

TO

Page :1 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
1	SS/2092/1983()	SHRI D.S. RAJPURKAR	M/S. THREE STAR CORPORATI ON & ANR.		818425
2	SS/2687/1988()	SHREE SYNTHETICS LTD;	TIRUPATI CRIMPERS WEAVING '		276000
3	SS/3735/1989()	BEARSELL SATEC LTD	PEFCO INDUSTRIES LTD		0
4	SS/1249/1992()	CANARA BANK	MINHAS STEELS PVT LTD.		63063.45
5	SS/4170/1994()	BANK OF INDIA.	REFCO ICEMATIC CO. PVT. LTD AND ANR.		154424
6	SS/553/1996()	DATTATRAY HARIBHAU & CO.	GAJANAN D. DATKHILE & ORS.		0
7	SS/2110/1996()	MRS.PRABHA P.SHENAI	M.RAMCHANDRA RAJU		3982479
8	SS/3020/1996()	ERIKA CUNHA, PROP. OF RAKA CONSULTANTS	TEAM PRIME & ORS.		4256255
9	SS/1492/1997()	SHREE FINANCIAL SERVICES	THE OFFICIAL LIQUIDATOR, HIGH COURT, DELHI BEING T HE OFFICIAL LIQUIDATOR OF UNIPLAS INDIA LIMITED		14437499
10	SS/3489/1997()	CHAUDHRY INDUSTRIES	SHIPPING CORPORATION OF INDIA		1000000
11	SS/3582/1997()	VIDEOCON INTERNATIONAL LTD	SHRENIK J. SHAH		12730064
12	SS/4578/1997()	UTTAM VALUE STEELS LIMITE D;	TANGERINE INFORMATIQUE LT D;THROUGH OFFICIAL LIQUID ATOR,HIGH COURT,BOMBAY		15000000

TO

Page :2 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
13	SS/4695/1997()	TUBE INVESTMENTS OF INDIA LTD.	GULF OIL INDIA LTD.		3363124
14	SS/234/1998()	BANK OF INDIA	ANJALI JOHRI		76684
15	SS/1149/1998()	DATTATRAYA TRADING CO.	J. KIMATRAI & CO.		3483486
16	SS/1179/1998()	HYBRID FINANCIAL SERVICES LTD;	CHARUHASA FINANCE & INVESTMENTS PVT LTD & ORS		19159690
17	SS/1191/1998()	HYBRID FINANCIAL SERVICES LIMITED	PRANATHI FINANCE & LEASING & INVESTMENTS PVT. LTD. & 2 ORS.		17566957
18	SS/1240/1998()	NEWS TELEVISION (INDIA) PVT. LTD. NOW KNOWN AS STAR INDIA PVT. LTD.	KEDIA CASTLE DELLEON INDUS LTD. (NOW KNOWN AS KEDIA DISTILLERIES LTD.) & ANR.		31281383
19	SS/1351/1998()	DENA BANK & ANR	SONALI BANK		139231.3
20	SS/1424/1998()	GUJARAT AMBUJA CEMENTS LTD	NOBLE BODY BUILDERS PVT LTD		1341257
21	SS/1639/1998()	MOHINI THANWARDAS	JPY ICE CREAM & ORS.		34146865
22	SS/2114/1998()	LIC NOMURA MUTUAL FUND TRUSTEE COMPANY PVT.LIMITED	R.K. GARG		20722388.39
23	SS/2231/1998()	S.B.I.	RAJAN U. SHETH		954062
24	SS/2613/1998()	ISPAT INDUSTRIES LTD	ANAND AGROCHEM INDIA PVT LTD & ORS		23322359

TO

Page :3 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
25	SS/2828/1998()	MRS. PRABHA P. SHENAI	JSW STEELS LTD;		11306769.4
26	SS/3179/1998()	PRABHA P.SHENAI	OFFICIAL LIQUIDATOR OF CR OWN MARITIME COMPANY (IND IA) PVT LTD		3873530.43
27	SS/4152/1998()	POPATLAL S. SHAH	KAMLESH D. KHEMANI & ANR		125446.57
28	SS/59/1999()	M/S. SEAROCK ENTERPRISES PVT. LTD..	SMT. SUSHILADEVI SHIVLAL SINGH & 2 ORS.		81831.74
29	SS/223/1999()	BANK OF INDIA	KHATADIA KIRIT I.		74539
30	SS/339/1999()	BANK OF INDIA	PANJWANI MANOJ MOHAN		53464
31	SS/340/1999()	BANK OF INDIA	SATISH M. NAIK		54350
32	SS/398/1999()	BANK OF INDIA	JAY SURESH MINAWALA		251006
33	SS/445/1999()	BANK OF INDIA	K.S. RAO		131211.45
34	SS/459/1999()	BANK OF INDIA	S.R. MENON		199659
35	SS/475/1999()	M/S.VIDEOCON INDUSTRIES L TD.	M/S. SRI SHARDA PARAMESHA RI TEXTILES LTD. & ORS.		81534400
36	SS/480/1999()	BANK OF INDIA	UNMESH MUKUND BRAHME		88114
37	SS/517/1999()	CITIBANK N.A.	PRASHANT PUROHIT		98467.31
38	SS/733/1999()	APPLE FINANCE LTD	KANCHAN CAPSULES PVT LTD & ANR		4025896.92

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
39	SS/989/1999()	PIDILITE INDUSTRIES LTD	M/S. ASTRA ENTERPRISES AND ORS.		857561
40	SS/1078/1999()	LARSEN & TOUBRO LTD	GSL INDIA LTD		56140577
41	SS/1267/1999()	MRS. PADMA PRAMOD GOEL	BHUTTA PRINTING & ALLIED INDUSTRIES LTD & ORS		136000
42	SS/1756/1999()	THERMAX LTD.	BARODA RAYON CORPN.LTD.		17081436
43	SS/2131/1999()	LARSEN & TOUBRO LTD	GEM GENERAL EQUIPMENT		320780
44	SS/2278/1999()	J.N. KANDHARI & CO.	UNIVERSAL CONSULTANTS & CONTRACTORS & ORS		210190
45	SS/2441/1999()	RAINBOW ADVERTISERS	AASHIRWAD & ORS		452606
46	SS/2594/1999()	NEETU TOLANI	JAYESH PANDYA		1008082
47	SS/3231/1999()	APPLE FINANCE LTD.	EKNATH GAIKWAD		140090.16
48	SS/3297/1999()	ANTWERPSE DIAMANT BANK N. V.	M/S.KAMAL & CO.		5208319.85
49	SS/3510/1999()	NAVODAY MANAGEMENT SERVICES LIMITED	YOJAN FINANCE & CORPN. SERVICES PVT.LTD.& ORS.		21181622
50	SS/4654/1999()	VIMAL S.MAHAJAN	RALLIWOLF LTD.		1307468
51	SS/4870/1999()	KIMAYA WELLNESS LIMITED	SHRI SIDDHIVIANAYAK DEVELOPERS & ORS.		49160000

#5

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :5 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
52	SS/5934/1999()	M/S.G.D.CHAUDHARY & CO.	M/S.JANAK INTERMEDIATES LTD. & ORS.		388000.68
53	SS/6018/1999()	SMT.BINA B.JHAVERI	HAMCO MINING & SMELTING LTD.		110068
54	SS/6089/1999()	UBS AG	INDUSTRIAL DEVELOPMENT BANK OF INDIA		51800100
55	SS/6224/1999()	OM FREIGHT FORWARDERS PVT .LTD.	TEJOOALS INDUSTRIES LTD.		764786
56	SS/6427/1999()	BAJAJ AUTO LTD.	THE OFFICIAL LIQUIDATOR, M.P. HIGH COURT, (IN LIQUIDATION) KEDIA DISTILLERIES LIMITED.		27618207
57	SS/6575/1999()	APPLE FINANCE LTD.	ARIF MAJID DHURUE		105299
58	SS/6633/1999()	M/S.ARHAM ENTERPRISES	M/S.PARAS FOOD PRODUCTS & ORS.		172000
59	SS/6969/1999()	HARIA EXPORTS LTD.	THE BANK OF TOKYO MITSUBISHI UFJ LTD; & ORS.		15478236
60	SS/115/2000()	MAFATLAL INDUSTRIES LTD.	DERBY TEXTILES LTD.		30014437
61	SS/557/2000()	SBI GLOBAL FACTORS LTD;	THE OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY LIQUIDATOR OF ENKAY TEXOFOOD INDUSTRIES LTD; (IN LIQUID		45079206
62	SS/883/2000()	RAKESHKUMAR COTEX PVT. LTD.	M/S. LARA AGRO PVT. LTD.		1652500

TO

Page :6 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
63	SS/1089/2000()	UNIMARINE AGENCIES PVT. L TD.	ASHAPURA MINECHEM LTD.		33325095
64	SS/1407/2000()	STEEL AUTHORITY OF INDIA LTD.	TUBEX METAS PVT.LTD. & OR S.		11921444
65	SS/1410/2000()	SMT.P.S.DOSANI & ANR.	M/S.ELECTREX(INDIA) LTD. & ORS.		2207525.76
66	SS/1515/2000()	UBS AG	FEDERAL BANK LTD.		204892017.1
67	SS/1823/2000()	THE RUBY MILLS LTD.	RUSHABH PRECISION BEARING LTD. & ANR.		34260718.05
68	SS/2432/2000()	M/S.MARINE CONTAINER SERV ICES (INDIA) PVT.LTD.	M/S.RUSHABH PRECISION BEA RINGS LTD.		34624547.81
69	SS/2950/2000()	SANGEETA SINGH & ASSO.	CHHATISGARH DISTELLERIES LTD;		77568679.29
70	SS/3604/2000()	BNP PARIBAS S.A.	STATE BANK OF HYDERABAD		95287500
71	SS/4518/2000()	TUBE INVESTMENTS OF INDIA LTD.	CREDENTIAL FINANCE LTD.		31924383
72	SS/4851/2000()	MAHINDRA & MAHINDRA LTD	CREDENTIAL FINANCE LTD		89724804
73	SS/4945/2000()	SARIGAM CONTAINERS PVT LT D	ENVA CHEM INDIA LTD		482813
74	SS/5075/2000()	WEIZMANN FINCORP LTD	PUSHPALATA V. KALANTRI & ANRS		64407

#7

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :7 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
75	SS/5190/2000()	EMIRATES ISLAMIC BANK-PJS C	CHANDRA DEV NARAIN SINGH & ORS.		30144203
76	SS/52/2001()	MANOHAR M.KHATRI	SURESH P.HINDUJA		607542
77	SS/152/2001()	CHICAGO PNEUMATIC INDIA L TD	SHARP INDUSTRIES LTD		658311
78	SS/675/2001()	DENA BANK, NAGDEVI ST.BRA NCH	AMI PRODUCTS & ORS		185699.56
79	SS/2132/2001()	ELLYOUNG METAL PRODUCTS P VT LTD	DENA BANK		13694643
80	SS/2264/2001()	LOK HOUSING & CONSTRUCTIO NS LIMITED.	SUMAN MOTELS LIMITED & AN R.		10256366
81	SS/2556/2001()	EAC TRADING PVT LTD	UNITED TOYTRONIX (P) LTD		317328
82	SS/2602/2001()	DAGDU BABURAO GHULE	SHARAD SHANKAR GAWADE & A NR		70000
83	SS/2636/2001()	INTERNATION PASSAGE & CAR GO SERVICES	SARITA HANDA EXPORTS		163511
84	SS/2649/2001()	RUKI RAM SOBHANI	SURESH LALA		252207
85	SS/2976/2001()	M/S.OVERSEAS POLYMERS PVT LTD.	S.CHANDRASHEKHAR		83200
86	SS/3698/2001()	STATE BANK OF INDIA	CARONA LTD		310715
87	SS/3901/2001()	BANK OF INDIA	J.S. GHAI		75067.8

#8

Institution/Pending of SUMMARY SUITS(Category Wise)

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
88	SS/4114/2001()	VIVEK KAMAT	HAMCO MINING & SMELTING LTD & ANR		125088
89	SS/4227/2001()	DAS & CO	FAZULBHOYS MOTORS PVT LTD & ORS		551175.38
90	SS/4299/2001()	BINA PROCESSORS	LEENUS BHAI		140000
91	SS/88/2002()	PRASAR BHARATI (BROAD-CASTING CORPN.OF INDIA)	WESTERN CO-OP.BANK LTD. THROUGH ITS LIQUIDATOR, THE DISTRICT DEPUTY REGISTRAR CO.OP. SOCIETIES(3),M		123000000
92	SS/131/2002()	FOUNDRY SERVICES	BUSINESS COMBINE LTD		866116
93	SS/2004/2002()	PANKAJ ALUMINIUM INDUS. PVT. LTD.	KARUNA CABLES LTD.		12519184
94	SS/2916/2002()	S. NARAIN SINGH SHOMER SINGH	RAKESH SETH PROP. SETH SONS		50860
95	SS/2935/2002()	CITIZEN HOTELS P.LTD.	TIWARI'S CLASSES		150250
96	SS/3107/2002()	SMT. NISAHA H.MEHTA	ANIL NAIR & ORS.		114025
97	SS/3233/2002()	STEWART INVESTMENT & FINANCIAL PVT.LTD;	ROOFIT INDUSTRIES LTD. & ANR.		25543178
98	SS/3234/2002()	STEWART INVESTMENT & FINANCIAL PVT.LTD;	SUN EARTH CERAMICS LTD. & ANR.		25994274
99	SS/3496/2002()	JYOTINDRA VISHANJI SHAH	SAILESH M. SHAH		430206

#9

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :9 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
100	SS/3576/2002()	VISHWANATH T. SAWANT	M/S. DARSHAK & ORS.		496920
101	SS/86/2003()	CANARA BANK	NATIONAL ROADLINES & ANR.		85372.21
102	SS/1644/2003()	INDIAN BANK	JAYANT VITAMINS LIMITED		47209828
103	SS/2099/2003()	TATA MOTORS LIMITED	TIWARY BECHAR & CO. LTD.		10601664
104	SS/2183/2003()	SKF INDIA LIMITED	BANARASI LAL MADAN		12880080
105	SS/2263/2003()	HUKMICHAND H.JAIN	M/S NIDHI DIAMOND EXPORTS PVT.LTD.		393426
106	SS/2363/2003()	JK FILES (INDIA) LIMITED	H.V.DOSHI & BROTHER PVT. LTD.		21957580
107	SS/2957/2003()	BANK OF BARODA	M/S. ATLANTA RENT-A-CAR & ORS.		71383
108	SS/3225/2003()	HEMANT BHANSALI, PROP. OF M/S. PUSHPAK STEEL & EN G INEERING CO.	SHREYAS INTERMEDIATES LTD .		176345
109	SS/3522/2003()	BOARD OF TRUSTEES OF THE PORT OF BOMBAY	M/S. UTTAR PRADESH STATE YARN CO. LTD. & ANR.		60284314
110	SS/3600/2003()	P.N. WRITER & CO. LTD.	RUDRA FINANCE LTD.		83542487
111	SS/256/2004()	M/S RAMNIKLAL S.GONSALIA & CO.	M/S MANSA ORGANICS LTD.		387181
112	SS/781/2004()	KOTAK MAHINDRA INVESTMENT S LTD;	LKP SERVICES LTD. AND AN R.		52112877

#10

Institution/Pending of SUMMARY SUITS(Category Wise)

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
113	SS/944/2004()	FORTIS FINANCIAL SERVICES LTD.	PEACOCK INDUSTRIES LTD.		10885740
114	SS/1544/2004()	DR. MAHENDRA RATILAL MEHTA	BHARAT P. VALIA		481050
115	SS/1563/2004()	HIREN P. DOSHI	THE STATE OF MAHARASHTRA & ORS.		18935061
116	SS/1774/2004()	THE BOARD OF TRUSTEES OF THE PORT OF BOMBAY	DISTRICTR MAGISTRATE, (BEING THE OFFICIAL LIQUIDATOR OF U.P. CO.OP.SPINNING MILLS FEDERATION),		103670601
117	SS/1776/2004()	THE BOARD OF TRUSTEES OF THE PORT OF MUMBAI.	MADHYA PRADESH ELECTRICITY BOARD & ORS		255806798
118	SS/1964/2004()	MRS. KALPANA YAGNIK	M/S. SHAH & MODY DEVELOPERS & ORS.		380438
119	SS/1965/2004()	MRS. URVEE H. PANDYA	M/S. SHAH & MODY DEVELOPERS & ORS.		532614
120	SS/2116/2004()	MR. MANSOOR SHAH	MS DAISY DAMANIA		307000
121	SS/2171/2004()	MADHUSUDAN SHRIKRISHNA	M/S EMKAY EXPORTS AND ORS		2522626
122	SS/2309/2004()	ORIENTAL BANK OF COMMERCE	M/S. CROWNSTAR COMMUNICATIONS PVT. LTD.		472571
123	SS/2392/2004()	BAJAJ HINDUSTHAN SUGAR LTD.	JAYANTILAL KHANDWALA & SONS PVT. LTD. & ORS.		31244250
124	SS/2550/2004()	NISKALP INVESTMENTS & TRADING CO. LTD.	HINDUJA TMT LTD.		86711781

#11

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :11 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
125	SS/2879/2004()	MANSAROVAR INVESTMENT LTD	HANUMAN SECURITIES PVT. LTD. & ORS.		35750000
126	SS/2956/2004()	THE B.E.S. & T. UNDERTAKING	M.P. MADHYA KKSHETRA VIDYUT VITRAN CO. LTD;& ORS.		14291027
127	SS/3037/2004()	THE BOARD OF TRUSTEES OF B.E.S. & T UNDERTAKING PROVIDENT FUND TRUST & ANR.	M.P. MADHYA KSHETRA VIDYUT VITRAN CO. LTD;& ORS.		49883733
128	SS/3049/2004()	THE MAHARASHTRA GLASS WORKS AND ORS	M/S JANATA GASS WORKS AND ORS		66089887
129	SS/3222/2004()	ATMARAM KHERAJMAL NAGPAL	ROOFIT INDUSTRIES LTD. & ORS.		180700
130	SS/3472/2004()	PREMRAJ SHIVBARAN TIWARI	SHUBALAK BIPAT @ VIPAT SHARMA		465305
131	SS/3501/2004()	TJSB SAHAKARI BANK LTD.	ORIENTAL BANK OF COMMERCE		39285796
132	SS/397/2005()	BARODA POINEER ASSET MANAGEMENT COMPANY LIMITED	ACTON TECHNOLOGIES LTD (FORMERLY KNOWN AS ATCO INDUSTRIES LTD)		16577315
133	SS/493/2005()	SVM ENGINEERS (P) LTD.	M/S ROYAL PALMS (I) P.LTD		20584920
134	SS/730/2005()	INCO MECHEL PRIVATE LIMITED	BRUNSWIK BOWLING AND BILLARDS(UK) LIMITED AND ORS		16387178
135	SS/1385/2005()	M/S. ADVANCE PAINTS PVT. LTD.	M/S. MALDHAR BARRELS PVT. LTD.		318454

TO

Page :12 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
136	SS/2595/2005()	INDOFIL INDUSTRIES LIMITE D	THE RISHABH VELVELEEN LTD ;		25102758
137	SS/3/2006()	M/S PAREKH MARKETING LIIT ED	M/S AARTI ENTERPRISES A P ROPRIETARY FIRM AND ANR		993297
138	SS/13/2006()	SRI ADHIKARI BROTHERS TEL EVISION NETWORK LTD.	AD MERCHANT INDIA (P) LTD . AND ANR.		281177
139	SS/23/2006()	NITIN KUMAR DIDWANIA	M/S TRANSGNE BIO-TEK LTD AND ANR		111198779
140	SS/30/2006()	ORIENTAL BANK OF COMMERCE	SANJEEV KUMAR		58254
141	SS/43/2006()	UTI BANK LTD	URMILA VASANT MEWADI AND ANR		117562
142	SS/59/2006()	SURAT BOTTING COMPANY PVT . LTD	M/S AHMED OOMERBHOY ALIS A.U. AHMED MILLS		709458
143	SS/66/2006()	PRAKASH BANSILAL JAISING	RISHI TEJUJA AND ANR		1169885
144	SS/107/2006()	DR. BATRAS POSITIVE HEALT H CLINIC PVT. LTD.	DR. JITENDRA L. TEKCHANDA NI		400000
145	SS/349/2006()	CANARA BANK	RAVINDRA BHIWA PATIL AND ANR.		97155
146	SS/559/2006()	MAHAVIRPRASAD JANGID	CELES JOSEPH FERNANDES		57205
147	SS/809/2006()	SABERO ORGANICS GUJARAT L D	ANU PRODUCTS LTD		2163552

TO

Page :13 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
148	SS/865/2006()	JOLLY CONSTRUCTIONS	STEPHAN BERNARD CONSTRUCTION CO.		2465114
149	SS/876/2006()	STATE BANK OF INDIA	DR MRS CHOITY RAM MAITRA AND ANR		726640
150	SS/1108/2006()	M/S. THE HANDICRAFT AND HANDLOOM EXPORTS CORPN. OF INDIA	M/S. VETCO INTERNATIONAL AND 2 ORS.		14679667
151	SS/1236/2006()	CANARA BANK	LAXMI AVINASH SANE AND 3 ORS.		86886
152	SS/1701/2006()	PRIME FREGHT LOGISTICS (I) PVT LTD	M/S SADHANA ENGINEERING CORPORATION AND 3 ORS		497997
153	SS/1709/2006()	STATE BANK OF INDIA	RAVINDRA MADHUSUDAN PATAD E AND 2 ORS.		501103
154	SS/1710/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	SANDEEP DAGA		336326
155	SS/1711/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	SANJAY KUMAR ROY		297195
156	SS/1712/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	RYAN DCOSTA		126172
157	SS/1713/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	PREM SAWHNEY		140997
158	SS/1714/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	SANDESH CHANDAK		233947

TO

Page :14 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
159	SS/1715/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	D. KSHIRSAGAR		410790
160	SS/1717/2006()	ABN AMRO BANK N.V.	VINOD K. MISHRA		195340
161	SS/1718/2006()	STATE BANK OF MYSORE	NILESH MANGALDAS PRAJAPAT I AND ANOTHER		73697
162	SS/1728/2006()	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD.	RAHUL H. MEHTA		335207
163	SS/1736/2006()	THE SUPREME INDUSTRIES LT D.	M/S. G. V. K. ENTERPRISES AND 3 ORS.		2602563
164	SS/1983/2006()	1.MR. SHARAN P. KHANNA & ANR.	JEM FISCAL LTD. AND 3 ORS		24126155
165	SS/2012/2006()	THE STATE BANK OF INDIA	NANDU DWARKADAS CHHABRIA AND ANR		417066
166	SS/2042/2006()	BOARD OF TRUSTEES OF THE CENTURY MILL EMPLOYEES PR OVIDENT FUND NO.2 AND 6 O RS.	U.P. STATE YARN COMPANY L TD. AND ANR.		12190257
167	SS/2064/2006()	SHARAN PURSHOTTAMLAL KHAN NA	JEM FISCAL LTD. AND 3 ORS		22655833
168	SS/2128/2006()	TAPIN SHARAN KHANNA	JEM FISCAL LTD. AND 3 ORS		317957
169	SS/2388/2006()	INDIAN POTASH LTD	GANGA FERTILIZER PVT. LT D AND		14476845

TO

Page :15 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
170	SS/2725/2006()	SHIMNIT KIWALITE INDUSTRIES PVT. LTD.	ASHOK JAGDISHCHANDRA BUNDIWAL & ORS.		4815581
171	SS/2916/2006()	NISHIT K. MEHTA & ANR.	CHOKSI TUBE CO. LTD. (IN LIQN) O.L.H.C. GUJARAT H. C. AND 4 ORS.		47481174
172	SS/2989/2006()	SOUTH INDIAN BANK LIMITED	MONALISA ENTERPRISES AND 2 ORS.		97050
173	SS/3218/2006()	HITENDRA MATHURADAS DAWDA	RAJU @ SHEIKH MOHAMED SHARIF		543000
174	SS/3234/2006()	AMN AMRO BANK N.V.	NAILESH KANTILAL SHAH		216696
175	SS/3603/2006()	MR MASHOOD AKHTAR SIDDIQUE	MR SANJAY CHANDRAKANT PANCHAL		906279
176	SS/43/2007()	JAGDISH SHAMJI GALA	JAYANT GANGARAM LALWANI		83213616.32
177	SS/821/2007()	BANK OF INDIA	M/S RADHIKA COTTON MILLS AND 3 ORS		670697
178	SS/1056/2007()	M/S KUNAL CORPORATION AND 2 ORS	STEEL AUTHORITY OF INDIA LTD AND 2 ORS		13808451
179	SS/1614/2007()	INDO-WIND ENERGY LIMITED	DENA BANK		15164110
180	SS/2536/2007()	SLUM REHABILITATION AUTHORITY	STATE BANK OF INDIA		121003900
181	SS/2648/2007()	SHRIRAM CHITES (MAHARASHTRA) LIMITED	DEVANG D. GANDANI AND 2 ORS.		353439

TO

Page :16 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
182	SS/2800/2007()	CASTROL INDIA LIMITED	PERFECT INDUSTRIAL AGENCIES PVT LTD		707581
183	SS/3568/2007()	M.V.OMNI PROJECTS (INDIA) LTD.	NATIONAL BUILDING CONSTRUCTION CORPORATION LTD.		32306668
184	SS/398/2008()	CHANNEL 2C TECHNOLOGIES PRIVATE LIMITED	FILMKUNJ (;BOMBAY) PRIVATE LIMITED		3531068
185	SS/399/2008()	CHANNEL 2C TECHNOLOGIES PRIVATE LIMITED	FILMYUG PRIVATE LIMITED		16580367
186	SS/669/2008()	M/S. SYNTHESIS EQUITY RESEARCH FOUNDATION PRIVATE LIMITED	M/S. PRABODH ERTHA SANCHAY PRIVATE LIMITED		50223192
187	SS/687/2008()	MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LIMITED	JAI BHAWANI ENTERPRISES THRU THE SALE PROPRIETOR MRS. T. R. GADGE PATIL		14544736
188	SS/1083/2008()	DIPTI SHAILESH RUPARELIA	KRISHNA DEVELOPERS PRIVATE LIMITED		83185
189	SS/1533/2008()	M/S M.S. SHIP BAKING PVT LTD	M/S AREEB ROLLING MILLS PVT LTD		3398998
190	SS/1947/2008()	VINERGY INTERNATIONAL PVT . LTD.	DIMPLE DINESHBHAI SHAH		14950000
191	SS/2046/2008()	M/S. SUPREME PETROCHEM LTD.	M/S P.R.RAO AND SONS		24671039
192	SS/2122/2008()	DALLAH ALBARAKA INVESTMENT COMPANY LIMITED	POLARIS MARINE MANAGEMENT PRIVATE LIMITED		28441920

#17

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :17 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
193	SS/2649/2008()	EASTERN CARGO CARRIER (I) PVT. LTD.	MEGHA AIR AND 2 ORS.		419668
194	SS/2829/2008()	M/S I.R. ENTERPRISES	M/S SHRISTI INFRASTRUCTUR E AND 3 ORS.		18040841
195	SS/2837/2008()	THE MUMBAI DISTRICT CENT RAL CO-OPERATIVE BANK LTD .	STATE GOVERNMENT OF MAHAR ASHTRA THRU THE PRINCIP AL SECRETARY		189202612
196	SS/3303/2008()	POPULARR ENTERTAINMENT NE TWORK PVT LTD.	MEHUL KUMAR @ MOHAMED I. BLOCH AND 2 ORS.		259874638
197	SS/3497/2008()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		146363691
198	SS/3503/2008()	ANAND J. DAVE	S.R. OIL INDUSTRIES AND 2 ORS.		14341687
199	SS/43/2009()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		191562285
200	SS/44/2009()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		61778283
201	SS/143/2009()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		132262996
202	SS/397/2009()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA THRO . PRINCCIPAL SECRETARY, CO -OP. AND TEXTILE DEPT., M ANTRALAYA, MUMBAI		129808789
203	SS/411/2009()	M/S MANGLA INTERNATIONAL PVT. LTD. AND 4 ORS.	NEXT MEDIA WORKS LTD;		47873030

#18

Institution/Pending of SUMMARY SUITS(Category Wise)

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
204	SS/858/2009()	SECURITY AND PERSONNEL SERVICES PVT. LTD.	MUMBAI METROPOLITAN REGIONAL DEVELOPMENT		6070500
205	SS/1273/2009()	RELIANCE LIFE INSURANCE CO. LTD.	DAWNAY DAY ADV FINANCIAL SERVICES PVT. LTD.		74942408
206	SS/1675/2009()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		261882343
207	SS/1739/2009()	RAMAKANT KANODIA	RILIEVE GROUP S.R.L., ITALY		1254778
208	SS/1948/2009()	R. PARTHASARATHY	NATIONAL COLLATERAL MANAGEMENT SERVICES LTD.		23841126
209	SS/2145/2009()	CUMMINS TURBO TECHNOLOGIES LTD. AND ANR.	MAHARASHTRA STATE WAREHOUSE SING CORPN. AND ANR		22535634
210	SS/2171/2009()	PHONOGRAPHIC PERFORMANCE LTD. AND ANR	ZEE ENTERTAINMENT ENTERPRISES LTD. AND ANR.		30484729
211	SS/2172/2009()	PHONOGRAPHIC PERFORMANCE LTD. AND ANR	ZEE ENTERTAINMENT ENTERPRISES LTD. AND ANR		19290319
212	SS/2226/2009()	KAHAN JEWELRY CORPORATION	CLASSIC DIAMONDS (INDIA) LTD.		25338506
213	SS/2279/2009()	UNITY INFRAPROJECTS LTD.	SRIMAULI INFRASTRUCTURE PRIVATE LTD. AND ANR.		40000000
214	SS/2705/2009()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MHAARASHTRA		184500530
215	SS/2755/2009()	BHAVERDEVI AGARWAL	JATIN KHANDAWALA		14112712

#19

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :19 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
216	SS/2778/2009()	SATCHI DEVELOPMENT COMPAN Y PVT. LTD.	KARISHMA MATHANI @ VIJAYL AKSHMI S. ADVANI AND ANR		37020410
217	SS/2802/2009()	SBI GLOBAL FACTORS LTD. (FORMERLY KNOWN AS M/S.GLO BAL TRADE FINANCE LTD.)	KAYTEE CORPORATION PVT. L TD. AND ANR		46778176
218	SS/3273/2009()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MHARASHTRA		258527482
219	SS/3321/2009()	STATE BANK OF INDIA	ROHIT B. DANTARA AND ANR		1319997
220	SS/3322/2009()	STATE BANK OF INDIA	MANGLA G. KAMBLE AND ANR		205364
221	SS/3325/2009()	STATE BANK OF INDIA	DATTA MANIK MAHAJAN		247129
222	SS/139/2010()	ELEGANT CONSTRUCTIONS	BASANT REALTY PVT. LTD.		31500000
223	SS/257/2010()	KHANDELWAL INFOTECH LTD.	SHREE SAI CONSTRUCTION AN D 3 ORS.		99081238
224	SS/511/2010()	EDELWEISS FINANCE AND INV ESTMENTS LTD.	ASHISH JHUNJHUNWALA		107077501
225	SS/526/2010()	CAPRICAN DEVELOPERS PVT. LTD.	VINATIA ENTERPRISES (I) P VT. LTD. AND 5 ORS.		51124923
226	SS/619/2010()	THE MUMBAI DISTRICT CENTR AL CO-OP. BANK LTD.	STATE OF MAHARASHTRA, PRI NCIPAL SECRETARY, CO-OPER ATION AND TEXTILES DEPTT. , MANTRALAYA, MUMBAI		474656684
227	SS/650/2010()	M/S TRANSASIA BIO-MEDICAL S LTD.	SANJEEV KUMAR MISHRA AN D 4 ORS.		424694

#20

Institution/Pending of SUMMARY SUITS(Category Wise)

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
228	SS/761/2010()	BIOTOR INDUSTRIES LTD.	DR. JAGANNATHRAO HEGDE		7500000
229	SS/1039/2010()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		116723136
230	SS/1118/2010()	MAHINDRA AND MAHINDRA LTD	SHYAM CHAWLA AND ANR		15967957
231	SS/1131/2010()	BIOTOR INDUSTRIES LTD. AND ANR	MRS. COOMI M. KANGA AND ORS		29600053
232	SS/1273/2010()	TATA CAPITAL FINANCIAL SERVICES LIMITED;	HATHIBHAI BULAKHIDAS PVT. LTD.		133837998
233	SS/1323/2010()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		134149694
234	SS/1325/2010()	SICOM INVESTMENTS AND FINANCE LTD.	RAJESH KUMAR DROLIA AND ANR		32225615
235	SS/1413/2010()	BANK OF BARODA	SHAM RAO BHIM RAO SHINDE AND ANR		71662
236	SS/1714/2010()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		356447260
237	SS/1795/2010()	MIRC ELECTRONICS LTD.	J.P. ELECTRONICS AND 2 ORS.		14338212
238	SS/1824/2010()	GAMMON INDIA LTD.	MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LTD		22001014
239	SS/1868/2010()	GLOBAL TRADE FINANCE LTD.	GLOBAL HI TECH INDUSTRIES LTD. AND 3 ORS.		362886525

TO

Page :21 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
240	SS/1930/2010()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		403914545
241	SS/2086/2010()	DAKSHA M. SHETH	BHARATBHUSHAN RAMMURTH SINGH		228700
242	SS/2154/2010()	SBI GLOBAL FACTORS LTD.	MARUVUOR ARASI TEXTILES INDIA PVTR. LTD. AND 3 ORS		33017983
243	SS/2234/2010()	THE MUMBAI DISTRICT CENTRAL CO-OP. BANK LTD.	STATE OF MAHARASHTRA		241792035
244	SS/2240/2010()	UCO BANK	SURANJEET RAJENDRRA SHAH AND 3 ORS.		159899
245	SS/2243/2010()	SBI GLOBAL FACTORS LTD.	M/S.SLEEPINS APPARELS PVT .LTD; THROUGH OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY		59691230
246	SS/2291/2010()	BANK OF INDIA	V. RAMCHANDRA MURTHY		97005
247	SS/2298/2010()	MAMTA SUNIL DALAL	ASHOK VASANT JADHAV		100000
248	SS/2299/2010()	MAGHARAM KULARIA PROP OF ANJ ENTERPRISES	RAJESH UTEKAR		757340
249	SS/2348/2010()	STATE BANK OF INDIA	KAILAS S. JADHAV		148658
250	SS/2707/2010()	DEWAN HOUSING FINANCE CORPORATION LTD.	VIKAS KUMAR OZA AND 2 ORS		6250474
251	SS/2772/2010()	TATA CAPPITAL FINANCIAL SERVICES LIMITED;	PATEL ASHOK KUMAR KANTILAL PROP. OF PATEL ASHOK KUMAR KANTILAL		41298435

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
252	SS/2775/2010()	DILIP J. MUKKAWAR	VIGHNAHARTA JEWELLERS AND 2 ORS.		21100000
253	SS/2818/2010()	TATA CAPITAL FINANCIAL SE RVICES LIMITED;	PATEL MANGALDAS NARAYANDA S AND CO		35376406
254	SS/2822/2010()	NAKUL ARUN JAGJIVAN	RAM V. TYAGARAJAN AND ANR		29171938
255	SS/2823/2010()	NAYAN ARUN JAGJIVAN	RAM V. TYAGARAJAN AND ANR		25897364
256	SS/2887/2010()	AXIS ELECTRICAL COMPONENT S (I) PVT.LTD.	CITIZEN METALLOYS LTD. AN D ANR		155310
257	SS/2919/2010()	TATA CAPPITAL FINANCIAL S ERVICES LIMITED;	AMRUTLAL N. PATEL		36031949
258	SS/2935/2010()	ALTERNATE CLOTHING COMPAN Y PVT. LTD.	PRIKNIT RETAILS LTD. AND 3 ORS.		17605421
259	SS/3001/2010()	TATA CAPPITAL FINANCIAL S ERVICES LIMITED;	KANTILAL N. PATEL		24283792
260	SS/3048/2010()	TATA CAPITAL FINANCIAL SE RVICES LTD.	BLEACH CHEM		1799708
261	SS/3068/2010()	BAKHTAWAR CONSTRUCTIONS PVT. LTD. AND 7 ORS.	UNITED BREWERIES LTD. AND ANR		32300000
262	SS/3195/2010()	PHONOGRAPHIC PERFORMANCE LTD.	D.B.CORPORATION LIMITED;		54184043
263	SS/3297/2010()	JEENA AND COMPANY	ANNEX AND 2 ORS.		1864702

TO

Page :23 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
264	SS/3/2011()	BANK OF INDIA	E SIVAGAMI VASU		77711
265	SS/279/2011()	Y2K FASHIONS PVT. LTD.	PRIKNIT RETAILS LTD. AND 3 ORS.		11080190
266	SS/406/2011()	INDIAN BANK	RAJESH M. PAREKH AND NAIN A R. PAREKH		307817
267	SS/543/2011()	TIMES INNOVATIVE MEDIA LT D.	E. VIJAY REDDY		423712
268	SS/700/2011()	RABO INDIA FINANCE LTD.	OPC ASSETS SOLUTIONS PVT. LTD. AND ANR		285719023
269	SS/709/2011()	SBI GLOBAL FACTORS LTD.	BANYAN AND BERRY ALLOYS L TD. AND 2 ORS.		198898923
270	SS/813/2011()	NAVNIT MOTORS PVT. LTD.	H.D. GOYAL		391079
271	SS/835/2011()	DEEPCON (INDIA) CONSTRUCT ION CO.	RAJENDRAKRIPA CHS. LTD.		136550
272	SS/836/2011()	ENARR CAPITAL	SUMAN MOTELS LTD. AND ANR		280000
273	SS/890/2011()	P.D. WAREHOUSING CORPORAT ION AND 3 ORS.	AJIT C. SHAH AND 4 ORS.		272551994
274	SS/917/2011()	PREMAL T. GADA PROP OF TU SHAR KALYANJI AND SONS	SAI KRUPA CATERERS AND 2 ORS.		109178
275	SS/1018/2011()	M/S. PADMINI MERCANTILE P VT. LTD.	MAHENDRA PANDEY		775500000

TO

Page :24 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
276	SS/1062/2011()	ANDHA BANK	BATUL ISMAIL PRESSWALA		101954
277	SS/1154/2011()	INDIGO PROPERTIES	NEW WAVE HOLIDAY HOMES PV T. LTD. AND 2 ORS.		70385349
278	SS/1204/2011()	SHIMNIT INFRASTRUCTURES P VT. LTD.	KTHA MEDITEX INDIA LTD & ANR.		13533369
279	SS/1482/2011()	ALLAHABAD BANK	JASMIN KAUR BRIGHT AND BR IGHT CHARANJIT SINGH		406166
280	SS/1483/2011()	STATE BNK OF INDIA	DR PRACHI J. PAWAR AND AN R. MOHD. AB DUL RAHEMAN		109043
281	SS/1750/2011()	SMT.CHAMPABEN CHANDULAL P ATEL & ANR.	AAKASH LAVLESH LEISURE PV T. LTD.		10350000
282	SS/1885/2011()	THE STATE TRADING CORPORA TION OF INDIA LTD. MAUSUM I OVERSEAS PVT. LTD.	MAUSUMI OVERSEAS PVT. LTD . AND 2 ORS.		19956606
283	SS/1924/2011()	THE STATE TRADING CORPORA TION OF INDIA LTD.	MASUMI OVERSEAS PVT. LTD. AND 2 ORS.		943324372
284	SS/2086/2011()	WOCKHARDT LTD.	T.A.I. PHARMA LTD.		283921989
285	SS/2159/2011()	SKS LOGISTICS (INDIA) LTD .	RRC INTERNATIONAL FREIGHT SERVICES LTD.		17547347
286	SS/2223/2011()	KALPESH H. MEHTA	JOY FROZEN FOODS PVT. LTD .		10000000

TO

Page :25 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
287	SS/2561/2011()	SUJAN IMPEX PVT. LTD.	UNIQUE AESTHETICS PVT. LTD.		1151372
288	SS/2680/2011()	URBAN INFRASTRUCTURE TRUSTEES LTD. AND URBAN INFRASTRUCTURE VENTURE CAPITAL FUND	JOYCE REALTORS PVT. LTD.		323773257
289	SS/2708/2011()	HUNTSMAN INTERNATIONAL (INDIA) PVT. LTD.	KAKARAM BABU RAM AGGARWAL AND 2 ORS.		12234982
290	SS/2747/2011()	BELL FINVEST (INDIA) LTD.	RANGARA INDUSTRIES AND 4 ORS.		8874300
291	SS/3131/2011()	THE BOARD OF CONTROL FOR CRICKET IN INDIA	PUNJAB NATIONAL BANK		5979837329
292	SS/3132/2011()	THE BOARD OF CONTROL FOR CRICKET IN INDIA	INDIAN BANK		4064726027
293	SS/3133/2011()	THE BOARD OF CONTROL FOR CRICKET IN INDIA	UNION BANK OF INDIA		5979837329
294	SS/12/2012()	JOSHI BULLION GEMS AND JEWELLERY PVT. LTD.	K.A. MALLE PHARMACEUTICALS LTD.		528259398
295	SS/334/2012()	SAILAM B.V.B.A.	HELIOS JEWELLERY PVT. LTD. AND 4 ORS.		36785654
296	SS/391/2012()	KORADIAM NV.	AVIRAJ GEMS AND 5 ORS.		13607306
297	SS/558/2012()	URBAN INFRASTRUCTURE TRUSTEES LTD. AND URBAN INFRASTRUCTURE VENTURE CAPITAL FUND	JOYCE REALTORS PVT. LTD.		130477030

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
298	SS/560/2012()	URBAN INFRASTRUCTURE TRUSTS LTD. AND URBAN INFRASTRUCTURE VENTURE CAPITAL FUND	JOYCE REALTORS PVT. LTD.		244432673
299	SS/663/2012()	RAJU RAMESH DUTT GROVER AND 2 ORS.	KULDEEP N.TIWARI AND 9 ORS.		11176321
300	SS/847/2012()	MAYFAIR HOUSING PVT. LTD.	NAINRAJ ENTERPRISES PVT. LTD.		24480000
301	SS/1124/2012()	ABHYUDAYA CO-OP. BANK LTD.	PRINCIPAL SECRETARY , GOVT OF MAHARSHTRA		43600269
302	SS/1201/2012()	JOSHI BULLION GEMS AND JEWELLERY PVT. LTD.	USHMA JEWELLERY AND PACKAGING EXPORTS PVT. LTD.		113272439
303	SS/1289/2012()	STANDARD CHARTERED BANK	ICICI LOMBARD GENERAL INSURANCE CO. LTD.		1840785998
304	SS/1402/2012()	VASANT CHHEDA	MANUBHAI J. PATEL		124000000
305	SS/1551/2012()	MADHUSUDAN METALS	SHREE GANESH FORGING LTD.		24484945
306	SS/1577/2012()	TATSUNO INDIA PVT. LTD.	OILCO SERVICES (INDIA) LTD.		17523769
307	SS/1744/2012()	AKAMAI TECHNOLOGIES SOLUTIONS (INDIA) PVT.LTD.AND ANR	NIMBUS COMMUNICATIONS LTD.		31887600
308	SS/1811/2012()	THE STATE TRADING CORPORATION OF INDIA LTD.	USHMA JEWELLERY AND PACKAGING EXPORTS PVT. LTD.THR OUGH OFFICIAL LIQUIDATOR HIGH COURT, AND 2 ORS.		30000000

TO

Page :27 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
309	SS/2084/2012()	BHARAT A. KOTHARI AND ANR	RAJAN B. PATHARE		231426
310	SS/2169/2012()	THE STATE TRADING CORPORATION OF INDIA LTD.	SHALIMAR REXINE INDIA LTD . AND 2 ORS.		335828238
311	SS/2324/2012()	BANK OF MAHARASHTRA	KISHOR KISAN RAJPUT AND ANR		171919
312	SS/2345/2012()	SUPER CASTINGS (BOMBAY) PVT. LTD.	ASR MULTIMETALS PVT. LTD.		1357613
313	SS/2394/2012()	GLOBAL AVIATION SERVICES (GAS) CO	KINGFISHER AIRLINES LTD.		163920986
314	SS/2420/2012()	AKSHI INVESTMENT LTD.	DIALUST AND 2 ORS		267486329
315	SS/2439/2012()	VINOD GUPTA @ BINOD GUPTA	CETHAR LTD.		17522250
316	SS/2452/2012()	THE STATE TRADING CORPORATION OF INDIA LTD.	INDO BONITO MULTINATIONAL LTD. AND 3 ORS		2423984250
317	SS/2458/2012()	ARCADIA SHARE AND STOCK BROKERS PVT. LTD.	RAJESH VINOD MODY		11100000
318	SS/2462/2012()	ARCADIA SHARE AND STOCK BROKERS PVT. LTD.	GAURANG DHARIA		12200000
319	SS/2468/2012()	STANDARD CHARTERED BANK & ANR.	ICICI LOMBARD GENERAL INSURANCE CO. LTD.		332795654
320	SS/2482/2012()	PUSHP HOLDINGS LTD.	TEJINDERSINGH KENT		18000000
321	SS/2489/2012()	INTERACTIVE AVENUES PVT. LTD.	TIKONA DIGITAL NETWORK PVT. LTD.		16104905

TO

Page :28 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
322	SS/2495/2012()	JOSHI BULLION GEMS AND JEWELLERY PVT LTD. AND ANR	SPACE MERCANTILE CO. PVT. LTD.		1116770622
323	SS/2540/2012()	NATIONAL PENSION SYSTEM TRUST & ORS.	DECCAN CHRONICLE HOLDINGS LTD.		200000000
324	SS/2572/2012()	VIPUL DRUGS PVT. LTD.	THE OFFICIAL LIQUIDATOR OF RAJAT PHARMACHEM LTD.		19595103
325	SS/2575/2012()	FABTECH TECHNOLOGIES INTERNATIONAL PVT. LTD.	VISPI RUSI JOKHI		16952220
326	SS/2600/2012()	THE STATE TRADING CORPORATION OF INDIA LTD.	SPACE MERCANTILE CO. PVT. LTD. AND 3 ORS		494570240
327	SS/63/2013()	BELLAMY CONSTRUCTIONS AND INFRASTRUCTURE PVT. LTD.	BANK OF INDIA		48009150
328	SS/66/2013()	ANTHONY MAHARAJ	THE OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY FOR INSIGHT PRODUCTIONS PVT.LTD.(IN LIQUIDATION)		26880000
329	SS/113/2013()	SJJ MARINE PTE LTD.	PISCES EXIM (INDIA) PVT LTD. AND ANR		86564338
330	SS/118/2013()	QUANT CAPITAL PVT LTD	QUANT TRANSACTIONAL SERVICES PVT LTD		90297967
331	SS/126/2013()	HIRACHAND P. GULECHA, HUF	SHIV ART CHAIN PVT. LTD.		21000000
332	SS/131/2013()	ASMI JEWELLERY INDIA LIMITED	GODREJ CONSUMER PRODUCTS LIMITED		0

TO

Page :29 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
333	SS/142/2013()	KAMLA G. JAVERI	RANJAN JAVERI AND 2 ORS		12236730
334	SS/195/2013()	MUMBAI INTERNATIONAL AIRP ORT PVT. LTD.	KINGFISHSER AIRLINES LTD.		350571532
335	SS/201/2013()	SATYANARAYAN N. PANDE	S. KUMARS NATIONWIDE LTD.		13027921.8
336	SS/234/2013()	MUMBAI DISTRICT CENTRAL C O-OP. BANK LTD.	STATE OF MAHARASHTRA		1069169968
337	SS/253/2013()	LIRIN RIADLINES PRIVATE L TD	PRAVIN C CHEEDA		11554162
338	SS/259/2013()	BRICK & BYTE INNOVATIVE P RODUCTS PVT.LTD;FORMERLY AS KAIZEN INNOVATIVE PROD UCTS PVT.LTD;	PRADEEP GUHA AND ANR		60978860
339	SS/280/2013()	PRAMERICA ASSET MANAGERS PVT. LTD. AND 2 ORS	DECCN CHRONICLE HOLDINGS LTD.		250000000
340	SS/316/2013()	FURNCE AND FOUNDRY EQUIPM ENT CO. AND 2 ORS	RAMSWARUP LOHH UDYOG LTD. AND ASHISH JHUNJHUNWALA		28012473
341	SS/353/2013()	NAVYUG DISTRIBUTORS	KALYAN BOOK CENTRE AND 2 ORS		21687166
342	SS/359/2013()	LAXMI DIA JEWEL PVT. LTD.	GODREJ CONSUMER PRODUCTS LTD.		26150112
343	SS/374/2013()	CREATIVE PERIPHERALS AND DISTRIBUTION P. LTD.	RAVINDRA DEKHNE		10918531
344	SS/378/2013()	INVENTIVE INTERNATIONAL P HARMA SERVICES PVT LTD	KRISHNA DEVELOPERS PVT LT D		18604800

TO

Page :30 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
345	SS/388/2013()	SOLAPUR SIDDHESHWAR SAHAK ARI BANK LTD.	STATE OF MAHARASHTRA		31304672
346	SS/452/2013()	SANDOSZ PRIVATE LIMITED	TWILIGHT LITAKAL PHARMA L IMITED		150220466
347	SS/475/2013()	M/S POLYCAB WIRES PVT LTD	M/S LANCO INFRATECH LIMIT ED		82203747
348	SS/480/2013()	SYNERGY INDUSTRIAL AND SE RVICES PTE LTD	M/S P AND D CONDUCTORS		24039542
349	SS/505/2013()	MANIKLAL SHAH	CHETAN NAGRAJ BAFNA PROP OF M M MARKETING		10515096
350	SS/507/2013()	JUHU BEACH REAL ESTATE PV T LTD	THE OFFICIAL LIQUIDATOR,H IGH COURT, BOMBAY IN THE MATTER OF TRIANGULAR INFO COM LIMITED		61175890
351	SS/508/2013()	ATLANTA LTD.	MUMBAI METROPOLITAN REGIO N DEVELOPMENT AUTHORITY A ND THE METROPOLITAN COMMI SSIONER MUMBAI , MRDA		13205725
352	SS/517/2013()	RELIANCE PROLIFIC TRADERS PVT, LTD	SHIMNIT KIWALITE INDUSTRI ES PVT. LTD.		10000000
353	SS/518/2013()	RELIANCE PROGRESSIVE TRAD ERS PVT. LTD.	SHIMNIT KIWALITE INDUSTRI ES PVT. LTD.		15000000
354	SS/520/2013()	IDBI TRUSTEESHIP SERVICES LIMITED	HUBTOWN LIMITED		5321129365
355	SS/521/2013()	EPIC REALTY PVT LTD AND D EERAK NEMCHAND SHAH	M/S SHELATKAR AND ASSOCIA TES AND 3 ORS		90000000

TO

Page :31 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
356	SS/525/2013()	SHARADCHANDRA P SHAH AGENCY PVT LTD	M/S PREMIUM PAPER AND BOARD INDUSTRIES LTD		19216109
357	SS/579/2013()	PARVATI CORPORATION	MYFAIR HOUSING PVT. LTD.		12440016
358	SS/607/2013()	RELIANCE EMINENT TRADING AND COMMERCIAL PVT. LTD.	SHIMNIT KIWALITE INDUSTRIES PVT. LTD.		25000000
359	SS/614/2013()	M/S CECIL WEBBER ENGINEERING LTD	M/S BIRLA COTSYN (INDIA) LTD		50000000
360	SS/619/2013()	NATIONAL INSURANCE CO LTD	OM SHANTI ROADWAYS (P) LTD AND 2 ORS		10388349
361	SS/626/2013()	REALTORS NETWORK PVT LTD	LODHA GROUP OF COMPANIES AND 6 ORS		686348812
362	SS/676/2013()	AJAY G VIJAN	ALL CARGO GLOBAL LOGISTICS LTD		11999667
363	SS/709/2013()	SONA ALLOYS PRIVATE LIMITED	KOTHARI PRODUCTS LIMITED		192708798
364	SS/757/2013()	RADHE CIVICON PVT LTD	ISS INTEGRATED FACILITY SERVICES PVT LTD AND ANR		30632278
365	SS/781/2013()	RAVINDRA P ANGARA	IND-SWIFT LABORATORIES LIMITED		11087097
366	SS/787/2013()	M/S. M.H. CONSTRUCTION THRU SHRI MOHAN H. HARDE	THE STATE OF MAHARASHTRA THRU THE SECRETARY, AND ORS.		12254209
367	SS/804/2013()	PRAMERICA ASSET MANAGERS PVT LTD	DECCAN CHRONICLE HOLDINGS LIMITED		257404110

TO

Page :32 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
368	SS/807/2013()	MUMBAI DISTRICT CENTRAL C O-OP BANK LTD	STATE OF MAHARASHTRA		49335415
369	SS/852/2013()	THE MAHARASHTRA STATE CO- OP.BANK LTD.	BARAMATI AGRO LTD. AND OR S		0
370	SS/857/2013()	ASIM KUMAR AGARWALLA	DATA ALLOYS LIMITED		14768514
371	SS/901/2013()	AGARAM KANDADAI MADHAVN	M/S.CREST ANIMATION STUDI OS LTD.		0
372	SS/915/2013()	AVTAR SINGH SETHI	ORIENT TOURISM PVT. LTD. AND 4 ORS		58630000
373	SS/924/2013()	SHREE SUNDHA STEELS PVT. LTD.	M/S JOYTI DIVYA FEBRICATI ON LTD.		56769000
374	SS/946/2013()	AHLWALIA CONTRACTS INDIA LIMITED	M/S SHETH DEVELPERS PVT.L TD.,		0
375	SS/34/2014()	TCFC FINANCE LIMITED	DECCAN CHRONICLE HOLDINGS LTD.,		57283562
376	SS/36/2014()	M/S. CVS INFRASTRUCTURE P VT.LTD.	M/S. HAZEL MERCANTILE LTD .		20629955
377	SS/48/2014()	AHLUWALIA CONTRACTS INDIA LIMITED	M/S SHETH DEVELOPERS PVT. LTD & 4 ORS		0
378	SS/52/2014()	HUNTSMAN INTERNATIONAL (I NDIA) PVT.LTD;	RAJIT PAINTS LTD.		14796664
379	SS/62/2014()	ITOCHU CORPORATION	NARENDRA PLASTIC PVT. LTD		493039313

TO

Page :33 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
380	SS/63/2014()	ITOCHU INDIA PRIVATE LIMITED	NARENDRA PLASTIC PRIVATE LIMITED		143223090
381	SS/143/2014()	M/S. K. M. DOHADWALLA AND ORS.	SAMRAT SWITCHGEARS AND ORS.		19955000
382	SS/147/2014()	LAFARGE AGGREGATES AND CONCRETE INDIA PRIVATE LIMITED	MR. RAJEEV AHUJA		10019618
383	SS/165/2014()	M/S. MOVIES N MORE INDIA PVT LTD.	SWARUP GROUP OF INDUSTRIES A PROPRIETARY FIRM THROUGH SOLE PROPRIETOR MR. GURUSWARUP SRIWASTAV		261249315
384	SS/168/2014()	M/S.MANOHAR MANAK ALLOYS PVT.LTD	SWARUP GROUP OF INDUSTRIES A PROPRIETARY FIRM THROUGH MR.GURUSWARUP SRIWASTAV		326561644
385	SS/200/2014()	SBI GLOBAL FACTORS LIMITED	C S RAGHOJI (BELLARY) AND 7 ORS		15196508
386	SS/256/2014()	ACG PAM PHARMA TECHNOLOGIES PVT. LTD.	DR. DATSONS LABS LIMITED (FORMERLY KNOWN AS AANJANEYA LIFECARE LTD) AND 2 OTHERS		16707094
387	SS/257/2014()	UY INDUSTRIES PRIVATE LIMITED	VAINTEYA FILMS(P) LIMITED AND 2 ORS		41287052
388	SS/289/2014()	STARWING DEVELOPERS PRIVATE LIMITED	VAINTEYA FILMS (P) LIMITED AND 2 OTHERS		51124951
389	SS/290/2014()	AIR-INDIA LTD.,	BLUEBIRD LEISURE & HOLIDAYS LTD.		0

TO

Page :34 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
390	SS/307/2014()	SHRI. NARENDRA MANISH NAN DU AND ORS.	MR. BABABHAI PEERBHAI CHU DESRA		224500
391	SS/314/2014()	THE ASIAN CRICKET COUNCIL	INDIAN OVERSEAS BANK		6585440.58
392	SS/319/2014()	RELIANCE RETAIL LIMITED;	MATA MOHATADEVI MILK & MI LK PRODUCTS PRIVATE LIMIT ED		25096260
393	SS/339/2014()	HARESH OVERSEAS PVT.LTD.	M/S. R.K. ENTERPRISES AND ANR		13267082.22
394	SS/366/2014()	ACG PAM PHARMA TECHNOLOGI ES PVT. LTD.	KALPESH MAHENDRABHAI PATE L AND ANR		40221917
395	SS/387/2014()	DARYANANI(INDO SAIGON) CO NSTRUCTION PVT LTD	MANTRI REALTY LTD		181200000
396	SS/390/2014()	M/S. TATA MOTORS LTD AND ANR	SRINATHJI MOTORS PVT.LTD AND 4 ORS		39458799
397	SS/398/2014()	URBAN INFRASTRUCTURE VENT URE CAPITAL LTD	NEELKANTH SOHAM DEVELOPER S PRIVATE LTD AND 6 ORS		28743591
398	SS/412/2014()	AMEET ENTERPRISES	MASSCORP LIMITED		62572807
399	SS/435/2014()	NAVTECH FARM PRODUCTS PVT . LTD.	ELDER PHARMACEUTICALS LIM ITED		122487671612
400	SS/441/2014()	SHIVARPAN VANIJYA PRIVATE LIMITED	ELDER PHARMACEUTICALS LIM ITED		14310203
401	SS/446/2014()	FDC INTERNATIONAL NV/SA	M/S.BAADER SCHULZ LABORAT ORIES		17517380.56

TO

Page :35 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
402	SS/449/2014()	INTEE INTERNATIONAL	ELDER PHARMACEUTICALS LIMITED		12306336
403	SS/450/2014()	CHIRANJALI FINANCE LIMITED	ELDER PHARMACEUTICALS LIMITED		15425614
404	SS/451/2014()	VISION TRIMPEX LIMITED	ELDER PHARMACEUTICALS LIMITED		27580998
405	SS/452/2014()	R.A.S. ASSOCIATES LIMITED	ELDER PHARMACEUTICALS LIMITED		61945012
406	SS/464/2014()	SUBHLABH FISCAL SERVICES PVT. LTD.	ELDER PHARMACEUTICALS LIMITED		14845711
407	SS/465/2014()	NIHON IMPEX PRIVATE LIMITED	ELDER PHARMACEUTICALS LIMITED		11033027
408	SS/466/2014()	SONALI SUPPLIERS PVT.LTD	ELDER PHARMACEUTICALS LTD		14821743
409	SS/469/2014()	VIDHAN SALES AGENCIES PVT . LTD.	ELDER PHARMACEUTICALS LIMITED		15916058
410	SS/476/2014()	L AND T FINANCE LIMITED	UNITY INFRAPROJECTS LTD		57296006
411	SS/477/2014()	URBAN INFRASTRUCTURE VENTURE CAPITAL LIMITED	NEELKANTH KALINDI REALTORS PRIVATE LIMITED AND ORS		480865310
412	SS/478/2014()	URBAN INFRASTRUCTURE VENTURE CAPITAL LIMITED	NEELKANTH DEVANSH DEVELOPERS PRIVATE LIMITED AND 6 ORS.		383916659
413	SS/480/2014()	IDBI TRUSTEESHIP SERVICES LIMITED	HUBTOWN LIMITED		289788776

TO

Page :36 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
414	SS/481/2014()	HAMBURG SUD (INDIA) PRIVATE LIMITED	POLYFIBER INDUSTRIES PVT. LTD AND ANR		0
415	SS/488/2014()	L AND T FINANCE LIMITED	UNITY INFRAPROJECTS LTD		101065204
416	SS/489/2014()	L AND T FINANCE LIMITED	UNITY INFRAPROJECTS LTD		120585117
417	SS/490/2014()	SYCOTTA TEA CO. PRIVATE LIMITED	ELDER PHARMACEUTICALS LIMITED		12248767
418	SS/491/2014()	SAWADA PROPERTIES PVT. LTD.	ELDER PHARMACEUTICALS LIMITED		33684108
419	SS/492/2014()	BHAGWATI INDIA LIMITED	ELDER PHARMACEUTICALS LIMITED		27559725
420	SS/496/2014()	THE METHONI TEA COMPANY LIMITED	ELDER PHARMACEUTICALS LIMITED		16987052
421	SS/497/2014()	CHIRANJILAL AND SONS PRIVATE LIMITED	ELDER PHARMACEUTICALS LIMITED		10858210
422	SS/508/2014()	SBI GLOBAL FACTORS LTD	M/S.GREENWOODS INDIA AND 2 ORS		10000000
423	SS/514/2014()	RAMESH SUMERMAL SHAH	PRADEEP SINGH GANPAT SINGH AND ANOTHER		29549930
424	SS/520/2014()	M/S. FLEXTOUGH METALS PRIVATE LTD. AND ANOTHER	M/S. KRISHNA FASHION WORLD AND 2 OTHERS		1120000000
425	SS/531/2014()	MONET SECURITIES PRIVATE LIMITED	ELDER PHARMACEUTICALS LIMITED		527038265

TO

Page :37 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
426	SS/535/2014()	GYAN TRADERS LIMITED	ELDER PHARMACEUTICALS LTD		322079411
427	SS/536/2014()	MR.SURESH VALLABHJI VORA	M/S.ARYAN CARGO EXPRESS P VT LTD.,		10089140
428	SS/539/2014()	HITESH NIRANJANLAL SHARMA	VARUN SHIKHARCHAND PAHARI A AND ANR		1222636
429	SS/544/2014()	SUMER BUILDERS PVT. LTD.	NARENDRA GORANI		52900000
430	SS/556/2014()	MR. HASMUKHRAI SUNDERJI P ANCHMATIA	M/S. ACCENTIA TECHNOLOGIE S LTD. AND ORS.		15292154
431	SS/574/2014()	M/S PUDUMJEE PULP AND PAP ER MILLS LIMITED	M/S PCI PAPERS LTD. AND 6 ORS.		19724832
432	SS/581/2014()	SAI SERVICE AGENCY (BOMBA Y) PVT. LTD.	AJIT WAMAN SATAM AND ANR.		24657534
433	SS/584/2014()	ELDER PHARMACEUTICALS LIM ITED	THE OFFICIAL LIQUIDATOR F OR AMEYA LABORATORIES LTD . AND ORS.		64899122
434	SS/611/2014()	M/S S.J.J. PERFUMERY AND ESSENTIAL OIL COMPANY	M/S. ALLIANCZ POLYCHEM OV ERSEAS LTD.		79254700
435	SS/613/2014()	AKAI STEELS LIMITED(NOW A KAI STEELS PVT. LTD.)	M/S.SHREE RAM URBAN INFRA STRUCTURES LTD AND10 ORS		5391024
436	SS/627/2014()	M/S S.J.J. PERFUMERY AND ESSENTIAL OIL COMPANY	KALYANI PETROCHEM (P) LTD		106121175
437	SS/646/2014()	CHIDAMBARAM SHIPCARE PVT. LTD.	BHARATI SHIPYARD LIMITED		49384486

TO

Page :38 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
438	SS/647/2014()	KISAN MOULDINGS LIMITED	NIRJALA GUNANAND MISHRA AND 2 ORS		18964488
439	SS/648/2014()	NAND KISHORE MOBICHAND BH ANDARI AND ANR	SHITLAPRASAD U MISHRA AND 2 ORS		15028088
440	SS/656/2014()	ATUL PRATAPCHAND SHAH	ASHIT PRATAPCHAND SHAH		10400000
441	SS/664/2014()	VENILAXMI IMPORT AND EXPORT LTD.	HYDROAIR TECTONICS (PCD) LIMITED		50200011
442	SS/697/2014()	ANCHOR ELECTRICAL PVT. LTD	SHREEPAL ELECTRICALS AND ANR		21050691
443	SS/716/2014()	UNIVERSAL MEDICARE PVT.LTD.	UCO BANK		51584923
444	SS/720/2014()	TALSIBHAI R. MONPARA	M/S. SHUBH ENTERPRISE AND 3 ORS.		131485894
445	SS/733/2014()	MODERN PROTECTION AND INVESTIGATIONS PVT.LTD	WINDSOR REALTY PVT.LTD		10883041
446	SS/739/2014()	MAHARASHTRA STATE ROAD DEVELOPMENT CORPORATION LIMITED	LAXMI ENTERPRISES AND 4 ORS.		11470004
447	SS/757/2014()	MR.SHAHNAWAZ Y.RAIS AND ANR	MR.ADIL BHURE AND ANR		30000000
448	SS/767/2014()	MULTI COMMODITY EXCHANGE OF INDIA LTD.	RAJESH EXPORTS LIMITED		163670838
449	SS/776/2014()	IDBI TRUSTEESHIP SERVICES LTD	HUBTOWN LIMITED		335516946.85

TO

Page :39 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
450	SS/808/2014()	M/S. THAKUR SHIVASH DEVELOPERS PVT. LTD.	MRS. PREMABAI LAXMAN SHENOY AND ANR.		0
451	SS/825/2014()	ANTWERP DIAMOND BANK, NV	NISHA DIAMONDS PVT.LTD		85591052
452	SS/836/2014()	M/S. RKB GLOBAL PVT. LTD.	MR. VINOD KISHAN GUPTA		10439057
453	SS/841/2014()	M.S DYNAMIX REALTY	UBS DREAM CONSTRUCTION LIMITED		54226167
454	SS/858/2014()	IL AND FS FINANCIAL SERVICES LTD.	SUBHASH CHAND AGRAWAL AND 6 OTHERS		709043702
455	SS/877/2014()	JATIN CHANDRAKANTH MODI	PRAVIN RAGHUNATH SANKHE AND 7 OTHERS		71468209
456	SS/885/2014()	RISHAB APPAREL PVT. LTD.	MONDELEZ INDIA FOODS LTD. (EARLIER KNOWN AS CADBURY INDIA LTD.)		17254339
457	SS/894/2014()	KIRAN K. MIRANI	TRANS-FAB POWER INDIA PVT . LTD.		14634202
458	SS/927/2014()	KALAYANI CHARITABLE TRUST	SHRI TUSHAR R. PATEL, PROPRIETOR M/S. PACIFIC FIN FERVE ENTERPRISE		23500000
459	SS/945/2014()	M/S. DYNAMIX REALTY	GRACE WORKS REALTY AND LEISURE PRIVATE LIMITED		184060970
460	SS/950/2014()	M.S DYNAMIX REALTY	MYSTICAL CONSTRUCTION PVT . LTD.		753660389
461	SS/963/2014()	DEWAN HOUSING FINANCE CORPORATION LTD.	ASHOK LAXMAN GHADI AND GETA ASHOK GHADI		11492499

TO

Page :40 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
462	SS/996/2014()	K. RAHEJA CORP. PVT. LTD.	KAKADE INFRASTRUCTURE PVT . LTD AND 2 ORS.		136249792
463	SS/8/2015()	ASHOKKUMAR NIHALCHAND SOG ANI	M/S. SONNA BVBA		11496068
464	SS/9/2015()	KHAJANCHI SUPER MARKET AN D 4 ORS.	GERUDA SUPPORT SERVICES P VT.LTD		16177875
465	SS/23/2015()	M/S SAGAR ARTS PVT.LTD	M/S PRAGYA VISION PVT.LTD AND 2 ORS.		117789442
466	SS/37/2015()	ANUJ SHRIKANT TIBEREWALA	M/S. AAHI CHEMICALS AND 3 ORS.		40808411
467	SS/42/2015()	SWATI SUNIL SHAH AND VIDH ISH SUNIL SHAH	VIJAY M MAHTANEYL AND AMI T V. MAHTANEY		24537424.66
468	SS/56/2015()	M/S. AB AND CO GLOBAL PVT . LTD.	SHREEJI OVERSEAS INDIA P VT. LTD.		29521846
469	SS/76/2015()	M/S NEVEN TEXTILE ENGINEE RS	M/S V.K.S.PROJECTS LTD AN D 3 ORS		39830000
470	SS/96/2015()	JOHNSON CONTROLS (INDIA) PRIVATE LIMITED	REGENCY HOTELS PRIVATE LI MITED		0
471	SS/99/2015()	SANJAY SURENDRA DAROOKA	M/S. A.I.C.CHEMICALS AND ANR.		14098808
472	SS/107/2015()	SHREE SAI RENT A-CAR PVT. LTD	M/S SEA BIRD TOURIST CENT RE		11571369
473	SS/129/2015()	YATISH TRADING COMPANY PV T LTD	AVIKA DATA SOFTWARE PVT L TD AND 2 ORS		119960684

TO

Page :41 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
474	SS/130/2015()	YATISH TRADING COMPANY PVT LTD	DEEPIKA MARINE DEVELOPMENT PVT.LTD AND 2 ORS		57057206
475	SS/131/2015()	MRH DIGITAL SYSTEMS PVT. LTD.	VARUN INDUSTRIES LTD. AND 2 OTHERS		13101162
476	SS/144/2015()	NIPUN INSHWARDAS THAKKAR	WILFRED ANTHONY JOSE PEREIRA AND ANOTHER		53500000
477	SS/172/2015()	M/S. CMS COMPUTERS LIMITED	M/S. KALATI CONSTRUCTIONS PVT. LTD.		23769896
478	SS/185/2015()	MAHARASHTRA TOURISM DEVELOPMENT CORPORATION LIMITED (MTDC)	THE LUXURY HOLIDAYS		180015000
479	SS/202/2015()	M/S OSHIWARA LAND DEVELOPMENT CO. PVT. LTD.	M/S. SAMARTH DEVELOPMENT CORPORATION AND 2 ORS		541288993
480	SS/236/2015()	SAMVRUDHI MULTITRADE PRIVATE LIMITED	YOGESH RAMRATAN SARDA AND ANR.		144038762
481	SS/240/2015()	M/S. MUKESH B. JHAVERI	RATIN MEHTA		38102795
482	SS/241/2015()	SAMVRUDHI PROPERTIES PVT. LTD	YOGESH RAMRATAN SARDA AND KAVITA YOGESH SARDA		61045541
483	SS/242/2015()	CAPRI GLOBAL ADVISORY SERVICES PVT.LTD.	YOGESH RAMRATAN SARDA AND KAVITA YOGESH SARDA		142700673
484	SS/251/2015()	BINDIYA CHAWLA AND 2 OTHERS	AJAY CHAWLA		35980000
485	SS/257/2015()	TAWAKKAL WOOD PRODUCTS PRIVATE LTD.	SAVITRI ENGINEERING PRODUCTS AND 2 ORS.		13575517

TO

Page :42 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
486	SS/259/2015()	RBS BUSINESS SERVICES PVT .LTD.	M/S. KRISHNA LAND DEVELOP ERS PVT.LTD.		10894388
487	SS/264/2015()	RAJESH RAMANLAL SHAH	PRADEEP SHAH AND 2 ORS.		38037500
488	SS/281/2015()	ASHOK KUMAR DAMANI	KIEON DEVELOPERS PVT.LTD		10754435
489	SS/290/2015()	M/S. FAIZAL DEVELOPERS PV T.LTD.	THE STATE BANK OF INDIA		10835067
490	SS/291/2015()	MURAL BULLDOZING PVT. LTD .	AKASH DREDGING AND MARIN E SERVICES PVT. LTD.		10427248
491	SS/298/2015()	POONAM CHANDEL	MOLSON COORS COBRA INDIA PRIVATE LIMITED & ANR.		14000000
492	SS/322/2015()	RAJESH RAMANLAL SHAH	PRADEEP SHAH AND ANR.		30430000
493	SS/329/2015()	M/S. HAZEL MERCANTILE LTD .	M/S. SURAJ SALES CORPORAT ION		28425488
494	SS/330/2015()	M/S. TOYOCEM LABORATORIE S	ARHAM TRAVELS AND ONLINE SERVICES		21674000
495	SS/331/2015()	M/S. ASSOCIATED BROTHERS	M/S. STARI INDUSTRIES AND 4 ORS.		12439840
496	SS/349/2015()	ARUN KANTILAL PAREKH AND ANR.	FIRST HEALTH CARE PVT.LTD .		30250000
497	SS/350/2015()	ARUN KANTILAL PAREKH AND ANR.	FIRST HEALTH CARE PRIVATE LIMITED		30250000

TO

Page :43 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
498	SS/358/2015()	NAVKAR FITNINGS AND FORGI NGS PVT. LTD.	NAGARJUNA OIL CORPORATION LTD.		10358841
499	SS/359/2015()	ARUN KANTILAL PAREKH AND ANR	FIRST HEALTH CARE PRIVATE LIMITED		30250000
500	SS/369/2015()	MAHARASHTRA STATE ROAD DE VELOPMENT CORPORATION LTD	M/S. VISTAAR ADVERTISING		11920514
501	SS/376/2015()	THE FERTILISERS AND CHEMI CAL TRAVANCORE LTD.	ICICI BANK LTD.		151241828
502	SS/382/2015()	THE FERTILISERS AND CHEMI CAL TRAVANCORE LTD.	IDBI BANK LTD.		23442192
503	SS/394/2015()	NICKELODEON INDIA PVT LTD	TOONZ RETAIL INDIA PVT LT D		25492827
504	SS/405/2015()	MALAYAN BANKING BERHAD	INDUSIND BANK LIMITED		34787865
505	SS/413/2015()	MADHUKAR PATIL AND ANR.	SANJEEB SHARMA AND ANR.		11100000
506	SS/442/2015()	SONAL MUNJAL VYAS	M/S. HELIOS AND METHESON, INFORMATION TECHNOLOGY L IMITED AND ANR		10996500
507	SS/450/2015()	MAKHARIA MACHINERIS PVT. LTD.	NAWA ENGINEERS AND CONSUL TANTS (P) LTD.		26841013
508	SS/453/2015()	TOUCAN AGRO AND DEVELOPER S PRIVATE LIMITED	D. L. SADHASHIV REDDY AND ORS		41285000
509	SS/472/2015()	INDIA FACTORING AND FINAN CE SOLUTIONS PVT. LTD.	S. GIRIDHARAN AND ANR.		13562729

TO

Page :44 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
510	SS/476/2015()	AGRITRADE INDIA SERVICES PRIVATE LIMITED	SUBHALABH NIRMAAN PVT. LT D.		19409755
511	SS/479/2015()	MAHARASHTRA STATE ROAD DE VELOPMENT CORPORATION LTD	M/S. SOLUTION ADVERTISING		10816495
512	SS/481/2015()	M/S EMKAY COMMOTRADE LTD	M/S BENGANI FOOD PRODUCTS PVT LTD AND ANR		87052872.45
513	SS/491/2015()	DAN BUNKERING (MIDDLE EAS T)DMCC	LEIGHTON INDIA CONTRACTOR S PVT. LTD. (FORMERLY KNO WN AS LEIGHTON WELSPUN CO NTRACTORS PVT. LTD.)		300000
514	SS/504/2015()	NEETA ASHOK AHUJA	SUDARSHAN FABRICS AND GAR MENTS ACCESSORIES PVT. LT D. AND 2 ORS.		64843
515	SS/513/2015()	K.AMISHKUMAR TRADING PVT. LTD	DEVI PRASAD STEEL & SERVI CES LLP AND 2 ORS		12456511
516	SS/517/2015()	MAHARASHTRA STATE ROAD DE VELOPMENT CORPORATION LIM ITED	SANJAY KNIT PRIVATE LIMIT ED		22318742
517	SS/534/2015()	M/S.VERITAS(INDIA) LTD	MEWAT TIRE AND RUBBER(P.) LTD. AND ANR		24172142
518	SS/546/2015()	MAHARASHTRA STATE ROAD DE VELOPMENT CORPORATION LIM ITED	RELIANCE BROADCAST NETWOR K PVT LTD		18092420
519	SS/569/2015()	NEHA TELECOM SERVICE PROV IDERS	TULIP TELECOM LTD. AND AN R		0

TO

Page :45 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
520	SS/572/2015()	MR.ALI MOHAMMED BEHLIM AN D 2 ORS	MR.MOHAMAD AZAM ASLAM BAT T & MRS.PARVEEN MOHAMMAD AZAM SHAIKH		26600000
521	SS/580/2015()	LIECHTENSTEINISCHE LANDES BANK AG	NITIN SANDESARA		729237871.5
522	SS/598/2015()	PINKHEM INVESTMENT COMPAN Y PRIVATE LIMITED	PUNJAB AND SIND BANK		22334027
523	SS/606/2015()	KOMAX SOLAR INC	PV POWER TECHNOLOGIES PVT . LTD. AND ANR.		10458838
524	SS/614/2015()	M/S. TORRECID INDIA PVT. LTD.	M/S. WESTERN INDIA CERAMI CS PVT. LTD.		10856.79
525	SS/621/2015()	SHREEJI REALTORS (I) PVT. LTD	PATEL GROUP AND CO. AND 3 ORS.		25870895
526	SS/629/2015()	CHHATTISGARH DISTILLERIES LTD.	BANK OF INDIA		20000000
527	SS/631/2015()	M/S JAINAM DIA GEMS	M/S AADISHWAR DIAMONDS PV T LTD.		14630000
528	SS/632/2015()	RASHMIKANT M. SHAH	DEEPESH VIJAY PARIKH		16672849.41
529	SS/655/2015()	GAMMON INDIA LIMITED	A A ESTATES PRIVATE LIMIT ED		41591894
530	SS/658/2015()	GEOFIN COMTRADE LTD	NATIONAL SPOT EXCHANGE LI MITED		19760246
531	SS/668/2015()	M/S SURENDRA ELASTOMERS P VT. LTD	MONOTONA TYRES LIMITED		13782409.36

TO

Page :46 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
532	SS/678/2015()	MEEN BEEN ELASTOMERS PVT. LTD.	MONOTONA TYRES LIMITED		0
533	SS/695/2015()	M/S INDIA FACTORING AND F INANCE SOLUTIONS PVT LTD	BALVINDAR SINGH AND BALJ IT KAUR		161505608
534	SS/728/2015()	NARENDRA CHANDMALJI JAIN	M/S SAINATH INDUSTRIES AN D 2 ORS		15814883.86
535	SS/734/2015()	USHDEV INTERNATIONAL LIM TED	DUPLEX INDUSTRIES LIMITED AND 4 ORS.		1046899523
536	SS/743/2015()	J B F INDUSTRIES LIMITED	BHAWANISHANKAR H SHARMA		299500
537	SS/754/2015()	DR. JAGANNATH GENESH HEGD E	M/S IN DEPTH ENTERTAINING ARTS PVT.LTD. AND 2 ORS		16270833
538	SS/764/2015()	M/S. TATA MOTORS LTD.	MILLENNIUM MOBILITY PVT. LTD. AND 4 ORS.		0
539	SS/768/2015()	M/S VIMAL INTERTRADE PVT. LTD.	M/S MULTIFLEX LAMI PRINT LTD. AND 6 ORS		62514221
540	SS/774/2015()	REALM MEDIA SOLUTIONS PVT .LTD.	MAHUA MEDIA PVT.LTD.AND ANR.		18737803
541	SS/778/2015()	MALAYAN BANKING BERHAD	ICICI BANK LTD		29120544
542	SS/793/2015()	M/S. SOUL JEWELS AND ANR.	NADEEM ASHRAF FURNITUREWA LA		91592000
543	SS/809/2015()	PATEL ENGINEERING LIMITED	JAIN GRANITES AND PROJECT S INDIA LTD.		268933576

TO

Page :47 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
544	SS/836/2015()	RAJIV SANWARMAL KHAITAN	M/S. MAHANSAR INDUSTRIAL CORPORATION AND ANR.		31939907
545	SS/850/2015()	SANMAN TRADE IMPEX PVT. LTD.	BABA MUNGIPA STEEL INDUSTRY PRIVATE LIMITED AND 2 ORS.		19108384
546	SS/851/2015()	M/S S.P. FABRICATORS PVT. LTD	M/S. KESHAV & COMPANY AND ORS		16943718
547	SS/865/2015()	PHOENIX COMTRADE PVT.LTD	EMPEE SUGARS AND CHEMICALS LTD		123376937
548	SS/866/2015()	M/S. INDIA FACTORING AND FINANCE SOLUTIONS PVT. LTD.	MR. KAUSTUV RAY, S/O SHRI AJIT KUMAR RAY AND 2 ORS		144399039
549	SS/867/2015()	M/S SHAMBHULAL A SHAH AND CO	M/S LALIT POLYESTER PRIVATE LIMITED AND 2 OTHERS		15561108
550	SS/872/2015()	M/S. SHAMBHULAL A.SHAH AND CO.	M/S. SHARP INDUSTRIES LTD		11816590
551	SS/879/2015()	RADHADEVI PRADEEP SEKHSARIA	BASANTLAL BANARASILAL PVT LTD		20170574
552	SS/883/2015()	M/S. SATYAM BUILDERS AND 5 ORS.	MR. ASHOK M. CHHEDA AND 10 ORS.		34379068
553	SS/884/2015()	TOUCAN AGRO AND DEVELOPERS PRIVATE LIMITED	E. NAGARATHNAMMA		34806000
554	SS/886/2015()	GOPANI IRON AND POWER (INDIA) PVT. LTD.	UNIFIED METALS AND MINERALS PVT. LTD. AND 2 ORS.		16001644

TO

Page :48 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
555	SS/891/2015()	ANIL KAPOOR	ORBIT CORPORATION LIMITED		129480506
556	SS/905/2015()	DESCON LIMITED	SPANCO LIMITED		38313164
557	SS/919/2015()	MEGHNA DALMIA	TRANS FREIGHT CONTAINERS LTD		14882314
558	SS/927/2015()	AMRIK SINGH AND SONS CRANE SERVICES PVT LTD	TECPRO SYSTEMS LIMITED		174454652
559	SS/934/2015()	M/S SAMARTH DIAMOND	ALPESH BALUBHAI VEKARIA		14775236
560	SS/941/2015()	AKASH DREDGING AND MARINE SERVICES PVT.LTD.	PRAGATI DREDGING AND MARINE SERVICES PVT.LTD.		11567393
561	SS/942/2015()	TOUCAN AGRO AND DEVELOPERS PVT.LTD.	SHRI A. PANCHAKSHARI REDDY S/O K.V. ANJANEYA REDDY		211000000
562	SS/949/2015()	RUBY KRISHNAKUMAR SINHA AND 2 OTHERS	M/S. A AND A SHELTERS PVT . LTD.		19296500
563	SS/951/2015()	MODTECH FURNITURE PRIVATE LTD.	NCUBE PLANNING DESIGN PRIVATE LIMITED AND ANOTHER		21383651.5
564	SS/963/2015()	M/S JAC AIR SERVICES PVT LTD	K.L.T AUTOMOTIVE AND TUBULAR PRODUCTS LTD AND 6 ORS		0
565	SS/970/2015()	ANJU SAMIR PAWAR AND 2 ORS	M/S. A AND A SHELTERS PVT		19296500
566	SS/971/2015()	MAHAFUZ KHAAN	CHANDRAKANT K. SONI		25200000

TO

Page :49 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
567	SS/1015/2015()	AVID TRADING PVT.LTD	RUSAM DEVELOPERS PVT.LTD		12317558
568	SS/1021/2015()	URB NARC (PTE) LTD AND AN R	GALLERIA MALL DEVELOPERS PVT. LTD AND ANR		26539517
569	SS/1029/2015()	MOTILAL OSWAL COMMODITIES BROKERS PVT LTD	NATIONAL SPOT EXCHANGE LI MITED		66939914.4
570	SS/1044/2015()	PNK SPACE DEVELOPMENT PVT LTD (FORMERLY KNOWN AS P NK SPACES REDEVELOPMENT P VT LTD)	DISHTI REALTORS PVT LTD		238391250
571	SS/1056/2015()	NEU WORLD RESOURCES	MAHESH S. PAREKH		108184547
572	SS/1061/2015()	M/S. GANDHAR OIL REFINERY (INDIA) LIMITED	M/S. ANSHUL STEELS LIMITE D		11319433
573	SS/1068/2015()	ANIL AGENCIES	ADITYA AGRO TECH AND 3 OR S.		36371363
574	SS/1075/2015()	ANAND PRABHAKARAN NAIR	SURABHI LIVING HERITAGE P VT. LTD. AND ANR		0
575	SS/1083/2015()	GAYATRI ELASTOMERS PVT. L TD.	M/S. MONOTONA TYRES LTD.		59021689
576	SS/1096/2015()	MEDIASCOPE PUBLICITAS (IN DIA) PVT.LTD. THROUGH ITS AUTHORISED REPRESENTATIV E MR. GIRISH JOSHI	M'CONS MEDIA MARKETING PV T.LTD.		14165753
577	SS/1098/2015()	AURA IMPEX PVT.LTD	R.K.METAL CORPORATION AND 2 ORS		0

TO

Page :50 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
578	SS/1105/2015()	PRIME FOCUS LTD.	AFZAL KHAN		33023913
579	SS/1129/2015()	SICOM LIMITED	BARODA EXTRUSION LTD. AND 5 ORS		221405215
580	SS/1143/2015()	M/S. Y.T. CAPITAL PVT.LTD	ANJUM RIZVI		24471718
581	SS/7/2016()	BLUE STAR ENGINEERING AND ELECTRONICS LTD	DSG CORP PVT LTD AND ANR		17118740
582	SS/10/2016()	PIRAMAL ENTERPRISES LIMIT ED	AUGUSTINE PASCAL FERNANDE S AND SANDRA AUGUSTINE FE RMANDES		0
583	SS/18/2016()	RAJENDRA GOVINDJI KHONA	INDOSPIN FILATI LTD.		66026394
584	SS/26/2016()	DAMCO INDIA PVT LTD.	JUBIL CIRCUIT INDIA PVT L TD.		28678992
585	SS/39/2016()	SHOT FORMATS DIGITAL PROD UCTIONS PVT LTD	LEHREN ENTERTAINMENT AND ANR		17891267
586	SS/62/2016()	M/S. SRK LIMITED	MR. AMIT LATHIA THE PROPR IETOR OF M/S. JAINAM IMPE X		0
587	SS/66/2016()	M/S HYUNDAI MOTOR INDIA L IMITED	M/S AUROMA INVESTMENTS AN D 3 OTHER		40800000
588	SS/104/2016()	RPS INFRAPROJECTS PRIVATE LIMITED	SEW INFRASTRUCTURE LIMITE D		16462858.46
589	SS/113/2016()	M/S ANIL AGENCIES	M/S UNIFLOW INDUSTRIES AN D 3 ORS		21764430

#51

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :51 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
590	SS/123/2016()	ASHOK COMMERCIAL ENTERPRISES AND ANOTHER	KAMLA SHAKTI DEVELOPERS AND 3 ORS		168138271
591	SS/125/2016()	M/S B J DEVELOPERS AND AN R	M/S AVIS MOTORS PVT LTD AND 3 OTHERS		21657534
592	SS/158/2016()	ORIENTAL VENEER PRODUCTS LTD	VIKASH GUPTA		0
593	SS/159/2016()	NIPUN I THAKKAR	HITENDRA PRABHAKAR KENI AND ANR		11116624
594	SS/180/2016()	NORTON ROSE FULBRIGHT LLP	BHARATI SHIPYARD LTD		121787955.81
595	SS/184/2016()	M/S POLYCAB WIRES PVT.LTD	M/S FELGUERA GRUAS INDIA PVT.LTD		0
596	SS/215/2016()	M/S. GODREJ INDUSTRIES LIMITED	TRICOM INDIA LIMITED AND ANR.		110853736
597	SS/254/2016()	PALI HILLS TOURIST HOTEL PVT LTD	CAPERS HOSPITALITY PRIVATE LIMITED		13896603
598	SS/274/2016()	IFCI FACTORS LTD	GLODYNE VENTURES AND HOLDING PRIVATE LIMITED AND 2 ORS.		255721139
599	SS/275/2016()	IFCI FACTORS LTD	AMAR REMEDIES LTD AND 2 ORS		0
600	SS/289/2016()	RUPINDER SINGH ARORA	KAPIL PURI		76427397
601	SS/293/2016()	ASSOCIATED BROTHERS	VIRAJ POLYPLAST TECHNOLOGIES PVT. LTD.		14345377

TO

Page :52 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
602	SS/294/2016()	RUPINDER SINGH ARORA	KAPIL PURI		98034795
603	SS/300/2016()	THERMAX LIMITED	NATIONAL TEXTILE CORPORAT ION LTD.		24627299
604	SS/301/2016()	M/S TRADE TECH	M/S LOK HOUSING AND CONST RUCTIONS LTD		568172929
605	SS/335/2016()	SACHIN CORPORATION AND AN R	KUSUMA BHANDARY CONSRUCTI ON PRIVATE LIMITED		0
606	SS/336/2016()	GOLD FINGER EST. PVT LTD	THE NATIONAL SPORTS CLUB OF INDIA AND 5 ORS		93504474
607	SS/339/2016()	M/S.NIKI MISI EXPORTS	M/S.TRUST FABRIC VENTURES AND ANR		71050494.5
608	SS/362/2016()	SACHIN CORPORATION AND YA DURSHRESTA T SHETTY	KUSUMA BHANDARY DEVELOPER S PVT LTD		58501360
609	SS/377/2016()	ASHWIN P DEDHIA	MADHUKAR S GOMANE		0
610	SS/378/2016()	DBS BANK LIMITED	UTTAM GALVA STEELS LIMITE D		2661413890
611	SS/404/2016()	MOTILAL LAXMICHAND SALECH A HUF	M/S MOUR MARBLES INDUSTRI ES PRIVATE LIMITED AND 2 OTHERS		18927510
612	SS/409/2016()	VARSHA P SHAH	M/S POWERCORE INDUSTRIES INDIA PVT.LTD		10224407
613	SS/410/2016()	PRAKASH SHAH	ABDUL WAHAB		14448033

#53

Institution/Pending of SUMMARY SUITS(Category Wise)

TO

Page :53 Total No. Of Cases: 614

Date:13/05/2016

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
614	SS/420/2016()	TATA MOTORS LTD AND ANR	OMSAI MOTORS PVT LTD AND 2 ORS		48869226.14

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