

IN THE HIGH COURT OF BOMBAY AT GOA ALTHINO PANAJI GOA.  
LIST OF THE CASES SET DOWN FOR FINAL HEARING  
**BEFORE THE HON'BLE SHRI JUSTICE M. S. SONAK AND THE HON'BLE SMT. JUSTICE M. S. JAWALKAR IN THE COURT NO. 1**  
**ON 19/10/2020 , 20/10/2020 & 21/10/2020 AT 10:30 A.M.**

Sr.No	Case No.	Petn. Adv.	Petitioner	Respondent	Resp. Adv.	Remark
<b><u>FOR FINAL HEARING - PART HEARD</u></b>						
201	AUPML/1/2019	ADV. PARAG S RAO ADV. MAMATA BHANDARI ADV. RADHIKA S. CANDOLCAR ADV. FEMY FERNANDES GOMES ADV. RESHMA BHAIRU KALE ADV. SOWMYA RAMESH ADV. SHAMBHAVI PARAG RAO ADV. SANDHYA KUSHAWAHA	DIGAMBAR KAMAT AND ANR.,	JOINT DIRECTOR (PJZO), DIRECTORATE OF ENFORCEMENT, GOVT. OF INDIA AND 2 ORS.,	ADV. NIKHIL A. VAZE FOR R.NO.1 ADV. FERNANDES LUIS ALEX FOR R.NO.1 ADV. PRANAV VAZE FOR RESPONDENT NO.1	ADMITTED ON 26.9.2019 - NOTICES TO ADVOCATES FOR APPELLANT AND RESPONDENT ARE SERVED
	WITH AUPML/2/2019	ADV. NIKHIL A. VAZE ADV. FERNANDES LUIS ALEX	DIRECTORATE OF ENFORCEMENT, THR. ITS DEPUTY DIRECTOR.,	DIGAMBER KAMAT AND 3 ORS.,	ADV. PARAG S RAO FOR R.NO.1 & 2 ADV. RESHMA KALE FOR R.NO.1 & 2 ADV. MAMTA BHANDARI FOR R.NO.1 & 2 ADV. SOWMYA DRAGO FOR R.NO.1 & 2 ADV. SANDHYA KUSHAWAHA FOR R.NO.1 & 2 ADV. RADHIKA S CANDOLCAR FOR R.NO.1 & 2 ADV. FEMY FERNANDES GOMES FOR R.NO.1 & 2 ADV. SHAMBHAVI PARAG RAO FOR R.NO.1 & 2	ADMITTED ON 09/12/2019 - SERVICE IS COMPLETE -

Sr.No	Case No.	Petn. Adv.	Petitioner	Respondent	Resp. Adv.	Remark
	WITH AUPML/3/2019	ADV. NIKHIL A. VAZE ADV. PRANAV VAZE ADV. FERNANDES LUIS ALEX	DIRECTORATE OF ENFORCEMENT. THR. ITS DEPUTY DIRECTOR.,	CHURCHILL ALEMAO AND 3 ORS.,	ADV. PARAG S RAO FOR R.NO.3 & 4 ADV. SANDHYA KUSHAWAHA FOR R.NO.3 & 4 ADV. RADHIKA S CANDOLCAR FOR R.NO.3 & 4 ADV. FEMY FERNANDES GOMES FOR R.NO.3 & 4	ADMITTED ON 09/12/2019 - SERVICE IS COMPLETE -

**FOR FINAL HEARING**

202	CRIA/40/2017	ADV. MAHESH AMONKAR	THE STATE OF GOA, THR. POLICE INSPECTOR, CALANGUTE POLICE STATION, CALANGUTE.,	PAVEL NEUHAUSL.,	ADV. ARUN DE SA FOR RESPONDENT ADV. SANMAN R. KENY FOR RESPONDENT ADV. ANOOP ATCHUT GAOKER FOR RESPONDENT ADV. PAVITHRAN A.V FOR RESPONDENT ADV. VIRENDRA R. PARSHEKAR FOR RESPONDENT	- ADMITTED ON 04/08/2017 - NOTICE TO SURETY IS DULY SERVED - DIRECTION WRIT ISSUED TO I.O. IS SERVED. - AFFIDAVIT FILED AT PAGE NO.67 TO 69 - SEALED ENVELOPE ALONGWITH THE FILE - AFFIDAVIT FILED AT PAGE NO.70 TO 86 - REPORT NOT FILED - APPLICATION FOR EXTENSION OF TIME IS FILED BY SP, LEGAL AND VIGILANCE, PANAJI SAME IS PLACED IN FILE AT FLAG 'X'- INTERIM REPORT DT.9.3.2020 AT PG. 87-98- FINAL REPORT AT PG. 99-113.
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Assistant Registrar  
High Court of Bombay at Goa,  
Panaji.

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