

APPELLATE TRIBUNAL

DATE OF HEARING

30.09.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PBPT-925/MUM/2024 MP-PBPT-926/MUM/2024 FPA-PBPT-262/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	CADS Properties Pvt. Ltd.
2 New	MP-PBPT-911/MUM/2024 MP-PBPT-912/MUM/2024 FPA-PBPT-255/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	Suresh Vithaldas Chaturvedi
3 New	MP-PBPT-913/MUM/2024 MP-PBPT-914/MUM/2024 FPA-PBPT-256/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	Advait Suresh Chaturvedi
4 New	MP-PBPT-915/MUM/2024 MP-PBPT-916/MUM/2024 FPA-PBPT-257/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	Ambuj Suresh Chaturvedi
5 New	MP-PBPT-917/MUM/2024 MP-PBPT-918/MUM/2024 FPA-PBPT-258/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	Alka Suresh Chaturvedi
6 New	MP-PBPT-919/MUM/2024 MP-PBPT-920/MUM/2024 FPA-PBPT-259/MUM/2024	Exemp. Stay	36/AA/MUM/PBPT/2023-24	Suresh Chaturvedi and Sons HUF
7	MP-PBPT-2178/LKW/2022 FPA-PBPT-2277/LKW/2022	COD	R-1776/2021	Sh. Shakir Khan
8	MP-PBPT-2179/LKW/2022 FPA-PBPT-2278/LKW/2022	COD	R-1928/2020	Sh. Shakir Khan
9	MP-PBPT-2859/KOCHI/2022 FPA-PBPT-2466/KOCHI/2022	COD	R-35/2021	Shri Manalumbara Matheen Salim
10	MP-PBPT-2860/KOCHI/2022 FPA-PBPT-2467/KOCHI/2022	COD	R-36/2021	Shri Kadir Amanu
11	MP-PBPT-2861/KOCHI/2022 FPA-PBPT-2468/KOCHI/2022	COD	R-37/2021	Shri Ibrahim Mohammed
12	MP-PBPT-2862/KOCHI/2022 FPA-PBPT-2469/KOCHI/2022	COD	R-38/2021	Shri Abcid M Aliyar
13	FPA-PBPT-2089/LKW/2022		R-2211/2021	Smt. Surriya Begum(aka Surriya Bibi)
14	MP-PBPT-2145/MUM/2022 FPA-PBPT-2271/MUM/2022	Stay	R-44/2021	ACIT (BPU-2) Mumbai vs M/s Annexe Acres Pvt. Ltd. & Ors.
15	MP-PBPT-2172/KNP/2022 MP-PBPT-2173/KNP/2022 FPA-PBPT-2275/KNP/2022	Stay Exemp.	R-0002/2022	Shri Sudhakar Jaiswal

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
16 New	MP-PMLA-3692/LKW/2024 MP-PMLA-3693/LKW/2024 FPA-PMLA-1612/LKW/2024	Exemp. CoD	1962/2023	Kafeeluddin
17 New	MP-PMLA-3744/CHD/2024 MP-PMLA-3743/CHD/2024 MP-PMLA-3742/CHD/2024 FPA-PMLA-1632/CHD/2024	Exemp. Exemp. CoD	1080/2019	M/s Krish Realtech Pvt. Ltd.
18 New	FPA-PMLA-1633/RP/2024		2180/2024	Vijay Baid alias Vicky Baid
19 New	MP-PMLA-3752/DLI/2024 MP-PMLA-3751/DLI/2024 MP-PMLA-3750/DLI/2024 FPA-PMLA-1634/DLI/2024	CoD Exemp. Stay	1474/2021	M/s Sonic Thermal Pvt. Ltd.

20	MP-PMLA-3559/COCHIN/2024 MP-PMLA-3560/COCHIN/2024 FPA-PMLA-1561/COCHIN/2024	Exemp. CoD	2102/2023	Shri Satheesh Kumar
21	MP-PMLA-3561/COCHIN/2024 MP-PMLA-3562/COCHIN/2024 FPA-PMLA-1562/COCHIN/2024	Exemp. CoD	2102/2023	Shri Sreejith P.
22	MP-PMLA-3563/COCHIN/2024 MP-PMLA-3564/COCHIN/2024 FPA-PMLA-1563/COCHIN/2024	Exemp. CoD	2102/2023	Bindu C. G.
23	MP-PMLA-2272/COCHIN/2024 MP-PMLA-2271/COCHIN/2024 FPA-PMLA-1017/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Resorts Pvt. Ltd.
24	MP-PMLA-2274/COCHIN/2024 MP-PMLA-2273/COCHIN/2024 FPA-PMLA-1018/COCHIN/2024	Exemp. Stay	1072/2023	M/s Golden Peace Infrastructure Pvt.
25	MP-PMLA-2201/COCHIN/2024 FPA-PMLA-994/COCHIN/2024	Stay	1072/2023	M/s Goa Coastal Resorts & Recreation Pvt. Ltd.
26	FPA-PMLA-49/COCHIN/2024		2013/2023	Shri Nandu @Nadagopal
27	MP-PMLA-3420/DLI/2024 MP-PMLA-3421/DLI/2024 IN FPA-PMLA-140/DLI/2024	Resto. CoD	480/2021	Shri Vikas Mishra
28	MP-PMLA-3422/DLI/2024 MP-PMLA-3423/DLI/2024 IN FPA-PMLA-141/DLI/2024	Resto. CoD	480/2021	Shri Tej Bahadur Mishra
29	MP-PMLA-3424/DLI/2024 MP-PMLA-3425/DLI/2024 IN FPA-PMLA-142/DLI/2024	Resto. CoD	480/2021	Smt. Neha Mishra
30	MP-PMLA-3426/DLI/2024 MP-PMLA-3427/DLI/2024 IN FPA-PMLA-143/DLI/2024	Resto. CoD	480/2021	Smt. Gargee Mishra
31	MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	Exemp.	1099/2023	Vishun Rajdeo Teachers Training Coll
32	MP-PMLA-11034/KOL/2023 MP-PMLA-11033/KOL/2023 FPA-PMLA-5528/KOL/2023	Misc. Stay	1721/2022	M/s Future Trade Solutions LLP
33	MP-PMLA-11036/KOL/2023 MP-PMLA-11035/KOL/2023 FPA-PMLA-5529/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises
34	MP-PMLA-11038/KOL/2023 MP-PMLA-11037/KOL/2023 FPA-PMLA-5530/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises Pvt. Ltd.
35	MP-PMLA-11040/KOL/2023 MP-PMLA-11039/KOL/2023 FPA-PMLA-5531/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors
36	MP-PMLA-11042/KOL/2023 MP-PMLA-11041/KOL/2023 FPA-PMLA-5532/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors Pvt. Ltd
37	MP-PMLA-11044/KOL/2023 MP-PMLA-11043/KOL/2023 FPA-PMLA-5533/KOL/2023	Misc. Stay	1721/2022	M/s Martin Spinning Mills & Agencies Pvt. Ltd.
38	MP-PMLA-11046/KOL/2023 MP-PMLA-11045/KOL/2023 FPA-PMLA-5534/KOL/2023	Misc. Stay	1721/2022	M/s Arise Industries & Agencies Pvt. Ltd.
39	MP-PMLA-11048/KOL/2023 MP-PMLA-11047/KOL/2023 FPA-PMLA-5535/KOL/2023	Misc. Stay	1721/2022	M/s Sara Shrey Industries & Traders Pvt. Ltd.
40	MP-PMLA-11050/KOL/2023 MP-PMLA-11049/KOL/2023 FPA-PMLA-5536/KOL/2023	Misc. Stay	1721/2022	M/s Bigstar G Services LLP
41	MP-PMLA-11052/KOL/2023 MP-PMLA-11051/KOL/2023 FPA-PMLA-5537/KOL/2023	Misc. Stay	1721/2022	M/s Best & Co. Distributors LLP
42	MP-PMLA-11054/KOL/2023	Misc.	1721/2022	M/s Magnetic Realcon LLP

	MP-PMLA-11053/KOL/2023 FPA-PMLA-5538/KOL/2023	Stay		
43	MP-PMLA-10224/KOL/2022 FPA-PMLA-5139/KOL/2022	Stay	1721/2022	M/s Future Gaming Hotels Services Pvt. Ltd.
44	FPA-PMLA-5934/DLI/2023		743/2022	Vineet Mishra
45	FPA-PMLA-6200/DLI/2023		775/2022	M/s Uppal Chadha Hi-Tech Developer
46	MP-PMLA-13933/LKW/2023 MP-PMLA-13932/LKW/2023 FPA-PMLA-6869/LKW/2023	Exemp. Stay	1962/2023	M/s RRR Industries Limited
47	MP-PMLA-13935/LKW/2023 MP-PMLA-13934/LKW/2023 FPA-PMLA-6870/LKW/2023	Exemp. Stay	1962/2023	Subhash Sharma
48	MP-PMLA-12053/BNG/2023 MP-PMLA-12052/BNG/2023 FPA-PMLA-6010/BNG/2023	Exemp. Stay	762/2022	M/s Credime E Services Pvt. Ltd.
49	MP-PMLA-14285/BBS/2023 FPA-PMLA-7036/BBS/2023	Stay	900/2023	Shri Loknath Subudhi
50	MP-PMLA-12337/MUM/2023 MP-PMLA-12336/MUM/2023 FPA-PMLA-6175/MUM/2023	Stay Exemp.	1744/2022	Ms. Meenakshi Amrutlal Kataria
51	MP-PMLA-10445/MUM/2022 MP-PMLA-10444/MUM/2022 FPA-PMLA-5235/MUM/2022	Stay Exemp.	1744/2022	Mrs. Dipti Jatin Thakkar
52	FPA-PMLA-5195/DLI/2022		1687/2022	CBS International Projects Private Lir
53	FPA-PMLA-5075/DLI/2022		1687/2022	Shri Rajesh Malik
54	FPA-PMLA-5076/DLI/2022		1687/2022	Smt. Meenakshi Malik
55	FPA-PMLA-5077/DLI/2022		1687/2022	M/s Neris Developers Pvt. Ltd.
56	FPA-PMLA-5078/DLI/2022		1687/2022	M/s Stupa Consulting Pvt. Ltd.
57	FPA-PMLA-5079/DLI/2022		1687/2022	M/s Carnoustie Management India Pvt
58	FPA-PMLA-5080/DLI/2022		1687/2022	M/s Century Garments Pvt. Ltd.
59	FPA-PMLA-5091/DLI/2022		1687/2022	Betul Hospitality Parks Private Limited
60	FPA-PMLA-5103/DLI/2022		1687/2022	M/s Carnoustie Agro Pvt. Ltd.
61	FPA-PMLA-5104/DLI/2022		1687/2022	M/s Carnoustie Projects Pvt. Ltd.
62	FPA-PMLA-5105/DLI/2022		1687/2022	M/s Carnoustie Security Pvt. Ltd.
63	FPA-PMLA-5106/DLI/2022		1687/2022	M/s Shloka Realtors Pvt. Ltd.
64	FPA-PMLA-5107/DLI/2022		1687/2022	M/s Carnoustie International Pvt. Ltd.
65	FPA-PMLA-5109/DLI/2022		1687/2022	M/s P. K. Management Consultancy Services Pvt. Ltd.
66	FPA-PMLA-5110/DLI/2022		1687/2022	M/s Snow FlakeResorts Pvt. Ltd.
67	FPA-PMLA-5111/DLI/2022		1687/2022	M/s Carnoustie Resorts Pvt. Ltd.
68	FPA-PMLA-5112/DLI/2022		1687/2022	M/s Carnoustie Realtors Pvt. Ltd.
69	FPA-PMLA-5113/DLI/2022		1687/2022	M/s Carnoustie Leisure Pvt. Ltd.
70	FPA-PMLA-5114/DLI/2022		1687/2022	M/s Carnoustie Eco-Resort Pvt. Ltd.
71	FPA-PMLA-5115/DLI/2022		1687/2022	M/s Carnoustie Properties Pvt. Ltd.
72	FPA-PMLA-5116/DLI/2022		1687/2022	M/s Carnoustie Developers Pvt. Ltd.
73	FPA-PMLA-5127/DLI/2022		1687/2022	M/s Waraich Enterprises Pvt. Ltd.
74	FPA-PMLA-5128/DLI/2022		1687/2022	M/s Alaknanda Realtors Pvt. Ltd.
75	FPA-PMLA-5129/DLI/2022		1687/2022	M/s Multivision Infrastructure Pvt. Ltd.
76	FPA-PMLA-5130/DLI/2022		1687/2022	M/s Electra Heights Pvt. Ltd.
77	FPA-PMLA-5131/DLI/2022		1687/2022	Shri Randeep Waraich
78	FPA-PMLA-5132/DLI/2022		1687/2022	M/s Waraich Management Pvt. Ltd.
79	FPA-PMLA-4940/DLI/2022		1662/2022	M/s Nau Nidh Motels Pvt. Ltd.

80	FPA-PMLA-4941/DLI/2022		1662/2022	Sawan Singh HUF
81	FPA-PMLA-4942/DLI/2022		1662/2022	S. S. Giani HUF
82	FPA-PMLA-4943/DLI/2022		1662/2022	J. P. Singh
83	FPA-PMLA-4946/DLI/2022		1662/2022	M/s Nau Nidh Overseas Pvt. Ltd.
84	MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Stay Exemp.	1645/2022	M/s Sicom Ltd.
85	FPA-PMLA-4532/MUM/2022		1392/2021	UCO Bank & Ors.
86	MP-PMLA-9882/MUM/2022 MP-PMLA-9881/MUM/2022 FPA-PMLA-4888/MUM/2022	Exem. Stay	1665/2022	M/s Takshashila Securities Pvt. Ltd
87	MP-PMLA-9954/MUM/2022 MP-PMLA-9953/MUM/2022 FPA-PMLA-4936/MUM/2022	Exem. Stay	1665/2022	M/s Prasad Sugar and Allied Agro Products Limited & Anr.
88	FPA-PMLA-4661/HYD/2022		1482/2021	M/s eBIZ.com Pvt. Ltd.
89	FPA-PMLA-4662/HYD/2022		1482/2021	Pawan Malhan
90	FPA-PMLA-4663/HYD/2022		1482/2021	Hitik Malhan
91	MP-PMLA-9254/MUM/2022 FPA-PMLA-4478/MUM/2022	Stay	1396/2021	Prathamesh Developers LLP
92	MP-PMLA-9291/IDR/2022 FPA-PMLA-4529/IDR/2022	Stay	1454/2021	Smt. Harsh Kohli
93	FPA-PMLA-5215/MUM/2022		1698/2022	M/S Prathamesh Developers LLP
94	FPA-PMLA-5216/MUM/2022		1698/2022	Varsha Raut
95	MP-PMLA-10355/MUM/2022 FPA-PMLA-5191/MU/2022	Stay	1698/2022	Shri Praveen Raut
96	MP-PMLA-9861/MUM/2022 MP-PMLA-9860/MUM/2022 FPA-PMLA-4870/MUM/2022	Exem. Stay	1650/2022	Shri Aashish Jhunjunwala
97	MP-PMLA-9863/KOL/2022 MP-PMLA-9862/KOL/2022 FPA-PMLA-4871/KOL/2022	Exem. Stay	605/2021	Smt. Neerza Jhunjunwala
98	MP-PMLA-9865/KOL/2022 MP-PMLA-9864/KOL/2022 FPA-PMLA-4872/KOL/2022	Exem. Stay	605/2021	Shri Aashish Jhunjunwala
99	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	1664/2022	Ashwani Verma
100	MP-PMLA-2450/MUM/2024 MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Misc. Stay	1396/2021	Shri Pravin Madhukar Raut
101	MP-PMLA-3414/JM/2024 MP-PMLA-3415/JM/2024 IN FPA-PMLA-5055/JM/2022	Resto. CoD	1720/2022	Dr. Attiquallah Nazki
102	MP-PMLA-3418/JM/2024 MP-PMLA-3419/JM/2024 IN FPA-PMLA-5081/JM/2022	Resto. CoD	1720/2022	Razia Rafiqi
103	MP-PMLA-3416/JM/2024 MP-PMLA-3417/JM/2024 IN FPA-PMLA-5056/JM/2022	Resto. CoD	1720/2022	Itrat Hussain rafiqi
104	MP-PMLA-3633/COCHIN/2024 MP-PMLA-3824/COCHIN/2024 IN FPA-PMLA-4805/COCHIN/2022	Resto. CoD	1536/2021	Aboobacker Pazhedath
105	MP-PMLA-3632/COCHIN/2024 MP-PMLA-3823/COCHIN/2024 IN FPA-PMLA-4820/COCHIN/2022	Resto. CoD	1536/2021	P. T. Ahmmed Kutty
106	MP-PMLA-8223/GWH/2021 FPA-PMLA-3908/GWH/2021	Stay	1320/2020	The Deputy Director, E. D. Guwahati
107	MP-PMLA-8395/KOL/2021	Stay	1334/2020	Ms. Varsha Singh

	FPA-PMLA-3952/KOL/2021			
108	MP-PMLA-8396/KOL/2021 FPA-PMLA-3953/KOL/2021	Stay	1334/2020	Shri Advait Singh
109	MP-PMLA-8397/KOL/2021 FPA-PMLA-3954/KOL/2021	Stay	1334/2020	Smt. Swarn Kiran Singh
110	MP-PMLA-2895/CHN/2024 MP-PMLA-2896/CHN/2024 IN FPA-PMLA-4376/CHN/2021	Resto. CoD	1425/2021	D Suresh Rao
111	MP-PMLA-8702/JP/2021 FPA-PMLA-4102/JP/2021	STAY	1301/2020	Amandeep Singh Bhullar
112	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
113	MP-PMLA-8885/JP/2021 MP-PMLA-8887/JP/2021 FPA-PMLA-4200/JP/2021	Stay Exemp.	1431/2021	Shri Ravindra Kumar Bordia
114	MP-PMLA-4127/JP/2024 MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay Stay	1431/2021	Smt.Kirti. Bordia
115	MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
116	MP-PMLA-10117/HYD/2022 MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.
117	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
118	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
119	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
120	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
121	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
122	MP-PMLA-10116/HYD/2022 MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Misc Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.
123	MP-PMLA-7081/DLI/2020 MP-PMLA-7082/DLI/2020 FPA-PMLA-3519/DLI/2020	Stay Exem.	336/2019	M/s QVC Realty Co. Ltd.
124	MP-PMLA-7083/DLI/2020 MP-PMLA-7084/DLI/2020 FPA-PMLA-3520/DLI/2020	Stay Exem.	338/2019	M/s QVC Realty Co. Ltd.
125	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani
126	MP-PMLA/8381/GOA/2021 FPA-PMLA-3785/GOA/2020	Stay	1224/2019	M/s B S Ispat Ltd.
127	MP-PMLA-11826/GOA/2023 FPA-PMLA-5921/GOA/2023	Exem.	1224/2019	Bhawani Prasad Mishra
128	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
129	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation ltd.
130	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
131	MP-PMLA-524/BNG/2024 MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu

132	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad
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APPEAL WITH DEFECTS

133	MP-PMLA-3775/PTN/2024 PMLA-DIARY No.-1729/2024	Resto.	2132/2024	Pyari Devi Memorial Welfare Trust
134	MP-PMLA-1544/PTN/2015 MP-PMLA-1524/PTN/2015 FPA-PMLA-814/PTN/2015	MISC Stay	357/2014	Sunny Priyadarshi
135	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/2014	A.D.	213/2013	Joby George
136	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/2014	A.D.	213/2013	Smt. Alice George
137	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/2014	A.D.	213/2013	T.L. George

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
138 New	MP-FE-45/DLI/2024 (CoD) MP-FE-46/DLI/2024 (Pre-deposit) MP-FE-47/DLI/2024(Exmp.) MP-FE-48/DLI/2024 (CoD) FPA-FE-18/DLI/2024	Shri Deepak Mehta	Delhi	
139	MP-FE-106/MUM/2023(Exemp.) MP-FE-89/MUM/2023(Pre-deposit) FPA-FE-30/MUM/2023	Indian Overseas Bank	Mumbai	23,00,000
140	MP-FE-107/MUM/2023(Exemp.) MP-FE-90/MUM/2023(Pre-deposit) FPA-FE-31/MUM/2023	K. S. Ganesan	Mumbai	75,000
141	MP-FE-108/MUM/2023(Exemp.) MP-FE-91/MUM/2023(Pre-deposit) FPA-FE-32/MUM/2023	R.R. Kelkar	Mumbai	75,000
142	MP-FE-109/MUM/2023(Exemp.) MP-FE-92/MUM/2023(Pre-deposit) FPA-FE-33/MUM/2023	Indian Overseas Bank	Mumbai	
143	MP-FE-110/MUM/2023(Exemp.) MP-FE-93/MUM/2023(Pre-deposit) FPA-FE-34/MUM/2023	Ms Banumathy Balasubramanian	Mumbai	
144	MP-FE-111/MUM/2023(Exemp.) MP-FE-94/MUM/2023(Pre-deposit) FPA-FE-35/MUM/2023	Mr. G. Swaminathan	Mumbai	
145	MP-FE-139/CHN/2022(Exmp.) FPA-FE-84/CHN/2022	Mr. Ajay Kumar Dalmia	Chennai	4,61,40,000
146	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	