

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

Sr.No.	Name of Notified Party.	Date of Notification.	Date of Denotification.
1	M/s. Fortune Holdings Pvt. Ltd.	8/Jun/1992	-----
2	Mr. Harshad S. Mehta.	8/Jun/1992	DEAD
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	-----
26	Harshad S. Mehta (HUF)	8/Jun/1992	16/Aug/1995
27	Ashwin S. Mehta (HUF)	8/Jun/1992	16/Aug/1995
28	Hitesh S. Mehta (HUF)	8/Jun/1992	16/Aug/1995
29	M/s. Sunrise Enterprises.	8/Jun/1992	16/Aug/1995
30	Mr. Hiten P. Dalal.	8/Jun/1992	-----
31	Mr. Abhay D. Narottam.	8/Jun/1992	DEAD
32	Mr. A.N. Bavdekar.	13/Jun/1992	22/Aug/2002
33	Mr. R. Sitaraman.	13/Jun/1992	6/Nov/2009
34	Mr. C.L. Khemani.	13/Jun/1992	18/Jun/1996
35	Mr. Bhupen C. Dalal .	2/Jul/1992	-----

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

Summary :

Notified Parties.	70
De-Notified Parties	28
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as on 03/07/2017.