

APPELLATE TRIBUNAL

DATE OF HEARING

25.03.2025

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

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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	FPA-PBPT-48/RP/2024		02/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
2	FPA-PBPT-49/RP/2024		02/AA/PBPTA/2024	Mr. Anurag Chaurasia
3	FPA-PBPT-50/RP/2024		02/AA/PBPTA/2024	Mrs. Saumya Chaurasia
4	FPA-PBPT-51/RP/2024		02/AA/PBPTA/2024	Mr. Sourabh
5	FPA-PBPT-52/RP/2024		03/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
6	FPA-PBPT-53/RP/2024		03/AA/PBPTA/2024	Mrs. Saumya Chaurasia
7	FPA-PBPT-54/RP/2024		03/AA/PBPTA/2024	Mr. Sourabh
8	MP-PBPT-958/KOL/2024 FPA-PBPT-279/KOL/2024	Stay	R-166/2023-24	The DCIT (BPU) Kolkata vs M/s Anku Nivesh Niryat Pvt. Ltd. Ors.
9	MP-PBPT-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath Harijan & Ors.
10	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantrai Vadodaria & Ors.
11	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.
12	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.
13	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.
14	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
15	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari
16	MP-PBPT-4525/RP/2023 FPA-PBPT-3166/RP/2023	Stay	R-0210/2022	Shri Sanjay Sancheti
17	MP-PBPT-4537/RP/2023 MP-PBPT-4536/RP/2023 FPA-PBPT-3171/RP/2023	Exemp. Stay	R-0210/2022	Shri Bhikam Chand Chandak
18	FPA-PBPT-1971/PUNE/2022		60/2021-22	DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors.

APPEALS WITH DEFECTS

19 New	MP-PBPT-1118/KOL/2025 MP-PBPT-1117/KOL/2025 PBPT-DIARY No.-673/2025	COD Stay	R-69/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.
20 New	MP-PBPT-1120/KOL/2025 MP-PBPT-1119/KOL/2025 PBPT-DIARY No.-674/2025	COD Stay	R-70/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.
21 New	MP-PBPT-1122/KOL/2025 MP-PBPT-1121/KOL/2025 PBPT-DIARY No.-675/2025	COD Stay	R-71/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.
22 New	MP-PBPT-1124/KOL/2025 MP-PBPT-1123/KOL/2025 PBPT-DIARY No.-676/2025	COD Stay	R-72/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.
23 New	MP-PBPT-1126/KOL/2025 MP-PBPT-1125/KOL/2025 PBPT-DIARY No.-677/2025	COD Stay	R-73/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.

24 New	MP-PBPT-1128/KOL/2025 MP-PBPT-1127/KOL/2025 PBPT-DIARY No.-678/2025	COD Stay	R-74/2022-23	The DCIT (BPU) Kolkata vs M/s Mark Enclave Pvt Ltd & Anr.
25 <u>e-file</u>	MP-PBPT-1190/RP/2025 MP-PBPT-1188/RP/2025 FPA-PBPT-75/RP/2025	Exemp. Stay	72/AA/PBPTA/2024	Laxmi Chand Maravi Gupta through L.R's
26 <u>e-file</u>	MP-PBPT-1189/RP/2025 FPA-PBPT-76/RP/2025	Stay	72/AA/PBPTA/2024	Dwarika Gupta
27 <u>e-file</u>	FPA-PBPT-77/BPL/2025		R-629/2023	Rohit Jain
28 <u>e-file</u>	FPA-PBPT-78/BPL/2025		R-629/2023	Gautam Jain

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

(After discharge of the work of division Bench in Court No.- I)

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PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-5342/RP/2024 MP-PMLA-2203/RP/2024 MP-PMLA-2202/RP/2024 FPA-PMLA-995/RP/2024	Stay Exemp. Stay	OC-2107/2023	Yashoda Verma
2	MP-PMLA-5342/RP/2024 MP-PMLA-2209/RP/2024 MP-PMLA-2208/RP/2024 FPA-PMLA-997/RP/2024	Stay Exemp. Stay	OC-2107/2023	Mukteshwari Verma
3	MP-PMLA-771/RP/2025 MP-PMLA-2206/RP/2024 MP-PMLA-2205/RP/2024 FPA-PMLA-996/RP/2024	Stay Exemp. Stay	OC-2107/2023	Madhuri Verma
4	MP-PMLA-772/RP/2025 MP-PMLA-2212/RP/2024 MP-PMLA-2211/RP/2024 FPA-PMLA-998/RP/2024	Stay Exemp. Stay	OC-2107/2023	Shivkumar Verma
5	MP-PMLA-2215/RP/2024 MP-PMLA-2214/RP/2024 FPA-PMLA-999/RP/2024	Exemp. Stay	OC-2107/2023	M/s Shrijan Trading
6	MP-PMLA-2218/RP/2024 MP-PMLA-2217/RP/2024 FPA-PMLA-1000/RP/2024	Exemp. Stay	OC-2107/2023	M/s Aditya Trading Company
7	MP-PMLA-2247/RP/2024 MP-PMLA-2246/RP/2024 FPA-PMLA-1008/RP/2024	Exemp. Stay	OC-2107/2023	M/s Shrijan Enterprises Pvt. Ltd.
8	MP-PMLA-773/RP/2025 MP-PMLA-2250/RP/2024	Stay Exemp.	OC-2107/2023	M/s Shrijan Associates

	MP-PMLA-2249/RP/2024 FPA-PMLA-1009/RP/2024	Stay		
9	MP-PMLA-5231/RP/2024 MP-PMLA-5232/RP/2024 MP-PMLA-2221/RP/2024 MP-PMLA-2220/RP/2024 FPA-PMLA-1001/RP/2024	Stay Exemp. Exemp. Stay	OC-2107/2023	Satish Chandrakar
10	MP-PMLA-4657/RP/2024 MP-PMLA-4656/RP/2024 FPA-PMLA-2012/RP/2024	Exemp. Stay	2107/2023	Chandrabhushan Verma
11	MP-PMLA-2230/RP/2024 FPA-PMLA-1005/RP/2024	Exemp.	OA-1014/2023	M/s Velvet Real Estate LLP
12	MP-PMLA-2232/RP/2024 FPA-PMLA-1006/RP/2024	Exemp.	OA-1014/2023	Nitin Tibrewal
13	FPA-PMLA-898/PTN/2024		OA-909/2023	Kamla Sons LLP
14	MP-PMLA-2276/PTN/2024 FPA-PMLA-1019/PTN/2024	Misc	OA-909/2023	Shri Mithilesh Kumar Singh HUF
15	MP-PMLA-2278/PTN/2024 FPA-PMLA-1020/PTN/2024	Misc	OA-909/2023	Shri Mithilesh Kumar Singh
16	MP-PMLA-2280/PTN/2024 FPA-PMLA-1021/PTN/2024	Misc	OA-909/2023	Shri Baban Singh HUF
17	MP-PMLA-2282/PTN/2024 FPA-PMLA-1022/PTN/2024	Misc	OA-909/2023	Shri Baban Singh
18	FPA-PMLA-1317/PTN/2024		OA-909/2023	Shri Surendra Kumar Jindal
19	MP-PMLA-1411/PTN/2024 FPA-PMLA-600/PTN/2024	Stay	OA-909/2023	Shri Saurav Singh HUF
20	MP-PMLA-1413/PTN/2024 FPA-PMLA-601/PTN/2024	Stay	OA-909/2023	Shri Saurav Singh
21	MP-PMLA-1415/PTN/2024 FPA-PMLA-602/PTN/2024	Stay	OA-909/2023	Payal Singh
22	MP-PMLA-1417/PTN/2024 FPA-PMLA-603/PTN/2024	Stay	OA-909/2023	Kumar Gaurav
23	MP-PMLA-1419/PTN/2024 FPA-PMLA-604/PTN/2024	Stay	OA-909/2023	Kamla Singh
24	MP-PMLA-1421/PTN/2024 FPA-PMLA-605/PTN/2024	Stay	OA-909/2023	Khushbu Singh
25	MP-PMLA-1423/PTN/2024 FPA-PMLA-606/PTN/2024	Stay	OA-909/2023	Kumar Gaurav HUF
26	FPA-PMLA-153/PTN/2024		OA-909/2023	Shri Harish Vardhan
27	FPA-PMLA-154/PTN/2024		OA-909/2023	Shri Sidharth Singh
28	MP-PMLA-887/MUM/2025 FPA-PMLA-460/MUM/2024	Misc.	OA-958/2023	M/s Novo Corporate Advisors Pvt. Ltd.(NCAPL)/ M/s Alpine Corporate Advisors Pvt. Ltd
29	MP-PMLA-888/MUM/2025 FPA-PMLA-461/MUM/2024	Misc.	OA-958/2023	Chaturvedi & Shah LLP
30	MP-PMLA-889/MUM/2025 FPA-PMLA-462/MUM/2024	Misc.	OA-958/2023	Devesh Chaturvedi
31	MP-PMLA-939/MUM/2025 FPA-PMLA-463/MUM/2024	Misc.	OA-958/2023	Gagan Chaturvedi
32	MP-PMLA-890/MUM/2025 MP-PMLA-1336/MUM/2024 FPA-PMLA-464/MUM/2024	Misc. Misc.	OA-958/2023	Rajesh Chaturvedi
33	MP-PMLA-891/MUM/2025 FPA-PMLA-465/MUM/2024	Misc.	OA-958/2023	Partak H D & Associates LLP (PHD)
34	MP-PMLA-64/DLI/2024 FPA-PMLA-26/DLI/2024	Stay	OC-2021/2023	M/s Saya Automobiles Ltd.
35	MP-PMLA-66/DLI/2024 FPA-PMLA-27/DLI/2024	Stay	OC-2021/2023	Saya Khanna
36	MP-PMLA-84/DLI/2024 FPA-PMLA-32/DLI/2024	Stay	OC-2021/2023	Dipali Sharma
37	MP-PMLA-1883/DLI/2024 MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Exemp. Stay	OC-2021/2023	Ramesh Handa

38	MP-PMLA-2445/BPL/2024 MP-PMLA-2444/BPL/2024 FPA-PMLA-1120/BPL/2024	Exemp. Stay	OC-2111/2023	Sarvajanik Janklyan Parmarthik Nyas
39	MP-PMLA-2447/BPL/2024 MP-PMLA-2446/BPL/2024 FPA-PMLA-1121/BPL/2024	Exemp. Stay	OC-2111/2023	Shri Suresh Narayan Vijaywargia
40	MP-PMLA-2449/BPL/2024 MP-PMLA-2448/BPL/2024 FPA-PMLA-1122/BPL/2024	Exemp. Stay	OC-2111/2023	M/s PG Infrastructure and Services Pvt. Ltd.
41	FPA-PMLA-643/CHD/2024		OA-986/2023	Vishnu Yaksh
42	FPA-PMLA-6650/DLI/2023		OC-1957/2023	M/s Sajab Infratech Pvt. Ltd.
43	FPA-PMLA-6651/DLI/2023		OC-1957/2023	Shri Yuvraj Singh
44	FPA-PMLA-6652/DLI/2023		OC-1957/2023	Shri Raghbir Singh
45	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp.	OC-1862/2022	Anup Kangtani
46	MP-PMLA-11258/DLI/2023 MP-PMLA-11257/DLI/2023 FPA-PMLA-5656/DLI/2023	Exemp. Stay	OC-1789/2022	M/s LTB Infraconsultant Private Limited
47	MP-PMLA-11260/DLI/2023 MP-PMLA-11259/DLI/2023 FPA-PMLA-5657/DLI/2023	Exemp. Stay	OC-1789/2022	Vikas Mishra
48	MP-PMLA-11262/DLI/2023 MP-PMLA-11261/DLI/2023 FPA-PMLA-5658/DLI/2023	Exemp. Stay	OC-1789/2022	Vinay Mishra
49	MP-PMLA-13640/PTN/2023 MP-PMLA-13639/PTN/2023 FPA-PMLA-6736/PTN/2023	Exemp. Stay	OC-1958/2023	Mithun Yadav
50	MP-PMLA-13646/PTN/2023 MP-PMLA-13645/PTN/2023 FPA-PMLA-6739/PTN/2023	Exemp. Stay	OC-1958/2023	Amit Kumar
51	MP-PMLA-13648/PTN/2023 MP-PMLA-13647/PTN/2023 FPA-PMLA-6740/PTN/2023	Exemp. Stay	OC-1958/2023	Dinesh Yadav
52	MP-PMLA-13650/PTN/2023 MP-PMLA-13649/PTN/2023 FPA-PMLA-6741/PTN/2023	Exemp. Stay	OC-1958/2023	Akilesh Yadav
53	MP-PMLA-13652/PTN/2023 MP-PMLA-13651/PTN/2023 FPA-PMLA-6742/PTN/2023	Exemp. Stay	OC-1958/2023	Sudha Devi
54	MP-PMLA-13654/PTN/2023 MP-PMLA-13653/PTN/2023 FPA-PMLA-6743/PTN/2023	Exemp. Stay	OC-1958/2023	Ajeet Kumar
55	MP-PMLA-13656/PTN/2023 MP-PMLA-13655/PTN/2023 FPA-PMLA-6744/PTN/2023	Exemp. Stay	OC-1958/2023	Sumit Kumar
56	MP-PMLA-13658/PTN/2023 MP-PMLA-13657/PTN/2023 FPA-PMLA-6745/PTN/2023	Exemp. Stay	OC-1958/2023	Jaynandan Yadav
57	FPA-PMLA-6632/DLI/2023		OC-1936/2023	Shri Dinesh Kumar Singhi
58	MP-PMLA-11685/DLI/2023 FPA-PMLA-5858/DLI/2023	Stay	OC-1576/2021	Smt. Sumita Majee
59	MP-PMLA-11687/DLI/2023 FPA-PMLA-5859/DLI/2023	Stay	OC-1576/2021	Smt. Rupali Majee
60	MP-PMLA-11689/DLI/2023 FPA-PMLA-5860/DLI/2023	Stay	OC-1576/2021	Shri Joy Majee
61	MP-PMLA-11691/DLI/2023 FPA-PMLA-5861/DLI/2023	Stay	OC-1576/2021	Shri Ashok Pattanayak
62	MP-PMLA-11693/DLI/2023 FPA-PMLA-5862/DLI/2023	Stay	OC-1576/2021	Shri Pradyut Pattanayak
63	MP-PMLA-11695/DLI/2023 FPA-PMLA-5863/DLI/2023	Stay	OC-1576/2021	Shri Bidyut Pattanayak
64	MP-PMLA-11697/DLI/2023 FPA-PMLA-5864/DLI/2023	Stay	OC-1576/2021	Smt. Bandana Pattanayak
65	MP-PMLA-10098/DLI/2022	Stay	OC-1576/2021	Shri Anup Majee

FPA-PMLA-5045/DLI/2022			
66	MP-PMLA-10100/DLI/2022 FPA-PMLA-5046/DLI/2022	Stay <table border="1"><tr><td>OC-1576/2021</td></tr></table> Shri Arup Majee	OC-1576/2021
OC-1576/2021			
67	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp. <table border="1"><tr><td>OC-1474/2021</td></tr></table> The Chief Manager, Indian Bank	OC-1474/2021
OC-1474/2021			
68	MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Stay <table border="1"><tr><td>OC-1474/2021</td></tr></table> M/s Ispat Damodar Private Limited & Anr.	OC-1474/2021
OC-1474/2021			
69	MP-PMLA-3751/DLI/2024 MP-PMLA-3750/DLI/2024 FPA-PMLA-1634/DLI/2024	Exemp. Stay <table border="1"><tr><td>OC-1474/2021</td></tr></table> M/s Sonic Thermal Pvt. Ltd.	OC-1474/2021
OC-1474/2021			
70	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay <table border="1"><tr><td>OC-1474/2021</td></tr></table> Anup Majee	OC-1474/2021
OC-1474/2021			
71	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp. <table border="1"><tr><td>OC-1616/2021</td></tr></table> Shri Ashok Kumar Singh	OC-1616/2021
OC-1616/2021			
72	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay <table border="1"><tr><td>OC-1550/2021</td></tr></table> M/s K.P. Garments Pvt. Ltd.	OC-1550/2021
OC-1550/2021			
73	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay <table border="1"><tr><td>OC-1550/2021</td></tr></table> Shri Hiren Panchal	OC-1550/2021
OC-1550/2021			
74	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem. <table border="1"><tr><td>OC-1550/2021</td></tr></table> Smt. Anju Panchal	OC-1550/2021
OC-1550/2021			
75	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay <table border="1"><tr><td>OC-1550/2021</td></tr></table> State Bank of India	OC-1550/2021
OC-1550/2021			
76	MP-PMLA-4851/CHN/2024 MP-PMLA-5262/CHN/2024 IN FPA-PMLA-6467/CHN/2023	Resto. COD <table border="1"><tr><td>OC-1800/2022</td></tr></table> Ms. Arshita Jain	OC-1800/2022
OC-1800/2022			
77	MP-PMLA-4852/CHN/2024 MP-PMLA-5263/CHN/2024 IN FPA-PMLA-6468/CHN/2023	Resto. COD <table border="1"><tr><td>OC-1800/2022</td></tr></table> Ms. Aruna R Jain	OC-1800/2022
OC-1800/2022			
78	MP-PMLA-13952/MUM/2023 MP-PMLA-13951/MUM/2023 FPA-PMLA-6878/MUM/2023	Exemp. Stay <table border="1"><tr><td>OC-1979/2023</td></tr></table> M/s Octafx India Pvt. Ltd. (now know as Tauga Pvt. Ltd.)	OC-1979/2023
OC-1979/2023			
79	MP-PMLA-10007/PTN/2022 FPA-PMLA-4982/PTN/2022	Exem. <table border="1"><tr><td>OC-1537/2021</td></tr></table> Shri Chadeshwar Prasad Yadav	OC-1537/2021
OC-1537/2021			
80	MP-PMLA-14127/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp. <table border="1"><tr><td>OC-1537/2021</td></tr></table> Shri Bharat Bhushan	OC-1537/2021
OC-1537/2021			
81	MP-PMLA-14129/PTN/2023 FPA-PMLA-6957/PTN/2023	Exemp. <table border="1"><tr><td>OC-1537/2021</td></tr></table> Shri Shashi Bhushan	OC-1537/2021
OC-1537/2021			
82	MP-PMLA-14131/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp. <table border="1"><tr><td>OC-1537/2021</td></tr></table> Smt. Urmila Devi	OC-1537/2021
OC-1537/2021			
83	MP-PMLA-9993/KOL/2022 FPA-PMLA-4975/KOL/2022	Exem. <table border="1"><tr><td>OC-1667/2022</td></tr></table> Shri Rahul Bardhan	OC-1667/2022
OC-1667/2022			
84	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay <table border="1"><tr><td>OC-1501/2021</td></tr></table> M/s Gayathari Realtors	OC-1501/2021
OC-1501/2021			
85	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay <table border="1"><tr><td>OC-1501/2021</td></tr></table> Majety Sri Vasavi	OC-1501/2021
OC-1501/2021			
86	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay <table border="1"><tr><td>OC-1501/2021</td></tr></table> Smt Padma Priya Anjani Devi	OC-1501/2021
OC-1501/2021			
87	FPA-PMLA-4679/CHN/2022	<table border="1"><tr><td>OC-1501/2021</td></tr></table> Smt. A.L. Gayathri	OC-1501/2021
OC-1501/2021			
88	FPA-PMLA-4443/CHD/2022	<table border="1"><tr><td>OC-1388/2021</td></tr></table> Ankita Miglani	OC-1388/2021
OC-1388/2021			
89	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay <table border="1"><tr><td>OC-1388/2021</td></tr></table> Supriya Katariya	OC-1388/2021
OC-1388/2021			
90	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay <table border="1"><tr><td>OC-1388/2021</td></tr></table> Sunil Katariya	OC-1388/2021
OC-1388/2021			
91	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp. <table border="1"><tr><td>OC-1388/2021</td></tr></table> The B. M., Punjab National Bank(Earlier Oriental Bank of Commerce)	OC-1388/2021
OC-1388/2021			
92	MP-PMLA-14185/CHN/2023 MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Misc Stay <table border="1"><tr><td>OC-1628/2022</td></tr></table> Shri Anitha R. Radhakrishnan	OC-1628/2022
OC-1628/2022			

93	MP-PMLA-2238/CHN/2024 MP-PMLA-2237/CHN/2024 MP-PMLA-10190/CHN/2022 FPA-PMLA-5120/CHN/2022	Misc A.D. Stay	OC-1628/2022	Smt. R Jeyagandhi
94	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	OC-1628/2022	Shri R Shanmugananthan
95	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	OC-1628/2022	Shri Anandha R. Ramakrishnan
96	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	OC-1628/2022	Shri Anandha R. Padmanabhan
97	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	OC-1628/2022	Shri R. Shivananthan
98	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	OC-1628/2022	Shri R. Anandha Mageshwaran
99	FPA-PMLA-5172/CHN/2022		OC-1628/2022	Indian Overseas Bank
100	MP-PMLA-542/KOL/2024 MP-PMLA-12003/KOL/2023 MP-PMLA-9919/KOL/2022 FPA-PMLA-4916/KOL/2022	A.D. Misc. Stay	OC-1654/2022	M/s Cityscape Infrastructure Pvt. Ltd.
101	MP-PMLA-543/KOL/2024 MP-PMLA-12004/KOL/2023 MP-PMLA-9920/KOL/2022 FPA-PMLA-4917/KOL/2022	A.D. Misc. Stay	OC-1654/2022	M/s Cell Industries Ltd.
102	MP-PMLA-13228/PTN/2023 FPA-PMLA-5315/PTN/2022	Misc.	OC-1750/2022	Shri Chandeshwar Prasad Yadav
103	MP-PMLA-14133/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp.	OC-1750/2022	Shri Shashi Bhushan
104	MP-PMLA-14135/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp.	OC-1750/2022	Smt. Urmila Devi
105	MP-PMLA-9874/AHD/2022 FPA-PMLA-4882/AHD/2022	Stay	OC-1602/2022	Sukhminder Singh Sodhi @ Om Sodhi
106	MP-PMLA-9706/AHD/2022 FPA-PMLA-4777/AHD/2022	Exemp.	OC-1530/2021	Sukhminder Singh Sodhi @ Om Sodhi
107	MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Exemp.	OC-1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovich
108	MP-PMLA-14035/DLI/2023 MP-PMLA-13746/DLI/2023 MP-PMLA-10114/DLI/2022 FPA-PMLA-5052/DLI/2022	Misc. A.D. Stay	OC-1746/2022	Shri Bharat Rana Chaudhary
109	FPA-PMLA-4627/DLI/2022		OC-1500/2021	M/s Deshpran Properties Ltd
110	FPA-PMLA-4628/DLI/2022		OC-1500/2021	M/s West End Pigments & Chemicals Pvt. Ltd.
111	MP-PMLA-241/JL/2025 MP-PMLA-281/JL/2025 IN FPA-PMLA-4530/JL/2022	Resto. CoD	OC-1302/2020	Edelweiss Asset Reconstruction Comp
112	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	OC-619/2016	Mr. Dyani Antony Paul
113	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	OC-619/2016	Mr. Lawrence Paul
114	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	OC-619/2016	Smt. Anita Dorine Fernandes
115	MP-PMLA-154/LKW/2024 MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Misc. Stay	OC-1255/2020	Sanjay Agarwal
116	MP-PMLA-14082/LKW/2023 FPA-PMLA-6936/LKW/2023	Exemp.	OC-1255/2020	Smt. Rashmi Agarwal
117	MP-PMLA-14084/LKW/2023 FPA-PMLA-6937/LKW/2023	Exemp.	OC-1255/2020	Smt. Meera Agarwal
118	MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Exemp. Stay	OC-1431/2021	Shri Chander Singh Bheel
119	MP-PMLA-4702/JP/2024 FPA-PMLA-4324/JP/2021	Stay	OC-1431/2021	Shri Bheru Singh Dabar

120	FPA-PMLA-4325/JP/2021		OC-1431/2021	Shri Ganpat Singh Bheel
121	FPA-PMLA-4261/JP/2021		OC-1431/2021	Shri Dev Kishan Acharya
122	FPA-PMLA-4262/JP/2021		OC-1431/2021	Smt. Kiran Acharya
123	MP-PMLA-5594/JP/2024 MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay Stay	OC-1431/2021	M/s Ravindra Kumar Anand Bordia HUF
124	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	OC-1431/2021	M/s R.K. Bordia & Co.
125	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	OC-1431/2021	Smt.Kirti. Bordia
126	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	OC-1431/2021	M/s Star Win Synthetics Pvt. Ltd.
127	MP-PMLA-152/COCHIN/2025 MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay Stay	OC-1449/2021	P. J. Mathew
128	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	OC-1449/2021	Celine Mathew
129	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	OC-1449/2021	Thomas Mathew
130	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	OC-1449/2021	The Federal Bank Ltd
131	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	OC-1443/2021	Jana Small Financial Bank
132	MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Stay	OA-410/2020	Mahesh Chand Sharma
133	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc Exem.	OC-1308/2020	Vipan Kumar Sharma
134	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc Exem.	OC-1308/2020	Sanjeet Kumar Tandon
135	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	OC-1308/2020	Suraj Prakash Badyal
136	FPA-PMLA-3764/DLI/2020		OC-1182/2019	M/s Shriram City Union Finance Ltd.
137	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	OC-1182/2019	Tata Capital Housing Finance Ltd.
138	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	OC-1182/2019	Medha Diary Pvt. Ltd.
139	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	OC-1182/2019	Smt. Tallam Laxmi Padma Anjani Devi
140	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	OC-1182/2019	Sh. Tallam Uma Shankar Gupta
141	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	OC-1182/2019	Sh. Preumalla Seshagiri Rao
142	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	OC-1182/2019	Sh. Majety Durga Veera Hanuman
143	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	OC-1182/2019	Vijaynathi Spinners
144	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	OC-1182/2019	Kubera industries
145	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	OC-1182/2019	M/s Gayathri Realtors
146	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	OC-1182/2019	PNB Housing Finance Ltd.
147	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	OC-1182/2019	Andhra Pradesh Mahesh Co-operative Urban Bank
148	FPA-PMLA-3541/CHN/2020		OC-1182/2019	A V Madhava Rao & Ors.
149	FPA-PMLA-3542/CHN/2020		OC-1182/2019	A Manohar
150	FPA-PMLA-3543/CHN/2020		OC-1182/2019	Arvapalli Krishna Sumanth

151	FPA-PMLA-3544/CHN/2020		OC-1182/2019	T Sethuligam
152	FPA-PMLA-3545/CHN/2020		OC-1182/2019	Mrs Macheria Indumati & Ors.
153	FPA-PMLA-3546/CHN/2020		OC-1182/2019	V Srinivasa Roa Pollisetty & Ors.
154	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	OC-1182/2019	Indiabulls Housing Finance Ltd.
155	MP-PMLA-1344/CHN/2024 MP-PMLA-1343/CHN/2024 FPA-PMLA-565/CHN/2024	Exemp. Exemp.	OC-1182/2019	Sura Madhu Sudhan
156	MP-PMLA-1347/CHN/2024 MP-PMLA-1346/CHN/2024 FPA-PMLA-566/CHN/2024	Exemp. Exemp.	OC-1182/2019	Rakesh Babu Cheedella
157	MP-PMLA-1350/CHN/2024 MP-PMLA-1349/CHN/2024 FPA-PMLA-567/CHN/2024	Exemp. Exemp.	OC-1182/2019	Bondada Hemalatha
158	MP-PMLA-1353/CHN/2024 MP-PMLA-1352/CHN/2024 FPA-PMLA-568/CHN/2024	Exemp. Exemp.	OC-1182/2019	Smt. Cheedella Srilatha
159	MP-PMLA-1356/CHN/2024 MP-PMLA-1355/CHN/2024 FPA-PMLA-569/CHN/2024	Exemp. Exemp.	OC-1182/2019	Tumati Srinivasa Rao
160	MP-PMLA-1359/CHN/2024 MP-PMLA-1358/CHN/2024 FPA-PMLA-570/CHN/2024	Exemp. Exemp.	OC-1182/2019	Juluru Venkata Naveen Kumar
161	MP-PMLA-3445/CHN/2024 FPA-PMLA-1508/CHN/2024	Exemp.	OC-1182/2019	Ms. Surya Pushpanjali
162	MP-PMLA-3447/CHN/2024 FPA-PMLA-1509/CHN/2024	Exemp.	OC-1182/2019	Smt. Aruna Kumari
163	FPA-PMLA-1510/CHN/2024		OC-1182/2019	Mrs. Macheria Madhavi
164	FPA-PMLA-1511/CHN/2024		OC-1182/2019	Shri Macherla Sushanth
165	MP-PMLA-3451/CHN/2024 FPA-PMLA-1512/CHN/2024	Exemp.	OC-1182/2019	Smt. A. L. Gayathri
166	MP-PMLA-3453/CHN/2024 FPA-PMLA-1513/CHN/2024	Exemp.	OC-1182/2019	Ms. Manasa
167	FPA-PMLA-3438/BNG/2020		OC-1156/2019	Sh. Vaseem
168	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	OC-1877/2023	Punjab National Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
169 New	MP-FE-34/CHN/2025(Stay) MP-FE-33/CHN/2025(Pre-deposit) FPA-FE-08/CHN/2025	M/s Transgene Biotek Limited	Chennai
170 New	MP-FE-36/CHN/2025(Stay) MP-FE-35/CHN/2025(Pre-deposit) FPA-FE-09/CHN/2025	Kollipara Koteswera Rao	Chennai
171	MP-FE-07/CHN/2025 (Misc.) MP-FE-24/CHN/2024(Exemp.) FPA-FE-08/CHN/2024	M/s Unisys india Pvt. Ltd.	Chennai
172	MP-FE-26/CHN/2024(Exemp.) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai
173	FPA-FE-99/JL/2024	M/s Gagan International	Jalandhar
174	FPA-FE-100/JL/2024	M/s Gagan International	Jalandhar
175	FPA-FE-101/JL/2024	M/s G I Exports Pvt.Ltd.	Jalandhar
176	FPA-FE-102/JL/2024	M/s Goyum Technical Holding Pvt.Ltd.	Jalandhar
177	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad
178	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
179	MP-FE-282/JP/2023(Exemp.) FPA-FE-97/JP/2023	Uol Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur

180	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
181	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
182	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai	
183	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
184	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
185	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000