

CAUSE LIST for the Week from 24.07.2023 to 28.07.2023				
	Monday (24.07.2023)			
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	(a)	Ms. Tamilarasi D vs I.O., Chennai BPU	Ref No. 42/2023
		(b)	Ms. Revathi B vs I.O., Chennai BPU	Ref No. 43/2023
		(c)	Shri N. Vijaykumar vs I. O., Chennai BPU	Ref No. 44/2023
		(d)	Shri Muthu Narayanan vs I.O., Chennai BPU	Ref No. 45/2023
		(e)	Smt. Kumudhavalli vs I.O., Chennai BPU	Ref No. 46/2023
		(f)	Shri Muthu Narayanan & Smt Kumudha Valli vs I.O., Chennai BPU	Ref No. 47/2023
		(g)	M/s Varficus Venture Pvt LTD, Shri Muthu Narayanan & Smt Kumudha Valli vs I.O., Chennai BPU	Ref No. 48/2023
	Tuesday (25.07.2023)			
(i)	SAFEMA:	NIL		

(ii)	NDPSA:	NIL		
(iii)	PBPTA:	(a)	Shri Ashok Chokhraj Saraswat vs I. O., Hyderabad BPU	Ref No. 36/2023
Wednesday (26.07.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	NIL		
Thursday (27.07.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	NIL		
Friday (28.07.2023)				
(i)	SAFEMA:	NIL		
(ii)	NDPSA:	NIL		
(iii)	PBPTA:	(a)	M/S Bell Tower Enterprises LLP vs I.O., Chennai BPU	Ref No. 863/2018
		(b)	M/S Bell Tower Enterprises LLP vs I.O., Chennai BPU	Ref No. 864/2018
		(c)	M/S Prastiha Tours and Travels Pvt Ltd vs I.O., Kochi BPU	Ref No. 588/2022

		(d)	M/S Aviyah Traders vs I.O., Kochi BPU	Ref No. 589/2022
		(e)	M/S Hazon Internation Pvt Ltd vs I.O., Kochi BPU	Ref No. 590/2022
		(f)	M/S Tushara Energy Ventures Pvt Ltd & Shri Atluri Prasad vs I.O., Hyderabad BPU	Ref No. 572/2022
	**	E.O	Empowered Officer	
	**	P.S	Police Station	
	**	I.O	Investigating Officer	
	**	BPU	Benami Prohibition Unit	