

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**06.05.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-351/CHN/2023(Exemp.) MP-352/CHN/2023(Stay) FPA-151/CHN/2023	Siddharth A.S.	C.A. Chennai
2	MP-354/CHN/2023(Exemp.) MP-355/CHN/2023(Stay) FPA-152/CHN/2023	C. K. Sathian	C.A. Chennai
3	MP-357/CHN/2023(Exemp.) MP-358/CHN/2023(Stay) FPA-153/CHN/2023	Anitha Sathian	C.A. Chennai

**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>
4	FPA-PBPT-3248/MUM/2023		23/AA/PBPTA/2023	Mr. Sadanand Kadam
5	FPA-PBPT-3249/MUM/2023		23/AA/PBPTA/2023	Mr. Anil Dattatreya Parab
6	MP-PBPT-1381/DLI/2021 FPA-PBPT-1509/DLI/2021	Stay	R-2100/2020	M/s Laudable Apparels Pvt. Ltd
7	MP-PBPT-1382/DLI/2021 FPA-PBPT-1510/DLI/2021	Stay	R-2100/2020	Ms. Kushal Singh
8	MP-PBPT-1383/DLI/2021 FPA-PBPT-1511/DLI/2021	Stay	R-2100/2020	Mr. Aditya Chaudhary
9	MP-PBPT-1384/DLI/2021 FPA-PBPT-1512/DLI/2021	Stay	R-2100/2020	Shri Ravindra Singh Tongad
10	MP-PBPT-1436/DLI/2021 FPA-PBPT-1564/DLI/2021	Exemp.	R-2098/2020	M/s Jhankar Developers Pvt Ltd
11	MP-PBPT-1437/DLI/2021 FPA-PBPT-1565/DLI/2021	Exemp.	R-2098/2020	M/s Laudable Apparels Pvt Ltd
12	MP-PBPT-1438/DLI/2021 FPA-PBPT-1566/DLI/2021	Exemp.	R-2098/2020	M/s Greater Noida Hotels and Infrastructure Pvt Ltd
13	MP-PBPT-1439/DLI/2021 FPA-PBPT-1567/DLI/2021	Exemp.	R-2098/2020	Ms. Kushal Singh
14	MP-PBPT-1440/DLI/2021 FPA-PBPT-1568/DLI/2021	Exemp.	R-2098/2020	Mr Aditya Chaudhary
15	MP-PBPT-1441/DLI/2021 FPA-PBPT-1569/DLI/2021	Exemp.	R-2098/2020	Shri Ravinder Singh Tongad

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
16	MP-PMLA-14339/COCHIN/2023 FPA-PMLA-7066/COCHIN/2023	Stay	893/2023	Mr. Santiago Martin
17	MP-PMLA-14341/COCHIN/2023 MP-PMLA-14340/COCHIN/2023 FPA-PMLA-7067/COCHIN/2023	Misc. Stay	893/2023	M/s Future Gaming & Hotels Services
18	MP-PMLA-14343/COCHIN/2023 MP-PMLA-14342/COCHIN/2023 FPA-PMLA-7068/COCHIN/2023	Misc. Stay	893/2023	Smt. M. Leema Rose
19	MP-PMLA-14345/COCHIN/2023 MP-PMLA-14344/COCHIN/2023 FPA-PMLA-7069/COCHIN/2023	Misc. Stay	893/2023	Smt. Daisy Aadhav Arjuna
20	MP-PMLA-14347/COCHIN/2023 MP-PMLA-14346/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Housing Pvt. Ltd.

	FPA-PMLA-7070/COCHIN/2023				
21	MP-PMLA-14349/COCHIN/2023 MP-PMLA-14348/COCHIN/2023 FPA-PMLA-7071/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Modular Homes Pvt. Ltd.	
22	MP-PMLA-14351/COCHIN/2023 MP-PMLA-14350/COCHIN/2023 FPA-PMLA-7072/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Land & Development Pvt.	
23	MP-PMLA-14353/COCHIN/2023 MP-PMLA-14352/COCHIN/2023 FPA-PMLA-7073/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Luxury Villas Pvt. Ltd.	
24	MP-PMLA-14355/COCHIN/2023 MP-PMLA-14354/COCHIN/2023 FPA-PMLA-7074/COCHIN/2023	Misc. Stay	893/2023	M/s Dominant Towers & Traders Pvt. I	
25	MP-PMLA-14357/COCHIN/2023 MP-PMLA-14356/COCHIN/2023 FPA-PMLA-7075/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Builders Pvt. Ltd.	
26	MP-PMLA-14359/COCHIN/2023 MP-PMLA-14358/COCHIN/2023 FPA-PMLA-7076/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Housing Developers Pvt. I	
27	MP-PMLA-14361/COCHIN/2023 MP-PMLA-14360/COCHIN/2023 FPA-PMLA-7077/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Plaza Pvt. Ltd.	
28	MP-PMLA-14363/COCHIN/2023 MP-PMLA-14362/COCHIN/2023 FPA-PMLA-7078/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Reality Pvt. Ltd.	
29	MP-PMLA-14365/COCHIN/2023 MP-PMLA-14364/COCHIN/2023 FPA-PMLA-7079/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Township Developers Pvt.	
30	MP-PMLA-14367/COCHIN/2023 MP-PMLA-14366/COCHIN/2023 FPA-PMLA-7080/COCHIN/2023	Misc. Stay	893/2023	M/s Smart City Homes LLP	
31	MP-PMLA-14369/COCHIN/2023 MP-PMLA-14368/COCHIN/2023 FPA-PMLA-7081/COCHIN/2023	Misc. Stay	893/2023	M/s Affluent Towers LLP	
32	MP-PMLA-14371/COCHIN/2023 MP-PMLA-14370/COCHIN/2023 FPA-PMLA-7082/COCHIN/2023	Misc. Stay	893/2023	M/s Hrithvi Real Estates LLP	
33	MP-PMLA-14373/COCHIN/2023 MP-PMLA-14372/COCHIN/2023 FPA-PMLA-7083/COCHIN/2023	Misc. Stay	893/2023	M/s Charming Skyscrapers & Agency	
34	MP-PMLA-14377/COCHIN/2023 FPA-PMLA-7086/COCHIN/2023	Stay	2016/2023	Mr. Santiago Martin	
35	MP-PMLA-14379/COCHIN/2023 MP-PMLA-14378/COCHIN/2023 FPA-PMLA-7087/COCHIN/2023	Misc. Stay	2016/2023	M/s Future Gaming & Hotels Services	
36	MP-PMLA-14381/COCHIN/2023 MP-PMLA-14380/COCHIN/2023 FPA-PMLA-7088/COCHIN/2023	Misc. Stay	2016/2023	Smt. M. Leema Rose	
37	MP-PMLA-14383/COCHIN/2023 MP-PMLA-14382/COCHIN/2023 FPA-PMLA-7089/COCHIN/2023	Misc. Stay	2016/2023	Smt. Daisy Aadhav Arjuna	
38	MP-PMLA-14385/COCHIN/2023 MP-PMLA-14384/COCHIN/2023 FPA-PMLA-7090/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Housing Pvt. Ltd.	
39	MP-PMLA-14387/COCHIN/2023 MP-PMLA-14386/COCHIN/2023 FPA-PMLA-7091/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Property Developers Pvt.	
40	MP-PMLA-14389/COCHIN/2023 MP-PMLA-14388/COCHIN/2023 FPA-PMLA-7092/COCHIN/2023	Misc. Stay	2016/2023	M/s Daison Land & Development Pvt.	
41	MP-PMLA-14391/COCHIN/2023 MP-PMLA-14390/COCHIN/2023 FPA-PMLA-7093/COCHIN/2023	Misc. Stay	2016/2023	M/s Daison Luxury Villas Pvt. Ltd.	
42	MP-PMLA-14393/COCHIN/2023 MP-PMLA-14392/COCHIN/2023 FPA-PMLA-7094/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Towers & Traders Pvt. I	
43	MP-PMLA-14395/COCHIN/2023 MP-PMLA-14394/COCHIN/2023 FPA-PMLA-7095/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Homes Pvt. Ltd.	

44	MP-PMLA-14397/COCHIN/2023 MP-PMLA-14396/COCHIN/2023 FPA-PMLA-7096/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Dwellers & Dealers Pvt.
45	MP-PMLA-14399/COCHIN/2023 MP-PMLA-14398/COCHIN/2023 FPA-PMLA-7097/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Shelters & Agencies Pv
46	MP-PMLA-14401/COCHIN/2023 MP-PMLA-14400/COCHIN/2023 FPA-PMLA-7098/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Builders Pvt. Ltd.
47	MP-PMLA-14403/COCHIN/2023 MP-PMLA-14402/COCHIN/2023 FPA-PMLA-7099/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Housing Developers Pvt. L
48	MP-PMLA-14405/COCHIN/2023 MP-PMLA-14404/COCHIN/2023 FPA-PMLA-7100/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Plaza Pvt. Ltd.
49	MP-PMLA-14407/COCHIN/2023 MP-PMLA-14406/COCHIN/2023 FPA-PMLA-7101/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Reality Pvt. Ltd.
50	MP-PMLA-14409/COCHIN/2023 MP-PMLA-14408/COCHIN/2023 FPA-PMLA-7102/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Township Developers Pvt.
51	MP-PMLA-14411/COCHIN/2023 MP-PMLA-14410/COCHIN/2023 FPA-PMLA-7103/COCHIN/2023	Misc. Stay	2016/2023	M/s Smart City Homes LLP
52	MP-PMLA-14413/COCHIN/2023 MP-PMLA-14412/COCHIN/2023 FPA-PMLA-7104/COCHIN/2023	Misc. Stay	2016/2023	M/s Affluent Towers LLP
53	MP-PMLA-14415/COCHIN/2023 MP-PMLA-14414/COCHIN/2023 FPA-PMLA-7105/COCHIN/2023	Misc. Stay	2016/2023	M/s Hrithvi Real Estates LLP
54	MP-PMLA-14417/COCHIN/2023 MP-PMLA-14416/COCHIN/2023 FPA-PMLA-7106/COCHIN/2023	Misc. Stay	2016/2023	M/s Charming Skyscrapers & Agency
55	MP-PMLA-14306/DLI/2023 FPA-PMLA-7052/DLI/2023	Exemp.	903/2023	Mr. Amit Goyal
56	MP-PMLA-12970/RP/2023 MP-PMLA-12968/RP/2023 FPA-PMLA-6469/RP/2023	Exemp. Stay	835/2023	Chandra Dev Prasad Rai
57	MP-PMLA-12994/DLI/2023 FPA-PMLA-6457/DLI/2023	Stay	829/2023	Jeetendra Prasad
58	MP-PMLA-10818/BBS/2023 FPA-PMLA-5417/BBS/2023	Stay	687/2022	Mr. Seraj Yusha
59	MP-PMLA-10819/BBS/2023 FPA-PMLA-5418/BBS/2023	Stay	687/2022	M/s Yazdani International Pvt. Ltd.
60	MP-PMLA-10820/BBS/2023 FPA-PMLA-5419/BBS/2023	Stay	687/2022	Mr. Meraj Yusha
61	FPA-PMLA-5488/DLI/2023		1782/2022	Mrs. Tonton Muivah
62	MP-PMLA-13790/CHN/2023 FPA-PMLA-6796/CHN/2023	Stay	1967/2023	Central Bank of India
63	MP-PMLA-337/IDR/2024 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	Misc. Exemp.	845/2023	Shri Jayant Agrawal
64	FPA-PMLA-6659/KOL/2023		1966/2023	Mr. Safik Sheikh Chowdhury
65	FPA-PMLA-5744/AHD/2023		1792/2022	Sukhminder Singh Sodhi @ Om Sodh
66	MP-PMLA-11799/DLI/2023 FPA-PMLA-5905/DLI/2023	COD	1526/2021	M/s Shakti Bhog Foods Limited
67	MP-PMLA-12075/DLI/2023 MP-PMLA-12074/DLI/2023 FPA-PMLA-6020/DLI/2023	Exem. Stay	1526/2021	RBL Bank Ltd.
68	MP-PMLA-13446/RNC/2023 MP-PMLA-13444/RNC/2023 FPA-PMLA-6655/RNC/2023	Exemp. Stay	828/2023	Atikul Rahman Ansari
69	MP-PMLA-13522/RNC/2023 FPA-PMLA-6689/RNC/2023	A.D.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
70	MP-PMLA-13523/RNC/2023	A.D.	828/2023	Parmanand Singh Builders Pvt. Ltd.

	MP-PMLA-13524/RNC/2023 FPA-PMLA-6690/RNC/2023	Exemp.		
71	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	1931/2023	Smt. Sushmitaa Priya
72	MP-PMLA-10188/AHD/2022 FPA-PMLA-5118/AHD/2022	Stay	1645/2022	Indian Bank (erstwhile Allahabad Bank) &
73	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
74	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda
75	MP-PMLA-542/KOL/2024 MP-PMLA-541/KOL/2024 MP-PMLA-12003/KOL/2023 MP-PMLA-9919/KOL/2022 FPA-PMLA-4916/KOL/2022	A.D. CoD Misc. Stay	1654/2022	M/s Cityscape Infrastructure Pvt. Ltd.
76	MP-PMLA-543/KOL/2024 MP-PMLA-12004/KOL/2023 MP-PMLA-9920/KOL/2022 FPA-PMLA-4917/KOL/2022	A.D. Misc. Stay	1654/2022	M/s Cell Industries Ltd.
77	MP-PMLA-12691/PTN/2023 MP-PMLA-12690/PTN/2023 FPA-PMLA-6351/PTN/2023	Exemp. Stay	1375/2020	Dr. Sumita Singh
78	MP-PMLA-8678/PTN/2021 FPA-PMLA-4087/PTN/2021	Stay	1375/2020	Dr. Ganesh Prasad Singh
79	MP-PMLA-8694/PTN/2021 FPA-PMLA-4095/PTN/2021	Stay	1375/2020	Dr. Vinod Kumar Singh
80	MP-PMLA-8695/PTN/2021 FPA-PMLA-4096/PTN/2021	Stay	1375/2020	Dr. Anita Singh
81	MP-PMLA-8696/PTN/2021 FPA-PMLA-4097/PTN/2021	Stay	1375/2020	Sauurav Vinayak
82	MP-PMLA-8698/PTN/2021 FPA-PMLA-4099/PTN/2021	Stay	1375/2020	Amit Kumar Dhandhanian
83	MP-PMLA-8699/PTN/2021 FPA-PMLA-4100/PTN/2021	Stay	1375/2020	Shailza Dhandhanian
84	MP-PMLA-8700/PTN/2021 FPA-PMLA-4101/PTN/2021	Stay	1375/2020	Om Prakash Choudhary
85	FPA-PMLA-4365/RNC/2021		1368/2020	M/s Hotel Le Lac
86	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	1249/2020	Small Industries Development Bank O
87	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	1249/2021	Neelu Gupta
88	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	1249/2020	Sanjay Gupta Through L.R. Neelu Gu
89	MP-PMLA-11726/AHD/2023 MP-PMLA-11725/AHD/2023 FPA-PMLA-5876/AHD/2023	COD Stay	1249/2020	State Bank of India
90	MP-PMLA-8363/AHD/2021 FPA-PMLA-3941/AHD/2021	Stay	1326/2020	The Deputy Director, E. D. Ahmedab
91	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	1345/2020	Shri A.K. Madan
92	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	1345/2020	Shri P.D. Arya
93	MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	Stay	1288/2020	Tata Capital Financial Service Ltd.
94	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2019	M/s DOMCO Pvt. Ltd.
95	MP-PMLA-13129/RNC/2023 MP-PMLA-13128/RNC/2023 MP-PMLA-13127/RNC/2023 FPA-PMLA-6514/RNC/2023	Exemp. CoD Stay	1199/2019	Binay Prakash
96	MP-PMLA-13132/RNC/2023	Exemp.	1199/2019	Rita Prakash

	MP-PMLA-13131/RNC/2023 MP-PMLA-13130/RNC/2023 FPA-PMLA-6515/RNC/2023	CoD Stay		
97	MP-PMLA-13135/RNC/2023 MP-PMLA-13134/RNC/2023 MP-PMLA-13133/RNC/2023 FPA-PMLA-6516/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Ashlesha Corporation Ltd.
98	MP-PMLA-13138/RNC/2023 MP-PMLA-13137/RNC/2023 MP-PMLA-13136/RNC/2023 FPA-PMLA-6517/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Vibgyor Estates Pvt. Ltd.
99	MP-PMLA-13141/RNC/2023 MP-PMLA-13140/RNC/2023 MP-PMLA-13139/RNC/2023 FPA-PMLA-6518/RNC/2023	Exemp. CoD Stay	1199/2019	Hotel Le Lac
100	MP-PMLA-1946/DLI/2024 MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Misc. Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
101	MP-PMLA-1947/DLI/2024 MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Misc. Exem. Stay	1214/2020	Abdullah Ali Balsharaf
102	MP-PMLA-7535/CHD/2020 FPA-PMLA-3700/CHD/2020	Stay	1190/2019	Sh. Ram Singh
103	MP-PMLA-7539/CHD/2020 FPA-PMLA-3701/CHD/2020	Stay	1190/2019	Smt. Suman Devi
104	MP-PMLA-8883/CHD/2021 MP-PMLA-7543/CHD/2020 FPA-PMLA-3702/CHD/2020	Misc. Stay	1190/2019	Sh. Sohan Lal
105	MP-PMLA-7547/CHD/2020 FPA-PMLA-3703/CHD/2020	Stay	1190/2019	Smt. Bhateri Devi
106	MP-PMLA-1820/SML/2024 MP-PMLA-7108/SML/2020 FPA-PMLA-3530/SML/2020	Misc. Exem.	1196/2019	Central Bank Of India
107	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
108	FPA-PMLA-2978/KOL/2019		250/2018	Shri Rakesh Banerjee
109	FPA-PMLA-3189/CHD/2019		OA-278/2019	Shri Devinder Kumar
110	MP-PMLA-143/CHD/2024 FPA-PMLA-3190/CHD/2019	COD	OA-278/2019	Shri Jaswant Singh
111	MP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
112	FPA-PMLA-2788/DLI/2019		990/2018	Bank of india & Others

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
113	FPA-FE-01/JL/2024	M/s Aarti International Ltd.	JALANDHAR	5,00,000
114	FPA-FE-02/JL/2024	Shri Shiv Prasad	JALANDHAR	5,00,000
115	MP-FE-409/BNG/2023(CoD) MP-FE-408/BNG/2023(Exemp.) MP-FE-407/BNG/2023(CoD) MP-FE-406/BNG/2023(Stay) FPA-FE-131/BNG/2023	M/s Sambhav Rocks India Private Limited	Bangaluru	
116	MP-FE-413/BNG/2023(CoD) MP-FE-412/BNG/2023(Exemp.) MP-FE-411/BNG/2023(CoD) MP-FE-410/BNG/2023(Stay) FPA-FE-132/BNG/2023	Shri Bhikam Chand Choraria	Bangaluru	
117	MP-FE-423/BNG/2023(CoD) MP-FE-422/BNG/2023(Exemp.) MP-FE-421/BNG/2023(CoD) MP-FE-420/BNG/2023(Stay) FPA-FE-134/BNG/2023	Smt. Raju Devi Choraria	Bangaluru	
118	MP-FE-172/BNG/2023(CoD) FPA-FE-59/BNG/2023	Uoi Though A.D., E.D. Bengaluru vs M/s Sambh	Bengalure	

119	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	
120	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	
121	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai	
122	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai	
123	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai	
124	FPA-FE-304/DLI/2005	Shri Ashok Narain	Delhi	200000
125	FPA-FE-291/DLI/2005	M/s. Vinod Exports (P) Ltd. & Ors.	Delhi	500000
126	FPA-FE-292/DLI/2005	Ms. Meena Kathuria	Delhi	500000
127	FPA-FE-292/DLI/2004	Sh. Malkeet Singh	Delhi	50000
128	FPA-FE-201/DLI/2016 ©	DDE-Delhi Vs M.P. Gupta	Delhi	
129	FPA-FE-686/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	375000
130	FPA-FE-687/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
131	FPA-FE-688/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
132	FPA-FE-689/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
133	MP-FE-19/MUM/2024(CoD.) MP-FE-18/MUM/2024(Misc.) FPA-FE-408/MUM/2001	Sh. Sailesh V. Shah & Ors	Mumbai	5079500
134	MP-FE-21/MUM/2024(CoD.) MP-FE-20/MUM/2024(Misc.) FPA-FE-365/MUM/1997	Shallesh V. Shah	Mumbai	850000
135	FPA-FE-07/MUM/2013	M/s. Alliance Leicester Plc Ltd.	Mumbai	1000
136	FPA-FE-192/MUM/2008	M/s. Alliance Leicester Plc Ltd.	Mumbai	132832000
137	FPA-FE-195/MUM/2008	Mr. John Baden	Mumbai	66441000
138	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai	2350000
139	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
140	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
141	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
142	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
143	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
144	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
145	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
146	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai	100000