

***IN THE SPECIAL COURT (TORTS), ACT, 1992.***  
**LIST OF THE NOTIFIED PARTIES.**

<b>Sr.No.</b>	<b>Name of Notified Party.</b>	<b>Date of Notification.</b>	<b>Date of Denotification.</b>
1	M/s. Fortune Holdings Pvt. Ltd.	8/Jun/1992	-----
<b>2</b>	<b>Mr. Harshad S. Mehta.</b>	<b>8/Jun/1992</b>	<b>DEAD</b>
3	Ms. Jyoti H. Mehta.	8/Jun/1992	-----
4	M/s. Divine Holdings Pvt. Ltd.	8/Jun/1992	-----
5	M/s. Topaz Holdings Pvt. Ltd.	8/Jun/1992	-----
6	M/s. Zest Holdings Pvt. Ltd.	8/Jun/1992	-----
7	M/s. Pallavi Holdings Pvt. Ltd.	8/Jun/1992	-----
8	M/s. Eminent Holdings Pvt. Ltd.	8/Jun/1992	-----
9	M/s. Treasure Holdings Pvt. Ltd.	8/Jun/1992	-----
10	M/s. Orion Travels Pvt. Ltd.	8/Jun/1992	-----
11	M/s. Cascade Holdings Pvt. Ltd.	8/Jun/1992	-----
12	M/s. Jyoti H. Metha.	8/Jun/1992	-----
13	M/s. Ashwin S. Mehta.	8/Jun/1992	-----
14	M/s. Harshad S. Mehta.	8/Jun/1992	-----
15	M/s. Velvet Holdings Pvt. Ltd.	8/Jun/1992	-----
16	Mr. Ashwin S. Mehta.	8/Jun/1992	-----
17	M/s. Harsh Estate Pvt. Ltd	8/Jun/1992	-----
18	Mr. Hitesh S. Mehta.	8/Jun/1992	-----
19	Mrs. Deepika A. Mehta.	8/Jun/1992	-----
20	Mrs. Pratima H. Mehta.	8/Jun/1992	-----
21	M/s. Growmore Research & Assets	8/Jun/1992	-----
22	M/s. Growmore Leasing & Investment	8/Jun/1992	-----
23	M/s. Growmore Exports Pvt. Ltd.	8/Jun/1992	-----
24	M/s. Aatur Holdings Pvt. Ltd.	8/Jun/1992	-----
25	Mr. Sudhir S. Mehta.	8/Jun/1992	-----
<b>26</b>	<b>Harshad S. Mehta (HUF)</b>	<b>8/Jun/1992</b>	<b>16/Aug/1995</b>
<b>27</b>	<b>Ashwin S. Mehta (HUF)</b>	<b>8/Jun/1992</b>	<b>16/Aug/1995</b>
<b>28</b>	<b>Hitesh S. Mehta (HUF)</b>	<b>8/Jun/1992</b>	<b>16/Aug/1995</b>
<b>29</b>	<b>M/s. Sunrise Enterprises.</b>	<b>8/Jun/1992</b>	<b>16/Aug/1995</b>
30	Mr. Hiten P. Dalal.	8/Jun/1992	-----
<b>31</b>	<b>Mr. Abhay D. Narottam.</b>	<b>8/Jun/1992</b>	<b>DEAD</b>
<b>32</b>	<b>Mr. A.N. Bavdekar.</b>	<b>13/Jun/1992</b>	<b>22/Aug/2002</b>
<b>33</b>	<b>Mr. R. Sitaraman.</b>	<b>13/Jun/1992</b>	<b>6/Nov/2009</b>
<b>34</b>	<b>Mr. C.L. Khemani.</b>	<b>13/Jun/1992</b>	<b>18/Jun/1996</b>
35	Mr. Bhupen C. Dalal. .	2/Jul/1992	-----

<b>Sr.No.</b>	<b>Name of Notified Party.</b>	<b>Date of Notification.</b>	<b>Date of Denotification.</b>
<b>36</b>	<b>Mr. J.P. Gandhi.</b>	<b>2/Jul/1992</b>	<b>DEAD</b>
37	Mt. T.B. Ruia.	2/Jul/1992	-----
38	M/s. Fairgrowth Financial Services Ltd.	2/Jul/1992	-----
<b>39</b>	<b>Mr. R. Ganesh.</b>	<b>2/Jul/1992</b>	<b>4/Apr/2008</b>
40	M/s. Dhanraj Mills Pvt. Ltd.	5/Aug/1992	-----
<b>41</b>	<b>Mr. Deepak B. Mehta.</b>	<b>7/Jan/1993</b>	<b>5/Mar/2010</b>
<b>42</b>	<b>Peena Investment Pvt. Ltd.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>43</b>	<b>Mr. Naresh K. Aggarwala.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>44</b>	<b>Mrs. Preeti Aggarwala.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>45</b>	<b>M/s. Brisk Capital Market Services</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>46</b>	<b>Brisk Financial Consultants Pvt. Ltd..</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>47</b>	<b>M/s. Naresh K. Aggarwala &amp; Co.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>48</b>	<b>M/s. Brisk International Pvt. Ltd.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>49</b>	<b>M/s. International Portfolios Pvt. Ltd.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>50</b>	<b>M/s. Savasthi Investments Pvt. Ltd.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
51	Mr. S. Ramaswamy.	17/Jun/1997	-----
<b>52</b>	<b>M/s. Brisk Exports.</b>	<b>17/Jun/1997</b>	<b>7/May/2010</b>
<b>53</b>	<b>Mr. Jitendra R. Shroff.</b>	<b>5/Oct/2001</b>	<b>27/Apr/2017</b>
54	Mr. Navinchandra Parekh.	6/Oct/2001	-----
55	Mr. Ketan V. Parekh.	6/Oct/2001	-----
56	Mr. Pallav Sheth.	6/Oct/2001	-----
57	Mr. S.K. Jhaveri.	6/Oct/2001	-----
<b>58</b>	<b>Mr. G.N. Hegde.</b>	<b>20/Nov/2001</b>	<b>18/Jan/2008</b>
59	Mr. Jaideep J. Pathak.	20/Nov/2001	-----
60	M/s. Fairgrowth Investments Ltd.	20/Nov/2001	-----
<b>61</b>	<b>Mr. Kishore N. Amerchand.</b>	<b>20/Nov/2001</b>	<b>19/Mar/2009</b>
<b>62</b>	<b>Mr. Pravin K. Vakil.</b>	<b>20/Nov/2001</b>	<b>9/Jan/2003</b>
63	Mr. Haresh K. Dalal.	20/Nov/2001	-----
<b>64</b>	<b>M/s. Dhyam Investments &amp; Trading</b>	<b>20/Nov/2001</b>	<b>21/Aug/2009</b>
<b>65</b>	<b>Mr. Shyam S. Dalmia.</b>	<b>20/Nov/2001</b>	<b>9/Oct/2002</b>
<b>66</b>	<b>Mr. Ajay Kayan.</b>	<b>20/Nov/2001</b>	<b>14/Jun/2007</b>
<b>67</b>	<b>M/s. Rahul and Co.</b>	<b>20/Nov/2001</b>	<b>28/Jun/2007</b>
<b>68</b>	<b>Mr. Gourishankar Kayan.</b>	<b>20/Nov/2001</b>	<b>28/Jun/2007</b>
69	Ms. Reena S. Mehta.	4/Jan/2007	-----
70	Ms. Rasila Mehta.	4/Jan/2007	-----

## Summary :

Total Notified Parties.	70
Total De-Notified Parties	28
Grand Total (Bal. Notified Parties)	<b>42</b>

as on 03/07/2017.