

APPELLATE TRIBUNAL

DATE OF HEARING

08.05.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-228A/BOM/2018(Misc.) MP-9/BOM/2007(COD) MP-10/BOM/2007(Stay) FPA-1/BOM/2007	Hirabhai Mararbhaj Tandel	C.A. Bombay
2	FPA-18/BOM/2001	Kalanbhaj Mararbhaj Tandel	C.A. Bombay
3	FPA-19/BOM/2001	Mr. Manoj Naran Tandel	C.A. Bombay
4	FPA-71/BOM/2000	Kadar Mithu Padhiyar &Ors.	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
5	MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
6	MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
7	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
8	MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
9	MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
10	MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
11	MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
12	MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s Lascon Enterprises & Anr.
13	MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s Aryan Corporation & Anr.
14	MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Traders & Anr.
15	MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
16	MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	Stay	R-1913/2020	Shri Naveen Baalaji
17	MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	Stay	R-1914/2020	Shri K. Nagarajan
18	MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	Stay	R-1915/2020	Smt. N. Manjula
19	MP-PBPT-2925/CHN/2023	Stay	R-1916/2020	Smt. N. Sukanya

	FPA-PBPT-2505/CHN/2023			
20	MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	Stay	R-1917/2020	Shri K. Nagarajan
21	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Ba
22	MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
23	MP-PBPT-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
24	FPA-PBPT-2009/LKW/2022		R-0122/2021	Smt. Preksha Lal
25	FPA-PBPT-2010/LKW/2022		R-0122/2021	Shri Net Ram
26	FPA-PBPT-1933/DLI/2022		R-2209/2021	Smt. Preksha Lal
27	FPA-PBPT-1934/DLI/2022		R-2209/2021	Net Ram
28	MP-PBPT-1938/LKW/2022 FPA-PBPT-2103/LKW/2022	Stay	R-2129/2021	JCIT (BP) Lucknow vs M/s AD Essence Services Pvt. Ltd.& Anr.
29	MP-PBPT-1567/CHN/2021 FPA-PBPT-1706/CHN/2021	Exemp.	R-1921/2020	Shri O Arumugasamy
30	MP-PBPT-1568/CHN/2021 FPA-PBPT-1707/CHN/2021	Exemp.	R-1922/2020	Shri M Palanisamy
31	MP-PBPT-1569/CHN/2021 FPA-PBPT-1708/CHN/2021	Exemp.	R-1923/2020	Shri T. N. Vetrivel
32	MP-PBPT-1570/CHN/2021 FPA-PBPT-1709/CHN/2021	Exemp.	R-1924/2020	Shri T. N. Mariaya Gowder
33	MP-PBPT-1571/CHN/2021 FPA-PBPT-1710/CHN/2021	Exemp.	R-1926/2020	Shri M Palanisamy
34	MP-PBPT-1572/CHN/2021 FPA-PBPT-1711/CHN/2021	Exemp.	R-1920/2020	Shri A Senthil Kumar
35	MP-PBPT-1573/CHN/2021 FPA-PBPT-1712/CHN/2021	Exemp.	R-1925/2020	Shri A Senthil Kumar
36	MP-PBPT-202/CHN/2024 MP-PBPT-92/CHN/2024 MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Misc. Misc. Stay	R-1560/2019	DCIT(BP),Chennai
37	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
38	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
39	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
40	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
41	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
42	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
43	MP-PBPT-453/CHN/2019 FPA-PBPT-561/CHN/2019	Stay	R-593/2018	Smt. R. Sabeetha Rani
44	MP-PBPT-2569/CHN/2022 MP-PBPT-442/CHN/2019 FPA-PBPT-527/CHN/2019	Misc Stay	R-593/2018	TXBY H2T Trends Pvt. Ltd.
45	FPA-PBPT-981/CHN/2019		R-1059/2018	Shri V Pachaiyappan

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
46	MP-PMLA-14267/AHD/2023 FPA-PMLA-7115/AHD/2023	CoD	2015/2023	Shri Purshottam G. Budhwani
47	MP-PMLA-14436/RNC/2023 FPA-PMLA-7118/RNC/2023	Exemp.	2018/2023	Smt. Sapna Bharti
48	MP-PMLA-14437/RNC/2023 FPA-PMLA-7119/RNC/2023	Exemp.	2018/2023	Shri Pramod Kumar Parashrampur
49	MP-PMLA-14438/RNC/2023	Exemp.	2018/2023	Smt. Prerna Soni

	FPA-PMLA-7120/RNC/2023			
50	MP-PMLA-14439/RNC/2023 FPA-PMLA-7121/RNC/2023	Exemp.	2018/2023	Smt. Maya Kejriwal
51	MP-PMLA-14440/RNC/2023 FPA-PMLA-7122/RNC/2023	Exemp.	2018/2023	Shri Sanjay Kumar Parashrampuria
52	MP-PMLA-14441/RNC/2023 FPA-PMLA-7123/RNC/2023	Exemp.	2018/2023	Smt. Deepshikha Dhanuka
53	MP-PMLA-14442/RNC/2023 FPA-PMLA-7124/RNC/2023	Exemp.	2018/2023	Shri Sachidanand Prasad
54	MP-PMLA-14443/RNC/2023 FPA-PMLA-7125/RNC/2023	Exemp.	2018/2023	Shri Raj Kishor Sahu
55	MP-PMLA-14444/RNC/2023 FPA-PMLA-7126/RNC/2023	Exemp.	2018/2023	Smt. Janki Devi
56	MP-PMLA-14445/RNC/2023 FPA-PMLA-7127/RNC/2023	Exemp.	2018/2023	Shri Gyanendra Kumar Singh
57	MP-PMLA-14446/RNC/2023 FPA-PMLA-7128/RNC/2023	Exemp.	2018/2023	Shri Sudhanshu Kumar Singh
58	MP-PMLA-14447/RNC/2023 FPA-PMLA-7129/RNC/2023	Exemp.	2018/2023	Smt. Rajni Devi
59	MP-PMLA-14448/RNC/2023 FPA-PMLA-7130/RNC/2023	Exemp.	2018/2023	Shri Hari Shankar Parashrampuria
60	MP-PMLA-14449/RNC/2023 FPA-PMLA-7131/RNC/2023	Exemp.	2018/2023	Late Shanti Saw Through her Legal he
61	FPA-PMLA-6249/MUM/2023		1853/2022	Haarish Khan
62	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
63	MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
64	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	1793/2022	Avinash Bhosale
65	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	1793/2022	M/s Samit Realty Pvt. Ltd.
66	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	1793/2022	Mrs Gauri Avinash Bhosale
67	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	1793/2022	Abbeys Realcon LLP
68	MP-PMLA-1673/MUM/2024 IN FPA-PMLA-6341/MUM/2023	Resto.	1891/2023	Shri Anil Parab
69	MP-PMLA-9822/DLI/2022 FPA-PMLA-4844/DLI/2022	Stay	1660/2022	Smt. Tania Sanyal & Ors.
70	MP-PMLA-12684/DLI/2023 MP-PMLA-12683/DLI/2023 FPA-PMLA-6347/DLI/2023	Exemp. Stay	1660/2022	Bhaskar Bhuvan
71	MP-PMLA-12686/DLI/2023 MP-PMLA-12685/DLI/2023 FPA-PMLA-6348/DLI/2023	Exemp. Stay	1660/2022	Tania Saniyal
72	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	1808/2022	Mr. Ghanshyam Das
73	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023 FPA-PMLA-5740/DLI/2023	Exemp. Stay	1808/2022	Smt. Durgesh Devi
74	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	1808/2022	Smt. Mamta Devi
75	MP-PMLA-11300/HYD/2023 MP-PMLA-11299/HYD/2023 FPA-PMLA-5678/HYD/2023	Exemp. Stay	1816/2022	M/s Asian Infra Estates LLP

76	FPA-PMLA-6632/DLI/2023		1936/2023	Shri Dinesh Kumar Singhi
77	FPA-PMLA-6629/DDN/2023		1920/2023	Bank of Baroda
78	MP-PMLA-1424/CHD/2024 MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	A.D. Stay	1418/2021	M/s Angelique International Limited
79	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
80	FPA-PMLA-5388/CHD/2023		1418/2021	Shri Anirudh Khanna
81	FPA-PMLA-5389/CHD/2023		1418/2021	Shri Sunil Chand Mandla
82	FPA-PMLA-5390/CHD/2023		1418/2021	Mrs. Shubha Shrivastava
83	FPA-PMLA-5404/CHD/2023		1418/2021	M/s Ashish Hotel Pvt. Ltd.
84	FPA-PMLA-5405/CHD/2023		1418/2021	Dr. Shiv Prakash Verma
85	FPA-PMLA-5406/CHD/2023		1418/2021	Mrs. Neetu Singh & Anr.
86	FPA-PMLA-5413/CHD/2023		1418/2021	M/s Agarwal Agencies Pvt. Ltd.
87	FPA-PMLA-5414/CHD/2023		1418/2021	Mrs. Monica Arya
88	FPA-PMLA-5415/CHD/2023		1418/2021	Mrs. Nalini Sharma
89	FPA-PMLA-5416/CHD/2023		1418/2021	Mr. Asheet Taneja
90	FPA-PMLA-5566/CHD/2023		1418/2021	Mr. Siddharth Kumar
91	FPA-PMLA-5567/CHD/2023		1418/2021	Mrs. Sheela Wanti
92	FPA-PMLA-5568/CHD/2023		1418/2021	Dr. Ravdeep Singh
93	FPA-PMLA-5569/CHD/2023		1418/2021	Bipindeep Singh
94	FPA-PMLA-5570/CHD/2023		1418/2021	Mrs. Savitri Kapoor
95	FPA-PMLA-5604/CHD/2023		1418/2021	Mrs. Amina Bhatia
96	FPA-PMLA-5605/CHD/2023		1418/2021	Anirudh Chauhan
97	FPA-PMLA-5606/CHD/2023		1418/2021	Mrs. Gurvinder Kaur
98	FPA-PMLA-5607/CHD/2023		1418/2021	Ritu Siddharth Kumar
99	FPA-PMLA-5608/CHD/2023		1418/2021	Mr. Aditya Chhabra
100	FPA-PMLA-5609/CHD/2023		1418/2021	Suzy Singh
101	FPA-PMLA-5610/CHD/2023		1418/2021	Rajiv Kapoor
102	FPA-PMLA-5611/CHD/2023		1418/2021	Siddharth Kukreja
103	FPA-PMLA-5479/CHD/2023		1418/2021	Mrs. Sunita Thareja
104	FPA-PMLA-5480/CHD/2023		1418/2021	Mr. Sanjay Kaushal
105	FPA-PMLA-5481/CHD/2023		1418/2021	M/s Sandeep Wadhwa (HUF)
106	FPA-PMLA-5485/CHD/2023		1418/2021	Mr. Ranjivjit Singh
107	FPA-PMLA-5486/CHD/2023		1418/2021	Mr. Vikash Chauhan
108	FPA-PMLA-5439/CHD/2023		1418/2021	Dr. Chandeeep Singh
109	FPA-PMLA-5450/CHD/2023		1418/2021	Mrs. Manisha Chaturvedi
110	FPA-PMLA-5440/CHD/2023		1418/2021	Mrs. Nitya Kukreja & Anr.
111	FPA-PMLA-6110/CHD/2023		1418/2021	Mr. Aalok Avinashi
112	FPA-PMLA-6111/CHD/2023		1418/2021	Mr. Harvinder Bhardwaj
113	MP-PMLA-10182/DLI/2022 FPA-PMLA-5102/DLI/2022	Stay	1704/2022	Smt. Tania Sanyal
114	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana
115	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
116	MP-PMLA-13504/SML/2023 MP-PMLA-13503/SML/2023	COD Exemp.	1411/2021	Jagmal Singh

	MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	Stay		
117	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
118	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
119	MP-PMLA-426/KOL/2024 MP-PMLA-10409/KOL/2023 FPA-PMLA-4468/KOL/2022	Stay Stay	468/2021	Shri Satyen Banerjee
120	MP-PMLA-9593/DLI/2022 MP-PMLA-9594/DLI/2022 MP-PMLA-9595/DLI/2022 FPA-PMLA-4715/DLI/2022	Stay Exem. Exem.	1520/2021	Avinash Bhosale
121	MP-PMLA-12802/DLI/2023 MP-PMLA-9588/DLI/2022 MP-PMLA-9589/DLI/2022 FPA-PMLA-4711/DLI/2022	Misc. Stay Exem.	1520/2021	Ara Properties & Ors.
122	MP-PMLA-12801/DLI/2023 MP-PMLA-9598/DLI/2022 MP-PMLA-9599/DLI/2022 FPA-PMLA-4719/DLI/2022	Misc. Stay Exem.	1520/2021	Ranjit Mohite
123	MP-PMLA-12845/MUM/2023 FPA-PMLA-6402/MUM/2023	Exemp.	1520/2021	RDS Constructions Company
124	MP-PMLA-12846/MUM/2023 FPA-PMLA-6403/MUM/2023	Exemp.	1520/2021	Shri Amit Avinash Bhosale
125	MP-PMLA-12847/MUM/2023 FPA-PMLA-6404/MUM/2023	Exemp.	1520/2021	Smt. Ramsita Bhuvneshwari
126	MP-PMLA-8933/MUM/2021 MP-PMLA-8932/MUM/2021 FPA-PMLA-4228/MUM/2021	Exemp. Stay	457/2021	M/s Ara Properties Ara Development Pvt Ltd. & Ors.
127	MP-PMLA-8988/MUM/2021 MP-PMLA-8987/MUM/2021 FPA-PMLA-4266/MUM/2021	Exemp. Stay	457/2021	Ranjit Mohite
128	MP-PMLA-9009/DLI/2021 MP-PMLA-9010/DLI/2021 FPA-PMLA-4287/DLI/2021	Exemp. Stay	457/2021	Avinash Bhosale
129	MP-PMLA-1124/MUM/2024 FPA-PMLA-474/MUM/2024	Exem.	457/2021	Smt. M.Ramasita Bhuvaneshwari Dev
130	MP-PMLA-1125/MUM/2024 FPA-PMLA-475/MUM/2024	Exem.	457/2021	Shri Amit Avinash Bhosale
131	MP-PMLA-8691/DLI/2021 FPA-PMLA-4093/DLI/2021	Stay	1370/2020	Arnav Junjunwala
132	MP-PMLA-8706/DLI/2021 FPA-PMLA-4104/DLI/2021	Stay	1370/2020	Ambuj Junjunwala
133	MP-PMLA-8704/DLI/2021 FPA-PMLA-4103/DLI/2021	Stay	1370/2020	Akshay Junjunwala
134	MP-PMLA-8709/DLI/2021 FPA-PMLA-4106/DLI/2021	Stay	1370/2020	Sangita Junjunwala
135	MP-PMLA-8711/DLI/2021 FPA-PMLA-4107/DLI/2021	Stay	1370/2020	Sanjay Junjunwala
136	FPA-PMLA-4010/MUM/2021		1328/2020	Mr. Kapil Wadhawan
137	FPA-PMLA-4011/MUM/2021		1328/2020	Wadhawan Holdings Pvt. Ltd.
138	FPA-PMLA-4012/MUM/2021		1328/2020	Ultra Space Developers Pvt. Ltd.
139	FPA-PMLA-4013/MUM/2021		1328/2020	RKW Construction Facility Management Pvt. Ltd.
140	FPA-PMLA-4014/MUM/2021		1328/2020	Golden Beach Infracon Pvt. Ltd.
141	FPA-PMLA-4015/MUM/2021		1328/2020	Mr. Dheeraj Wadhawan
142	FPA-PMLA-4157/KOL/2021	Stay	1293/2020	Shri Rishikesh Chajjar
143	MP-PMLA-8823/LKW/2021 MP-PMLA-8824/LKW/2021 FPA-PMLA-4161/LKW/2021	Stay Exem.	1263/2020	M/s Jai Durga Industries & Anr.

144	MP-PMLA-9165/MUM/2021 FPA-PMLA-4418/MUM/2021	Exemp.	1456/2021	Shri Vishambhar Saran
145	MP-PMLA-8831/BNG/2021 MP-PMLA-8832/BNG/2021 FPA-PMLA-4167/BNG/2021	Stay Exem.	821/2017	Shri Yoganarasimha Swamy Vidya Sa
146	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
147	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
148	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
149	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
150	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
151	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
152	MP-PMLA-5948/DLI/2019 FPA-PMLA-2825/DLI/2019	E.H.	933/2018	Subhash Chand Gupta
153	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
154	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy & Anr.
155	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppusaway
156	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
157	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
158	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
159	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
160	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
161	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran
162	MP-PMLA-1778/DLI/2024 MP-PMLA-6385/DLI/2019 FPA-PMLA-3165/DLI/2019	Misc. Stay	1016/2018	Anand Chauhan
163	FPA-PMLA-3189/CHD/2019		OA-278/2019	Shri Devinder Kumar
164	MP-PMLA-143/CHD/2024 FPA-PMLA-3190/CHD/2019	COD	OA-278/2019	Shri Jaswant Singh

APPEALS WITH DEFECTS

165	PMLA-DIARY No.-1499/2023		808/2023	Shri Manjunath Melakundi, A.E. D/o Irrigation, Nirvari Nigam Ltd.,
166	PMLA-DIARY No.-1524/2023		1900/2023	M. Hari Babu, Prop. M/s Bhavani Diamond Tools
167	PMLA-DIARY No.-1984/2023		1950/2023	Shri Lokesha N
168	PMLA-DIARY No.-1985/2023		1950/2023	Shri G. Srinivasan
169	PMLA-DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli
170	PMLA-DIARY No.- 1970/2023		842/2023	M/s Kioma Agro Pvt. Ltd
171	PMLA-DIARY No.- 2038/2023		851/2023	Suresh Thimiri
172	PMLA-DIARY No.- 2039/2023		851/2023	Smt. Manju Suresh Thimiri

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
174	MP-FE-63/MUM/2022(CoD) FPA-FE-41/MUM/2022	The Assistant Director, E.D. - Mumbai v/s Shri M	Mumbai
175	FPA-FE-49/HYD/2023	Uol Though A. D., E.D. Hyderabad vs M/s CBN Multim	Hyderabad
176	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai
177	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai
178	MP-FE-41/KOL/2021 (Exem.) MP-FE-42/KOL/2021 (STAY) FPA-FE-22/KOL/2021	Through DLA, E.D. KOL V/s Md. Ilyas Ahmed	Kolkata
179	MP-FE-178/DLI/2023(Stay) MP-FE-177/DLI/2023(Pre-deposit) FPA-FE-63/DLI/2023	Shri Zahoor Ahmed Shah @ Watali	Delhi
180	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA
181	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA
182	MP-FE-33/CHN/2022(Stay) FPA-FE-17/CHN/2022	Shri R. Rosu Reddy	Chennai
183	FPA-FE-224/DLI/1991	Sh. Mohd. Ashraf Baba	Delhi