Criminal Cause List Dated 26-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate |
|-------|------------------|-------------------|--|------------------|
| | | EVI | DENCE | |
| 1 | SPL CASE ACB | 100005/2010 | State ACB BMU <i>Vs</i> MOHAN SITARAM KAMBLE | L H Patil |
| 2 | SPL CASE ACB | 100008/2012 | The State ACB BMU Vs Vijay Ganpat Petare | |
| 3 | SPL CASE ACB | 100002/2017 | The State ACB BMU Vs | |
| Main | Matter REMAND AI | PPI N ACR/0100064 | Subhash Krushna Chavan | |
| 4 | SESSIONS CASE | 100804/2019 | The State of Maharashtra - Khar Police Station Vs Smita Bhagwatiprasad Modi | APP |
| | | <u>CH</u> | ARGE | |
| 5 | SPL CASE ACB | 100003/2019 | The State of ACB BMU Vs Shaileshkumar Mahadeo Kamblee | |
| | | COMI | PLIANCE | |
| 6 | SESSIONS CASE | 100539/2016 | THE STATE OF SHIVAJI NAGAR POLICE STATION. Vs MAQSOOD AHMED NIAJIBULLA KHAN AND ORS.04 | |
| 7 | SESSIONS CASE | 100024/2019 | The State of Worli Police Station Vs Arjun Omprakash Halwai | APP |
| 8 | SESSIONS CASE | 100173/2019 | The State of Maharshtra - Antop Hill Police Station Vs | APP |
| | | | Javedf Hussen Abdul Rahim Shaikh and Ors. 01 | |
| 9 | SESSIONS CASE | 100737/2019 | The State of Maharashtra - Wadala police station Vs samsher alam abdul khalid shaikh | PP |
| | | DED | LY/SAY | |

Criminal Cause List Dated 26-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate |
|-------|----------------|---------------|--|---------------------|
| 10 | SPL CASE ACB | 100083/2018 | The State of A.C.B., B.M.U. Vs Ganapati Subrao Salamvade and others | |
| | | <u>APPEAR</u> | ANCE | |
| 11 | SESSIONS CASE | 100570/2020 | The State of Maharashtra through Dr. D. B. Marg Police Station, Mumbai. Vs Beauty @ Seema Sunil Shah | PP |
| | | <u>REPO</u> | <u>RT</u> | |
| 12 | MISC APPLN ACB | 100006/2002 | Sanjiv Chimbulkar Vs Manohar Joshi | |
| 13 | SESSIONS CASE | 100354/2013 | The State Sakinaka P St Vs Naseem Salim Ahmed Shaikh and 22 ors | |
| 14 | SESSIONS CASE | 100084/2019 | The State of Park Site Police Station Vs Deepak Baban Pimpale | APP |
| 15 | SESSIONS CASE | 100583/2019 | The State of Maharashtra - Sewree Police Station Vs Musa Abdul Shaikh | APP |
| 16 | SESSIONS CASE | 100597/2019 | The State of Maharashtra - Gavdevi Police Station Vs Rashid Shamsud Doha Khan and Ors. 02 | APP |
| 17 | MISC APPLN ACB | 101653/2019 | The State of Maharashtra Anti-Corruption Bureau Vs Ashok Shriram Jaiswal and Anr | |

Criminal Cause List Dated 27-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate | | |
|-----------|------------------|--------------|--|---------------------|--|--|
| ARGUMENTS | | | | | | |
| 1 | SPL CASE ACB | 100007/2014 | The State ACB BMU <i>Vs</i> Sanjay Navneetrai Adhyaru | | | |
| 2 | SPL CASE ACB | 100051/2015 | The State of Maharashtra Vs | | | |
| | | DICMIC | Rajesh Rajendra Bijja SAL ORDER | | | |
| 3 | MISC APPLN ACB | 100587/2019 | Sanjraj Harishchandra Mangeshkar | Aniket Gawand | | |
| | | | Vs Bhushan Desai and Others | | | |
| | | <u>COM</u> I | PLIANCE | | | |
| 4 | SPL CASE ACB | 100070/2011 | The State ACB BMU Vs Manish Mangalprasad Singh | | | |
| | | | and Others | | | |
| 5 | SESSIONS CASE | 100691/2019 | The State of Maharashtra - Bhoiwada Police Station Vs | APP | | |
| | | DED | Varun Pandit Tandel and Ors. 01 | | | |
| G | CDI CACE ACD | | The State ACD mumbei | | | |
| 6 | SPL CASE ACB | 100098/2013 | The State ACB mumbai Vs | | | |
| | | | Baliram Chandramma Yadav and anr. | | | |
| 7 | MISC APPLN ACB | 100821/2020 | The State (E.O.W) | PP | | |
| | | | Manikrao Mohanrao Patil and 74 Others | | | |
| | | RE | PORT | | | |
| 8 | SESSIONS CASE | 100311/2017 | NAVGHAR POLICE STATION Vs TULSHIRAM PANNALAL DONGAWAT | | | |
| | | CROSS-EX | <u>KAMINATION</u> | | | |
| 9 | SPL CASE ACB | 100044/2016 | The State ACB BMU Vs | APP Lade | | |
| | Matter DEMAND AD | | Sanjay Shivram Kamble and another | Adv. Desai for both | | |

(Main Matter REMAND APPLN ACB/0100049/2015)

Criminal Cause List Dated 28-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate | | |
|----------|-------------------|-------------|--|-----------------------|--|--|
| HEARING | | | | | | |
| 1 | SPL CASE ACB | 100088/2017 | The State of ACB, BMU <i>Vs</i> Babasaheb Apparao Samudre | | | |
| 2 | MISC APPLN ACB | 101629/2019 | The State of Maharashtra Anti Corruption Bureau Vs | | | |
| | | EMPENCE | Bharat Jairam Sawant and Anr | | | |
| 0 | CDI CACE ACD | | PART HEARD | | | |
| 3 | SPL CASE ACB | 100038/2012 | The State ACB BMU Vs Chandrakant Pandurang Tavre and two other | | | |
| 4 | SPL CASE ACB | 100087/2014 | The State ACB <i>Vs</i> Sandip Shivaji Nagare | | | |
| 5 | SPL CASE ACB | 100091/2014 | The State of Maharashtra Vs Rajendra Eknath Nerkar and | APP Lade Adv. Vishal | | |
| 6 | SPL CASE ACB | 100035/2015 | Anr. The State ACB BMU Vs Shama Abrar Sayyed and 2 ors. | Kolekar | | |
| 7 | SPL CASE ACB | 100041/2016 | The State ACB BMU Vs Gajanan Laxshman patil | | | |
| EVIDENCE | | | | | | |
| 8 | SESSIONS CASE | 100195/2019 | The State of Maharshtra - Sion Police Station Vs Kalpesh Kashinath Koli and Ors. 01 | APP | | |
| | REPLY/SAY | | | | | |
| 9 | MISC APPLN ACB | 100945/2020 | Arvind Pandurang Pangale Vs The State of Maharashtra ACB BMU | R.V. Watulkar | | |
| | APPEARANCE | | | | | |
| 10 | MISC APPLN ACB | 100807/2020 | The State ACB, BMU Vs Sunil Govind Jadhav and Others | APP | | |

Criminal Cause List Dated 28-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate | | |
|----------|-------------------|-------------|--|-----------------------|--|--|
| HEARING | | | | | | |
| 1 | SPL CASE ACB | 100088/2017 | The State of ACB, BMU <i>Vs</i> Babasaheb Apparao Samudre | | | |
| 2 | MISC APPLN ACB | 101629/2019 | The State of Maharashtra Anti Corruption Bureau Vs | | | |
| | | EMPENCE | Bharat Jairam Sawant and Anr | | | |
| 0 | CDI CACE ACD | | PART HEARD | | | |
| 3 | SPL CASE ACB | 100038/2012 | The State ACB BMU Vs Chandrakant Pandurang Tavre and two other | | | |
| 4 | SPL CASE ACB | 100087/2014 | The State ACB <i>Vs</i> Sandip Shivaji Nagare | | | |
| 5 | SPL CASE ACB | 100091/2014 | The State of Maharashtra Vs Rajendra Eknath Nerkar and | APP Lade Adv. Vishal | | |
| 6 | SPL CASE ACB | 100035/2015 | Anr. The State ACB BMU Vs Shama Abrar Sayyed and 2 ors. | Kolekar | | |
| 7 | SPL CASE ACB | 100041/2016 | The State ACB BMU Vs Gajanan Laxshman patil | | | |
| EVIDENCE | | | | | | |
| 8 | SESSIONS CASE | 100195/2019 | The State of Maharshtra - Sion Police Station Vs Kalpesh Kashinath Koli and Ors. 01 | APP | | |
| | REPLY/SAY | | | | | |
| 9 | MISC APPLN ACB | 100945/2020 | Arvind Pandurang Pangale Vs The State of Maharashtra ACB BMU | R.V. Watulkar | | |
| | APPEARANCE | | | | | |
| 10 | MISC APPLN ACB | 100807/2020 | The State ACB, BMU Vs Sunil Govind Jadhav and Others | APP | | |

Criminal Cause List Dated 29-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate |
|--------|------------------|------------------|---|---------------------|
| (Urgen | t Cases) | | | |
| | | CROSS-EX | <u>KAMINATION</u> | |
| 1 | SPL CASE ACB | 100060/2013 | The State ACB BMU Vs Nazim Mohd.Yusuf shaikh and 1 other | |
| 2 | SPL CASE ACB | 100025/2015 | The State ACB Vs Sarala Sachin Khatavkar | |
| 3 | SPL CASE ACB | 100081/2015 | The State ACB BMU Vs Kamlesh Sharad Chaukkar | |
| | | | Railliesii Silai au Cilaukkai | |
| | | EVIDENCE | PART HEARD | |
| 4 | SESSIONS CASE | 100943/2013 | The State Shivaji Nagar p. stn Vs Imran Samim Khan and anr. one | |
| 5 | SPL CASE ACB | 100106/2015 | The State ACB BMU Vs | APP Lade |
| | | | Abdul Razak Abdul Jabbar Khan and another | Adv. Pawar for both |
| 6 | SPL CASE ACB | 100119/2015 | The State ACB BMU Vs | APP Lade |
| | | | Naim @ Nayum Khan | Adv. Sharda (SA) |
| (Main | Matter REMAND AI | PPLN ACB/0100031 | /2015) | |
| 7 | SESSIONS CASE | 100550/2020 | The State- Vahi Railway Police Station, Mumbai Vs Nagesh Ramesh Hirve @ Nagya | PP |
| | | COMI | PLIANCE | |
| 8 | SESSIONS CASE | 100541/2020 | The State Shivaji Nagar Police Station <i>Vs</i> Mohd. Raza @ Kalya Papa Mohd. Yunus Shaikh | PP |
| 9 | SESSIONS CASE | 100551/2020 | The State - CSMT Railway Police Station, Mumbai Vs Mohd. Safadarali Qureshi | PP |

Criminal Cause List Dated 31-10-2020

| S.No. | Case Type | Case No. | Title | Name of Advocate | | |
|---------------------|---------------|-------------|--|---------------------|--|--|
| EVIDENCE PART HEARD | | | | | | |
| 1 | SPL CASE ACB | 100059/2017 | STATE ACB BMU Vs Pramod Madhukar Patil | | | |
| 2 | SPL CASE ACB | 100072/2017 | The State ACB, BMU Vs Deepak Waman Jambare | | | |
| 3 | SPL CASE ACB | 100079/2017 | The State of ACB, BMU Vs | | | |
| 4 | SPL CASE ACB | 100082/2017 | Namdev Dattatray Dhomse The State of ACB, BMU Vs Harshanand Bharatrao Kamble | | | |
| 5 | SPL CASE ACB | 100067/2018 | The State of ACB Vs Rizwan Hasan Patel and others | | | |
| | | EVIDE | NCE | | | |
| 6 | SPL CASE ACB | 100066/2018 | The State of ACB Vs Dattatray Baban Bhondave | | | |
| | REPORT | | | | | |
| 7 | SESSIONS CASE | 100793/2019 | The State of Maharashtra - Tardeo Police Station Vs Nirmala Waman Kokate and Ors. | APP | | |
| 8 | SESSIONS CASE | 100827/2019 | 02 The State of Maharashtra - Chembur Police Station Vs Nitin Kishanchand Khatri | APP | | |
| 9 | SESSIONS CASE | 100864/2019 | The State of Maharashtra - Antop Hill Police Station Vs Ganesh Vishwas Kadam and Ors. 03 | APP | | |