

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.02.2024**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**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-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	C.A. Delhi

**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>
2	MP-PBPT-2356/AHD/2022 MP-PBPT-2355/AHD/2022 FPA-PBPT-2355/AHD/2022	COD Exem.	R-2205/2021	ACIT (BPU) Ahmedabad vs Shri Praful Rambhai Patel & Anr.
3	MP-PBPT-2358/AHD/2022 MP-PBPT-2357/AHD/2022 FPA-PBPT-2356/AHD/2022	COD Exem.	R-2208/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
4	MP-PBPT-2360/AHD/2022 MP-PBPT-2359/AHD/2022 FPA-PBPT-2357/AHD/2022	COD Exem.	R-2207/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
5	MP-PBPT-2361/AHD/2022 FPA-PBPT-2358/AHD/2022	COD	R-2206/2021	ACIT (BPU) Ahmedabad vs Shri Nikhil Vasant Lal Shah & Ors.
6	MP-PBPT-2048/BPL/2022 FPA-PBPT-2237/BPL/2022	Stay	R-0027/2021	DCIT (BP) Bhopal vs Smt. Poonam Gupta & Ors.
7	MP-PBPT-2050/BPL/2022 FPA-PBPT-2239/BPL/2022	Stay	R-0029/2021	DCIT (BP) Bhopal vs M/s Golden Enterprises & Anr.
8	MP-PBPT-2087/BPL/2022 FPA-PBPT-2250/BPL/2022	Stay	R-0006/2021	DCIT (BP) Bhopal vs Shri Rehan Khan & Anr.
9	MP-PBPT-2088/BPL/2022 FPA-PBPT-2251/BPL/2022	Stay	R-0004/2021	DCIT (BP) Bhopal vs M/s AA & AA Co.& Ors.
10	MP-PBPT-1852/HYD/2022 MP-PBPT-1854/HYD/2022 FPA-PBPT-2004/HYD/2022	Stay Exemp.	R-1713/2019	Md. Ghouse Pasha
11	MP-PBPT-1855/HYD/2022 MP-PBPT-1857/HYD/2022 FPA-PBPT-2005/HYD/2022	Stay Exemp.	R-1714/2019	Md. Ghouse Pasha
12	MP-PBPT-1858/HYD/2022 MP-PBPT-1860/HYD/2022 FPA-PBPT-2006/HYD/2022	Stay Exemp.	R-1715/2019	Md. Ghouse Pasha
13	MP-PBPT-1343/MUMI/2021 FPA-PBPT-1456/MUM/2021	Stay	R-1756/2019	Sugee Developers
14	MP-PBPT-1344/MUMI/2021 FPA-PBPT-1457/MUM/2021	Exem.	R-1756/2019	M/s Ambica Bullion
15	MP-PBPT-1345/MUMI/2021 FPA-PBPT-1458/MUM/2021	Exem.	R-1756/2019	M/s Residown Dwelling Pvt. Ltd
16	MP-PBPT-1381/DLI/2021 FPA-PBPT-1509/DLI/2021	Stay	R-2100/2020	M/s Laudable Apparels Pvt. Ltd
17	MP-PBPT-1382/DLI/2021 FPA-PBPT-1510/DLI/2021	Stay	R-2100/2020	Ms. Kushal Singh
18	MP-PBPT-1383/DLI/2021 FPA-PBPT-1511/DLI/2021	Stay	R-2100/2020	Mr. Aditya Chaudhary
19	MP-PBPT-1384/DLI/2021 FPA-PBPT-1512/DLI/2021	Stay	R-2100/2020	Shri Ravindra Singh Tongad
20	MP-PBPT-1436/DLI/2021 FPA-PBPT-1564/DLI/2021	Exemp.	R-2098/2020	M/s Jhankar Developers Pvt Ltd
21	MP-PBPT-1437/DLI/2021 FPA-PBPT-1565/DLI/2021	Exemp.	R-2098/2020	M/s Laudable Apparels Pvt Ltd

22	MP-PBPT-1438/DLI/2021 FPA-PBPT-1566/DLI/2021	Exemp.	R-2098/2020	M/s Greater Noida Hotels and Infrastructure Pvt Ltd
23	MP-PBPT-1439/DLI/2021 FPA-PBPT-1567/DLI/2021	Exemp.	R-2098/2020	Ms. Kushal Singh
24	MP-PBPT-1440/DLI/2021 FPA-PBPT-1568/DLI/2021	Exemp.	R-2098/2020	Mr Aditya Chaudhary
25	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>
26	MP-PMLA-13548/IPL/2023 FPA-PMLA-6695/IPL/2023	Exem.	1938/2023	Shri Khumukcham Rojen Singh
27	MP-PMLA-13549/IPL/2023 FPA-PMLA-6696/IPL/2023	Exem.	1938/2023	Shri Okram Gyanenchandra Singh
28	FPA-PMLA-6697/IPL/2023		1938/2023	Smt. Maibam Veneswori Devi
29	FPA-PMLA-6698/IPL/2023		1938/2023	Shri Nighthoujam Ronnie Singh
30	FPA-PMLA-6715/IPL/2023		1938/2023	Shri Kongkham Joychandra
31	FPA-PMLA-6719/IPL/2023		1938/2023	Shri Hawaibam Ratnakumar Singh
32	MP-PMLA-13661/IPL/2023 MP-PMLA-13660/IPL/2023 MP-PMLA-13659/IPL/2023 FPA-PMLA-6746/IPL/2023	CoD Exem. Stay	1938/2023	Shri Huidrom Jnaneshwar Singh
33	MP-PMLA-13644/RP/2023 FPA-PMLA-6738/RP/2023	CoD	1906/2023	M/s Indermani Minerals India Pvt. Ltd.
34	MP-PMLA-11864/KOL/2023 MP-PMLA-11862/KOL/2023 FPA-PMLA-5935/KOL/2023	Exem. Stay	758/2022	Smt. Jhumur Majumdar
35	MP-PMLA-11867/KOL/2023 MP-PMLA-11865/KOL/2023 FPA-PMLA-5936/KOL/2023	Exem. Stay	758/2022	Smt. Sucharita Seth
36	MP-PMLA-11857/KOL/2023 MP-PMLA-11828/KOL/2023 FPA-PMLA-5923/KOL/2023	Exem. Stay	758/2022	Shri Rajat Majumdar
37	FPA-PMLA-5940/KOL/2023		753/2022	Amir Khan
38	FPA-PMLA-5941/KOL/2023		753/2022	Ahsan Ahmed Khan
39	FPA-PMLA-5942/KOL/2023		753/2022	Hena Kawsar
40	FPA-PMLA-5943/KOL/2023		753/2022	Hooghly Milk
41	FPA-PMLA-5944/KOL/2023		753/2022	Noor Saba
42	FPA-PMLA-5945/KOL/2023		753/2022	Jaibun Nisha
43	FPA-PMLA-6083/KOL/2023		753/2022	Ms. Shilpa Vernekar
44	MP-PMLA-11920/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp.	753/2022	Javrian Technologies Private Limited
45	FPA-PMLA-5961/KOL/2023		753/2022	Tradesk Solution Private Limited
46	MP-PMLA-11888/KOL/2023 FPA-PMLA-5947/KOL/2023	COD	753/2022	Nesar Ahmed Khan
47	MP-PMLA-11171/GOA/2023 MP-PMLA-11170/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. COD Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
48	MP-PMLA-11174/GOA/2023 MP-PMLA-11173/GOA/2023 MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Exemp. COD Stay	1552/2021	M/s Kult Agro Pvt. Ltd.
49	MP-PMLA-11177/GOA/2023 MP-PMLA-11176/GOA/2023 MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Exemp. COD Stay	1552/2021	M/s Sarvajita Gramin Venture Ltd.
50	MP-PMLA-11180/GOA/2023 MP-PMLA-11179/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. COD Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.

51	MP-PMLA-11594/GOA/2023 MP-PMLA-11593/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. COD Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
52	MP-PMLA-11598/GOA/2023 MP-PMLA-11597/GOA/2023 MP-PMLA-11596/GOA/2023 MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Exemp. COD Stay Misc	1552/2021	Smt. Madhuri Vijaykumar Patil
53	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
54	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	1801/2022	M/s Pioneer Financial & Management Services Ltd.
55	MP-PMLA-10996/HYD/2023 FPA-PMLA-5564/HYD/2023	Stay	1801/2022	M/s Ace Money (India) Limited
56	FPA-PMLA-5565/HYD/2023		1801/2022	M/s Kudos Finance & Investment Pvt.
57	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
58	MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Exemp.	705/2022	Mr. Jitendrakumar R. Yadav
59	MP-PMLA-10930/RNC/2023 MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	COD Stay	1742/2022	Shri Upendra Nath Mandal
60	MP-PMLA-11352/CHN/2023 MP-PMLA-11351/CHN/2023 FPA-PMLA-5720/CHN/2023	Exemp. Stay	1800/2022	Union Bank of India
61	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda
62	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	776/2023	Aamir Khan
63	MP-PMLA-13338/KOL/2023 FPA-PMLA-6608/KOL/2023	CoD	794/2023	Aamir Khan
64	MP-PMLA-13438/KOL/2023 MP-PMLA-13437/KOL/2023 FPA-PMLA-6649/KOL/2023	CoD CoD	794/2023	Ataullah Khan
65	MP-PMLA-11405/VKS/2023 MP-PMLA-9243/VKS/2022 MP-PMLA-9244/VKS/2022 MP-PMLA-9245/VKS/2022 FPA-PMLA-4469/VKS/2022	Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh
66	MP-PMLA-11546/VKS/2023 MP-PMLA-11547/VKS/2023 MP-PMLA-11548/VKS/2023 MP-PMLA-11549/VKS/2023 FPA-PMLA-5807/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt.
67	MP-PMLA-11550/VKS/2023 MP-PMLA-11551/VKS/2023 MP-PMLA-11552/VKS/2023 MP-PMLA-11553/VKS/2023 FPA-PMLA-5808/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. L
68	MP-PMLA-11554/VKS/2023 MP-PMLA-11555/VKS/2023 MP-PMLA-11556/VKS/2023 MP-PMLA-11557/VKS/2023 FPA-PMLA-5809/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
69	MP-PMLA-11558/VKS/2023 MP-PMLA-11559/VKS/2023 MP-PMLA-11560/VKS/2023 MP-PMLA-11561/VKS/2023 FPA-PMLA-5810/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
70	MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023 MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Sri Maruthi Fish Farms
71	MP-PMLA-11566/VKS/2023 MP-PMLA-11567/VKS/2023 MP-PMLA-11568/VKS/2023 MP-PMLA-11569/VKS/2023 FPA-PMLA-5812/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi

72	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
73	MP-PMLA-9356/CHN/2022 MP-PMLA-9357/CHN/2022 FPA-PMLA-4571/CHN/2022	Stay Exemp.	1489/2021	Union Bank of India
74	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	1738/2022	Smt. Shruti Agarwal
75	FPA-PMLA-5174/HYD/2022		1738/2022	Kotak Mahindra Bank Ltd.
76	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp.	1616/2021	Shri Ashok Kumar Singh
77	MP-PMLA-9786/GWH/2022 FPA-PMLA-4829/GWH/2022	Stay	1605/2021	Ekta Kathotia
78	MP-PMLA-9787/GWH/2022 FPA-PMLA-4830/GWH/2022	Stay	1605/2021	Adarsh Kathotia
79	MP-PMLA-10652/MUM/2022 FPA-PMLA-5323/MUM/2022	COD	581/2022	A.D, Directorate of Enforcement, Mumbai Vs. Naresh Goyal
80	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
81	InMP-PMLA-13232/SML/2023 FPA-PMLA-4168/SML/2021	Resto.	1289/2020	Bank of India
82	MP-PMLA-8909/BBS/2021 FPA-PMLA-4215/BBS/2021	Stay	1429/2021	M/s Orissa Stevedores Ltd.
83	MP-PMLA-8910/BBS/2021 FPA-PMLA-4216/BBS/2021	Stay	1429/2021	M/s Mahimanandan Mishra
84	MP-PMLA-11621/BNG/2023 MP-PMLA-8977/BNG/2021 MP-PMLA-8976/BNG/2021 FPA-PMLA-4258/BNG/2021	Misc. Stay Exemp.	457/2015	M/s JSW Steel Ltd
85	MP-PMLA-11622/BNG/2023 MP-PMLA-8980/BNG/2021 MP-PMLA-8979/BNG/2021 FPA-PMLA-4259/BNG/2021	Misc. Stay Exemp.	587/2016	M/s JSW Steel Ltd
86	MP-PMLA-8056/NGP/2021 FPA-PMLA-3863/NGP/2021	Exem.	370/2020	Rastrabhasha Prachar Samiti
87	In MP-PMLA-12955/AHD/2023 FPA-PMLA-4390/AHD/2021		1383/2020	M/s Hirak Biotech Ltd
88	MP-PMLA-8391/BNG/2021 MP-PMLA-7961/BNG/2020 FPA-PMLA-3824/BNG/2020	Review Stay	1226/2019	Michael Floyd Eshwer
89	MP-PMLA-7535/CHD/2020 FPA-PMLA-3700/CHD/2020	Stay	1190/2019	Sh. Ram Singh
90	MP-PMLA-7539/CHD/2020 FPA-PMLA-3701/CHD/2020	Stay	1190/2019	Smt. Suman Devi
91	MP-PMLA-8883/CHD/2021 MP-PMLA-7543/CHD/2020 FPA-PMLA-3702/CHD/2020	Misc. Stay	1190/2019	Sh. Sohan Lal & Ors.
92	MP-PMLA-7547/CHD/2020 FPA-PMLA-3703/CHD/2020	Stay	1190/2019	Smt. Bhatari Devi & Ors
93	InMP-PMLA-12544/LKW/2023 ImMP-PMLA-12843/LKW/2023 MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Resto. CoD Stay	1163/2019	Mr. Roop Singh Yadav
94	InMP-PMLA-12545/LKW/2023 InMP-PMLA-12844/LKW/2023 MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Resto. CoD Stay	1163/2019	Smt. Shyama Devi
95	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
96	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
97	MP-PMLA-8255/DLI/2021	Misc	1185/2019	Zahoor Ahmed Shah Watali

	MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Stay		
98	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
99	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
100	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
101	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
102	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
103	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
104	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
105	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
106	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
107	MP-PMLA-6148/CHD/2019 FPA-PMLA-3085/CHD/2019	Stay	1061/2018	India Infoline Finance Ltd.
108	MP-PMLA-6149/CHD/2019 FPA-PMLA-3088/CHD/2019	Stay	1061/2018	State Bank Of India
109	MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019	Stay	1010/2018	M/s Modern Diagnostics Centre
110	MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	Exem. Stay	1010/2018	Ms.Farhat Zakir Naik
111	MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	Exem. Stay	1010/2018	Dr. Zakir Naik
112	InMP-PMLA-305/AHD/2024 InMP-PMLA-306/AHD/2024 MP-PMLA-5949/AHD/2019 FPA-PMLA-2997/AHD/2019	Resto. CoD Stay	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya Pate

#### **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 New	MP-FE-24/CHN/2024(Exemp.) MP-FE-23/CHN/2024(Pre-deposit) FPA-FE-08/CHN/2024	M/s Unisys india Pvt. Ltd.	Chennai	
114 New	MP-FE-26/CHN/2024(Exemp.) MP-FE-25/CHN/2024(Pre-deposit) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai	
115	MP-FE-72/CHN/2023(Pre-deposit) MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
116	MP-FE-74/CHN/2023(Pre-deposit) MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Rajkumar Varadarajan	Chennai	
117	MP-FE-309/CHN/2023(CoD) MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt	Chennai	
118	MP-FE-311/CHN/2023(CoD) MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
119	MP-FE-210/VKS/2023(Exemp.) MP-FE-209/VKS/2023(CoD.) FPA-FE-77/VKS/2023	UoI Though A.D., E.D. Visakhapatnam Vs Comr	Visakhapattanam	
120	MP-FE-167/DLI/2022(Pre-deposit) FPA-FE-95/DLI/2022	Smt. Prema Radhakrishnan	Delhi	
121	MP-FE-169/DLI/2022(Pre-deposit)	Naveen Patil	Delhi	

FPA-FE-96/DLI/2022

122	MP-FE-173/DLI/2022(Stay) MP-FE-163/DLI/2022(Pre-deposit) FPA-FE-92/DLI/2022	M/s Archana Traders Pvt. Ltd.	Delhi	
123	MP-FE-153/JL/2023(Misc.) FPA-FE-94/JL/2022	Uol A. D. E.D. - CHD v/s Smt. Khushnma Grew	Jalandhar	
124	MP-FE-344/MUM/2023(Misc.) FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
125	MP-FE-345/MUM/2023(Misc.) FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
126	MP-FE-346/MUM/2023(Misc.) FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
127	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000
128	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
129	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
130	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
131	MP-FE-118/MUM/2000(Resto.) FPA-FE-687/MUM/2000	Mrs. A.A. Parekh	Mumbai	1000000
132	MP-FE-119/MUM/2000(Resto.) FPA-FE-688/MUM/2000	Shri A.P. Parekh	Mumbai	
133	FPA-FE-108/MUM/2010	Sh. Vaseem Kapadia	Mumbai	