

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
1	S/1826/2004()	M/S. UNITED PHOSPHEROUS LTD.	THE UNITED INDIA INSURANCE CO. LTD.		96334962
2	S/233/2006()	ZULASH CLEARING AND SHIPPING AGENCY	THE MUMBAI PORT TRUST AND ANR		28437123
3	S/602/2007()	JEHANGIR ADI WADIA AND 3 ORS.	RESHAMSINGH PYARASINGH AND 7 ORS.		104618509
4	S/976/2008()	OMNITECH INFOSOLUTIONS LTD	MAHARASHTRA STATE ROAD TRANSPORT CORPORATION AND ANR		11866537
5	S/1161/2009()	RENUV. GROVER AND ANR	RAMESH L. AGARWAL AND 3 ORS.		250000000
6	S/2039/2009()	MOHAMMED MUNAF ABDUL	SHOWWAYS ADVERTISERS AND ORS.		6795945
7	S/3090/2009()	INDIAN SUGAR EXIM CORPORATION LTD.	STANDARD CHARTERED BANK AND 6 OTHERS		150050281
8	S/2198/2010()	NORFOODS SWEDEN AB	EMCEES COMMERCIAL COMPANY		263575
9	S/1493/2011()	PANNA SUNIT KHATAU	BAKUL KIRAN KHATAU AND 6 ORS.		10000001
10	S/2505/2011()	HERO EXPORTS PVT. LTD.	ICICI BANK LTD.		111510893
11	S/3080/2011()	MOHAMED FAROOQ BASAR	MUKESH K. JAIN AND MANJU MUKESH JAIN		27500000
12	S/38/2012()	NEW CONSOLIDATED CONSTRUCTION CO. LTD.	HOTEL HORIZON PVT. LTD.		46861955
13	S/240/2013()	VALERIAN FERNANDES AND 4 ORS	M/S QURESHI BUILDERS AND 3 ORS		50000000

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14	S/426/2013()	KRISHNA (KHAR) CO-OPERATIVE HSG SOCIETY LTD AND 8 ORS	M/S RADHA KISHAN CONSTRUCTION AND ORS		106715300
15	S/660/2013()	ISS FACILITY SERVICES INDIA PVT.LTD;	RADHE CIVICON PVT LTD		69464911
16	S/588/2014()	MICHIGAN ENGINEERS PVT LTD	BOSQUES SOLARES S.L. & 3 ORS		280000000
17	S/601/2014()	LAKSHMI VILAS BANK LTD.	RAGHU V. NAGARAJAN		639025276
18	S/722/2014()	TULSI EXTRUSIONS LTD.	UCO BANK		5774443
19	S/765/2014()	VIKRAM BIKHUBHAI NAIK AND 6 ORS.	NINA VIKRAM NAIK AND ANR.		210000000
20	S/924/2014()	GAMMON INDIA LTD.	UNION OF INDIA		605438076
21	S/925/2014()	ABDUL SATTAR SOPARIWALLA AND 10 OTHERS	M/S.NAVKAR DEVELOPERS;		1000000000
22	S/985/2014()	LAKELAND CHEMICALS (INDIA) LTD.	TEXTILECHEMIE DR.PETRY GMBH		1000000000
23	S/995/2014()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	SPLASH MEDIA AND INFRA LIMITED		16323419
24	S/58/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	ALLIANCE INTERMEDIARIES AND NETWORK PVT.LTD. AND 2 ORS.		183818092
25	S/61/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD	TEJASWINI MULTIMEDIA PVT. LTD. AND 3 ORS		22530382

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26	S/218/2015()	INFINITY AUTOLINKS PVT.LT D.	AVIS MOTORS PVT. LTD. AND 2 ORS.		141979329
27	S/256/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	MIHIR AGENCIES PVT.LTD. A ND 2 ORS.		39811989
28	S/292/2015()	GOREGAON SUKHNIVAS	M/S. SUKUSHAL BUILDERS AN D DEVELOPERS AND ORS.		323844280
29	S/548/2015()	MOHAMMED HUSEIN MOHAMMED ALI	M/S ASIAN RESORTS DEVELOP MENTS LTD		29000000
30	S/585/2015()	INDERPAL SINGH SAHNI	TEJINDER KAUR AND 6 ORS		60017646
31	S/609/2015()	KWALITY FINE CHEMICAL AND 3 ORS.	JETU JACQUES TARU LALVANI AND 3 ORS.		23435345
32	S/636/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	INFORMATIC VALUE RESEARCH PRIVATE LTD. AND 2 OTHER S		39522657.71
33	S/676/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	TARANA ADVERTISING AND MA RKETING PVT. LTD. AND 3 O RS.		32863854
34	S/677/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	MEDIACOM COMMUNICATION PV T.LTD. AND 5 OTHERS		223976210
35	S/682/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	KATHA MEDIATRIX INDIA LTD . AND 3 ORS.		186754699.72
36	S/705/2015()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	AVDHESH KUMAR DUBEY		136013867

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37	S/870/2015()	FINQUEST FINANCIAL SOLUTIONS PVT. LTD. AND ANR.	SERI FINANCE AND INVESTMENT CO. PVT. LTD. AND 9 ORS.		34628712
38	S/966/2015()	INSPIRA ENTERPRISE INDIA PVT LTD AND ANR	TATA CONSULTANCY SERVICE LTD AND ANR		0
39	S/1082/2015()	IX FACES PICTURES PVT.LTD	UTV SOFTWARE COMMUNICATIONS LTD AND ANR		100000000
40	S/1100/2015()	GAGAN OM PRAKASH NAVANI	SICOM LTD.		80200000
41	S/1148/2015()	ANIL DHANRAJ JETHANI AND ANR	FIROZ A NADIADWALA AND 4 ORS		240000000
42	S/8/2016()	SMIFS CAPITAL MARKETS LTD	CENTRAL BANK OF INDIA		10010000
43	S/58/2016()	RASHTRIYA CHEMICALS AND FERTILIZERS LTD	STATE BANK OF INDIA AND 2 ORS		979939985
44	S/151/2016()	JAGMOHAN CHANDRABHAN GUPTA AND 3 ORS.	RAMESH RANCHOODAS JOSHI AND 2 ORS.		100000000
45	S/170/2016()	RENUDEVI CHOUDHURY AND EKTA SATISH CHAUDHURY	FINAVENTURE CAPITAL LTD		28208885
46	S/287/2016()	RAMESH MALHOTRA AND SANGEETA RAMESH MALHOTRA	SANGEETA TOWERS CO-OPERATIVE HOUSING SOCIETY LTD AND 3 ORS		100000000