

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**02.09.2024**

**COURT-I (New Premises at 4th Floor,'C' Wing)**

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR**

**TIME**

**11.00 AM**

**SAFEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-330/MUM/2023(Stay) FPA-140/MUM/2023	Shri Fahim Ibrahim Waghoo	C.A. Mumbai
2	MP-332/MUM/2023(Stay) FPA-141/MUM/2023	Shri Afrin Fahim Waghoo	C.A. Mumbai
3	MP-334/MUM/2023(Stay) FPA-142/MUM/2023	Shri Hasina Ibrahim Waghoo	C.A. Mumbai
4	MP-336/MUM/2023(Stay) FPA-143/MUM/2023	Shri Baria Fahim Waghoo	C.A. Mumbai
5	MP-338/MUM/2023(Stay) FPA-144/MUM/2023	Shri Saud Ibrahim Waghoo	C.A. Mumbai
6	MP-340/MUM/2023(Stay) FPA-145/MUM/2023	Shri Fahad Ibrahim Waghoo	C.A. Mumbai

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
7	MP-PBPT-4781/RP/2023 FPA-PBPT-3222/RP/2023	Exemp.	R-0208/2022	Ramesh Kumar Singh
8	FPA-PBPT-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiiah Bodupalli
9	MP-PBPT-4784/DLI/2023 FPA-PBPT-3223/DLI/2023	Stay	R-0221/2022	DCIT Delhi BPU-1 Vs. M/s SMS IT Solutions Pvt. Ltd. & Ors.
10	MP-PBPT-4442/HYD/2023 FPA-PBPT-3124/HYD/2023	Stay	R-02/2023	Smt. Nishika Gehlot
11	MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	Stay	R-02/2023-PBPTA	Shri Gunda Akhil Kumar
12	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
13	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
14	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Services Pvt. Ltd. & Ors.
15	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
16	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
17	MP-PBPT-4809/HYD/2023 FPA-PBPT-3233/HYD/2023	Stay	R-37/2023	Shri Gunda Akhil Kumar
18	MP-PBPT-4810/HYD/2023 FPA-PBPT-3234/HYD/2023	Stay	R-37/2023	Nishika Gahlot
19	MP-PBPT-4816/HYD/2023 FPA-PBPT-3235/HYD/2023	Stay	R-37/2023	M/s Star Capita
20	MP-PBPT-4817/HYD/2023 FPA-PBPT-3236/HYD/2023	Stay	R-37/2023	M/s AMRG Plantations Pvt. Ltd.
21	MP-PBPT-4818/HYD/2023 FPA-PBPT-3237/HYD/2023	Stay	R-37/2023	M/s GAK E Solution Pvt. Ltd.
22	MP-PBPT-4819/HYD/2023 FPA-PBPT-3238/HYD/2023	Stay	R-37/2023	M/s AGNG Ventures Pvt. Ltd.
23	MP-PBPT-4820/HYD/2023	Stay	R-37/2023	M/s AGNG Finetech Pvt. Ltd.

	FPA-PBPT-3239/HYD/2023			
24	MP-PBPT-4821/HYD/2023 FPA-PBPT-3240/HYD/2023	Stay	R-37/2023	M/s AGNG Plantations Pvt. Ltd.
25	MP-PBPT-4822/HYD/2023 FPA-PBPT-3241/HYD/2023	Stay	R-37/2023	M/s AGNG Solution Pvt. Ltd.
26	MP-PBPT-2681/BPL/2022 FPA-PBPT-2393/BPL/2022	Stay	R-0028/2021	Shri Mahendra Godha
27	FPA-PBPT-1965/NGP/2022		R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
28	FPA-PBPT-1966/NGP/2022		R-1688/2019	Prashant Pawan Keshan & Ors.
29	MP-PBPT-1343/MUMI/2021 FPA-PBPT-1456/MUM/2021	Stay	R-1756/2019	Sugee Developers
30	MP-PBPT-1344/MUMI/2021 FPA-PBPT-1457/MUM/2021	Exem.	R-1756/2019	M/s Ambica Bullion
31	MP-PBPT-1345/MUMI/2021 FPA-PBPT-1458/MUM/2021	Exem.	R-1756/2019	M/s Residown Dwelling Pvt. Ltd
32	MP-PBPT-602/BPL/2024 MP-PBPT-603/BPL/2024 IN FPA-PBPT-1395/BPL/2021	Review CoD	R-1143/2019	M/s S.V.I. India Pvt. Ltd
33	MP-PBPT-604/BPL/2024 MP-PBPT-605/BPL/2024 IN FPA-PBPT-1396/BPL/2021	Review CoD	R-1143/2019	M/s S.V.I. India Pvt. Ltd
34	MP-PBPT-556/BPL/2024 MP-PBPT-557/BPL/2024 IN FPA-PBPT-1397/BPL/2021	Review CoD	R-1143/2019	Sushil Vasvani
35	MP-PBPT-558/BPL/2024 MP-PBPT-559/BPL/2024 IN FPA-PBPT-1398/BPL/2021	Review CoD	R-1143/2019	Narayan Das Lalwani
36	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
37	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
38	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal
39	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
40	MP-PBPT-243/GWH/2024 MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	CoD Stay Exem.	R-908/2018	Shri Gauravjyoti Pathak
41	MP-PBPT-244/GWH/2024 MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	CoD Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak
42	MP-PBPT-645/GOA/2024 MP-PBPT-646/GOA/2024 IN FPA-PBPT-613/GOA/2019	Review CoD	R-606/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
43	MP-PBPT-647/GOA/2024 MP-PBPT-648/GOA/2024 IN FPA-PBPT-614/GOA/2019	Review CoD	R-631/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
44	MP-PBPT-649/GOA/2024 MP-PBPT-650/GOA/2024 IN FPA-PBPT-615/GOA/2019	Review CoD	R-632/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
45	MP-PBPT-651/GOA/2024 MP-PBPT-652/GOA/2024 IN FPA-PBPT-616/GOA/2019	Review CoD	R-633/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
46	MP-PBPT-653/GOA/2024 MP-PBPT-654/GOA/2024 IN FPA-PBPT-617/GOA/2019	Review CoD	R-634/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit

47	MP-PBPT-655/GOA/2024 MP-PBPT-656/GOA/2024 IN FPA-PBPT-618/GOA/2019	Review CoD	R-635/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
48	MP-PBPT-657/GOA/2024 MP-PBPT-658/GOA/2024 IN FPA-PBPT-619/GOA/2019	Review CoD	R-636/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
49	MP-PBPT-659/GOA/2024 MP-PBPT-660/GOA/2024 IN FPA-PBPT-620/GOA/2019	Review CoD	R-637/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
50	MP-PBPT-661/GOA/2024 MP-PBPT-662/GOA/2024 IN FPA-PBPT-621/GOA/2019	Review CoD	R-629/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
51	MP-PBPT-663/GOA/2024 MP-PBPT-664/GOA/2024 IN FPA-PBPT-622/GOA/2019	Review CoD	R-630/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
52	MP-PBPT-665/GOA/2024 MP-PBPT-666/GOA/2024 IN FPA-PBPT-626/GOA/2019	Review CoD	R-615/2018	Mahalinga shivabasu Sannakki
53	MP-PBPT-667/GOA/2024 MP-PBPT-668/GOA/2024 IN FPA-PBPT-627/GOA/2019	Review CoD	R-607/2018	Balachandra Milannavar
54	MP-PBPT-669/GOA/2024 MP-PBPT-670/GOA/2024 IN FPA-PBPT-628/GOA/2019	Review CoD	R-604/2018	Abhdulrajhak Karimsab Baragir
55	MP-PBPT-671/GOA/2024 MP-PBPT-672/GOA/2024 IN FPA-PBPT-629/GOA/2019	Review CoD	R-621/2018	Shankar A Powade
56	MP-PBPT-673/GOA/2024 MP-PBPT-674/GOA/2024 IN FPA-PBPT-630/GOA/2019	Review CoD	R-622/2018	Suresh Sanadi
57	MP-PBPT-675/GOA/2024 MP-PBPT-676/GOA/2024 IN FPA-PBPT-631/GOA/2019	Review CoD	R-628/2018	Yallappa Yamnappa Gasti
58	MP-PBPT-677/GOA/2024 MP-PBPT-678/GOA/2024 IN FPA-PBPT-632/GOA/2019	Review CoD	R-616/2018	Mallikarjun Ningappa Mokashi
59	MP-PBPT-679/GOA/2024 MP-PBPT-680/GOA/2024 IN FPA-PBPT-633/GOA/2019	Review CoD	R-609/2018	Chandrayya Virbhadranya
60	MP-PBPT-681/GOA/2024 MP-PBPT-682/GOA/2024 IN FPA-PBPT-634/GOA/2019	Review CoD	R-625/2018	Vithal Siddappa Siddannavar
61	MP-PBPT-683/GOA/2024 MP-PBPT-684/GOA/2024 IN FPA-PBPT-635/GOA/2019	Review CoD	R-617/2018	Maruti Appayya Mukagal
62	MP-PBPT-685/GOA/2024 MP-PBPT-686/GOA/2024 IN FPA-PBPT-636/GOA/2019	Review CoD	R-612/2018	Ibrahim A. Paschapur
63	MP-PBPT-687/GOA/2024 MP-PBPT-688/GOA/2024 IN FPA-PBPT-637/GOA/2019	Review CoD	R-608/2018	Birappa B. Siddannawar
64	MP-PBPT-689/GOA/2024 MP-PBPT-690/GOA/2024 IN FPA-PBPT-638/GOA/2019	Review CoD	R-611/2018	Gopal Kotur
65	MP-PBPT-691/GOA/2024	Review	R-618/2018	Ramappa Khanagar

	MP-PBPT-692/GOA/2024 IN FPA-PBPT-639/GOA/2019	CoD		
66	MP-PBPT-693/GOA/2024 MP-PBPT-694/GOA/2024 IN FPA-PBPT-640/GOA/2019	Review CoD	R-614/2018	Lagamappa Gaddiholi
67	MP-PBPT-695/GOA/2024 MP-PBPT-696/GOA/2024 IN FPA-PBPT-641/GOA/2019	Review CoD	R-614/2018	Yadranavi Hanamantappa
68	MP-PBPT-697/GOA/2024 MP-PBPT-698/GOA/2024 IN FPA-PBPT-642/GOA/2019	Review CoD	R-614/2018	Viththappa Basappa Hurakadin
69	MP-PBPT-699/GOA/2024 MP-PBPT-700/GOA/2024 IN FPA-PBPT-643/GOA/2019	Review CoD	R-604/2018	M/s Soubhagya Laxmi Sugars Ltd.
70	MP-PBPT-701/GOA/2024 MP-PBPT-702/GOA/2024 IN FPA-PBPT-644/GOA/2019	Review CoD	R-605/2018	M/s Soubhagya Laxmi Sugars Ltd.
71	MP-PBPT-703/GOA/2024 MP-PBPT-704/GOA/2024 IN FPA-PBPT-645/GOA/2019	Review CoD	R-607/2018	M/s Soubhagya Laxmi Sugars Ltd.
72	MP-PBPT-705/GOA/2024 MP-PBPT-706/GOA/2024 IN FPA-PBPT-646/GOA/2019	Review CoD	R-608/2018	M/s Soubhagya Laxmi Sugars Ltd.
73	MP-PBPT-707/GOA/2024 MP-PBPT-708/GOA/2024 IN FPA-PBPT-647/GOA/2019	Review CoD	R-609/2018	M/s Soubhagya Laxmi Sugars Ltd.
74	MP-PBPT-709/GOA/2024 MP-PBPT-710/GOA/2024 IN FPA-PBPT-648/GOA/2019	Review CoD	R-611/2018	M/s Soubhagya Laxmi Sugars Ltd.
75	MP-PBPT-711/GOA/2024 MP-PBPT-712/GOA/2024 IN FPA-PBPT-649/GOA/2019	Review CoD	R-612/2018	M/s Soubhagya Laxmi Sugars Ltd.
76	MP-PBPT-713/GOA/2024 MP-PBPT-714/GOA/2024 IN FPA-PBPT-650/GOA/2019	Review CoD	R-613/2018	M/s Soubhagya Laxmi Sugars Ltd.
77	MP-PBPT-715/GOA/2024 MP-PBPT-716/GOA/2024 IN FPA-PBPT-651/GOA/2019	Review CoD	R-614/2018	M/s Soubhagya Laxmi Sugars Ltd.
78	MP-PBPT-717/GOA/2024 MP-PBPT-718/GOA/2024 IN FPA-PBPT-652/GOA/2019	Review CoD	R-615/2018	M/s Soubhagya Laxmi Sugars Ltd.
79	MP-PBPT-719/GOA/2024 MP-PBPT-720/GOA/2024 IN FPA-PBPT-653/GOA/2019	Review CoD	R-616/2018	M/s Soubhagya Laxmi Sugars Ltd.
80	MP-PBPT-721/GOA/2024 MP-PBPT-722/GOA/2024 IN FPA-PBPT-654/GOA/2019	Review CoD	R-617/2018	M/s Soubhagya Laxmi Sugars Ltd.
81	MP-PBPT-723/GOA/2024 MP-PBPT-724/GOA/2024 IN FPA-PBPT-655/GOA/2019	Review CoD	R-618/2018	M/s Soubhagya Laxmi Sugars Ltd.
82	MP-PBPT-725/GOA/2024 MP-PBPT-726/GOA/2024 IN FPA-PBPT-656/GOA/2019	Review CoD	R-619/2018	M/s Soubhagya Laxmi Sugars Ltd.
83	MP-PBPT-727/GOA/2024 MP-PBPT-728/GOA/2024	Review CoD	R-621/2018	M/s Soubhagya Laxmi Sugars Ltd.

	IN FPA-PBPT-657/GOA/2019			
84	MP-PBPT-729/GOA/2024 MP-PBPT-730/GOA/2024 IN FPA-PBPT-658/GOA/2019	Review CoD	R-622/2018	M/s Soubhagya Laxmi Sugars Ltd.
85	MP-PBPT-731/GOA/2024 MP-PBPT-732/GOA/2024 IN FPA-PBPT-659/GOA/2019	Review CoD	R-624/2018	M/s Soubhagya Laxmi Sugars Ltd.
86	MP-PBPT-733/GOA/2024 MP-PBPT-734/GOA/2024 IN FPA-PBPT-660/GOA/2019	Review CoD	R-625/2018	M/s Soubhagya Laxmi Sugars Ltd.
87	MP-PBPT-735/GOA/2024 MP-PBPT-736/GOA/2024 IN FPA-PBPT-661/GOA/2019	Review CoD	R-626/2018	M/s Soubhagya Laxmi Sugars Ltd.
88	MP-PBPT-737/GOA/2024 MP-PBPT-738/GOA/2024 IN FPA-PBPT-662/GOA/2019	Review CoD	R-627/2018	M/s Soubhagya Laxmi Sugars Ltd.
89	MP-PBPT-739/GOA/2024 MP-PBPT-740/GOA/2024 IN FPA-PBPT-663/GOA/2019	Review CoD	R-628/2018	M/s Soubhagya Laxmi Sugars Ltd.
90	MP-PBPT-751/GOA/2024 MP-PBPT-752/GOA/2024 IN FPA-PBPT-733/GOA/2019	Review CoD	R-606/2018	M/s Soubhagya Laxmi Sugars Ltd.
91	MP-PBPT-753/GOA/2024 MP-PBPT-754/GOA/2024 IN FPA-PBPT-734/GOA/2019	Review CoD	R-629/2018	M/s Soubhagya Laxmi Sugars Ltd.
92	MP-PBPT-755/GOA/2024 MP-PBPT-756/GOA/2024 IN FPA-PBPT-735/GOA/2019	Review CoD	R-630/2018	M/s Soubhagya Laxmi Sugars Ltd.
93	MP-PBPT-757/GOA/2024 MP-PBPT-758/GOA/2024 IN FPA-PBPT-736/GOA/2019	Review CoD	R-631/2018	M/s Soubhagya Laxmi Sugars Ltd.
94	MP-PBPT-759/GOA/2024 MP-PBPT-760/GOA/2024 IN FPA-PBPT-737/GOA/2019	Review CoD	R-632/2018	M/s Soubhagya Laxmi Sugars Ltd.
95	MP-PBPT-761/GOA/2024 MP-PBPT-762/GOA/2024 IN FPA-PBPT-738/GOA/2019	Review CoD	R-633/2018	M/s Soubhagya Laxmi Sugars Ltd.
96	MP-PBPT-763/GOA/2024 MP-PBPT-764/GOA/2024 IN FPA-PBPT-739/GOA/2019	Review CoD	R-634/2018	M/s Soubhagya Laxmi Sugars Ltd.
97	MP-PBPT-765/GOA/2024 MP-PBPT-766/GOA/2024 IN FPA-PBPT-740/GOA/2019	Review CoD	R-635/2018	M/s Soubhagya Laxmi Sugars Ltd.
98	MP-PBPT-767/GOA/2024 MP-PBPT-768/GOA/2024 IN FPA-PBPT-741/GOA/2019	Review CoD	R-636/2018	M/s Soubhagya Laxmi Sugars Ltd.
99	MP-PBPT-769/GOA/2024 MP-PBPT-770/GOA/2024 IN FPA-PBPT-742/GOA/2019	Review CoD	R-637/2018	M/s Soubhagya Laxmi Sugars Ltd.
100	MP-PBPT-741/GOA/2024 MP-PBPT-742/GOA/2024 IN FPA-PBPT-664/GOA/2019	Review CoD	R-605/2018	Amarnath Jarkiholi
101	MP-PBPT-743/GOA/2024 MP-PBPT-744/GOA/2024 IN	Review CoD	R-613/2018	Jayashree Jarkiholi

	FPA-PBPT-665/GOA/2019			
102	MP-PBPT-745/GOA/2024 MP-PBPT-746/GOA/2024 IN FPA-PBPT-666/GOA/2019	Review CoD	R-613/2018	Santosh Jarkiholi
103	MP-PBPT-747/GOA/2024 MP-PBPT-748/GOA/2024 IN FPA-PBPT-667/GOA/2019	Review CoD	R-613/2018	Vasant V Patil
104	MP-PBPT-749/GOA/2024 MP-PBPT-750/GOA/2024 IN FPA-PBPT-668/GOA/2019	Review CoD	R-613/2018	Vinayak V Patil

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
105	MP-PMLA-13383/CHN/2023 FPA-PMLA-6620/CHN/2023	Stay	847/2023	Shri Vivek Kudva
106	MP-PMLA-13384/CHN/2023 FPA-PMLA-6621/CHN/2023	Stay	847/2023	Shri Arvind Vasudeo Sonde
107	MP-PMLA-13385/CHN/2023 FPA-PMLA-6622/CHN/2023	Stay	847/2023	Pallab Roy
108	MP-PMLA-13394/CHN/2023 FPA-PMLA-6626/CHN/2023	Stay	847/2023	Kunal Agarwal
109	MP-PMLA-13395/CHN/2023 FPA-PMLA-6627/CHN/2023	Stay	847/2023	Santosh Kamath
110	FPA-PMLA-6630/ALD/2023		827/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
111	FPA-PMLA-6631/ALD/2023		827/2023	Ali Abbas Jafri
112	MP-PMLA-13320/ALD/2023 MP-PMLA-13319/ALD/2023 FPA-PMLA-6601/ALD/2023	Exemp. COD	827/2023	Tanveer Ahmad
113	MP-PMLA-14024/MUM/2023 FPA-PMLA-6907/MUM/2023	Exemp.	2011/2023	M/s IIFL Home Finance Limited
114	MP-PMLA-14187/MUM/2023 MP-PMLA-14186/MUM/2023 FPA-PMLA-6991/MUM/2023	Exemp. Misc	2011/2023	Tata Capital Housing Finance Ltd.
115	MP-PMLA-14277/MUM/2023 MP-PMLA-14275/MUM/2023 FPA-PMLA-7030/MUM/2023	Exemp. Stay	2011/2023	M/s ICICI Bank
116	FPA-PMLA-5972/LKW/2023		1841/2022	M/s Jotindra Steel and Tubes Ltd.
117	FPA-PMLA-5973/LKW/2023		1841/2022	M/s Mauria Udyog Ltd.
118	FPA-PMLA-5974/LKW/2023		1841/2022	Shri Akhil Sureka
119	FPA-PMLA-5975/LKW/2023		1841/2022	Shri Navneet Sureka
120	MP-PMLA-11995/LKW/2023 FPA-PMLA-5992/LKW/2023	Stay	1841/2022	Raahul Girdhar
121	FPA-PMLA-6887/KOL/2023		842/2023	The Director, M/s Seven Hills Estate L
122	MP-PMLA-13970/KOL/2023 FPA-PMLA-6889/KOL/2023	Exemp.	842/2023	Mutta Shankar Srinivas
123	FPA-PMLA-6888/KOL/2023		1972/2023	M/s Seven Hills Estate Limited
124	FPA-PMLA-6128/MUM/2023		782/2022	Shri Gulam Farooq Noorani
125	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
126	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
127	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
128	MP-PMLA-2477/DLI/2024 MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Stay Exemp.	1850/2022	Ashok Patni
129	MP-PMLA-2478/DLI/2024 MP-PMLA-12231/DLI/2023	Stay Exemp.	1850/2022	Aarti Patni

FPA-PMLA-6117/DLI/2023

130	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	1808/2022	Mr. Ghanshyam Das
131	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023 FPA-PMLA-5740/DLI/2023	Exemp. Stay	1808/2022	Smt. Durgesh Devi
132	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	1808/2022	Smt. Mamta Devi
133	FPA-PMLA-6249/MUM/2023		1853/2022	Haarish Khan
134	MP-PMLA-13946/MUM/2023 MP-PMLA-13945/MUM/2023 MP-PMLA-13944/MUM/2023 FPA-PMLA-6875/MUM/2023	Exemp. COD Stay	1853/2022	Shri Sumit Khatana
135	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Enterpreneur Founda
136	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay	865/2023	Shri Ashok Singh
137	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
138	MP-PMLA-11626/HYD/2023 FPA-PMLA-5842/HYD/2023	STAY	660/2016	City Union Bank Ltd.
139	MP-PMLA-2859/SML/2024 InMP-PMLA-460/SML/2024 MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	COD Resto. COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
140	MP-PMLA-11303/DLI/2023 FPA-PMLA-5680/DLI/2023	Stay	661/2022	M/s Melrone Hair Factory
141	MP-PMLA-14163/BNG/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6980/BNG/2023	COD Stay	1519/2021	Rajkumar Sanklecha
142	MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023	Exem. CoD Stay	766/2022	Ms. Rita Mishra
143	MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023	Misc. Exemp. Stay	783/2022	M/s Nabdurga Construction (P) Ltd.
144	MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Misc. Exemp. Stay	783/2022	Birat Chandra Dagara
145	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
146	MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	Stay	618/2022	Shri Manik Mohan Mishra
147	MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	Stay	618/2022	Shri Prabuddha Ganguly
148	MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	Stay	618/2022	Smt. Tanuja Mishra
149	MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
150	MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	Stay	618/2022	Smt. Dwipanwita Ganguly
151	MP-PMLA-9273/LKW/2022 FPA-PMLA-4510/LKW/2022	Stay	1475/2021	Anil Kumar Prajapati
152	MP-PMLA-9274/LKW/2022 FPA-PMLA-4511/LKW/2022	Stay	1475/2021	Anurag Prajapati
153	MP-PMLA-9275/LKW/2022 FPA-PMLA-4512/LKW/2022	Stay	1475/2021	Maharaji Prajapati
154	MP-PMLA-9276/LKW/2022	Stay	1475/2021	Ankita Prajapati

	FPA-PMLA-4513/LKW/2022				
155	MP-PMLA-9277/LKW/2022 FPA-PMLA-4514/LKW/2022	Stay	1475/2021	Shudha Prajapati	
156	MP-PMLA-9278/LKW/2022 FPA-PMLA-4515/LKW/2022	Stay	1475/2021	Shilpa Prajapati	
157	MP-PMLA-9279/LKW/2022 FPA-PMLA-4516/LKW/2022	Stay	1475/2021	M/s MGA Colonizers Co. Pvt. Ltd.	
158	MP-PMLA-9280/LKW/2022 FPA-PMLA-4517/LKW/2022	Stay	1475/2021	M/s MAGS Enterprises	
159	MP-PMLA-9281/LKW/2022 FPA-PMLA-4518/LKW/2022	Stay	1475/2021	M/s MGA Hospitality Services Pvt. Ltr	
160	MP-PMLA-9282/LKW/2022 FPA-PMLA-4519/LKW/2022	Stay	1475/2021	M/s MSA Infra Venture Pvt. Ltd.	
161	MP-PMLA-9283/LKW/2022 FPA-PMLA-4520/LKW/2022	Stay	1475/2021	M/s MGM Agrotech Pvt. Ltd.	
162	MP-PMLA-9284/LKW/2022 FPA-PMLA-4521/LKW/2022	Stay	1475/2021	M/s Guru Nanak Cold Storage Pvt. Lt	
163	MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	Stay Exem.	1483/2021	V R Industries	
164	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	1503/2021	Uday Jayant Desai	
165	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.	1503/2021	Sujay Uday Desai	
166	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.	1503/2021	Nilima Uday Desai	
167	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.	1503/2021	Rita Sunil Verma	
168	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.	1503/2021	M/s R.S. Builders Pvt. Ltd	
169	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.	1503/2021	M/s Globiz Exim Pvt. Ltd.	
170	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.	1503/2021	M/s NSD Nirman Pvt Ltd.	
171	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	1503/2021	Sh. Anoop Kumar Wadhera	
172	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay	1503/2021	Mrs. Poonam Wadhera	
173	MP-PMLA-2727/BNG/2024 IN FPA-PMLA-4551/BNG/2022	Resto.	1419/2021	The Branch Manager, Canara Bank	
174	MP-PMLA-9165/MUM/2021 FPA-PMLA-4418/MUM/2021	Exemp.	1456/2021	Shri Vishambhar Saran	
175	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi	
176	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki	
177	MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	Exemp. Stay	397/2020	Shri Agrasain Gehlot	
178	MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	Exemp. Stay	397/2020	Ms. Parul Solanki	
179	MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	Exemp. Stay	397/2020	Ms. Anju Solanki	
180	MP-PMLA-8995/BNG/2021	Stay	1413/2021	M/s Amnesty, International India Pvt .	



	FPA-PMLA-4274/BNG/2021			
181	MP-PMLA-8995/BNG/2021 FPA-PMLA-4275/BNG/2021	Stay	1413/2021	M/s Indians For Amnesty International Trust.
182	FPA-PMLA-4197/PTN/2021		1313/2020	Seema Kumari
183	FPA-PMLA-4198/PTN/2021		1313/2020	Ashta Lal
184	MP-PMLA-10133/PTN/2022 MP-PMLA-10132/PTN/2022 MP-PMLA-10131/PTN/2022 FPA-PMLA-5060/PTN/2022	Exemp. COD Stay	1313/2020	Bipin Kumar
185	MP-PMLA-539/PTN/2024 MP-PMLA-538/PTN/2024 MP-PMLA-537/PTN/2024 FPA-PMLA-189/PTN/2024	Exemp. CoD Stay	1313/2020	Ruby Kumari @ Rubi Kumari
186	MP-PMLA-10136/PTN/2022 MP-PMLA-10135/PTN/2022 MP-PMLA-10134/PTN/2022 FPA-PMLA-5061/PTN/2022	Exemp. COD Stay	1498/2021	Bipin Kumar
187	MP-PMLA-2638/LKW/2024 IN FPA-PMLA-4161/LKW/2021	Resto.	1263/2020	M/s Jai Durga Industries & Anr.
188	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd.
189	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
190	InMP-PMLA-13962/AHD/2023 InMP-PMLA-13963/AHD/2023 MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Resto CoD Stay	1240/2019	M/s. KGN Enterprises Ltd.
191	MP-PMLA-1778/DLI/2024 MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Misc. Stay	1016/2018	Anand Chauhan
192	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
193	MP-PMLA-3682/GOA/2024 MP-PMLA-3672/GOA/2024 MP-PMLA-662/GOA/2024 FPA-PMLA-5378/GOA/2023	E.H. Stay Implead.	1761/2022	Shri Navin Beri
194	MP-PMLA-3683/GOA/2024 MP-PMLA-3673/GOA/2024 MP-PMLA-663/GOA/2024 FPA-PMLA-5379/GOA/2023	E.H. Stay Implead.	1761/2022	M/s Lavanya Travels
195	MP-PMLA-3684/GOA/2024 MP-PMLA-3674/GOA/2024 MP-PMLA-664/GOA/2024 FPA-PMLA-5380/GOA/2023	E.H. Stay Implead.	1761/2022	Late Shri Balbir Singh Beri Through its Lega

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
196	MP-FE-55/CHN/2024(CoD) MP-FE-54/CHN/2024(Pre-deposit) MP-FE-53/CHN/2024(Exemp.) MP-FE-52/CHN/2024(Stay) FPA-FE-19/CHN/2024	Shri S. Rajendran	Chennai	9,00,00,000
197	MP-FE-219/CHN/2024 (CoD) MP-FE-218/CHN/2024 (Pre-deposit) MP-FE-217/CHN/2024 (Stay) FPA-FE-62/CHN/2024	M/s Innovol Medical India Ltd	Chennai	
198	MP-FE-222/CHN/2024 (CoD) MP-FE-221/CHN/2024 (Pre-deposit) MP-FE-220/CHN/2024 (Stay) FPA-FE-63/CHN/2024	Sunil Mahesh Shastri	Chennai	
199	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai	
200	MP-FE-402/DLI/2023(Pre-deposit) MP-FE-401/DLI/2023(Exemp.) FPA-FE-129/DLI/2023	M/s Weizmann Forex Limited ( now taken over by M/s Ebix Cash World Money Ltd.)	Delhi	
201	MP-FE-405/DLI/2023(Pre-deposit)	Shri Harvinder Singh	Delhi	

	MP-FE-404/DLI/2023(Exemp.) FPA-FE-130/DLI/2023			
202	FPA-FE-78/CHD/2022	The A.D., E.D. - CHD v/s Shri Rajinder Singh Ali	Chandigarh	
203	FPA-FE-79/CHD/2022	The A.D., E.D. - CHD v/s Shri Harbhajan Singh	Chandigarh	
204	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-74/CHN/2022(COD) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000
205	MP-FE-78/CHN/2022(Pre-deposit) MP-FE-79/CHN/2022(Misc.) FPA-FE-50/CHN/2022	M/s Avanthi Foreign Exchange Private Limited	Chennai	47,09,14,652/-
206	MP-FE-81/CHN/2022(Pre-deposit) MP-FE-82/CHN/2022(Misc.) FPA-FE-51/CHN/2022	Shri U. R. Rajharathinam	Chennai	5 Cr.
207	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
208	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	
209	MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajjawala	Mumbai	200000
210	MP-FE-30/MUM/2024(Exem.) FPA-FE-12/MUM/2024	Smt. Anandi Kaushik Lajjawala	Mumbai	
211	MP-FE-32/MUM/2024(Exem.) FPA-FE-13/MUM/2024	Smt. Heena Lajjawala	Mumbai	
212	MP-FE-34/MUM/2024(Exem.) FPA-FE-14/MUM/2024	Shri Dilip Lajjawala	Mumbai	