

CORAM:H.H.J.Shri. P.R.RAJVAIDYA, ADDL.SESIONS JUDGE,CR.NO.16

DATE: 09-07-2020

DAILY BOARD

Sr.No.	S.C.NO.	Party Name	Stage	Next date
1	ABA 707/20	Vilas Vasant Sutar V/s Azad Maidan P.Stn.	Hearing	
2	BA 1579/20	Vibhor Vyankat Iyer V/s Azad Maidan P.Stn.	Reply	
3	BA861/20	Asif Khan V/s Marine Drive P.stn.	Hearing	
4	BA 777/20	Enforcement Directorate V/s Rana Kapoor	Hearing	
5	BA 805/20	Dheeraj Wadhawan V/s Enforcement Directorate	Hearing	
6	BA 806/20	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
7	PMLA MA 540/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
8	PMLA MA 541/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
9	PMLA MA 545/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
10	PMLA MA 546/2020	Dheeraj Wadhawan V/s Enforcement Directorate	Hearing	
11	PMLA RA 384/20	Enforcement Directorate V/s Kapil Wadhawan	Hearing	
12	PMLA 8/19	E.D. V/s Rakesh Wadhawan & anr	Hearing	
13	PMLA6/19	E.D. V/s ILFS & ORS	Hearing	
14	PMLA 7/19	E..D. V/s Asif Iqbal Memon & ors	Hearing.	

Sheristedar, C.R.No.16