

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|-------------------------|--|---|-----------------------------------|---|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI, Bhadradi Kothagudem | CC No. 529/2013 | I Addl JFCM Court, Kothagudem | A2, A3 | 1. Sukhdev Jairamdas Sangtani, Managing Director of M/s Relif Labs Pvt., Ltd., B/45, MIDC, Kalmeshwar, Nagpur Distt, Maharashtra 441501, R/o 12, Katol Road, Sitaram Mandir, Rajnagar Chowki Nagpur, Maharashtra - 440 013 2. Kamal Sukhdev Sangatani, Director of M/s Relif Labs Pvt., Ltd., B/45, MIDC, Kalmeshwar, Nagpur Distt, Maharashtra 441501 : R/o R/o 12, Katol Road, Sitaram Mandir, Rajnagar Chowki Nagpur, Maharashtra - 440 013 | Maharashtra | 18(a) (i) of Drugs & Cosmetics Act | 27(d) of Drugs & Cosmetics Act | |
| DI, Bhadradi Kothagudem | CC No. 403/2016 | I Addl JFCM Court, Kothagudem | A3 | Yogesh Bindra, S/o Som Nath Binra, Director M/s Bofin Biotech Pvt Ltd., Vill. Behral, Paontasahib, Distt. Sirmor, H.P. 173025 | Himachal Pradesh | 18(a) (i) and 18- B of Drugs & Cosmetics Act | 27(d), 28-A of Drugs & Cosmetics Act | |
| DI, Bhadradi Kothagudem | CC No. 223/2017 | II Addl JFCM Court, Kothagudem | A2 | Ravinder Balsotra, Plant head, M/s. Ind-Swift Limited, Industrial Growth Centre, Phase I, Samba, Jammu & Kashmir - 184121 | Jammu and Kashmir | Sl.no:42 of sch-J, R/w 18(a) (iv) of Drugs & Cosmetics Act | 27(d) of Drugs & Cosmetics Act | |
| DI, Uppal | CC No. 827/2013 | VI AMM Court at LB Nagar | A2 | K. J. Rajashekar s/o Jagapathi Rao- Managing Partner of M/s. Vinco Pharma Labs, 12-40, Beerappagadda, Uppal, Hyderabad | Telanagana | 18(c) and 22(i)(cca) of the D&C Act, 1940 | 27(b)(ii) and 22(3) of the D&C Act, 1940 | The Hon'ble Court issued Proclamation order U/s 82 and 83 of Cr. PC on 16-08-2023, I have taken Proclamation orders from the Court and published in the news Paper on 18-08-2023. The same was informed to Hon'ble Court on 26-09-2023. |
| DI, Narayanpet | Spl. CC No. 01/2022 | 1st District Principal and Sessions Judge | A1, A2, A3 | Rajendra R Shah (A3) managing director of the firms M/s Mercury Laboratories Ltd., 2-13/14, BIDD Industrial estate, Gorwa, Vadodara, Gujarat (A2) and director of M/s Mercury Antibiotics Pvt. Ltd., Jarod, Ta:Waghodia, Dist: Vadodara, Gujarat-391760 (A1) Mobile Number: +91 98250 45055 | Gujarat | Sec. 18(a)(i) r/w Sec. 17-B(d) and Sec. 16 | 27(c) and 27(d) | Accused responding through phone but not attending the court |
| DI, Karimnagar | CC No. 04/2022 | 1st District Principal and Sessions Judge | A1, A2, | A1.Rajeev Mukul (M.D), A2.M/s Zee Laboratories, , Behind 47, Paonta Sahib, Sirmour, H.P | Himachalpradesh | Violated Sec. 18(a)(vi) r/w Rule97(b) of D & C Act 1940 and Section 3((a) of DMROA Act 1954 | Punishable under Sec 27 (d) of D & C Act 1940 & sec 7(a) of DMROA Act 1954 | Postal Acknowledgement of summons received. but accused did not attended.Hence NBW has been issued. |

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| DI, Peddapalli | CC No. 141/2016 | JFCM, Peddapalli | A1, A2, A3, A4 | 1. Sri. G. Shankar, 2. Mrs. Kavitha Shankar, 3. Dr. Radhakrishnan, 4. M/s. Peekay Mediequip Ltd. M/s. Peekay Mediequip Ltd., 131, Sengipatti (V), Trichy-Tanjavur Main road, Thirumalai Samudram (P), Thanjavur | Tamilnadu | Sec. 18(a)(i) r/w Sec. 16(1)(a) of D& C Act, 1940 | 27(d) of D& C Act, 1940 | Issue of BW/NBW. Contacted TSMSIDC for accused contact but not available with them. memo filed in the Hon'ble court to execute the same through court was accepted and process fee paid |
| DI, Begumpet | CC No. 731/2020 Main case. CC No. 317/14 | XI ACMM Secunderabad | A4 | A4-J.M.Narsing Rao, M.D Of M/S. Sangam Health care Products Limited, D.NO: 2-4-135, SIKH VILLAGE, SECUNDERABAD. | Telanagana | Sec.18(c) of Drugs and Cosmetics Act | 27 b(ii), 27(d) of the Act | |
| DI, Jeedimetla | CC No. 1188/2016 | VIII AMM ,Athvelli court ,Medchal - | A1 | V.Punnarao ,proprietor of M/s. Sree balaji BIOTECH ,PLOT NO.161, Subhashnagar, jeedimetla | Ttelangana | 18(c) of D&C Act | section 27(b)(ii) D&C act | Submitted NBWs in Jeedimetla SHO |
| DI, Jeedimetla | PRC No. 39/2022 | VIII AMM ,Athvelli court ,Medchal - | A7 | Sudharshanam .Korapati Managing director of M/s. Syndel laboratories, 106-B, Sterling White Fields , kothaguda ,kondapur,hyderabad | Telangana | 18(c) of D&C Act | section 27(b)(ii) D&C act | NBWs handed over to Madhapur SHO |
| DI, Balanagar | PRC No. 64/2022 | XI ACMM court Secunderabad | A3, A4 | 1) Shiva Balaji Pharma, D.No. 17-1-388/1/8, Plot No.8, Ground floor, Sri Lakshmi nagar Colony, Saidabad - A3 2) Kouri Sreedhar, Proprietor of Shiva Balaji Pharma, D.No. 17-1-388/1/8, Plot No.8, Ground floor, Sri Lakshmi nagar Colony, Saidabad - A4, Mob: 9032204803 | Telangana | Sec 18(a)(i) and 17(B) of D&C Act | Sec 27(c) and 27(d) of D&C Act. | Accused whereabouts not known, not traceable at the known address. |
| DI, Balanagar | CC No. 1931/2016. | XI ACMM court Secunderabad | A1, A2 | 1) M/s. DM Pharma, Village: Bhud, NH-21A, Baddi, Dist: Solan, HP 173205 – A1. Mr. Neeraj, Responsible person Mob: 9216325803, 9218520278 Mr. Vijay kumar, marketing Manager 991978885 2) Mr. Keshav singh, Aged 35 years S/o: Sri Anil kumar singh, R/o H.No. 306, Dadu Majra Colony, Chandigarh, Permanent R/o Village: Kamalpur, P. O.: Bhawanipur, District: Darbhanga, Bihar, Factory Incharge and responsible person of A1 firm – A2. | Himachal Pradesh (A1) Bihar (A2) | sec 18(a)(i) r/w Rule 97(1)(b) & 96(7)(xi) of Drugs and Cosmetics Act 1940 and rules 1945 & sec 3 (a) of DMRO(OA) Act, 1954 | Sec 27(d) of Drugs and Cosmetics Act 1940 and rules 1945 & sec 7(a) of DMRO(OA) Act, 1954 and rules 1955 | Repeated NBWs sent through office to SSP Darbhanga Bihar and SP Baddi. But no response. |
| DI, Sangareddy | CC: 848/2016 | AJFCM, Sangareddy | A1 | Mr. Anjana Anil Bhai Bhandari (A1) Director of M/s. KNM Pharma Pvt. Ltd., 13, Mahagujarat Industrial Estate, Gyan Naga, Bata, Chemicals Limited | Gujarat | Sec 3 of EC Act (DPCO-2013) | Sec 7 of EC Act | Under 78 Cr.P.C Warrants sent to Superintendent of Police, Ahmadabad rural, Sarkhej – Gandhinagar, Highway, Nasa |
| DI, Sangareddy | CC: 848/2016 | AJFCM, Sangareddy | A2 | Mr. Anil Prasan Mal Bhandari (A2) Director of M/s. KNM Pharma Pvt. Ltd., 13, Mahagujarat Industrial Estate, | Gujarat | Sec 3 of EC Act (DPCO-2013) | Sec 7 of EC Act | Under 78 Cr.P.C Warrants sent to Superintendent of Police, Ahmadabad rural, Sarkhej |

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| DI, Sangareddy | SC No. 01/2023 | Principle District and sessions Judge court Sangareddy | A1 | Mr. Vibhor Goyal S/o mukut Bihari Goya, (Associate director), M/s. Biogenetic Drugs Pvt. Ltd., Jharmajri, Baddi-174 103 Dist. Solan, Himachal Pradesh. Phone: 9805005333, 9949849335 | Himachal Pradesh | 18(a)(i) of D&C Act 1940 | 27 (d) of Drugs and Cosmetics Act | Advocate Mr Ravinder Reddy appeared on behalf of Accused but due to absence of Accused warrants were not recalled. |
| DI, Rajanna Sircilla | CC. No. 1346/2022, | JFCM. Sircilla | A1, A2 | Sunirmal Maiti, Kolkata (A1), Juin Maiti, Kolkata (A2), M/s.Gothik Pharmaceuticals, IDA, phase II, Hyderabad 500051 (A3), | West Bengal | 18(a)(i) of D&C Act, 1940 | 27 (d) of Drugs and Cosmetics Act | |
| DI, Nagarkurnool | CC No. 39/2012 | I AJCJ COURT, NAGARKURNOOL | A1,A2,A3,A4 | 1. M/s Lumax Pharmaceutical Laboratories Pvt. Ltd., 825, Indl area-II, Chandigarh; 2. Dr. Chander Mohan Sharma, Director and Authorised signatory; M/s Lumax Pharmaceutical Laboratories Pvt. Ltd., 825, Indl area-II, Chandigarh; 3. Mr. Surender Kumar Kamboj, Manufacturing Chemist, M/s Lumax Pharmaceutical Laboratories Pvt. Ltd., 825, Indl area-II, Chandigarh; 4. Mr. Vishnu Kumar Sharma, Analytical Chemist, M/s Lumax Pharmaceutical Laboratories Pvt. Ltd., 825, Indl area-II, Chandigarh | Chandigarh (UT) | Sec 18(a)(i), r/w Sec 16 II Sch. | Sec 27(d) of the Drugs and Cosmetics Act, 1940 | |
| DI, Nizamabad (U) | CC No.18/2018 | Special JFCM for Mobile Judge Court, NZB | A1, A2 | Sri P Lakshmi Narsaiah (A1), S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS (Mobile No. 9347016100 & 9391255144) | Andhra Pradesh | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 ofE.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | As per the direction of Hon'ble court on NBWs addressed to SHO, Proddatur, A.P. are handed over directly for execution on 03.06.2022 |
| DI, Nizamabad (U) | CC No.20/2018 | Special JFCM for Mobile Judge Court, NZB | A1, A2 | Sri P Lakshmi Narsaiah (A1), S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, | Andhra Pradesh | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 ofE.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | As per the direction of Hon'ble court on NBWs addressed to SHO, Proddatur, A.P. are handed over directly for execution on 03.06.2022 |

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| DI, Gadwal | CC.No. 295/2017 | AJFCM Court, Gadwal | A1, A2, A3, A4, A5 | 1. M/s. Martin & Brown Bio- Sciences, K.No. 918/419, Nalagarh Road, Baddi, Dist-Solan, H.P.2.Puneet Maini, Partner 3.Vineet Maini, Partner 4. H.K. Tiwari, Partner 5. Gaurav Kumar -Responsible person | Himachal Pradesh | Sec.3(d) r.w.S.No. 19 of the schedule appended to DMR(OA) Act | Sec. 7 of the schedule appended to DMR(OA) Act | NBW's were issued against accused and communicated with DI Baddi for recall of NBW'S |
| DI, Gadwal | C.C No 34/2019 | AJFCM Court, Gadwal | A1,A2,A3, A4 | 1.M/s. Smilax Health Care Drug Co., Plot No. 23, EPIP-1, Jharmazri, Baddi-174103, Dist-Solan, H.P.2.Vibhor Goyal, partner of the firm 3.Mukut Bihari Goyal, Partner of the firm 4.Shashikant more responsible person of the firm | Himachal Pradesh | Sec.3(d) of the schedule appended to DMR(OA) Act | Sec. 7 of the schedule appended to DMR(OA) Act | NBW's were issued against accused and communicated with DI Baddi for recall of NBW'S |
| DI, Nizamabad (U) | SC No.267/2022 DSC 7/15 | Principal Dist & Sessions Judge Court, NZB | A1, A2 | Sri P Lakshmi Narsaiah (A1), S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS (Mobile No. 9347016100 & 9391255144) | Andhra Pradesh | 7(B)(d),18(a)(i), 18B, 22(1)(cca) of the D&C Act. | 7(c),27(d),28A and 22(3) of the Act. | As per the direction of Hon'ble court on NBW's addressed to SHO, Proddatur, A.P. are handed over directly for execution on 03.06.2022 |
| DI, Nizamabad (U) | CC No.1098/2018 | 1st Addl. JFCM Court, NZB | A1, A2, A3 | Mrs. M. Lalitha & Mr. M. Vinod Kumar- M/s. Lalitha Optics & Medicals, D. No: 5-7-8, Khaleelwadi, Nizamabad, Telangana | Telangana | Sec 18(c) r/w 65(2) of D & C Act 1940. | Sec 27(b)(ii) of D&C Act 1940. | s per the directions of Hon'ble Court addressed to the SHO, I-Town Police Station, Nizamabad for execution of NBW on Accused is handed over on 31.05.2022 |
| DI, Nizamabad (U) | DSC No. 7/2014 | Principal Dist & Sessions Judge Court, NZB | A1, A2 | Mohd. Zafar khan S/o M.A. Gaffar Khan - Proprietor of M/s. MZK Pharmaceuticals, D.No: 09-15-69, 1st Floor, Ahmedpura Colony, NZB | Telangana | Sec 18(c), 17C(b), 17C(c), 17D (b), 18D(C), 18-B & 22(1)(cca) of D & C Act | U/s. 27(b)(ii), 27(a)(i), 28-A & 22(3) of D & C Act | The case is converted into LPC No. 1/ 2021. |
| DI, Nizamabad (R) | C.C.427/17 | JFCM Court, ARMOOR | A1, A2 and A3 | 1.Hithinder Chawla, 2. Dinesh Chawla directors of M/s. CB Healthcare, Village Messa Tibba, Tehsil: Nalagarh, Dist. Solan, Himachal Pradesh Contact: Chawla, 8699002525 | Himachal Pradesh | Para14(1) &(2) of the DPCO 1995 r/wsec.8 of E.C.Act.1955 | 7(1)(a)(ii) of E.C.Act 1955. | |

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| DI, Nizamabad (R) | CC No. 114/2015 | JFCM Court, ARMOOR | A1 , A2 | Sri P Lakshmi Narsaiah (A1), S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS (Mobile No. 9347016100 & 9391255144) | Andhra Pradesh | Para14(1) &(2) of the DPCO 1995 r/wsec.8 of E.C.Act.1955 | 7(1)(a)(ii) of E.C.Act 1955. | Due to non-execution of NBWs implemented proclamation order |
| DI, Nizamabad (R) | PRC No. 22/2015 | JFCM Court, ARMOOR | A1, A2, A3, A4, A5 | 1.P.Laxmi Narsaiah S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS (Mobile No. 9347016100 & 9391255144) 2. A.Obuleshu R/o Ramalayam street, beside Ramalayam, in the house of Veeresham, Kukatpally, Hyderabad manufacturing chemist in M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS 3. K.Veerashekar R/o D.No.5/37, Vijayanagaram street, Proddatur proprietor of British life sciences, Proddatur, YSR Kadapa, AP | Andhra Pradesh | 18(a)(i) of D&C Act. | 27(d) of D&C Act. | Due to non-execution of NBWs implemented proclamation order |
| DI, Nizamabad (R) | PRC NO. 11/2018 | JFCM Court, ARMOOR | A1, A2 | Sri P Lakshmi Narsaiah (A1), S/o P Narsimlu, R/o. D.No:306, Plot No.3, Sairam Paradise, Y M R Colony, Proddatur, YSR Kadapa AP Proprietor of M/s. Akhere Pharmaceuticals, PlotNo.20, Prashanthi Nagar, Kukatpally, Hyd, TS (Mobile No. 9347016100 & 9391255144) | Andhra Pradesh | Sec. 17(B)(C) , 17(B)(d), 17-(B)I) Sec. 18(a)(i) , 18-B, 22(1) (cca) of D&C Act 1940 | Sec.27(c), 27 (d) of D&C Act 1940 | Due to non-execution of NBWs implemented proclamation order |
| DI, Mahbubnagar | CC no. 32/2018 | JFCM COURT, MBNR | A1 | M/s Nuetec Healthcare Pvt Ltd, E-698, DSIDC, Industrial Area, Narela, New Dehi. Represented by the Director – Mr. Gourav Arora | New Delhi | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 ofE.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | |

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| DI, Mahbubnagar | CC no. 32/2018 | JFCM COURT, MBNR | A2 | Mr. Gourav Arora, (Director of M/s Neutec Health Care Pvt Ltd), R/O E-34, Rajouri garden, Tagore garden, S. O, West Delhi - 110 027 | New Delhi | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 of E.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | |
| DI, Mahbubnagar | CC NO. 146/2022 | JFCM COURT, MBNR | A1 | M/s D.M. Pharma, NH-21A, Baddi, Solan, H.P 173 205. | Himachal Pradesh | 18(a)(i), 18(a)(vi) r/w Sec. 16 of D&C Act | 27(d) of D&C Act | |
| DI, Mahbubnagar | CC NO. 146/2022 | JFCM COURT, MBNR | A2 | Mr. Sanjeev Kumar, S/o Sukh Dev Singh, Factory incharge and responsible person for day to day Activities of M/s D.M Pharma, NH-21A, Baddi, Solan, Himachal Pradesh | Himachal Pradesh | 18(a)(i), 18(a)(vi) r/w Sec. 16 of D&C Act | 27(d) of D&C Act | |
| DI, Mahbubnagar | CC NO. 146/2022 | JFCM COURT, MBNR | A3 | Mahesh Rai Agarwal, Partner of M/s D.M. Pharma, R/o H.NO. 476, Panchkula, Haryana | Haryana | 18(a)(i), 18(a)(vi) r/w Sec. 16 of D&C Act | 27(d) of D&C Act | |
| DI, Mahbubnagar | CC NO. 146/2022 | JFCM COURT, MBNR | A4 | Ved Prakash Agarwal, Partner of M/s D.M Pharma, R/o: H.No. 244, Sector 37A, Chandigarh, | Haryana | 18(a)(i), 18(a)(vi) r/w Sec. 16 of D&C Act | 27(d) of D&C Act | |
| DI, Mahbubnagar | CC No. 33/3018 | JFCM COURT, MBNR | A1 | M/s Ridley Life Sciennses Pvt Ltd, DSIDC, Industrial Complex, New Delhi, Rep. by: Rakesh BAnsal & Rajesh BAnsal | New Delhi | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 of E.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | |
| DI, Mahbubnagar | CC No. 33/3018 | JFCM COURT, MBNR | A2 | Rakesh Bansal, director of Ridley Life Sciennses Pvt Ltd, DSIDC, Industrial Complex, New Delhi | New Delhi | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 of E.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | |
| DI, Mahbubnagar | CC No. 33/3018 | JFCM COURT, MBNR | A3 | Rajesh Bansal, director of Ridley Life Sciennses Pvt Ltd, DSIDC, Industrial Complex, New Delhi | New Delhi | Para14(1) &(2) of the DPCO' 1995 r/w Sec 8 of E.C.Act.1955 | Sec 7(1)(a)(ii) of E.C. Act 1955 | |
| DI, Mancherial | CC No :150/16 | II A JFCM Court, Mancherial | A1 & A2 | Mr. Sanjay Chaeturam Kukreja (A2), R.O: Baliganagar, MUMBAI-17 Director of M/s ADROID Pharmaceuticals Pvt.Ltd. (A1) At 46, Garoba maldan, Nagpur-8. Ph.No: 93731 07400 | Maharastra | Sec 18(a)(i) r/w 16(1)(a) of D & C Act | 27(d) of D & C Act | NBW' S Pending. Obtained Contact number of the accused through TSMSIDC, HYD. Contacted the accused and informed to recall the NBWs. He informed that he will attend court on the next adjournment dated 30.12.2023. |
| DI, Mancherial | CC.No: 170/2019 | JFCM Bellampally | A1 & A2 | B.Danaiah (A2) Proprietor cum Competent Person of M/s.V.S.P.Laboratories (A1), D.No.23-12-52, G.S.Raju Street, Vijayawada, Krishna (Dist) | Andhra Pradesh | Section 18(a)(i) r/w Sec. 17(B) (c) & 18-B of D & C Act 1940 | 27(c) & 28-A, of D&C Act 1940 | |

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| DI Musheerabad | CC No. 915/2013 | Hon'ble IX ACMM court, Nampally | A1, A2 | M/s. Cosmas Pharmacls, Kotla Village, Boranwala Road, Barotiwala P.O., Kasauli - Tehsil, Solan, H.P.(A1), 2.Mr.Punit Jain(A2) - Director S/o. Late Shri pawan kumar jain, 56-C, Udham singh nagar, Ludhiana Mobile No: 9417214570 | Punjab | 18(a)(i) r/w sec 17-B(d) of Drugs & Cosmetics Act | Sec 27(c) of Drugs & Cosmetics 1940 & Rules 1945 | |
| DI, Nalgonda | SC. SPL. No. 32/2018 | I Additional District and Sessions Judge Court, Nalgonda | A1 | M/s. Lanark Laboratories, Near Electrical Substation, Gondapur, Paonta Sahib, Dist. Sirmour, Himachal Pradesh, represented by its work Manager Mr S Amandeep Singh S/o Joga Singh | Himachal Pradesh | Sec. 3(d) r/w the Schedule Point 21 of DMR(OA) Act, 1954 & Rules 1955 | Sec. 7(a) of DMR(OA) Act, 1954 | |
| DI, Nalgonda | SC. SPL. No. 33/2018 | I Additional District and Sessions Judge Court, Nalgonda | A1 | M/s. Zee Laboratories Ltd., Behind 47, Industrial Area, Gondapur, PaontaSahib - 173025, Himachal Pradesh, Represented by its Managing Director Mr. Rajeev Mukul, S/o. Jagdeep Chand | Himachal Pradesh | Sec. 3(d) r/w the Schedule Point 13 of DMR(OA) Act, 1954 & Rules 1955 | Sec. 7(a) of DMR(OA) Act, 1954 | |
| DI, Nalgonda | SC. SPL. No. 36/2018 | I Additional District and Sessions Judge Court, Nalgonda | A1 | M/s. Zee Laboratories Ltd., Behind 47, Industrial Area, Gondapur, PaontaSahib - 173025, Himachal Pradesh, Represented by its Managing Director Mr. Rajeev Mukul, S/o. Jagdeep Chand | Himachal Pradesh | Sec. 18(a)(vi) r/w Rule 106 r/w Sch. J, Point No. 18 of D&C Act, 1940 | Sec.27(d) of D&C Act, 1940 | |
| DI, ASIFABAD | PRC NO. 13/17 | JFCM court SIRPUR-T | A1, A2, A3, A4 | M/s Anrose Pharma, 147, Mauza sansiwala, Post. Barotiwala. Tehsil-Kausali Dist. Solan (H.P.) Rep by the Directors1)Mr. Ankit agarwal D.No. 1533/21, 1st Floor, Panchakula, Haryana-134 113. 2) Mr.Rohan Agarwal, D.No.1533/21, 1st Floor, Panchakula, Haryana-134 113. 3)Mrs. Poonam Agarwal, 497/2, Panchakula, Haryana-134 109. | Himachal Pradesh | Sec. 18(a)(i) r/w 16(1)(a) of D&C Act, 1940 | Sec.27(d) of D&C Act, 1940 | |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|----------------------|--|-------------------------------|--|---|--|---|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI Musheerabad | CC No.: 308/ 2018 | IX ACMM Court Nampally | A1 firm represented by its Directors A2 & A3 | s Ridley Life Science Pvt. Ltd, D- 1651, DSIDC, Indl. Complex, Narela, New Delhi- 110040 (A1) Represented by its Directors Mr. Rajesh Bansal R/o A-2/73, Sector -3, Rohini New Delhi, 110085 DL IN (A2) Mr. Rakesh Kumar, R/o H.No. 73, Pocket A-2, Sector- 3, Rohini, Delhi 110085 DL IN | Delhi | Para 14(1)(2) Drug (Price Control) Order 2013 | Sec 7(1) (a) (ii) of The Essential Commodities Act, 1955 | |
| DI Malakpet | PRC No. 205/2022 | VII ACMM Court Nampally | A2 | ouri Sreedhar Proprietor cum CP of M/s. Shiva Balaji Pharma, Saidabad, Hy derabad R/o D. No: 13-173/1, Plot No. 235, Pent house, Lokayuktha Colony, Badangpet, Nadergul, RR dist | Telangana | 18 (a)(i) r/w section 16(a) and 17-B (d and e) OF D & C ACT, 1940 | Punishable U/s 27(c) OF D & C ACT, 1940 | |
| DI, Adilabad | CC No 677/2016 | JFCM court Adilabad | A1 | A. Vinod Kumar S/o.Govinda Raj, Plot no.227, Venkateswara nagarcolony,Moulaali, ousing board colony Hyderabad | Telangana | Para-II of Part-XII of Sec-F r/w Rule 122-P U/s.22(1)(d), 18(c), 18-A & 22(1) (CCA) of Drugs & Cosmetics Act-1940 | 27(d),27(b)(ii),28,22(3) of Drugs and Cosmetics Act. | NBW Pending Report received from S.H.O Kushaiguda on 03.04.2023 stating that accused is not staying since 10 years in said premises. |
| DI, Nirmal | CC NO. 1704/2012 | JFCM court, Nirmal | A1, A2, A3 | 1. M/s. Sri Krishna Drugs & Pharmaceuticals, Gudiwada(15/267/1, Venkateshwara Talkies Road, Gudivada,Krishna District-5213011. 2. P.Surya Krishna rao, S/o P.ArjunaraoH.NO.16/267/1,Balaji talkies road, Subramaneshwaranilayam, Gudiwada, Krishna dist. 3. S.Krishna kumari,15-164,Bhaskara Talkies Road,Gudiwada,Krishna District | Andhra Pradesh | 18(a)(i) r/w 16(1)(a) of the Drugs & Cosmetics Act,1940 | Sec. 27(d) of Drugs and Cosmetics Act. | NBW pending |
| DI Khammam Rural | CC No. 213/2017 | JFCM COURT, Sattupalli | A3 | Mr. Sailesh Singh Production Manager and Responsible person of M/s Maxchem Pharmaceuticals Ltd., Plot No 22, sector 3, IIE, Pant Nagar, Rudrapur, US Nagar, Uttarakhand-263153 | Uttarakhand | 18(a)(i) r/w sec. 16 of D&C Act 1940 | U/s 27(c) of D&C Act | |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|----------------------|--|---------------------------------|-----------------------------------|--|--|--|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI, Balapur | SC No. 177/2023 | I st ADJ cum MSJ Court LB Nagar | A1, A2 | 1. Gandla Kanaka Laxmi (A1), Almasguda, 2. Gandla Ramulu (A2), Plot No.7 in Sy No. 31 Part and 34 Part, Almasguda, Saroornagar mandal, R.R. District | Telangana | Sec 18(c), 18(a)(i) r/w 17-B (d) of Drugs & Cosmetics Act, 1940 and Rules made there under | U/s. 27(b)(ii), 27(c), 28, 22() of the Act | Both the accused are regularly attending the court however on 11-12-2023 posted for consideration of charges on accused and on that day both the accused were absent and there is no representation from accused side and the Hon'ble court issued NBWs. Further the case is posted on 05-02-2024 |
| DI, Patancheru | CC.No.847/16 | AJFCM, Sangareddy | A2 | Mr. Rajesh Bansal (A2), Director of M/s.. Ridley Life Science Pvt. Ltd. D-1651, DSIDC Indl. Complex, Narela, Delhi -110 040- (A1) | Delhi | Sec 3 of EC Act (DPCO-2013) | Sec 7 of EC Act | Issued NBW against accused, on 22-11-2022 filed a petition before the Hon'ble Court on behalf of Prosecution u/s 78 CrPC to execute the warrant through local Executive Magistrate as the accused belongs to outside State. |
| DI, Patancheru | CC.No. 198/17 | AJFCM, Sangareddy | A2 | Mr. Balram Krishna Agarwal (A2), Managing Director of M/s. Scott-Edil Pharmacia Ltd. 56, E.P.I.P. Phase -1, Jharmajri -173 205 | Himachal Pradesh | Sec 3 of EC Act (DPCO-2013) | Sec 7 of EC Act | Hon'ble Court has sent the NBW to the concern executive Court. |
| DI, Mahabubabad | PRC 13/2018 | JFCM, Mahabubabad | A3 | Smt. Boddu Sandya Rani, Partner and Qualified person of M/s Rithika Pharmacy, D No. 4-1-25, Mahabubabad | Telangana | 17(B), 18(c), 22(1)(cca), 22(d), 65(4)(3)(i),65(9)(a) of D&C Act | U/s 22(3), 27(a), 27(b)(ii), 27(d) | |
| DI, Suryapet | L.P.C.No. 01/2018 C. C. No. 224/09 | J.F.C.M Court, Kodad. | A1 | P. Ganga Raju, M/s. Fens Labs, Flat No. 104 Sri Datta Sai Apartments, Kukatpally, Hyderabad-500072 | Telangana | 18 (c), 18-B & 22(1) (cca) of the D & C Act, 1940 & Rules, 1945. | 27(b) (ii), 28-A & 27(d) of the D & C Act, 1940, & Rules, 1945. | According to Sec. 82 & 83 of Cr. P. C. Proclamation Order issued by the Hon'ble J. F.C.M. Court, Kodad. Advertisement was published in Eenaadu, Kukatpally Zone on 12-09-2014 and the same was informed to the Honble Court. Court issued fresh NBW against the accused on 07/11/16 to P.S. Kukatpally. On 23/01/17 S.H.O. P. S. Kukatpally has given reply to the D.I, Suryapet, regarding non availability of the accused. The same was submitted to the Hon'ble Court for further action. Hon'ble Court has conducted trial of petitioners and reserved the case for long pendency. Posted on 29-12-2023. |

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI, Suryapet | CC No. 3286/2018 | J.F.C.M. Court, Suryapet | A1 | K. Rajashekhar M/s. Vinco Pharma Labs, H. No. 12/40, Uppal, Hyderabad-39. | Telangana | 18 (a) (i) R/w 17-B (d) & 18 -B of the D & C Act, 1940 & Rules 1945. | 27 (c) & 28-A of the D & C Act, 1940 & Rules 1945. | N.B.W. issued by the Hon'ble J.F. C.M. Court, Suryapet on 19-05-2014. N.B.W is pending. For trial under 82, 83 Cr. P. C to list for long pendency. Awaited 82, 83 Cr. P. C. forproclamation. Process filed for proclamation on 04-10-2023. |
| DI, Suryapet | CC No. 178/2017 | J.F.C.M. Court, Suryapet | A1, A2, A3 & A4 | 1.M/s Akums Drugs and Pharmaceuticals, 19, 20, 21; Sector 6A Sidcul, Ranipur, Haridwar, 24403. Represented by A2, A3, & A4. 2. Mr. Dharma Chand Jain, Director of A1 Firm. R/o: E1052, Saraswati Vihar, Delhi-110034-A2. 3. Mr. Sanjeev Jain, Director of A1 Firm. R/o: E1052, Saraswati Vihar, Delhi-110034-A3. 4. Mr. Sandeep Jain, Director of A1 Firm. R/o. E1052, Saraswati Vihar, Delhi-110034-A4 | Delhi | 18(a)(i) of the D& C Act | 27(d) of the D& C Act. | Issued NBW against A1 to A4. on 09-09-2022. Warrants sent to the Head Office, DCA on -09-03-2023. Posted on 07-12-2023. |
| DI Suryapet | S.C. No. 13/2020 | Sub Court, Suryapet | A1 | Sri. Ch..Kondal Rao, H.No:2-1-170/1/4, Amarawadi Nagar, Opp: S.V. Degree College, Suryapet (P&M), Nalgonda Dist. | Telangana | 18(c), 18-A, 22(1)(cca) of the D&C Act | 27(b) (ii), 28 & 22 (3) of the D & C Act 1940, & Rules 1945 | NBW's issued on 19-12-2022. Warrants sent to PS, Suryapet on 28-08-2023 Case is posted on 04-12-2023. |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI, Suryapet | C.C. No: 3562/18 | J.F.C.M. Court, Suryapet. | A2, A3, A4, A5 | 1. M/s. Boffin Biotech Pvt. Ltd. Vill. Behral, Paonta Sahib, Distt. Sirmour H. P. - 173025. 2. Mr. Goutham Chand Jain S/o Late Shri Kethamal M/s. Boffin Biotech Pvt. Ltd. Vill. Behral, Paonta Sahib, Distt. Sirmour H.P. - 173025. 3. Mr. Yogesh Bindra S/o Somnath Bindra M/s. Boffin Biotech Pvt. Ltd. Vill. Behral, Paonta Sahib, Distt. Sirmour H.P. - 173025. 4. M/s. Elixir Life Care, Zirakpur - Chandigarh Road, Chawla Complex, Near Mayur Hotel, Zirakpur(PB)-140603. 5. Sh Narender Singh S/o Sh. Pancham Chand, Proprietor of M/s. Elixir Life Care, Zirakpur - Chandigarh Road, Chawla Complex, Near Mayur Hotel, Zirakpur(PB)-140603. | Himachal Pradesh | 7 IA (ii) of EC Act, 1954 & Rules, 1955. Violated Para 14(1) & 14(2) of D.P.C.O. 2013. | Drugs (Price Control) Order, 2013 vide S.O. No. 1253(E), Dated 29/03/2016 | 11 Issued NBW against A1 to A5 on 14-03-2023. Warrants forwarded to Head Office on 26-08-2023 for execution. On 17-10-2023 received letter from the DG Sir stating that the warrants could not effected due to receiving of the warrants after the hearing date. Processing for fresh warrants on 18-10-2023. Case posted on 25-01-2024. |
| DI Khammam Urban | CC 593/2015 | I AJFCM court , Khammam | A3, A4 | Accused A3. Tarun Kumar S/o Gurbax Rai, (Partner of M/s. Zee Laboratories, 47, Gondpur, Industrial Area, Paonta Sahib —173025 ,H.P. i.e. Accused A1) Accused A4. Shambhu Kumar Roy , Manager cum Assistant Manufacturing Chemist of the firm | Himachal Pradesh | Section 18 (a)(i) r/w Section 16, 18-B and 22(1)(cca) of D & C Act, 1940 | Section 27(d), 28-A and 22(3) of D & C Act, 1940 | Proceedings against the accused A1&A2 in CC 593/2015 Quashed by Hon'ble High court vide order in Criminal petition 3318 /2021 . |
| DI Khammam Urban | CC 166/2017 | I AJFCM court , Khammam | A1,A2 | M/s. Kwaliti Pharmaceuticals Pvt. Ltd., Nag Kalan, Majitha Road, Amritsar, India-A1; Ramesh Arora S/o Jugal Kishore-A2 Managing Director of A1 | Punjab | Section 18 (a)(i) r/w Section 16, of D & C Act, 1940 | Section 27(d), of D & C Act, 1940 | Process filed for issue of NBW s |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|----------------------|--|-------------------------------|-----------------------------------|---|--|--|---|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI Khammam Urban | CC 425/2017 | I AJFCM court , Khammam | A1,A2,A3,A4 | A1: M/s Curetech Skincare Plot No.34, Industrial Area, Phase-IV, Bhatoli Kalan, Baddi, The: Nalagarh, Distt: Solan HP-173205. A2: Sumit Kumar S/o Prem Chand Singla, Partner of A1. A3: Ashwani Singla S/o Late Des Raj Agarwal Partner of A1. A4: Jaysing Yamagekar S/o Arjun, | Himachal Pradesh | Section 18(a)(iv) r/w Rule-106 and Serial no.18 of Schedule-J of the Drugs and Cosmetics Act, 1940 and Rules made thereunder | Section 27(d), of D & C Act, 1940 | Process filed for issue of NBW s |
| DI Siddipet | CC No. 139/2018 | AJFCM,Siddipet | A1, A2, A3, A4, A5 | A1- M/s Emcross Pharma Chem, Khasra no 214, Vill: Mandavar, dehradun road, Roorkee, Haridwar A2- Mr. Rajesh Bansal, partner, Hno A-2/73, sector3, Rohini , New delhi-110085 A3-Rakesh Bansal, partner , Hno A-2/73, sector3, Rohini , New delhi-110085 A4- M/s Vidhya Pharma, Narela, Delhi A5- Mr. Rakesh Bansal,(proprietor A4) M/s Vidhya Pharma, Narela, Delhi | Delhi | Violated Para 24(1) & 24(2), 24(3) of DPCO, 2013 r/w section 3 of Essential Commodities Act, 1955 | Violated Para 24(1) & 24(2), 24(3) of DPCO, 2013 r/w section 3 of Essential Commodities Act, 1955 | Request letter for execution of NBW was sent to Director, DCA , HYD on 30.09.2022 and Director, DCA sent NBW's to concerned SHO letter vide rc no 4055/admn-courtcases/2022 dt: 26.10.22 |
| DI Goshamahal | CC.No. 313/2014 | II ACMM Nampally court | A3 | Mr. Sailendra Agarwal S/o late Rajendra Agarwal -Director cum manufacturing chemist of M/s Endo labs ltd, A.B.road, Pigdambar, Indore, Madhya Pradesh. R/o: i) 9/2, South Tukoang sanand Apartments, Flat.no. 203, 2nd floor, Indore-452001, Madhya Pradesh, India.(As per MCA) ii) 11, Prince Yeswant road, Above Bata show room, Indore(M.P) (As per his statement) ph.no. 0731-4050611/2533525(Which is not working) | Madhya Pradesh | 18(a)(i) r/w Sec.16(i)(a) | 27(d) of the D & C Act | NBW's processed and sent through director to concerned state SP against accused 3. |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|----------------------|--|-------------------------------|-----------------------------------|--|--|--|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| Goshamahahal | CC.No. 15878/2019 | II ACMM Nampally court | A2 | Mr. Jugal Kishore S/o Sri chaman lal Managing Director of M/s Jackson laboratories pvt ltd, 23-24, Majitha road, Bypass, Amritsar-143001 R/o: 13, Joshi colony, The mall, Amritsar, Punjab, India. Mobile number: 9872891817 | Punjab | 18(a)(i) r/w Sec.16 | 27(d) of the D & C Act | NBW's processed and sent through director to concerned state SP against Accused 2. |
| DI Siddipet | CC No 138/2018 | AJFCM,Siddipet | A1,A2 | A-1 rep by M/s B.M. Pharmaceuticals, 47-48, Industrial Area, Phase II, Chandigarh-160002, A-2 Balram krishan Agarwal (Proprietor of A1) | Chandigarh (UT) | Violated Para 24(1) & 24(2), 24 (3) of DPCO, 2013 r/w section 3 of Essential Commodities Act, 1955 | Violated Para 24(1) & 24 (2), 24(3) of DPCO, 2013 r/w section 3 of Essential Commodities Act, 1955 | Request letter for execution of NBW was sent to Director, DCA , HYD on 14.10.2022 and Director, DCA sent NBW's to concerned SHO letter vide rc no 4233/admn-courtcases/2022 dt: 28.10.22 |
| DI Siddipet | PRC No 29/2017 | JFCM,Husnabad | A1,A2 | A1 Shri Jithendra Kumar Aggarwal, 871, Vivekananda nagar, Ghaziabad (Proprietor of firm) A-2 M/s Anrose pharma, khasra no 147, Mauza, sansiwala, Barotiwala, dist. Solan (H.P) | Himachal Pradesh | Violated section 18(a) (i), 18B and 22(1)(cca) of Drugs and Cosmetics Act, 1940 | Punishable U/s 27(d), 28A and 22(3) of Drugs and Cosmetics Act, 194 | 1. Summons report filed on 09.04.2018. 2. Request letter for execution of NBW was sent to Director, DCA , HYD on 10.04.2018 . Director, DCA sent NBW's to concerned SHO letter vide rc no 0787/admn-Stc/2018 dt: 02.15.2018 3.NBW sent report was filed in the hon'ble court on 06.09.2018. |
| DI Warangal | CC No.133/2013 | JFCM court Narsampet | A3, A4, A5, A6 | A3- Atul kumar Pathak, A4- Mr. Manoj kumar sharma, A5- Vishal singh, A6- Satendra kumar Agron Remedies Pvt ltd, Sarverkhara, Moradabad Road, PB.No.03, Kashipur-244713, U.S.Nagar, Uttarakhand, (India). Phone No. 05947275279 | Uttarakhand | Violated Section 18(a)(vi) of the Drugs & Cosmetics Act 1940 | Punishable U/s 27(d) of Drugs and cosmetics Act 1954 | Fresh NBWs were taken from the Honble court on 05/09/2023 and were sent through Director General, DCA to the concerned SHO |
| DI Yousufguda | CC No 193/2017 | IIIRD ACMM,Nampally | A2 | Rajiv Mukul (A2), Partner of Zee Laboratories Ltd, R/o 251, Old Housing Board Colony, Karnal, Haryana Ph No 98961 17777 representing A1-M/s Zee Laboratories Ltd , Behind 47, Industrial Area, Paonta Sahib, Himachal Pradesh 173 025 | Haryana | 18(a)(i) r/w Sec 16 and U/s 18 (A), 18(B) & 22(1)(cca)of D & C Act 1940 | 27(d) of Drugs & Cosmetics Act | NBW Issued and sent through director |

| Area Drugs Inspector | Case No. (Mention CC No. /PRC No./ SC No.) | Name and address of the Court | Accused Number (mention A1, A2..) | Name and Address of the Accused/Warrantee (also mention the name of the firm and designation of the accused in the firm, mobile number) | Name of the State (of Accused/Warrantee) | Sections Violated | Punishable Under / Penal Section | Remarks |
|----------------------|--|-------------------------------|-----------------------------------|--|--|--|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI Yousufguda | SC No 05/2018 | I MSJ Nampally | A2, A3, A4 | A2:Ratish goyal, A-96, Saraswati Vihar, Pitampura, Delhi Ph No 98168 18000 A3:Raviprakash goyal,E-8, Ashok Vihar, Newdelhi A4:santhosh goyal, E-8, Ashok Vihar, Newdelhi Directors of A1 Firm:Gopish Pharma, Ropar Road, Near Dherowal Barrier, Vill Behrempur, Tehsil Nalagarh, Dist Solan,HP | New Delhi | 18(a)(i) r/w 17-b (d) of D & C act 1940. | 27(d) of Drugs & Cosmetics Act | Warrant returned by concerned SHO as accused left the location, Memo filed in court in this regard |
| DI Yousufguda | CC No 1382/2017 | IIIrd ACMM,Nampally | A2 | NP Singh (A2) S/o Karan Singh, Resident of Ramnagar, Roorkee, Haridwar, Uttarakhand Firm: M/s. Sunlife sciences, 130 Kurdi, Manglour, Roorkee Haridwar, Uttarakhand | Uttarakhand | Section 3 of Essential Commodities Act, 1955 read with Paragraphs 24(1) and 24(3) respectively of the Drugs (Price Control) Order 2013 | Sec 7(1)(a)(ii) of E.C. Act 1955 | NBW Issued and sent through director |
| DI Yousufguda | CC No 251/2018 | III ACMM, Nampally | A2 | Mr Ramesh Arora (A2) S/o Jugal Kishore Village Majhita Road, Amritsar, Ph No 98140 52314 Managing Director of Firm: M/s Kwality Pharmaceuticals Pvt. Ltd., Village Majhita Road, Amritsar | Punjab | 18(a)(vi) of D & C Act 1940 | Punishable under Sec 27 (d) | NBW Issued and sent through director |
| DI Yousufguda | L.P.C. 188/2017 | III ACMM, Nampally | A2 | Ubaidullakhan (A2) S/o Late Sanullah Khan, 60, Industrial Area, Bhojipura, UP Firm: Asra Pharma Pvt. Ltd, , 60, Industrial Area, Bhojipura, UP | Uttarpradesh | 3(d) of DMR(OA) | sec 7(a) of DMROA Act 1954 | Complaint under LPC |
| DI Warangal | CC No.345/2015 | JFCM Narsampet court | A4 | Mrs. Pasunuri Aruna Devi, QP of M/s. Amrutha Medical & Gen stores, Narsampet, R/o. H.No.13-201/2B, Raghavendranga colony, Medchal Malkajgiri Dist. Mobile No. 8500184118, 9848466533 | Telangana | Sec.18(c) of Drugs and cosmetics Act 1940 | punishable U/s.27(b)(ii) & 22(3) of Drugs and cosmetics Act 1940. | Fresh NBWs issued by the Honble court, Narsampet on 05/09/2023 and sent through Director General DCA, Telangana to the concerned SHO for execution. |
| DI Mehdipatnam | CC.No. 92/2016 | XII ACMM Nampally court | A5 | Sri Madhu B Jain(A5) , Partner of M/s Mahavir Pharmacy , D. No 10-1-1/A, Mahavir marg, AC Guards, Hyderabad | Telangana | 18(c) of D&C Act | Punishable under Sec 27 (b)(ii) | NBW's forwarded to SHO saifabd for execution |
| DI Mehdipatnam | CC.No. 119/2017 | VI ACMM Nampally court | A2 | Alok Anand, Director of M/S ZEE LABORATORIES LTD. Behind 47, Industrial Area, Poanta sahib -173205 , R/O 1062, New Housing Board colony, Karnal, Haryana | Himachal Pradesh | 18(a)(vi) of D & C Act 1940 | Punishable under Sec 27 (d) | NBW's sent through Director. |
| DI Mehdipatnam | CC.No. 121/2017 | VI ACMM Nampally court | A2 | Mr Yusuf Safi Badar, Managing Director, M/s Haseeb Pharmaceuticals Pvt Ltd, Plot No F-9/15, MIDC, Nagpur-440016, C/o Mehdi bagh colony, P.O Dr Ambedkar Marg, Nagpur- 440012 | Maharashtra | 18(a)(vi) of D & C Act 1940 | Punishable under Sec 27 (d) | NBW's sent through Director. |

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|----------------------|--|-------------------------------|-----------------------------------|---|--|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| DI Kamareddy | CC No. 243/2017 | JFCM COURT KAMREDDY | A2 | Sri.Suresh Golla S/o Narsimlu Golla R/o D.No.2-60/25 Bhiknoor(Vill & Mandal), Kamareddy dist | Telangana | 18(c) of D & C act | 27(b)(ii) of Drugs & Cosmetics Act | Handed over NBWs to concerned SHO, Bhiknoor and he enquired and submitted a letter of Panchayath secretary that the accused is residing at Dubai |
| DI Kamareddy | CC No. 68/2018 | JFCM COURT KAMREDDY | A2 | Umesh Basin Director of M/s Lancer pharmaceuticals pvt ltd.,912, II floor, NAC, Manimajra, Chandigarh | Haryana | 18(a)(i), 18(c), 22(1)(cca)of D&C Act | 27(d), 27(b)(ii),23 of Drugs & Cosmetics Act | Request letter for execution of NBWs was sent to Director, DCA. Hyd vide letter dated: 15/03/2023 |
| DI Kamareddy | PRC No. 10/2022 | JFCM COURT KAMREDDY | A1,A3,A6 | 1.P.Laxmi Narsaiah R/o C 201, Alite avenue, Mydukur road, Proddutur, Y.S.R Kadapa dist 144, 93470161002. 2. A.Obuleshu R/o Ramalayam street, beside Ramalayam, in the house of Veeresham, Kukatpally, Hyderabad 3. K.Veerashekar R/o D.No.5/37, Vijayanagaram street, Proddutur (Firm Name: M/s. Akhere Pharma, Prashanthinagar, Kukatpally, Telangana) | Andhra Pradesh | 17 B(d)(e) , 18 (a)(i) , 18-B and 22(1)(cca) of the D & C act | 27(c), 27(d), 28-A & 22 (3) | Accused filed quash petition in high court and filed remarks. The said firm is not in existence. Enquired about the accused and obtained his phone numbers. As per the information collected the accused is staying at Nagole |
| DI Medak | PRC 12/2023 | JFCM COURT MEDAK | A2 | Sameer S. Sangtani, Director of Relief Labs Pvt Ltd, B/45, M.I.D.C.,Kalmeshwar Maharashtra | Maharashtra | 18(a)(i) of D&C Act, 1940 | Sec 27(a) of D&C Act 1940 | NBW Sent to SHO Kalmeshwar& delivered to concerned SHO |