

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

08.09.2021

**COURT-I**

**THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-103/MUM/2017	Shri Vikram Singh	C. A. MUMBAI
2	FPA-ND-102/MUM/2017	Smt. Rekhabai	C. A. MUMBAI
3	FPA-ND-54/BOM/2016	Gopal S/o bhawar lal bhakar & Anr.	C. A. MUMBAI
4	MP-ND-181/DLI/2017(STAY) MP-ND-182/DLI/2017(EXP. ) FPA-ND-91/DLI/2017	Shri Sardari Lal	C.A. DELHI
5	MP-ND-184/DLI/2017(STAY) MP-ND-185/DLI/2017(EXP. ) FPA-ND-92/DLI/2017	Suraj Kumar	C.A. DELHI
6	MP-ND-187/DLI/2017(STAY) MP-ND-188/DLI/2017(EXP. ) FPA-ND-93/DLI/2017	Smt. Rekha Devi	C.A. DELHI
7	MP-ND-217/DLI/2017(Stay) MP-ND-218/DLI/2017(Exm) FPA-ND-116/DLI/2017	Smt. Rekha Devi	C.A. DELHI
8	FPA-ND-260/DLI/2020	Shri Puran Singh	C.A. DELHI
9	FPA-ND-261/DLI/2020	Shri charan Singh	C.A. DELHI
10	FPA-ND-203/DLI/2019	Shri Pradeep & Anr.	CA, DELHI
11	FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C.A. Delhi
12	MP-ND-433/DLI/2020(Stay) MP-ND-434/DLI/2020(Exem.) FPA-ND-298/DLI/2020	Bhagi Ram	C.A. Delhi
13	MP-ND-435/DLI/2020(Stay) MP-ND-436/DLI/2020(Exem.) FPA-ND-299/DLI/2020	Chunje Ram	C.A. Delhi
14	MP-ND-429/DLI/2020(U.L.) MP-ND-430/DLI/2020(Stay) FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. Delhi
15	MP-ND-431/DLI/2020(U.L.) MP-ND-432/DLI/2020(Stay) FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. Delhi

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
16	FPA-PBPT-829/BPL/2019		R-817/2018	Amit Sharma
17	FPA-PBPT-760/BPL/2019		R-817/2018	Mehboob Un Nisha & Ors.
18	MP-PBPT-692/DLI/2019 MP-PBPT-687/DLI/2019 FPA-PBPT-755/DLI/2019	A.D. Stay	R-1410/2018	M/s Ajanta Merchants Pvt. Ltd.
19	FPA-PBPT-835/BNG/2019		R-869/2018	Surendra Bhandary
20	FPA-PBPT-836/BNG/2019		R-873/2018	Surendra Bhandary
21	FPA-PBPT-837/BNG/2019		R-873/2018	Leela
22	FPA-PBPT-838/BNG/2019		R-877/2018	Yogini Poojarthi
23	FPA-PBPT-839/BNG/2019		R-877/2018	Surendra Bhandary
24	FPA-PBPT-588/MUM/2019		R-585/2018	M/s Foggia traders Pvt. Ltd.
25	MP-PBPT-633/LKW/2019 FPA-PBPT-713/LKW/2019	Stay	R-781/2018	Initiating Officer, DCIT(BPU-1) Lucknow
26	FPA-PBPT-983/LDH/2019		R-1057/2018	I.O./ACIT, BPU,Ludhiana, Punjab
27	FPA-PBPT-984/LDH/2019		R-1055/2018	I.O./ACIT, BPU,Ludhiana, Punjab
28	FPA-PBPT-985/LDH/2019		R-1056/2018	I.O./ACIT, BPU,Ludhiana, Punjab
29	FPA-PBPT-700/MUM/2019		R-749/2018	M/s Veena Industries Ltd.

30	MP-PBPT-763/DLI/2019 MP-PBPT-733/DLI/2019 MP-PBPT-734/DLI/2019 FPA-PBPT-878/DLI/2019	E.H. Stay COD	R-563/2018	M/s Sahas Financial Service Pvt. Ltd.
31	MP-PBPT-764/DLI/2019 MP-PBPT-737/DLI/2019 MP-PBPT-738/DLI/2019 FPA-PBPT-879/DLI/2019	E.H. Stay COD	R-565/2018	M/s Striategic Credit Capital Pvt. Ltd.
32	MP-PBPT-760/DLI/2019 MP-PBPT-739/DLI/2019 MP-PBPT-740/DLI/2019 FPA-PBPT-880/DLI/2019	E.H. Stay COD	R-562/2018	M/s Participation Finance & Holdings (In
33	MP-PBPT-761/DLI/2019 MP-PBPT-727/DLI/2019 MP-PBPT-728/DLI/2019 FPA-PBPT-856/DLI/2019	E.H. COD Stay	R-561/2019	M/s Land Industrial & Infrastructure Ltd.
34	MP-PBPT-762/DLI/2019 MP-PBPT-729/DLI/2019 MP-PBPT-730/DLI/2019 FPA-PBPT-857/DLI/2019	E.H. COD Stay	R-564/2019	M/s Principaland Realty and Developer
35	MP-PBPT-765/DLI/2019 FPA-PBPT-891/DLI/2019	E.H.	R-566/2018	M/S Lionforge Intertrade Pvt. Ltd.
36	FPA-PBPT-1016/Kochi/2020		R-1079/2018	Sh. T. Suhail
37	FPA-PBPT-860/KOL/2019		R-891/2018	M/s Zircon Comosale Pvt Ltd.
38	FPA-PBPT-861/KOL/2019		R-889/2018	M/s Zircon Comosale Pvt Ltd.
39	FPA-PBPT-862/KOL/2019		R-891/2018	M/s Uranus Tradecom Pvt. Ltd.
40	FPA-PBPT-863/KOL/2019		R-891/2018	M/s Shakuntala Exim Pvt. Ltd.
41	FPA-PBPT-864/KOL/2019		R-890/2018	M/s Zircon Comosale Pvt Ltd.
42	FPA-PBPT-865/KOL/2019		R-892/2018	M/s Zircon Comosale Pvt Ltd.
43	FPA-PBPT-866/KOL/2019		R-889/2018	M/s Uranus Tradecom Pvt. Ltd.
44	FPA-PBPT-867/KOL/2019		R-890/2018	M/s Uranus Tradecom Pvt. Ltd.
45	FPA-PBPT-868/KOL/2019		R-892/2018	M/s Uranus Tradecom Pvt. Ltd.
46	FPA-PBPT-869/KOL/2019		R-892/2018	M/s Shakuntala Exim Pvt. Ltd.
47	FPA-PBPT-870/KOL/2019		R-889/2018	M/s Shakuntala Exim Pvt. Ltd.
48	FPA-PBPT-871/KOL/2019		R-890/2018	M/s Shakuntala Exim Pvt. Ltd.
49	MP-PBPT-1079/BPL/2020 FPA-PBPT-1215/BPL/2020	Stay	R-893/2018	ACIT, Through Initiating officer, Bhopal
50	FPA-PBPT-988/HYD/2019		R-1044/2018	Shri Swapnil S. Kothaware

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
51	MP-PMLA-3767/CHN/2017 FPA-PMLA-1907/CHN/2017	I.R.	718/2017	Shri Naidu Amrutesh Reddy
52	MP-PMLA-5318/PTN/2018 FPA-PMLA-2735/PTN/2018	Stay	950/2018	Shri Abhishek Poddar Haripoddar
53	FPA-PMLA-2219/COCHIN/2018		M.A. NO.38/2017 527/15	Sabu K.S & Ors.
54	MP-PMLA-1550/HYD/2015 MP-PMLA-1551/HYD/2015 FPA-PMLA-830/HYD/2015	Stay Exem.	230/2013	Nathi Santosh @ Naga Santosh
55	MP-PMLA-1552/HYD/2015 MP-PMLA-1553/HYD/2015 FPA-PMLA-831/HYD/2015	Stay Exem.	230/2013	Tallapalli Praveen Kumar
56	MP-PMLA-1554/HYD/2015 MP-PMLA-1555/HYD/2015 FPA-PMLA-832/HYD/2015	Stay Exem.	230/2013	Kattekola Nagarjuna Rao
57	MP-PMLA-1556/HYD/2015 MP-PMLA-1557/HYD/2015 FPA-PMLA-833/HYD/2015	Stay Exem.	230/2013	Mohd. Khaja Pasha @ Khaja Hussain &
58	MP-PMLA-1558/HYD/2015 MP-PMLA-1559/HYD/2015 FPA-PMLA-834/HYD/2015	Stay Exem.	230/2013	Bathula Chandrasekhar
59	FPA/PMLA/585/HYD/2014		230/2013	Thoutam Shiva Kumar & Ors
60	FPA-PMLA-3068/HYD/2019		265/2018	M/s MBS Jewelers Pvt. Ltd.

61	MP-PMLA-6635/DLI/2019 MP-PMLA-6633/DLI/2019 MP-PMLA-4811/DLI/2018 MP-PMLA-4352/DLI/2018 FPA-PMLA-2226/DLI/2018	U.A. Misc Misc Stay	816/2017	M/s Mishail Packers And Printers
62	MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Stay	1064/2018	M/s Namokar Traders, Miraj
63	FPA-PMLA-3147/DLI/2019		1076/2019	Kamlesh Kumar Jha
64	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	1155/2019	Sh. G.T. Subash
65	MP-PMLA-3012/MUM/2016 MP-PMLA-3014/MUM/2016 FPA-PMLA/1589/MUM/2016	Stay Exem.	611/2016	Shri Prashant Mulekar & Anr.
66	MP-PMLA-8283/BNG/2021 MP-PMLA-5620/BNG/2019 FPA-PMLA-2894/BNG/2019	Misc. Stay	966/2018	Shri G. E. Veerabhadrappa
67	MP-PMLA-8284/BNG/2021 MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Misc. Stay	966/2018	Smt. G.V. Radha
68	MP-PMLA-4244/JP/2018 FPA-PMLA-2171/JP/2018	U.A.	110/2017	Shankar Lal Khandelwal
69	MP-PMLA-5600/KOL/2019 FPA-PMLA-2876/KOL/2019	Stay	245/2018	Sukumar Shaw
70	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shivanand Singh
71	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
72	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
73	FPA-PMLA-1663/CHN/2017		633/2016	L. Sivaramakrishnan
74	FPA-PMLA-1669/CHN/2017		633/2016	S. Gomathi Shankar
75	FPA-PMLA-1670/CHN/2017		633/2016	S. Ratha
76	MP-PMLA-3201/CHN/2017 FPA-PMLA-1671/CHN/2017	Stay	633/2016	S. Gomathi Parravathy
77	MP-PMLA-6028/CHN/2019 MP-PMLA-4477/CHN/2018 MP-PMLA-3253/CHN/2017 FPA-PMLA-1689/CHN/2017	Misc Misc Stay	634/2017	Sh. S. Dilliraj
78	MP-PMLA-6027/CHN/2019 MP-PMLA-4476/CHN/2018 MP-PMLA-3252/CHN/2017 FPA-PMLA-1688/CHN/2017	Misc Misc Stay	634/2017	D. Kotieswari
79	MP-PMLA-3254/CHN/2017 MP-PMLA-1831/CHN/2015 MP-PMLA-1832/CHN/2015 FPA-PMLA/651/CHN/2014	MICS MICS Stay	73/2010	Lanco Tanjore Power Company Limited
80	MP-PMLA-8472/DLI/2021 MP-PMLA-4427/DLI/2018 FPA-PMLA-2279/DLI/2018	Misc. Stay	845/2017	Nitin Gupta
81	FPA-PMLA/526/IDR/2013		182/2013	Dilawar Patel
82	FPA-PMLA/546/IDR/2013		182/2013	Md Islam Patel
83	MP-PMLA-3944/CHN/2017 FPA-PMLA-2036/CHN/2017	Exm.	729/2017	Ashok Bajaj
84	MP-PMLA-3945/CHN/2017 FPA-PMLA-2037/CHN/2017	Exm.	729/2017	Ashok Bajaj
85	MP-PMLA-3946/CHN/2017 FPA-PMLA-2038/CHN/2017	Exm.	729/2017	Jam Surgical Company Pvt. Ltd.
86	MP-PMLA-3927/CHN/2017 FPA-PMLA-2002/CHN/2017	Stay	729/2017	Sh. Ashok Bajaj
87	MP-PMLA-3677/AHD/2017 MP-PMLA-3678/AHD/2017 FPA-PMLA-1867/AHD/2017	COD Stay	312/2014	Sh. Ripal Girishchandra Shah
88	MP-PMLA-6275/IDR/2019 MP-PMLA-6276/IDR/2019 FPA-PMLA-3154/IDR/2019	COD Exem.	182/2013	Kartar Singh
89	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh

90	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
91	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
92	MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	Stay	1218/2019	Sangita Singh
93	MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	Stay	1218/2019	Shiwanand Singh
94	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
95	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
96	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
97	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
98	MP-PMLA-7828/IDR/2020 FPA-PMLA-3787/IDR/2020	U.H./Stay	1208/2019	M/s Thesgora Coal Pvt. Lt.d
99	MP-PMLA-7829/IDR/2020 FPA-PMLA-3788/IDR/2020	U.H./Stay	1208/2019	Umesh Shahra
100	MP-PMLA-7830/IDR/2020 FPA-PMLA-3789/IDR/2020	U.H./Stay	1208/2019	M/s Revati Cements Pvt. Ltd.
101	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019	Chhaya Agrawal
102	MP-PMLA-5505/MUM/2019 FPA-PMLA-2811/MUM/2019	Stay	237/2018	M/s Lotus Refineries Pvt. Ltd.
103	FPA/PMLA/550/CHN/2014		157/2012	Gunapal
104	MP-PMLA-6346/JP/2019 in MP-PMLA-6129/JP/2019 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	U.A. Review Stay	679/2017	Shri Anoop Bartaria
105	FPA/PMLA/619/LKW/2014		260/2014	Shri Shafaat Ejaz Siddiqui
106	MP-PMLA-4720/IDR/2018 FPA-PMLA-2438/IDR/2018	Stay	888/2018	Deputy Director, ED, Indore
107	MP-PMLA-6579/KOL/2019 FPA-PMLA-3297/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.
108	MP-PMLA-6566/KOL/2019 MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	E.H. Stay	1116/2019	The State Bank of India
109	MP-PMLA-2229/DLI/2015 FPA-PMLA-1126/DLI/2015	STAY	497/2015	Smt. Chanda Davi
110	FPA-PMLA-2196/LKW/2018		837/2017	M/s Webworks Trade Link Pvt. Ltd.
111	MP-PMLA-3061/BNG/2017 FPA-PMLA-1603/BNG/2017	Stay	620/2016	Shri V. Bhaskar
112	MP-PMLA-7052/DLI/2020 MP-PMLA-4478/DLI/2018 FPA-PMLA-2305/DLI/2018	Misc Stay	FIU	Bank of Baroda
113	MP-PMLA-8128/JP/2021 MP-PMLA-6507/JP/2019 MP-PMLA-6508/JP/2019 FPA-PMLA-3259/JP/2019	Review Stay Exem.	1138/2019	Dewan Housing Finance Corp. Ltd.
114	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 MP-PMLA-6671/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay U.H.	1138/2019	Syndicate Bank
115	MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltd.
116	MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt. Lt
117	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 MP-PMLA-6498/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay U.A.	1138/2019	Mr. Naresh Jain & Anr.
118	MP-PMLA-6503/JP/2019 MP-PMLA-6502/JP/2019 FPA-PMLA-3257/JP/2019	Stay U.A.	1138/2019	Pooja Bomb

119	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
120	MP-PMLA-2698/JP/2016 FPA-PMLA-1331/JP/2016	COD	522/2015	Shri Shiv Charan Hedasons
121	MP-PMLA-8328/JP/2021 MP-PMLA-3867/JP/2017 in MP-PMLA-3868/JP/2017 FPA-PMLA-1971/JP/2017	Misc. Stay Exm.	734/2017	Shri Shiv Charan Heda & Sons & Anr.
122	MP-PMLA-8256/DLI/2021 MP-PMLA-6914/DLI/2020 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. E.H. Stay	1185/2019	Sarwa Zahoor
123	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 MP-PMLA-6918/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc. Stay E.H.	1185/2019	Yasir Gaffar Shah Watali
124	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 MP-PMLA-6920/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc. Stay E.H.	1185/2019	Yameen Zahoor Shah Watali
125	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 MP-PMLA-6924/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc. Stay E.H.	1185/2019	Zahoor Ahmed Shah Watali
126	MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
127	MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Exem. Stay	1214/2020	Abdullah Ali Balsharaf
128	MP-PMLA-7861/KOL/2020 MP-PMLA-7862/KOL/2020 FPA-PMLA-3792/KOL/2020	COD Stay	1116/2019	Tayal Infrastructure Pvt. Ltd.
129	MP-PMLA-7866/DLI/2020 MP-PMLA-7861/DLI/2020 MP-PMLA-7862/DLI/2020 MP-PMLA-7863/DLI/2020 FPA-PMLA-3793/DLI/2020	U.A. COD Stay Exem.	1121/2019	Mohammad Shafi Shah @ Doctor & Ors
130	MP-PMLA-8785/PTN/2021 MP-PMLA-8202/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	Misc. U.H. Stay	1338/2020	Dr. Asha Kumari
131	MP-PMLA-8185/BNG/2021 MP-PMLA-3352/BNG/2017 FPA-PMLA-1727/BNG/2017	U.H. Stay	665/2016	Neelkanth Rathod
131*	MP-PMLA-8189/CHN/2021 MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	U.H. A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
132	MP-FE-556/CHN/2019(Stay) FPA-FE-64/CHN/2019	K. Satyanarayana	Chennai	70,00,000
133	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	1,70,00,000
134	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	1,70,00,000
135	FPA-FE-19/CHD/2016	Sh Subhash Bajaj	Chandigarh	50,00,000
136	MP-FE-365/MUM/2018 (Stay) MP-FE-366/MUM/2018 (Misc) FPA-FE-101/MUM/2018	M/s Nita Infrastructure Pvt. Ltd.	Mumbai	
137	MP-FE-367/MUM/2018 (Stay) MP-FE-368/MUM/2018 (Misc) FPA-FE-102/MUM/2018	Shri Sunil Chawla	Mumbai	
138	MP-FE-576/DLI/2019 Misc. FPA-FE-83/DLI/2019	Anoop Bishnoi	Delhi	
139	MP-FE-524/MUM/2018(Recall) in MP-FE-117/MUM/2018(COD) MP-FE-15/MUM/2015(Resto.) MP-FE-109/MUM/2018(Misc) in FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	5,00,000

140	FPA-FE-567/DLI/2019 Misc. FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90,000
141	MP-FE-537/MUM/2019(Modifi.) in MP-FE-285/MUM/2018(Misc) MP-FE-286/MUM/2018(Exem.) FPA-FE-67/MUM/2018	M/s Phillips Carbon Black Ltd	Mumbai	7,50,00,000
142	FPA-FE-18/JL/2017	M/s Nice Exports	Jalandhar	12,00,000
143	FPA-FE-19/JL/2017	ShriSanjeev Kumar Gupta	Jalandhar	25,000
144	MP-FE-528/MUM/2019(Misc) MP-FE-529/MUM/2019(COD) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	31,05,000
145	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	KOL.	2,30,00,00,000
146	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	KOL.	1,00,000
147	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	KOL.	11,00,000
148	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	KOL.	23,00,000
149	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	KOL.	5,00,000
150	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	KOL.	60,000
151	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	KOL.	10,000
152	MP-FE-625/HYD/2019 Stay FPA-FE-113/HYD/2019	Union of India , A.D., ED. Hyderabad	Hyderabad	
153	MP-FE-698/MUM/2020(COD) FPA-FE-37/MUM/2020	Union of India vs Mr. Dilip Dalpat Lal Mehta	Mumbai	
154	MP-FE-849/CHN/2020(COD) FPA-FE-117/CHN/2020	Union of India Through DLA, ED, Chennai	Shri B. Nagaraju	
155	MP-FE-850/CHN/2020(COD) FPA-FE-118/CHN/2020	Union of India Through DLA, ED, Chennai	Shri Bharat Kumar and Anr.	
156	MP-FE-856/CHN/2020(Misc) FPA-FE-119/CHN/2020	Union Bank Of India	Chennai	
157	FPA-FE-16/CHN/2017	Shri M. T. Badul Ashab	Chennai	10,00,000
158	MP-FE-595/CHN/2019 Misc. FPA-FE-91/CHN/2019	T. C. Geoge	Chennai	2,12,00,000
160	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata	15,00,000
158	FPA-FE-200/MUM/1991	H. Bhattachariya	Mumbai	5,00,000
161	MP-FE-15/MUM/2017(Stay) MP-FE-16/MUM/2017(Exem.) FPA-FE-53/MUM/2017	M/s. Value Industries Limited and Ors.	Mumbai	2,00,00,000
162	MP-FE-17/MUM/2017(Stay) MP-FE-18/MUM/2017(Exem.) FPA-FE-54/MUM/2017	Shri V. N. Dhoot	Mumbai	10,00,000
163	MP-FE-19/MUM/2017(Stay) MP-FE-20/MUM/2017(Exem.) FPA-FE-55/MUM/2017	M/s. Videocon Industries Ltd.	Mumbai	1,00,000
164	MP-FE-21/MUM/2017(Stay) MP-FE-22/MUM/2017(Exem.) FPA-FE-56/MUM/2017	Shri P. N. Dhoot & ORS.	Mumbai	2,00,000
165	MP-FE-583/HYD/2019 Exemp. MP-FE-582/HYD/2019 A. D. MP-FE-581/HYD/2019 Misc FPA-FE-87/HYD/2019	M/s Dove Marine Exports Pvt. Ltd. & Anr.	HYD	1,23,00,000
166	MP-FE-586/HYD/2019 Exemp. MP-FE-585/HYD/2019 A. D. MP-FE-584/HYD/2019 Misc FPA-FE-88/HYD/2019	M/s Siri Sea Products Pvt. Ltd. & Anr.	HYD	8,99,000
167	FPA-FE-10/MUM/2015	Sh Avinash Bhosale	Mumbai	1,80,63,000
168	FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai	30,00,000
169	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	7,50,000
170	FPA-FE-120/MUM/2010	Sh. Natwarlal Jhanwar	Mumbai	7,50,000
171	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	7,50,000

172	MP-FE-533/MUM/2018(Modi.) MP-FE-317/MUM/2018(Stay) MP-FE-260/MUM/2018(Exem.) MP-FE-261/MUM/2018(Stay) FPA-FE-62/MUM/2018	The Indian Hotel Company Ltd.	Mumbai	10,00,00,000
173	MP-FE-534/MUM/2018(Modi.) MP-FE-147/MUM/2018(Stay) in MP-FE-68/MUM/2017(MISC) FPA-FE-81/MUM/2017	The Indian Hotel Company Ltd.	Mumbai	10,00,00,000
174	MP-FE-148/MUM/2018(Stay) in MP-FE-70/MUM/2017(MISC) FPA-FE-82/MUM/2017	A. B. Kerkar	Mumbai	54,82,000
175	FPA-FE-02/BNG/2017	M/s. Amisha International	Bangalore	12,00,000
176	MP-FE-863/CHD/2020(COD) FPA-FE-123/CHD/2020	Directorate of Enforcement, DLA, CHD	M/s KPH Dream Cricket Pvt. Ltd., and Ar	
177	MP-FE-864/CHD/2020(COD) FPA-FE-124/CHD/2020	Directorate of Enforcement, DLA, CHD	Shri Radha Ballabh Gupta and Anr.	
178	MP-FE-865/CHN/2020(Stay) MP-FE-866/CHN/2020(Misc) FPA-FE-125/CHN/2020	M/s Lords Polymer (I) Pvt. Ltd. & Ors.	Chennai	