

DATE: 21-07-2020

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.	Order	
2	BA 777/20	Enforcement Directorate V/s Rana Kapoor	Order	
3	BA 1579/20	Vibhor Vyankat Iyer V/s Azad Maidan P.Stn.	Hearing	
4	BA 1590/20	Amitkumar Singh V/s MRA Marg P.Stn.	Reply	
5	ABA 612/20	Mohd. Imran Khan V/s J.J. Marg P.Stn.	Hearing	
6	ABA 658/20	Akabar khajamainodin Shaikh V/s Cuffe Parade P. Stn.	Hearing	
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 RA 384/20	Enforcement Directorate V/s Kapil Wadhawan	Hearing	
10	PMLA 8/19	E.D. V/s Rakesh Wadhawan & anr	Hearing	