

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

PENDING MATTER LIST - PERIOD FROM 06/06/1992 TO 30/04/2018

SR. NO.	MATTER CATEGORY	ABBREVIATION	TOTAL
1	SPL. COURT EXECUTION APPLICATION	SPEX	6
2	SPL. COURT MISC. APPLICATION	SPMA	66
3	SPL. COURT MISC PETITION	SPMP	16
4	SPL. COURT SUITS	SPS	14
5	SPL. COURT GARNISHEE NOTICE	SPGR	0
6	SPL. COURT NOTICE OF MOTION	SPNM	0
7	SPL. COURT CHAMBER SUMMONS	SPCS	2
8	SPL. COURT SHOW CAUSE NOTICE	SPSN	0
9	SPL. COURT CUSTODIAN REPORT	SPCR	9
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	5
TOTAL			121

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

06/06/1992 TO 30/04/2018

Total No. Of Cases: 6

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/2/2018() In SPMA/176/2008	THE CUSTODIAN	VIJAY KALANTRI		0
6	SPEX/3/2018() In SPMA/177/2008	CUSTODIAN	CHETAN PARIKH		0

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

06/06/1992 TO 30/04/2018

Total No. Of Cases: 66

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 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/61/2014()	RASILA MEHTA	THE CUSTODIAN AND ORS		0
38	SPMA/87/2014()	JYOTI MEHTA	RADHAKISHAN S DAMANI AND ORS		0
39	SPMA/102/2014()	JYOTI MEHTA AND ORS	A.C.C. LTD AND ANR		0
40	SPMA/108/2015() In SPSC/3/2001	CENRRAL BUREAU OF INVESTI GATION	HITEN PRASAN DALAL AND OR S		0
41	SPMA/109/2015()	SMT. RASILA S. MEHTA	THE CUSTODIAN AND ORS.		0
42	SPMA/122/2015()	LEENA DALAL	THE CUSTODIAN AND ORS.		0

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
43	SPMA/62/2016() In SPS/2/1995	NATIONAL HOUSING BANK	STATE BANK OF INDIA AND O RS.		0
44	SPMA/65/2016() In SPMP/2/2016	NATIONAL HOUSING BANK	STANDARD CHARTERED BANK		0
45	SPMA/69/2016() In SPS/2/1995	STATE BANK OF INDIA	NATIONAL HOUSING BANK		0
46	SPMA/82/2016() In SPMP/2/2015	JYOTI MEHTA	THE CUSTODIAN		0
47	SPMA/3/2017() In SPMP/2/2015	THE DEPUTY COMMISSIONER O F INCOME TAX	THE CUSTODIAN		0
48	SPMA/11/2017() In SPMA/234/2005	CUSTODIAN	AISHWARYA TRADERS PVT LTD		0
49	SPMA/18/2017() In SPMP/4/1996	SURESH SHAH	CUSTODIAN		0

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
50	SPMA/19/2017() In SPMP/4/1996	SURESH SHAH	CUSTODIAN		0
51	SPMA/25/2017() In SPMA/89/2001	HITEN DALAL	CANARA BANK		0
52	SPMA/29/2017()	JYOTI MEHTA	OFFICER ON SPECIAL DUTY		0
53	SPMA/30/2017()	L.M.DEVARE	BHUPEN DALAL		0
54	SPMA/35/2017()	JYOTI MEHTA	NATIONAL HOUSING BANK AND ORS		0
55	SPMA/39/2017()	GROWMORE RESEARCH AND ASS ETS MANAGEMENT LTD	THE ASSISTANT COMMISSIONE R OF INCOME TAX		0
56	SPMA/40/2017()	GROWMORE LEASING AND INVE STMENTS LIMITED	THE ASSISTANT COMMISSIONE R OF INCOME TAX		0
57	SPMA/51/2017() In SPMA/364/2004	REKESH COOMAR	THE CUSTODIAN		0
58	SPMA/52/2017() In SPMA/270/2004	RAJ BALA JAIN	THE CUSTODIAN		0

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
59	SPMA/56/2017()	GANESH KUMAR BISWAS	THE CUSTODIAN		0
60	SPMA/4/2018() In SPS/5/2002	ITC LTD	CANARA BANK		0
61	SPMA/5/2018()	RASILA MEHTA	THE CUSTODIAN		0
62	SPMA/6/2018() In SPMP/2/2016	JYOTI MEHTA	NATIONAL HOUSING BANK		0
63	SPMA/7/2018()	KRISHNA MURTHY LOKUR	THE CUSTODIAN		0
64	SPMA/8/2018() In SPMP/92/1996	CUSTODIAN	ACHARYA ARUN DEV		0
65	SPMA/14/2018()	S RAMASWAMY	THE CUSTODIAN		0
66	SPMA/17/2018() In SPSC/4/1993	C RAVIKUMAR	C.B.I		0

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

06/06/1992 TO 30/04/2018

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

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
10	SPMP/92/1996()	THE CUSTODIAN	ACHARYA ARUN DEV & ORS.		0
11	SPMP/27/1998()	RESERVE BANK OF INDIA.	MR. S. RAMASWAMY.		0
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 30/04/2018

Total No. Of Cases: 14

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/3/1998()	ROYAL BANK OF SCOTLAND N. V	ANDHRA BANK		0
5	SPS/5/2002()	CANARA BANK	SHRENIK JHAVERI		0
6	SPS/7/2002()	CANBANK MUTUAL FUND	BANK OF KARAD LTD.		0
7	SPS/2/2004()	ICDS LIMITED	HITEN P. DALAL & ANR.		0
8	SPS/4/2007()	CANARA BANK AND ANR.	HITEN P. DALAL		0
9	SPS/1/2008()	HARESH K. DALAL	BHARAT M. SHETH & ORS.		0
10	SPS/1/2013()	SANTOSH 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/2/2013()	HIRAMANI G. BIYANI	JYOTI MEHTA AND ORS.		0
12	SPS/3/2013()	SHRIKANT G. BIYANI	JYOTI MEHTA AND ORS.		0
13	SPS/1/2014()	S. RAMASWAMY	H. K. DALAL		0
14	SPS/1/2017()	JYOTI MEHTA AND ORS	KISHORE JANANI AND ORS		0

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

06/06/1992 TO 30/04/2018

Total No. Of Cases: 2

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
2	SPCS/4/2018() In SPMA/122/2015	LEENA DALAL	THE CUSTODIAN		0

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

06/06/1992 TO 30/04/2018

Total No. Of Cases: 9

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/12/2017() In SPCR/5/2015	CUSTODIAN	REP REG ACTION TAKEN ON S HARES AND SECURITIES HAND ED OVER TO SHCIL IN COMPL IANCE OF ORDER DT 31/7/15		0
6	SPCR/4/2018()	CUSTODIAN	REP IN RESPECT OF 16 DECR EES CASES WHEREIN J DEBT OR COMPANIES ARE UNDER LI QUIDATION		0

Sr.No.	Case Type/No/Year With Summons Code	Petitioner Name	Respondent Name	WS filed by (if any)	Remark
7	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
8	SPCR/13/2018()	CUSTODIAN	REP WITH REG TO DISTRIBUT ION IN RESPECT OF SHRENIK JHAVERI NOTIFIED PARTY		0
9	SPCR/14/2018()	CUSTODIAN	REP REG STATUS OF CASES W HEREIN THE WHEREABOUTS OF THE JUDGEMENT DEBTORS CO ULD NOT BE LOCATED		0

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

06/06/1992 TO 30/04/2018

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 30/04/2018

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 30/04/2018

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 30/04/2018

Total No. Of Cases: 5

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/6/1993()	C B I	K DHARAMPAL (ABETTED) AND 10 ORS.		0
3	SPSC/4/1995()	C B I	B. C. DALAL AND ORS		0
4	SPSC/2/1998() In SPSC/2/1998	C. B. I.	M. K. ASHOKKUMAR AND ORS.		0
5	SPSC/1/2004()	CANBANK MUTUAL FUND.	SHRENIK JHAVERI & ANR.		0