## Special Court JS Level MP/MLAs, Indore status of pending cases

## Status showing details of Criminal Cases pending against (former/present) MPs/MLAs as on 15.12.2023

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
1	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/4189/2018 Axis Bank lte Vs M/S PATWA ABHIKARAN RATLAM PVT LTD	05-09-2018	Complainant evidence
2	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/146/2021 DHARMENDRA BORA Vs SURENDRA KUMAR PATWA	25-09-2021	Complainant evidence
3	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/96/2021 MANISH GOYAL Vs SURENDRA KUMAR PATWA	05-02-2021	Complainant evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
4	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1158/2019 SMT SAROJ MANGAL Vs SURENDRA KUMAR PATWA	29-11-2019	Complainant evidence
5	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3177/2019 SMT SAROJ MANGAL Vs SURENDRA KUMAR PATWA	07-12-2019	Complainant evidence
6	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/148/2021 HARSH MUNAT Vs SURENDRA KUMAR PATWA	05-07-2021	Complainant evidence
7	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3144/2017 NARENDRA NATH SINHAL Vs SURENDRA KUMAR PATWA	28-08-2017	Complainant evidence
8	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/15/2022 SHEETAL JAIN Vs SURENDRA KUMAR PATWA	15-03-2022	Complainant evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
9	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/28/2020 KALPANA JAIN Vs SURENDRA KUMAR PATWA	04-03-2020	Complainant evidence
10	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/11/2021 PREMPRAKASH Vs SURENDRA KUMAR PATWA	09-12-2021	Complainant evidence
11	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/33/2021 HIMANDRI SIKDAR Vs SURENDRA PATWA	04-12-2021	Complainant evidence
12	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/20/2022 GOLDY GOUPTA Vs SURENDRA PATWA	08-02-2022	Complainant evidence
13	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/45/2021 PUSHPALATA JAIN Vs SURENDRA KUMAR PATWA	15-02-2021	Complainant evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
14	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/36/2021 PRATIBHA DOSHI Vs SURENDRA KUMAR PATWA	01-07-2021	Complainant evidence
15	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/6823/2017 RAJESH Vs SURENDRA KUMAR PATWA	21-12-2017	Complainant evidence
16	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/10/2022 DIPALI MANGAL Vs SURENDRA KUMAR PATWA	07-03-2022	Argument before Charge / Charge
17	BALMUKUND GOTAM	INDORE	Crime No. 190/2020 Disaster Management Act 2005 51,Indian Penal Code 1860 188 269 270	SC PPM/96003/2021 State Vs BALMUKUND GOTAM	26-12-2020	Argument on application under section 311

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
18	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/138/2021 RAJU GOUD Vs SURENDRA KUMAR PATWA	21-09-2021	For the presence of accused
19	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/29/2020 SUNNY VALIYA Vs SURENDRA KUMAR PATWA	04-03-2020	For the presence of accused
20	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/55/2022 SATISH JAIN Vs SURENDRA KUMAR PATWA	27-09-2022	For the presence of accused
21	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/16/2023 RAMESH KUMAR AKODIYA Vs SURENDRA KUMAR PATWA	23-12-2021	For the presence of accused
22	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/15/2023 SUMIT KUMAR JAIN Vs SURENDRA KUMAR PATWA	22-12-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
23	SURENDRA PATWA	INDORE	Indian Penal Code 1860 199,200,406,4 15,417,420	SC PPM/35/2023 RAJESH BOHRA Vs SURENDRA PATWA	13-07-2022	For the presence of accused
24	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/4285/2020 CHANDRAKANT JAISWAL Vs SURENDRA PATWA	19-02-2020	For the presence of accused
25	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/4284/2020 DILEEP JAISWAL Vs SURENDRA PATWA	19-02-2020	For the presence of accused
26	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/12/2021 RAM AVTAR Vs SURENDRA KUMAR PATWA	09-12-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
27	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/13/2021 PREMPRAKASH Vs SURENDRA KUMAR PATWA	09-12-2021	For the presence of accused
28	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/10/2021 RAM AVTAR Vs SURENDRA KUMAR PATWA	09-12-2021	For the presence of accused
29	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/24/2023 GOPAL NYATI Vs SURENDRA KUMAR	23-08-2023	For the presence of accused
30	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/23/2023 GOPAL NYATI Vs SURENDRA KUMAR	23-08-2023	For the presence of accused
31	SURENDRA PATWA	INDORE	Limitation Act 1963142- bNegotiable Instruments Act 1881138	BHUPENDRA MAHESHWARI Vs SURENDRA	19-04-2023	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
32	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/12/2023 PRANAV AGRAWAL Vs SURENDRA PATWA HUF	05-05-2022	For the presence of accused
33	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1362/2019 Axis Bank LTD Vs PATWA ABHIKARAN RATLAM PVT LTD	31-08-2019	For the presence of accused
34	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/32/2023 ADITYA NYTI Vs SURENDRA KUMAR PATWA	26-08-2023	For the presence of accused
35	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/31/2023 ADITYA NYATI Vs SURENDRA KUMAR PATWA	26-08-2023	For the presence of accused
36	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/30/2023 ADITYA NYATI Vs SURENDRA KUMAR	25-08-2023	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
37	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/21/2022 AVINASH GUPTA Vs SURENDRA PATWA	08-02-2022	For the presence of accused
38	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/29/2023 GOPAL NYATI Vs SURENDRA KUMAR	25-08-2023	For the presence of accused
39	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/28/2023 ADITYA NYATI Vs SURENDRA KUMAR	25-08-2023	For the presence of accused
40	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2585/2021 AMUL GANDHI Vs SURENDRA KUMAR PATWA	14-09-2020	For the presence of accused
41	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/22/2023 GOPAL NYATI Vs SURENDRA KUMAR	23-08-2023	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
42	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/42/2021 GOPAL AGRAWAL Vs SURENDRA KUMAR PATWA	09-02-2021	For the presence of accused
43	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/8/2022 KALPESH AGRAWAL Vs SURENDRA KUMAR PATWA	18-02-2022	For the presence of accused
44	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/61/2022 JAYESH KUMAR AGRAWAL Vs SURENDRA PATWA	22-11-2022	For the presence of accused
45	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/43/2021 SAMMTI BROKERS THROUGH VIKAS JAIN Vs SURENDRA KUMAR PATWA	10-12-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
46	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/147/2021 AKSHYA KAKRECHA Vs SURENDRA KUMAR PATWA	05-07-2021	For the presence of accused
47	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/145/2021 YASHWANT GURJAR Vs SURENDRA PATWA	22-06-2021	For the presence of accused
48	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/51/2021 ROHIT MOTWANI Vs SURENDRA KUMAR PATWA	16-07-2021	For the presence of accused
49	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/54/2021 ADITYA PANWAR Vs SURENDRA KUMAR PATWA	21-09-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
50	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/152/2021 SANJEEV GANG Vs SURENDRA KUMAR PATWA	21-09-2021	For the presence of accused
51	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/14/2020 USHA MITTAL Vs SURENDRA KUMAR PATWA	13-03-2020	For the presence of accused
52	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/140/2021 NARESH DODLE Vs SURENDRA KUMAR PATWA	21-09-2021	For the presence of accused
53	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/41/2021 RAMESH CENVASSING COMPANY THROUGH VIJAY KUMAR JAIN VS SURENDRA KUMAR PATWA	10-12-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
54	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1385/2021 ISHAN RAI Vs SURENDRA KUMAR PATWA	12-07-2021	For the presence of accused
55	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/40/2021 RAMESH CANWASHING COMPANY THROUGH VIJAY KUMAR JAIN VS SURENDRA KUMAR PATWA	10-12-2021	For the presence of accused
56	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1372/2021 BHUPENDRA VERMA Vs SURENDRA KUMAR PATWA	12-07-2021	For the presence of accused
57	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/55/2021 ROHIT MOTWANI Vs SURENDRA KUMAR PATWA	16-07-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
58	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/41/2022 Sunil Shah Vs Surendra Kumar Patwa HUF Through Surendra Kumar Patwa	30-07-2022	For the presence of accused
59	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/67/2022 VIVEK SHARMA Vs SURENDRA KUMAR PATWA	06-06-2019	For the presence of accused
60	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/66/2022 VIVEK SHARMA Vs SURENDRA KUMAR PATWA	06-06-2019	For the presence of accused
61	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/20/2021 SUNIL YADAV Vs SURENDRA KUMAR PATWA	24-02-2021	For the presence of accused
62	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/7/2023 SWATI KAMANI Vs SURENDRA KUMAR PATWA	27-05-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
63	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/58/2022 ASHOK CHANDRA SHAH Vs SURENDRA KUMAR PATWA	11-10-2022	For the presence of accused
64	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1177/2020 RAJESH KUMAR BANSAL Vs SURENDRA KUMAR PATWA	08-01-2020	For the presence of accused
65	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1176/2020 TULA SALES THROUGH RAJESH KUMAR BANSAL Vs SURENDRA KUMAR PATWA	08-01-2020	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
66	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1179/2020 THE INDIAN IRON INDUSTRIES THROUGH KUSUMLATA BANSAL Vs SURENDRA KUMAR PATWA	08-01-2020	For the presence of accused
67	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/158/2021 MANOJ BETALA Vs SURENDRA KUMAR PATWA	18-08-2020	For the presence of accused
68	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/48/2022 RAHUL SANGHVI Vs SURENDRA PATWA	22-08-2022	For the presence of accused
69	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3153/2021 ANSHUL Vs SURENDRA KUMAR PATWA	07-07-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
70	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3154/2021 ATUL Vs SURENDRA KUMAR PATWA	07-07-2021	For the presence of accused
71	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/33/2023 DIVYA KATARIYA Vs SURENDRA KUMAR PATWA	02-05-2023	For the presence of accused
72	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/45/2022 PARIDHI SANGHAVI THROUGH PRAMOD SANGHVI Vs SURENDRA KUMAR PATWA HUF	22-08-2022	For the presence of accused
73	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/49/2022 PRAKHAR Vs SURENDRA PATWA	22-08-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
74	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/51/2022 SUNITA KOTHARI Vs SURENDRA PATWA	22-08-2022	For the presence of accused
75	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/52/2022 SUNITA KOTHARI Vs SURENDRA PATWA	22-08-2022	For the presence of accused
76	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420Negotiable Instruments Act 1881138	SURENDRA KUMAR PATWA	16-12-2022	For the presence of accused
77	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1155/2021 PRADUMAN Vs SURENDRA KUMAR PATWA	07-07-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
78	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/22/2022 SANJEEV GANG Vs SURENDRA KUMAR PATWA	23-03-2022	For the presence of accused
79	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/39/2022 ANOOP AGRAWAL Vs SURENDRA PATWA	28-11-2019	For the presence of accused
80	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/11/2023 VINAY AGRAWAL Vs SURENDRA KUMAR PATWA	25-04-2023	For the presence of accused
81	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/6/2023 VINAY AGRAWAL Vs SURENDRA KUMAR	19-04-2023	For the presence of accused
82	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/54/2022 RAJESH BOHRA Vs SURENDRA KUMAR PATWA	01-09-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
83	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/10/2023 VINAY AGRAWAL Vs SURENDRA KUMAR PATWA	25-04-2023	For the presence of accused
84	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/53/2022 RAJESH BOHRA Vs SURENDRA KUMAR PATWA	01-09-2022	For the presence of accused
85	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/9/2023 VINAY AGRAWAL Vs SURENDRA KUMAR PATWA	25-04-2023	For the presence of accused
86	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/11/2022 VIJAY MANGAL Vs SURENDRA KUMAR PATWA	07-03-2022	For the presence of accused
87	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/175/2021 SUNIL JAIN Vs SURENDRA KUMAR PATWA	26-11-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
88	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1073/2021 PARNAY SOMPURKAR Vs SURENDRA KUMAR PATWA	25-11-2021	For the presence of accused
89	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/174/2021 ADARSH ARORA Vs SURENDRA KUMAR PATWA	25-11-2021	For the presence of accused
90	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/172/2021 RANJANA CHOUDHARY Vs SURENDRA KUMAR PATWA	25-11-2021	For the presence of accused
91	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/37/2022 SWAPNIL SHAH Vs SURENDRA KUMAR PATWA	29-06-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
92	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/13/2022 RAJKUMAR TUTEJA Vs SURENDRA KUMAR PATWA	11-03-2022	For the presence of accused
93	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/36/2022 SHAKSHI SHAH Through Swapnil Shah Vs SURENDRA KUMAR PATWA	29-06-2022	For the presence of accused
94	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/38/2022 RAJEN DOSHI Vs SURENDRA KUMAR PATWA	29-06-2022	For the presence of accused
95	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138, 142	SC PPM/12/2022 KOUSHAL JAIN Vs SURENDRA KUMAR PATWA	11-03-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
96	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/14/2022 RAJKUMAR TUTEJA Vs SURENDRA KUMAR PATWA	11-03-2022	For the presence of accused
97	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/56/2022 ARCHANA JAIN Vs SURENDRA KUMAR PATWA	27-09-2022	For the presence of accused
98	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/14/2023 RITA TANDAN Vs SURENDRA KUMAR PATWA	16-06-2023	For the presence of accused
99	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/57/2022 SUNIL JAIN Vs SURENDRA KUMAR PATWA	30-09-2022	For the presence of accused
100	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/13/2023 SATISH JAIN Vs SURENDRA KUMAR	25-05-2023	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
101	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/60/2022 NEELAM JAIN Vs SURENDRA KUMAR PATWA	04-11-2022	For the presence of accused
102	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/159/2021 SAROJ JAKHETIYA Vs SURENDRA KUMAR PATWA	18-08-2021	For the presence of accused
103	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/24/2022 MANILAL SHANTILAL KATKANI HUF THROUGH VAIBHAV Vs SURENDRA KUMAR PATWA	04-05-2022	For the presence of accused
104	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/46/2022 VAIBHAV KATKANI Vs SURENDRA PATWA	22-08-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
105	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/47/2022 VAIBHAV KATKANI Vs SURENDRA PATWA	22-08-2022	For the presence of accused
106	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/18/2022 SARTHAK JAIN Vs SURENDRA KUMAR PATWA	15-03-2022	For the presence of accused
107	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/50/2022 SHUBHAM SETHI Vs SURENDRA PATWA	22-08-2022	For the presence of accused
108	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/25/2022 VAIBHAV KATKANI Vs SURENDRA KUMAR PATWA	06-05-2022	For the presence of accused
109	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/16/2022 REETESH JAIN Vs SURENDRA KUMAR PATWA	15-03-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
110	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881139	SC PPM/26/2022 VAIBHAV KATKANI Vs SURENDRA KUMAR PATWA	06-05-2022	For the presence of accused
111	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/27/2023 ANAND PATWARI Vs SURENDRA KUMAR PATWA	22-08-2023	For the presence of accused
112	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/34/2023 ANAND PATWARI Vs SURENDRA PATWA	27-09-2023	For the presence of accused
113	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/39/2023 ANAND PATWARI Vs SURENDRA PATWA	18-10-2023	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
114	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/26/2023 ANAND PATWARI Vs SURENDRA PATWA	22-08-2023	For the presence of accused
115	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/25/2023 ANAND PATWARI Vs SURENDRA PATWA	22-08-2023	For the presence of accused
116	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/2/2022 ARTI MITTAL Vs SURENDRA PATWA	06-01-2022	For the presence of accused
117	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/43/2022 MAHENDRA SHARMA Vs SURENDRA PATWA (THROUGH HUF)	08-11-2017	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
118	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/71/2021 SMT NIRMALA Vs SURENDRA KUMAR PATWA	15-02-2021	For the presence of accused
119	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/1/2022 RITESH AGRAWAL Vs SURENDRA KUMAR PATWA	06-01-2022	For the presence of accused
120	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/33/2022 SMT HEMA SANGHVI Vs SURENDRA KUMAR PATWA	21-05-2018	For the presence of accused
121	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/160/2021 JAGDISH AGARWAL Vs SURENDRA KUMAR PATWA	21-06-2021	For the presence of accused
122	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/3/2022 MOHANLAL MITTAL Vs	07-01-2022	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
123	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1333/2021 KRISHANA SEN Vs SURENDRA KUMAR PATWA	12-07-2021	For the presence of accused
124	RAY SINGH	INDORE	Code of Criminal Procedure 1973323	SC PPM/5/2023 THANA MANDAV Vs RAYSINGH ETC	13-04-2023	Prosecution evidence
125	VIPIN WANKHEDE	INDORE	Crime No. 330/2020 Indian Penal Code 1860 353,147,186,1 89	SC PPM/169/2021 THANA BAROD AGAR MALWA Vs VIPIN WANKHEDE ETC	22-11-2021	Prosecution evidence
126	SACHIN PATIDAR	INDORE	Crime No. 336/2018 Indian Penal Code 1860 323,294,506,3 4	SC PPM/2127/2018 State Vs SUNIL DETHEL	26-12-2018	Prosecution evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
127	AJAY SINGH	INDORE	Crime No. 307/2005 Indian Penal Code 1860 143	SC PPM/42/2019 THANA SIKARPUR BURHANPUR Vs AJAY SINGH @ RAHUL	15-03-2019	Prosecution evidence
128	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1341/2021 M/S RONAK DRESSES THROUGH RONAK JAIN Vs SURENDRA KUMAR PATWA	02-08-2021	Reply on intrim application
129	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/142/2021 VARSHA TAYAL Vs SURENDRA KUMAR PATWA	07-10-2020	Reply on intrim application
130	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/19/2020 CHINMAY AGRAWAL Vs SURENDRA KUMAR PATWA	02-09-2020	Reply on intrim application

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
131	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/106/2021 PRADEEP AGRAWAL Vs SURENDRA PATWA	02-09-2020	Reply on intrim application
132	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1170/2021 SANDEEP AGRAWAL Vs SURENDRA KUMAR PATWA	23-11-2021	Reply on intrim application
133	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/34/2021 M/S ADITYA ANIKET AND BROTHERS THROUGH SUDHIR AGRAWAL Vs SURENDRA KUMAR PATWA	13-03-2021	Reply on intrim application

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
134	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2839/2021 DAVKI ENTERPRISES THROUGH NIDHI JAIN Vs SURENDRA KUMAR PATWA	01-07-2021	Reply on intrim application
135	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881139	SC PPM/3816/2021 MADHU AGRAWAL Vs SURENDRA KUMAR PATWA	01-07-2021	Reply on intrim application
136	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/62/2021 PAWAN GARG Vs SURENDRA KUMAR PATWA	02-02-2021	Stay by Hon'ble HC
137	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/30/2021 SANTOSH KUMAR GOYAL Vs SURENDRA KUMAR PATWA	02-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
138	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420Negotiable Instruments Act 1881138	SC PPM/208/2021 Hans kumar jain Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC
139	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/85/2021 HANS KUMAR A JAIN HUF THROUGH HANS KUMAR JAIN Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC
140	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/83/2021 SANJAY JAIN HUF THROUGH SANJAY JAIN Vs SURENDRA PATWA	18-02-2021	Stay by Hon'ble HC
141	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/82/2021 SAMYK JAIN Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
142	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/23/2020 ASHOK KUMAR Vs SURENDRA PATWA	02-11-2020	Stay by Hon'ble HC
143	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420Negotiable Instruments Act 1881138	SURENDRA	18-02-2021	Stay by Hon'ble HC
144	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/81/2021 HANS KUMAR A JAIN HUF THROUGH HANS KUMAR JAIN Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC
145	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/80/2021 MAHESH NABAR Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
146	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/7/2022 PRAMESH SHAHA Vs SURENDRA KUMAR	16-02-2022	Stay by Hon'ble HC
147	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/1/2023 SURBHI BHARGAVA Vs SURENDRA KUMAR PATWA	05-04-2019	Stay by Hon'ble HC
148	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/4470/2021 CHANDRAKANT NAGAR Vs SURENDRA KUMAR PATWA	20-09-2021	Stay by Hon'ble HC
149	JAGDISH MUVEL	INDORE	Crime No. 748/2008 Code of Criminal Procedure 1973397, 401	SC PPM/306/2018 State OF MP THROUGH DISTRICT MAGISTRATE DISTRICT DHAR Vs JAGDISH MUVEL	28-12-2018	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
150	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/151/2021 M/S CHIRAG CEMENT PIPES THRO SMT CHANDA S/O LALIT PATNI Vs SURENDRA KUMAR PATWA	25-09-2021	Stay by Hon'ble HC
151	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/150/2021 RUCHI MAHESHWARI Vs SURENDRA KUMAR PATWA	25-09-2021	Stay by Hon'ble HC
152	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420Negotiable Instruments Act 1881138	SC PPM/202/2021 AMIT SHAH Vs SURENDRA	02-02-2021	Stay by Hon'ble HC
153	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/38/2021 VINOD KUMAR JINDAL Vs SURENDRA KUMAR PATWA	12-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
154	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/95/2021 SANJAY THAKURIYA Vs SURENDRA PATWA	18-02-2021	Stay by Hon'ble HC
155	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1143/2021 SANJAY AGRAWAL Vs SURENDRA KUMAR PATWA	13-09-2021	Stay by Hon'ble HC
156	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420Negotiable Instruments Act 1881138	SC PPM/203/2021 HANS KUMAR JAIN Vs SURENDRA KUMAR PATWA	18-02-2021	Stay by Hon'ble HC
157	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/19/2021 SANJAY KUMAR Vs SURENDRA KUMAR PATWA	15-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
158	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3180/2020 THE INDIAN IRON INDUSTRIES THROUGH KUSUMLATA BANSAL Vs SURENDRA KUMAR PATWA	08-01-2020	Stay by Hon'ble HC
159	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/17/2022 JAIN SANITARI WARE Vs SURENDRA KUMAR PATWA	15-03-2022	Stay by Hon'ble HC
160	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/3166/2019 M/S JJ SHARMA AND COMPANY THROUGH SUBODHA SHARMA Vs SURENDRA KUMAR PATWA	11-12-2019	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
161	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/149/2021 ANKUR JAIN Vs SURENDRA KUMAR PATWA	05-07-2021	Stay by Hon'ble HC
162	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/50/2021 MANISH VERMA Vs SURENDRA KUMAR PATWA	12-07-2021	Stay by Hon'ble HC
163	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/27/2022 PUNEET MALIK Vs SURENDRA PATWA	15-02-2022	Stay by Hon'ble HC
164	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/178/2020 TULA SALES THROUGH RAJESH KUMAR BANSAL Vs SURENDRA KUMAR PATWA	08-01-2020	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
165	SURENDRA PATWA	INDORE	Indian Penal Code 1860 420, 120b	SC PPM/2880/2021 DEEPESH SHARMA Vs SURENDRA KUMAR PATWA	09-04-2021	Stay by Hon'ble HC
166	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2572/2021 PRATIBHA DOSHI Vs SURENDRA KUMAR PATWA	01-07-2021	Stay by Hon'ble HC
167	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2583/2021 KRITI KUMAR DOSHI Vs SURENDRA KUMAR PATWA	01-07-2021	Stay by Hon'ble HC
168	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2627/2021 PIYUSH JAIN Vs SURENDRA KUMAR PATWA	01-07-2021	Stay by Hon'ble HC
169	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/266/2021 PIYUSH JAIN Vs SURENDRA KUMAR PATWA	01-07-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
170	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/35/2021 AJAY BHANDARI Vs SURENDRA KUMAR PATWA	08-04-2021	Stay by Hon'ble HC
171	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2263/2020 State Vs SURENDRA KUMAR PATWA	24-01-2020	Stay by Hon'ble HC
172	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2296/2020 State Vs SURENDRA KUMAR PATWA	24-01-2020	Stay by Hon'ble HC
173	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/2308/2020 State Vs SURENDRA KUMAR PATWA	24-01-2020	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
174	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/144/2020 State Vs SURENDRA KUMAR PATWA (HUF) THRO- SURENDRA KUMAR PATWA	18-12-2019	Stay by Hon'ble HC
175	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/146/2020 State Vs SURENDRA KUMAR PATWA (HUF)	18-12-2019	Stay by Hon'ble HC
176	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/960031/202 1 YASH AGARWAL Vs SURENDRA KUMAR PATWA HUF	19-03-2020	Stay by Hon'ble HC
177	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/44/2021 M/S BIYOND K THROUGH SANJAY BOHRA Vs SURENDRA KUMAR PATWA	19-01-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
178	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/92/2021 RAJENDRA GANDHI Vs SURENDRA KUMAR PATWA	14-09-2020	Stay by Hon'ble HC
179	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/191/2021 AMUL GANDHI Vs SURENDRA KUMAR PATWA	14-09-2021	Stay by Hon'ble HC
180	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/28/2022 RAJESH LUNAWAT Vs SURENDRA KUMAR PATWA	07-01-2022	Stay by Hon'ble HC
181	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/32/2021 PREM SAGAR CONSTRACTION THROUGH PANKAJ AGAL Vs SURENDRA KUMAR PATWA	09-02-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
182	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/31/2021 PREM SAGAR CONSTRACTION THROUGH PANKAJ AGAL Vs SURENDA KUMAR PATWA	09-02-2021	Stay by Hon'ble HC
183	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/960040/202 1 SHAIFALI PORWAL Vs SURENDRA PATWA	14-07-2020	Stay by Hon'ble HC
184	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/960039/202 1 BHAVESH AGARWAL Vs SURENDRA KUMAR PATWA	14-07-2020	Stay by Hon'ble HC
185	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/76/2021 ROHIT GUPTA Vs SURENDRA	23-01-2021	Stay by Hon'ble HC

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
186	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881138	SC PPM/21/2021 HUKUMCHAND KALURAM GUPTA Vs SURENDRA KUMAR PATWA	23-01-2021	Stay by Hon'ble HC
187	SURENDRA PATWA	INDORE	Negotiable Instruments Act 1881 138,	SC PPM/1033/2021 SMT PUJA WADHWANI Vs SURENDRA KUMAR PATWA	21-08-2020	Stay by Hon'ble HC
188	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 137/2020 Disaster Management Act 2005 52Indian Penal Code 1860 188 269	SC PPM/31/2022 State chhotigwaltoli indore Vs JITU PATWARI	13-06-2022	Argument before Charge / Charge
189	SATYANARAYAN PATEL	INDORE	Crime No. 141/2018 Indian Penal Code 1860 188	SC PPM/2/2023 JUNI INDORE THANA Vs POPSINGH MALVIYA	26-12-2018	Prosecution evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
190	SATYANARAYAN PATEL	INDORE	Crime No. 180/2009 Indian Penal Code 1860 18834	SC PPM/18/2023 HIRA NAGAR THANA Vs SATYANARAYAN PATEL	31-12-2009	For the presence of accused
191	SANJAY SHUKLA	INDORE	Crime No. 188/2021 Indian Penal Code 1860 188	SC PPM/23/2022 State Vs SANJAY SHUKLA	04-04-2022	Prosecution evidence
192	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 22/2016 Indian Penal Code 1860 353,332,447,1 49,427,147,10 9,188Sampatti Virupan Nivaran Adhiniyam 19945	SC PPM/2066/2017 State Vs ARJUN etc	26-12-2017	Prosecution evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
193	MAHEDNRA SINGH SOLANKI	INDORE	Crime No. 226/2023 Indian Penal Code 1860 188Represent ation of the People Act 1951126	SC PPM/20/2023 State Vs MAHENDRA SINGH SOLANKI	04-08-2023	For the presence of accused
194	GYARASILAL RAWAT	INDORE	Crime No. 229/2021 Indian Forest Act 1927 33aIndian Penal Code 1860 183,186,225,2 94,353,379,41 4 34	THANA BARLA BARWANI Vs GYARSILAL RAWAT	20-10-2023	Argument before Charge / Charge
195	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 252/2021 Indian Penal Code 1860 188	SC PPM/32/2022 State Vs JEETU PATWARI	13-06-2022	Prosecution evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
196	UMANG SINGHAR	INDORE	Crime No. 253/2020 Disaster Management Act 200551 IPC 1860 188.	SC PPM/94/2021 State Vs UMANG SINGHAR	25-02-2021	For the Judgement
197	SANJAY SHUKLA	INDORE	Crime No. 256/2021 Indian Penal Code 1860 188	SC PPM/30/2022 State Vs RAMEEJ KHAN	31-12-2021	Prosecution evidence
198	AKASH VIJAYWARGIYA	INDORE	Crime No. 281/2019 Indian Penal Code 1860 353,294,323,5 06,332,427,14 7.148	EIU	27-06-2019	Defence evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
199	RAMESH MENDOLA	INDORE	Crime No. 308/2020 Indian Penal Code 1860 188Represent ation of the People Act 1951 123(3A)Indian Penal Code 1860 188Represent ation of the People Act 1951123(3A)	SC PPM/21/2023 State Vs MANOJ ETC	07-08-2023	Argument before Charge / Charge
200	ARUN BHEEMAVED	INDORE	Crime No. 335/2018 Indian Penal Code 1860 323,294,506,3 4	SC PPM/29/2018 State Vs ARUN BHEEMAVED	18-12-2018	Prosecution evidence
201	TULSI SILAWAT	INDORE	Crime No. 367/2020 Indian Penal Code 1860 188	SC PPM/34/2022 State Vs TULSI SILAWAT ETC	28-06-2022	Prosecution evidence

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
202	SANJAY SHUKLA	INDORE	Crime No. 38/2020 Indian Penal Code 1860 188, 34	SC PPM/1/2021 State Vs SANJAY SHUKLA	29-12-2021	Prosecution evidence
203	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 389/2020 Indian Penal Code 1860 188	SC PPM/40/2022 sanwer Vs MUBARIK PATEL	25-07-2022	Prosecution evidence
204	RAMESH MENDOLA	INDORE	Crime No. 396/2020 Indian Penal Code 1860 188	SC PPM/35/2022 State Vs RAMESH MENDULA	28-06-2022	Prosecution evidence
205	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 436/2020 Indian Penal Code 1860 188, 341, 285, 269	SC PPM/42/2022 State Vs JEETU PATWARI	01-08-2022	For the presence of accused
206	GOVIND SINGH RAJPUT	INDORE	Crime No. 529/2021 Indian Penal Code 1860 188	SC PPM/37/2023 THANA JOBAT JILA ALIRAJPUR Vs GOVIND SINGH RAJPUT	10-10-2023	Reply on intrim application

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
207	SANJAY SHUKLA	INDORE	Crime No. 57/2020 Indian Penal Code 1860 188, 269, 370, 34	SC PPM/2/2021 State Vs sanjay shukla	29-12-2021	Prosecution evidence
208	UMANG SINGHAR	INDORE	Crime No. 588/2021 Disaster Management Act 2005 51Indian Penal Code 1860188	SC PPM/9/2022 THANA BADNAWAR Vs UMANG SINGHAR	04-03-2022	For the Judgement
209	SHANKAR LALWANI	INDORE	Crime No. 593/2019 Indian Penal Code 1860 188,Preventio n of Corruption Act 19887,3,	SC PPM/37/2020 State Vs SHANKAR LALWANI	20-10-2020	Prosecution evidence
210	NAVKRISHN PATIL	INDORE	Crime No. 642/2020 Indian Penal Code 1860 188.353	SC PPM/17/2023 THANA SEETAMAU Vs SUDEEP PATIL	01-07-2023	Argument before Charge / Charge

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
211	JAGDISH MORANIYA	INDORE	Crime No. 682/2021 Indian Penal Code 1860 147,148,149,4 27,323,452,50 6	_	05-12-2022	For the presence of accused
212	CHINTAMANI MALVIYA	INDORE	Crime No. 731/2018 Indian Penal Code 1860 294, 353, 147, 149, 186 188, 189, 504	SC PPM/31/2019 POLICE THANA MAHAKAL UJJAIN Vs CHINTAMANI MALVIYA	14-03-2019	Prosecution evidence
213	JEETU ALIAS JITENDRA PATWARI	INDORE	Crime No. 806/2021 Indian Penal Code 1860 294,353Indian Penal Code 1860 294,353	SC PPM/38/2023 State Vs JEETU ALIAS JITENDRA PATWARI	17-10-2023	Argument before Charge / Charge
214	MUKESH PATEL	INDORE	Crime No. 90/2021 Indian Penal Code 1860 341,	SC PPM/1126/2021 State Vs MAHESH ETC	11-08-2021	For the presence of accused

Sr. No.	Name of person (i.e. MP/MLA against whom case is pending	Name of District	Crime no. and Sections	Case no. and parties name	Date of filing of case	Present stage of proceeding
215	1- RAJNARAYAN SINGH 2- SURENDRA SINGH THAKUR	INDORE	Crime No. 936/2021 Disaster Management Act 200551- bGeneral Clauses Act 1897 3Religion freedom act 1968 3aRepresentat ion of the People Act 1950188, 269, 270, 126		16-03-2023	Prosecution evidence