

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
1	S/670/1987()	UNION OF INDIA	M/S. TEXTILE PROCESSORS (P) LTD. IN VOLUNTARY LIQ UIDATION		325000000
2	S/623/1993()	BANK OF INDIA	M/S SWIZER (INDIA) & ORS.		554161
3	S/3101/1994()	DENA BANK.	THE MUN. CORPN. OF GR. BOMBAY .		4100000
4	S/546/1995()	STATE BANK OF INDIA	UNION OF INDIA & ORS.		10789053
5	S/2893/1995()	CENTRAL BANK OF INDIA	M/S.S.S.INDUSTRIES &ORS.		14569104
6	S/4227/1995()	BANK OF INDIA	GUJARAT INJECT LTD. & ORS.		76972800
7	S/4367/1995()	HARIA EXPORTS LTD.	UNION BANK OF INDIA.		167461
8	S/4462/1995()	I.C.I.C.I.LTD. & ANR.	MAHENDRA R.THACKER & ORS.		92240230
9	S/148/1996()	BANK OF INDIA.	J.KIMATRAI & CO.AND ORS.		350000000
10	S/3226/1997()	UNION OF INDIA	SURESH J. THANAWALLA & ORS.		25000000
11	S/3775/1998()	SBI MUTUAL FUND TRUSTEE C OMPANY PRIVATGE LIMITED & ANR.	SYNTHETICS & CHEMICALS LTD & ANR		36419586
12	S/4751/1998()	ICICI BANK LTD	THE OFFICIAL LIQUIDATOR O F POYSHA INDUSTRIAL CO. L TD. & ORS.		10000000
13	S/1924/1999()	UNION BANK OF INDIA	MRS. SAVITA RAMANIKLAL SH AH AND 4 ORS.		306517

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14	S/3728/1999()	ICICI LTD.	THE OFFICIAL LIQUIDATOR OF F GARWARE NYLONS LTD.& OR S.		833498577
15	S/3731/1999()	ICICI LTD.	TORRENT CABLES LTD.& ANR.		148550378
16	S/6223/1999()	CENTRAL BANK OF INDIA	OMEGA SHIPPING PVT.LTD. & ORS.		37000101
17	S/2209/2000()	I.C.I.C.I.BANK LTD.	THE OFFICIAL LIQUIDATOR OF LLOYDS FINANCE LIMITED		10000001
18	S/3409/2002()	BANK OF INDIA	OFFICIAL LIQUIDATOR H.C. MADRAS LIQUIDATOR OF J. K . PHARMACHEM LTD.		975090212
19	S/1824/2003()	STATE BANK OF INDIA	M/S SUBADHI TEXTILES & CH EMICALS PVT.LTD.		534108
20	S/1894/2004()	INDBANK MERCHANT BANKING SERVICES LTD.	THE MASTER CLOCK & WATCH WORKS PVT.LTD. & ORS.		17337514
21	S/2216/2004()	BANK OF INDIA	M/S SIERRA EXPORTS & INDU STRIES & ORS.		640834
22	S/2577/2004()	THE CATHOLIC SYRIAN BANK LTD.	BHARAT V. SETHIA & ORS.		115017
23	S/2589/2004()	CITIBANK N A	MRS. ZULEKHA SIRAJ SALODA WALA		295048
24	S/2980/2004()	M/S. CANBANK FACTORS LTD.	SHRIBHUVAN G. BANSAL PROP . M/S. HIGHWAY CARGO CARR IERS & ORS.		10489047

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25	S/3618/2004()	DOHA BANK QSC.	INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD. AND ORS.		10911367
26	S/1238/2005()	STATE BANK OF INDIA	SHABANA G. AHMED SHAIKH AND ANR.		58876
27	S/1749/2005()	SYNDICATE BANK	DINESH S BAGHEL AND ANR		377815
28	S/1978/2005()	ABN AMRO BANK N V	SAPANA DAS		507084
29	S/2536/2005()	SMT. SHANTABEN B. CHAUHAN & ORS.	THE ALLAHABAD BANK		1891421
30	S/160/2006()	ORIENTAL BANK OF COMMERCE	M/S. AATAM SPORTS AND ORS		959564
31	S/1724/2006()	AXIS BANK LTD.	NEW INDIA ASSURANCE COMPANY LTD.		71481500
32	S/2588/2006()	DR BURJOR ERUCHSHA PATELL AND 2 ORS	KOPRAN PHARMACEUTICALS LTD		158623
33	S/2808/2006()	INDIAN OVERSEAS BANK	SHANTANU PARSHURAM PARABANA 2 ORS		771085
34	S/876/2007()	DENA BANK	APPLE FINANCE LIMITED & ORS.		334385435
35	S/1038/2007()	STATE BANK OF HYDERABAD	NARESH CHANDRA DEY AND 2 ORS.		199820.62
36	S/1051/2007()	DEPOSIT INSURANCE AND CREDIT GUARANTEE CORPORATION	MADHAVPURA MERCANTILE CO-OPERATIVE BANK LIMITED AND ANR		365961984

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37	S/1146/2007()	VINOD HARKISHANDDAS SANG HAVI AN 2 ORS	M/S MANGAL DEVELOPERS ND BUILDERS AND 6 ORS		80000000
38	S/2993/2007()	M/S VISSION ADVERTISING	INDAGE ENGINEERING PVT. L TD.		462000
39	S/3219/2007()	BHARTIYA RESERVE BANK NOT E MUDRAN PVT LTD AND ANR	LEE AND MUIRHEAD PVT LTD		14220040
40	S/2067/2010()	CANARA BANK	ARVIND K. NARGOLKAR AND A NR.		206075
41	S/212/2011()	GAUTAM G. MEHTA AND 2 ORS	INDIAN OVERSEAS BANK AND 7 ORS.		7888840000
42	S/410/2011()	CANARA BANK	ASHOK D. DHARMANI AND 2 O RS.		719521
43	S/789/2011()	ELEGANT ENVESTRADE PVT. L TD.	HDFC BANK LTD. AND 4 ORS.		108052000
44	S/1508/2011()	VINOD S. MEHTA PROP. OF M /S. MEHTA ENTERPRISES AND TAPATI VINOD MEHTA	STATE BANK OF INDIA AND H INDUSTAN ZINC LTD.		11869208
45	S/84/2012()	ARAB NATIONAL BANK	CANARA BANK		35000000
46	S/347/2012()	IDBI BANK LTD.	MILIND BHAU MULIK PROP. OF GAURI ENTERPRISES AND 2 ORS.		614651
47	S/354/2012()	STATE BANK OF INDIA	ALLAUDDIN BALLI ANSARI		384327
48	S/355/2012()	STATE BANK OF INDIA	SHANTARAM K. DOIPHODE		92906

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49	S/357/2012()	ICICI BANK LTD.	ASIFA R. MERCHANT		408500
50	S/584/2012()	CANBANK FACTORS LTD.	OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY, OF ANKUR DRUGS & PHARMA LTD;		112764567
51	S/1010/2012()	K.A. MALLE PHARMACEUTICALS LTD.	THE PEN CO-OP. URBAN BANK LTD.		459114176
52	S/1513/2012()	JAYANT VITAMINS LTD & ANR	BANK OF BARODA AND ORS.		120000000
53	S/1537/2012()	ABN AMRO BANK MUMBAI PENSIONERS ASSOCIATION	THE ROYAL BANK OF SCOTLAND NV (ABN AMRO BANK BANK NV)		625733734
54	S/313/2013()	THE MEMON CO-OPERATIVE BANK LTD.	PREMA A. GERA AND ANR		25480000
55	S/918/2013()	M/S. PRINTEK GRAPHICS (INDIA) PVT. LTD. AND 2 ORS	M/S. ABYUDAYA CO-OPERATIVE BANK LTD.& ORS.		400000000