

## LIST OF COFEPOSA PENDING ORDERS 17/06/2017

| Sr. No. | Order No. & File No.  | Name & Address of Detenu   | Detaining Authority     | Police Stn.             | Remarks |
|---------|---|--|-------------------------|-------------------------|---------|
| 01      | SPL-3(A)/ PSA- 0195/59,<br>8Dt.08/01/1996<br>F9ile No.05/1996                     | Shri Yusuf Kadar Abdul Farid<br>(1) 1st floor, Room No.5,<br>18/20, Agakhan Bldg., Ibrahim<br>Mohd. Masjid Road, Mumbai-<br>400 009 &<br>(2) Room No.17, Sabira Sadan,<br>Mohili Village, Kurla, Sakinaka,<br>Mumbai | Govt. of<br>Maharashtra | Dongri<br>&<br>Sakinaka |         |
| 02      | PSA-0195/69/SPL-3 (A)<br>Dtd.08/01/1996<br>File No.6/1996                         | Smt. Lubhana Beg<br>R/o. Z, A/I, Ratan, Four Banglow,<br>Andheri (W), Mumbai-58.   | Govt. of<br>Maharashtra | Oshiwara                |         |
| 03      | PSA-0195/72/SPL-3(A)<br>Dtd.23/02/1996<br>File No.20/1996<br><b>(Foreigner)</b>   | Mohd. Jafar Almahhari<br>R/o. C/o. Dr.A.G.Phathak,<br>B-Citizen Apts, 30th Road, TPS-<br>3, Bandra (W), Mumbai-50  | Govt. of<br>Maharashtra | Bandra                  |         |
| 04      | PSA1096/30 -SPL- 3 (A)<br>Dtd.17/06/1996<br><b>(Foreigner)</b><br>File No.49/1996 | Shri Celal Karuk<br>R/o. House No. 151, Anlakaya<br>Laginats, Turkey.  | Govt. of<br>Maharashtra | --                      |         |
| 05      | SPL-3(A) PSA/0196/44<br>Dt.08/07/1996<br>File.No.53/1996                          | Aboobakar Abdulla Damra<br>R/o. Room No.8,Bambot<br>Chawl,Bazar Road, Bandra (W),<br>Mumbai 50   | Govt. of<br>Maharashtra | Bandra.                 |         |
| 06      | SPL-3(A) PSA/0196/21<br>Dt.11/07/.1996<br>File.No.54/1996                         | Javed Shafi Kazi @ Shaukat<br>R/o. 10/609, Bridawan Bldg.,<br>Raheja Tounship, Malad (E),<br>Mumbai  | Govt. of<br>Maharashtra | Dindoshi                |         |
| 07      | PSA-0196/43/SPL-3 (A)<br>Dtd.12/07/1996<br><b>(Foreigner)</b><br>File No.55/1996. | Smt. Yasmin Sherif<br>R/o. 265, Convmduay, Southan<br>Middx, London.   | Govt. of<br>Maharashtra | --                      |         |
| 08      | PSA-0196/37/SPL-3 (A)<br>Dtd.19/07/1996<br>File No.57/1996.                       | Farid Gulam Baksh<br>R/o. (1) Room No.5, Saifee<br>Manzil, 1st floor, above Saifee<br>Hotel, Rampura, Indore<br>(2) Mistry Chawl, Batliwala<br>Compound, Arab Lane ,mum-9  | Govt. of<br>Maharashtra | Sir J.J.Marg            |         |
| 09      | SPL-3(A) PSA/0196/41<br>Dt.23/07/1996<br>File.No.59/96                            | Gafoor Ismail Choudhary @<br>Abdul Razak Abdul Abdul<br>Shaikh.<br>R/o. 14/Am, 5th floor, 86 Raza<br>Mahal, 124, Kambekar Steet,<br>Mohamadali Road, Mumbai 3  | Govt. of<br>Maharashtra | Dongri                  |         |

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| 10 | PSA-1096/66/SPL-3(A)<br>Dtd.20/08/1996<br>File No.68/1996                          | Mahavirlal Bhanwarlal Jain<br>R/o. Room No.10, Bldg.No.60,<br>2nd Bhoiwada, Bhuleshwar,<br>Mumbai-400 002                          | Govt. of<br>Maharashtra | V.P. Road                         |  |
| 11 | PSA-0196/11/SPL-3 (A)<br>Dtd.04/09/1996<br>File No.70/1996                         | Yusuf Salim Balbale<br>R/o. Dilshad Apts, 3rd floor,<br>Room No.23, C.S.T.Road, Kurla<br>(W), Mumbai-400 070                       | Govt. of<br>Maharashtra | Kurla                             |  |
| 12 | PS10A-1096/69/SPL-3(A)<br>Dt.09/09/1996<br><b>(Foreigner)</b><br>File No.72/1996   | Shri Zulkipli B. Keelik<br>R/o. At 5198 JLN Kaula Krai,<br>15050 Kota Bharu, Kolacten,<br>Malaysia.                                | Govt. of<br>Maharashtra | --                                |  |
| 13 | PSA-0196/52/SPL-3 (A)<br>Dtd.13/09/1996<br>File No.75/1996                         | Mohd. Ahmed Mohd. Suleman<br>Pavwala,<br>R/o. 14, Arrin Manzil, 4th floor,<br>Room No.32,<br>Mumbai-400 009                        | Govt. of<br>Maharashtra | Dongri                            |  |
| 14 | PSA 0195/79-SPL-3(A)<br>Dt.18/09/1996<br><b>(Foreigner)</b><br>File No.77/1996     | Shri Papazogelu Chrisots<br>R/o. 128, Karvoli and Dimi<br>Triou Street and Koryadallos,<br>Pisasus, Greece.                        | Govt. of<br>Maharashtra | --                                |  |
| 15 | PSA 0196/45-SPL-3(A)<br>Dtd.10/10/1996<br><b>(Foreigner)</b><br>File No.84/1996    | Shri Daryoush Khedabanoehloo<br>R/o. At Mohd. Taheri Sallar<br>Khan Street No.109, Tehran  | Govt. of<br>Maharashtra | --                                |  |
| 16 | PSA-1296/94/SPL-3(A)<br>Dtd.16/11/1996<br>File No.94/1996.                         | Shaikh Mohammad Hussain<br>Mohiddin<br>R/o. 190, Kadar Building, Bapti<br>Road, 3rd Floor, Room No.76,<br>Mumbai.                  | Govt. of<br>Maharashtra | Nagpada                           |  |
| 17 | PSA-1296/84/SPL-3 (A)<br>Dtd.18/11/1996<br>File No.93/1996.                        | Kamluddin Kikan Shaikh<br>R/o. Municipal Chawl No.5, 2nd<br>Floor, Room No.5/6, Sabu<br>Siddique Road, Masafir Khana,<br>Mumbai-3. | Govt. of<br>Maharashtra | M.R.A.Marg                        |  |
| 18 | SPL-3(A)/PSA-0196/12<br>Dt.17/01/1997<br><b>(Foreigner)</b><br>File No. 7/1997.    | Shri Mohd. Yusuf Mohd. Nadir<br>38,Kanaty Road, Mavanali,<br>Kandy, Srilanka   | Govt. of<br>Maharashtra | --                                |  |
| 19 | SPI 3(A)/PSA-1096/118<br>Dt. 19/01/1997<br><b>(Foreigner)</b><br>File No. 05/1997. | Shri Manaz Habib Gulam Husain<br>Flat No.2, Alhastry Hodeidh,<br>P.O.Box No.3059, Yemen  | Govt. of<br>Maharashtra | --                                |  |
| 20 | PSA-0193/224,SPL-3 (A),<br>Dtd.27/01/1994<br>File No.49/1997                       | Mohd. Hanif Engineer<br>R/o. E-729, Thakkar Talao<br>Street, Mohammed Para,<br>Bharoch, Gujrat.                                    | Govt. of<br>Maharashtra | S.P Office<br>Ahamdabad<br>Gujrat |  |
| 21 | PSA-1097/38/SPL-3(A)<br>Dt. 30/07/1997<br><b>(Foreigner)</b>                       | Shri Pieter Dol<br>2, Rve De Wictore 59000, liwte,<br>France   | Govt. of<br>Maharashtra | --                                |  |

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|    | File No. 44/1997.   |   |                         |              |  |
| 22 | PSA-1097/36/SPL-3(A)<br>Dt. 18/08/1997<br><b>(Foreigner)</b><br>File No. 51/1997. | Shri Kim Jenson<br>Turner Street, 35, Berlin 60   | Govt. of<br>Maharashtra | --           |  |
| 23 | PSA-1097/37/SPL-3 (A)<br>Dtd.03/09/1997<br>File No.52/1997                        | KishinVasumal Dattwani<br>R/o. Old Bldg, No.5, Room<br>No.4,Chembur Colony,<br>Chembur, Mumbai-400 074              | Govt. of<br>Maharashtra | Chembur      |  |
| 24 | PSA-1096/37/SPL-3(A)<br>Dt.03/09/1997<br><b>(Foreigner)</b><br>File.No.53/97      | Mario Francisco Yeona<br>Flat No. 4/11/F Block 2 Uptem<br>Plaza, New Territories, Hong<br>Kong                      | Govt. of<br>Maharashtra | --           |  |
| 25 | PSA-1297/43/SPL-3 (A)<br>Dtd.19/09/1997<br>File No.58/1997                        | Abbas kazarouni<br>R/o. Room No.19, Haji Kasam<br>Chawl, 11, Versova Street,<br>Belasis Road, Nagpada,<br>Mumbai-8. | Govt. of<br>Maharashtra | Nagpada      |  |
| 26 | PSA-1097/34/SPL-3 (A)<br>Dtd.10/10/1997<br>File No.60/1997                        | Mustaq Ahmed Tarmohd.<br>Kashmiri<br>R/o. 168, Fatni Bldg, Kamberkar<br>Street, Mumbai-400 003                      | Govt. of<br>Maharashtra | Dongri       |  |
| 27 | PSA-1197/32/SPL-3(A)<br>Dt.18/10/1997<br>File No.62/97                            | Rauf Patni @ G.R.Godil<br>504, Zia Apts, 264, Belasis Road,<br>Mumbai Cental, Mumbai-8                              | Govt. of<br>Maharashtra | Nagpada      |  |
| 28 | PSA-1197/33/SPL-3(A)<br>Dt.18/10/1997<br>File.No.63/97                            | Asif Raza Godia<br>504, Zia Apts, 264, Belasis Road,<br>Mumbai Cental, Mumbai-8                                     | Govt. of<br>Maharashtra | Nagpada      |  |
| 29 | PSA-1097/29/SPL-3(A)<br>Dt. 20/11/1997<br><b>(Foreigner)</b><br>File No. 72/1997. | Shri Wysocki Roman<br>Flat No. 1007, Bldg, No.65, Halsy<br>Aeje Toronto<br>M.48,I.A.B.8,Canada                      | Govt. of<br>Maharashtra | --           |  |
| 30 | PSA-1297/75/SPL-3(A),<br>dt.20/11/1997  | Amir Yusuf Merchant,<br>R/o. 272 Building No.10,Central<br>Rly. Compd.,Mhatar Pakhadi<br>Rd.,Mazgaon, Mumbai- 10    | Govt. of<br>Maharashtra | Bysulla      |  |
| 31 | PSA-1097/28/SPL-3 (A)<br>Dtd.- 05/12/1997<br>File No. 78/1997.                    | Hamid Ismail Pinwala<br>Room No.15, 1st floor, Ashiana<br>Apts, Tank Street, Nagpada,<br>Mumbai 400 008             | Govt. of<br>Maharashtra | J.J. Marg    |  |
| 32 | PSA-1097/82/SPL-3 (A)<br>Dtd.04/02/1998<br>File No.07/1998                        | Tahir Ali<br>R/o. 45, Abba Bldg, Room<br>No.50, S.V.P.Road, Bhendi<br>Bazar, Mumabi-3                               | Govt. of<br>Maharashtra | Sir J.J.Marg |  |
| 33 | PSA-1097/83/SPL-3 (A)   | Abdul Razak   | Govt. of                | Sir J.J.Marg |  |

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|    | Dtd.04/02/1998<br>File No.08/1998   | R/o. 45, Abba Bldg, Room<br>No.50, S.V.P.Road, Bhendi<br>Bazar, Mumbai-3  | Maharashtra             |                            |  |
| 34 | PSA-1197/68/SPL-3(A)<br>Dt.06/02/1998<br>File.No.09/98                            | Riyaz Arif Retiwala<br>Bharati Apts., 5th floor, Seizer<br>Road, Amboli, Andheri (W),<br>Mumbai-58  | Govt. of<br>Maharashtra | D.N.Nagar                  |  |
| 35 | PSA-1098/04/SPL-3(A)<br>Dtd.06/06/1998<br>File No.20/1998                         | Vikas Jogindarlal Chadda<br>R/o.Flat No.61, 6th floor, B<br>Wing, Troika Apts, Lokhandwala<br>Complex, Andheri (W), Mumbai  | Govt. of<br>Maharashtra | Oshiwara                   |  |
| 36 | PSA-1098/06/SPL-3(A)<br>Dtd.25/08/1998<br>File No.28/1998.                        | Smt. Sunita Manohar Kamble,<br>R/o. (1) 32, Union Park, Bandra<br>(W), Mumbai-400 050<br>(2) Baman Hall Lane, 1st Floor,<br>Girgaon Terrace, D.D.Sathe<br>Marg, Girgaon, Mumbai | Govt. of<br>Maharashtra | Dr.D.B.Marg<br>&<br>Bandra |  |
| 37 | PSA-1097/35/SPL-3 (A)<br>Dtd.22/10/1998<br><b>(Foreigner)</b><br>File No.03/1998. | Adam Rotkopf<br>B/K, 92, Bolok, AVE 4, 06,<br>Singapore.  | Govt. of<br>Maharashtra | --                         |  |
| 38 | PSA-1098/07/SPL-3(A)<br>Dtd.21/11/1998<br>File No.39/1998.                        | Yusuf H. Y. H. Alloughani..<br>Navratan Bldg, 2nd floor,<br>A.B.Nair Road, Juhu, Mumbai   | Govt. of<br>Maharashtra | Juhu                       |  |
| 39 | PSA-1198/55/SPL-3(A)<br>Dt.15/12/1998<br>File No.41/98                            | Raju Laxman Ramrakhiani<br>Plot No.13, A Wing, Shanveeri<br>Apts, Kanti Nagar, Andheri (E),<br>Mumbai-59  | Govt. of<br>Maharashtra | M.I.D.C.                   |  |
| 40 | PSA-1098/39/SPA-3(A)<br>Dt.05.02.1999<br><b>(Foreigner)</b><br>File No.06/1999.   | Rasoul Saraji Onsoroudi<br>R/o. At No.10, Kuchi, Hari<br>Medan, Hasmi, Tehran, Iran.  | Govt. of<br>Maharashtra | --                         |  |
| 41 | PSA-1098/67/SPL-3 (A)<br>Dtd.20/03/1999<br>File No.10/1999.                       | Barkat Ali Mandal Ali Daredia.<br>4, Gustad Chember, Jail Road,<br>North, Mumbai 9  | Govt. of<br>Maharashtra | Dongri                     |  |
| 42 | PSA-1299/54/SPL-3(A)<br>Dt.18/12/1999<br><b>(Foreigner)</b><br>File.No.34/99      | Abdul Rashid Sharif<br>R/o. Deba Street, Sanna, Yeman   | Govt. of<br>Maharashtra | --                         |  |

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| 43 | PSA-1099/45/SPL-3(A),<br>Dtd.01/04/2000<br><b>(Foreigner)</b><br>File No.15/2000 | Smt. Piyasedi Nandwathi<br>Jayawardhana<br>472/A, Narangeda, Puliwa,<br>Batumatta, Srilanka.                         | Govt. of<br>Maharashtra | --       |  |
| 44 | PSA-1000/17/SPL-3(A)<br>Dt.16/06/2000<br><b>(Foreigner)</b><br>File No.25/2000   | Shyamu Prasad Nepali<br>Basbarie-6, Sindhupal Chowk,<br>Nepal  | Govt. of<br>Maharashtra | --       |  |
| 45 | PSA-1000/20/SPL-3 (A)<br>Dtd. 21/06/2000<br>File No. 27/2000                     | Bhupendra Ujanshilal Kapadia<br>Hiranandani Garden, B Wing,<br>703, Powai, Mumbai                                    | Govt. of<br>Maharashtra | Pawai    |  |
| 46 | PSA-1100/38/Spl-3(A)<br>Dtd.08/12/2000<br>File No.39/2000                        | Pradip Madanlal Arora<br>Flat No.405, Bldg.No.4,<br>Kamdhenu CHS, Lokhandwala<br>Complex, Andheri (W), Mumbai.       | Govt. of<br>Maharashtra | Oshiwara |  |
| 47 | PSA-1100/39/Spl-3(A)<br>Dtd.13/12/2000<br>File No.40/2000                        | Sunil Kumar Mehta<br>R/o. Flat No.405, Bldg.No.4,<br>Kamdhenu CHS, Lokhandwala<br>Complex, Andheri (W), Mum.         | Govt. of<br>Maharashtra | Oshiwara |  |
| 48 | PSA-1000/76/Spl-3 (A)<br>Dtd.15/02/2001<br>File No.05/2001                       | Salim Wali Mohd. Lakhani<br>R/o. R/3, Ali Mohammed Chawl,<br>Pushpa Park, Ban-Dongri, Malad<br>(E), Mumbai-97.       | Govt. of<br>Maharashtra | Dindoshi |  |
| 49 | PSA-1000/56/SPL-3(A)<br>dt.18/04/01<br><b>(Foreigner)</b><br>File No.26 /2001    | Smt. Anisha Islam Saeed Salam<br>Shero Tain, Bora, Sanno.  | Govt. of<br>Maharashtra | --       |  |
| 50 | PSA-1000/87/SPL-3 (A)<br>Dtd. 04/09/2001<br>File No. 49/2001                     | Smt. Kausar Jahan Sarfuddin<br>Flat No.409, 4th floor, Yari<br>D'souza bldg., D'souza Nagar,<br>Sakinaka, Mumbai-72. | Govt. of<br>Maharashtra | Sakinaka |  |
| 51 | PSA-1100/65/SPA-3(A)<br>Dt.15/09/2001<br><b>(Foreigner)</b><br>File No.52/2001   | Mohd. Mohamed Farag EL<br>Sayed<br>608, El, Horia Street, Zemzina,<br>Alexandra, Egypt.                              | Govt. of<br>Maharashtra | --       |  |
| 52 | PSA-1001/38/SPL-3 (A)<br>Dtd.20/10/2001<br>File No.59/2001                       | Abdul Hamid Mohd.<br>R/o. Room No.7, 1st Flr.,<br>Hasanali House, Maheshwari<br>Rd., Noorbaug, Dongri, Mumbai.       | Govt. of<br>Maharashtra | Dongri   |  |
| 53 | PSA-1001/36/SPL-3 (A)<br>Dtd. 11/03/2002<br>File No. 12/2002                     | Samir Bhanji Bhimani<br>1/11, Jubili Darshan, Yari<br>Road.Versova, Andheri (W),                                     | Govt. of<br>Maharashtra | Versova  |  |

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|    |  | Mumbai.  |                         |             |  |
| 54 | PSA-1202/12/SPL-3(A)<br>Dtd.04/05/2002<br><b>(Foreigner)</b><br>File No.28/2002  | Sayyad Yahya Gholami<br>R/o. Plot No.15, Golwar<br>Hamidiya, Yazad (Republican of<br>Iran)   | Govt. of<br>Maharashtra | --          |  |
| 55 | PSA-1002/22(1)SPL3(A)<br>Dt.08/08/2002.<br><b>(Foreigner)</b><br>File No.39/2002 | Satwindar Singh Wariam Singh<br>R/o. (1) 73, Unit 146 ,Malayssia<br>&<br>(2) Hotel Supreme, Pande Lane,<br>Wood House Road, Cuff Parade,<br>Mumbai.              | Govt. of<br>Maharashtra | Cuff Parade |  |
| 56 | PSA-1002/22(2)SPL3(A)<br>Dt.08/08/02.<br><b>(Foreigner)</b><br>File No.40/2002   | Harban Singh Sardar Singh<br>R/o. (1) No.6, Jalan 8-E, Cares-<br>68100, Malaysia &<br>(2) Hotel Supreme, Pande Lane,<br>Wood House Road, Cuff Parade,<br>Mumbai. | Govt. of<br>Maharashtra | Cuff Parade |  |
| 57 | PSA-1103/19/SPL-3(A),<br>dtd.14/11/2003<br>File No.19/2003                       | Shri Wasseem Ahmed<br>R/o. A/9. 3 rd floor, Universel<br>Co. Op. Hsg. Society, St. John<br>Baptist Road, Mount Mary<br>Steps, Bandra (W),<br>Mumbai-50           | Govt. of<br>Maharashtra | Bandra      |  |
| 58 | PSA-1204/2(1)/SPL-3(A)<br>Dtd.31/03/2004<br>File No.03/2004                      | Smt. Neha Jayant Dave<br>R/o. C/1, Tushar Park,<br>C.D.Barfiwala Marg, Juhu Galli,<br>Andheri (W), Mumbai 58   | Govt. of<br>Maharashtra | D.N.Nagar   |  |
| 59 | PSA-1205/3(3)/SPL-3(A),<br>Dtd.11/08/2005<br>File No.15/2005                     | Pradeep Harishchandra Ambre<br>A/61, Madana Society, 18 Mogal<br>Lane, Mahim (W), Mumbai-<br>400 016   | Govt. of<br>Maharashtra | Mahim       |  |
| 60 | PSA-0304/223/SPL-3(A),<br>Dtd.14/03/2005<br>File No.05/2005                      | Abdul Latif P. K.<br>R/O. 304, Sun View Building,<br>Kondivitha Road, Andheri (E),<br>Mum-59   | Govt. of<br>Maharashtra | Mahim       |  |
| 61 | PSA 1211/CR-2/SPL-3(A)<br>Dt.11/02/2011  | Shri Tushar Kishor Trivedi<br>Shiv Kesar, 5th Floor, Flat<br>No.504, Opp.BMC.Market,<br>Baptista Road,<br>Vile-parle (West), Mumbai-<br>400 056.                 | Govt. of<br>Maharashtra | Santacruz   |  |

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| 62 | PSA-1211/CR-95/SPL-3(A),<br>Dtd.22/03/2012,                                 | Shri Sultan Kasam Ali Sayani,<br>R/o. 2nd ,Novroji Hill Road,<br>Epton House, R.No. 42, Dongri,<br>Mumbai - 400009.   | Govt. of<br>Maharashtra | Dongari   |  |
| 63 | PSA-1212/CR-5/SPL-3(A),<br>Dtd.31/03/2012,                                  | Mitesh C. Kothari,<br>R/o. 56, Sivani Apartments,<br>M.G. Road, Rajawadi, Ghatkopar<br>[East], Mumbai - 400077.   | Govt. of<br>Maharashtra | pantnagar |  |
| 64 | PSA-1214/CR-103/<br>SPL-3(A) Dt.23/12/14.<br>(Foreigner)<br>File No.16/2014 | Mahmoud Abdelrahim Weshahy<br>, Age 35 year,<br>C/o. Advani, Sachvani & Hira<br>Advocates, Nalwala Building,<br>Ground Floor, 41- Mint Road,<br>Opp. GPO, Fort, Mumbai. 01. | Govt. of<br>Maharashtra |           |  |
| 65 | PSA-1216/CR-3/SPL<br>-3[A]Dtd-19-03-2016                                    | Vijay Subbanna Poojary. Age<br>45Year 1001Tower<br>No,8.Orchard Residency Behind<br>R City Mall,LBS Marg.Ghatkopar<br>Mumbai 400086   | Govt.of<br>Maharashtra  | Ghatkopar |  |
| 66 | PSA-1216/CR-[1]/SPL-<br>3[A].Dtd.21/11/2016                                 | Gorav Kankmal Jain ,aged 29<br>yrs R/o Flat No.902.Shripati<br>Tower.Jwels Pimplwadi Navakar<br>Lane Girgaon Mumbai -400004   | Govt,of<br>Maharashtra  | Girgaon   |  |

### COFEPOSA PENDING ORDERS 1996 TO 17/06/2017

| Sr.No | Year | Govt.of<br>Maharashtra | Served Order | Pending Order |
|-------|------|------------------------|--------------|---------------|
| 01    | 1996 | 55                     | 38           | 17            |
| 02    | 1997 | 47                     | 33           | 14            |
| 03    | 1998 | 27                     | 19           | 08            |
| 04    | 1999 | 16                     | 13           | 03            |
| 05    | 2000 | 25                     | 20           | 05            |
| 06    | 2001 | 42                     | 37           | 05            |
| 07    | 2002 | 40                     | 36           | 04            |
| 08    | 2003 | 20                     | 19           | 01            |
| 09    | 2004 | 22                     | 21           | 01            |

|       |      |     |     |     |
|-------|------|-----|-----|-----|
| 10    | 2005 | 25  | 23  | 02  |
| 11    | 2006 | 28  | 28  | NIL |
| 12    | 2007 | 19  | 19  | NIL |
| 13    | 2008 | 13  | 13  | NIL |
| 14    | 2009 | 08  | 08  | NIL |
| 15    | 2010 | 04  | 04  | NIL |
| 16    | 2011 | 07  | 06  | 01  |
| 17    | 2012 | 08  | 06  | 02  |
| 18    | 2013 | 06  | 06  | NIL |
| 19    | 2014 | 16  | 15  | 01  |
| 20    | 2015 | 07  | 07  | NIL |
| 21    | 2016 | 03  | 01  | 02  |
| 22    | 2017 | 00  | 00  | 00  |
| Total |      | 438 | 372 | 66  |

COFEPOSA PENDING ORDERS  
1996 to 2017 [UP TO 17-06-2017]

| <b>Air Intelligence Unit (A.I.U.)</b> | <b>Directorate Of Revenue Intelligence (D.R.I.)</b> | <b>CUSTOM (Prev.) Marine And Priventive</b> | <b>ENFORCEMENT Directorate Foreign Exchange Manegament Act.</b> |
|---------------------------------------|---|---|---|
| 39                                    | 13  | 12  | 02  |

Total Pending -- 66.