TO 3) M/S. R. R. GADE & ASSO. | 04/09/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 269 | EX. APP. NO. 360/2010 | 2010 | SUMMARY SUIT NO. 1727/2005 | M/S. CHEMISOL ADHESIVES PVT. LTD. | MR. UDAY THAKKAR | S. M. SHETTIGAR | - | 07/10/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 270 | EX. APP. NO. 422/2010 | 2010 | ARB. CASE NO. ARBIT-LOT 1-69/2009 | KOTAK MAHINDRA BANK LTD. | KALPANA VISHWANATH SINGH | MOHIT GADKARI & CO. | - | 07/04/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 271 | EX. APP. NO. 433/2010 | 2010 | DELHI C. S. (O.S.) NO. 1771/2006 | 3 M COMPANY | MR. ASHOK PATEL & ORS. | AVESH KEYSER | - | 18/02/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 272 | EX. APP. NO. 446/2010 | 2010 | ARB. CASE NO. SK/SF/14/2008 | SUNDARAM FINANCE LTD. | SHRI NIRMAL SINGH & ANR. | S. I. JOSHI & CO. | - | 26/04/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 273 | EX. APP. NO. 456/2010 | 2010 | IN SUMMARY SUIT NO. 3251/2007 | VIMAL VITTHAL NAGARE | ATUL V. RAORANE | KAUSHIK & CO. | - | 20/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 274 | EX. APP. NO. 466/2010 | 2010 | ARB. PETI. NO. 114/2000 (TRANSFERRED FROM CIVIL (S.D.)UDUPI) | M/S. MAHARASHTRA APEX CORPORATION LTD. | M/S. SILLA ALLOY STEELS PVT. LTD. & ORS. | M. V. KINI & CO. | - | 08/01/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 275 | EX. APP. NO. 471/2010 | 2010 | ARB. CASE NO.F & O. M-473/2008 | M/S. SHILPA STOCK BROKER PVT. LTD. | ROHIDAS MANOHAR HADHAV | M. D. MALI & CO. | - | 24/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 276 | EX. APP. NO. 487/2010 | 2010 | SUIT NO. 2768/2003 | BIPINCHANDRA MANILAL RAO | LALCHAND ALIAS LALA RAGUVANSHI | KIRIT C. MEHTA | - | 01/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 277 | EX. APP. NO. 488/2010 | 2010 | SUMMARY SUIT NO. 2949/2003 | SHABNAM ABDUL MAJID CHAUDHARY | ABDUL RASHID @ LALLA & ANR. | JAYESH BHATT | - | 29/03/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 278 | EX. APP. NO. 536/2010 | 2010 | ARB. REF. NO. F&O/M. 492/2008 | M/S. MOTILAL OSWAL SECURITIES LTD. | SAMIR MAHENDRA DOSHI | RAHUL KARNIK | - | 27/08/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 279 | EX. APP. NO. 562/2010 | 2010 | ARB. AR/ARB/685/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. GAURANG K. SHAH & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 280 | EX. APP. NO. 568/2010 | 2010 | ARB. CASE NO. AR/ARB/356/2008 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. MANOJ RAJENDRAPRASAD DUBEY & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---------------------------------------|---|--|--|--------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 281 | EX. APP. NO. 581/2010 | 2010 | IN ARB. PROCEEDING NO.1/2006 & 2/2006 | NATIONAL AGRICULTURAL CO-OPERATIVE MARKETING FEDERATION OF INDIA LTD. (NAFED) | SWARUP GROUP OF INDUSTRIES & ANR. | R. C. DUBEY | - | 17/06/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 282 | EX. APP. NO. 585/2010 | 2010 | ARB. CASE NO. LOT51/A8984/2009 | TATA MOTORS FINANCE LTD. | VIVEK BACHCHAN | SACHIN V. MASURKAR | - | 12/09/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 283 | EX. APP. NO. 586/2010 | 2010 | ARB. CASE NO. LOT60/A 13821/2009 | TATA MOTORS FINANCE LTD. | VIVEK BACHCHAN | SACHIN V. MASURKAR | - | 12/09/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 284 | EX. APP. NO. 588/2010 | 2010 | ARB. PROCEEDING NO. 1017/2009 | M/S. RELIANCE CAPITAL LTD. | RAJESH OMPRAKASH AGARWAL & ANR. | BALASAHEB DESHMUKH | - | 27/08/2013 | PROCLAMATION OF SALE DT. 27/08/2013 SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 285 | EX. APP. NO. 589/2010 | 2010 | ARB. PROCEEDING NO. 630-A/2009 | M/S. RELIANCE CAPITAL LTD. | AIRSPED COURIER PVT. LTD. & ORS. | BALASAHEB DESHMUKH | - | 24/01/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 286 | EX. APP. NO. 593/2010 | 2010 | SUMMARY SUIT NO. 1613/2008 | M/S. N. V. BALTA INDUSTRIES | M/S. TIKE INTERNATIONAL & ORS. | GAURAV AGRAWAL | - | 03/05/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 287 | EX. APP. NO. 596/2010 | 2010 | SUMMARY SUIT NO. 3114/2008 | MANSUKHLAL PRABHUDAS KHADAWALA | MRS. NILIMA SHRIKANT SANT & ANR. | D. A. BAROT | - | 16/04/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 288 | EX. APP. NO. 640/2010 | 2010 | ARBITRATION PROCEEDING NO.1/2009 | MONEYLINE CREDIT LTD. | KOKILA BHAGWANJI THAKKAR & ORS. | VIKAS SALVI & ASSO. | - | 19/04/2017 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 289 | EX. APP. NO. 703/2010 | 2010 | ARB. AWARD DT. 30/12/2008 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | BHANUMATI SHASHIKANT PATEL & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 290 | EX. APP. NO. 776/2010 | 2010 | ARB. PETI. NO. 114/2008 | M/S. KOTAK MAHINDRA PRIME LTD. (AS ASSIGNEE OF TATA MOTORS) | MR. MIRZA YUSUF BAIG & ANR. | PETITIONER-IN-PERSON | - | 01/07/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 291 | EX. APP. NO. 799/2010 | 2010 | ARB. AWARD DATED 26/03/2010 | M/S. CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MRS. KALPANA VISHWANATH SINGH & ANR. | M. B. KALE S. M. SURYAWANSHI OMKAR GUJAR | - | 28/11/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 292 | EX. APP. NO. 800/2010 | 2010 | ARB. AWARD DT. 19/04/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. SHANTIKUMAR LAXMICHAND JAIN & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 293 | EX. APP. NO. 802/2010 | 2010 | COMPANY PETITION NO. 45/2008 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. KRITI N. VEDIA & ANR. | M. B. KALE S. M. SURYAWANSHI OMKAR GUJAR | - | 31/01/2012 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 294 | EX. APP. NO. 803/2010 | 2010 | ARB. CASE NO. ARB/1062/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. KISHORE KESHAVLAL MEHTA & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 15/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 295 | EX. APP. NO. 881/2010 | 2010 | ARB. CASE NO. ARB/ACB/364/2008 | ABHYUDAYA CO-OP. BANK LTD. | AMOL B. KADAM & ORS. | NILESH THAKUR | - | 20/08/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 296 | EX. APP. NO. 899/2010 | 2010 | ARB. REF. NO. F&O/M. 0754/2008 | M/S. MOTILAL OSWAL SECURITIES LTD. | MS. SAIRIN M. HOMAVAZIR | RAHUL KARNIK | - | 27/08/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 297 | EX. APP. NO. 967/2010 | 2010 | ARB. CASE NO. ARBIT. LOT 6-401/2010 | KOTAK MAHINDRA BANK LTD. | YUSUFBHAI BACCHUBHAI KALWATAR | MOHIT GADKARI & CO. | - | 07/04/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 298 | EX. APP. NO. 3/2011 | 2011 | ARBITRATION CASE NO. ARB/KCB/36/2008 | THE KAPOL CO-OP. BANK LTD. | M/S. FALGUNI PRINTS & ORS. | M. C. VYAS/ SHRAVAN M. VYAS | - | 03/02/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 299 | EX. APP. NO. 4/2011 | 2011 | ARBITRATION CASE NO. ARB/KCB/19/2008 | THE KAPOL CO-OP. BANK LTD. | MR. VIJAY DATTU ABNAVE & ORS. | M. C. VYAS/ SHRAVAN M. VYAS | - | 11/05/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 300 | EX. APP. NO. 16/2011 | 2011 | IN AWARD DATED 07/09/2009 | MAGMA FINCORP LTD. | AARTI AGARWAL & ANR. | RAKESH G. JAIN | - | 07/01/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|--|---|--|--|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 301 | EX. APP. NO. 28/2011 | 2011 | ARBITRATION CASE NO. ARBIT-LOT 1091/2009 | KOTAK MAHINDRA BANK LTD. | ABDUL ALIM ABDULAZIZ SHAIKH | CLAIMANT-IN-PERSON | - | 06/11/2012 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 302 | EX. APP. NO. 29/2011 | 2011 | ARBITRATION CASE NO. ARBIT-LOT 1096/2009 | KOTAK MAHINDRA BANK LTD. | DEEPAK KADAVA GOKULDAS | CLAIMANT-IN-PERSON | - | 06/11/2012 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 303 | EX. APP. NO. 67/2011 | 2011 | CASE NO. CC-1/223/2005 | KIRAN CO-OP. HOUSING SOCIETY LTD. | SMT. KAMAL PADMAKAR DANGE & ORS. | A. J. JADHAV | VIJAY J. SHIKTODE (ADV. FOR OPP. NO.1) | 08/08/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 304 | EX. APP. NO. 68/2011 | 2011 | ARB. PROCEEDING NO. 358/2010 | M/S. RELIANCE CAPITAL LTD. | LALIT SURESH SHARMA & ANR. | VIKAS SALVI & ASSO. | - | 02/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 305 | EX. APP. NO. 74/2011 | 2011 | ARB. AWARD DATED 03/02/2009 | M/S. SAILEE DEVELOPERS & ANR. | VESAVA MANGELA MACHHIMAR SAMAJ SARVODAYA HOUSING SOCIETY LTD. | ROHIT SHETTY | S. M. PARAVDE | 03/04/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 306 | EX. APP. NO. 77/2011 | 2011 | ARB. CASE NO. 2549/2010 | M/S. CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. PRASHANT RANE & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 307 | EX. APP. NO. 79/2011 | 2011 | ARBITRATION CASE NO. 3445/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. ARUN SANKPAL & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 07/05/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 308 | EX. APP. NO. 80/2011 | 2011 | ARB. CASE NO. AR/ARB/083/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. NISHANT DEEPAK JAIN & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 309 | EX. APP. NO. 83/2011 | 2011 | ARB. CASE NO. AR/ARB/057/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. AMIT BIPIN SHAH & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 310 | EX. APP. NO. 99/2011 | 2011 | SUIT NO.2824/1985 | M/S. MAHENDRA BUILDERS PVT. LTD. & ORS. | SMT. PADMABAI W/O. RANCHHODDAS V. UKA & ORS. | YATIN R. SHAH | PDS ASSO. (ADV. FOR DEF. NO.16) | 23/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 311 | EX. APP. NO. 104/2011 | 2011 | ARB. NO. LOT-H-GL/HL/ARB/290/2009 | GE MONEY HOUSING FINANCE | RAVINDRA S. MHETRE & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 312 | EX. APP. NO. 121/2011 | 2011 | ARB. NO. LOT-H-GL/HL/ARB/312/2009 | GE MONEY HOUSING FINANCE | PRAMOD CHANDRA JHA & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 313 | EX. APP. NO. 134/2011 | 2011 | ARB. CASE NO. AR/ARB/607/2008 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | GHEWARCHAND KESARIMAL JAIN & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 314 | EX. APP. NO. 136/2011 | 2011 | ARB. CASE NO. AR/ARB/776/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | BHARAT TRIKAMJI BHANUSHALI & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 315 | EX. APP. NO. 208/2011 | 2011 | AWARD DATED 04/05/2009 | M/S. VIP MOVIES, MUMBAI | M/S. V. R. PICTURES, MUMBAI | MAMTA A. SHAH | - | 16/02/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 316 | EX. APP. NO. 211/2011 | 2011 | DELHI C. S. (O.S.) NO. 17/2008 | MS. RENE SINGH & ANR. | M/S. KATHA MEDIATIX INDIA LTD. | ABHIJEET P. RANE | - | 01/09/2014 | ON 01/09/2014, LD. ADV. FOR PLAINTIFF INFORMED THAT THE ABOVE MATTER TRANSFERRED TO BOMBAY CITY CIVIL COURT, HENCE MATTER REMOVED FROM FILE. |
| 317 | EX. APP. NO. 240/2011 | 2011 | FOREIGN AWARD DATED 17/01/2011 | ASIAN NATURAL RESOURCES (INDIA) LTD. (FORMERLY BHATIA INTERNATIONAL LTD.) | VITOL S. A. | BOSE & MITRA & CO. | - | 08/02/2016 | ATTACHED PROPERTY DID NOT BELONG TO THE JUDGMENT DEBTOR, HENCE MATTER REMOVED FROM FILE. |
| 318 | EX. APP. NO. 241/2011 | 2011 | SUIT NO.2824/1985 | M/S. MAHENDRA BUILDERS PVT. LTD. & ORS. | SMT. PADMABAI W/O. RANCHHODDAS V. UKA & ORS. | PRAKASH D. GORIYA | - | 23/03/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|---|--|--|--------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 319 | EX. APP. NO. 269/2011 | 2011 | ARB. CASE NO. CF/LOT-2/ARB-MORTGAGE/MARCH,2009/1/2009 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | BABAN DHYANU ROKADE & ANR. | R. L. MOTWANI | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 320 | EX. APP. NO. 274/2011 | 2011 | ARB. CASE NO. LOT 51/A-8999/2009 | M/S. TATA MOTORS FINANCE LTD. | MRS. CHHAYA WADEKAR | SAIKUMAR PATHRUDU M. B. S. LEGAL SERVICES | - | 03/10/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 321 | EX. APP. NO. 315/2011 | 2011 | ARB. CASE NO. 3552/2009 | M/S. CITI FINANCIAL CONSUMER INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. HEMANT V. KULKARNI & ANR. | M. B. KALE S. M. SURYAWANSHI OMKAR GUJAR | - | 19/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 322 | EX. APP. NO. 320/2011 | 2011 | ARB. CASE NO. 3645/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. MANOJ J. KOTHARI & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 15/01/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 323 | EX. APP. NO. 321/2011 | 2011 | ARBITRATION CASE NO. 3501/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. SANJEEV HARESH BASANTANI & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 06/08/2012 | ATTACHED PROPERTY HAS BEEN ALREADY SOLD TO 3RD PARTY CLAIMANT BEFORE THE ATTACHMENT, HENCE MATTER REMOVED FROM BOARD |
| 324 | EX. APP. NO. 322/2011 | 2011 | ARBITRATION CASE NO. 3176/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. SONI ABRAHAM ANTHONY & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 06/08/2012 | ATTACHED PROPERTY HAS BEEN ALREADY SOLD TO 3RD PARTY CLAIMANT BEFORE THE ATTACHMENT, HENCE MATTER REMOVED FROM BOARD |
| 325 | EX. APP. NO. 327/2011 | 2011 | ARB. CASE NO. 3710/2010 | M/S. CITI FINANCIAL CONSUMER INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. JAYWANT S. VAITHY & ANR. | M. B. KALE S. M. SURYAWANSHI OMKAR GUJAR | - | 19/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 326 | EX. APP. NO. 330/2011 | 2011 | SUMMARY SUIT NO. 1277/2000 | SMT. SARLA P. SATA | SMT. BHAVNA PRAFUL KAMDAR ALIAS SMT. BHAVNA JAYESH DOSHI | PLAINTIFF-IN-PERSON | - | 04/07/2012 | AS PER COURT'S ORDER DT. 29/11/2011 APPEAL WAS SET ASIDE & THE MATTER HAS BEEN REMANDED TO TRIAL COURT HENCE MATTER REMOVED FROM BOARD. |
| 327 | EX. APP. NO. 345/2011 | 2011 | ARB. CASE NO. AP-2688/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. AMJADALI KHAN & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 328 | EX. APP. NO. 346/2011 | 2011 | ARB. CASE NO. 3850/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. ANIL SHIVKUMAR MALHOTRA & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 329 | EX. APP. NO. 347/2011 | 2011 | ARB. CASE NO. AR/ARB/124 126/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MS. NALINI SANTOSH IYER & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 330 | EX. APP. NO. 348/2011 | 2011 | ARB. CASE NO. AP-1587/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. BALWANT GOPALBHAI RATHOD & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 15/03/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 331 | EX. APP. NO. 350/2011 | 2011 | ARBITRATION CASE NO. AP-2353/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MRS. AJITHA YOGESH SHRIDHARAM & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 19/11/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 332 | EX. APP. NO. 353/2011 | 2011 | IN ARB. CASE NO. AR/ARB/080/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. NARINDERPAL SINGH R. KOHLI & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 03/04/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 333 | EX. APP. NO. 354/2011 | 2011 | ARBITRATION CASE NO. CF/LOT-14/ARB/MORTGAGE/JUNE,10/3/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | SUREKHA S. BHOWER & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 27/09/2012 | EX. APPL WAS ALREADY BEEN WITHDRAWN BEFORE HON'BLE COURT HENCE MATTER REMOVED FROM BOARD. |
| 334 | EX. APP. NO. 358/2011 | 2011 | ARB. CASE NO. 1720/2009 | M/S. CITI FINANCIAL CONSUMER INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | URVESH JITENDRA MERCHANT & ORS. | M. B. KALE S. M. SURYAWANSHI OMKAR GUJAR | - | 19/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|---|---|---|--|--------------------------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 335 | EX. APP. NO. 410/2011 | 2011 | SUIT NO. 1201/2011 | JKS INFRASTRUCTURE PVT. LTD. | AVIS MOTORS PVT. LTD. | AJAY LAW ASSOCIATES | - | 04/04/2013 | SINCE WARRANT OF SALE WAS SET ASIDE, NOTHING REMAINED BEFORE THIS OFFICE. HENCE MATTER REMOVED FROM BOARD. |
| 336 | EX. APP. NO. 413/2011 | 2011 | SUMMARY SUIT NO. 822/2009 | KANTILAL BASTIMAL JODHAVAT | BHARATI KIRAN JOSHI | BALBHEEM S. PATIL | - | 01/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 337 | EX. APP. NO. 417/2011 | 2011 | ARB. CASE NO. AP-1849/2010 | CITIFINANCIAL CONSUMER FINANCE INDIA LTD. (EARLIER KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. SACHIN S. DAGARE & ANR. | R. L. MOTWANI | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 338 | EX. APP. NO. 418/2011 | 2011 | ARBITRATION CASE NO. AP-1859/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. ABDUL SATTAR LAKHANI | R. L. MOTWANI | - | 08/08/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 339 | EX. APP. NO. 421/2011 | 2011 | SUIT NO. 279/2005 | PUSHP HOLDINGS LTD. | M/S. RHEA ARTS & ORS. | SUDHAKAR G. LAKHANI | - | 05/05/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 340 | EX. APP. NO. 442/2011 | 2011 | ARB. CASE NO. LOT 60/A-13652/2009 | M/S. TATA MOTORS FINANCE LTD. | SUNIL BHALERAO | SAIKUMAR PATHRUDU M. B. S. LEGAL SERVICES | - | 03/10/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 341 | EX. APP. NO. 452/2011 | 2011 | IN ARB. PROCEEDING NO. ARB/KMPL/054/2009 | KOTAK MAHINDRA PRIME LTD. | RAMGOPAL RANJIT SINGH | LAXMI S. CHAVAN | - | 21/11/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 342 | EX. APP. NO. 454/2011 | 2011 | ARB. PROCEEDING NO. ARB/KMPL/054/2009 | KOTAK MAHINDRA PRIME LTD. | ABDUL SATTAR ABDULGANI SHAIKH | LAXMI S. CHAVAN | - | 21/11/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 343 | EX. APP. NO. 468/2011 | 2011 | SPL. CIVIL SUIT NO. 303/2004 | POONAM RAKESH MARWAHA & ANR. | RAKESH KESALKRISHNA MARWAHA | SEEMA K. CHOPDA | - | 14/08/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 344 | EX. APP. NO. 481/2011 | 2011 | ARB. CASE NO. P-16/2001 | M/S. LADDHA BROTHERS FILMS PVT. LTD. | M/S. BHAGYASHREE ENTERPRISES & ENTERTAINMENT LTD. | A. K. SAXENA | - | 16/01/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 345 | EX. APP. NO. 500/2011 | 2011 | ARBITRATION CASE NO. VR/GE/326/2009 | GE MONEY FINANCIAL SERVICES LTD. | RAFIQUE MAJIDULLA SIDDHQUE & ANR. | ASHISH AGGARWAL & ASSO. | - | 06/11/2012 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 346 | EX. APP. NO. 513/2011 | 2011 | ARB. CASE NO. CM/M-0112/2009 OF 2009 | NIRMAL BANG SECURITIES PVT. LTD. | MR. SHILPI AMRITLAL KHIMANI | M/S. THAKORE JARIWALA & ASSO. | - | 15/10/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 347 | EX. APP. NO. 555/2011 | 2011 | ARBITRATION CASE NO. RFL/SME/LRN/L-1/155/2011 | M/S. RELIGARE FINVEST LTD. | RTSTAR SOLITAIRS & ORS. | AJAY UPPAL, HAMID D. MULLA | YASHASHRI Y. NAIL | 18/12/2012 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 348 | EX. APP. NO. 608/2011 | 2011 | ARB. CASE NO. 828/2009 | M/S. TATA MOTORS FINANCE LTD. | POORTI LUXURY SERVICES | SACHIN V. MASURKAR | - | 07/01/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 349 | EX. APP. NO. 609/2011 | 2011 | ARB. CASE NO. 825/2009 | M/S. TATA MOTORS FINANCE LTD. | POORTI RENT A-CAR | SACHIN V. MASURKAR | - | 07/01/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 350 | EX. APP. NO. 623/2011 | 2011 | ARB. CASE NO. AR/ARB/693/2009 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. K. SUDHIR SHETTY & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 351 | EX. APP. NO. 625/2011 | 2011 | ARBITRATION CASE NO. AR/ARB/284/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. ALTAF HUSAIN CLIPWALA & ORS. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 16/01/2013 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 352 | EX. APP. NO. 655/2011 | 2011 | ARB. NO. LOT-ARB/GE/328/2010 | GE MONEY HOUSING FINANCE | MR. VIMLESH VIJAY SHARMA & ANR. | ASHISH AGGARWAL & ASSOCIATES | PURNIMA BHATIA (ADV. FOR RESP. NO.2) | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 353 | EX. APP. NO. 657/2011 | 2011 | ARB. NO. LOT-VR/GE/127/2008 | GE MONEY HOUSING FINANCE | HITESH KANTILAL KHATRI & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 354 | EX. APP. NO. 660/2011 | 2011 | ARB. NO. LOT-GE/HL/LOT 2/6/2009 | GE MONEY HOUSING FINANCE | MR. SALIM Z. SHAIKH & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 355 | EX. APP. NO. 661/2011 | 2011 | ARB. NO. LOT-GE/HL/LOT 2/6/2009 | GE MONEY HOUSING FINANCE | MR. SALIM Z. SHAIKH & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|------------------------|------|---|--|-------------------------------------|--|--------------------|--|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 356 | EX. APP. NO. 711/2011 | 2011 | ARB. CASE NO. 3730/2010 | M/S. CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. MUKESH SHASHIKANT PAREKH & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 357 | EX. APP. NO. 734/2011 | 2011 | ARB. CASE NO. KB/CC/ARB/R/LRN/LOT 18/0355/2010 | KOTAK MAHINDRA BANK | SURJEET SINGH RAGUBIRSI LAMBA | LAXMI CHAVAN & ASSOCIATES | - | 06/09/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 358 | EX. APP. NO. 737/2011 | 2011 | ARB. CASE NO. L-KOTAK BANK/CC/ARB/R/LRN/ LOT 13/724/2010 | KOTAK MAHINDRA BANK/PRIME LTD. | JASVINDER SINGH CHARAJEET KOCHHER | LAXMI S. CHAVAN | - | 21/11/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 359 | EX. APP. NO. 742/2011 | 2011 | IN ARB. CASE NO. ARB/SVC/36/2009 | THE SHAMRAO VITHAL CO-OP. BANK LTD. | MR. SOHANLAL LADURAMJI SOLANKI | R. V. VENGURLEKAR | - | 12/02/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 360 | EX. APP. NO. 788/2011 | 2011 | IN ARB. PROCEEDINGS NO. KB/CC/ARB/R/ LRN/LOT 8/151/ 2010 | KOTAK MAHINDRA BANK/PRIME LTD. | MEHUL R. GADA | LAXMI S. CHAVAN | - | 21/11/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 361 | EX. APP. NO. 835/2011 | 2011 | AWARD DATED 06/01/2011 IN ARB. CASE NO. SM/IB/67/2010 | INDIABULLS FINANCIAL SERVICES LTD. | KRISHNA PET PVT. LTD. & ORS. | NITESH R. MISHRA | - | 05/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 362 | EX. APP. NO. 855/2011 | 2011 | ARB. AWARD DT. 11/02/2009 | M/S. S. A. CONTRACTOR & CO. | YOGESH MEHTA | K. R. PAREKH & CO. | - | 20/12/2013 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 363 | EX. APP. NO. 881/2011 | 2011 | IN ARB. CASE NO. L-3/313/2010 | KOTAK MAHINDRA BANK/PRIME LTD. | KAMLESH AMRUTLAL RANA | LAXMI S. CHAVAN | O. P. PANDYA | 19/11/2013 (MODIFIED ORDER DT. 30/07/2014) | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 364 | EX. APP. NO. 884/2011 | 2011 | ARB. CASE NO. AP-2855/2010 | M/S. CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. AKSHAY PRADIP RUGHANI & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 365 | EX. APP. NO. 888/2011 | 2011 | ARBITRATION CASE NO. AP-2777/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. | MR. MUSTAFA KHALIL SHAIKH & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 21/11/2012 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM BOARD. |
| 366 | EX. APP. NO. 890/2011 | 2011 | ARB. CASE NO. AP-2949/2010 | M/S. CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. MOHAMED TARIQUE NAGORI & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 367 | EX. APP. NO. 918/2011 | 2011 | ARB. CASE NO. FUTURE MONEY/HOME LOAN/ARB/LOT 5/2/2010 OF 2010 | FUTURE MONEY | RAJENDRA PREJI RAMBHIA & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 368 | EX. APP. NO. 997/2011 | 2011 | SUMMARY SUIT NO. 3051/2007 | PNNJ INDUSTRIES PVT. LTD. & ANR. | VISHAL PATEL | S. R. SAUDAGAR | - | 03/07/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 369 | EX. APP. NO. 998/2011 | 2011 | SUMMARY SUIT NO. 3310/2007 | AMIT NAGINDAS VORA | VISHAL PATEL | S. R. SAUDAGAR | - | 03/07/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 370 | EX. APP. NO. 1003/2011 | 2011 | SUMMARY SUIT NO. 2465/2010 | SURYAKIRTEE ENTERPRISES | BHARAT KHANDU SHINDE | A. V. JAIN ASSO. | - | 04/02/2013 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 371 | EX. APP. NO. 1019/2011 | 2011 | ARB. MATTER NO. CM/M-0079/2009 OF 2009 | MR. SWAPAN KUMAR BISWAS | SUCHAN SECURITIES LTD. | DASTUR DADHICH & KALAMBI | - | 05/10/2015 | ON 05/10/2015, ADV. FOR PLAINTIFF INFORMED THAT AS PER COURT'S ORDER DT. 24/08/2015 ATTACHMENT ON PROPERTIES WERE RAISED, HENCE MATTER COULD NOT BE PROCEEDED & REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|--|------|--|---|--|--|----------------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 372 | EX. APP. NO. 1020/2011 | 2011 | ARB. MATTER NO. CM/M-0080/2009 OF 2009 | MRS. KUSUM ARUNKUMAR BISWAS | SUCHAN SECURITIES LTD. | DASTUR DADHICH & KALAMBI | - | 05/10/2015 | ON 05/10/2015, ADV. FOR PLAINTIFF INFORMED THAT AS PER COURT'S ORDER DT. 24/08/2015 ATTACHMENT ON PROPERTIES WERE RAISED, HENCE MATTER COULD NOT BE PROCEEDED & REMOVED FROM FILE. |
| 373 | EX. APP. NO. 1021/2011 | 2011 | ARB. MATTER NO. CM/M-0081/2009 OF 2009 | MR. ARUN KUMAR BISWAS | SUCHAN SECURITIES LTD. | DASTUR DADHICH & KALAMBI | - | 05/10/2015 | ON 05/10/2015, ADV. FOR PLAINTIFF INFORMED THAT AS PER COURT'S ORDER DT. 24/08/2015 ATTACHMENT ON PROPERTIES WERE RAISED, HENCE MATTER COULD NOT BE PROCEEDED & REMOVED FROM FILE. |
| 374 | EX. APP. NO. 1022/2011 | 2011 | ARB. MATTER NO. CM/M-0082/2009 OF 2009 | MRS. SUNITA BANERJEE | SUCHAN SECURITIES LTD. | DASTUR DADHICH & KALAMBI | - | 05/10/2015 | ON 05/10/2015, ADV. FOR PLAINTIFF INFORMED THAT AS PER COURT'S ORDER DT. 24/08/2015 ATTACHMENT ON PROPERTIES WERE RAISED, HENCE MATTER COULD NOT BE PROCEEDED & REMOVED FROM FILE. |
| 375 | EX. APP. NO. 1072/2011 | 2011 | ARB. NO. LOT-H-GE/HE/ARB/487/2010 | GE MONEY HOUSING FINANCE | BHARAT CHIMANLAL PANCHAL & ANR. | ASHISH AGGARWAL & ASSOCIATES | - | 25/04/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 376 | EX. APP. NO. 1135/2011 | 2011 | ARB. CASE NO. ARB/SCB (M) 654/2009 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. SURESH MANICKAN & ORS. | SUNITA DEVGONDE | - | 09/10/2015 | DECRETAL AMOUNT PAID BY OPPONENTS HENCE MATTER REMOVED FROM FILE. |
| 377 | EX. APP. NO. 1137/2011 | 2011 | ARB. CASE NO. AR/ARB/236/2010 | CITI FINANCIAL CONSUMER FINANCE INDIA LTD. (FORMERLY KNOWN AS ASSOCIATES INDIA FINANCIAL SERVICES LTD.) | MR. RAKESH R. NAYAK & ANR. | M. B. KALE, S. M. SURYAWANSHI, OMKAR GUJAR | - | 17/06/2013 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 378 | EX. APP. NO. 1142/2011 (WARRANT OF SALE NOT FOUND IN FILE) | 2011 | ARBITRATION PROCEEDING NO.RCJ/126/2009 | KOKAN MERCANTILE CO-OP. BANK LTD. | MR. JAVED UMER ALI AHMED SIDDIQUI | ATIYA SHAIKH | - | 05/05/2017 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 379 | EX. APP. NO. 1226/2011 | 2011 | ARB. CASE NO. ARB/SVC/007/2004 | THE SHAMRAO VITHAL CO-OP. BANK LTD. | RITA PARAM SUJAN & ORS. | APPLICANT-IN-PERSON | - | 01/08/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 380 | EX. APP. NO. 1228/2011 | 2011 | CASE NO. ARB/NICB/353/2010 | NEW INDIA CO-OPERATIVE BANK LTD. | M/S. VEDANSH HOSPITALITY & RESORTS (P) LTD. & ORS. | APPASAHEB DESAI & ASSO. | - | 10/11/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 381 | EX. APP. NO. 1373/2011 | 2011 | ARB. CASE NO. AR/ARB/1349/2009 | KOTAK MAHINDRA BANK LTD. | M/S. D. VIRENDRA AND CO. & ORS. | OM GUJAR LAW CHAMBERS | PAWANKUMAR TIWARI | 26/04/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 382 | EX. APP. NO. 83/2012 | 2012 | ARB. AWARD DATED 07/04/2011 | ADITYA BIRLA FINANCE LTD. | VYOMESH J. TRIVEDI | KMC LEGAL VENTURE | - | 27/03/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 383 | EX. APP. NO. 132/2012 | 2012 | ARB. CASE NO. ARB/PMCB/38/2009 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. RAOSAHEB SAINAJI KATAKDHOND & ORS. | D. M. KADAM | - | 20/08/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 384 | EX. APP. NO. 155/2012 | 2012 | O. S. NO. 39/2010 | M/S. MAHINDRA CHEMICALS (P) LTD. | M/S. SUPRIYA CHEMICALS & ORS. | MOHANKUMAR K. | DEVEN DWARKADAS & PARTNERS | 28/07/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 385 | EX. APP. NO. 158/2012 | 2012 | ARB. CASE NO. ARB/SCB (M) 113/2011 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. ANJANDEVI MAGANLAL JAIN & ORS. | SUNITA DEVGONDE | - | 07/11/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 386 | EX. APP. NO. 192/2012 | 2012 | (ARB. CASE NO. ARB/SCB (M) 74/2011) | THE SARASWAT CO-OPERATIVE BANK LTD. | MRS. RASHMI KIRAN PATHARE & ORS. | SUNITA DEVGONDE | - | 03/03/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 387 | EX. APP. NO. 193/2012 | 2012 | (ARB. CASE NO. ARB/SCB (M) 73/2011) | THE SARASWAT CO-OPERATIVE BANK LTD. | SANTLAL BACHAN BHARDWAJ & ORS. | SUNITA DEVGONDE | - | 03/03/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 388 | EX. APP. NO. 194/2012 | 2012 | ARB. CASE NO. ARB/SCB (M)/88/2011 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. VIKI KAILASH SINGHANIA & ANR. | SUNITA DEVGONDE | - | 28/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|------------------------|------|--|---|--|--|--------------------|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 389 | EX. APP. NO. 201/2012 | 2012 | COMPANY PETITION NO. 45/2008 | GOPAL KRISHNA AGARWAL & ORS. | M/S. GLOBAL HI-TECH INDUSTRIES LTD. & ORS. | M/S. VINOD MISTRY & CO. | - | 06/12/2012 | AS PER COURT'S ORDER DT. 20/10/2012 PASSED IN CHAMBER SUMMONS NO.694/2012 IN EX. APPL. NO.2091/2002 IN COMPANY PETI. NO. 45/2008, NOTHING SURVIVED IN THIS EX. APPL., HENCE MATTER REMOVED FROM BOARD. |
| 390 | EX. APP. NO. 221/2012 | 2012 | SUMMARY SUIT NO. 2526/2009 | DINESH CHANDRA MAINGI | MR. SHIVKANT V. CHAUDHARY | JOBY MATHEW & ASSO. | - | 21/11/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 391 | EX. APP. NO. 321/2012 | 2012 | ARB. CASE NO. ARB/PMCB/45/2008 | PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD. | MR. PRITPAL SINGH KANDHARI (SINCE DECEASED) & ORS. | PLAINTIFF-IN-PERSON | - | 10/02/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 392 | EX. APP. NO. 322/2012 | 2012 | ARB. CASE NO. ARB/PMCB/22/2010 | PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD. | M/S. AMNIK VISION & ORS. | PLAINTIFF-IN-PERSON | - | 10/02/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 393 | EX. APP. NO. 323/2012 | 2012 | ARB. CASE NO. ARB/PMCB/49/2008 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. KANDHARI SONS & ORS. | DISPUTANT-IN-PERSON | - | 01/07/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 394 | EX. APP. NO. 396/2012 | 2012 | AWARD DT. 16/07/2005 IN ARB. CASE NO. 8/2005 | SUNDARAM FINANCE LTD. | ELECTREX INDIA LTD. & ANR. | GAURANG MEHTA | - | 16/08/2013 | MATTER REMOVED FROM BOARD AS PER COMMISSIONER'S ORDER DT. 16/08/2013. |
| 395 | EX. APP. NO. 416/2012 | 2012 | ARB. CASE NO. ARB/SVC/017/2008 | THE SHAMRAO VITHAL CO-OP. BANK LTD. | MR. SHASHI RAMKRISHNAN NAIR & ANR. | VISHAL VIJAY NARKAR | - | 18/07/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 396 | EX. APP. NO. 430/2012 | 2012 | AWARD DATED 19/03/2010 | M/S. NEW ASIAN CONSTRUCTION CO. | MR. MOHAMMED RAFIQUE KHATRI & ORS. | SANDEEP S. JINSIWALE | - | 11/01/2016 | MATTER SETTLED & CLAIMANTS HAD RECEIVED THEIR DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 397 | EX. APP. NO. 495/2012 | 2012 | A.M. NO. F & O/M-0246/2008 | M/S. MARKET CREATORS LTD. | VARUN HARESH JASHNANI | VINOD MISTRY & CO. | - | 23/06/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 398 | EX. APP. NO. 496/2012 | 2012 | A.M. NO. F & O/M-0248/2008 | M/S. MARKET CREATORS LTD. | MR. GAUTAM TULSIDAS JASHNANI | VINOD MISTRY & CO. | - | 23/06/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 399 | EX. APP. NO. 539/2012 | 2012 | IN SUIT NO. 3279/1987 | SHOBHA ANANT KAJROLKAR | MS. SWATI MADHUKAR KAJROLKAR & ANR. | MADEKAR & CO. | DIVEKAR & CO. | 01/09/2016 | COMMISSIONER'S REPORT DT. 07/09/2016 WAS SUBMITTED BEFORE THE HON'BLE COURT AS PER MINUTES OF ORDER DT. 01/09/2016. |
| 400 | EX. APP. NO. 583/2012 | 2012 | REF. ARB/KCB/04/2009 | THE KAPOL CO-OP. BANK LTD. MALAD BRANCH | MR. CHANDULAL HATHICHAND SHAH & ORS. | R. M. HARIDAS | - | 09/02/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 401 | EX. APP. NO. 588/2012 | 2012 | ARB. REFERENCE NO. 59/2011 | MF GLOBAL SIFY SECURITIES INDIA PVT. LTD. | MR. MUKESH MANSUKHBHAI KANANI | MDP & PARTNERS | - | 24/06/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 402 | EX. APP. NO. 628/2012 | 2012 | ARB. NO. 328/2010 | L & T FINANCE LTD. | M/S. DEVENDRA ENTERPRISES & ANR. | S. I. JOSHI & CO. | - | 14/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 403 | EX. APP. NO. 786/2012 | 2012 | ARB. CASE NO. ARB/PMCB/127/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. SAYEDALI SAUKATALI SIDDIQUI & ANR. | (EARLIER ADV. - D. M. KADAM) ASHOK SATPUTE | - | 19/12/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 404 | EX. APP. NO. 919/2012 | 2012 | AWARD DT. 24/10/2008 | SHRI RAMESHBHAI VENILAL MANIAR (DECEASED THROUGH HIS LEGAL HEIRS SMT. MADHUKANTA RAMESH MANIAR & ORS. | MR. DILIP VENILAL MANIAR | M/S. WADIA GHANDY & CO. | M/S. DAVID & ASSO. | 31/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 405 | EX. APP. NO. 989/2012 | 2012 | ARB. CASE NO. ARB/PMCB/29/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. ATHARVA ENGINEERS (INDIA) PVT. LTD. & ORS. | D. M. KADAM | - | 09/01/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 406 | EX. APP. NO. 990/2012 | 2012 | ARB. CASE NO. ARB/PMCB/28/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. ATHARVA ENGINEERS (INDIA) PVT. LTD. & ORS. | D. M. KADAM | - | 09/01/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 407 | EX. APP. NO. 1095/2012 | 2012 | ARB. CASE NO. ARB/ACB/573/2010 | ABHYUDAYA CO-OP. BANK LTD. | M/S. SUPREME COMMUNICATION LTD. & ORS. | NILESH THAKUR | - | 19/12/2017 | OUTSTANDING DUES ARE PAID OUT & DECREE IS MARKED FULLY SATISFIED, HENCE MATTER REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|------------------------|------|---|---|--|------------------------------|--|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 408 | EX. APP. NO. 1128/2012 | 2012 | ARB. CASE NO. ARB/PMCB/106/2009 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. QUICK COOL ENTERPRISES & ORS. | SANJAY R. BHOSLE | VINOD Y. MISHRA (ADV. FOR OPPONENT NO.2) | 17/08/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 409 | EX. APP. NO. 1130/2012 | 2012 | ARB. CASE NO. ARB/PMCB/79/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. MAHINDER SINGH MEHAR SINGH GROVER & ORS. | D. M. KADAM | - | 01/07/2013 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 410 | EX. APP. NO. 1248/2012 | 2012 | ARBP CASE NO. ACP NO. 19/2006 | M/S. INDIA CEMENTS CAPITAL & FINANCE LTD. | M/S. MAGNUM INTERMEDIATES LTD. | DISHA KARAMBAR & ASSOCIATES | - | 15/04/2015 | AT THE TIME OF HEARING, ADV. FOR PLAINTIFF STATED THAT THEY DID NOT WISH TO PROCEED AGAINST MOVABLE PROPERTIES ATTACHED IN THE MATTER. HENCE THIS MATTER REMOVED FROM BOARD. |
| 411 | EX. APP. NO. 1310/2012 | 2012 | ARB. CASE NO. ARB/NICB/336/2010 | NEW INDIA CO-OPERATIVE BANK LTD. | MRS. SUSHEELA KISHORE SIGNAPURKAR & ORS. | APPASAHEB DESAI & ASSOCIATES | - | 03/02/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 412 | EX. APP. NO. 1319/2012 | 2012 | ARB. CASE NO. ARB/SCB/(M)/62/2011 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. PIYUSH KHATAU THAKKER & ORS. | SUNITA DEVGONDE | - | 28/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 413 | EX. APP. NO. 1412/2012 | 2012 | ARB. CASE NO. A/99/2010-2011 | M/S. AAKASH FASHION | M/S. ANSH CORPORATION | RAKESH G. JAIN | - | 23/09/2014 | PROPERTY ATTACHED IN THIS EX. APP. DID NOT BELONG TO DEFENDANT, HENCE MATTER REMOVED FROM FILE. |
| 414 | EX. APP. NO. 1446/2012 | 2012 | ARB. APPL. NO. ARB/NICB/339/2010 | NEW INDIA CO-OPERATIVE BANK LTD. | DR. ARVIND VITHAL KAMATH & ORS. | APPASAHEB DESAI & ASSO. | - | 25/03/2015 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 415 | EX. APP. NO. 1458/2012 | 2012 | ARB. CASE NO. SK/SF/52/2001 | M/S. SUNDARAM FINANCE LTD. | M/S. A ONE HANDLING AGENCY SERVICE & ANR. | S. I. JOSHI & CO. | MRK LAW ASSOCIATES | 15/12/2017 | CLAIM FULLY SETTLED, HENCE MATTER REMOVED FROM FILE. |
| 416 | EX. APP. NO. 1459/2012 | 2012 | ARB. CASE NO. SK/SF/54/2001 | M/S. SUNDARAM FINANCE LTD. | M/S. A ONE HANDLING AGENCY SERVICE & ANR. | S. I. JOSHI & CO. | MRK LAW ASSOCIATES | 15/12/2017 | CLAIM FULLY SETTLED, HENCE MATTER REMOVED FROM FILE. |
| 417 | EX. APP. NO. 1462/2012 | 2012 | ARB. CASE NO. ARE/APJ/WZ-1/23 | M/S. KLASSIC CONSTRUCTIONS PVT. LTD. | UNION OF INDIA | A. K. PRAJAPATI | - | 31/08/2015 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 418 | EX. APP. NO. 1471/2012 | 2012 | ARB. CASE NO. ARB/SCB/182/2010 | THE SARASWAT CO-OPERATIVE BANK LTD. | M/S. MINE STONE & ORS. | VISHAL VIJAY NARKAR | - | 03/12/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 419 | EX. APP. NO. 1551/2012 | 2012 | CASE NO. CC IV/382/1994 | CC MANISH MAHAL CO-OPERATIVE HOUSING SOCIETY LTD. | MANISH DEVELOPERS & ORS. | DR. KISHAN K. KHANNA | - | 31/07/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 420 | EX. APP. NO. 1/2013 | 2013 | ARB. CASE NO. ARB/NICB/79/2008 | NEW INDIA CO-OPERATIVE BANK LTD. | M/S. CHOKSI TRADERS & ORS. | APPASAHEB DESAI & ASSO. | - | 23/06/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 421 | EX. APP. NO. 2/2013 | 2013 | ARB. CASE NO. L/75/2011-2012 | M/S. SHREE VISHOT CREATION | M/S. GUJAR KUTIR UDYOG | RAKESH G. JAIN | - | 08/04/2015 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 422 | EX. APP. NO. 41/2013 | 2013 | ARB. NO. 456/2010 | MR. BHOORMAL K. JAIN | M/S. CREATIVE PRINTS | MEENA SANGOI | JAHAN ARA SANKHOT | 06/10/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 423 | EX. APP. NO. 94/2013 | 2013 | ARB. CASE NO. ARB/PMCB/107/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. JAIRAM RAMDULAR YADAV & ORS. | D. M. KADAM | - | 30/11/2015 | OPPONENTS HAD PAID ENTIRE DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 424 | EX. APP. NO. 95/2013 | 2013 | ARB. CASE NO. ARB/PMCB/36/2011 (PROPERTY ATTACHED OF OPPONENT NO.1) | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MURALI GOVINDAN NAIR & ANR. | D. M. KADAM | - | 29/01/2016 | PROCLAMATION OF SALE ISSUED IN RESPECT OF ATTACHED PROPERTY OF OPPONENT NO.2 & IT WAS SUFFICIENT TO SATIFY THE DECREE, HENCE THIS EX. APPL. REMOVED FROM FILE |
| 425 | EX. APP. NO. 95/2013 | 2013 | ARB. CASE NO. ARB/PMCB/36/2011 (PROPERTY ATTACHED OF OPPONENT NO.2) | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MURALI GOVINDAN NAIR & ANR. | D. M. KADAM | - | 29/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 426 | EX. APP. NO. 96/2013 | 2013 | ARB. CASE NO. NO.ARB/PMCB/62/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. GURMEET SINGH GURMUKH SINGH HANSPAL & ANR. | D. M. KADAM | - | 28/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 427 | EX. APP. NO. 97/2013 | 2013 | ARB. CASE NO. ARB/PMCB/145/2010 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | DR. SUNIL RAMBHAU KAHIRE & ORS. | D. M. KADAM | - | 13/01/2015 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|-----------------------|------|--|---|---|-------------------------------------|--|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 428 | EX. APP. NO. 106/2013 | 2013 | ARB. CASE NO. ARB/ACB/690/2010 | ABHYUDAYA CO-OP. BANK LTD. | M/S. SWG PHARMA PACK PVT. LTD. & ORS. | NILESH THAKUR | - | 19/12/2017 | OUTSTANDING DUES ARE PAID OUT & DECREE IS MARKED FULLY SATISFIED, HENCE MATTER REMOVED FROM FILE. |
| 429 | EX. APP. NO. 148/2013 | 2013 | AWARD DATED 16/11/2010 | MINOCHER M. DEBOO | REHMAT ALI BAIG | RUMI H. MIRZA | KUNAL BHANAGE | 07/08/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 430 | EX. APP. NO. 180/2013 | 2013 | ARB. ARB/SCB/09/2012 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. KHOSLA VIVEK RAJPAL & ORS. | VISHAL VIJAY NARKAR | - | 06/10/2015 | AS RESP. NO.1 TO 3 HAD NO RIGHT, TITLE & INTEREST IN THE SUIT PROPERTY, HENCE MATTER REMOVED FROM FILE. |
| 431 | EX. APP. NO. 182/2013 | 2013 | ARB. ARB/SCB/10/2012 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. KHOSLA VIVEK RAJPAL & ORS. | VISHAL VIJAY NARKAR | - | 06/10/2015 | AS RESP. NO.1 TO 3 HAD NO RIGHT, TITLE & INTEREST IN THE SUIT PROPERTY, HENCE MATTER REMOVED FROM FILE. |
| 432 | EX. APP. NO. 212/2013 | 2013 | ARB. PROCEEDING NO. SF 266/2011 | M/S. SHRIRAM TRANSPORT FINANCE CO. LTD. | AVTAR SINGH & ANR. | RAJESH M. LAKARA HEMANT M. SALUNKE | - | 16/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 433 | EX. APP. NO. 214/2013 | 2013 | ARB. CASE NO. 25/2012 | M/S. SHRIRAM TRANSPORT FINANCE CO. LTD. | MOHD. IQBAL AHMED QURESHI | RAJESH M. LAKARA HEMANT M. SALUNKE | - | 16/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 434 | EX. APP. NO. 215/2013 | 2013 | ARB. PROCEEDING NO. SF 272/2011 | M/S. SHRIRAM TRANSPORT FINANCE CO. LTD. | AMARJEET SINGH KULWANT SINGH & ANR. | RAJESH M. LAKARA HEMANT M. SALUNKE | - | 16/01/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 435 | EX. APP. NO. 240/2013 | 2013 | ARB. CASE NO. ARB/SCB/(M)156/2011 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. VASANT TULSHIDAS NAIK & ORS. | SUNITA DEVGONDE | - | 07/11/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 436 | EX. APP. NO. 284/2013 | 2013 | ARB. CASE NO. ARB/PMCB/04/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. NAGESH GOVARDHAN KAMATH & ORS. | D. M. KADAM | - | 29/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 437 | EX. APP. NO. 285/2013 | 2013 | ARB. CASE NO. ARB/PMCB/58/2012 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. A. B. VIDEO & ORS. | D. M. KADAM | - | 24/06/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 438 | EX. APP. NO. 330/2013 | 2013 | ARB. CASE NO. RFL/SME/LRN/L-1/1363/2012 | M/S. RELIGARE FINVEST LTD. | MANOHAR AGENCY & ORS. | OM GUJAR LAW CHAMBERS | MISS J. P. THAKKAR (ADV. FOR RESP. NO.2) | 26/02/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 439 | EX. APP. NO. 350/2013 | 2013 | ARB. CASE NO. RFL/MORTGAGE/LRN/L-1/696/2011 | M/S. RELIGARE FINVEST LTD. | M/S. SUMEET APPLIENCES PVT. LTD. & ORS. | OMKAR GUJAR LAW CHAMBERS | - | 07/05/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 440 | EX. APP. NO. 368/2013 | 2013 | ARB. NO.98/2012 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | MR. ATUL SIDHURAM DALVI & ORS. | DEVENDRA NAWADKAR | - | 27/11/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 441 | EX. APP. NO. 413/2013 | 2013 | ARB. CASE NO. ARB/SCB/(M)149/2011 | THE SARASWAT CO-OPERATIVE BANK LTD. | MR. SOPAN ARJUN JADHAV & ANR. | SUNITA DEVGONDE | - | 15/09/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 442 | EX. APP. NO. 414/2013 | 2013 | ARB. CASE NO. RFL/SME/LRN/L-1/1019/2012 | M/S. RELIGARE FINVEST LTD. | PEL INDUSTRIES LTD. & ORS. | OM GUJAR LAW CHAMBERS | - | 28/04/2015 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 443 | EX. APP. NO. 420/2013 | 2013 | IN DISPUTE CC/III/45/1998 | ABHYUDAYA CO-OP. BANK LTD. | M/S. ARUNODAYA STEEL ROLLING MILLS & ORS. | NILESH THAKUR | - | 15/07/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 444 | EX. APP. NO. 441/2013 | 2013 | ARB. CASE NO. SK/SF/98/2012 | M/S. SUNDARAM FINANCE LTD. | M/S. FOUR PILLAR COMMUNICATION PVT. LTD. & ORS. | RAJESH M. LAKARA HEMANT M. SALUNKHE | - | 07/07/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 445 | EX. APP. NO. 448/2013 | 2013 | ARB. APPLICATION NO. ARB/NICB/398/2012 | NEW INDIA CO-OPERATIVE BANK LTD. | M/S. POOJA POLYTEX & ORS. | APPASAHEB DESAI & ASSO. | - | 09/06/2014 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 446 | EX. APP. NO. 480/2013 | 2013 | ARB. PROCEEDING REF. NO. 6K-NPA-ARB-SL NO.13002/2011 | MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD. | LATA SAHADEV AHIRE & ORS. | PADMAKAR GARAD | - | 05/02/2016 | CLAIMANT HAS RECEIVED ENTIRE AMOUNT IN TERMS OF SETTLEMENT, HENCE MATTER REMOVED FROM FILE. |
| 447 | EX. APP. NO. 512/2013 | 2013 | CLAIM NO. 8ZA01279 | FIRST COLLECT INTERNATIONAL LTD. | SANGHAVI EXPORTS | DHRUVE LILADHAR & CO. | - | 23/02/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 448 | EX. APP. NO. 558/2013 | 2013 | ARB. CASE NO. 1/2013 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | MRS. SUNITA MUKHERJEE & ANR. | DEVENDRA NAWADKAR | - | 16/11/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|--|------|---|---|---|------------------------------|---|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 449 | EX. APP. NO. 597/2013 | 2013 | FUTURE MONEY/HOME LOAN/ARB/LOT-13/0001/2011 | FUTURE CAPITAL HOLDING LTD. (NOW KNOWN AS CAPITAL FIRST LTD.) | VASANTI HITENDRA KANAVIA & ANR. | ASHISH AGGARWAL | - | 26/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 450 | EX. APP. NO. 637/2013 | 2013 | ARB. CASE NO. ARB/NICB/312/2009 | NEW INDIA CO-OPERATIVE BANK LTD. | M/S. BHAIRAW BEARING CORPORATION & ORS. | APPASAHEB DESAI & ASSO. | - | 26/02/2015 | MATTER SETTLED OUT OF COURT HENCE REMOVED FROM FILE. |
| 451 | EX. APP. NO. 646/2013 | 2013 | CASE NO. CCI/130/1999 | FIVE FATE INFRASTRUCTURE PVT. LTD. | M/S. AMRUT INDUSTRIES LTD. & ORS. | M/S. GANESH & CO. | - | 12/08/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 452 | EX. APP. NO. 659/2013 | 2013 | ARB. CASE NO. ARB/PMCB/80/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. SANGEETA EMPORIUM & ORS. | D. M. KADAM | - | 17/06/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 453 | EX. APP. NO. 665/2013 | 2013 | ARB. NO. 120/2012 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | M/S. N. A. PERSONALISED SERVICES PVT. LTD. & ORS. | DEVENDRA NAWADKAR | V. | 01/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 454 | EX. APP. NO. 666/2013 | 2013 | ARB. NO. 122/2012 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | MRS. ARUNA LALL & ORS. | DEVENDRA NAWADKAR | V. | 01/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 455 | EX. APP. NO. 667/2013 | 2013 | ARB. NO. 121/2012 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | MRS. ARUNA LALL & ORS. | DEVENDRA NAWADKAR | V. | 01/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 456 | EX. APP. NO. 668/2013 | 2013 | ARB. NO. 119/2012 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | M/S. N. A. PERSONALISED SERVICES PVT. LTD. & ORS. | DEVENDRA NAWADKAR | V. | 01/07/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 457 | EX. APP. NO. 761/2013 | 2013 | ARBITRATION NO.ARB/SVC/060/2005 | THE SHAMRAO VITHAL CO-OP. BANK LTD. | DR. PARESH KANTILAL DALAL & ANR. | VISHAL VIJAY NARKAR | - | 14/06/2017 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 458 | EX. APP. NO. 823/2013 | 2013 | ARB. CASE NO. ARB/PMCB/82/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. HARSHWARDHAN SHANKAR MAHADIK & ORS. | D. M. KADAM | - | 17/06/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 459 | EX. APP. NO. 824/2013 | 2013 | ARB. CASE NO. ARB/PMCB/86/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | MR. SUNIL SHOBHASANKAR MISHRA & ORS. | D. M. KADAM | - | 17/06/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 460 | EX. APP. NO. 829/2013 | 2013 | AWARD DT. 13/03/2012 | NARESH KESHRIAL MEHTA | MUKTI FILMS, A FIRM & ANR. | H. V. CHANDE | - | 23/06/2014 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 461 | EX. APP. NO. 857/2013 (THIS MATTER WAS REMOVED ON 26/09/2014 U/R. 498 OF H.C.(O.S.) RULES) & RESTORED BY COURT'S ORDER DT. 15/10/2016 & AGAIN REMOVED U/R 498 ON 05/04/2017) | 2013 | ARBITRATION PROCEEDING NO.1/2013 | MR. MITHRARAJ R. | MR. RAJESH UCHIL & ANR. | DEVENDRA NAWADKAR | - | 05/04/2017 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 462 | EX. APP. NO. 921/2013 | 2013 | ARB. PROCEEDING NO.02/2013 | MR. MITHRARAJ R. | MR. HARISH UCHIL | DEVENDRA NAWADKAR | - | 26/09/2014 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 463 | EX. APP. NO. 930/2013 | 2013 | ARB. CASE NO. ARB/PMCB/35/2011 | THE PUNJAB & MAHARASHTRA CO-OP. BANK LTD. | M/S. SCION TESTING MACHINE & ORS. | D. M. KADAM | - | 17/06/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 464 | EX. APP. NO. 932/2013 | 2013 | AWARD DATED 27/08/2012 | MAVJI KANJI PASAD | YOGESH VIRSEN GANJAWALA | P. M. SHAH | - | 01/09/2015 | IT WAS REVEALED THAT ATTACHED PROPERTY DID NOT BELONG TO RES. NO.1, HENCE MATTER REMOVED FROM FILE. |
| 465 | EX. APP. NO. 68/2014 | 2014 | ARB. CASE NO. RFL/MORTGAGE/LRN/L-1/787/2012 | M/S. RELIGARE FINVEST LTD. | COMPUTILITY INDIA PVT. LTD. & ORS. | OM GUJAR LAW CHAMBERS | AJAY LAW ASSO. (ADV. FOR RESPONDENT NO.1 & 3) | 26/11/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 466 | EX. APP. NO. 81/2014 | 2014 | ARB. CASE NO. 303 OF 2013 | M/S. DATTATRAY TRADING CO. | M/S. IMPERIAL THREAD CO. & ORS. | RAKESH G. JAIN | - | 27/02/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 467 | EX. APP. NO. 83/2014 | 2014 | ARB. CASE NO. L/44/2012/2013 | M/S. AMIT FABRICS | M/S. LABBAIK GARMENT & ORS. | RAKESH G. JAIN | - | 27/02/2015 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 468 | EX. APP. NO. 110/2014 | 2014 | ARB. CASE NO. 107/2013 | HDB FINANCIAL SERVICES LTD. | SHRI JITENDRA VISHANJ CHHEDA & ANR. | KESHAV B. BORHADE | - | 04/09/2014 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 469 | EX. APP. NO. 173/2014 | 2014 | ACCOUNT NO. RLHLMUM000173908 | M/S. RELIANCE CAPITAL LTD. | PANKAJ PRATAPSIKH SARAIYA & ORS. | M/S. ASHISH AGGARWAL & ASSO. | - | 28/07/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 470 | EX. APP. NO. 192/2014 | 2014 | ARB. CASE NO. RFL/SME/LRN/L-2/892/2013 | M/S. RELIGARE FINVEST LTD. | JAI JYOTAWALI STEEL PVT. LTD. & ORS. | OM GUJAR LAW CHAMBERS | - | 25/08/2015 | JUDGMENT DEBTOR HAD NO RIGHT, TITLE & INTEREST ON ATTACHED FLAT, HENCE MATTER REMOVED FROM FILE. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|------------------------|------|---------------------------------------|--|--|-----------------------------------|---|------------------|--|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 471 | EX. APP. NO. 201/2014 | 2014 | ARB. PETI. NOS.1, 2, 3 & 4/2006 | M/S. GROWYIELD FEED PVT. LTD. & ORS. | MAHARASHTRA RAJYA SAHAKARI DUDH MAHASANGH MARYADIT, MUMBAI | LEGAL VIZZ | - | 09/03/2015 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 472 | EX. APP. NO. 215/2014 | 2014 | ARB. CASE NO. RFL/SME/LRN/L-2/78/2012 | M/S. RELIGARE FINVEST LTD. | SHLOK MEDIA PVT. LTD. & ORS. | OM GUJAR LAW CHAMBERS | - | 19/08/2016 | CLAIM HAD BEEN SETTLED WITH JUDGMENT DEBTOR, HENCE MATTER REMOVED FROM FILE. |
| 473 | EX. APP. NO. 229/2014 | 2014 | SUIT NO. 2837/2010 | IL & FS FINANCIAL SERVICES LTD. & ANR. | DEWANCHAND RAMSARAN TRADING PVT. LTD. & ORS. | M/S. NEGANDHI SHAH & HIMAYATULLAH | MDP & PARTNERS (ADV. FOR DEFENDANT NOS. 1 TO 5) | 05/08/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 474 | EX. APP. NO. 243/2014 | 2014 | ARB. CASE NO. 244/2013 | MAGMA FINCORP LTD. | HEENA STONE CO. & ANR. | OM GUJAR LAW CHAMBERS | - | 02/09/2016 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |
| 475 | EX. APP. NO. 299/2014 | 2014 | CS (OS) NO. 2031/2011 | M/S. G. E. CAPITAL SERVICES INDIA | MR. MOHAN CHATURBHUI JHAMVAR & ORS. | M/S. ASHISH AGGARWAL & ASSO. | - | 08/06/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 476 | EX. APP. NO. 319/2014 | 2014 | ARBITRATION PROCEEDING NO.RC/192/2012 | KOKAN MERCANTILE CO-OP. BANK LTD. | MOHAMMED IDRIS MEMON & ORS. | ATIYA SHAIKH | - | 12/04/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 477 | EX. APP. NO. 350/2014 | 2014 | ACCOUNT NO. RLHLMUM000204854 | M/S. RELIANCE CAPITAL LTD. | GLASSPAANE ALUMINIUM INDIA PVT. LTD. & ORS. | M/S. ASHISH AGGARWAL & ASSO. | - | 22/08/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 478 | EX. APP. NO. 526/2014 | 2014 | HDFC/AR/LRN/LOT-24/0556/2010 | HDFC BANK LTD. | GOENKA BABULAL PREMPRAKASH | M/S. ASHISH AGGARWAL & ASSO. | - | 01/02/2016 | RESPONDENTS PAID ENTIRE DECRETAL AMOUNT IN TERMS OF SETTLEMENT, HENCE MATTER REMOVED FROM BOARD. |
| 479 | EX. APP. NO. 555/2014 | 2014 | ARB. NO.544/2013 | L & T FINANCE LTD. | MAHENDRA YADAV & ANR. | S. I. JOSHI & CO. | - | 15/02/2016 | CLAIMANT HAD RECEIVED ENTIRE DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 480 | EX. APP. NO. 556/2014 | 2014 | ARB. NO. 489/2013 | L & T FINANCE LTD. | MR. BACHITAR SINGH RANDHAWA & ANR. | S. I. JOSHI & CO. | - | 26/02/2016 | CLAIMANT HAD RECEIVED ENTIRE DECRETAL AMOUNT, HENCE MATTER REMOVED FROM FILE. |
| 481 | EX. APP. NO. 558/2014 | 2014 | ARBITRATION NO.556/2013 | L & T FINANCE LTD. | HEENA STONE CO. & ANR. | S. I. JOSHI & CO. | - | 14/06/2017 | CLAIM HAS BEEN SETTLED BETWEEN THE PARTIES, HENCE MATTER REMOVED FROM FILE. |
| 482 | EX. APP. NO. 625/2014 | 2014 | ARB. PETI. NO. 998/2013 | HDFC BANK LTD. | PRAJAKTA PRAKASH BABAR | ASHISH AGARWAL & ASSO. | - | 07/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 483 | EX. APP. NO. 912/2014 | 2014 | ARB. MATTER NO. F&O/M-0012/2013 | DESTIMONEY SECURITIES PVT. LTD. | MR. SATISH KRISHNA PUJARI | RAVIKUMAR VARANASI & CO. | - | 01/07/2016 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 484 | EX. APP. NO. 913/2014 | 2014 | ARB. PROCEEDING NO. RCS/201/2013 | KOKAN MERCANTILE CO-OP. BANK LTD. | M/S. SUPREME ENTERPRISES & ORS. | ATIYA SHAIKH | - | 21/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 485 | EX. APP. NO. 914/2014 | 2014 | ARB. PROCEEDING NO. RCS/194/2013 | KOKAN MERCANTILE CO-OP. BANK LTD. | M/S. J. K. TRADERS & ORS. | VINIT KULKARNI ATIYA SHAIKH | - | 09/02/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 486 | EX. APP. NO. 1054/2014 | 2014 | ARB. APPLICATION NO. 24/2012 | M/S. KOTAK MAHINDRA PRIME LTD. | MAYUR GOVINDBHAIR PATEL & ANR. | M/S. G. H. SHUKLA & CO. | - | 25/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 487 | EX. APP. NO. 1115/2014 | 2014 | ARBITRATION NO. 1048/2012 | L & T FINANCE LTD. | NISSAN COPPER LTD. & ANR. | S. I. JOSHI & CO. | - | 14/06/2017 | ADV. FOR CLAIMANT INFORMED THAT ATTACHED PROPERTIES DID NOT BELONG TO RESPONDENTS, HENCE MATTER REMOVED FROM FILE. |
| 488 | EX. APP. NO. 1152/2014 | 2014 | ARB. PROCEEDING NO.14/2013 | M/S. CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD. (FORMERLY KNOWN AS M/S. CHOLAMANDALAM DBS FINANCE LTD.) | SAGAR ANAND ATHALEKAR & ORS. | VIVEK PATIL & ASSO. | - | 13/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |

| List of disposed off matters (HC EXA Matters) | | | | | | | | | |
|---|----------------------------|------|--|--|---|-----------------------------|---------------------|------------------|---|
| Sr. No. | Matter No. | Year | Suit/Arbitration No. | Plaintiff | Defendant | Adv. for Plaintiff | Adv. for Defendant | Date of Disposal | Disposal Under Rule |
| 489 | EX. APP. NO. 1153/2014 | 2014 | ARB. PROCEEDING NO. 23/2013 | M/S. CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD. (FORMERLY KNOWN AS M/S. CHOLAMANDALAM DBS FINANCE LTD.) | VILAS CHANDRAKANT GAONKAR & ORS. | VIVEK PATIL & ASSO. | - | 13/01/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 490 | COMM. EX. APP. NO. 2/2015 | 2015 | ARBITRATION NO. BK-15/2013 | M/S. SHRIRAM CITY UNION FINANCE LTD. | M/S. ZERO WASTE SOLUTIONS PVT. LTD. & ORS. | S. I. JOSHI & CO. | - | 17/11/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 491 | EX. APP. NO. 666/2015 | 2015 | ARB. NO. 010/2014 | VISIBLE CHITS (MAHARASHTRA) PVT. LTD. | MRS. SUNITA MUKHERJEE & ORS. | DEVENDRA NAWADKAR | - | 13/06/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 492 | EX. APP. NO. 762/2015 | 2015 | ARBITRATION CASE NO. ARB/ACB/152/2012 | ABHYUDAYA CO-OP. BANK LTD. | M/S. ROSHAN CREATIONS & ORS. | NILESH SINGH | - | 23/06/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 493 | EX. APP. NO. 944/2015 | 2015 | (ARB. CASE NO. GE/HE/L-20/91/2011) | MAGMA FINCORP LTD. | LUCKNOWI HERITAGE (A PARTNERSHIP FIRM) & ORS. | OM GUJAR LAW CHAMBERS | HALAI & CO. | 04/12/2017 | MATTER REMOVED U/R. 498 OF H.C.(O.S.) RULES |
| 494 | EX. APP. NO. 1091/2015 | 2015 | C. S. (O.S.) NO. 1979/2011 | SHRI PRANESH GUPTA & ANR. | SHRI JAGDISH BANSILAL KHURANA | BHALCHANDRA SARAF | - | 01/08/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 495 | EX. APP. NO. 1117/2015 | 2015 | ACCOUNT NO. 405401 | M/S. KARVY FINANCIAL SERVICE LTD. | MR. RAJESH KUMAR MOHANLAL JAIN & ANR. | OM GUJAR LAW CHAMBERS | PRASHANT G. SAWANT | 08/08/2016 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 496 | EX. APP. NO. 1610/2015 | 2015 | ARB. PROCEEDING NO. AIB/363/2013 | INDIABULLS HOUSING FINANCE LTD. | M/S. YOGESHWARI LOGISTICS & ANR. | DISHA KARAMBAR & ASSOCIATES | - | 18/11/2016 | ADV. FOR CLAIMANT INFORMED THAT ATTACHED PROPERTY WAS TENANTED PROPERTY WHICH WAS BELONGED TO 3RD PARTY & THEY HAD RECEIVED E-MAIL FOR WITHDRAWAL OF THIS MATTER. HENCE MATTER REMOVED FROM FILE. |
| 497 | EX. APP. NO. 1980/2015 | 2015 | | M/S. SUPERFINE EXTRUSIONS PVT. LTD. | M/S. MAHARASHTRA STATE ROAD TRANSPORT CORPORATION | SURESH DHOLE & ASSO. | HEGDE & ASSO. | 24/04/2017 | EX. APP. WAS TREATED AS INFRUCTUOUS IN VIEW OF ORDER DT. 11/08/2016 PASSED IN WRIT PET. NO.11960/2015. |
| 498 | EX. APP. NO. 22/2016 | 2016 | AWARD DT. 25/09/2015 | PINAK BHARAT & CO. & ANR. | ANIL RAMRAO NAIK | RAKESH H. PATHAK | VISHWAJEET S. KAPSE | 16/06/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 499 | COMM. EX. APP. NO. 60/2016 | 2016 | IN ARBITRATION PETITION NO. CF/32/2015 | CAPITAL FIRST LTD. | PRAVINCHANDRA H. SHAH & ORS. | M/S. NAIK NAIK & CO. | - | 28/09/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 500 | COMM. EX. APP. NO. 61/2016 | 2016 | IN ARBITRATION PETITION NO. CF/14/2015 | CAPITAL FIRST LTD. | PRAVINCHANDRA H. SHAH & ORS. | M/S. NAIK NAIK & CO. | - | 28/09/2017 | PROCLAMATION OF SALE SETTLED & FORWARDED TO SHERIFF OF BOMBAY. |
| 501 | EX. APP. NO. 118/2016 | 2016 | ARB. PROCEEDING NO. CV 503/WF/14/2014 | WESTERN INDIA TRANSPORT FINANCE CO. PVT. LTD. | RAJESH ASHOK NIKALJE & ANR. | DISHA KARAMBAR & ASSOCIATES | - | 21/10/2016 | MATTER SETTLED OUT OF COURT, HENCE REMOVED FROM FILE. |