

DATE: 11-08-2020

DAILY BOARD

Sr.No	S.C.NO.	Party Name	Stage	Next date
1	ABA 568/20	Diana Bharucha V/s Azad Maidan P.Stn.	Hearing	
2	BA861/20	Asif Farooq Khan V/s Marine Drive P.Stn.	Hrg.	
3	BA 1715/20	Arshad Sheikh V/s Azad Maidan P.Stn.	Reply	
4	BA 1717/20	Sajid Abdul Jalil V/s Azad Maidan P.Stn.	Reply	
4	SC 577/18	DCB CID V/s Siddhesh Tamhankar & anr	Reply on Ex.33	
5	SC 670/18	EOW V/s Prashant Mulekar	Reply	
6	PMLA 6/19	Enforcement Directorate V/s IL & FS Financial Service	Hrg. On Ex.67	
7	BA 805/20	Dheeraj Wadhawan V/s Enforcement Directorate	Hearing	
8	BA 806/20	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
9	PMLA MA 540/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
10	PMLA MA 541/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	

11	PMLA MA 545/2020	Kapil Wadhawan V/s Enforcement Directorate	Hearing	
12	PMLA MA 546/2020	Dheeraj Wadhawan V/s Enforcement Directorate	Hearing	
13	PMLA 8/19	E.D. V/s Rakesh Wadhawan & anr	Hearing	
14	Spl.Case 515/20	State of Maharashtra V/s Rajesh Bangawala & Ors.	Hearing	
15	Spl.Case 516/20	State of Maharashtra V/s Rajesh Khare & Ors	Hearing.	
16	ABA 780/20	Shaista Irphan Mogul V/s State of Maharashtra	Hearing	

Sheristedar, C.R.No.16