

Details of Reported cases and Pending for collection at CFSL, Pune

Sr. No.	State & UT	CFSL Case File	Police Station & Crime No.	Case Forwarding Authority	Date of Finalization of Report	Date of Sending Intimation
1.	Maharashtra	CFSL(P)/139/DOC/93/19	NIL	The Branch Head PNB Kingsway Nagpur	26/05/2020	19/06/2020
2.	Maharashtra	CFSL(P)/474/DOC/396/18	NIL	The Chief Manager, PNB Mumbai	24/12/2019	26/12/2019 & 02/09/2020
3.	Maharashtra	CFSL(P)/23/DOC/10/19	Sum Cr Case 1574/2017	Ld. Judicial Magistrate First Class Court No 9 Kolhapur	10/01/2020	05/10/2020
4.	Maharashtra	CFSL(P)/2/DOC/1/19	RC-BA1/2014/A0032	SP CBI, ACB, Mumbai	12/12/2019	24/12/19 & 25/02/2020
5.	Maharashtra	CFSL(P)/473/DOC/395/18	RC-BA1/2018/A0009	SP CBI, ACB, Mumbai	13/12/2019	23/12/19 & 25/02/2020
6.	Maharashtra	CFSL(P)/78/DOC/45/2020	CC No 5084/SS/2015	Ld. Metropolitan Magistrate 33 rd Court Ballard Pier Mumbai	31/08/2020	24/09/2020
7.	Maharashtra	CFSL-P/190/DFD/26/2018	RC BSM/2018/E/0003	SP, CBI, BSFB, Mumbai	29/06/2019	01/07/2019 & 27/02/2020
8.	Maharashtra	CFSL-P/191/DFD/27/2018	RC BSM/2018/E/0003	SP, CBI, BSFB, Mumbai	30/08/2019	18/09/2019 & 27/02/2020

9.	Maharashtra	CFSL-P/192/DFD/28/2018	RC BSM/2018/E/0003	SP, CBI, BSFB, Mumbai	30/08/2019	18/09/2019 & 27/02/2020
10.	Maharashtra	CFSL-P/194/DFD/30/2018	RC BSM/2018/E/0003	SP, CBI, BSFB, Mumbai	28/03/2019	28/03/2019 & 27/02/2020
11.	Maharashtra	CFSL-P/397/DFD/42/2018	RC 01/E/2018	SP, CBI, BSFB, Mumbai	31/07/2019	06/08/2019
12.	Maharashtra	CFSL-P/436/DFD/50/2018	RC-07(E)/2015/CBI/BS&FC/MUM	SP, CBI, BS&FC, Mumbai	30/08/2019	16/09/2019
13.	Maharashtra	CFSL-P/441/DFD/51/2018	RC BA1/2017/A0037/CBI/ACB/MUMBAI	SP, CBI, ACB, Mumbai	29/11/2019	29/11/2019
14.	Maharashtra	CFSL-P/05/DFD/03/2019	RC BSM 2016 E0005 CBI, BS&FC, Mumbai	SP, CBI, BS&FC, Mumbai	26/02/2019	19/03/2019
15.	Maharashtra	CFSL-P/70/DFD/17/2019	RC BA1/2019/A0001	SP, CBI, ACB, Mumbai	31/07/2019	08/08/2019
16.	Maharashtra	CFSL-P/142/DFD/31/2019	RC 12/E/2019/CBI/BSFC/MUM	SP, CBI, BSFB, Mumbai	17/12/2019	18/12/2019
17.	Goa	CFSL(P)/64/DOC/38/20	P.S.- Colva Crime No -12/2019	SP, South Goa, Goa	30/09/2020	12/10/2020
18.	Goa	CFSL(P)/32/DOC/15/19	P.S.- Vasco Crime No -101/2018	SP, South Goa, Goa	23/01/2020	24/01/2020 & 07/08/2020

19.	Goa	CFSL-P/171/DFD/21/2018	P.S.- Margao Town Crime No-308/2016,	SP, South Goa, Goa	29/06/2019	07/07/2020
20.	Goa	CFSL-P/409/DFD/47/2018	P.S.-Old Goa Crime No -153/2017,	SP, North Goa, Goa	29/05/2019	30/05/2019
21.	Goa	CFSL-P/15/DFD/07/2019	RC: 5(A)/2018/CBI/ACB	SP, CBI, ACB, GOA	31/05/2019	03/06/2019
22.	Goa	CFSL/PUN/132/CH/12/2020	P. S.: ACB Case no.: 03/2020	Supdt. of Police (ACB) Directorate of Vigilance, Panaji, Goa	30/09/2020	30/09/2020
23.	Goa	CFSL(P)/149/BIO/07/2019	P.S. Maina Curtorim Cr.No:- 102/2019	S.P. South, Margao, Goa	28/02/2020	13/03/2020 & 10/08/2020
24.	Goa	CFSL(P)/52/BIO/04/2020	P.S. Calangute Cr.No:- 188/19	S.P. North, Goa	28/02/2020	12/03/2020 & 10/07/2020
25.	Goa	CFSL(P)/59/BIO/06/2020	P.S. Pernem Cr.No:-02/20	S.P. North, Porvorim, Goa	28/02/2020	13/03/2020 & 10/08/2020
26.	Goa	CFSL(P)/60/BIO/07/2020	P.S. Old Goa Cr.No:- 155/19	S.P. North, Goa	31/07/2020	04/08/2020 & 04/09/2020
27.	Goa	CFSL(P)/61/BIO/08/2020	P.S. Old Goa Cr.No:- 143/19	S.P. North, Goa	31/07/2020	04/08/2020 & 15/09/2020
28.	Goa	CFSL(P)/81/BIO/14/2020	P.S. Ponda Cr.No:14/20	S.P. South Margao, Goa	23/03/2020	02/06/2020 & 10/09/2020

29.	Daman and Diu	CFSL(P)/357/DOC/317/18	P.S - Diu Crime No - 22/2017	S.D.P.O, Diu	30/09/19	10/10/2019 & 02/09/2020
30.	Daman and Diu	CFSL-P/358/DFD/34/2018	P.S.-DIU Crime No-22/2017	SDPO, DAMAN	14/06/2019	14/06/2019
31.	Daman and Diu	CFSL-P/156/DFD/35/2019(BIO/11/19)	P.S.- Nani Daman FIR No- 168/19	SDPO, DAMAN	29/06/2020	01/07/2020
32.	Daman and Diu	CFSL(P)/153/BIO/08/2019	P.S. Kadaiya FIR No:- 146/19	SDPO Daman UT	13/03/2020	13/03/2020 & 10/09/2020
33.	Daman and Diu	CFSL(P)/155/BIO/10/2019	P.S. Kadaiya FIR No:- 176/19	SDPO Daman UT	13/03/2020	13/03/2020 & 10/09/2020
34.	Daman and Diu	CFSL(P)/156/BIO/11/2019	P.S. Nani Daman Fir No:- 168/2019	SDPO Daman UT	23/03/2020	02/06/2020 & 10/09/2020
35.	Daman and Diu	CFSL(P)/08/BIO/02/2020	P.S. Nani Daman Fir No:-184/2019	SDPO Daman UT	23/03/2020	02/06/2020 & 10/09/2020
36.	Dadra Nagar Haveli	CFSL(P)/50/DOC/27/19	P.S.- Silvassa FIR No.- 55/2019	S.D.P.O, Dadra & Nagar Haveli, Silvassa	28/05/2020	16/06/2020
37.	New Delhi	CFSL-P/456/DFD/58/2018_PART_2	RC 20/2018/NIA/DLI	SP, NIA, MHA, New Delhi	28/05/2019	10/06/2019
38.	New Delhi	CFSL-P/47/DFD/16/2019	RC 20/2018/NIA/DLI	SP, NIA, MHA, New Delhi	31/01/2020	18/02/2020

39.	Bihar	CFSL/PUN/66/CH/4/2020	Supdt. Excise Case No: SPL-NDPS-8/20	Ld. Judicial Magistrate First Class, Nawada, Bihar	25/06/2020	25/06/2020
40.	Bihar	CFSL/PUN/67/CH/5/2020	Supdt. Excise Case No: SPL-NDPS-9/20	Ld. Judicial Magistrate First Class, Nawada, Bihar	25/06/2020	25/06/2020
41.	Haryana	CFSL-P/137/DFD/15/2017	P.S.-Camp, Palwal FIR No-636/2017,	SP, Palwal, Haryana	31/01/2020	18/02/2020
42.	Jammu & Kashmir	CFSL-P/53/DFD/12/2020	P.S.- Surankote FIR No-154/2019,	Ld. Special Judge, Under ULA, Principal Sessions Judge, J&K	30/06/2020	30/06/2020