

BOMBAY HIGHCOURT

DAILY MAIN CAUSELIST For Wednesday The 1st October 2025

COURT NO. 16-B

SINGLE

AT 11:00 AM

HON'BLE SHRI JUSTICE ABHAY AHUJA

HEADER NOTE:

- 1. Unless extremely urgent, circulation by mentioning accompanied by praecipe at 11.00 a.m. only subject to the notice to the other side. Praecipe to clearly mention the urgency in the matter as well as the next date and if there is no next date clearly stating the same failing which matter(s) may not be listed.
- 2. Advocates are requested to give their appearances legibly in Capital letters in advance as per the format on the High Court website in accordance with practice note no. 2, before the matter is called out to the court associate or email the same to "bhcoscr26a@gmail.com", failing which their appearances may not be recorded and no application (s) shall be entertained for speaking to the minutes and costs will be imposed for making such application(s).
- 3. Matters that are still on a lodging number, must have objections removed and finally numbered, failing which the matters may not be listed.
- 4. Matters due on a particular date will appear in the cause list on the said date.
- 5. Unless otherwise specified, Advocates and Parties in person are hereby informed

that Supplementary board will be taken up first.

6. For Video Conferencing hearing all Advocates to register for live streaming and follow the instructions therein and to please note that no other video conferencing link is therefore available.

==== SR.NO. 1 TO 16 AT 3.00 P.M. ====

==== SR.NO. 17 AT 4.00 P.M. ====

==== SR.NO. 18 & 19 AT 4.30 P.M. ====

Sr. CASE NO. PARTIES ADVOCATES

AT 3.00 P.M.

1 WP/1637/1991 [Civil]

K.F. PATIL

SHRI G.B. KARANDIKAR

R.NOS. 12 & 13.

D.N.DODE(D.H.) D.D. DODE and ORS. ADDL.GOVERNMENT PLEADER

REMARK: NOTE:-SHRI. G.B. KARANDIKAR I/D S.G.KARANDIKAR, ADV. FOR PETITIONER V/S 1)A.G.P. FOR R.NOS.12 & 13. 2)R.NOS.1,2,4,6,7,9,10 ARE SERVED. 3)R.NO.3 DELETED AS PER COURT ORDER DTD.11/7/91. 4)R.NOS.5 & 11 DELETED VIDE CT'S ORDER DTD.16/2/04 IN C.A. NO.4037/91. 5)AS PER CT'S ORDER DTD 10/7/14, ADV. FOR THE PETITION HAS NOT FILED AFFIDAVIT OF SERVICE IN RESPECT OF LEGAL HEIRS OF DECEASE R.NO.8 TILL DATE. (2)

27/09/2025 00:20:44 1/29

with

2

with		
CA/4037/1991 [Civil]	KRISHNA FAKIR PATIL VS	SHRI G.B. KARANDIKAR SHRI G.B. KARANDIKAR
	DHARMA NAWASU DODE SINCE	ADDITIONAL GOVT. PLEADER
In	DECEASED DAMA DHARMA DODE	FOR R.NOS.12 & 13
WP/1637/1991		R.NOS.1,2,4,6,7,8(1) TO
		8(6) & 9,10 ARE SERVED.
		ADDL.GOVERNMENT PLEADER
		R.NOS. 12 & 13.
with		
CA/6899/1997	MR.K.F.PATIL D/H S.K.PATI	SHRI G.B.KARANDIKAR AND
[Civil]	L AND ORS.	SHRI S.G.KARANDIKAR
	VS	SHRI G.B. KARANDIKAR
In	SHRI D.N.DODE D/H D.D.DOD	THE ADDL.G.P. FOR 12 and
WP/1637/1991	E AND ORS	13
		ADDL.GOVERNMENT PLEADER
		R.NOS. 12 & 13.
WP/3105/1995	SMT. INDRARANI UGARSEN	SHRI. H. M. PANDYA
[Civil]	VS DY. COLLECTOR (ENCRO.)and	SMT. POONAM BHOSALE SHRI. RA.THORAT AND P.J.
	COMPETENT AUTHORITY and ORS.	THORAT
		R.NO. 4A TO 4E, 8A TO 8G, 12A TO
		12D, 17A AND R.NO. 23A, 23B, 25A TO 25C, 34A,
		44A AND 44B
		THE ADDL.GOVT.PLEADER FOR R.NOS. 1 AND 2.
		SHRI V.M. CHOUDHARI FOR
		R.NOS. 3 TO 11, 14 TO 25
		AND 27 TO 53. SHRI OMPRA
		KAMALAKAR L. KOLI AND
		VAISHALI P. BENERE

REMARK: Note:#1)Writ Petition is admitted on 28/07/1995.#2) AGP for Respondent Nos. 1 and 2 (NOA not filed)#3) Advocate Shri. V. M. Chaudhary for Respondent Nos. 3 to 11, 14 to 25 and 27 to 53.#4) Advocate Shri Kamlakar Koli and Vaishali Benere for Respondent Nos. 4A to 4E, 8, 12(a) to 12(d), 17, 23A to 25C, 34A and 44(a) (b).#5) Writ Petition dismissed against Respondent Nos. 13 and 26 as per Courts Order dated 21/04/1998.#6) No CA/IA pending.##COURT(SJ) #-------#For Hearing.##(As per Courts Order dated 21/11/2022) ##a/p

3	WP/2910/1996	SMT. NAZARETH BAPTISTA (SINCE	SHRI M.P. VASHI.
	[Civil]	DECEASED) and ORS	R.NO. 4 TO 6

STATE OF MAHARASHTRA and ORS.

R.NO. 4 TO 6 THE ADDL.GOVT.PLEADER FOR R.NOS. 1 TO 3.

SHRI UTTAM G. TAHILIANI FOR R.NOS. 4 TO 6. MDP AND PARTNERS

REMARK: NOTE: SERVICE REPORT IS AWAITED

27/09/2025 00:20:44 2/29

4 WP/4017/1996

[Civil]

MURLIDHAR D. DALVI

VS

STATE OF MAH. and ORS.

B. P. ABHALE

R. NOS.2A, 2B, 3A & 3B

ARE SERVED. SHRI. P. B. SHAH

TYHE A.G.P. FOR R. NO.1

REMARK: NOTE: #1) WRIT PETITION IS RESTORED VIDE COURTS ORDER DATED 25/01/2023 PASSED IN IA NO. 2628/2019. #2) AS PER COURTS ORDER DATED 25/01/2023 AMENDMENT NOT CARRIED OUT TILL DATE I.E. LEGAL HEIRS OF DECEASED SOLE PETITIONER ON RECORD. ##COURT(S])#------#FOR ORDER.

5 WP/5417/1996

[Civil]

SHRI SATPRAKASH DDUTT

VS

THE DVL.JOINT

REGISTRAR, CO.OP. SOCIETIES, and

ORS.

SHRI P.S.DANI

SHRI CLIVE D'SOUZA FOR R.NOS. 4 TO 6, 8, 9, 11

& 14.

R.NO.12 IS SERVED.

THE ADDL.G.P. FOR 1 TO 3.

REMARK: WRIT PETITION IS ADMITTED ON 18/09/1998. NOTE:- #1) COURT SERVICE NOTICE ISSUED TO SOLE PETITIONER IS DULY SERVED WITH BAILIFF REMARKS DATED 15/11/2018.#2) AGP FOR RES NOS. 1 TO 3 (NOA NOT FILED. #3) ADVOCATE SHRI.CLIVE D'SOUZA FOR RES. NOS. 4, 5, 6, 8,9,11 AND 14 (VP FILED ON 22/01/1997) #4) RULE NOTICE DULY SERVED TO RES, NO. 12 WITH BAILIFF REMARKDS DATED 26/03/99#5) RULE NOTICE ISSUED TO RES. NOS. 9, 10 AND 13 AFFIXED WITH BAILIFF REMARKS NOT FOUND AT TIME OF SERVICE. ##COURT(SI)#-----#FOR ORDER.

6 WP/2064/1997

[Civil]

THE BHIMA SAHAKARI SAKHAR KARKHANA LTD. and ANR.

SHRI. Y.R. NAIK SHRI Y.R. NAIK

SHRI. NITIN P. DESHPADNE

THE COLLECTOR OF PUNE and ORS.

REMARK: Note-1) Writ Petition is admitted on 23/04/2005. 2) AGP for Respondent Nos. 1 to 3, 48. 3) Shri. N.P. Deshpande, Advocate for Respondent Nos. 4 to 28, 31 and 32 (VP filed on 05/05/1997). 4) Respondent Nos. 29,33,34,35,36,37,39,40, 45, 46, 47 are served. 5) As per Registrar (Judicial-I) Court's order dated 23/11/2022, Advocate for the Petitioner has not supplied fresh and proper Address for Res. Nos. 30, 38, 41, 42, 43, 44 hence stand this petition stands dismissed as against Res Nos. 30, 38, 41, 42, 43, 44.

7 WP/3233/1997

[Civil]

THE MALEGAON SAHAKARI SAKHAR

KARKHANA LTD. and ORS.

SHRI PRASHANT NAIK. SHRI.A.V. ANTURKAR

VS

THE STATE OF MAHARASHTRA and

ORS.

REMARK: Note: -1) Writ Petition is admitted on 22/07/1997. 2) AGP for Respondent Nos. 1 to 3 (NOA not filed). 3) As per Registrar (Judl.-I) Courts Order dated 21/10/2022, Adv. for the Petitioner has not furnished proper address for Res. Nos. 4 to 27 till date. Court SJ# #For Order (A/P).

8 WP/3641/1997

[Civil]

SHRI SURYAKANT @ NANA

SAKHARAM THORAT

SHRI S.M. GORWADKAR G H KELUSKAR

SHRI VILAS BHAGUII KAMBLE and

ORS.

REMARK: NOTE: 1) As per Court's Order dtd. 18/10/2024, Notice issued to the Sole Petitioner is duly served as per Bailiff Remark dtd. 11/12/2024. 2) Writ Petition is admitted on 12/08/1997 and ready for Order. 3) As per Registrar (Judl.I) order dated 23/11/2022, Adv. for the Petitioner has not taken any steps against unserved Respondent Nos. 3.4.5.6.10.11.14 & 16 till date. 4) Notice issued to Respondent Nos. 1.2.7 to 9.12.13.15 are served. Court SI# #For Order.(A/P).

27/09/2025 00:20:44 3/29 9 WP/3642/1997

SHRI SURYAKANT @ NANA [Civil] SAKHARAM THORAT

SHRI S.M. GORWADKAR G H KELUSKAR

VS

SHRI BALASAHEB DEVRAM DASALE

and ORS.

REMARK: WRIT PETITION IS ADMITTED ON 12/08/1997.##NOTE:#1) AS PER COURT'S ORDER DATED 16/10/2024, NOTICE ISSUED TO THE PETITIONER IS DULY SERVED AS PER BAILIFF REMARK DATED 11/12/2024.#2) RESPONDENT NOS. 3,4,5,6,7,8,12,15 & 16 ARE SERVED. #3) ADVOCATE SHRI G H KELUSKAR FOR RESPONDENT NO. 16 (VP FILED) #3) AS PER REGISTRAR (JUDL.I) ORDER DATED. 08/04/2021, ADVOCATE FOR THE PETITIONER HAS NOT TAKEN ANY STEPS AGAINST UNSERVED RESPONDENT NOS. 1,2,9,10,13,17 AND ALSO AGAINST RESPONDENT NOS. 11 & 14 WHO ARE REPORTED TO BE DEAD. COURT(SI)#-----#FOR ORDER.##(A/P).

10 WP/4581/1997 MUNICIPAL COMMISSIONER FOR

SMT A.H. CHHEDA

[Civil]

GR. MUMBAI and ORS.

RESP

VS

M/S. U.U. & BERJIS

THE RESERVE BANK OF INDIA

REMARK: Note:-1) Original Proceeding is found, hence kept herewith for Your Honour kind perusal. 2) Writ Petition is admitted on 10/11/1995 and ready for hearing. 3) BLAC Co. has filed Affidavit in Reply of Respondent on 01/11/2023 is kept herewith (Page Nos. 13-54). #Court (SJ)#-----#for hearing.(II Dupl.).

11 WP/4999/1997 SMT. SHAHJADI NASRUDDIN RAJA

MISS. BHARATI MAHANT

[Civil]

NAJARAT and ANR.

SHRI B.D. JOSHI FOR RESPONDENT

SMT. KASIMBI RAJA NAJARAT

[CAVEAT & V.P. FILED] SHRI. ABHAY S.OKA SHRI A.S. OKA

SHRI C.H. PURSNANI

REMARK: B. D. JOSHI & MISS. BHARTI MAHANT, ADVOCATE FOR PETITIONER V/S #C. H. PURSNANI, ADVOCATE FOR RESPONDENT NOTE: 1) WP IS ADMITTED ON 17/10/1997

& READY FOR FINAL HEARING. 2) WRIT CERTIFIED. 3) NO- R & P. 4) NO-CA PENDING. COURT

SI# **#FOR FINAL HEARING (A/P)**

12 WP/6020/1997

MR. PAUL ANTON D'SOUZA and [Civil] ANR.

SHRI F.T. D'MELLO

SHRI. A.J.ALMEIDA

VS MR. MOSES ANTON D'SOUZA and 9

ORS.

REMARK: Note:-1) Rule granted on 17.9.1998. 2) R & Preceived. 3) Respondent No. 1 to 4, 7 are served. 4) Respondent No 5 is deceased and Respondent Nos. 6 to 10 are his legal heirs as per Court's Order dtd. 13/06/2001 passed in CA 32/2001. 5) Respondent Nos. 6, 9, & 10 unserved with Bailiff remark "pasted on the door" & Respondent No.8 returned unserved "for shortage of copy". Court SJ#

13 WP/6024/1997 MANGALYA CO.OPERATIVE

SHRI S.G. SURANA

[Civil]

HOUSING SOCIETY

THA ADDL. GOVT.PLEADER

VS

THE STATE OF MAHARASTSHA

REMARK: NOTE: #1)WRIT PETITION IS ADMITTED ON 08/01/1998 & READY FOR HEARING. #2) AGP FOR RESPONDENT NOS. 1 AND 2. #3) RULE NOTICE ISSUED TO R. NO.3 IS SERVED BY HAND DELIVERY. #3)RULE NOTICE ISSUED TO R. NOS 4-A TO 4-F ARE SERVED. #4)NO CA /IA PENDING. ##COURT SI#------# FOR HEARING.. #(A/P)

WP/6526/1997 14

M/S. KAVERI BAR and RESTAURANT VS

& CO.

[Civil]

STATE OF MAHARASHTRA and 2

M/S. MARAVOOR WAMORKAR THE ADDL. G.P. FOR 1 TO 3

ORS.

27/09/2025 00:20:44 4/29 REMARK: WRIT PETITION IS ADMITTED ON 04/02/19983##NOTE: #1) AGP FOR RESPONDENT NOS. 1 TO 3 (NOA FILED) #2) NO CA/IA.##COURT(SJ)#------#FOR ORDER.

15 WP/6543/1997 SHUBHANGI M.THANEKAR MRS.POONAM P.BHOSALE [Civil] VS SHRI. SANJAY UDESHI STATE OF MAHARASHTRA and ORS. ADDL. GOVT. PLEADER

REMARK: Note:-1) As per Court's order dated 21/01/1998, 'Rule'. 2) Adv. Poonam Bhosale c/o. S. S. Kanuga for Petitioner. 3) AGP for R. Nos. 1 & 2. 3) Adv. Sanjay Udeshi for R. No. 3. (V. P. filed) 4) No R & P. 5) CA not

pending. Court SJ# #for Hearing (A/P)

16 CAW/2132/2018 MADHAVDAS R. PANDIT(SINCE [Civil] DECD.) THRU LRS. POA HOLDER BABANRAO SAKHARAM DHERANGE

WP/1822/1991 AND ORS.

VS

STATE OF MAHARASHTRA THROUGH THE SECERTARY AND

ORS.

REMARK: Coram: N.J. Jamadar, J. # P.C.: Circulation granted on 22/09/2025. # Dated: 01/08/2025. For Registrar (Judl.I). _______ Note: 1) CAW 2132/2018 is pending for restoration of W.P. 1822/1991. 2) W.P. 1822/1991 is dismissed for want of prosecution as per Courts order dated 15/01/2015, Court (Coram: M. S. Sonak, J.). Matter is book binded, hence Farad not found in the matter. Court (SI)# # For Order.(A/P).

AT 4.00 P.M.

17 COMSS/6/2008 [Original]

POPULARR ENTERTAINMENT NETWORK PVT LTD.

VS MEHUL KUMAR @ MOHAMED I.

BLOCH AND 2 ORS.

PRAKASH PANJABI

VYAS AND BHALWAL

ADDL.GOVT.PLEADER.

M/S. VYAS AND BHALWAL

M/S SANJAY UDESHI & CO [1,2]

RISHIKESH PETHE 3

REMARK: ==PLACED ON 13/02/2020 BY PRAECIPE DTD. 20/01/2020 == *** UNCONDITIONAL LEAVE GRANTED, ORDER DTD. 14/07/2015 PER SHRI K.R. SHRIRAM, I. WRITTEN STATEMENT OF DEFENDANT NOS. 1 AND 2 DT.01/08/2015 FILED ON 03/08/2015. WRITTEN STATEMENT OF DEFENDATN NO. 3 DT. 01/08/2015 FILED ON 03/08/2015. I/F, ORDER DTD. 11/08/2015 PER SHRI K.R. SHRIRAM, J. LIST OF WITNESS OF PLAINTIFFS DTD.21/8/2015 FILED ON 21/8/2015.AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF PLAINTIFFS DTD.20/8/2015 FILED ON 21/8/2015.COMPILATION OF ORIGINAL DOCUMENTS TENDERED BY THE PLAINTIFFS DTD.21/8/2015 FILED ON 21/8/2015.AFFIDAVIT OF DOCUMENTS OF DEFT NO.1,2 DTD.21/8/2015 FILED ON 21/8/2015. == ADDITIONAL AFFIDAVIT IN LIEU OF EXAMINATION-I--CHIEF OF PLAINTIFFS DTD. 18/06/2016 AS PER ORDER OF HONBLE JUSTICE SHRI K. R. SHRIRAM J DTD. 22/06/2016 FILED ON 23/06/2016 == ADDITIONAL COMPILIATION OF DOCUMENTS TENDERED BY THE PLAINTIFFS DTD. 18/06/2016 AS PER ORDER OF HONBLE JUSTICE SHRI K. R. SHRIRAM J DTD. 22/06/2016 FILED ON 23/06/2016 == == DOCUMENT MARKED == COMMISSIONER REPORT FILED ON DT 13/01/2017 == AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF WITNESS DT.31/07/2017,AS PER COURT ORDER DT.18/01/2018, FILED ON 02/02/2018 (PAGE ON.687-692). ==== COMMISSIONERS REPORT OF BHARATI H. NARICHANIA PAGE NO.1-3 FILED ON 12/02/2018 === AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF MEHUL KUMAR ON BEHALF OF DEFT NO.1 AND 2 DTD.22/6/2018 (PGS 1-19) FILED ON 22/6/2018.=== COMPILATION OF DOCUMENTS IN SUPPORT OF AFFIDAVIT OF EVIDENCE IN LIEU OF EXAMINATION IN CHIEF DTD. 22/06/2018 AS PER COURTS ORDER DTD. 26/06/2018 FILED ON 27/06/2018. === COMMISSIONER REPORT DT. 24/9/2018 FILED ON 24/9/2018 == Exhibit P-1 (41) to P-1 (53) marked as per order dt. 10/10/2018.

AT 4.30 PM

27/09/2025 00:20:44 5/29

18 S/254/1996 [Original]

1(a) RAJNIBEN PRAVIN SAMPAT AND ORS.

VS

DAMAYANTI D. SAMPAT

B.S.NAYAK DHANUKAR

M/S. DHANUKAR & CO. ANITA R. DHANUKA S. R. KUMBHAT [7] S. R. KUMBHAT [5]

VAISHALI CHOUDHARI [1,3,4,5]

U/OBI

C. N. MEHTA 1

REMARK: ==Claim amount - 86,320 /* ==BELOW 1 CR BUT TAGGED A/W T.S 28/2004 AND T.S 29/2004 AND SUIT 1664/1981 COMPILATION OF DOCUMENTS A/W AFF OF EXA IN CHIEF DT.12/12/08 FILED ON 15/12/08. I/F. (FOR REC EVIDENCE)MATTER IS CONNECTED A/W T.S 28/2004 AND SUIT 1664/1981. (RE-TRANSFERRED FROM CITY CIVIL COURT). NOT BEFORE ME, SHRI JUSTICE R.D. DHANUKA, J. 5-7-2013. COMMISSIONER REPORT ,DT.19/09/2014,FILED ON 22/09/2014. AFFIDAVIT OF DEFENDANT IN LIEU OF EXAMINATION IN CHIEF DT.28/10/2014 AS PER SHRI.G.S.PATEL, I.DT.30/10/2014 FILED ON 31/10/2014. ADDL, AFFIDAVIT OF EXAMINATION IN CHIEF BY DEFENDANT.DT.17/11/2014 AS PER SHIR.G.S.PATEL, J.DT.28/11/2014 FILED ON 02/12/2014. COMPILATION OF DOCUMENTS (XEROX COPY) AS PER SHIR.G.S.PATEL, J.DT.28/11/2014 FILED ON 02/12/2014 [KEPT WITH R & P]. S/254/1996 TO BE DETAGED FROM S/1664/1981 AND PLACE BEFORE APPROPRIATE COURT, PER SHRI G.S. PATEL, J. ORDER DTD. 22/06/2015.==== AMENDMENT CARRIED OUT ON 09/09/2019 AS PER ORDER DT 29TH JULY 2019 EXTENDED ON 28 THE AUG, 2019 PER SHRI JUSTICE A.K.MENON, J ===AS PER ORDER DT.11/6/24, MISSING PAGES OF EVIDENCE I.E. O NOS.60 TO 71 AND 79 TO 122 PLACED ON RECORD BY MR.NAYAK, ADV FOR PLAINTIFF ON 18/06/2024.== AS PER ORDER DT. 19-07-2024 THE S/254/1996, S/1664/1981, TS/28/2004, NMS/136/2014 AND TS/29/2004, BY EARLIER ORDER PASSED, ALL THESE SUITS HAVE BEEN DIRECTED TO BE HEARD TOGETHER, HOWEVER, BY SUBSEQUENT ORDER, IT HAS BEEN DIRECTED THAT ALL THESE SUITS WILL BE HEARD SEPARATELY ==

19 IA/369/2020 [Original] In

In NMCD/769/2019 KOTAK MAHINDRA BANK LIMITED

KISHORE KRISHNARAO AVARSEKAR AND 31 ORS AND ASSETS CARE AND RECONSTRUCTION ENTERPRISE

LIMITED (APPL

V DESHPANDE AND CO

APPLICANT

Argus Partners

WITH

COMS/399/2019

[Orignal]

KOTAK MAHINDRA BANK LIMIT

ED VS

KISHORE KRISHNARAO AVARSE

KAR AND 32 ORS

V DESHPANDE AND CO

PRS LEGAL Ndb law Ndb law

DEFE. NO. 30

VOXLAW ADVOCATES AND SOLI

CITORS DEFT NO 21

PALLAVI SHARMA
DEFENDANT NO. 20
SHASHIKALA SHARMA
DEFT NO.7,8,14,22,23,28,
JAYAKAR AND PARTNERS
DEF NO. 2, 9,10 AND 11
NAIK NAIK AND COMPANY
DEFE. NO 1 AND 3 TO 6
LEX LEGAL AND PARTNERS

27/09/2025 00:20:44 6/29

DEFENDANT NO. 32

GANESH AND COMPANY

DEFE. NO 15, 18 AND 19

SAIYED SAHIL M NAGAMIYA

DEF.NO. 12 AND 13 DEFT NO. 16,17

DEFT NO.25

VISHAL S. SHRIYAN

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

With

NMCD/769/2019 KOTAK MAHINDRA BANK LIMIT

[Orignal] ED

VS

In KISHORE KRISHNARAO AVARSE

COMS/399/2019 KAR AND 30 ORS

V DESHPANDE AND CO

V DESHPANDE AND CO

PRS LEGAL

Ndb law

Ndb law

DEFE. NO. 30

VOXLAW ADVOCATES AND SOLI

CITORS

DEFT NO 21

PALLAVI SHARMA

DEFENDANT NO. 20

SHASHIKALA SHARMA

DEFT NO.7,8,14,22,23,28,

JAYAKAR AND PARTNERS

DEF NO. 2, 9,10 AND 11

NAIK NAIK AND COMPANY

DEFE. NO 1 AND 3 TO 6

LEX LEGAL AND PARTNERS

DEFENDANT NO. 32

GANESH AND COMPANY

DEFE. NO 15, 18 AND 19

SAIYED SAHIL M NAGAMIYA

DEF.NO. 12 AND 13

DEFT NO. 16,17

DEFT NO.25

VISHAL S. SHRIYAN

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

With

27/09/2025 00:20:44 7/29

NMCD/1353/2019 KOTAK MAHINDRA BANK LIMIT V DESHPANDE AND CO

V DESHPANDE AND CO [Orignal] ED

VS PRS LEGAL In KISHORE KRISHNARAO AVARSE Ndb law Ndb law

COMS/399/2019 KAR AND 32 ORS DEFE. NO. 30

VOXLAW ADVOCATES AND SOLI

CITORS DEFT NO 21

PALLAVI SHARMA DEFENDANT NO. 20 SHASHIKALA SHARMA DEFT NO.7,8,14,22,23,28, JAYAKAR AND PARTNERS DEF NO. 2, 9,10 AND 11 NAIK NAIK AND COMPANY DEFE. NO 1 AND 3 TO 6 LEX LEGAL AND PARTNERS

DEFENDANT NO. 32 GANESH AND COMPANY DEFE. NO 15, 18 AND 19 SAIYED SAHIL M NAGAMIYA

DEF.NO. 12 AND 13 DEFT NO. 16,17 DEFT NO.25

VISHAL S. SHRIYAN

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

With

In

IA/1126/2020 KOTAK MAHINDRA BANK LIMIT V DESHPANDE AND CO

ED V DESHPANDE AND CO [Orignal]

VS PRS LEGAL KISHORE KRISHNARAO AVARSE Ndb law KAR AND 32 ORS. AND CFM A COMS/399/2019 Ndb law

SSET RECONSTRUCTION PVT. DEFE. NO. 30

> VOXLAW ADVOCATES AND SOLI LTD. (RESPONDENT)

> > **CITORS** DEFT NO 21 PALLAVI SHARMA

DEFENDANT NO. 20 SHASHIKALA SHARMA DEFT NO.7,8,14,22,23,28,

27/09/2025 00:20:44 8/29

JAYAKAR AND PARTNERS DEF NO. 2, 9,10 AND 11 NAIK NAIK AND COMPANY DEFE. NO 1 AND 3 TO 6 LEX LEGAL AND PARTNERS

DEFENDANT NO. 32 GANESH AND COMPANY DEFE. NO 15, 18 AND 19

SAIYED SAHIL M NAGAMIYA DEF.NO. 12 AND 13

DEFT NO. 16,17 DEFT NO.25

VISHAL S. SHRIYAN

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

With

IA/1124/2020 KOTAK MAHINDRA BANK LIMIT

[Orignal] ED

VS

In KISHORE KRISHNARAO AVARSE

COMS/399/2019 KAR AND 32 ORS

V DESHPANDE AND CO

V DESHPANDE AND CO

PRS LEGAL

Ndb law

Ndb law

DEFE. NO. 30

VOXLAW ADVOCATES AND SOLI

CITORS

DEFT NO 21

PALLAVI SHARMA DEFENDANT NO. 20

SHASHIKALA SHARMA

DEFT NO.7,8,14,22,23,28,

JAYAKAR AND PARTNERS

DEF NO. 2, 9,10 AND 11

NAIK NAIK AND COMPANY

DEFE. NO 1 AND 3 TO 6

LEX LEGAL AND PARTNERS

DEFENDANT NO. 32

GANESH AND COMPANY

DEFE. NO 15, 18 AND 19

SAIYED SAHIL M NAGAMIYA

DEF.NO. 12 AND 13

DEFT NO. 16,17

DEFT NO.25

VISHAL S. SHRIYAN

27/09/2025 00:20:44 9/29

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

With

NMCD/2001/2019

KOTAK MAHINDRA BANK LIMIT

V DESHPANDE AND CO

[Orignal]

ED VS

PRS LEGAL

PRS LEGAL

In COMS/399/2019 KISHORE KRISHNARAO AVARSE

Ndb law Ndb law

KAR AND 31 ORS

DEFE. NO. 30

VOXLAW ADVOCATES AND SOLI

CITORS DEFT NO 21

PALLAVI SHARMA **DEFENDANT NO. 20** SHASHIKALA SHARMA DEFT NO.7,8,14,22,23,28, JAYAKAR AND PARTNERS DEF NO. 2, 9,10 AND 11 NAIK NAIK AND COMPANY DEFE. NO 1 AND 3 TO 6 LEX LEGAL AND PARTNERS

DEFENDANT NO. 32 GANESH AND COMPANY DEFE. NO 15, 18 AND 19 SAIYED SAHIL M NAGAMIYA

DEF.NO. 12 AND 13 DEFT NO. 16,17 DEFT NO.25

VISHAL S. SHRIYAN

DEF NO. 26

VISHAL S. SHRIYAN

DEF NO. 27

FOR COMPLIANCE

20 EXA(L)/28559/2021 [Original]

KANHYALAL CONSTRUCTION COMPANY.

VS

THE MAHARASHTRA STATE

MARKETING FEDERATION LIMITED

ANURAG KULKARNI

V A Gangal

Shrikrishna Ganbavale

GP OS

FOR CIRCULATION

27/09/2025 00:20:44 10/29 21 IA(L)/26368/2025 Arbaaz Khan Productions Pvt Ltd JANI AND PARIKH

[Original] VS

(AMH20240130708C20250 Kinesis Films Private Limited JANI AND PARIKH

0028)

NAIK NAIK AND COMPANY
RESPONDENT

In COMEX/894/2019

FOR DIRECTION

22 S/2831/2011 CHANDRIKA C. SHAH PLAINTIFF

ORS.

[Original] VS MDP and PARTNERS

ORBIT FINANCE PVT. LTD. AND MANILAL KHER AMBALAL & CO.

YATIN R.SHAH ,(3)

YATIN R. SHAH (2)

REMARK : ==CLAIM AMOUNT RS.25,00,00,000/-== AFF-IN-REPLY DTD.13/09/2011 (U/OBJ).AFF.IN REJOINDER DT.13/10/2011 FILED ON 17/10/2011. NOT TO BE PLACED BEFORE SHRI S.J. VAZIFDAR, J., ORDER DTD. 16/11/2011.FOR MODIFICATION OF ORDER. AFF.OF SERVICE DTD.02/12/2011 FILED ON 02/12/2011 (U/OBJ)W.S.OF DEFT.3 DTD.20/11/2012 PER REGISTRAR (O.S.)/PROTHONOTARY & SR.MASTER DTD.20/11/2012 FILED ON 21/11/2012.L.C.SUIT AGAINST DEFT.3 PER REGISTRAR (O.S.)/PROTHONOTARY & SR.MASTER DTD.20/11/2012.UNDEFENDANT SUIT AGAINST DEFT.NOS.1 & 2. AS PER ORDER OF THE PRO.& SR.MASTER, DATED 18/01/2013.

with

NMS/83/2012 CHANDRIKA C. SHAH MAYUR NARENDRA AND CO

[Orignal] VS MDP and PARTNERS

ORBIT FINANCE PVT. LTD. A PLAINTIFF

In ND ORS. YATIN R. SHAH (2)

S/2831/2011 MANILAL KHER AMBALAL & CO

. (3)

YATIN R.SHAH ,(3)

DUE MATTERS - ADJOURNED OS-1

23 SS/3/2024 MAYUR RUPARELL P S Chambers

[Original] VS PARINAM LAW ASSOCIATES

MK MARKETING GP OS

REMARK: Writ of Summons issued on 26/09/2024== Affidavit of Service dtd. 16.12.2024 filed on 18.12.2024. Writ of Summons and Copy of Plaint Unserved on Defendant Nos. 1 to 3 through Hand Delivery on 09.10.2024 as Premises found locked.== FRESH WRIT OF SUMMONS ISSUED ON 25.03.2025.==

with

IA(L)/24434/2025 MAYUR RUPARELL P S Chambers

[Original] VS

MK MARKETING

In

SS/3/2024

24 SJ/9/2024 ANCHOR LEASING PVT LTD Abhishek Adke

[Original] VS

(ECHCBM02001702024) RUPAREL INFRA AND REALTY PVT

LTD

WITH

27/09/2025 00:20:44 11/29

COMSS/73/2023

(ECHCBM02195272023)

ANCHOR LEASING PRIVATE LI Abhishek Adke

[Orignal] MITED Punam Shinde

VS

RUPAREL INFRA AND REALTY

PVT LTD

REMARK: Writ of Summons issued on 14/12/2023==

25 IL and FS Energy Development IA/2718/2025

[Original] Company Limited

(AMH20240131861C20250

Urjankur Shree Tatyasaheb Kore 0015)

Warana Power Company Ltd In

COMSS/4/2025

Tejas Mahamuni

Manilal Kher Ambalal and

CO

Tejas Mahamuni

Indrajeet Hingane

Manilal Kher Ambalal and co

Manilal Kher Ambalal and co

HINGANE INDRAJEET RAJENDRA

WITH

LPETN/58/2025

(AMH20240131861C20250 IL and FS Energy Developm

0014)

[Orignal] ent Company Limited

VS

In Urjankur Shree Tatyasaheb

COMSS/4/2025

(AMH20240131861C20250 Kore Warana Power Compan

0011)

y Ltd

REMARK: == PRAECIPE DTD. 10-06-2025 ==

SUMMONS FOR JUDGEMENT FOR HEARING

26 SJ/8/2025 IDBI TRUSTEESHIP SERVICES CYRIL AMARCHAND MANGALDAS

[Original] LIMITED cyril amarchand mangaldas Mulla and Mulla Craigie Blunt and (AMH20240126809C20250 VS

0081) Reliance Infrastructure Limited

In

COMSS/2/2025

FOR ADMISSION

27 CP/334/2001 HIGH COURT ON ITS OWN MOTION. SUO MOTU.

[Civil]

VS SHRI D.A. PATIL FOR.NO.1

SHRI. KISHORE G. THAKUR. SHRI VIJAY D. PATIL FOR R.NO.2

(V.P. NOT FILED)

SHRI G.S. GODBOLE FOR R.NOS.7

TO 9.12.

Caroe

14 TO 17 & 21 (V.P. FILED)

P.R.ARJUNWADKAR

REMARK: NOTE: 1) AS PER COURT'S ORDER DTD.27/07/2001 PASSED IN W.P. NO.4454 OF 1989, (SUO-MOTU) CONTEMPT PETITION NO.334 OF 2001 IS REGISTERED. 2) ADV. P.R. ARIUNWADKAR HAS FILED V.P. FOR RESP.NO.4 ON 22/03/07. 3) AS PER COURT'S ORDER DTD.29/01/07 C.P. NO.215/1992 IS KEPT HEREWITH. 4) ADV. AMIT GHARTE APPEARS FOR RESP.NO.4 THOUGH VAKALATNAMA NOT FILED TILL TODAY. ---COURT (S.J.) --FOR ORDERS--

WITH

27/09/2025 00:20:44 12/29 CP/215/1992 SMT. DHANWANTI MADHADAS R SHRI B.J. MULCHANDANI

[Civil] AGHANI ADDL.GOVERNMENT PLEADER

VS FOR R.NO.1.

THE STATE OF MAHARASHTRA SHRI P.P. CHAVAN FOR R.

AND OTHERS NO.3.

SHRI R.M. AGRAWAL FOR R.4 SHRI.C.J.SAWANT FOR R.NO.

2 & 3.

REMARK: NOTE :- 1) RULE GRANTED ON 09/11/1992 2) HEARD A/W W.P. NO.4454 OF 1989 IS KEPT HEREWITH IS PENDING FOR ADMISSION. 3) CP 334 OF 2001 IS KEPT HEREWITH. 4) NOTICE IS DULY SERVED UPON PETITIONER. 5) AGP FOR RESP.NO.1 6) ADV. C.J. SAWANT FOR RESP.NO.2 AND 3. 7) ADV. R.M. AGARWAL FOR RESP.NO.4 V.P. FILED. --COURT (S.J.) -- FOR FINAL HEARING---

DUE MATTERS - ADJOURNED OS-2

28 EXA/228/1993 THE TRUSTEES OF THE PORT OF MULLA and MULLA and CRAIGIE

[Original] BOMBAY BLUNT and CAROE

VS 0

K.N.MANGAONKAR, SOLE PROPRIETOR PIONEER SORAP TRADERS and EXPORTERS

29 S/2526/1996 LALIT I.KHILNANI SHRI DILIP G.BAGVE

[Original] VS RESPONDENT

SUBHASH D.BANE and ORS. RMG LAW FOR DEF 4
Y.M. CHAUDHARI(1)

ROHINI S PANDIT (R-2)

REMARK : ISSUES FRAMED PER ORDER DT 14/03/2014 PER SHRI JUSTICE S.J.KATHAWALLA SPECIFIC PERFORMANCE IN RESPECT OF IMMOVABLE PROPERTY) REMOVED FROM THE LIST OF UNDEFENDED LIST. *)AFFIDAVIT OF DOCUMENTS OF LALIT I. KHILNANI DT. 03/04/2014 FILED ON 03/04/2014 *) AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF LALIT I. KHILNANI DT. 03/04/2014 FILED ON 03/04/2014 *) COMPILATION OF DOCUMENTS TENDERED IN HIGH COURT BY THE PLAINTIFF FILED ON 03/04/2014. WRITTEN STATEMENT OF DEFENDANT NO. 2 DATED 14/4/2014, CORAM S.J. KATHAWALLA J. DATED 15/4/2014, FILED ON 16/4/2014.AFFIDAVIT OF DOCUMENTS DTD-05/11/2014 FILED ON 05/11/2014. COMPILATION OF ORIGINAL DOCUMENT OF DEF NO.2 DTD.05-11-2014 FILED ON 05/11/2014.== AMENDMENT CARRIED OUT ON 05/02/2020 == COMPILATION OF DOCUMENTS DT. 16/11/2018 AS PER ORDER DT. 11/02/2020 FILED ON 12/02/2020 == AFFIDAVIT OF DOCUMENTS DT. 16/11/2018 AS PER COURTS ORDER DT. 11/2/2020 FILED ON 12/2/2020 ==

with

IA/3064/2022 LALIT ISHWARLALO KHILNANI Dilip G. Bagwe

[Orignal] VS

SUBHASH DATTRAY BANE AND

In ORS.

S/2526/1996

30 S/1079/1997 MRS NEELAM NATHWANI WADIA GHANDY & CO [Original] VS (PLAINTIFF.NO.1)

BHANUSINGH B.THAKUR AND WADIA GHANDY and

OTHERS CO.(PLAINTIFF.2)

RES NO. 3 ATUL G DAMLE [3]

-

RUPESH RAMCHANDRA LANJEKAR

27/09/2025 00:20:44 13/29

REMARK: (Declaratory suit)W.S. ON BEHALF OF DEFT. NO.3 DT. 6/12/10 UNDER OBJ.WRIT PETITION 2752 OF 2005 AND 2753 OF 2005 ARE TAGGED AND TO BE HEARD A/W THE ABOVE SUIT PER SHRI JUSTICE S.J. KATHAWALLA ON 09/02/2010== == AS PER ORDER DTD. 13.04.2018 PASSED IN wP/2752/2005 SAID SUIT RECEIVED FROM BOMBAY CITY CIVIL COURT ON 25.06.2018 TO BE HEARD ALONG WITH H.C. SUIT NO. 1079/1997 AND SAME AS SENT TO RECORD DEPT.===AFFIDAVIT OF DOCUMENTS OF BHANUSINGH V.THAKUR DT.11/09/2018 (U/OBJ-ADVOCATE HAS UNDERBOJECTION) PG.NO.1-5 TAKEN ON DT.12/09/2018 === ISSUES FRAMED AS PER ORDER DT.19/11/2018 PER G.S.PATEL, J. === AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF NEELAM NATHWANI DTD. 20/12/2018 FILED ON 20/12/2018. === AFFIDAVIT OF DOCUMENTS ON BEHALF OF THE PLAINTIFF DTD. 20/09/2018 FILED ON 20/12/2018. === COMPILATION OF DOCUMENTS OF PLAINITFF DTD. 20/09/2018 FILED ON 20/12/2018. === DOCUMENT MARKED AS PER ORDER DT.01/02/2019 PER G.S.PATEL,J. == COMMISSIONERS REPORT DT. 3/5/2019 FILED ON 3/5/2019== PERECIPE DATED 24/06/2019.===AFFIDAVIT OF EVIDENCE OF THE DEF NO.1 OF BHANUSINGH VIRENDRASINGH THAKUR DT.23/07/2019 PG NO.171-187 FILED ON DT.01/08/2019 ===AFFIDAVIT OF DOCUMENTS ON BEHALF OF DEF NO.1 OF BHANUSINGH VIRENDRASINGH THAKUR DT.23/07/2019 PG NO.189-194 FILED ON DT.01/08/2019 === COMPILATION OF DOCUMENTS(ORIGNAL) OF DEF NO.1 DT.23/07/2019 PG NO.1-192 FILED ON DT.01/08/2019 ===STATEMENT OF ADMISSION AND DENIAL ON BEHALF OF THE PLAINTIFF DT 16/08/2019 FILED ON 16/08/2019 == === AS PER ORDER DTD. 15/06/2023, AMENDMENT CARRIED OUT ON 21/06/2023 ===

31 S/1807/2006 [Original]

SMS FORMULATIONS PRIVATE LTD

AND ANR.

COURT RECEIVER

VS

GENESH LABORATORIES INDIA

PRIVATE LTD. AND ANR.

REMARK: (Per Prothonotary and Senior Master, dt.20/11/2007, transferred to Undefendant Suit.) AFFIDAVIT OF SERVICE DT. 08/01/07 FILED ON 21/11/07 PER REGISTRAR/PR SR MASTER R.R.No.: 0661542006F

32 S/584/2012 [Original]

CANBANK FACTORS LTD.

OFFICIAL LIQUIDATOR, HIGH COURT, BOMBAY, OF ANKUR DRUGS

and PHARMA LTD

SANIEEEV KANCHAN AND CO

M/S. BHARAT SHAH AND CO.

DEFENDANT Sapana Rachure

REMARK: ==== UNDEFENDED SUIT ==== (BANK SUIT). TRANSFERRED TO UNDEFENDENT SUIT PER REGISTRSAR (O.S)/PROTHONOTARY & SR.MASTER DTD.01/10/2012.AFF.OF SERVICE DTD.03/05/2012 PER REGISTRAR (O.S.)/PROTHONOTARY & SR.MASTER DTD.01/10/2012 FILED ON 03/10/2012. == ADJ.SINE DIE, ORDER DTD. 15/04/2016 PER SHRI K.R. SHRIRAM, J. == AFFIDAVIT OF SERVICE DT. 10/04/2018 AS PER COURT ORDER DT. 13/04/2018 FILED ON DT. 16/04/2018.== WRITTEN STATEMENT ON BEHALF OF DEFENDANT NO. 01 DTD. 10/07/2018 FILED ON 12/07/2018 PAGES 99 TO 112. === SUIT DECREED AGAINST DEF.NO.2 AS PER ORDER DT.29/11/2018 PER G.S.PATEL, J.=== DOCUMENT MARKED AS PER ORDER DT.29/11/2018 PER G.S.PATEL, J. === AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF DT 31/10/2018 AS PER COURT ORDER DT 29/11/2018 FILED ON 03/12/2018 === COMPILATION OF DOCUMENT AS PER COURT ORDER DT.29/11/2018 PG NO.1-108 FILED ON DT.03/12/2018 === ISSUES FRAMED AS PER ORDER DT.22/01/2019 PER G.S.PATEL, I. == AFFIDAVIT IN LIEU OF EXAMINATION -I--CHIEF OF THE PLAINTIFFS WITNESS DT 01/03/2019 FILED ON 01/03/2019 == AFFIDAVIT OF DOCUMENT OF PLAINTIFFS DT 01/03/2019 FILED ON 01/03/2019 == LIST OF DOCUMENT DT 01/03/2019 FILED ON 01/03/2019 == AFFIDAVIT OF DOCUMENTS OF PRASHANT DABKE DT. 14/02/2020 FILED ON 14/02/2020 TOTAL PAGES 3 == AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF OF PRASHANT DABKE DT. 14/02/2020 FILED ON 14/02/2020 TOTAL PAGES 20 == LIST OF DOCUMENT DT. 14/02/2020 FILED ON 14/02/2020 ==== SERVICE AFFIDAVIT OF ROHAN BUDAR FILED ON 17/02/2020. {SAID AFFIDAVIT OF SERVICE IS SERVED TO PLAIN AND DEF. SAME SEND TO RECORD ON DATED 25/02/2020.}

33 S/2335/2012 [Original]

DARRYL DMONTE

SAINT PETERS CHURCH AND 6 ORS

S. MAHOMEDBHAI DEF NO 05

ROHINI S. PANDIT V.M.TALREJA (6) Adv Smita Gaidhani ROHINI S. PANDIT VINALI BHAIDKAR

27/09/2025 00:20:44 14/29

REMARK: *** PRAECIPES DTD 12/06/2017 *** AFF.OF SERVICE DTD.01/12/2012 FILED ON 04/12/2012 UNSERVED UPON DEFT.4 & SERVED UPON DEFT.1,2,3,5,6 & 7.,AFF-OF SERVICE DTD.13/12/2012 FILED ON 17/01/2013 SERVED TO 1,2,3,5,6,7 & UNSERVED TO DEF.NO.4. WRITTEN STATEMENT OF DEFENDANTS NOS.1 AND 2 DT.13/01/2014 FILED ON 18/01/2014. I/F, ORDER DTD. 10/03/2014 PER SMT. R.S. DALVI, J. COMPILATION OF DOCUMENTS DTD-26/06/2014, FILED ON 30/06/2014. AFFIDAVIT IN LIEU OF EXAMINATION IN CHIEF, DTD-26/06/2014, FILED ON 30/06/2014. ADDITIONAL COMPILATION OF DOCUMENTS, PER SHRI.K.R. SHRIRAM I, DT. 18/12/2014, FILED ON 31/01/2015. COMPILATION OF DOCUMENTS ON BEHALF OF PLAINTIFFS (ORIGINAL CUM COPIES), PER SHRI.K.R.SHRIRAM J.DT.18/12/2014, FILED ON 31/01/2015. ===== AFFIDVAIT OF EVIDENCE OF N.J.D'MONTE DEF.NO.3 DT.06/06/2016 AS PER SHRI.JUSTICE S.J.KATHAWALLA DT.08/11/2016 FILED ON 29/11/2016 ==== COMMISSIONER REPORT DTD.20/12/2016 FILED ON 20/12/2016.=== ADDITIONAL AFFIDAVIT OF EVIDENCE IN LIEU OF EXAMINATION IN CHIEF DT 19/12/2016 FILED ON DT 20/12/2016 == COMPILATION OF DOCUMENTS COPY OF DEFE. NO 7 FILED ON DT 20/12/2016 == L.C.AGAINST DEF.NO.1 & 2. AS PER ORDER DT.20/02/2017 OF PROTHONOTARY & SR.MASTER.=== L.C.AGAINST DEF.NO.3 & 5. AS PER ORDER DTD.03/05/2017.=== WRITTEN STATEMENT DT. 16/12/2016 ON BEHALF OF DEFENDANT NO. 5 AS PER PROTHONOTARY AND SENIOR MASTER DT. 3/5/2017 FILED ON 16/8/2017 PAGES 122-133 == WRITTEN STATEMENT OF NORMAN I D MONTE DEF. NO. 3 DT. 26/04/2017 AS PER HONBLE PROTHONOTARY AND SENIOR MASTER DT 03/05/2017 TAKEN ON RECORD DT. 05/05/2017 PEGINATION OBJECTION COMPLIED DT. 16/08/2017 FILED ON 16/08/2017 PAGES 111-121 == AS PER ORDER ON OFFICE SUBMISSION DTD. 6/6/2017 PASSED BY CHIEF JUSTICE, SUIT NO. 2335 OF 2012 IS ASSIGNED TO SHRI JUSTICE G. S. PATEL. UNDEFENDED SUIT AGAINST DEF.NO.7 AS PER ORDER DT.04/08/2017 PER PROTH. & SR.MASTER.FRESH WRIT OF SUMMONS ISSUED ON 30/01/2019 == AFFIDAVIT OF SERVICE OF RAJKUMAR J. TIWARI DT 05/03/2019 FILED ON 06/03/2019(SAID AFFIDAVIT OF SERVICE REPORT UNSERVED TO DEF NO 4 SEND TO RECORD DTD ON 22.03.2019) == U.S.AGAINST DEF.NO.6. AS PER ORDER DTD.14/06/2019.== AS PER ORDER DTD. 25/06/2019 AMENDMENT CARRIED OUT ON 05/07/2019 ==FRESH WRIT OF SUMMONS ISSUED ON 19/07/2019== AS PER ORDER DTD. 24/07/2019 AMENDMENT CARRIED OUT ON 31/07/2019 === AFFIDAVIT OF SERVICE OF PRAVIN V KAJREKAR DT.31/07/2019 PG NO.1-9 FILED ON DT.01/08/2019 === AFFIDAVIT OF SERVICE OF ROSHAN BHAGURAM MOHITE DT.30/07/2019 FILED ON DT.01/08/2019 === == AS PER ORDER DTD. 10/03/2023, AMENDMENT CARRIED OUT ON 20/03/2023 === Supreme Court expedited matter (as per Order dt.01.05.2023 in Civil Appeal No.3336/23). ==AMENDMENT CARRIED OUT ON 05/12/2024 AS PER ORDER DATED 29/11/2024==

34 CHS/964/2014 KOTAK MAHINDRA BANK LIMITED S.I. JOSHI S. I. JOSHI and CO.
In VISHWANATH DINAKAR MHATRE S. I. Joshi and Co.
EXA/1181/2014 AND SUSHILA VISHWANATH URMILA K. JHA MHATRE SUJATA KAMBLE AKHILESH SINGH

REMARK : AFFIDAVIT OF SERVICE DT.02/02/2015 AS PER SHRI.JUSTICE S.J.KATHAWALLA DT.05/12/2016 FILED ON 07/12/2016 ===== AFFIDAVIT OF SERVICE OF APPELLANT DTD. 14.012.2016 AS PER COURT ORDER DTD. 10.04.2017 FIELD ON 13.04.2017=== PURSUANT TO THE ORDER DATED 10TH APRIL, 2017, BAILABLE WARRANT OF ARREST ISSUED AGAINST RESPONDENT NO.1 & 2 AND THE SAME IS DULY EXECUTED UPON RESPONDENT NO.1 AND UNEXECUTED AGAINST RESPONDENT NO.2. == CLOSE ENVELOPE PACKET CONTAINS REPORT OF THE BAILABLE WARRANT EXECUTED BY THE DEFENDANTS FILED ON 05/05/2017 =====NOT TO BE PLACED BEFORE THE HON'BLE SHRI.JUSTICE .R.I.CHAGLA AS PER ORAL DIRCETION DTD-24/01/2023 === R.R.No.: 0981072025H

with

IA(L)/429/2025 VISHWANATH DINAKAR MHATRE AKHILESH SINGH

[Original] AND ANR

VS

In KOTAK MAHINDRA BANK LIMIT

CHS/964/2014 ED

27/09/2025 00:20:44 15/29

35 CHS/967/2014 ABHYUDAYA CO-OP. BANK LTD. DISPUTANT
[Original] VS PRS LEGAL
In MR. HARISH K. CHANDOK AND 2 NILESH THAKUR
EXA/161/2014 ORS.AND M.K.MARKETING harakhchand co

(APPLICANT)

REMARK : AFFIDAVIT OF DOCUMENTS OF SACHIN CHANDAK DT 13/03/2019 FILED ON 13/03/2019 == LIST OF WITNESSES OF APPLICANT DT 30/04/2019 FILED ON 30/04/2019 == AFFIDAVIT OF EVIDENCE IN LIEU OF EXAMINATION IN CHIEF OF SACHIND CHANDAK FILED ON 30/04/2019 == COMPILATION OF ORIGINAL DOCUMENTS (VOL. I AND II) FILED ON 30/04/2019 ==

with

IA/4979/2025 M. K MARKETING harakhchand co,

[Orignal] VS

ABHYUDAYA CO-OP BANK LTD.

In

CHS/967/2014

WITH

IA/5672/2025 ABHYUDAYA CO-OP. BANK LTD NILESH THAKUR

[Orignal]

VS

In MR. HARISH K. CHANDOK AND

EXA/161/2014 2ORS

36 CHS/1153/2014 INTEGRO FINSERV PRIVATE S. I. JOSHI and CO. [Original] LIMITED S. I. JOSHI and CO.

In VS

EXA/867/2015 MR. PRAKASH CHANDRA BAL AND

ANOTHER

REMARK: PERECIPE DATED 14/08/2015. AFFIDAVIT OF SERVICE DTD.15/7/2015 AS PER CORAM.SHRI.A.K.MENON J DT.17/8/2015 FILED ON 21/8/2015. PERECIPE DATED 27/08/2015.

WITH

IA/1297/2019 L AND T FINANCE LIMITED S. I. JOSHI and CO.

[Orignal] VS DS LAW

DS LAW

In RESP. NO 1

EXA/867/2015

37 CHS/258/2015 CFM ASSET RECONSTRUCTION S. I. JOSHI and CO.

[Original] PRIVATE LIMITED DS Law
In VS 0

EXA/2395/2015 B Y RAJESHWAR SINGH AND 2 ORS. SURYAJEET CHAVAN

REMARK: PERECIPE DATED 25/01/2016. AFFIDAVIT OF SERVICE DT 23/02/2015 AS PER SHRI A. K. MENON, J. DT 29/01/2016 FILED ON DT 10/02/2016.=== AFFIDAVIT OF SERVICE OF MALLIKARJUN HADAGALIDT. 16/02/2016 FILED ON 10/11/2017. === PURSUANT TO THE ORDER DT 24/07/2024, BAILABLE WARRANT OF ARREST ISSUED AGAINST RESP NO.1 AND SERVICE REPORT IS AWAITED..== Pursuant to the Order dt 10/07/2025, Non-Bailable Warrant of Arrest issued against Resp no.1 and service report is awaited..===

27/09/2025 00:20:44 16/29

with

In

IA/3149/2024 B Y RAJESHWAR SINGH Suryajeet Prithviraj Chav

[Orignal] VS an

CFM ASSET RECONSTRUCTION PRIVATE LIMITED AND 2 ORS

CHS/258/2015 .

38 CHS/698/2015 INTEGRO FINSERV PRIVATE VIVEK PATIL AND ASSOCIATES

[Original] LIMITED

In VS DS Law

EXA/21/2015 GANESH RAMDAS DHONGADE AND

ANR.

REMARK: PERECIPE DATED 11/09/2015.== AMENDMENT CARRIED OUT ON 13/12/2015..=== PURSUANT TO THE ORDER DT 30/07/2024, BAILABLE WARRANT OF ARREST ISSUED AGAINST RESP NO.1 & 2 AND SERVICE REPORT IS/ AWAITED...=== Pursuant to the order dt 12/08/2025, reminder letter for service report of b/w is send to the Superintendent of Police, Nashik AND Director General of Police, Maharashtra and service report is awaited..==

39 EXA/726/2015 INTEGRO FINSERV PRIVATE

[Original] LIMITED DS Law

VS

ZUARI BULK CARRIERS PVT. LTD.

AND 3 ORS.

REMARK: Part satisfaction Certificate dated 11th March 2015 issued to the extent of Rs.30,00,000/-

with

CHS/1137/2019 INTEGRO FINSERV PRIVATE L INDIA LAW

[Orignal] IMITED INDIALAW LLP

VS INDIALAW LLP

In ZUARI BULK CARRIERS PVT. APPLICANT

EXA/726/2015 LTD. AND 3 ORS. AND CFM A

SSET RECONSTRUCTION PVT.L

TD. - APPLICANT

with

IA/823/2019 L AND T FINANCE LIMITED DS Law

[Orignal] VS -

ZUARI BULK CRRIERS PVT. L DS LAW

In TD. AND 3 ORS AND CFM ASS DS LAW

EXA/726/2015 ET RECONSTRUCTION PRIVATE APPLICANT

LIMITED (APPLICANT)

with

CHS/50/2015 INTEGRO FINSERV PRIVATE L DS Law

[Orignal] IMITED

VS

In ZUARI BULK CARRIERS PVT.

27/09/2025 00:20:44 17/29

EXA/726/2015 LTD. AND 3 ORS.

40 CHS/781/2015 INTEGRO FINSERV PRIVATE S. I. JOSHI and CO.

[Original] LIMTIED DS Law

In VS

EXA/2778/2015 DINESH KUMAR K and ANR

REMARK: === AMENDMENT CARRIED OUT ON 21/03/2024=== PURSUANT TO THE ORDER DT 03/05/24. BAILABLE WARRANT OF ARREST ISSUED AGAINST RESP NO.1 AND 2 AND SERVICE REPORT IS AWAITED. === PURSUANT TO THE ORDER DT 23/10/2024, FRESH BAILABLE WARRANT OF ARREST ISSUED AGAINST RESP NO.1 AND 2 AND SERVICE REPORT IS AWAITED.===

DS Law 41 CHS/1347/2015 INTEGRO FINSERV PRIVATE [Original] DS Law LIMITED

In VS

RAJNI HARIKISHAN MALHAN AND EXA/1656/2015

ANR

REMARK: PERECIPE DATED 25/01/2016. AFFIDAVIT OF SERVICE DT 07/07/2015 AS PER SHRI. A.K.MENON J DT 29/01/2016 FILED ON 10/02/2016.===AFFIDAVIT OF PROVING SERVICE AS PER COURTS ORDER DTD 22/05/2017 FILED ON 23/05/2017.PURSUANT TO THE ORDER DATED 22ND MAY 2017, BAILABLE WARRANT OF ARREST ISSUED AGAINST DEFENDANT NO.1 & 2 AND THE SAME IS DULY EXECUTED.=== AFFIDAVIT OF SERVICE OF PRASHANT GAJANANRAO DEOTALU DT.28/06/2017 FILED ON 07/07/2017.=== PURSUANT TO THE ORDER DT 10/07/2024 PASSED BY THIS HONBLE COURT, BAILABLE WARRANT OF ARREST ISSUED AGAINST RESP NO.2 WHICH IS RETURNED UNEXECUTED AS PER SERVICE REPORT DT 27/08/2024.=== PURSUANT TO THE ORDER DT 26/09/2024, RETURNABLE DATE OF BAILABLE WARRANT OF ARREST IS EXTENDED AND FORWARDED TO RAMNAGAR POLICE STATION, CHANDRAPUR VIDE LETTER DATED 07/11/2024 WHICH IS RETURNED UNEXECUTED AS PER SERVICE REPORT DT 03/01/2025..===

42 CHS/778/2016 INTEGRO FINSERV PRIVATE Disha Karambar and Associates Disha Karambar and Associates [Original] LIMITED

In VS DS Law

EXA/1536/2016 JAINARAYAN G. CHAUDHARI

REMARK: ===PURSUANT TO THE ORDER DATED 23RD OCTOBER, 2024 PASSED BY THE HON'BLE COURT, SHOW CAUSE NOTICE UNDER RULE 37 OF ORDER 21 OF CODE OF CIVIL PROCEDURE WAS ISSUED AGAINST THE RESPONDENT AND SENT TO THE SHERIFF'S OFFICE FOR SERVICE AND THE SAID NOTICE COULD NOT BE SERVED AS THE PACKET CONTAINING DUPLICATE NOTICE WAS NOT DELIVERED UPON THE RESPONDENT=== Pursuant to the order dt 02/07/2025, Bailable Warrant of Arrest issued which is returned unexecuted as per service report dt 05/8/2025.===

43 CHSCD/1027/2019 VARDHMAN DEVELOPERS LTD. **Tushar Goradia** [Original] TUSHAR A. GORADIA ORBIT CORPORATION LTD. AND 4 RES. NO. 2 TO 5 In

COMEX/23/2022 PHATALE SUSMIT SANJAY ORS.

M/S. RAJANI ASSOCIATES DEFT NO. 2 TO 4 SWATI KAPADIA

RES.NO.5

SWATI KAPADIA

REMARK: AFFIDAVIT IN REPLY OF GUNJAN AGGARWAL ON BEHALF OF GARNISHEE (U/OBI.-VP NOT FILED) DT.20/06/2018, TAKEN ON 20/06/2018 (PAGE NO.82-87). == AFFIDAVIT IN REPLY OF GARNISHEE DT 21/06/2018 AS PER COURT ORDER DT 25/07/2018 FILED ON 30/07/2018 PAGES 82-87== AFFIDAVIT ON BEHALF OF THE GARNISHEE DT. 31/07/2018 AS PER COURT ORDER DT. 03/08/2018 FILED ON DT. 03/09/2018 (PG. 88 TO 121).==-= PERECIPE DATED 09/08/2019.

WITH

COMEX/23/2022 VARDHMAN DEVELOPERS LIMIT TUSHAR A. GORADIA

27/09/2025 00:20:44 18/29 [Orignal] ED M/S. RAJANI ASSOCIATES

VS DEFT NO. 2 TO 4
ORBIT CORPORATION LIMITED SWATI KAPADIA

AND 4 ORS. RES.NO.5

SWATI KAPADIA

REMARK: == NOT TO BE PLACED BEFORE THE HONBLE SHRI JUSTICE B.P. COLABAWALLA AS PER ORDER DT.14-01-2022 == DISCLOSURE AFFIDAVIT OF DEFE. NO 3 DT 18/09/2018 FILED ON 18/09/2018 PAGES 1-13 == AS PER PREACIPE DATED 14-02-2022 ==

With

IA/2690/2025

(AMH20240130530C20240 GUNJAN P AGGARWAL RAJANI ASSOCIATES

0003)

[Orignal] VS

VARDHMAN DEVELOPERS LTD

In

COMEX/23/2022

REMARK: == LAST LISTED ON DT. 17/10/2024 ==

With

IA/2142/2024 PUJIT AGGARWAL AND ANR. (M/S. RAJANI ASSOCIATES

[Orignal] APPLICANTS)

VS

In VARDHMAN DEVELOPERS LTD.

COMEX/23/2022 AND ORS.

REMARK: ===IA CLUBBED WITH INPT MATTERS AS PER ORDER DTD. 18-04-2022==

With

CHSCD/1027/2019 VARDHMAN DEVELOPERS LTD. Tushar Goradia

[Orignal] VS TUSHAR A. GORADIA

ORBIT CORPORATION LTD. AN PHATALE SUSMIT SANJAY

In D 4 ORS. RES. NO. 2 TO 5

COMEX/23/2022 M/S. RAJANI ASSOCIATES

DEFT NO. 2 TO 4 SWATI KAPADIA

RES.NO.5

SWATI KAPADIA

With

CHSCD/1/2022 VARDHMAN DEVELOPERS LTD. TUSHAR A. GORADIA

[Orignal] VS PHATALE SUSMIT SANJAY

ORBIT CORPORATION LTD. AN RESP. NO. 2 & 3

In D 4 ORS. PHATALE SUSMIT SANJAY

COMEX/23/2022 RESP. NO. 1

PHATALE SUMIT SANJAY (RES

P. NO 4)

27/09/2025 00:20:44

REMARK: == NOT TO BE PLACED BEFORE THE HONBLE SHRI JUSTICE B.P. COLABAWALLA AS PER ORDER DT.14-01-2022 == AS PER PREACIPE DATED 14-02-2022 ==

With

CHSCD/1028/2019 VARDHMAN DEVELOPERS LTD. Tushar Goradia

[Orignal] VS TUSHAR A. GORADIA

ORBIT CORPORATION LTD. AN M/S. RAJANI ASSOCIATES

In D 4 ORS. AND LEARNED COUR DEFT NO. 2 TO 4 COMEX/23/2022 T RECIEVER HIGH COURT, BO SWATI KAPADIA

MBAY (RESPONDENT) RES.NO.5

SWATI KAPADIA

REMARK: == LAST LISTED DT. 09-06-2025 ==

WITH

CHSCD/1/2022 VARDHMAN DEVELOPERS LTD. TUSHAR A. GORADIA

[Orignal] VS PHATALE SUSMIT SANJAY

ORBIT CORPORATION LTD. AN RESP. NO. 2 & 3

In D 4 ORS. PHATALE SUSMIT SANJAY

COMEX/23/2022 RESP. NO. 1

PHATALE SUMIT SANJAY (RES

P. NO 4)

REMARK: == NOT TO BE PLACED BEFORE THE HONBLE SHRI JUSTICE B.P. COLABAWALLA AS PER ORDER DT.14-01-2022 == AS PER PREACIPE DATED 14-02-2022 ==

With

CPCD/29/2020 VARDHMAN DEVELOPERS LTD. Tushar Goradia

[Orignal] VS TUSHAR A. GORADIA

ORBIT CORPORATION LTD. AN PHATALE SUSMIT SANJAY

In D 4 ORS. RESPONDENT NO. 2 TO 4

CHSCD/1/2022 PHATALE SUSMIT SANJAY
CONTEMNOR / RESP. NO. 5

CONTEMNOR / RESP. NO. 5 PHATALE SUSMIT SANJAY

RESP. NO. 2 & 3

PHATALE SUSMIT SANJAY

RESP. NO. 1

PHATALE SUMIT SANJAY (RES

P. NO 4)

WITH

COMEX(L)/988/2018 VARDHMAN DEVELOPERS LIMIT Tushar Goradia

[Original] ED M/S. RAJANI ASSOCIATES

VS RESP. NO 2 AND 3

OFFICIAL LIQUIDATOR HIGH

COURT BOMBAY

With

27/09/2025 00:20:44 20/29

IA/2103/2021 PUIIT RAVIKIRAN AGGARWALA

ND ANR. - APPLICANTS [Orignal]

VS

OFFICIAL LIQUIDATOR HIGH COURT BOMBAY AND ORS.

REMARK: ===IA CLUBBED WITH INPT MATTERS AS PER ORDER DTD. 18-04-2022==

WITH

CHSCD/1028/2019 VARDHMAN DEVELOPERS LTD. Tushar Goradia

VS TUSHAR A. GORADIA [Orignal]

ORBIT CORPORATION LTD. AN M/S. RAJANI ASSOCIATES

D 4 ORS. AND LEARNED COUR DEFT NO. 2 TO 4 In

COMEX/23/2022 T RECIEVER HIGH COURT, BO SWATI KAPADIA

> MBAY (RESPONDENT) RES.NO.5 SWATI KAPADIA

REMARK: == LAST LISTED DT. 09-06-2025 ==

WITH

CONP/70/2017 VARDHMAN DEVELOPERS LTD. Tushar Goradia

[Orignal] VS TUSHAR GORADIA (APPLICAN

> ORBIT CORPORATION LTD. AN TS)

In D 5 ORS. TUSHAR GORADIA

CHS/86/2018 APPLICANTS/ORG.PLAINTIFF

PHATALE SUSMIT SANJAY

RESP NO.1,2,3,5

Rajani Associates

PHATALE SUSMIT SANJAY

RESP NO.4

PHATALE SUSMIT SANJAY

CONTEMNOR NO.6

VEENU CHUNILAL KHATRI PARTIES TO ADDITIONAL CON

SENT TERMS

PHATALE SUSMIT SANJAY

RESP NO. 1 TO 5

KHAITAN AND KHAITAN RES.NO. 6 (NOC FOR EARLIE

R ADVOCATE)

KHAITAN AND KHAITAN

DEF. NO. 7

VEENU CHUNILAL KHATRI (DE

F. NO. 6)

S/1450/2019 [Original]

YOGESH HARIVADAN PATEL AND 2

OTHERS

BRAHMESH SOMABHAI PATEL AND

YNA Legal Jatin Sheth GP OS

CHAITRA RAO

5 OTHERS

27/09/2025 00:20:44 21/29 REMARK : WRIT OF SUMMONS ISSUED ON 04/01/2020 === AFFIDAVIT OF SERVICE OF A.D.SHAIKH & YOGESH H.PATEL DT.02/03/2020, FILED ON 06/03/2020. {SAID AFFIDAVIT OF SERVICE IS SERVED TO DEF NO 1 TO 6. SAME SEND TO RECORD ON DATED 21/03/2020} == AS PER ORDER DTD. 13/12/2023 SUIT AGAINST DEF NO. 01 TO 06 IS TRANSFERRED TO THE LIST OF UNDEFENDED SUIT == RFB == AS PER OFFICE NOTICE DT.22/01/2024 AND GOVT. NOTIFICATION DT.16/01/2024, R & P TRANSFERRED TO CITY CIVIL COURT IN CR NO.61====R & P (1 File) CALLED BACK AND RECEIVED VIDE Letter No BD/CIV/No. 7249/2024 on 21/09/2024===

with

IA(L)/30949/2025

(AMH20240128653C20250 BRAHMESH SOMABHAI PATEL

YNA LEGAL LLP

0093)

[Original] VS

YOGESH HARIVARDAN PATEL

In

S/1450/2019

45 NMS/2133/2019 SADIK ALI ABDULAZIZ VASWANI R.P. KHOBRAGADE AND S.P.

[Original] VS KHOBRAGADE In CHANDRA INDRASEN PLAINTIFF

S/269/2008 MIRCHANDANI AND ANR. RAJESH PUNRAJ KHOBRAGADE

P S Chambers

REMARK: Affidavit of Service dtd. August, 2025 filed on 14.08.2025. Notice and Notice of Motion Delivered (As per Tracking Report) to Defendant No. 1 through Courier on 13.08.2025 but acknowledgement not filed. Unserved on Defendant Nos. 1 and 2 through RPAD on 13.08.2025 and 12.08.2025 as Item Bagged.==

46 IA/1971/2021 AJIT AVINASH GHATE Adv. Radhika Warerkar

[Original] VS WARERKAR AND WARERKAR

In HEMALATA ANAND NAVKAL YATIN MALVANKAR

EXA/41/2021

WITH

EXA/41/2021 AJIT AVINASH GHATE WARERKAR AND WARERKAR

[Orignal] VS YATIN MALVANKAR

HEMALATA ANAND NAVKAL

With

IA/1971/2021 AJIT AVINASH GHATE Adv. Radhika Warerkar

[Orignal] VS

HEMALATA ANAND NAVKAL

In

EXA/41/2021

REMARK: PRAECIPE DATED ON 25-10-2021

47 EXA(L)/33150/2022 MONEX ENTERPRISES LLP Aditya Pratap

[Original] VS PADMASHRI.K

SHUBH ENTERPRISES. MUMBAI GP OS

Neha M Shah

AND 2 ORS.

48 EXA(L)/34349/2022 RATTAN LALCHAND MUKHI AND

[Original] ANR. MANOJ K BHATIA

ANR. MANOJ K BHATIA
VS Dushyant Purekar

ARTH HOUSING DEVELOPMENT GP OS

PVT. LTD. AND ANR.

27/09/2025 00:20:44 22/29

REMARK: PURSUANT TO THE ORDER DATED 12TH AUGUST, 2024 PASSED BY THE HON'BLE COURT, SHOW CAUSE NOTICE UNDER RULE 41(3) OF ORDER 21 OF CODE OF CIVIL PROCEDURE WAS ISSUED AGAINST MR. WAYNE D'LIMA, DIRECTOR OF RESPONDENT NO. 1 AND SENT TO THE SMALL CAUSES COURT AT BANDRA FOR SERVICE AND THE REPORT OF THE SAID NOTICE IS AWAITED.==== BANK GUARANTEE NO. 01202IGL0002424 ISSUED IN FAVOUR OF APPLICANT NO.1 AND BG NO. 01202IGL0002524 ISSUED IN FAVOUR OF APPLICANT NO. 2 BOTH DATED 31T AUGUST, 2024 FOR AN AMOUNT OF RS. 30,90,312.5/- ISSUED BY UNION BANK OF INDIA AS PER ORDER DATED 5TH SEPTEMBER, 2024 SUBMITTED BY PRAVIN MEHTA AND MITHI AND CO., ADVOCATE FOR APPLICANTS ON 9TH SEPTEMBER, 2024 WHICH IS IN TAKEN ON RECORD (CUSTODY) ==EXTENDED BANK GUARANTEE NOS. 01202IGL0002424 ISSUED IN FAVOUR OF APPLICANT NO.1 AND BG NO. 01202IGL0002524 ISSUED IN FAVOUR OF APPLICANT NO.2 BOTH DATED 20TH AUGUST, 2025 FOR AN AMOUNT OF RS. 30,90,312.5/-ISSUED BY UNION BANK OF INDIA VALID UPTO 30/08/2026== R.R.No.: 0961792024D

with

CRR/430/2024 RATTAN LALCHAND MUKHI AND Dushyant Purekar

[Orignal] ANR.

VS

ARTH HOUSING DEVELOPMENT

PVT. LTD. AND ANR.

R.R.No.: 0961792024D

with

N/24/2025 RATTAN LALCHAND MUKHI AND MANOJ K. BHATIA

[Orignal] ANR.

VS

ARTH HOUSING DEVELOPMENT

PVT. LTD. AND ANR.

R.R.No.: 0961792024D

49 S/23/2023 AZIZ ABBAS LOOKMAN Denzil DMello

[Original] VS Arora and Co HUNAID ABBAS LOOKMAN AND Preet Chheda

HUNAID ABBAS LOOKMAN AND Preet Chned

ANR. GP OS

REMARK : Writ of Summons issued on 27/02/2023 == AFFIDAVIT OF SERVICE FILED ON 10.07.2023. SERVED ON DEFENDANTS NO.01 & 02. == AS PER ORDER DTD. 07/02/2024 SUIT AGAINST DEF NO. 01 & 02 IS TRANSFERRED TO THE LIST OF UNDEFENDED SUIT == RFB ==

with

IA/3276/2025

(AMH20230014402C20250 HASINA ABBAS LOKMAN CHHEDA PREET JAYANT

0001)

[Orignal] VS

AZIZ ABBAS LOOKMAN

In

S/23/2023

with

IA/3277/2025

(AMH20230014402C20250 HASINA ABBAS LOOKMAN CHHEDA PREET JAYANT

0003)

27/09/2025 00:20:44 23/29

[Orignal] VS

AZIZ ABBAS LOOKMAN

In

S/23/2023

with

IA/1081/2023 AZIZ ABBAS LOOKMAN Denzil DMello
[Orignal] VS ARORA AND CO

HUNAID ABBAS LOOKMAN AND

In ANR.

S/23/2023

REMARK: === AS PER PRACIPE DATED 01-10-2021 ===

with

IA/1967/2025

(AMH20230014402C20250 HASINA ABBAS LOOKMAN CHHEDA PREET JAYANT

0002)

[Orignal] VS

AZIZ ABBAS LOOKMAN

In

S/23/2023

REMARK: == This matter will be called out along with serial number 18 of daily main board ===

PRAECIPE DT. 22/01/2025 == IAL/2279/2025 IN S/23/2023 ==

50 IA/1758/2023 TATA CAPITAL FINANCIAL O M Gujar Law Chambers [Original] SERVICES LIMITED O M Gujar Law Chambers

In VS

EXA/1647/2024 DIGVIJAY J PATEL

REMARK: Pursuant to the order dt 12/08/2025, Bailable Warrant of Arrest was issued against the Respondent and service report is awaited...

51 IA/3382/2024 TATA CAPITAL LIMITED FORMERLY O M Gujar Law Chambers [Original] KNOWN AS TATA CAPITAL O M Gujar Law Chambers

In FINANCIAL SERVICES LTD.

EXA/186/2025 VS

DIGVIJAY PATEL S/O. M.

JEETABAHADUR

REMARK: Pursuant to the order dt 12/08/2025, Bailable Warrant of Arrest was issued against the Respondent and service report is awaited...

52 IA/3641/2024 VALLABHBHAI VASHRAMBHAI PATEL ANIL SHANKAR GANGA [Original] ITALIA AND 3 ORS PATEL ANIL SHANKAR GANGA

(AMH20230010587C20240 VS Anil S Patel

0066) NEHA HEMANT AGARWAL

In

COMEX/11/2024

27/09/2025 00:20:44 24/29

53 IA/3770/2024 Siemens Financial Services Private INDIALAW LLP [Original] Limited INDIALAW LLP

[Original] Limited (AMH20230019143C20240 VS

0049) Satiate Engineering (India) Private

In Limited

COMEX/133/2025

INDIALAW LLP KUSALKAR SIDDHANT BHIMRAO KUSALKAR SIDDHANT BHIMRAO

KUSALKAR SIDDHANT BHIMRAO

Isha Saglani Isha Saglani Isha Saglani

KUSALKAR SIDDHANT BHIMRAO KUSALKAR SIDDHANT BHIMRAO KUSALKAR SIDDHANT BHIMRAO

KADAM SUNIL BAPU KADAM SUNIL BAPU KADAM SUNIL BAPU KADAM SUNIL BAPU

REMARK : Pursuant to the Order dt 09/04/2025 read with order dt 21/04/2025, Bailable Warrant of Arrest issued against Resp No.2,3 &4 and service report is awaited...

WITH

COMEX/133/2025

(AMH20230019143C20240 Siemens Financial Service

0040)

[Orignal] s Private Limited

VS KUSALKAR SIDDHANT BHIMRAO

Satiate Engineering India KUSALKAR SIDDHANT BHIMRAO

Pvt ltd Isha Saglani

Isha Saglani Isha Saglani

INDIALAW LLP

KUSALKAR SIDDHANT BHIMRAO KUSALKAR SIDDHANT BHIMRAO KUSALKAR SIDDHANT BHIMRAO

KUSALKAR SIDDHANT BHIMRAO

KADAM SUNIL BAPU KADAM SUNIL BAPU KADAM SUNIL BAPU KADAM SUNIL BAPU

INDIALAW LLP

With

IA/3770/2024

(AMH20230019143C20240 Siemens Financial Service

0049)

[Orignal] s Private Limited

VS

In Satiate Engineering (Indi

COMEX/133/2025

(AMH20230019143C20240 a) Private Limited

0040)

REMARK: == LAST LISTED DT 25/11/2024 ==

4 IA(L)/20862/2024 SIDDHARTH NAGAR PARIJAT CO [Original] OPERATIVE HOUSING SOCIETY LTD

(ECHCBM02134712024) V

WHITE WATER DEVELOPERS

BhavinBhatia

27/09/2025 00:20:44 25/29

WITH

COMEX(L)/20561/2024

SIDDHARTH NAGAR PARIJAT (ECHCBM02130882024)

[Original] COOPERATIVE HOUSING SOCIE BhavinBhatia

TY LTD

VS VIJAY GAJANAN GANGAN

BhavinBhatia

nandu pawar

Tikshta Modi

Tikshta Modi

Tikshta Modi Tikshta Modi

DAVE AND CO

DAVE AND CO

WHITE WATER DEVELOPERS

55 IA(L)/30794/2024 Kotak Mahindra Bank Ltd

[Original] VS

(AMH20230048855C20240 Medanta Hospital

0021) In

EXA(L)/29417/2024

56 IA/1251/2025 Aditya Birla Finance Limited

[Original] VS

(AMH20230048855C20250 Mitra Bhanu Meher

0192) In

EXA(L)/2277/2025

57 IA/2564/2025 Ms Hira Interiors

> [Original] VS

(AMH20240128228C20250 RBM Events Management Private Limited

0024)

In

EXA/1992/2023

58 IA/3029/2025 DEVBRATA BHABATOSH MOULICK

[Original]

In ALOKA MUKHERJEE AND ORS COMEX/2179/2018

harakhchand co HARAKHCHAND AND CO.

ANIL PANDURANG BAGWE

CHETAN CHANDULAL AGRAWAL

RES NO. 3 Vyas and Bhalwal

Vyas and Bhalwal

HARAKHCHAND CO

Vyas and Bhalwal

WITH

In

IA/1159/2020 DEVABRATA BHABATOSH MOULI

CK AND 5 ORS HARAKHCHAND CO [Orignal]

SHRUSTI SANGAM DEVELOPERS

CHSCD/1270/2018 PVT LTD AND 7 ORS(JUDGEM

> ENT DEBT.) AND SHRUSHTI R Vyas and Bhalwal

AJ ENTER. (I) LTD AND AN

REMARK: Last Listed on 10-03-2021.

WITH

CHSCD/1270/2018 DEVABRATA BHABATOSH MOULI HARAKHCHAND CO

[Orignal] CK AND 5 ORS

> VS Vyas and Bhalwal

In SHRUSTI SANGAM DEVELOPERS

27/09/2025 00:20:44 26/29

PVT LTD AND 7 ORS(JUDGEM COMEX/2179/2018 Vyas and Bhalwal ENT DEBT.) AND SHRUSHTI R AJ ENTER. (I) LTD AND AN With IA/1159/2020 DEVABRATA BHABATOSH MOULI HARAKHCHAND CO [Orignal] CK AND 5 ORS HARAKHCHAND CO VS In SHRUSTI SANGAM DEVELOPERS Vvas and Bhalwal CHSCD/1270/2018 PVT LTD AND 7 ORS(JUDGEM ENT DEBT.) AND SHRUSHTI R Vvas and Bhalwal AJ ENTER. (I) LTD AND AN REMARK: Last Listed on 10-03-2021. 59 JYOTSNA ASHOK VERNEKAR IA/3411/2025 MASAL SHIVAII ANNAPPA [Original] VS MASAL SHIVAJI ANNAPPA (AMH20230054475C20250 Aavishkar Concreal Private Limited MASAL SHIVAJI ANNAPPA 0006) MASAL SHIVAJI ANNAPPA In Deepak Chitnis Chiparikar and EXA(L)/19587/2025 Company 60 IA/3706/2025 ADITYA BIRLA FINANCE LIMITED Tikshta Modi AKHIL MODI AND [Original] **ASSOCIATES** (ECHCBM02161302023) SAVJI VASTA PATEL Tikshta Modi AKHIL MODI AND **ASSOCIATES** In EXA(L)/24769/2023 61 IA/4104/2025 ADITYA BIRLA FINANCE LIMITED Tikshta Modi AKHIL MODI AND [Original] **ASSOCIATES** (ECHCBM02161152023) DHRUV WELLNESS LTD. Tikshta Modi AKHIL MODI AND **ASSOCIATES** EXA(L)/24771/2023 Manoj Kumar Mishra Manoj Kumar Mishra 62 IA/5308/2025 DHANASHREE INFRATECH PVT LTD Aparna Dharmaraj Vhatkar [Original] VS (ECHCBM02188142023) THE COSMOS CO-OPERATIVE BANK **IAYANT GAIKWAD** LTD COMEX/5/2017 Aparna Dharmaraj Vhatkar Aparna Dharmaraj Vhatkar (EA) **PART-HEARD** 63 SJ/8/2021 ASHWIN KHATER AND ANR Vashi and Vashi Vashi and Vashi [Original] VS AVINASH KHATER AND 3 ORS Vashi and Vashi In COMSS/12/2021 MANOJ PANDIT AND SHRADDHA BANE AND NALANDA BADEKAR (DEF. NO. 4)

AAGAM J DOSHI AAGAM J DOSHI

URVASHI BHARAT KHATER (IN-

PERSON)

with

27/29 27/09/2025 00:20:44

IA/2720/2025

(ECHCBM02055492024)

AVINASH KHATER

AAGAM J DOSHI

[Orignal]

VS

ASHWIN KHATER

FOR MARKING OF DOCUMENTS-1

64 COMSS/69/2013 [Original]

KEA.

REALTORS NETWORK PVT LTD

VS

RAJNANDINI ANAND JONDHALE

LODHA GROUP OF COMPANIES AND DEF.NO.1 TO 6

6 ORS

LI .IVO.I 10

VERITAS LEGAL

HARSHVARDHAN SHINDE SSB Legal and Advisory

REMARK: == ISSUES FRAMED AS PER ORDER DT 27/03/2015 PER SMT JUSTICE R.S.DALVI WRITTEN STATEMENT ON BEHALF OD DEFT NOS.1 TO 6 DTD.23/3/2015 AS PER CORAM.SHRI.S.C.GUPTE J DT.13/3/2015 FILED ON 23/3/2015. AFF IN EXAMINATION IN CHIEF OF PLAINTIFF WITNESS NO. 1 ON RECORD ALONGWITH AFF OF DOCUMENT, COMPILATION OF DOCUMENTS OF THE PLAINTIFF AND LIST OF WITNESSESS ON BEHALF OF THE PLAINTIFF DTD 15/04/2015 FILED ON 15/04/2015 ADDITIONAL WRITTEN STATEMENT ON BEHALF OF DEFT NOS 2 TO 6 DTD.6/7/2015 AS PER CORAM.SHRI.K.R.SHRIRAM I DT.8/7/2015 FILED ON 8/7/2015. FURTHER ADDITIONAL WRITTEN STATEMENT ON BEHALF OF DEFENDANT NOS. 2 TO 6 DATED 24/8/2015 CORAM R.P. SONDURBALDOTA J. DATED 25/8/2015 FILED ON 26/8/2015. ADDITIONAL AFFIDAVIT IN EXAMINATION IN CHIEF OF THE PLAINTIFF WITNESS NO. 1 DATED 23/09/2015 FILED ON 14/12/2015. LIST OF ADDITIONAL DOCUMENT OF PLAINTIFF FILED ON 14/12/2015. == DOCUMENT MARKED === COMPILATION OF ORIGINAL DOCUMENTS (CARD BOARD FILE) FILED ON 12.4.2016 AS PER ORDER DT 2.4.2016 AS PER ORDER DT 2.4.2016 SHRI JUSTICE K.R.SHRIRAM ====DOCUMENTS MARKED BY THE COMMISSIONER FOR IDENTIFICATION FILED ON 20/02/2017 === REPORT OF COMMISSIONER MR.AMRUT JOSHI, ADVOCATE (EVIDENCE OF PW-1)DT.20/02/2017 PAGE NO.1-213 FILED ON 20/02/2017 === AFFIDAVIT OF SERVICE OF R. J. TIWARI DT. 06/12/2017 AS PER COURTS ORDER DT. 07/03/2018 FILED ON 13/03/2018 ==

65 COMSS/67/2014

MULTI COMMODITY EXCHANGE OF

[Original] INDIA LTD.

WADIA GHANDY and CO.

DEFENDANT

PLAINTIFF

RAJESH EXPORTS LIMITED

SHAH AND FURIA ASSOCIATES

REMARK : AFFIDAVIT OF SERVICE OF SUMMOUNS FOR JUDGMENT ON DEF. DT. 3RD FIB, 2015 FILED ON DT 3 FEB 2015 PER SERVICE REPORT SERVED TO THE DEF. == AS PER ORDER DTD. 12.04.2018 NOTICE ISSUED TO DEFENDANT BY OFFICE LETTER DTD. 21.04.2018. PERECIPE DATED 18/06/2019.

with

CC/8/2016 RAJESH EXPORTS LIMITED

VS

SHAH AND FURIA ASSOCIATES

[Orignal] VS

PLAINTIFF

MULTI COMMODITY EXCHANGE

WADIA GHANDY and CO.

In OF INDIA LTD

PLAINTIFF

COMSS/67/2014

WADIA GHANDY & CO.

DEFENDANT

SHAH AND FURIA ASSOCIATES

DEFENDANT

WITH

CC/8/2016 RAJESH EXPORTS LIMITED

SHAH AND FURIA ASSOCIATES

27/09/2025 00:20:44 28/29

[Orignal] VS PLAINTIFF

MULTI COMMODITY EXCHANGE WADIA GHANDY and CO.

In OF INDIA LTD PLAINTIFF

COMSS/67/2014 0

WADIA GHANDY & CO.

DEFENDANT

SHAH AND FURIA ASSOCIATES

DEFENDANT

66 COMSS/243/2016 M.A. BURUHANUDEEN Prithvi Aringale

[Original] VS

FIZZAH NAVNITLAL SHAH AND 6 RESP. NO 1

ORS

DEFENDANT NO 2 TO 7 DEF. NO. 8,9,10.11 AND 12 MAHERNOSH J. HUMRANWALA

REMARK : STATEMENT OF TRUTH OF M.A. BURUHANUDEEN DT.23/09/2016 FILED ON 27/09/2016 =WRITTEN STATEMENT DEFENDANT 1 DT 29.12.2016 FILED ON 30.12.2016 PAGE 167-199.== C.C.AGAINST DEF.NO.1. AS PER ORDER DT.31/01/2017 OF PROTHONOTARY & SR.MASTER.==AS PER ORDER DTD.06/08/2018 AMENDMENT IS CARRIED OUT 16/08/2018== ADDITIONAL WRITTEN STATEMENT OF FIZAAH N. SHAH, DEFENDANT NO. 01 DTD. 21/09/2018 FILED ON 24/09/2018 PAGES 200 TO 271. === AFFIDAVIT OF DOCUMENTS OF DEF NO. 1 DT. 15/10/2018 FILED ON 15/10/2018 PAGES1-5==,(Ltr.No.D.39018/2018/SEC-Elimination dated 27/03/2019,SLP(C)31850/2018 was dismissed by Court on 25/03/2019)

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