

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**20.03.2025**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**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>
1	MP-PMLA-14297/MUM/2023 FPA-PMLA-7041/MUM/2023	Stay	1999/2023	<b>THROUGH VIDEO CONFERENCING</b> M/s Renuka Lawns
2	MP-PMLA-14312/MUM/2023 MP-PMLA-14311/MUM/2023 MP-PMLA-14310/MUM/2023 FPA-PMLA-7053/MUM/2023	Exemp. Exemp. Stay	1999/2023	Smt. Sheetal Tejwani
3	MP-PMLA-14316/MUM/2023 MP-PMLA-14315/MUM/2023 MP-PMLA-14314/MUM/2023 FPA-PMLA-7054/MUM/2023	Exemp. Exemp. Stay	1999/2023	M/s Paramount Infrastructure Through its Prop. Sheetal Tejwani
4	MP-PMLA-14319/MUM/2023 MP-PMLA-14318/MUM/2023 FPA-PMLA-7055/MUM/2023	Exemp. Stay	1999/2023	Shri Girish Tejwani
5	FPA-PMLA-7108/MUM/2023		1999/2023	Shri Raja Suryawanshi
6	MP-PMLA-14420/MUM/2023 FPA-PMLA-7109/MUM/2023	Stay	1999/2023	Shri Vikrant Raja Suryawanshi
7	FPA-PMLA-6219/RNC/2023		774/2022	<b>THROUGH VIDEO CONFERENCING</b> Shri Bishnu Kumar Agarwal
8	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	<b>THROUGH VIDEO CONFERENCING</b> M/s Serajuddin & Co.
9	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
10	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
11	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
12	MP-PMLA-9883/KOL/2022 FPA-PMLA-4889/KOL/2022	Stay	1647/2022	<b>THROUGH VIDEO CONFERENCING</b> Shri Manoj Kumar Jayaswal
13	FPA-PMLA-1040/DLI/2024		1071/2023	<b>THROUGH VIDEO CONFERENCING</b> Raaj Kumar Anand
14	FPA-PMLA-1041/DLI/2024		1071/2023	Team Asia Marketing Pvt. Ltd.
15	FPA-PMLA-1042/DLI/2024		1071/2023	Suresh Kumar
16	FPA-PMLA-1043/DLI/2024		1071/2023	Veena Anand
17	FPA-PMLA-1044/DLI/2024		1071/2023	Rishi Arora
18	FPA-PMLA-1045/DLI/2024		1071/2023	Tribhuvan Nath Mishra
19	FPA-PMLA-1048/DLI/2024		1071/2023	M/s Baba Fashion Company
20	FPA-PMLA-112/KOL/2024		946/2023	<b>THROUGH VIDEO CONFERENCING</b> Shri Sanjay Mittal
21	FPA-PMLA-113/KOL/2024		946/2023	Shri Umang Mittal
22	FPA-PMLA-114/KOL/2024		946/2023	Cherry Mittal
23	FPA-PMLA-115/KOL/2024		946/2023	Shri Ashok Das
24	FPA-PMLA-116/KOL/2024		946/2023	Shri Utsav Mittal
25	MP-PMLA-14245/DLI/2023 FPA-PMLA-7007/DLI/2023	Stay	1901/2023	<b>THROUGH VIDEO CONFERENCING</b> Arun Ramchandran Pillai
26	MP-PMLA-14248/DLI/2023	Stay	1901/2023	Rupa Arun Pillai

FPA-PMLA-7008/DLI/2023			
27	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023 Shri Sameer Mahandru
28	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023 M/s Indo Spirits
29	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023 M/s Indospirits Distribution Ltd.
30	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023 M/s Indospirits Marketing Pvt. Ltd.
31	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023 M/s Food Street Products Pvt. Ltd.
32	MP-PMLA-12900/DLI/2023 FPA-PMLA-6424/DLI/2023	Stay	1901/2023 Smt. Geetika Mahandru
33	FPA-PMLA-6527/DLI/2023		1901/2023 KSJM Spirits LLP
34	MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	Stay	1901/2023 Amit Arora
35	MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 FPA-PMLA-6721/DLI/2023	Exem. Stay	1901/2023 Aralias Retail Pvt. Ltd.
36	FPA-PMLA-5037/JM/2022		655/2022 <b>THROUGH VIDEO CONFERENCING</b> Devi Dayal Khajuria
37	FPA-PMLA-4927/JM/2022		655/2022 Mukesh Bhargav
38	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022 Madan Mohan Bhargav
39	FPA-PMLA-4929/JM/2022		655/2022 Amar Nath Bhargav
40	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022 Mohinder Singh Kotwal
41	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022 Shri Manohar Singh
42	MP-PMLA-10200/JM/2022 MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Exem. Stay	655/2022 Itrat Hussain rafiqui
43	MP-PMLA-13811/LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Misc. Stay	1168/2019 <b>THROUGH VIDEO CONFERENCING</b> Sh. Sunny Yadav

#### **FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
44 New	MP-FE-07/CHN/2025 (Pre-deposit) FPA-FE-02/CHN/2025	M/s Bartronics India Limited	<b>THROUGH VIDEO CONFERENCING</b> Chennai
45 New	MP-FE-08/CHN/2025 (Pre-deposit) FPA-FE-03/CHN/2025	Shri Avula Balliahgari Satyavas Reddy	Chennai
46 New	MP-FE-09/CHN/2025 (Pre-deposit) FPA-FE-04/CHN/2025	Shri Sudhir Sundar Rao	Chennai
47 New	MP-FE-10/CHN/2025 (Pre-deposit) FPA-FE-05/CHN/2025	Shri K Udai Sagar	Chennai
48	MP-FE-385/CHN/2024 (Pre-deposit) FPA-FE-103/CHN/2024	Shri Tejesh K. Kodali	<b>THROUGH VIDEO CONFERENCING</b> Chennai
49	MP-FE-386/CHN/2024 (Pre-deposit) FPA-FE-104/CHN/2024	Shri Kadiyala Venkateswara Rao	Chennai
50	MP-FE-387/CHN/2024 (Pre-deposit) FPA-FE-105/CHN/2024	Shri Karusala Venkata Subba Rao	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>
51	FPA-PBPT-377/BPL/2024		R-562/2023	M/s Dhanlaxmi Traders Prop. Late Smt. Pinki Through her L.R. Mr. Roshan
52	MP-PBPT-1387/BPL/2024 MP-PBPT-999/BPL/2024 MP-PBPT-998/BPL/2024 FPA-PBPT-305/BPL/2024	Misc. CoD Stay	R-0201/2022	ACIT BPU BhopalPankaj Shukla
53	MP-PBPT-1388/BPL/2024 MP-PBPT-1001/BPL/2024	Misc. CoD	R-0204/2022	ACIT BPU Bhopal Chandra Prakash Shukla & Anr.

	MP-PBPT-1000/BPL/2024 FPA-PBPT-306/BPL/2024	Stay		
54	MP-PBPT-1389/BPL/2024 MP-PBPT-1003/BPL/2024 MP-PBPT-1002/BPL/2024 FPA-PBPT-307/BPL/2024	Misc. CoD Stay	R-0202/2022	ACIT BPU Bhopal Vikash Shukla
55	MP-PBPT-1397/BPL/2024 MP-PBPT-1032/BPL/2024 MP-PBPT-1031/BPL/2024 FPA-PBPT-320/BPL/2024	Misc. CoD Stay	R-200/2022	ACIT BPU Bhopal Shri Balkrishan Shukla & Anr.
56	MP-PBPT-1398/BPL/2024 MP-PBPT-1034/BPL/2024 MP-PBPT-1033/BPL/2024 FPA-PBPT-321/BPL/2024	Misc. CoD Stay	R-198/2022	ACIT BPU Bhopal Smt. Pooja Shukla & Anr.
57	MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
58	MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	Stay	R-1913/2020	Shri Naveen Baalaji
59	MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	Stay	R-1914/2020	Shri K. Nagarajan
60	MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	Stay	R-1915/2020	Smt. N. Manjula
61	MP-PBPT-2925/CHN/2023 FPA-PBPT-2505/CHN/2023	Stay	R-1916/2020	Smt. N. Sukanya
62	MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	Stay	R-1917/2020	Shri K. Nagarajan
63	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Babu)
64	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay	R-592/2022	Shri Nathar Sahib
65	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay	R-592/2022	Shri Irfanudeen Abdul Munaf
66	MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	Stay	R-1942/2020	M/s Marg Realities Limited
67	MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd.
68	MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	Stay	R-1945/2020	M/s Global Infoserv Limited
69	MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	Stay	R-1944/2020	M/s Marg Projects and Infrastructure Ltd
70	MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	Stay	R-1946/2020	M/s Marg Capital Markets Ltd.
71	MP-PBPT-1852/HYD/2022 MP-PBPT-1854/HYD/2022 FPA-PBPT-2004/HYD/2022	Stay Exemp.	R-1713/2019	Md. Ghouse Pasha
72	MP-PBPT-1855/HYD/2022 MP-PBPT-1857/HYD/2022 FPA-PBPT-2005/HYD/2022	Stay Exemp.	R-1714/2019	Md. Ghouse Pasha
73	MP-PBPT-1858/HYD/2022 MP-PBPT-1860/HYD/2022 FPA-PBPT-2006/HYD/2022	Stay Exemp.	R-1715/2019	Md. Ghouse Pasha
74	FPA-PBPT-1965/NGP/2022		R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
75	FPA-PBPT-1966/NGP/2022		R-1688/2019	Prashant Pawan Keshan & Ors.
76	MP-PBPT-1039/NGP/2024 MP-PBPT-1037/NGP/2024 FPA-PBPT-323/NGP/2024	Exemp. Stay	R-1687/2019	M/s Maple Jewellers Pvt. Ltd.
77	MP-PBPT-1043/NGP/2024 MP-PBPT-1041/NGP/2024 FPA-PBPT-324/NGP/2024	Exemp. Stay	R-1687/2019	Khanjan Thakkar
78	MP-PBPT-1046/NGP/2024 MP-PBPT-1044/NGP/2024 FPA-PBPT-325/NGP/2024	Exemp. Stay	R-1687/2019	Ali Hussain Jiwani
79	MP-PBPT-1049/NGP/2024 MP-PBPT-1047/NGP/2024 FPA-PBPT-326/NGP/2024	Exemp. Stay	R-1687/2019	Prashant Pawan Keshan
80	MP-PBPT-1052/NGP/2024 MP-PBPT-1050/NGP/2024	Exemp. Stay	R-1687/2019	Manish Laxmikant Khandelwal

FPA-PBPT-327/NGP/2024

81	MP-PBPT-1055/NGP/2024 MP-PBPT-1053/NGP/2024 FPA-PBPT-328/NGP/2024	Exemp. Stay	R-1688/2019	M/s Maple Jewellers Pvt. Ltd.
82	MP-PBPT-1058/NGP/2024 MP-PBPT-1056/NGP/2024 FPA-PBPT-329/NGP/2024	Exemp. Stay	R-1687/2019	Khanjan Thakkar
83	MP-PBPT-1061/NGP/2024 MP-PBPT-1059/NGP/2024 FPA-PBPT-330/NGP/2024	Exemp. Stay	R-1687/2019	Ali Hussain Jiwani
84	MP-PBPT-1064/NGP/2024 MP-PBPT-1062/NGP/2024 FPA-PBPT-331/NGP/2024	Exemp. Stay	R-1687/2019	Manish Laxmikant Khandelwal
85	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
86	FPA-PBPT-3174/RP/2023		R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas
87	FPA-PBPT-3179/RP/2023		R-0207/2022	M/s First Lab Pvt. Ltd.
88	FPA-PBPT-3180/RP/2023		R-0207/2022	Ms Sonal Arun Singh
89	FPA-PBPT-3181/RP/2023		R-0207/2022	M/s Shree Vinayak Enterprises
90	FPA-PBPT-3183/RP/2023		R-0207/2022	Smt. Nalini Sharma
91	FPA-PBPT-3186/RP/2023		R-0207/2022	Shri Vikas Sharma
92	FPA-PBPT-3208/RP/2023		R-0207/2022	Shri Prashant Singh
93	FPA-PBPT-3209/RP/2023		R-0207/2022	Shri Inder Neel Ray
94	MP-PBPT-3129/CHN/2023 FPA-PBPT-2545/CHN/2023	Exem.	R-1912/2020	Smt V K Sasikala
95	MP-PBPT-3130/CHN/2023 FPA-PBPT-2546/CHN/2023	Exem.	R-1913/2020	Smt V K Sasikala
96	MP-PBPT-3131/CHN/2023 FPA-PBPT-2547/CHN/2023	Exem.	R-1914/2020	Smt V K Sasikala
97	MP-PBPT-3132/CHN/2023 FPA-PBPT-2548/CHN/2023	Exem.	R-1915/2020	Smt V K Sasikala
98	MP-PBPT-3133/CHN/2023 FPA-PBPT-2549/CHN/2023	Exem.	R-1916/2020	Smt V K Sasikala
99	MP-PBPT-3134/CHN/2023 FPA-PBPT-2550/CHN/2023	Exem.	R-1917/2020	Smt V K Sasikala
100	MP-PBPT-3135/CHN/2023 FPA-PBPT-2551/CHN/2023	Exem.	R-1918/2020	Smt V K Sasikala
101	MP-PBPT-3136/CHN/2023 FPA-PBPT-2552/CHN/2023	Exem.	R-1919/2020	Smt V K Sasikala
102	MP-PBPT-3137/CHN/2023 FPA-PBPT-2553/CHN/2023	Exem.	R-1938/2020	Smt V K Sasikala
103	MP-PBPT-3138/CHN/2023 FPA-PBPT-2554/CHN/2023	Exem.	R-1942/2020	Smt V K Sasikala
104	MP-PBPT-3139/CHN/2023 FPA-PBPT-2555/CHN/2023	Exem.	R-1943/2020	Smt V K Sasikala
105	MP-PBPT-3140/CHN/2023 FPA-PBPT-2556/CHN/2023	Exem.	R-1944/2020	Smt V K Sasikala
106	MP-PBPT-3141/CHN/2023 FPA-PBPT-2557/CHN/2023	Exem.	R-1945/2020	Smt V K Sasikala
107	MP-PBPT-3142/CHN/2023 FPA-PBPT-2558/CHN/2023	Exem.	R-1946/2020	Smt V K Sasikala
108	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
109	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
110	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
111	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
112	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
113	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
114	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
115	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala

116	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
117	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala
118	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
119	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
120	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
121	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala
122	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
123	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
124	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
125	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
126	MP-PBPT-4785/CHN/2023 MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Misc. Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd.
127	MP-PBPT-4786/CHN/2023 MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Misc. Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd.
128	FPA-PBPT-1471/CHN/2021		R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
129	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala
130	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
131	FPA-PBPT-1847/AHD/2022		R-1964/2020	Amitbhai Hashubhai Metha
132	FPA-PBPT-1848/AHD/2022		R-1964/2020	Manubhai Bhimbhai Vala
133	FPA-PBPT-1849/AHD/2022		R-1965/2020	Raghuvirbhai Hakubhai khuman
134	FPA-PBPT-1850/AHD/2022		R-1965/2020	Manubhai Bhimbhai Vala
135	FPA-PBPT-3245/SRT/2023		17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
136	MP-PMLA-2283/ALD/2024 FPA-PMLA-1023/ALD/2024	Stay	2098/2023	The Regional Head Union Bank of India
137	MP-PMLA-5134/CHD/2024 FPA-PMLA-1059/CHD/2024	Stay	2072/2023	Rajdeep Singh
138	MP-PMLA-5136/CHD/2024 FPA-PMLA-1062/CHD/2024	Stay	2072/2023	Swaran Singh
139	MP-PMLA-5138/CHD/2024 FPA-PMLA-1064/CHD/2024	Stay	2072/2023	Balwinder Kaur
140	MP-PMLA-5140/CHD/2024 FPA-PMLA-1065/CHD/2024	Stay	2072/2023	Vinod Bala
141	MP-PMLA-5142/CHD/2024 FPA-PMLA-1067/CHD/2024	Stay	2072/2023	Satvinder Singh
142	MP-PMLA-5144/CHD/2024 FPA-PMLA-1069/CHD/2024	Stay	2072/2023	Amarjeet Singh
143	MP-PMLA-5146/CHD/2024 FPA-PMLA-1071/CHD/2024	Stay	2072/2023	Puneet
144	MP-PMLA-5148/CHD/2024 FPA-PMLA-1072/CHD/2024	Stay	2072/2023	Vineet
145	MP-PMLA-5150/CHD/2024 FPA-PMLA-1073/CHD/2024	Stay	2072/2023	Avtar Singh
146	MP-PMLA-5152/CHD/2024 FPA-PMLA-1074/CHD/2024	Stay	2072/2023	Rajinder Kaur
147	MP-PMLA-5154/CHD/2024 FPA-PMLA-1075/CHD/2024	Stay	2072/2023	Raghubir Singh
148	MP-PMLA-5156/CHD/2024 FPA-PMLA-1076/CHD/2024	Stay	2072/2023	Vishal Chand
149	MP-PMLA-5158/CHD/2024 FPA-PMLA-1077/CHD/2024	Stay	2072/2023	Baljit Singh
150	MP-PMLA-5160/CHD/2024	Stay	2072/2023	Gurvinder Singh

FPA-PMLA-1078/CHD/2024

151	FPA-PMLA-1060/CHD/2024		2072/2023	Rajbir Kaur
152	FPA-PMLA-1061/CHD/2024		2072/2023	Jaspreet Singh
153	FPA-PMLA-1063/CHD/2024		2072/2023	Rani Kaur
154	FPA-PMLA-1066/CHD/2024		2072/2023	Davinder Singh
155	FPA-PMLA-1068/CHD/2024		2072/2023	Kamlesh Kaur
156	FPA-PMLA-1070/CHD/2024		2072/2023	Gurcharan Singh
157	FPA-PMLA-1256/DLI/2024		1166/2024	Vivek Singhal
158	MP-PMLA-1667/RNC/2024 FPA-PMLA-763/RNC/2024	Exemp.	2018/2023	Jayant Karnad
159	MP-PMLA-1585/SML/2024 FPA-PMLA-716/SML/2024	Stay	1003/2023	Shri Bupinder Sharma
160	MP-PMLA-1586/SML/2024 FPA-PMLA-717/SML/2024	Stay	1003/2023	Smt. Neelam Sharma
161	MP-PMLA-1587/SML/2024 FPA-PMLA-718/SML/2024	Stay	1003/2023	Shri Rajnish Kumar
162	MP-PMLA-1588/SML/2024 FPA-PMLA-719/SML/2024	Stay	1003/2023	Shri Sanjeev Prabhakar
163	MP-PMLA-1589/SML/2024 FPA-PMLA-720/SML/2024	Stay	1003/2023	Shri Satish Kumar Prabhakar
164	MP-PMLA-992/SML/2025 MP-PMLA-5559/SML/2024 MP-PMLA-5558/SML/2024 FPA-PMLA-665/SML/2024	A.D. Exemp. Misc.	1003/2023	Shri Rajesh Goyal
165	FPA-PMLA-1015/JP/2024		1069/2023	Shri Ramawtar Sharma
166	FPA-PMLA-1016/JP/2024		1069/2023	Shri Krishna Kumar Gupta
167	MP-PMLA-2293/JP/2024 FPA-PMLA-1029/JP/2024	Stay	1069/2023	Smt. Ankita Jain
168	MP-PMLA-2294/JP/2024 FPA-PMLA-1030/JP/2024	Stay	1069/2023	Smt. Rajdulari Jain
169	MP-PMLA-2295/JP/2024 FPA-PMLA-1031/JP/2024	Stay	1069/2023	M/s Shree Shyam Tubewell, Prop. Shri Padam Chand Jain
170	MP-PMLA-2304/JP/2024 FPA-PMLA-1037/JP/2024	Stay	1069/2023	Piyush Jain
171	FPA-PMLA-1038/JP/2024		1069/2023	Padam Chand Jain
172	FPA-PMLA-912/CHN/2024		1016/2023	Mrs. Geetha
173	FPA-PMLA-913/CHN/2024		1016/2023	Mr. Karthick
174	FPA-PMLA-914/CHN/2024		1016/2023	Mr. Ashok Muthaih
175	FPA-PMLA-916/CHN/2024		1016/2023	Mrs. Divya
176	FPA-PMLA-1049/CHN/2024		1016/2023	Mr. R Sathianaryanan
177	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1081/GOA/2024	Exemp. Stay	2116/2023	Mohammed Jahir Khan
178	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1082/GOA/2024	Exemp. Stay	2116/2023	Shri Yeshwant Pandit
179	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1083/GOA/2024	Exemp. Stay	2116/2023	Shri Bhikaji Parab
180	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1084/GOA/2024	Exemp. Stay	2116/2023	Shri Dinesh Parab
181	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1085/GOA/2024	Exemp. Stay	2116/2023	Shri Milind Gawali
182	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1086/GOA/2024	Exemp. Stay	2116/2023	Shri Devendra Bandal
183	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024	Exemp. Stay	2116/2023	Shri Kishor Mahadeshwar

	FPA-PMLA-1087/GOA/2024			
184	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1088/GOA/2024	Exemp. Stay	2116/2023	Shri Shrikrishna Ghadi
185	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1089/GOA/2024	Exemp. Stay	2116/2023	Shri Raghunath Gawas
186	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1090/GOA/2024	Exemp. Stay	2116/2023	Shri Rajesh Rane
187	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1091/GOA/2024	Exemp. Stay	2116/2023	Shri Dilip Shetgaonkar
188	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1092/GOA/2024	Exemp. Stay	2116/2023	Shri Sunil Shirodkar
189	MP-PMLA-1741/RP/2024 MP-PMLA-1740/RP/2024 FPA-PMLA-795/RP/2024	Exemp. Stay	1029/2023	Mr. Manish Narayandas Ramrakhyani alias Karan Ramani
190	MP-PMLA-1830/RP/2024 MP-PMLA-1829/RP/2024 FPA-PMLA-841/RP/2024	Exemp. Stay	1029/2023	M/s Qureshi Productions Pvt. Ltd.
191	MP-PMLA-1759/RP/2024 FPA-PMLA-804/RP/2024	Stay	1029/2023	Saurabh Jaiswal
192	MP-PMLA-47/COCHIN/2025 FPA-PMLA-873/COCHIN/2024	Direction	1037/2023	M/s Guruvayoor Infrastructure Pvt. Ltd
193	FPA-PMLA-874/COCHIN/2024		1037/2023	M/s Bharat Road Network Pvt. Ltd
194	MP-PMLA-2245/SML/2024 FPA-PMLA-837/SML/2024	Stay	2097/2023	Shri Avinash Rajta
195	MP-PMLA-3094/SML/2024 FPA-PMLA-1118/SML/2024	Misc.	2097/2023	Shri Arvind Rajta
196	MP-PMLA-3093/SML/2024 MP-PMLA-2243/SML/2024 FPA-PMLA-986/SML/2024	Misc. Stay	2097/2023	Smt. Babita Rajat
197	MP-PMLA-2193/SML/2024 MP-PMLA-2192/SML/2024 FPA-PMLA-991/SML/2024	Exemp. Stay	2097/2023	Santosh Devi
198	MP-PMLA-2196/SML/2024 MP-PMLA-2195/SML/2024 FPA-PMLA-992/SML/2024	Exemp. Stay	2097/2023	Parul Rani
199	FPA-PMLA-262/RP/2024		994/2023	Mr. Riyaz Dalla
200	MP-PMLA-1362/RP/2024 MP-PMLA-1361/RP/2024 FPA-PMLA-571/RP/2024	Exem. Stay	994/2023	Vinod Verma
201	MP-PMLA-1318/RP/2024 FPA-PMLA-554/RP/2024	Stay	994/2023	Shri Vijay Bhatia
202	MP-PMLA-1611/RP/2024 FPA-PMLA-729/RP/2024	Exem.	994/2023	Shri Yogesh Popat
203	MP-PMLA-2469/RNC/2024 FPA-PMLA-1128/RNC/2024	Stay	2091/2023	Shri Upendranath Mandal
204	MP-PMLA-601/DLI/2024 FPA-PMLA-232/DLI/2024	Stay	2043/2023	Jagveer Singh Kalra
205	MP-PMLA-1313/CHN/2024 FPA-PMLA-550/CHN/2024	CoD	859/2023	Shri Padmanabhan Achaya Naydu
206	MP-PMLA-1314/CHN/2024 FPA-PMLA-551/CHN/2024	CoD	859/2023	Smt. Sumanthi Padmanabhan
207	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
208	MP-PMLA-2171/MUM/2024 MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay Stay	1999/2023	Khemchand Bhojwani
209	MP-PMLA-2173/MUM/2024 MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay Stay	1999/2023	Manisha Khemchand Bhojwani
210	MP-PMLA-1967/MUM/2024 FPA-PMLA-7044/MUM/2023	Stay	1999/2023	Smt. Ekta Mulchandani

211	MP-PMLA-1969/MUM/2024 FPA-PMLA-7045/MUM/2023	Stay	1999/2023	Smt. Sadhana Mulchandani
212	MP-PMLA-1971/MUM/2024 FPA-PMLA-7046/MUM/2023	Stay	1999/2023	Smt. Daya Ashok Mulchandani
213	MP-PMLA-1973/MUM/2024 FPA-PMLA-7047/MUM/2023	Stay	1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani Through
214	MP-PMLA-1975/MUM/2024 FPA-PMLA-7048/MUM/2023	Stay	1999/2023	Shri Sagar Manohar Mulchandani
215	MP-PMLA-1977/MUM/2024 FPA-PMLA-7049/MUM/2023	Stay	1999/2023	Shri Manohar Sadhuram Mulchandani
216	MP-PMLA-1979/MUM/2024 FPA-PMLA-7050/MUM/2023	Stay	1999/2023	Shri Ashok Sadhuram Mulchandani
217	MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023	Exem. Misc. Stay	756/2022	M/s R. K. Transport & Construction Ltd.
218	MP-PMLA-12189/RP/2023 MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023	Exem. Misc. Stay	756/2022	Sushil Singhal
219	MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023	Exem. Misc. Stay	756/2022	Sachin Agrawal
220	MP-PMLA-14017/DLI/2023 FPA-PMLA-6905/DLI/2023	Exemp.	887/2023	Jai Prakash Singhal
221	FPA-PMLA-6414/MUM/2023		807/2023	M/s Transview Enterprise India Pvt. Ltd
222	FPA-PMLA-6979/MUM/2023		872/2023	Vivek Batra
223	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
224	MP-PMLA-11991/KOL/2023 FPA-PMLA-5990/KOL/2023	Stay	760/2022	Romen Agarwal
225	MP-PMLA-11993/KOL/2023 MP-PMLA-11992/KOL/2023 FPA-PMLA-5991/KOL/2023	Exem. Stay	760/2022	Aditya Singh
226	MP-PMLA-337/IDR/2024 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	Misc. Exemp.	845/2023	Shri Jayant Agrawal
227	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.
228	MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
229	MP-PMLA-1844/HYD/2024 FPA-PMLA-7144/HYD/2023	Stay	1803/2022	Uu Cash Technologies Pvt. Ltd.
230	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
231	MP-PMLA-5209/HYD/2024 MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Direction Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
232	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
233	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
234	MP-PMLA-13841/MUM/2023 FPA-PMLA-6824/MUM/2023	Stay	1998/2023	Rajiv Deepak Mata
235	MP-PMLA-13843/MUM/2023 FPA-PMLA-6825/MUM/2023	Stay	1998/2023	Radhika Rajiv Mata
236	MP-PMLA-14274/MUM/2023 MP-PMLA-14273/MUM/2023 FPA-PMLA-7029/MUM/2023	Exemp. Stay	1998/2023	Shriram City Union Finance Ltd.
237	MP-PMLA-1316/MUM/2024 MP-PMLA-1315/MUM/2024 FPA-PMLA-552/MUM/2024	Exemp. Stay	1998/2023	Kotak Mahindra Bank Ltd.
238	MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	Stay	1998/2023	Punjab National Bank



239	FPA-PMLA-63/RP/2024		1988/2023	Devendra Singh Yadav
240	MP-PMLA-468/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	Stay Stay	1988/2023	Shri Ram Pratap Singh
241	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
242	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
243	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
244	MP-PMLA-2477/DLI/2024 MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Stay Exemp.	1850/2022	Ashok Patni
245	MP-PMLA-2478/DLI/2024 MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Stay Exemp.	1850/2022	Aarti Patni
246	FPA-PMLA-7033/COCHIN/2023		2013/2023	Mr. Aboobacker Pazhedath
247	MP-PMLA-13188/JM/2023 FPA-PMLA-6541/JM/2023	Stay	1932/2023	Suresh Kumar Rekhi
248	MP-PMLA-9623/DLI/2022 FPA-PMLA-4726/DLI/2022	Stay	533/2021	Shri Manoj Godha
249	FPA-PMLA-4748/DLI/2022		534/2021	M/s Shantivijay Adornments Pvt. Ltd.
250	MP-PMLA-10647/DLI/2022 FPA-PMLA-5320/DLI/2022	Stay	1749/2022	M/s SSK India Fashions Pvt. Ltd.
251	FPA-PMLA-5241/DLI/2022		1749/2022	M/s Oritex Impex Pvt. Ltd.
252	FPA-PMLA-5242/DLI/2022		1749/2022	Anand K Vakash @ Anand Mishra
253	FPA-PMLA-5243/DLI/2022		1749/2022	Jai Devi @ Jaya Mishra
254	FPA-PMLA-5278/DLI/2022		1755/2022	Anand K. Vatash
255	MP-PMLA-10229/SML/2022 FPA-PMLA-5142/SML/2022	Stay	1718/2022	Punjab National Bank
256	MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	Stay	1718/2022	M/s KC Group of Institutions & Anr.
257	MP-PMLA-4410/SML/2024 FPA-PMLA-1912/SML/2024	Exemp.	1718/2022	M/s K C Educational and Welfare Socie
258	MP-PMLA-3814/VKS/2024 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	A.D. Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh
259	MP-PMLA-3815/VKS/2024 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	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt. Li
260	MP-PMLA-3816/VKS/2024 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	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. Lt
261	MP-PMLA-3817/VKS/2024 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	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
262	MP-PMLA-3818/VKS/2024 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	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
263	MP-PMLA-3819/VKS/2024 MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023	A.D. Exemp. Exemp. Misc.	1253/2020	M/s Sri Maruthi Fish Farms

	MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	Stay		
264	MP-PMLA-3820/VKS/2024 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	A.D. Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi
265	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
266	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
267	MP-PMLA-11171/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
268	MP-PMLA-11174/GOA/2023 MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Exemp. Stay	1552/2021	M/s Kult Agro Pvt. Ltd.
269	MP-PMLA-11177/GOA/2023 MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Exemp. Stay	1552/2021	M/s Sarvajita Gramin Venture Ltd.
270	MP-PMLA-11180/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.
271	MP-PMLA-11594/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
272	MP-PMLA-11598/GOA/2023 MP-PMLA-11596/GOA/2023 MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Exemp. Stay Misc	1552/2021	Smt. Madhuri Vijaykumar Patil
273	MP-PMLA-10521/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay Exemp.	1552/2021	Shivaji Bhanudas Patil
274	MP-PMLA-10310/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. Stay	1552/2021	Shri Prakash Ramchandra Jagtap
275	MP-PMLA-12372/GOA/2023 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. Stay Exemp.	1552/2021	State Bank of India
276	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
277	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
278	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
279	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
280	MP-PMLA-9735/HYD/2022 FPA-PMLA-4795/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani
281	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
282	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
283	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma
284	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
285	MP-PMLA-5344/CHN/2024 MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Implead. Stay	1637/2022	State Bank of India
286	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh

287	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
288	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
289	MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	Stay	1164/2019	Rajesh Kumar Singh
290	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout
291	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
292	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
293	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
294	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
295	MP-PMLA-4947/HYD/2024 MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	A.D. Stay Exemp.	483/2020	Shri K Srihari Babu
296	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
297	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
298	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
299	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
300	MP-PMLA-9087/MUM/2021 FPA-PMLA-4347/MUM/2021	Stay	447/2021	Mehul Thakur
301	MP-PMLA-9088/MUM/2021 FPA-PMLA-4348/MUM/2021	Stay	447/2021	M/s Viva Holdings
302	MP-PMLA-9100/MUM/2021 FPA-PMLA-4356/MUM/2021	Exemp.	447/2021	Suresh Subramanian
303	MP-PMLA-1025/MUM/2025 MP-PMLA-436/MUM/2025 MP-PMLA-3291/MUM/2024 MP-PMLA-9035/MUM/2021 FPA-PMLA-4305/MUM/2021	A.D. A.D. Misc. Stay	1416/2021	M/s Viva Holdings
304	MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
305	MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd
306	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. Lt
307	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promotors Pvt. Ltd.
308	MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Stay	1203/2019	Punjab national Bank
309	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
310	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
311	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
312	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	A.D. Stay	1218/2019	Sangita Singh
313	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	A.D. Stay	1218/2019	Shiwanand Singh

314	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
315	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
316	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
317	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
318	MP-PMLA-8863/RNC/2021 MP-PMLA-7874/RNC/2020 FPA-PMLA-3795/RNC/2020	Misc. Stay	1211/2019	Pradeep Ram & Another
319	MP-PMLA-7876/RNC/2020 FPA-PMLA-3796/RNC/2020	Stay	1211/2019	Binod Kumar Ganjhu & Others
320	MP-PMLA-8885/JP/2021 MP-PMLA-8887/JP/2021 FPA-PMLA-4200/JP/2021	Stay Exemp.	1431/2021	Shri Ravindra Kumar Bordia

### FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
321	MP-FE-216/HYD/2024(Exemp.) MP-FE-215/HYD/2024(Exemp.) MP-FE-214/HYD/2024(CoD) MP-FE-213/HYD/2024 (Pre-deposit) FPA-FE-61/HYD/2024	P. K. Iyer	Hyderabad	
322	MP-FE-369/KOL/2024 (Pre-deposit) FPA-FE-98/KOL/2024	Shri Gopal Saha @ Gopal Chandra Saha	Kolkata	
323	MP-FE-246/JL/2024(A.D.) MP-FE-153/JL/2023(Misc.) FPA-FE-94/JL/2022	Uol A. D. E.D. - CHD v/s Smt. Khushnma Grewal	Jalandhar	
324	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai	
325	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
326	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
327	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
328	MP-FE-174/CHN/2022(Exmp.) MP-FE-175/CHN/2022(Stay) FPA-FE-98/CHN/2022	A.D., ED, Chennai V/sMr. Nesamanimaran	Chennai	
329	MP-FE-176/CHN/2022(Exmp.) MP-FE-177/CHN/2022(Stay) FPA-FE-99/CHN/2022	A.D., ED, Chennai V/s Southern Agrifurane Industri	Chennai	

## **FOR PRONOUNCEMENT**

### APPELLATE TRIBUNAL

**DATE OF HEARING**

**20.03.2025**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

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

**TIME**

**11.00 AM**

### PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-4661/HYD/2022		1482/2021	M/s eBIZ.com Pvt. Ltd.
2	FPA-PMLA-4662/HYD/2022		1482/2021	Pawan Malhan

3	FPA-PMLA-4663/HYD/2022		1482/2021	Hitik Malhan
4	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.
5	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.
6	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
7	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
8	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
9	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
10	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan