

Particulars						
Date	Matter is listed at Sr no	Court	Type of proceeding	Name of Petitioner	Name of Respondent	Counsel
11/27/2017		Sessions Court Cr. No. 33	MA/378/2016	Lotus Refineries	State	Anuja Purvi
11/28/2017		Sessions Court Cr. No. 33	MA/1420/2017	NSEL	State	Anuja Purvi
11/28/2017		Sessions Court Cr. No. 33	MA/1381/2017	state	NSEL Investors	Anuja Purvi
11/28/2017		Sessions Court Cr. No. 33	MA/62/2015	Pankaj Saraf	State	Anuja Purvi
11/28/2017		Andheri Court	CC NO. 5042/SS/2017	NSEL	Kirit Somaiya	Anuja Purvi
11/28/2017		Andheri Court	CC NO. 5043/SS/2017	NSEL	Ketan Shah	Anuja Purvi
11/28/2017	216	Bombay High Court (CR NO.31) S.C Dharmadhikari J. B.H Dangre J.	APP/377/2014 IN APEL/220/2014 WITH WP/345/2014 Union of India v/s Mohan India	Dy. Director of income Tax.	Mohan India Pvt. Ltd.	Anuja Purvi
11/28/2017	44	Bombay High Court (Cr. No. 34) K.K. Tated J.	NMS/1558/2017 IN S/121/2014	L.J Tanna Shares and Securities Pvt. Ltd.	NSEL	Anuja Shashank
11/29/2017	65	Bombay High Court (Cr. No. 28) A.A. Sayed J.	NMS/461/2015 IN TPN/4/2014 TPN - Namdhari Rice WITH NMS/726/2015 IN TPN/7/2014 IN S/173/2014 TPN – Vimladevi Agrotech Ltd WITH NMS/747/2015 IN TPN/5/2014 IN S/173/2014 TPN – MSR Food WITH NMS/353/2015 IN TPN/11/2014 IN S/173/2014 TPN – Metkore Alloys	Modern India Limited	Financial Technologies India Limited & ors	Anuja Purvi
11/29/2017	66	Bombay High Court (Cr. No. 28) A.A. Sayed J.	NMS/725/2015 IN TPN/10/2014 IN S/173/2014 (White Water Foods Pvt. Ltd)	Modern India Limited	Financial Technologies India Limited & ors	Anuja Purvi
11/29/2017		NCLT Chennai	CP/01/2015	UOI	FTIL	Abhishek Shashank
12/2/2017		Justice A.V. Savant (Retd.)	ARBITRATION	NSEL	SPINCOT TEXTILES	Anuja Shashank