

APPELLATE TRIBUNAL

DATE OF HEARING

07.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-32/KOL/2024 MP-PBPT-31/KOL/2024 MP-PBPT-30/KOL/2024 FPA-PBPT-10/KOL/2024	Exemp. COD Stay	R-146/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
2	MP-PBPT-35/KOL/2024 MP-PBPT-34/KOL/2024 MP-PBPT-33/KOL/2024 FPA-PBPT-11/KOL/2024	Exemp. COD Stay	R-147/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
3	MP-PBPT-38/KOL/2024 MP-PBPT-37/KOL/2024 MP-PBPT-36/KOL/2024 FPA-PBPT-12/KOL/2024	Exemp. COD Stay	R-148/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
4	MP-PBPT-41/KOL/2024 MP-PBPT-40/KOL/2024 MP-PBPT-39/KOL/2024 FPA-PBPT-13/KOL/2024	Exemp. COD Stay	R-149/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
5	MP-PBPT-44/KOL/2024 MP-PBPT-43/KOL/2024 MP-PBPT-42/KOL/2024 FPA-PBPT-14/KOL/2024	Exemp. COD Stay	R-150/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
6	MP-PBPT-47/KOL/2024 MP-PBPT-46/KOL/2024 MP-PBPT-45/KOL/2024 FPA-PBPT-15/KOL/2024	Exemp. COD Stay	R-151/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
7	MP-PBPT-50/KOL/2024 MP-PBPT-49/KOL/2024 MP-PBPT-48/KOL/2024 FPA-PBPT-16/KOL/2024	Exemp. COD Stay	R-152/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
8	MP-PBPT-53/KOL/2024 MP-PBPT-52/KOL/2024 MP-PBPT-51/KOL/2024 FPA-PBPT-17/KOL/2024	Exemp. COD Stay	R-153/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
9	MP-PBPT-56/KOL/2024 MP-PBPT-55/KOL/2024 MP-PBPT-54/KOL/2024 FPA-PBPT-18/KOL/2024	Exemp. COD Stay	R-154/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
10	MP-PBPT-59/KOL/2024 MP-PBPT-58/KOL/2024 MP-PBPT-57/KOL/2024 FPA-PBPT-19/KOL/2024	Exemp. COD Stay	R-155/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
11	MP-PBPT-62/KOL/2024 MP-PBPT-61/KOL/2024 MP-PBPT-60/KOL/2024 FPA-PBPT-20/KOL/2024	Exemp. COD Stay	R-156/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
12	MP-PBPT-65/KOL/2024 MP-PBPT-64/KOL/2024 MP-PBPT-63/KOL/2024 FPA-PBPT-21/KOL/2024	Exemp. COD Stay	R-157/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
13	FPA-PBPT-115/DLI/2024		R-0247/2023	M/s Ultimate Creation
14	FPA-PBPT-76/RP/2024		10/AA/PBPTA/2024	M/s Gurushree Minerals Pvt. Ltd.
15	MP-PBPT-943/LKW/2024 MP-PBPT-942/LKW/2024 MP-PBPT-624/LKW/2024 FPA-PBPT-212/LKW/2024	E.H. Stay Exem.	R-0251/2023	Late Bhanwar Lal Sharma Through Legal heir Shri Radhe Shyam

16	FPA-PBPT-2698/DLI/2023		R-0217/2022	Surinder Pal Singh
17	MP-PBPT-4826/SRT/2023 FPA-PBPT-3242/SRT/2023	Stay	R-518/2022	Rajesh kumar Nagindas Patel
18	FPA-PBPT-3248/MUM/2023		23/AA/PBPTA/2023	Mr. Sadanand Kadam
19	FPA-PBPT-3249/MUM/2023		23/AA/PBPTA/2023	Mr. Anil Dattatreya Parab
20	MP-PBPT-3464/DLI/2023 MP-PBPT-1980/DLI/2022 FPA-PBPT-2152/DLI/2022	Misc. Stay	R-1293/2019	M/s NV Distilleries Pvt Ltd.(NVDPL)
21	MP-PBPT-3465/DLI/2023 MP-PBPT-1981/DLI/2022 FPA-PBPT-2153/DLI/2022	Misc. Stay	R-1294/2019	M/s Growfast Realtors Pvt Ltd.
22	MP-PBPT-3466/DLI/2023 MP-PBPT-1982/DLI/2022 FPA-PBPT-2154/DLI/2022	Misc. Stay	R-1294/2019	M/s NV Distilleries & Breweries Pvt Ltd
23	MP-PBPT-3471/DLI/2023 MP-PBPT-1997/DLI/2022 FPA-PBPT-2197/DLI/2022	Misc. Stay	R-1293/2019	Om Energy Ltd.
24	MP-PBPT-1970/DLI/2022 MP-PBPT-1969/DLI/2022 FPA-PBPT-2136/DLI/2022	Stay Exem.	R-1316/2019	Shri Gautam Gupta
25	MP-PBPT-2182/HYD/2022 FPA-PBPT-2280/HYD/2022	Stay	R-2204/2021	Sh. Rachamalla Dharma Raju
26	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
27	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
28	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
29	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
30 New	FPA-PMLA-1654/CHD/2024		2207/2024	Lalita Devi
31 New	MP-PMLA-3937/CHD/2024 MP-PMLA-3936/CHD/2024 FPA-PMLA-1706/CHD/2024	Exemp. Stay	2207/2024	Axis Bank Ltd.
32 New	MP-PMLA-3785/JP/2024 MP-PMLA-3784/JP/2024 FPA-PMLA-1657/JP/2024	CoD Stay	2176/2024	Shri Madan Kanwar
33 New	MP-PMLA-3787/JP/2024 MP-PMLA-3786/JP/2024 FPA-PMLA-1658/JP/2024	CoD Stay	2176/2024	Girdhar Singh Sodha
34 New	FPA-PMLA-1659/DDN/2024		1155/2024	Smt. Laxmi Singh (Laxmi Singh Rana)
35 New	FPA-PMLA-1660/DDN/2024		1155/2024	Shri Amit Kumar Singh
36 New	MP-PMLA-3790/IPL/2024 MP-PMLA-3789/IPL/2024 FPA-PMLA-1661/IPL/2024	CoD Exemp.	2233/2024	Shri Suresh Prasad
37 New	MP-PMLA-3792/AGS/2024 MP-PMLA-3791/AGS/2024 FPA-PMLA-1662/AGS/2024	CoD Exemp.	2200/2024	Shri Sujit Sarkar
38 New	MP-PMLA-3794/AGS/2024 MP-PMLA-3793/AGS/2024 FPA-PMLA-1663/AGS/2024	CoD Exemp.	2200/2024	Minakshi Sarkar
39 New	MP-PMLA-3795/BBS/2024 FPA-PMLA-1664/BBS/2024	Exemp.	1165/2024	Shri Rajkiran Panigrhy
40 New	MP-PMLA-3795/BBS/2024 FPA-PMLA-1665/BBS/2024	Exemp.	1165/2024	Shri Sanjay Kumar Panigrhy

41 New	MP-PMLA-3799/BBS/2024 FPA-PMLA-1667/BBS/2024	Exemp.	1165/2024	M/s Saptagiri Real Estate Pvt. Ltd
42 New	MP-PMLA-3800/BBS/2024 FPA-PMLA-1668/BBS/2024	Exemp.	1165/2024	Lohit Kumar Manaraj
43 New	MP-PMLA-4185/BBS/2024 MP-PMLA-4218/BBS/2024 MP-PMLA-3850/BBS/2024 FPA-PMLA-1683/BBS/2024	E.H. Stay Exemp.	1165/2024	M/s Maa Kuthari Associates
44	MP-PMLA-1897/MUM/2024 FPA-PMLA-881/MUM/2024	Stay	2101/2023	Naresh Goyal
45	MP-PMLA-1898/MUM/2024 FPA-PMLA-882/MUM/2024	Stay	2101/2023	Anita Goyal
46	MP-PMLA-2032/MUM/2024 FPA-PMLA-936/MUM/2024	Exemp.	2101/2023	M/s Jet Enterprises Pvt. Ltd.
47	MP-PMLA-2033/MUM/2024 FPA-PMLA-937/MUM/2024	Exemp.	2101/2023	M/s Jet Air Pvt. Ltd.
48	FPA-PMLA-899/LKW/2024		2105/2023	Swadesh Kumar Gupta
49	FPA-PMLA-900/LKW/2024		2105/2023	Mohit Halder
50	FPA-PMLA-901/LKW/2024		2105/2023	Heenu Gupta
51	FPA-PMLA-902/LKW/2024		2105/2023	Birendra Nath Halder
52	FPA-PMLA-903/LKW/2024		2105/2023	Mamta Halder
53	FPA-PMLA-904/LKW/2024		2105/2023	Shantanu Gupta
54	FPA-PMLA-909/LKW/2024		2105/2023	Shashank Gupta
55	FPA-PMLA-910/LKW/2024		2105/2023	Abdul Wahab Yasir
56	FPA-PMLA-917/LKW/2024		2105/2023	Abdul Gaffar Saif
57	FPA-PMLA-918/LKW/2024		2105/2023	Tariq Zuhair
58	MP-PMLA-1405/DLI/2024 FPA-PMLA-592/DLI/2024	Stay	984/2023	Gopal Goyal Kanda
59	MP-PMLA-3404/MUM/2024 MP-PMLA-3403/MUM/2024 FPA-PMLA-1492/MUM/2024	CoD Exemp.	2118/2023	Gayatri Nangia
60	MP-PMLA-2187/DLI/2024 FPA-PMLA-989/DLI/2024	Stay	948/2023	M/s Jasmine Megastructures Pvt. Ltd.
61	MP-PMLA-2189/DLI/2024 FPA-PMLA-990/DLI/2024	Stay	948/2023	M/s Marker Buildcon India Pvt. Ltd.
62	MP-PMLA-1814/RP/2024 FPA-PMLA-831/RP/2024	Exemp.	1012/2023	Raju Joshi
63	MP-PMLA-1873/DLI/2024 MP-PMLA-1872/DLI/2024 MP-PMLA-1871/DLI/2024 FPA-PMLA-864/DLI/2024	Exemp. CoD Stay	765/2017	Krishna Singh
64	MP-PMLA-2813/JP/2024 FPA-PMLA-1285/JP/2024	CoD	1069/2023	Shri Mahesh Kumar Mittal
65	MP-PMLA-2814/JP/2024 FPA-PMLA-1286/JP/2024	CoD	1069/2023	M/s Shri Ganpati Tubewell Company, Prop. Shri Mahesh Mittal
66	MP-PMLA-2815/JP/2024 FPA-PMLA-1287/JP/2024	CoD	1069/2023	M/s Musaddi Lal Filling Station, Prop. Shweta Singhal
67	MP-PMLA-2816/JP/2024 FPA-PMLA-1288/JP/2024	CoD	1069/2023	Smt. Sima Mittal
68	MP-PMLA-2817/JP/2024 FPA-PMLA-1289/JP/2024	CoD	1069/2023	Smt. Ishita Mittal
69	MP-PMLA-2818/JP/2024 FPA-PMLA-1290/JP/2024	CoD	1069/2023	Shri Sourav Mittal
70	MP-PMLA-3366/KOL/2024 MP-PMLA-3365/KOL/2024	Exemp. COD	842/2023	Shree Genomics

	MP-PMLA-3364/KOL/2024 MP-PMLA-3363/KOL/2024 FPA-PMLA-7159/KOL/2023	Stay Exemp.		
71	MP-PMLA-3370/KOL/2024 MP-PMLA-3369/KOL/2024 MP-PMLA-3368/KOL/2024 MP-PMLA-3367/KOL/2024 FPA-PMLA-7160/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Bhoomidhan Exports Pvt. Ltd.
72	MP-PMLA-3374/KOL/2024 MP-PMLA-3373/KOL/2024 MP-PMLA-3372/KOL/2024 MP-PMLA-3371/KOL/2024 FPA-PMLA-7161/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Shree Vipratech Diagnostics LLP
73	MP-PMLA-3378/KOL/2024 MP-PMLA-3377/KOL/2024 MP-PMLA-3376/KOL/2024 MP-PMLA-3375/KOL/2024 FPA-PMLA-7162/KOL/2023	Exemp. COD Stay Exemp.	842/2023	BMX Motion Pictures Pvt. Ltd.
74	MP-PMLA-3382/KOL/2024 MP-PMLA-3381/KOL/2024 MP-PMLA-3380/KOL/2024 MP-PMLA-3379/KOL/2024 FPA-PMLA-7163/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Vipulbhai Rameshbhai Chaudhari
75	MP-PMLA-12209/RNC/2023 MP-PMLA-12210/RNC/2023 FPA-PMLA-6098/RNC/2023	Exemp. Exemp.	1870/2022	Abhishek Jha
76	MP-PMLA-12211/RNC/2023 MP-PMLA-12212/RNC/2023 FPA-PMLA-6099/RNC/2023	Exemp. Exemp.	1870/2022	Amita Jha
77	MP-PMLA-12705/RNC/2023 MP-PMLA-12706/RNC/2023 MP-PMLA-12707/RNC/2023 MP-PMLA-12708/RNC/2023 FPA-PMLA-6362/RNC/2023	Exemp. Exemp. Exemp. COD	1870/2022	Pooja Singhal
78	MP-PMLA-11981/RNC/2023 FPA-PMLA-5982/RNC/2023	Stay	1870/2022	M/s Pulse Sanjeevani Healthcare Pvt. Ltd.
79	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
80	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
81	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
82	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
83	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
84	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
85	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
86	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
87	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
88	MP-PMLA-3090/MUM/2024 FPA-PMLA-1388/MUM/2024	Exemp.	782/2022	M/s Gorgeous Apparels
89	FPA-PMLA-6284/MUM/2023		782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
90	MP-PMLA-14321/BBS/2023 FPA-PMLA-7056/BBS/2023	Stay	2006/2023	Shri Pritam Kumar Samal
91	MP-PMLA-14323/BBS/2023 FPA-PMLA-7057/BBS/2023	Stay	2006/2023	Sasmita Samal
92	MP-PMLA-14325/BBS/2023 FPA-PMLA-7058/BBS/2023	Stay	2006/2023	Shri Pratap Kumar Samal

93	MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	Exemp.	1533/2021	Mukesh Doshi
94	MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
95	MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
96	MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
97	MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
98	MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
99	MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
100	MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
101	MP-PMLA-12798/DLI/2023 MP-PMLA-12797/DLI/2023 FPA-PMLA-6387/DLI/2023	Exemp. Stay	805/2023	M/s Saya Automobile Limited
102	MP-PMLA-12800/DLI/2023 MP-PMLA-12799/DLI/2023 FPA-PMLA-6388/DLI/2023	Exemp. Stay	805/2023	Ramesh Handa
103	MP-PMLA-13493/RP/2023 FPA-PMLA-6676/RP/2023	Stay	856/2023	Shri Krishna kumar Srivastav
104	MP-PMLA-13494/RP/2023 FPA-PMLA-6677/RP/2023	Stay	856/2023	Shri Kabir Das Kunjam
105	MP-PMLA-13495/RP/2023 FPA-PMLA-6678/RP/2023	Stay	856/2023	Shri Pravin Shukla
106	FPA-PMLA-6389/CHN/2023		1887/2023	Smt. Chandanbala Surana
107	MP-PMLA-12930/CHD/2023 FPA-PMLA-6429/CHD/2023	Exemp.	1835/2022	MD, J&K SIDCO
108	MP-PMLA-12085/BNG/2023 FPA-PMLA-6030/BNG/2023	Stay	1833/2022	M/s Indians for Amnesty International
109	MP-PMLA-11705/AHD/2023 FPA-PMLA-5867/AHD/2023	Stay	1822/2022	Central Bank of India
110	MP-PMLA-12860/KOL/2023 MP-PMLA-12859/KOL/2023 FPA-PMLA-6409/KOL/2023	Exemp. Stay	776/2022	Nawaz Noorani
111	FPA-PMLA-6112/KOL/2023		776/2022	Shri Manish Rishi
112	FPA-PMLA-5966/DLI/2023		754/2022	Vinod Chauhan
113	FPA-PMLA-5984/DLI/2023		754/2022	Ashish Mathur
114	MP-PMLA-11798/DLI/2023 FPA-PMLA-5985/DLI/2023	Exem.	754/2022	M/s AM Enterprises
115	MP-PMLA-12051/DLI/2023 FPA-PMLA-6009/DLI/2023	Exem.	754/2022	Nagendra Yadav
116	MP-PMLA-13685/RP/2023 FPA-PMLA-6754/RP/2023	Exemp.	856/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
117	MP-PMLA-13686/RP/2023 FPA-PMLA-6755/RP/2023	Exemp.	856/2023	M/s Shanvi Constructions Pvt. Ltd
118	MP-PMLA-13813/RP/2023 FPA-PMLA-6809/RP/2023	Exemp.	856/2023	M/s Maa Mahamaya Industries Pvt. L
119	MP-PMLA-13814/RP/2023 FPA-PMLA-6810/RP/2023	Exemp.	856/2023	Shri Ashok Kumar Agrawal
120	MP-PMLA-12644/BNG/2023 MP-PMLA-12643/BNG/2023 FPA-PMLA-6314/BNG/2023	Exemp. Stay	808/2023	Smt. Divya Hagaragi
121	FPA-PMLA-11747/MUM/2023 FPA-PMLA-11746/MUM/2023 FPA-PMLA-5882/MUM/2023	Exemp. Stay	1794/2022	M/s Radius Estates & Developers Pvt.
122	MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023	Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private

FPA-PMLA-6288/MUM/2023

123	MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	Stay	1801/2022	M/s Conroy Financial Private Limited
124	MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
125	MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
126	MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.
127	MP-PMLA-1823/CHN/2024 MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023	Misc. CoD CoD Exemp. Misc. Stay	1800/2022	Shri P Anand
128	MP-PMLA-1875/CHN/2024 MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023	Misc. CoD CoD Exemp. Misc. Stay	1800/2022	M/s Bell Tower Enterprises LLP
129	MP-PMLA-1825/CHN/2024 MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	Shri I Prabhakaran
130	MP-PMLA-1826/CHN/2024 MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Sayso Exim Pvt. Ltd.
131	MP-PMLA-1827/CHN/2024 MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Thribovan Enterprises Pvt. Ltd.
132	MP-PMLA-1828/CHN/2024 MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Natural Coal Pvt. Ltd.
133	MP-PMLA-11352/CHN/2023 MP-PMLA-11351/CHN/2023 FPA-PMLA-5720/CHN/2023	Exemp. Stay	1800/2022	Union Bank of India
134	MP-PMLA-14031/CHN/2023 MP-PMLA-14030/CHN/2023 FPA-PMLA-6910/CHN/2023	Exemp. Stay	268/2018	Y S Chowdary
135	MP-PMLA-14033/CHN/2023 MP-PMLA-14032/CHN/2023 FPA-PMLA-6911/CHN/2023	Exemp. Stay	268/2018	Pathan Apser Hussain
136	MP-PMLA-14066/CHN/2023 MP-PMLA-14065/CHN/2023 FPA-PMLA-6930/CHN/2023	Exemp. Stay	268/2018	Thalaivar Steels Limited
137	MP-PMLA-14069/CHN/2023 MP-PMLA-14068/CHN/2023 FPA-PMLA-6931/CHN/2023	Exemp. Stay	268/2018	M/s Sujana Universal Industries Limite
138	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 FPA-PMLA-5117/MUM/2022	Stay Exem.	1678/2022	M/s GLS Electronic industries Pvt. Ltd
139	MP-PMLA-10702/DLI/2023 MP-PMLA-10703/DLI/2023 FPA-PMLA-5347/DLI/2023	Stay Exem.	1763/2022	M/s Bhushan Airways Services Pvt. Lt
140	MP-PMLA-11827/DLI/2023	Exem.	1526/2021	M/s Dash Exports Pvt. Ltd.

FPA-PMLA-5922/DLI/2023

141	MP-PMLA-12075/DLI/2023 MP-PMLA-12074/DLI/2023 FPA-PMLA-6020/DLI/2023	Exem. Stay	1526/2021	RBL Bank Ltd.
142	MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Stay	1526/2021	State Bank of India
143	MP-PMLA-13435/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. Stay	1925/2023	State Bank of India
144	MP-PMLA-9980/HYD/2022 FPA-PMLA-4965/HYD/2022	Stay	1607/2022	Chanamolou Dinesh
145	MP-PMLA-10513/DLI/2022 MP-PMLA-10514/DLI/2022 FPA-PMLA-5251/DLI/2022	Stay Exemp.	1752/2022	M/s Sat Man Strategies Pvt. Ltd.
146	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
147	FPA-PMLA-6296/CHD/2023		1418/2021	ORACLE FARMS LLP
148	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
149	MP-PMLA-9629/MUM/2022 FPA-PMLA-4741/MUM/2022	Exem.	1483/2021	M/s N.B. Components
150	MP-PMLA-800/MUM/2024 MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	A.D. Misc. Stay	1483/2021	Shri Deepak J. Bhivare
151	MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	Stay Exem.	1483/2021	V R Industries
152	FPA-PMLA-4366/DLI/2021		1479/2021	Mr. Ashok Solomon
153	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
154	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2019	M/s DOMCO Pvt. Ltd.
155	MP-PMLA-13129/RNC/2023 MP-PMLA-13127/RNC/2023 FPA-PMLA-6514/RNC/2023	Exemp. Stay	1199/2019	Binay Prakash
156	MP-PMLA-13132/RNC/2023 MP-PMLA-13130/RNC/2023 FPA-PMLA-6515/RNC/2023	Exemp. Stay	1199/2019	Rita Prakash
157	MP-PMLA-13135/RNC/2023 MP-PMLA-13133/RNC/2023 FPA-PMLA-6516/RNC/2023	Exemp. Stay	1199/2019	M/s Ashlesha Corporation Ltd.
158	MP-PMLA-13138/RNC/2023 MP-PMLA-13136/RNC/2023 FPA-PMLA-6517/RNC/2023	Exemp. Stay	1199/2019	M/s Vibgyor Estates Pvt. Ltd.
159	MP-PMLA-13141/RNC/2023 MP-PMLA-13139/RNC/2023 FPA-PMLA-6518/RNC/2023	Exemp. Stay	1199/2019	Hotel Le Lac
160	FPA-PMLA-4365/RNC/2021		1368/2020	M/s Hotel Le Lac
161	MP-PMLA-9045/MUM/2021 MP-PMLA-9046/MUM/2021 FPA-PMLA-4311/MUM/2021	Stay Exemp.	448/2021	Anil Bhosale
162	FPA-PMLA-3704/DLI/2020		347/2019	Mr. Ashok Solomon
163	FPA-PMLA-3705/DLI/2020		334/2019	M/s Chintels India Ltd.
164	FPA-PMLA-3706/DLI/2020		337/2019	Mr Ramesh Solomon
165	FPA-PMLA-3707/DLI/2020		341/2019	M/s Chintels India Ltd.
166	FPA-PMLA-3708/DLI/2020		337/2019	Mr. Ashok Solomon
167	MP-PMLA-7213/CHD/2020 MP-PMLA-7212/CHD/2020 FPA-PMLA-3585/CHD/2020	Stay Exemp.	1215/2019	Shri Kaushal Nath Kirpal

168	MP-PMLA-7216/CHD/2020 MP-PMLA-7217/CHD/2020 FPA-PMLA-3589/CHD/2020	Exemp. Stay	1215/2019	Radhika Kirpal
169	MP-PMLA-7214/CHD/2020 MP-PMLA-7215/CHD/2020 FPA-PMLA-3588/CHD/2020	Exemp. Stay	1215/2019	Aman Kirpal
170	MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	Stay	1209/2019	M/s Empire Sales Pvt. Ltd
171	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
172	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjunwala
173	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
174	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
175	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
176	MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	COD STAY	1183/2019	Rei Agro Ltd.

APPEALS WITH DEFECTS

177 New	PMLA-DIARY No.-2387/2024		2159/2024	M/s Bajwa Developers Ltd.
178 New	PMLA-DIARY No.-2388/2024		2159/2024	Jarnail Singh Bajwa
179 New	PMLA-DIARY No.-2395/2024		1207/2024	Leena Panchariya
180 New	PMLA-DIARY No.-2396/2024		1207/2024	Sanjay Mohanlal Panchariya
181	MP-PMLA-3733/COCHIN/2024 IN PMLA-DIARY No.-1374/2024	Resto.	1092/2023	M/s Times Leisure LLP

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
182	MP-FE-268/KOL/2024 (Pre-deposit) FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
183	MP-FE-67/CHN/2023(COD) MP-FE-68/CHN/2023(Exem.) MP-FE-69/CHN/2023(Pre-deposit) MP-FE-70/CHN/2023(Stay) FPA-FE-21/CHN/2023	Shri K. Ganeshan	Chennai	44,00,000
184	MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai	17,00,00,000
185	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai	327223000
186	MP-FE-65/CHN/2022(Pre-deposit) FPA-FE-43/CHN/2022	Shri M. Shanmugam	Chennai	35000000
187	FPA-FE-91/MUM/2011	M/s. Niru Impex	Mumbai	40 Crore
188	FPA-FE-92/MUM/2011	Shri G.G. Vanani	Mumbai	4,10 Crore
189	FPA-FE-94/MUM/2011	M/s. Mukund Gems	Mumbai	19 Crore