

CAUSE LIST for the Week from 18.09.2023 to 22.09.2023

Monday (18.09.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	(a)	M/s Prastiha Tours and Travels Pvt Ltd vs I.O., Kochi BPU	Ref No. 588/2022
		(b)	M/s Aviyah Traders vs I.O., Kochi BPU	Ref No. 589/2022
		(c)	M/s Hazon Internation Pvt Ltd vs I.O., Kochi BPU	Ref No. 590/2022
Wednesday (20.09.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	NIL		
Thursday (21.09.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	(a)	M/s Bell Tower Enterprises LLP vs I.O., Chennai BPU	Ref No. 863 & 864/2018
Friday (22.09.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	(a)	Shri Sadiq Basha & ors vs E.O., NCB, Chennai	F.No. OCA/MDS/03/2023-24/68H&I
(iii)	PBPTA:	NIL		
		**	E.O	Empowered Officer
		**	P.S	Police Station
		**	I.O	Investigating Officer
		**	BPU	Benami Prohibition Unit