

List of Cases Pending as on June 2018

#	Case number / Particulars	Pending / Disposed at
1.	Criminal Writ Petition bearing no. 2150/2016 Filed by/ Petitioner Yogesh Thakkar (Osho Friends Foundation, Pune).	Pending at Bombay High Court
2.	Criminal Writ Petition bearing no. 1572/2017 Filed by/ Petitioner Yogesh Thakkar (Osho Friends Foundation, Pune).	Pending at Bombay High Court
3.	Civil Writ Petition bearing no. 522 & 523/ 2016 filed by the Opponents Mukesh Sarda challenging orders passed by Charity Commissioner which was in our favor.	Disposed by Bombay High Court favoring the Interveners herein.
4.	Special Leave Petition bearing No. 3639 & 3640 of 2016 filed by the Opponents Mukesh Sarda challenging orders passed by Charity Commissioner and Bombay High Court which is in our favor.	Disposed by Supreme Court of India favoring us.
5.	Civil Writ Petition bearing Number WP/12418/2017 Filed by Yogesh Thakkar and Kishor Raval (Sw. Anadi) challenging order of the Joint Charity Commissioner for allowing shifting of registered office address of the Rajneesh Foundation Trust (now name changed to Neo Sanyas Foundation) from Pune to Mumbai.	Pending at Bombay High Court
6.	Civil Writ Petition bearing no. 1346/2012 Filed by Yogesh Thakkar and Kishor Raval (Sw. Anadi) challenging order of the Joint Charity Commissioner for allowing to gift plot NO. 3 (parking area) admeasuring 5387 sq. meters in favor of Darshan Trust) New Delhi.	Petition Admitted. Bombay High Court stayed the further alienation of Plot No. 3. High Court Order in our favor.

7.	Civil Writ Petition bearing Number WP/5300/2013 Filed by the Interveners herein.	Bombay High Court has asked Charity Commissioner to decide about the Applications filed under 412 E within 6 months.
8.	Civil Suit bearing No. 1683/2013 at Pune Civil Court filed by Yogesh Thakkar and Kishor Raval on behalf of Osho Friends Foundation for the Declaration of Will of Osho as null and void.	Pending
9.	Application bearing no. 4/ 2012 under 41 – E of Maharashtra Public Trust Act seeking investigation in the affairs of the Trust	Pending before Hon'ble Charity Commissioner, Mumbai
10.	Application bearing no. 5/ 2012 under 41 – E of Maharashtra Public Trust Act seeking investigation in the affairs of the Trust	Pending before Hon'ble Charity Commissioner, Mumbai
11.	Criminal Suit bearing MA 3977/2016 filed by Kishor Raval before Ld. Magistrate Pune Court(Criminal Proceedings) seeking investigation in respect of alleged transfer of funds from Osho Dharmshala (Osho International Foundation trustees) in their private companies.	Pending
12.	Revision Application bearing No. 444/2016 pending at District & Session Court, Pune filed by Kishor Raval challenging the orders passed by the Ld. Magistrate Pune in MA 3977/2016	Pending

In addition we are attending regular hearings and queries raised by Enforcement Directorate and EOW, Pune Police.