

IN THE OFFICE OF THE SPECIAL COURT (TORTS), BOMBAY

PENDING MATTER LIST - PERIOD FROM 06/06/1992 TO 31/10/2018

| SR. NO. | MATTER CATEGORY | ABBREVIATION | TOTAL |
|----------------|----------------------------------|---------------------|--------------|
| 1 | SPL. COURT EXECUTION APPLICATION | SPEX | 13 |
| 2 | SPL. COURT MISC. APPLICATION | SPMA | 74 |
| 3 | SPL. COURT MISC PETITION | SPMP | 16 |
| 4 | SPL. COURT SUITS | SPS | 13 |
| 5 | SPL. COURT GARNISHEE NOTICE | SPGR | 0 |
| 6 | SPL. COURT NOTICE OF MOTION | SPNM | 1 |
| 7 | SPL. COURT CHAMBER SUMMONS | SPCS | 1 |
| 8 | SPL. COURT SHOW CAUSE NOTICE | SPSN | 1 |
| 9 | SPL. COURT CUSTODIAN REPORT | SPCR | 11 |
| 10 | SPL. COURT PRECIEPE | SPPR | 0 |
| 11 | SPL. COURT REMAND APPLICATION | SPRA | 0 |
| 12 | SPL. COURT CONTEMPT PETITION | SPCP | 1 |
| 13 | SPL. COURT AUDIT REPORT | SPUR | 1 |
| 14 | SPL. COURT ARBITRATION PETITION | SPAP | 0 |
| 15 | SPL. COURT COURT RECEIVER REPORT | SPRR | 0 |
| 16 | SPL. COURT SUMMONS FOR JUDGMENT | SPSJ | 0 |
| 17 | SPL. COURT THIRD PARTY NOTICE | SPTN | 0 |
| 18 | SPL. COURT CHAMBER ORDER | SPCO | 0 |
| 19 | SPL. COURT REVIEW PETITION | SPRP | 0 |
| 20 | SPL. COURT SUO MOTO DIRECTION | SPSD | 0 |
| 21 | SPL. COURT COUNTER CLAIM | SPCC | 1 |
| 22 | SPL. COURT SPL. CASE | SPSC | 4 |
| TOTAL | | | 137 |

Institution/Pending of SPL. COURT EXECUTION APPLICATION(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 13

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|---|-------------------------|--------|
| 1 | SPEX/1/2013() In SPMA/369/2000 | THE CUSTODIAN | M/S ROMIL EXPORTS AND ANR | | 0 |
| 2 | SPEX/1/2017() In SPGR/1/2009 | CUSTODIAN | MID EAST ENGINEERING CO (BOMBAY) LTD | | 0 |
| 3 | SPEX/2/2017() In SPGR/2/2009 | CUSTODIAN | ICD KAUSHALYA MARKETING P VT LTD | | 0 |
| 4 | SPEX/1/2018() In SPMA/183/2008 | THE CUSTODIAN | DEVKINANDAN BHIMASARIA | | 0 |
| 5 | SPEX/3/2018() In SPMA/177/2008 | CUSTODIAN | CHETAN PARIKH | | 0 |
| 6 | SPEX/4/2018() In SPMA/185/2008 | THE CUSTODIAN | 52 WEEKS ENTERTAINMENT L TD | | 0 |
| 7 | SPEX/5/2018() In SPMA/175/2008 | THE CUSTODIAN | DEVKINANDAN BHIMSARIA | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|--|-------------------------|--------|
| 8 | SPEX/6/2018() In SPMP/48/1999 | THE CUSTODIAN | CHARULATA MARKETING PVT L TD | | 0 |
| 9 | SPEX/7/2018() In SPMA/150/2011 | THE CUSTODIAN | KUMAR KRUPA GUEST HOUSE | | 0 |
| 10 | SPEX/9/2018() In SPMA/186/2008 | THE CUSTODIAN | KALPANABEN SHAH | | 0 |
| 11 | SPEX/10/2018() In SPMA/53/2012 | THE CUSTODIAN | OASIS NUTRACEUTICALS LTD | | 0 |
| 12 | SPEX/11/2018() In SPMP/32/2000 | THE CUSTODIAN | RAO AND CO STOCK AND SHAR E BROKERS | | 0 |
| 13 | SPEX/12/2018() In SPMP/103/1999 | THE CUSTODIAN | RAO AND CO STOCK AND SHAR E BROKERS | | 0 |

Institution/Pending of SPL. COURT MISC. APPLICATION(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 74

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|---|-------------------------|--------|
| 1 | SPMA/100/1994() | MR.A.K. MEMON, CUSTODIAN | SHRENIK JHAVERI AND 2 OTHERS | | 0 |
| 2 | SPMA/219/1994() | GARWARE SHIPPING CORPORATION LTD EMPLOYEES PROVIDENT FUND | THE CUSTODIAN & ORS. | | 0 |
| 3 | SPMA/343/1994() In SPMA/193/1993 | THE CUSTODIAN | PALLA V SHETH & ORS. | | 0 |
| 4 | SPMA/63/1997() In SPMA/100/1994 | MR.A.K. MEMON, CUSTODIAN | SHRENIK JHAVERI AND 2 OTHERS | | 0 |
| 5 | SPMA/121/2001() In SPMA/222/1996 | STATE OF MAHARASHTRA COMMISSIONER OF SALES TAX | FAIRGROWTH FINANCIAL SERVICES LTD. AND ANR. | | 0 |
| 6 | SPMA/205/2003() In SPS/41/1995 | STATE BANK OF INDIA | THE CUSTODIAN AND ORS. | | 0 |
| 7 | SPMA/211/2003() In SPMP/63/1992 | STATE BANK OF INDIA | THE CUSTODIAN AND ORS. | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-------------------------|---|-------------------------|--------|
| 8 | SPMA/250/2003() In SPMP/61/1992 | SBI CAPITAL MARKETS | THE CUSTODIAN AND ORS. | | 0 |
| 9 | SPMA/321/2003() In SPS/28/1995 | STANDARD CHARTERED BANK | RASILA MEHTA AND ORS. | | 0 |
| 10 | SPMA/418/2003() In SPMP/92/1996 | THE CUSTODIAN | ACHARYA DEV & ORS. | | 0 |
| 11 | SPMA/438/2003() In SPMP/14/1995 | STATE BANK OF INDIA | THE CUSTODIAN AND ORS. | | 0 |
| 12 | SPMA/80/2004() | DEVANG VYAS | THE CUSTODIAN | | 0 |
| 13 | SPMA/671/2004() In SPS/41/1995 | STATE BANK OF INDIA | THE CSUTODIAN AND ORS. | | 0 |
| 14 | SPMA/234/2005() In SPMP/50/1999 | THE CUSTODIAN | ASHWARYA TRADE AND PVT. L TD. AND ORS. | | 0 |
| 15 | SPMA/51/2006() In SPMA/210/2003 | STATE BANK OF INDIA | THE CUSTODIAN AND ORS. | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|---|-------------------------|--------|
| 16 | SPMA/92/2006() In SPMP/40/2000 | THE CUSTODIAN | M/S. ICAB INDUSTRIES LTD. | | 0 |
| 17 | SPMA/280/2006() In SPMP/30/2000 | THE CUSTODIAN | M/S. INCAB INDUSTRIES LTD . AND ANR. | | 0 |
| 18 | SPMA/21/2007() | THE CUSTODIAN | KETAN PAREKH | | 0 |
| 19 | SPMA/77/2007() | CANBANK FINANCIAL SERVICE S LTD. | ABHAY NAROTTAM | | 0 |
| 20 | SPMA/44/2009() | CANBANK FINANCIAL SERVICE S LTD. | ABHAY NAROTTAM | | 0 |
| 21 | SPMA/101/2010() In SPSC/2/1998 | DHYAN INVESTMENT AND TRAD ING CO. LTD. | C. B. I. | | 0 |
| 22 | SPMA/32/2011() | STANDARD CHARTERED BANK | THE CUSTODIAN & ORS. | | 0 |
| 23 | SPMA/34/2011() | S.B.I CAPITAL MARKETSL TD . | THE CUSTODIAN AND ORS. | | 0 |
| 24 | SPMA/36/2011() In SPMA/210/2003 | STATE BANK OF INDIA | THE CUSTODIAN AND ORS. | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-------------------------|---|-------------------------|--------|
| 25 | SPMA/43/2011() | STANDARD CHARTERED BANK | COMMISSIONER OF INCOME -T AX (APPEALS) - 40 & ORS. | | 0 |
| 26 | SPMA/166/2011() | THE CUSTODIAN | KETAN VINAYCHANDRA PAREKH AND ORS. | | 0 |
| 27 | SPMA/52/2012() In SPMA/342/2000 | THE CUSTODIAN | ROMIL EXPORTS AND ORS. | | 0 |
| 28 | SPMA/255/2012() In SPMA/184/2008 | THE CUSTODIAN | MR.PALLAV SHETH & ORS. | | 0 |
| 29 | SPMA/9/2013() In SPMA/162/2008 | THE CUSTODIAN | MR.PALLAV SHETH & ORS. | | 0 |
| 30 | SPMA/66/2013() | STATE BANK OF INDIA. | THE CUSTODIAN & ORS | | 0 |
| 31 | SPMA/81/2013() | SMT. JYOTI H. MEHTA | THE ASST. COMMISSIONER R OF INCOME TAX & ANR. | | 0 |
| 32 | SPMA/83/2013() | SMT DEEPIKA A. MEHTA | THE ASST COMMISSIONER OF INCOME TAX & ANR . | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-------------------------------------|---|-------------------------|--------|
| 33 | SPMA/106/2013() | PRATIMA H. MEHTA | THE ASST COMMISSIONER OF INCOME TAX AND ANR | | 0 |
| 34 | SPMA/107/2013() | HITESH S. MEHTA | THE ASST COMMISSIONER OF INCOME TAX AND ANR | | 0 |
| 35 | SPMA/130/2013() | ASHWIN S. MEHTA | VIRENDRA KUMAR JAIN AND ORS | | 0 |
| 36 | SPMA/48/2014() | RASILA MEHTA | THE DEPUTY COMMISSIONER O F INCOME TAX AND ANR | | 0 |
| 37 | SPMA/87/2014() | JYOTI MEHTA | RADHAKISHAN S DAMANI AND ORS | | 0 |
| 38 | SPMA/102/2014() | JYOTI MEHTA AND ORS | A.C.C. LTD AND ANR | | 0 |
| 39 | SPMA/108/2015() In SPSC/3/2001 | CENRRAL BUREAU OF INVESTI GATION | HITEN PRASAN DALAL AND OR S | | 0 |
| 40 | SPMA/122/2015() | LEENA DALAL | THE CUSTODIAN AND ORS. | | 0 |
| 41 | SPMA/65/2016() In SPMP/2/2016 | NATIONAL HOUSING BANK | STANDARD CHARTERED BANK | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|---------------------------|-------------------------|--------|
| 42 | SPMA/69/2016() In SPS/2/1995 | STATE BANK OF INDIA | NATIONAL HOUSING BANK | | 0 |
| 43 | SPMA/82/2016() In SPMP/2/2015 | JYOTI MEHTA | THE CUSTODIAN | | 0 |
| 44 | SPMA/3/2017() In SPMP/2/2015 | THE DEPUTY COMMISSIONER O F INCOME TAX | THE CUSTODIAN | | 0 |
| 45 | SPMA/11/2017() In SPMA/234/2005 | CUSTODIAN | AISHWARYA TRADERS PVT LTD | | 0 |
| 46 | SPMA/18/2017() In SPMP/4/1996 | SURESH SHAH | CUSTODIAN | | 0 |
| 47 | SPMA/19/2017() In SPMP/4/1996 | SURESH SHAH | CUSTODIAN | | 0 |
| 48 | SPMA/25/2017() In SPMA/89/2001 | HITEN DALAL | CANARA BANK | | 0 |
| 49 | SPMA/30/2017() | L.M.DEVARE | BHUPEN DALAL | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|--|-------------------------|--------|
| 50 | SPMA/39/2017() | GROWMORE RESEARCH AND ASS ETS MANAGEMENT LTD | THE ASSISTANT COMMISSIONE R OF INCOME TAX | | 0 |
| 51 | SPMA/40/2017() | GROWMORE LEASING AND INVE STMENTS LIMITED | THE ASSISTANT COMMISSIONE R OF INCOME TAX | | 0 |
| 52 | SPMA/4/2018() In SPS/5/2002 | ITC LTD | CANARA BANK | | 0 |
| 53 | SPMA/5/2018() | RASILA MEHTA | THE CUSTODIAN | | 0 |
| 54 | SPMA/6/2018() In SPMP/2/2016 | JYOTI MEHTA | NATIONAL HOUSING BANK | | 0 |
| 55 | SPMA/8/2018() In SPMP/92/1996 | CUSTODIAN | ACHARYA ARUN DEV | | 0 |
| 56 | SPMA/14/2018() | S RAMASWAMY | THE CUSTODIAN | | 0 |
| 57 | SPMA/24/2018() | MANJULA MANSUKHLAL DOSHI | THE CUSTODIAN | | 0 |
| 58 | SPMA/34/2018() In SPEX/2/2013 | TOURISM FINANCE CORPORATI ON OF INDIA LTD. | FAIRGROWTH INVESTMENTS LI MITED | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|--|-------------------------|-------------------------|--------|
| 59 | SPMA/37/2018() | HARESH SHAH | THE CUSTODIAN | | 0 |
| 60 | SPMA/38/2018() | THE CUSTODIAN | PIRAMAL ENTERPRISES LTD | | 0 |
| 61 | SPMA/39/2018() | THE CUSTODIAN | APOLLO TYRES LTD. | | 0 |
| 62 | SPMA/40/2018() | EMPLOYEES PROVIDENT FUND ORGANISATION | THE CUSTODIAN | | 0 |
| 63 | SPMA/41/2018() In SPEX/4/2018 | 52 WEEKS ENTERTAINMENT LT D | THE CUSTODIAN | | 0 |
| 64 | SPMA/44/2018() In SPEX/4/2018 | 52 WEEKS ENTERTAINMENT LT D | THE CUSTODIAN | | 0 |
| 65 | SPMA/47/2018() | MAMTA K PAREKH | THE CUSTODIAN | | 0 |
| 66 | SPMA/48/2018() | SHYAM SUNDAR BAHETI | THE CUSTODIAN | | 0 |
| 67 | SPMA/50/2018() | RAMESH CHAND GUPTA | THE CUSTODIAN | | 0 |
| 68 | SPMA/51/2018() In SPCR/13/2018 | JYOTI MEHTA | THE CUSTODIAN | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|--|-----------------------|-------------------------|--------|
| 69 | SPMA/52/2018() In SPMP/96/2000 | THE CUSTODIAN | APOLLO TYRES LTD | | 0 |
| 70 | SPMA/53/2018() | VILLY D PRINTER | THE CUSTODIAN | | 0 |
| 71 | SPMA/54/2018() In SPMP/99/1998 | THE CUSTODIAN | APOLLO TYRES LTD | | 0 |
| 72 | SPMA/55/2018() In SPMA/62/2016 | JYOTI MEHTA | NATIONAL HOUSING BANK | | 0 |
| 73 | SPMA/56/2018() In SPCR/20/2018 | STATE BANK OF INDIA | THE CUSTODIAN. | | 0 |
| 74 | SPMA/57/2018() In SPMP/7/2006 | STOCK HOLDING CORPORATION OF INDIA LTD. | THE CUSTODIAN. | | 0 |

Institution/Pending of SPL. COURT MISC PETITION(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 16

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|------------------------------------|---|-------------------------|--------|
| 1 | SPMP/8/1992() | AB HOMES FINANCE LTD. | THE CUSTODIAN & 2 ORS. | | 0 |
| 2 | SPMP/11/1992() | THE PRAG BOSIMI SYNTHETIC S LTD | THE CUSTODIAN & ANR. | | 0 |
| 3 | SPMP/20/1992() | BUSH BOOK ALLEN (INDIA) L TD. | THE CUSTODIAN & ORS. | | 0 |
| 4 | SPMP/25/1994() | YOGIRAJ MAKAR & ORS. | THE CUSTODIAN & ORS. | | 0 |
| 5 | SPMP/37/1994() | V. VENKATARAMAN AND 4 ORS | THE CUSTODIAN AND 2 ORS | | 0 |
| 6 | SPMP/2/1996() | THE CUSTODIAN | M/S. T. H. VAKIL AND ORS. | | 0 |
| 7 | SPMP/3/1996() | THE CUSTODIAN | M/S. V. KRISHNAKANI AND O RS. | | 0 |
| 8 | SPMP/4/1996() | THE CUSTODIAN | SURESH SHAH AND ORS. | | 0 |
| 9 | SPMP/72/1996() | THE CUSTODIAN | INDIAN RAYON INDUSTRIES L TD. & ORS. | | 0 |
| 10 | SPMP/92/1996() | THE CUSTODIAN | ACHARYA ARUN DEV & ORS. | | 0 |
| 11 | SPMP/27/1998() | RESERVE BANK OF INDIA. | MR. S. RAMASWAMY. | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|--------------------------------------|-------------------------|--------|
| 12 | SPMP/7/2006() | THE STOCK HOLDING CORPORATION OF INDIA | THE CUSTODIAN & ORS. | | 0 |
| 13 | SPMP/4/2009() | CLASSIC SHARE AND STOCK BROKING SERVICES LTD. | BOMBAY STOCK EXCHANGE LTD . AND ORS. | | 0 |
| 14 | SPMP/2/2015() | DHANRAJ MILLS PVT LTD | THE CUSTODIAN | | 0 |
| 15 | SPMP/2/2016() | NATIONAL HOUSING BANK | STANDARD CHARTERED BANK | | 0 |
| 16 | SPMP/2/2017() | THE DEPUTY COMMISSIONER OF INCOME TAX | THE CUSTODIAN | | 0 |

Institution/Pending of SPL. COURT SUITS(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 13

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-------------------------------------|--|-------------------------|--------|
| 1 | SPS/7/1994() | CANBANK FINANCIAL SERVICE S LTD | THE PROVISIONAL LIQUIDATO R OF BANK OF KARAD AND OR S. | | 0 |
| 2 | SPS/8/1994() | CANBANK FIANACIAL SERVICE S LTD. | THE PROVSIOSNAL LIQUDATOR OF BANK OF KARAD | | 0 |
| 3 | SPS/10/1994() | CANBANK FINANCIAL SERVICE S LTD. | THE PROVSIONAL LIQUDATOR OF BANK OF KARAD | | 0 |
| 4 | SPS/5/2002() | CANARA BANK | SHRENIK JHAVERI | | 0 |
| 5 | SPS/7/2002() | CANBANK MUTUAL FUND | BANK OF KARAD LTD. | | 0 |
| 6 | SPS/2/2004() | ICDS LIMITED | HITEN P. DALAL & ANR. | | 0 |
| 7 | SPS/4/2007() | CANARA BANK AND ANR. | HITEN P. DALAL | | 0 |
| 8 | SPS/1/2008() | HARESH K. DALAL | BHARAT M. SHETH & ORS. | | 0 |
| 9 | SPS/1/2013() | SANTOSH G. BIYANI | JYOTI MEHTA AND ORS. | | 0 |
| 10 | SPS/2/2013() | HIRAMANI G. BIYANI | JYOTI MEHTA AND ORS. | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---------------------|------------------------|-------------------------|--------|
| 11 | SPS/3/2013() | SHRIKANT G. BIYANI | JYOTI MEHTA AND ORS. | | 0 |
| 12 | SPS/1/2014() | S. RAMASWAMY | H. K. DALAL | | 0 |
| 13 | SPS/1/2017() | JYOTI MEHTA AND ORS | KISHORE JANANI AND ORS | | 0 |

Institution/Pending of SPL. COURT NOTICE OF MOTION(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|-----------------|-------------------------|--------|
| 1 | SPNM/1/2018() In SPS/1/2017 | KISHOR JANANI | JYOTI MEHTA | | 0 |

Institution/Pending of SPL. COURT CHAMBER SUMMONS(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|--------------------------------------|-------------------|-------------------------|--------|
| 1 | SPCS/12/2004() In SPMP/27/1998 | THE LIQUIDATOR BANK OF KARAD LTD. | MR. S. RAMASWAMY. | | 0 |

Institution/Pending of SPL. COURT SHOW CAUSE NOTICE(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|---------------------------------------|-------------------------|--------|
| 1 | SPSN/1/2018() In SPSC/6/1993 | C.B.I | FAIRGROWTH FINANCIAL SERV ICES LTD | | 0 |

Institution/Pending of SPL. COURT CUSTODIAN REPORT(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 11

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|---|-------------------------|--------|
| 1 | SPCR/24/2013() In SPMA/21/2007 | REPORT IN MA 21 OF 2007 T HE CUSTODIAN V/S KETAN PA REKH AND ORS. | --- | | 0 |
| 2 | SPCR/18/2016() In SPCR/3/2007 | THE CUSTODIAN | FOR DISTRIBUTION OF FUNDS HELD ON BEHALF NOTIFIED PARTY - A D NAROTTAM U/S 11(2) OF SPLCT ACT 1992 | | 0 |
| 3 | SPCR/24/2016() In SPMP/2/2015 | CUSTODIAN | REP DIRECTING THE CUSTODI AN TO FILE DETAILED STATE MENT OF ASSETS AND LIABIL ITIES OF N PARTIES | | 0 |
| 4 | SPCR/1/2017() In SPUR/1/2017 | CUSTODIAN | AUDIT REPORT PREPARED AND SUBMITTED BY C.A CHHAJED AND DOSHI | | 0 |
| 5 | SPCR/4/2018() | CUSTODIAN | REP IN RESPECT OF 16 DECR EES CASES WHEREIN J DEBT OR COMPANIES ARE UNDER LI QUIDATION | | 0 |
| 6 | SPCR/5/2018() | CUSTODIAN | REP IN RESPECT OF 4 DECRE E CASES PENDING DUE T O N ON AVAILABILITY OF ASSETS WITH J DEBTORS DHANRAJ | | 0 |

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|--|-------------------------|--------|
| 7 | SPCR/13/2018() | CUSTODIAN | REP WITH REG TO DISTRIBUTION IN RESPECT OF SHRENIK JHAVERI NOTIFIED PARTY | | 0 |
| 8 | SPCR/14/2018() | CUSTODIAN | REP REG STATUS OF CASES W HEREIN THE WHEREABOUTS OF THE JUDGEMENT DEBTORS COULD NOT BE LOCATED | | 0 |
| 9 | SPCR/18/2018() | CUSTODIAN | REP IN RESPECT TO 7 DECREE CASES PENDING DUE TO NO N AVAILABILITY OF ASSETS WITH THE J DEBTORS | | 0 |
| 10 | SPCR/20/2018() In SPMA/62/2016 | THE CUSTODIAN | REPORT REGARDS TO MAKING PAYMENT TO NATIONAL HOUSING BANK | | 0 |
| 11 | SPCR/21/2018() | CUSTODIAN | REP FOR SALE OF ATTACHED PROP AT GREATER KAILASH NEW DELHI BELONGING TO F. F.S.L | | 0 |

Institution/Pending of SPL. COURT CONTEMPT PETITION(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------|-----------------|-------------------------|--------|
| 1 | SPCP/1/2016() In SPCR/20/2015 | THE CUSTODIAN | A.C.C.LTD | | 0 |

Institution/Pending of SPL. COURT AUDIT REPORT(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|---|--|-------------------------|--------|
| 1 | SPUR/1/2017() | REP OF CHHAJED AND DOSHI C.A DT 2/2/17 | FOR AUDIT AND INVESTIGATE ACCOUNT OF KETAN PAREKH | | 0 |

Institution/Pending of SPL. COURT COUNTER CLAIM(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 1

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|-----------------------|---------------------|-------------------------|--------|
| 1 | SPCC/1/2017() In SPMA/69/2016 | NATIONAL HOUSING BANK | STATE BANK OF INDIA | | 0 |

Institution/Pending of SPL. COURT SPL. CASE(Category Wise)

06/06/1992 TO 31/10/2018

Total No. Of Cases: 4

| Sr.No. | Case Type/No/Year With Summons Code | Petitioner Name | Respondent Name | WS filed by (if any) | Remark |
|--------|--|--|---------------------------|-------------------------|--------|
| 1 | SPSC/4/1993() | DY. SUPDT. OF POLICE CBI- BSC 11 NEW DELHI CAMP | R. SITRAMAN AND ORS. | | 0 |
| 2 | SPSC/4/1995() | C B I | B. C. DALAL AND ORS | | 0 |
| 3 | SPSC/2/1998() In SPSC/2/1998 | C. B. I. | M. K. ASHOKKUMAR AND ORS. | | 0 |
| 4 | SPSC/1/2004() | CANBANK MUTUAL FUND. | SHRENIK JHAVERI & ANR. | | 0 |