

NOTIFICATION

- Read: 1. Government Order No.LAW-LCE/52/2021 (Part-I) dated 23.02.2023, Government Notification No.LAW-LCE/52/2021 dated 23.02.2023 and Government order No.LAW-LCE/52/21 dated 27.01.2026 creating and designating XCII Addl. City Civil & Sessions Judge (CCH-93) as Special Court for trial of Criminal Cases filed anywhere in Karnataka under KPIDFE and BUDS Act.
2. Notification No.GOB(I) 4(1)/2026 dated 16.04.2026 of the Hon'ble High Court of Karnataka, Bengaluru posting of Judicial Officer to XCII Addl. City Civil & Sessions Judge court (CCH-93)
3. Office note and orders of the Hon'ble Prl. City Civil & Sessions Judge, dated: 29.04.2026.

In exercise of powers conferred u/Sec.409 of Cr.P.C/Sec.449 of BNSS, the cases registered under **Karnataka Protection of Interest of Depositors in Financial Establishments (KPIDFE) Act 2004 and Banning of Unregulated Deposit Scheme (BUDS) Act 2019** as mentioned in **Annexure-I to VI**, Annexed to this **Notification**, pending on the file of the Courts viz., **CCH-1, 4, 34, 47, 48 & 49** are hereby withdrawn from the said courts and transferred to **CCH-93** as mentioned in the below table, for disposal in accordance with law.

Sl. No.	Annexure Number	Court from which cases transferred	Court to which cases transferred
1.	Annexure - I	CCH-1	CCH-93
2.	Annexure - II	CCH-4	
3.	Annexure - III	CCH-34	
4.	Annexure - IV	CCH-47	
5.	Annexure - V	CCH-48	
6.	Annexure - VI	CCH-49	

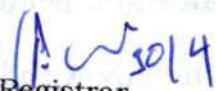
The connected cases which are under Crime stage and Criminal Miscellaneous cases shall also be transferred to transferee court (CCH-93).

Further, if any of the cases mentioned in Annexure-I to VI are already posted for arguments on merits, orders and judgments as the case may be, such cases shall be retained in the transferor court (CCH-1, 4, 34, 47, 48 and 49) for disposal in accordance with law.

The Court to which the cases are transferred as above need not issue fresh notice to the parties and their respective counsels for their appearance before the transferee court. The parties and their counsels as the case may be shall appear before the transferee court on the next date of hearing without waiting for any notice from the transferee court (CCH-93).

This notification will come into force **with effect from the forenoon of 01.06.2026** i.e., the date from which the officer assumes the charge of the court of XCII Addl. City Civil & Sessions Judge.

By Order of Prl. City Civil & Sessions Judge


Registrar

City Civil Court, Bengaluru

Copy for kind information and necessary action to:

The Hon'ble Presiding Officers of CCH-1, 4, 34, 47, 48, 49 and CCH-93
The Director of Prosecution, Cauvery Bhavan, Bangalore

Copy To:-

1. The President, Advocates Association, City Civil Court, Bengaluru
2. The Assistant Registrar, City Civil Court, Bengaluru
3. The Pending Clerks of CCH-1, 4, 34, 47, 48, 49 and CCH-93
4. The Software Technician, Computer Branch, CCC, B'lore
with a direction to web host the Notification
5. The Sheristedar, Criminal Scrutiny, CCC, Bengaluru/The Senior Sheristedars, Criminal Pending Branch, CCC
6. Notification file
7. Notice board of the concerned courts

Annexure-I

CCH-I

**STATEMENT SHOWING THE CRIMINAL CASES UNDER KPIDFE ACT 2004/BUDS ACT 2019
PENDENCY BEFORE THE PRL. CITY CIVIL & SESSIONS JUDGE, BANGALORE AS ON
24.04.2026**

Sl.No.	Case No.	Offences	Offences	Next Hg date
1	360/2020	KPIDFE Act		
2	368/2020	KPIDFE Act	PCMCS Act	
3	434/2020	KPIDFE Act	I.T.Act	
4	1076/2020	KPIDFE Act		
5	08/2021	KPIDFE Act		
6	25/2021	BUDS Act	KPIDFE Act	
7	49/2021	KPIDFE Act		
8	60/2021	KPIDFE Act	Chit funds Act	
9	70/2021	BUDS Act	KPIDFE Act	
10	95/2021	KPIDFE Act	PCMCS Act	
11	96/2021	KPIDFE Act		
12	97/2021	KPIDFE Act	PCMCS act	
13	98/2021	KPIDFE Act	PCMCS Act	
14	672/2021	BUDS Act	KPIDFE Act	
15	673/2021	BUDS Act		
16	674/2021	BUDS Act		
17	711/2021	BUDS Act	KPIDFE Act	
18	712/2021	BUDS Act		
19	713/2021	BUDS Act		
20	745/2021	KPIDFE Act		
21	746/2021	KPIDFE Act		
22	822/2021	BUDS Act		
23	1753/2021	KPIDFE Act	BUDS Act	
24	2047/2021	BUDS Act		
25	2048/2021	BUDS Act		
26	2049/2021	BUDS Act		
27	2050/2021	BUDS Act		
28	2051/2021	BUDS Act		
29	2052/2021	BUDS Act		
30	106/2022	KPIDFE Act	BUDS Act	
31	129/2022	BUDS Act		

32	151/2022	BUDS Act		
33	809/2022	BUDS Act	I.T. Act	
34	811/2022	BUDS Act	I.T. Act	
35	874/2022	KPIDFE Act	PCMCS Act	
36	1034/22	KPIDFE Act	BUDS Act	
37	1117/2022	BUDS Act	I.T. Act	
38	1122/2022	BUDS Act	Chits fund Act	
39	1575/2022	KPIDFE Act	BUDS Act	
40	1576/2022	BUDS Act		
41	1606/2022	BUDS Act	Chits fund act	
42	1607/2022	BUDS Act		
43	1626/2022	KPIDFE Act	Chits fund act	
44	1654/2022	BUDS Act		
45	1655/2022	BUDS act		
46	1709/2022	KPIDFE Act	BUDS Act	
47	1708/2022	BUDS Act		
48	1792/2022	KPIDFE Act	BUDS Act	
49	1907/2022	BUDS act		
50	1998/2022	KPIDFE Act		
51	2035/2022	KPIDFE Act	PCMCS Act	
52	2147/2022	BUDS Act		
53	2767/2022	BUDS Act		
54	2752/2022	BUDS Act		
55	2797/2022	KPIDFE Act		
56	2832/2022	BUDS Act	PCMCS Act	
57	2833/2022	KPIDFE Act		
58	2859/2022	KPIDFE Act	PCMCS Act	
59	2860/2022	KPIDFE Act	PCMCS Act	
60	2861/2022	KPIDFE Act	PCMCS act	
61	2875/2022	KPIDFE Act	PCMCS Act	
62	97/2023	KPIDFE Act		
63	472/2023	BUDS Act		
64	489/2023	BUDS Act		
65	829/2023	BUDS Act		
66	899/2023	KPIDFE Act	PCMCS Act	
67	996/2023	BUDS Act		
68	1077/2023	KPIDFE Act		

69	1286/2023	BUDS Act		
70	1490/2023	KPIDFE Act		
71	1489/2023	KPIDFE Act		
72	1635/2023	BUDS Act	I.T Act	
73	1710/2023	BUDS Act	Chits fund act	
74	1711/2023	KPIDFE Act	K.Co-op S. Act	
75	1894/2023	KPIDFE Act		
76	1995/2023	BUDS Act		
77	2188/2023	KPIDFE Act		
78	2314/2023	KPIDFE Act	Chits fund act	
79	2319/2023	KPIDFE Act		
80	2320/2023	KPIDFE Act		
81	2355/2023	BUDS Act	Chits fund act	
82	2500/2023	BUDS Act	IT Act	
83	2686/2023	KPIDFE Act		
84	2830/2023	KPIDFE Act		
85	2916/2023	BUDS Act		
86	2917/2023	KPIDFE Act		
87	2925/2023	KPIDFE Act	Chit fund act	
88	05/2024	BUDS Act		
89	73/2024	KPIDFE Act		
90	154/2024	KPIDFE Act	Chits funds act	
91	581/2024	KPIDFE Act		
92	768/2024	KPIDFE Act		
93	769/2024	KPIDFE Act		
94	874/2024	BUDS Act	Chit fund act	
95	877/2024	BUDS Act		
96	878/2024	KPIDFE Act	PCMCS Act	
97	1206/2024	KPIDFE Act	BUDS Act	
98	1282/2024	BUDS Act		
99	1370/2024	BUDS Act	I T Act	
100	1532/2024	KPIDFE Act		
101	1879/2024	KPIDFE Act	Chit fund act	
102	1906/2024	BUDS Act		
103	1907/2024	KPIDFE Act	BUDS act	
104	1908/2024	BUDS Act		
105	1972/2024	KPIDFE Act		

106	2034/2024	BUDS Act		
107	2056/2024	BUDS Act		
108	2059/2024	KPIDFE Act	PCMCS Act	
109	2126/2024	KPIDFE Act	BUDS Act	
110	2137/2024	KPIDFE Act		
111	2163/2024	BUDS Act		
112	2159/2024	KPIDFE Act		
113	2127/2024	KPIDFE Act		
114	2246/2024	BUDS Act		
115	2577/2024	KPIDFE Act	BUDS Act	
116	2589/2024	KPIDFE Act		
117	2628/2024	BUDS Act		
118	218/2025	BUDS act		
119	297/2025	KPIDFE Act		
120	759/2025	KPIDFE Act		
121	723/2025	BUDS Act		
122	772/2025	BUDS Act	KPIDFE Act	IT Act
123	780/2025	BUDS Act		
124	781/2025	KPIDFE Act		
125	785/2025	BUDS Act		
126	786/2025	BUDS Act		
127	817/2025	KPIDFE Act		
128	833/2025	BUDS Act	KPIDFE Act	
129	944/2025	KPIDFE Act		
130	959/2025	KPIDFE Act		
131	945/2025	BUDS Act		
132	1065/2025	BUDS Act		
133	1106/2025	BUDS Act	IT Act	
134	1593/2025	KPIDFE Act		
135	1618/2025	KPIDFE Act	PCMCS Act	
136	1663/2025	KPIDFE Act		
137	1632/2025	BUDS Act		
138	1693/2025	KPIDFE Act	K co-op S Act	
139	1721/2025	BUDS Act		
140	1741/2025	BUDS Act		
141	1742/2025	KPIDFE Act	PCMCS Act	
142	1743/2025	BUDS Act		

143	1773/2025	BUDS Act		
144	1885/2025	BUDS Act		
145	2360/2025	KPIDFE Act		
146	2354/2025	KPIDFE Act		
147	2358/2025	KPIDFE Act		
148	2359/2025	KPIDFE Act		
149	2447/2025	BUDS Act	IT Act	
150	2448/2025	BUDS Act	PCMC Act	
151	2449/2025	BUDS Act		
152	2446/2025	KPIDFE Act		
153	2450/2025	KPIDFE Act		
154	223/2026	BUDS Act	IT Act	
155	215/2026	BUDS Act		
156	207/2026	KPIDFE Act	IT Act	
157	224/2026	KPIDFE Act		
158	445/2026	BUDS Act		
159	521/2026	BUDS Act		
160	661/2026	BUDS Act	Chit fund Act	
161	662/2026	BUDS Act		
162	788/2026	KPIDFE Act		


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ANNEXURE-II**CCH-04**

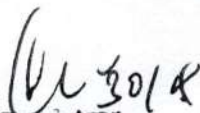
**LIST OF PENDING CASES PERTAINING TO KPIDFE ACT-2004 and
BUDS ACT-2019, ON THE FILE OF THE XXI ADDITIONAL CITY CIVIL
AND SESSIONS JUDGE AND PRINCIPAL SPECIAL JUDGE FOR CBI
CASES, BANGALORE (CCH-4)**

LIST OF PENDING CASES PERTAINING TO KPIDFE ACT-2004

01	SPL.CC-2616/2024
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LIST OF PENDING CASES PERTAINING TO BUDS ACT-2019

01	NIL
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ANNEXURE - III

**In the Court of XXXII ADDL. CITY CIVIL AND SESSIONS JUDGE (CCH-34)
Total Pending Cases filed under KPIDFE Act.**

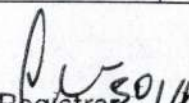
Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
1	SPL.C/58/2011	COMMERCIAL STREET P S Vs SUMANTHAKUMAR DAS SUMANTHKUMAR D SUMA NTH DHANANJAYA DAS	16-03-2011	04-06-2026	EVIDENCE
2	SPL.C/476/2018	SAMPANGIRAMANGARA PS Vs A1-M/SMAITHRI PLANTATION AND HORTICULTURE P LTD	12-07-2018	28-04-2026	SUMMONS
3	SPL.C/800/2018	MADIWALA PS Vs A1 DREAMS INFRA INDIA LTD COMPANY	14-11-2018	05-06-2026	SUMMONS
4	SPL.C/548/2023	SAMPANGIRAMANAGAR PS Vs A3-LAKKU MADHAVA REDDY	01-03-2023	17-06-2026	APPEARANCE OF ACCUSED
5	SPL.C/2395/2023	CT AND R DIVISION / CID (D J HALLI PS) Vs A1 M/S AMBIDANT MARKETING PVT LTD (REP BY A2)	16-11-2023	06-06-2026	FRAMING OF CHARGE OR PLEA
6	SPL.C/2396/2023	CT AND R DIVISION / CID (D J HALLI PS) Vs A1 M/S AMBIDANT MARKETING PVT LTD (REP BY A2)	16-11-2023	06-06-2026	FRAMING OF CHARGE OR PLEA
7	SPL.C/2397/2023	CT AND R DIVISION / CID (D J HALLI PS) Vs A1 M/S AMBIDANT MARKETING PVT LTD (REP BY A2)	16-11-2023	06-06-2026	FRAMING OF CHARGE OR PLEA
8	SPL.C/1713/2025	HIGH GROUNDS PS / CID Vs A7 NANDALAL BALTI	13-08-2025	22-06-2026	APPEARANCE OF ACCUSED
9	SPL.C/2200/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
10	SPL.C/2201/2025	MADIWALA PS / CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
11	SPL.C/2202/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
12	SPL.C/2203/2025	JEEVAN BHEEMANAGAR PS / CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
13	SPL.C/2204/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED

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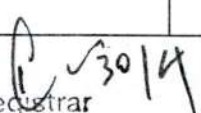
Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
14	SPL.C/2205/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
15	SPL.C/2206/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
16	SPL.C/2207/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
17	SPL.C/2208/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
18	SPL.C/2209/2025	MADIWALA PS/ CID Vs A2 MAJUMDAR SHATHAPARNI	08-10-2025	03-06-2026	APPEARANCE OF ACCUSED
19	SPL.C/471/2019	MADIVALA P S Vs A1 DREAMS INFRA INDIA LTD CO	24-04-2019	05-06-2026	SUMMONS
20	SPL.C/1139/2019	MADIVALA PS, EOD., CID Vs A1 - DREAMS INFRA INDIA LIMITED COMPANY	19-10-2019	05-06-2026	SUMMONS
21	SPL.C/1140/2019	MADIVALA PS, EOD., CID. Vs A1 - DREAMS INFRA INDIA LIMITED COMPANY	19-10-2019	05-06-2026	SUMMONS
22	SPL.C/1142/2019	MADIVALA PS, EOD., CID Vs A1 - DREAMS INFRA INDIA LIMITED COMPANY	19-10-2019	05-06-2026	SUMMONS
23	SPL.C/1143/2019	MADIVALA PS, EOD., CID Vs A1- DREAMS INFRA INDIA LIMITED COMPANY	19-10-2019	05-06-2026	SUMMONS
24	SPL.C/1151/2019	MADIVALA P S, EOD, CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	21-10-2019	05-06-2026	SUMMONS
25	SPL.C/1174/2019	MADIVALA PS EOD CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	28-10-2019	05-06-2026	SUMMONS
26	SPL.C/1175/2019	MADIVALA PS EOD CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	28-10-2019	05-06-2026	SUMMONS
27	SPL.C/1240/2019	MADIWALA PS Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS
28	SPL.C/1241/2019	MADIVALA P S Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS
29	SPL.C/1242/2019	MADIVALA P S Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS
30	SPL.C/1243/2019	HAL PS EOD., CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS
31	SPL.C/1244/2019	MADIWALA PS EOD CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS

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Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
32	SPL.C/1245/2019	MADIWALA PS EOD, CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	20-11-2019	05-06-2026	SUMMONS
33	SPL.C/1421/2019	MADIWALA PS EOD CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	19-12-2019	05-06-2026	SUMMONS
34	SPL.C/1422/2019	MADIVALA PS EOD CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	19-12-2019	05-06-2026	SUMMONS
35	SPL.C/1423/2019	MADIWALA PS EOD., CID Vs A1 DREAMS INFRA INDIA LIMITED COMPANY	19-12-2019	05-06-2026	SUMMONS
36	SPL.C/7/2020	MADIWALA PS (EOD,CID) Vs A1 M/S DREAMS INFRA INDIA LTD COMPANY	06-01-2020	05-06-2026	SUMMONS
37	SPL.C/8/2020	MADIWALA PS (ECO, CID) Vs A1 M/S DREAMS INFRA INDIA LIMITED COMPANY	06-01-2020	05-06-2026	SUMMONS
38	SPL.C/9/2020	MADIWALA PS (EOD,CID) Vs A1 M/S DREAMS INFRA INDIA LTD COMPANY	07-01-2020	05-06-2026	SUMMONS
39	SPL.C/10/2020	MADIWALA PS (ECO, CID) Vs A1 DREAMS INFRA INDIA LTD CO.,	07-01-2020	05-06-2026	SUMMONS
40	SPL.C/11/2020	MADIWALA PS (EOD.,CID) Vs A1 DREAMS INFRA INDIA LTD CO.,	07-01-2020	05-06-2026	SUMMONS
41	SPL.C/85/2020	MADIWALA PSEOD.,CID Vs A1 DREAMS INFRA INDIA LTD CO.,	13-02-2020	05-06-2026	SUMMONS
42	SPL.C/86/2020	MADIWALA PS EOD., CID Vs A1 DREAMS INFRA INDIA LTD CO.,	13-02-2020	05-06-2026	SUMMONS
43	SPL.C/87/2020	MADIWALA PS EOD, CID Vs A1 DREAMS INFRA INDIA LTD CO.,	13-02-2020	05-06-2026	SUMMONS
44	SPL.C/88/2020	VIDYARANYAPURA PS EOD, CID Vs A1 DREAMS INFRA INDIA LTD CO.,	13-02-2020	05-06-2026	SUMMONS
45	SPL.C/1137/2019	MADIVALA PS EOD., CID Vs A1 - TGS CONSTURCTIONS PRIVATE LIMITED COMPANY	19-10-2019	15-06-2026	APPEARANCE OF ACCUSED
46	SPL.C/1138/2019	MADIVALA PS EOD., CID Vs A1 - TGS CONSTURCTIONS PRIVATE LIMITED COMPANY	19-10-2019	15-06-2026	APPEARANCE OF ACCUSED
47	SPL.C/1141/2019	MADIVALA PS, EOD., CID Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED.	19-10-2019	15-06-2026	APPEARANCE OF ACCUSED
48	SPL.C/1161/2019	MADIVALA PS., EOD., CID Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	24-10-2019	15-06-2026	APPEARANCE OF ACCUSED


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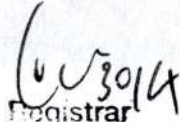
Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
49	SPL.C/1162/2019	MADIVALA PS., EOD., CID Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	24-10-2019	15-06-2026	APPEARANCE OF ACCUSED
50	SPL.C/1172/2019	MADIVALA PS EOD CID Vs A1 TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	28-10-2019	15-06-2026	APPEARANCE OF ACCUSED
51	SPL.C/1173/2019	KENGERI PS Vs A1 TGS CONSTRUCTIONS PRIVATE LIMITED	28-10-2019	15-06-2026	APPEARANCE OF ACCUSED
52	SPL.C/1176/2019	HSR LAYOUT P S Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	28-10-2019	15-06-2026	APPEARANCE OF ACCUSED
53	SPL.C/1179/2019	MADIVALA PS EOD., CID Vs A1 TGS CONSTRUCTIONS PVT LTD COMPANY	30-10-2019	15-06-2026	APPEARANCE OF ACCUSED
54	SPL.C/1180/2019	MADIVALA PS, EOD., CID Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	30-10-2019	15-06-2026	APPEARANCE OF ACCUSED
55	SPL.C/1181/2019	H S R LAYOUT PS EOD, CID Vs A1 TGS CONSTRUCTIONS PRIVATE LIMITED	30-10-2019	15-06-2026	APPEARANCE OF ACCUSED
56	SPL.C/1184/2019	MADIVALA PS, EOD., CID Vs A1 - TGS CONSTRUCTIONS PRIVATE LIMITED COMPANY	30-10-2019	15-06-2026	APPEARANCE OF ACCUSED
57	SPL.C/1221/2019	MADIWALA PS EOD, CID Vs A1 TGS CONSTRUCTIONS PVT LTD COMPANY	08-11-2019	15-06-2026	APPEARANCE OF ACCUSED
58	SPL.C/1222/2019	MADIWALA PS EOD CID Vs A1 TGS CONSTRUCTIONS PVT LTD COMPANY	08-11-2019	15-06-2026	APPEARANCE OF ACCUSED
59	SPL.C/1223/2019	MADIWALA PS EOD CID Vs A1 TGS CONSTRUCTIONS PVT LTD COMPANY	08-11-2019	15-06-2026	APPEARANCE OF ACCUSED
60	SPL.C/854/2018	MADIWALA PS Vs A1 M/S GRUHA KALYAN	14-12-2018	03-06-2026	FRAMING OF CHARGE OR PLEA
61	SPL.C/784/2019	JEEVAN BHEEMANAGAR PS Vs A1 M/S GRUHA KALYAN	11-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
62	SPL.C/785/2019	MADIWALA PS/ CID Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
63	SPL.C/786/2019	MADIWALA PS Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
64	SPL.C/787/2019	MADIWALA PS/ CID Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
65	SPL.C/788/2019	MADIWALA PS Vs A1 GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
66	SPL.C/789/2019	MADIWALA PS /CID Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA


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Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
67	SPL.C/790/2019	MADIWALA PS Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
68	SPL.C/791/2019	MADIWALA PS Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
69	SPL.C/792/2019	MADIWALA PS/ CID Vs A1 M/S GRUHA KALYAN	12-07-2019	03-06-2026	FRAMING OF CHARGE OR PLEA
70	SPL.C/834/2018	MADIWALA PS (C.I.D. E.O.D) Vs A1 T G S CONSTRUCTIONS PVT LTD COMPANY	01-12-2018	15-06-2026	APPEARANCE OF ACCUSED
71	SPL.C/546/2019	MADIWALA PS Vs A1 T G S CONSTRUCTIONS PVT LTD CO	03-06-2019	15-06-2026	APPEARANCE OF ACCUSED
72	SPL.C/547/2019	MADIWALA PS Vs A1 T G S CONSTRUCTIONS PVT LTD CO	03-06-2019	15-06-2026	APPEARANCE OF ACCUSED
73	SPL.C/1090/2019	MADIWALA PS (EOD, CID) Vs M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	SUMMONS
74	SPL.C/1091/2019	MADIWALA PS (EOD, CID) Vs M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
75	SPL.C/1092/2019	MADIWALA PS (EOD, CID) Vs M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
76	SPL.C/1093/2019	MADIWALA PS (EOD, CID) Vs M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
77	SPL.C/1094/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
78	SPL.C/1095/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
79	SPL.C/1096/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
80	SPL.C/1097/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
81	SPL.C/1098/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
82	SPL.C/1099/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
83	SPL.C/1100/2019	MADIWALA PS (EOD, CID) Vs A1 M/S T G S CONSTRUCTIONS PVT LTD CO	03-10-2019	15-06-2026	APPEARANCE OF ACCUSED
84	SPL.C/1135/2019	MADIWALA PS (EOD, CID) Vs A1 - M/S T G S CONSTRUCTIONS PVT LTD CO.	19-10-2019	15-06-2026	APPEARANCE OF ACCUSED

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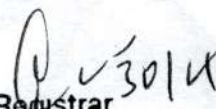
Sl. No.	Cases	Party Name	Date of Registration	Next Date	Next Purpose
85	SPL.C/1273/2019	COMMERCIAL STREET PS Vs A1 - SUMANTHAKUMAR DAS ALIAS SUMANTHKUMAR D ALIAS SUMANTH DHANANJAYA DAS	03-12-2019	04-06-2026	SUMMONS
86	SPL.C/1750/2025	COMMERCIAL STREET P S Vs A7 ESHA SUMANTHKUMAR DAS ALIAS DISHA SACHIN S NAYAK	19-08-2025	05-06-2026	APPEARANCE OF ACCUSED
87	SPL.C/835/2018	HIGH GROUNDS PS / CID Vs A1 EQUINOX LAND PROJECT INDIA LTD	01-12-2018	22-06-2026	SUMMONS
88	SPL.C/164/2019	D J HALLI PS CCB F AND M SQUAD NT PETE BENGALURU Vs A1 M/S AMBIDENT MARKETING PVT LTD COMPANY	07-03-2019	06-06-2026	SUMMONS
89	SPL.C/105/2019	JAYANGARA PS Vs A1 M/S AJIMIRA GROUPS	11-02-2019	02-05-2026	HEARING


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ANNEXURE-IV

List of Pending Cases filed u/S KPIDFE Act, 2004
Before XLVI ACC & SJ AND SPL COURT
FOR CBI CASES, BENGALURU (CCH-47)

Sl. No.	Cases
1	SPL.C/301/2010
2	SPL.C/302/2010
3	SPL.C/313/2010
4	SPL.C/175/2011
5	SPL.C/176/2011
6	SPL.C/228/2012
7	SPL.C/229/2012
8	SPL.C/230/2012
9	SPL.C/231/2012
10	SPL.C/232/2012
11	SPL.C/233/2012
12	SPL.C/234/2012
13	SPL.C/235/2012
14	SPL.C/199/2014
15	SPL.C/200/2014
16	SPL.C/201/2014
17	SPL.C/202/2014
18	SPL.C/203/2014
19	SPL.C/204/2014
20	SPL.C/205/2014
21	SPL.C/206/2014
22	SPL.C/211/2014
23	SPL.C/212/2014
24	SPL.C/213/2014
25	SPL.C/214/2014
26	SPL.C/215/2014
27	SPL.C/216/2014
28	SPL.C/218/2014
29	SPL.C/219/2014
30	SPL.C/220/2014
31	SPL.C/221/2014
32	PCR.20/2022


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ANNEXURE -5

KPIDFE ACT CASES PENDING ON THE FILE OF XLVII ACCJ AND SJ AND SPECIAL JUDGE FOR CBI CASES, (CCH-48) BENGALURU AS ON 24.04.2026.

Sl.N o.	Cases	Party name	Date of Registration	Stage	Next hearing date
1	SPL.C/397/2015	R T NAGAR PS CID E.O Vs MURUNDAN GANGAM ALIAS JAMES	27-08-2015	EVIDENCE	22.05.2026
2	SPL.C/413/2015	NANDINI LAYOUT PS (CID P.S) Vs MUGUNDAN GANGAM ALIAS JAMES	09-09-2015	EVIDENCE	22.05.2026
3	SPL.C/414/2015	SUBRAMANYA NAGAR PS (CID, EO) Vs MUGUNDAN GANGAM ALIAS MAMES	09-09-2015	EVIDENCE	22.05.2026
4	SPL.C/455/2015	CID FIU Vs A.N.KUMAR	06-10-2015	EVIDENCE	22.05.2026
5	SPL.C/416/2016	E.O.D., C.I.D., VIJAYA NAGARA P.S. Vs A1 HINDUSTAN INFRACAN INDIA LTD COMPANY	27-09-2016	Await orders in SLP	22.05.2026
6	SPL.C/846/2019	CHANNAPATNA TOWN PS Vs A1 HINDUSTHAN INFRACON (INDIA) LTD COMPANY	25-07-2019	Await orders in SLP	22.05.2026
7	SPL.C/861/2019	RAMAMURTHY NAGARA P S, CCB, F AND M SQUAD Vs A1 IRFAN PASHA	01-08-2019	Cross of PW	25.04.2026
8	SPL.C/1276/2019	JEEVAN BHEEMA NAGAR PS Vs A1 BASHEER K M	04-12-2019	Await orders	25.04.2026
9	SPL.C/1443/2019	KADUGONDANAHALLI PS Vs A1 NADEEM AHMED	23-12-2019	Await orders	23.05.2026
10	SPL.C/134/2020	PULAKESHINAGARA P.S. Vs A1 WAZID SHEIK ALIAS SHEIK SAMEER	05-03-2020	EVIDENCE	22.05.2026
11	SPL.C/1787/2021	NANDINI LAYOUT PS (CID, E.O) PS Vs A1 MUGUNDAN GANGAM JAMES	11-11-2021	EVIDENCE	22.05.2026

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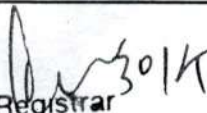
12	SPL.C/1788/2021	SUBRAMANYA NAGAR PS (CID, EO) Vs A1 MUGUNDAN GANGAM JAMES	11-11-2021	EVIDENCE	22.05.2026
13	SPL.C/1789/2021	R T NAGAR PS (CID, EO) Vs A1 MUGUNDAN GANGAM JAMES	11-11-2021	EVIDENCE	22.05.2026
14	SPL.C/524/2022	RAMAMURTHY NAGARA P S, CCB, F AND M SQUAD Vs A1 IRFAN PASHA	10-03-2022	Proclamation	15.05.2026
15	SPL.C/2149/2022	STATE BY CID (FIU), BENGALURU Vs A11 SHIVAGAMI	29-09-2022	EVIDENCE	22.05.2026
16	SPL.C/1673/2023	JAYANAGAR PS Vs A1 SHREYAS IND CHITS INDIA PVT LTD	22-07-2023	Issue NBW	22.05.2026


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ANNEXURE – VI

PRL CITY CIVIL AND SESSIONS JUDGE
In the Court of: Sri KEMPARAJU
CCH49 XLVIII ADDL. CITY CIVIL AND SESSIONS JUDGE
Pending Cases

Sr. No.	Cases
1	SPL.C/312/2015
2	SPL.C/2288/2021
3	SPL.C/34/2022
4	SPL.C/38/2022
5	SPL.C/57/2022
6	SPL.C/137/2022
7	SPL.C/189/2022
8	SPL.C/190/2022
9	SPL.C/295/2022
10	SPL.C/296/2022
11	SPL.C/525/2022
12	SPL.C/526/2022
13	SPL.C/771/2022
14	SPL.C/772/2022
15	SPL.C/817/2022
16	SPL.C/821/2022
17	SPL.C/847/2022
18	SPL.C/875/2022

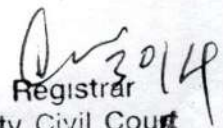

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19	SPL.C/53/2026
20	SPL.C/54/2026
21	SPL.C/55/2026
22	SPL.C/56/2026
23	SPL.C/57/2026
24	SPL.C/58/2026
25	SPL.C/59/2026
26	SPL.C/77/2026
27	SPL.C/78/2026
28	SPL.C/79/2026
29	SPL.C/80/2026
30	SPL.C/81/2026
31	SPL.C/82/2026
32	SPL.C/83/2026
33	SPL.C/84/2026
34	SPL.C/85/2026
35	SPL.C/86/2026
36	SPL.C/87/2026
37	SPL.C/88/2026
38	SPL.C/89/2026
39	SPL.C/90/2026
40	SPL.C/91/2026

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41	SPL.C/92/2026
42	SPL.C/93/2026
43	SPL.C/113/2026
44	SPL.C/114/2026
45	SPL.C/115/2026
46	SPL.C/116/2026
47	SPL.C/117/2026
48	SPL.C/118/2026
49	SPL.C/119/2026
50	SPL.C/159/2026
51	SPL.C/160/2026
52	SPL.C/161/2026
53	SPL.C/162/2026
54	SPL.C/163/2026
55	SPL.C/164/2026
56	SPL.C/165/2026
57	SPL.C/166/2026
58	SPL.C/167/2026
59	SPL.C/168/2026


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