

APPELLATE TRIBUNAL

DATE OF HEARING

02.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4779/RP/2023 FPA-PBPT-3221/RP/2023	CoD	R-0207/2022	Shri Prashant Jena
2	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantrai Vadodaria & Ors.
3	MP-PBPT-3545/AHD/2023 FPA-PBPT-2623/AHD/2023	Stay	R-522/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
4	MP-PBPT-3546/AHD/2023 FPA-PBPT-2624/AHD/2023	Stay	R-523/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
5	MP-PBPT-3547/AHD/2023 FPA-PBPT-2625/AHD/2023	Stay	R-524/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Ors.
6	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
7	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana & Ors.
9 New	MP-PMLA-13501/SML/2023 MP-PMLA-13500/SML/2023 MP-PMLA-13499/SML/2023 FPA-PMLA-6681/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
10 New	MP-PMLA-13504/SML/2023 MP-PMLA-13503/SML/2023 MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	COD Exemp. Stay	1411/2021	Jagmal Singh
11 New	MP-PMLA-13552/SML/2023 MP-PMLA-13551/SML/2023 MP-PMLA-13550/SML/2023 FPA-PMLA-6700/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
12 New	MP-PMLA-13555/SML/2023 MP-PMLA-13554/SML/2023 MP-PMLA-13553/SML/2023 FPA-PMLA-6701/SML/2023	COD Exemp. Stay	1411/2021	Manav University
13 New	MP-PMLA-13614/DLI/2023 MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 MP-PMLA-13611/DLI/2023 FPA-PMLA-6721/DLI/2023	CoD Exem. Stay CoD	1901/2023	Aralias Retail Pvt. Ltd.
14 New	MP-PMLA-13631/HYD/2023 MP-PMLA-13630/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp. Stay	851/2023	M/s Vihaan Direct Selling (India) Pvt.
15 New	MP-PMLA-13633/CHD/2023 MP-PMLA-13632/CHD/2023 FPA-PMLA-6731/CHD/2023	Exemp. Stay	660/2016	Vimlesh Kumar
16 New	MP-PMLA-13635/CHD/2023 MP-PMLA-13634/CHD/2023 FPA-PMLA-6732/CHD/2023	Exemp. Stay	660/2016	Rekha Kushwaha
17 New	MP-PMLA-13636/MUM/2023 FPA-PMLA-6733/MUM/2023	CoD	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
18	FPA-PMLA-6734/MUM/2023		807/2023	M/s Nirmal Enterprises

New					
19	MP-PMLA-13638/KOL/2023	COD	1731/2022	Prabir Kumar Chanda	
New	MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	Exemp.			
20	MP-PMLA-13644/RP/2023	CoD	1906/2023	M/s Indermani Minerals India Pvt. Ltd.	
New	FPA-PMLA-6738/RP/2023				
21	MP-PMLA-13661/IPL/2023	CoD	1938/2023	Shri Huidrom Jnaneshwar Singh	
New	MP-PMLA-13660/IPL/2023 MP-PMLA-13659/IPL/2023 FPA-PMLA-6746/IPL/2023	Exem. Stay			
22	MP-PMLA-13670/DLI/2023	CoD	841/2023	M/s Shiv Satish & Associates	
New	MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	Exem.			
23	MP-PMLA-13671/KOL/2023	U.A.	842/2023	Viraj Suhas Patil	
New	MP-PMLA-13672/KOL/2023 FPA-PMLA-6748/KOL/2023	Stay			
24	MP-PMLA-13687/KOL/2023	CoD	842/2023	M/s True Star Homes Pvt. Ltd.	
New	MP-PMLA-13688/KOL/2023 FPA-PMLA-6756/KOL/2023	Exemp.			
25	FPA-PMLA-6749/AHD/2023		1971/2023	Shri Arvind Kumar Shrishrimal (Jain)	
New					
26	MP-PMLA-13675/DDN/2023	Exemp.	1946/2023	Shri Pradeep Agarwal, Chairman of	
New	MP-PMLA-13676/DDN/2023 FPA-PMLA-6750/DDN/2023	Stay		Wali Gram Udhog Vikas Sansthan	
27	MP-PMLA-13679/DDN/2023	Exemp.	1946/2023	Shri Sanjay Bansal, Secretary of	
New	MP-PMLA-13680/DDN/2023 MP-PMLA-13681/DDN/2023 FPA-PMLA-6752/DDN/2023	CoD Stay		Wali Gram Udhog Vikas Sansthan	
28	MP-PMLA-13682/DDN/2023	Exemp.	1946/2023	Md. Nooruddin Gazi, Treasuer Wali	
New	MP-PMLA-13683/DDN/2023 MP-PMLA-13684/DDN/2023 FPA-PMLA-6753/DDN/2023	CoD Stay		Gram Udhog Vikas Sansthan	
29	MP-PMLA-13685/RP/2023	Exemp.	856/2023	M/s Pitambara logistics and	
New	FPA-PMLA-6754/RP/2023			Infrastructure Pvt. Ltd	
30	MP-PMLA-13686/RP/2023	Exemp.	856/2023	M/s Shanvi Constructions Pvt. Ltd	
New	FPA-PMLA-6755/RP/2023				
31	FPA-PMLA-6757/DDN/2023		1947/2023	Ajmer Singh	
New					
32	FPA-PMLA-6758/DDN/2023		1947/2023	Gurvali Singh	
New					
33	FPA-PMLA-6759/DDN/2023		1947/2023	Sukhwant Singh	
New					
34	FPA-PMLA-6760/DDN/2023		1947/2023	Sukhdev Singh	
New					
35	FPA-PMLA-6761/DDN/2023		1947/2023	Satnam Singh	
New					
36	FPA-PMLA-6762/DDN/2023		1947/2023	Ravinder Singh	
New					
37	FPA-PMLA-6763/DDN/2023		1947/2023	Kulwant Kaur	
New					
38	FPA-PMLA-6764/DDN/2023		1947/2023	Navpreet Singh	
New					
39	FPA-PMLA-6765/DDN/2023		1947/2023	Onkar Singh	
New					
40	MP-PMLA-13496/DLI/2023	Exemp.	980/2018	Shri Akash Jain	
New	FPA-PMLA-6680/DLI/2023				
41	FPA-PMLA-5761/RP/2023		725/2022	Shri Rahul Lalwani	
42	FPA-PMLA-5762/RP/2023		725/2022	Shri Vidhan Chandra Srivastava	
43	FPA-PMLA-5764/RP/2023		725/2022	Shri Prakash Sankhla	
44	FPA-PMLA-5750/HYD/2023		1806/2022	The Industrial Finance Corporation of	
45	MP-PMLA-11420/HYD/2023	Stay	1806/2022	Punjab National Bank	
New	FPA-PMLA-5757/HYD/2023				
46	MP-PMLA-11812/DLI/2023	Exem.	743/2022	Amit Kumar Saraf	
	MP-PMLA-11811/DLI/2023	COD			

	MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Stay		
47	MP-PMLA-11850/DLI/2023 FPA-PMLA-5932/DLI/2023	COD	743/2022	Manpreet Singh Talwar
48	MP-PMLA-11935/DLI/2023 MP-PMLA-11934/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem. COD	743/2022	Preet Mohinder Singh Talwar
49	MP-PMLA-12022/JP/2023 MP-PMLA-12021/JP/2023 MP-PMLA-12020/JP/2023 FPA-PMLA-5995/JP/2023	Exem. COD Exem.	OA 321/2019	M/s GSA Housing Developers Pvt. Ltd
50	MP-PMLA-9809/COCHIN/2022 MP-PMLA-9808/COCHIN/2022 FPA-PMLA-4839/COCHIN/2022	COD Stay	695/2017	Shri N. Jayamurugan
51	MP-PMLA-12054/COCHIN/2023 FPA-PMLA-6011/COCHIN/2023	Stay	695/2017	Shri J. Geetha
52	MP-PMLA-12055/COCHIN/2023 FPA-PMLA-6012/COCHIN/2023	Stay	695/2017	Ms. J. Nandini
53	MP-PMLA-12056/COCHIN/2023 FPA-PMLA-6013/COCHIN/2023	Stay	695/2017	Shri A. Subramani
54	MP-PMLA-12057/COCHIN/2023 FPA-PMLA-6014/COCHIN/2023	Stay	695/2017	Shri C. Mariappan
55	MP-PMLA-12076/COCHIN/2023 FPA-PMLA-6021/COCHIN/2023	Stay	695/2017	M/s Anitha Estates Pvt. Ltd.
56	MP-PMLA-12077/COCHIN/2023 FPA-PMLA-6022/COCHIN/2023	Stay	695/2017	M/s Anitha Infrastructure & Property Developers Pvt. Ltd.
57	MP-PMLA-12078/COCHIN/2023 FPA-PMLA-6023/COCHIN/2023	Stay	695/2017	M/s Jay Gee Hitech Infraventures Pvt
58	MP-PMLA-12079/COCHIN/2023 FPA-PMLA-6024/COCHIN/2023	Stay	695/2017	M/s Nandhini Property & Developers F
59	MP-PMLA-12080/COCHIN/2023 FPA-PMLA-6025/COCHIN/2023	Stay	695/2017	M/s NJM Enterprises Private Ltd.
60	MP-PMLA-12081/COCHIN/2023 FPA-PMLA-6026/COCHIN/2023	Stay	695/2017	M/s NJM Estates & Foundations Priva
61	MP-PMLA-12082/COCHIN/2023 FPA-PMLA-6027/COCHIN/2023	Stay	695/2017	M/s Pavithra Property Developers Priv
62	MP-PMLA-12083/COCHIN/2023 FPA-PMLA-6028/COCHIN/2023	Stay	695/2017	M/s SNJ Infrastructure & Property Developers Pvt. Ltd.
63	MP-PMLA-12084/COCHIN/2023 FPA-PMLA-6029/COCHIN/2023	Stay	695/2017	M/s SNJ Promoters & Property Developers Pvt. Ltd.
64	FPA-PMLA-6171/RP/2023		778/2022	Shri Deepak Mishra
65	FPA-PMLA-6172/RP/2023		778/2022	Shri Bajrang Paikra
66	FPA-PMLA-6201/RP/2023		778/2022	Avdhesh Barik
67	MP-PMLA-12339/LKW/2023 MP-PMLA-12338/LKW/2023 FPA-PMLA-6176/LKW/2023	COD Stay	1841/2022	The Manager, ICICI Bank Ltd.
68	MP-PMLA-12341/KOL/2023 FPA-PMLA-6178/KOL/2023	Exemp.	776/2022	Vishnu Sagarmal Rathi
69	MP-PMLA-12343/RNC/2023 MP-PMLA-12342/RNC/2023 FPA-PMLA-6179/RNC/2023	Exemp. Stay	1399/2021	M/s Vidhata Distributors Pvt. Ltd.
70	FPA-PMLA-6296/CHD/2023		1418/2021	ORACLE FARMS LLP
71	MP-PMLA-12606/CHD/2023 MP-PMLA-10213/CHD/2022 MP-PMLA-9250/CHD/2022 FPA-PMLA-4475/CHD/2022	Misc. Misc. Exemp.	1418/2021	Lalit Modi
72	MP-PMLA-11765/CHN/2023 MP-PMLA-11764/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. COD Stay	1733/2022	Canara Bank
73	MP-PMLA-13382/KOL/2023 MP-PMLA-13381/KOL/2023 FPA-PMLA-6619/KOL/2023	Exemp. Stay	91/2011	Smt. Sunita Gupta
74	InMP-PMLA-13663/DLI/2023	Resto.	1775/2022	Late Mr. Sanjay Jhunjhunwala(

	MP-PMLA-10954/DLI/2023 FPA-PMLA-5491/DLI/2023	Stay		Through his legal Heir)
75	InMP-PMLA-13664/DLI/2023 MP-PMLA-10955/DLI/2023 FPA-PMLA-5492/DLI/2023	Resto. Stay	1775/2022	Akshay Jhunjunwala
76	InMP-PMLA-13665/DLI/2023 MP-PMLA-10956/DLI/2023 FPA-PMLA-5493/DLI/2023	Resto. Stay	1775/2022	Arnav Jhunjunwala
77	InMP-PMLA-13666/DLI/2023 MP-PMLA-10957/DLI/2023 FPA-PMLA-5494/DLI/2023	Resto. Stay	1775/2022	Sangita Jhunjunwala
78	InMP-PMLA-13667/DLI/2023 MP-PMLA-10958/DLI/2023 FPA-PMLA-5495/DLI/2023	Resto. Stay	1775/2022	Ambuj Jhunjunwala
79	FPA-PMLA-4606/HYD/2022		438/2021	Mr. Yadavendra Kumar Roy
80	MP-PMLA-9520/JP/2022 MP-PMLA-9521/JP/2022 FPA-PMLA-4670/JP/2022	Stay Exemp.	1497/2021	Shri Viniyog And Infra Corporation
81	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
82	FPA-PMLA-5008/COCHIN/2022		1709/2022	Shri P. Jose Kunjippalu
83	FPA-PMLA-5665/COCHIN/2022		1709/2022	Smt. Rosy Jose
84	MP-PMLA-9823/LKW/2022 FPA-PMLA-4845/LKW/2022	COD	388/2020	Shri Vijay Kumar Sharma
85	MP-PMLA-9841/LKW/2022 FPA-PMLA-4856/LKW/2022	COD	388/2020	M/s Noble Buildtech LLP
86	FPA-PMLA-4879/HYD/2022		644/2022	Rustam Shaikh
87	MP-PMLA-9774/DLI/2022 MP-PMLA-9775/DLI/2022 FPA-PMLA-4823/DLI/2022	Stay Exemp.	1575/2021	Shri Vinay Mishra
88	MP-PMLA-9776/DLI/2022 MP-PMLA-9777/DLI/2022 FPA-PMLA-4824/DLI/2022	Stay Exemp.	1575/2021	Shri Vikas Mishra
89	MP-PMLA-9300/JL/2022 FPA-PMLA-4539/JL/2022	Stay	1302/2020	Sh.Suresh Seth & Ors.
90	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
91	MP-PMLA-9186/DLI/2022 FPA-PMLA-4434/DLI/2022	Stay	1427/2021	Mr Bimal Kumar Jain
92	MP-PMLA-9188/DLI/2022 MP-PMLA-9189/DLI/2022 FPA-PMLA-4435/DLI/2022	Stay Exemp.	1427/2021	M/s Arrow Buildtech Pvt Ltd.
93	MP-PMLA-9191/DLI/2022 MP-PMLA-9192/DLI/2022 FPA-PMLA-4436/DLI/2022	Stay Exemp.	1427/2021	M/s Graphic Buildcon Pvt. Ltd.
94	MP-PMLA-9194/DLI/2022 MP-PMLA-9195/DLI/2022 FPA-PMLA-4437/DLI/2022	Stay Exemp.	1427/2021	M/s Jayna Infrastructure Ltd.
95	MP-PMLA-9197/DLI/2022 MP-PMLA-9198/DLI/2022 FPA-PMLA-4438/DLI/2022	Stay Exemp.	1427/2021	M/s Season Buildwell Pvt. Ltd.
96	MP-PMLA-9200/DLI/2022 MP-PMLA-9201/DLI/2022 FPA-PMLA-4439/DLI/2022	Stay Exemp.	1427/2021	M/s Konark Craft Pvt Ltd.
97	MP-PMLA-9203/DLI/2022 MP-PMLA-9204/DLI/2022 FPA-PMLA-4440/DLI/2022	Stay Exemp.	1427/2021	Mrs Sunita Jain
98	MP-PMLA-9206/DLI/2022 MP-PMLA-9207/DLI/2022 FPA-PMLA-4441/DLI/2022	Stay Exemp.	1427/2021	Mrs Shakuntala Devi
99	MP-PMLA-10518/BBS/2022 FPA-PMLA-5255/BBS/2022	Exemp.	666/2022	Shri Jitendra Nath Patnaik
100	MP-PMLA-11980/COCHIN/2023 MP-PMLA-10476/COCHIN/2022 MP-PMLA-10477/COCHIN/2022	Misc. Exem. Stay	1724/2022	South Indian Bank Ltd.

FPA-PMLA-5261/COCHIN/2022

101	MP-PMLA-9209/JP/2022 FPA-PMLA-4444/JP/2022	Stay	1405/2021	Rameshwar Sharma
102	MP-PMLA-10613/DLI/2022 MP-PMLA-10614/DLI/2022 MP-PMLA-10615/DLI/2022 FPA-PMLA-5308/DLI/2022	Stay Exemp. COD	1340/2020	State Bank of India
103	MP-PMLA-13674/DLI/2023 MP-PMLA-8581/DLI/2021 MP-PMLA-8582/DLI/2021 FPA-PMLA-4020/DLI/2021	Direction Stay Exem.	1340/2020	Ayka Tradings Pvt. Ltd. & Anr
104	MP-PMLA-8947/DLI/2021 MP-PMLA-8948/DLI/2021 FPA-PMLA-4237/DLI/2021	Stay Exemp.	1340/2020	Advantage India
105	MP-PMLA-9576/DLI/2022 MP-PMLA-9577/DLI/2022 MP-PMLA-9578/DLI/2022 FPA-PMLA-4701/DLI/2022	Stay Exem. COD	1511/2021	State Bank of India
106	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
107	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi
108	MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.
109	InMP-PMLA-12890/CHN/2023 FPA-PMLA-5172/CHN/2022	Resto.	1628/2022	Indian Overseas Bank
110	MP-PMLA-10484/MUM/2022 MP-PMLA-8924/MUM/2021 FPA-PMLA-4224/MUM/2021	Preponement Stay	1268/2020	Punjab National Bank & Ors
111	FPA-PMLA-3946/LKW/2021		1333/2020	Independent TV Ltd. (ITVL)
112	FPA-PMLA-3947/LKW/2021		1333/2020	Noble Buildtech LLP
113	FPA-PMLA-3948/LKW/2021		1333/2020	Shri Vijay Kumar Sharma
114	MP-PMLA-8053/DLI/2021 FPA-PMLA-3862/DLI/2021	Misc	1319/2020	Shri Aijaz Hussain Khawaja
115	MP-PMLA-11659/DLI/2023 MP-PMLA-11658/DLI/2023 FPA-PMLA-5851/DLI/2023	Exemp. Stay	1319/2020	Rifat Aijaz
116	MP-PMLA-8665/DLI/2021 FPA-PMLA-4080/DLI/2021	Stay	403/2020	Usman Parappan
117	MP-PMLA-8164/DLI/2021 FPA-PMLA-3887/DLI/2021	Stay	13/DIR/FIU-IND/2020	Jammu and Kashmir Bank Ltd.
118	MP-PMLA-8413/DLI/2021 FPA-PMLA-3962/DLI/2021	Stay	1341/2020	Trident Infosol Pvt. Ltd.
119	MP-PMLA-8776/PTN/2021 MP-PMLA-8777/PTN/2021 FPA-PMLA-4133/PTN/2021	Stay Exem.	1277/2020	Madhumita Kumari & Ors
120	MP-PMLA-8778/PTN/2021 MP-PMLA-8779/PTN/2021 FPA-PMLA-4134/PTN/2021	Stay Exem.	1277/2020	Hamia Devi & Anr
121	MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 MP-PMLA-8892/HYD/2021 FPA-PMLA-4203/HYD/2021	Stay Exemp. COD	1366/2020	Union Bank of India
122	MP-PMLA-11953/JP/2023 FPA-PMLA-3433/JP/2020	Misc.	OA 321/2019	M/s G. S. Synthetic & Anr
123	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
124	InMP-PMLA-12544/LKW/2023 ImMP-PMLA-12843/LKW/2023 MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Resto. CoD Stay	1163/2019	Mr. Roop Singh Yadav

125	InMP-PMLA-12545/LKW/2023 InMP-PMLA-12844/LKW/2023 MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Resto. CoD Stay	1163/2019	Smt. Shyama Devi
126	MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
127	MP-PMLA-5860/SRT/2019 FPA-PMLA-2961/SRT/2019	Stay	979/2018	Deputy Director, ED, Surat
128	MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	Stay	992/2018	Raveendra Kumar Goel
129	MP-PMLA-9548/MUM/2022 MP-PMLA-9541/MUM/2022 MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Misc. Misc. Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.
130	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal And Ors.
131	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 MP-PMLA-5851/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay COD	984/2018	LIC Housing Finance Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
132 New	MP-FE-362/HYD/2023(Exemp.) MP-FE-363/HYD/2023(Pre-deposit) MP-FE-364/HYD/2023(Stay) FPA-FE-118/HYD/2023	Samineni Anil Kumer	Hyderabad
133 New	MP-FE-368/HYD/2023(Pre-deposit) MP-FE-369/HYD/2023(Exemp.) MP-FE-370/HYD/2023(Stay) FPA-FE-120/HYD/2023	Nelakonda Chandra Shekar Rao	Hyderabad
134 New	MP-FE-365/MUM/2023(CoD) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai
135	MP-FE-210/VKS/2023(Exemp.) MP-FE-209/VKS/2023(CoD.) FPA-FE-77/VKS/2023	Uoi Though A.D., E.D. Visakhapatnam Vs Comr	Visakhapattanam
136	MP-FE-174/CHN/2022(Exmp.) MP-FE-175/CHN/2022(Stay) FPA-FE-98/CHN/2022	A.D., ED, Chennai V/sMr. Nesamanimaran	CHENNAI
137	MP-FE-176/CHN/2022(Exmp.) MP-FE-177/CHN/2022(Stay) FPA-FE-99/CHN/2022	A.D., ED, Chennai V/s Southern Agrifurane Indus	CHENNAI
138	FPA-FE-61/BNG/2021	Union of India Through AD, E.D. - Bengaluru v/s M/s Yahoo Software Devel. India Pvt. Ltd &	Bengaluru
139	MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuwaneshwar
140	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuwaneshwar
141	MP-FE-154/BBS/2021(COD) FPA-FE-78/BBS/2021	Uoi AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneshwar