

APPELLATE TRIBUNAL

DATE OF HEARING

21.05.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After completion of the work of division Bench in Court No.- III)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-1676/AHD/2024 FPA-PMLA-766/AHD/2024	Exemp.	2078/2023	Shri Salim Ahmad Jat
2 New	MP-PMLA-1678/CHD/2024 MP-PMLA-1677/CHD/2024 FPA-PMLA-767/CHD/2024	COD Stay	2077/2023	Shri Manoj Saxena
3 New	MP-PMLA-1680/CHD/2024 MP-PMLA-1679/CHD/2024 FPA-PMLA-768/CHD/2024	COD Stay	2077/2023	Shri Nimith Saxena
4 New	MP-PMLA-1686/BNG/2024 FPA-PMLA-774/BNG/2024	COD	2074/2023	Mr. Chetan Prakash
5 New	MP-PMLA-1691/JP/2024 MP-PMLA-1692/JP/2024 MP-PMLA-1693/JP/2024 FPA-PMLA-775/JP/2024	COD Exemp. Misc.	2073/2023	M/s Vaibhav Enterprises
6 New	MP-PMLA-1694/JP/2024 MP-PMLA-1695/JP/2024 MP-PMLA-1696/JP/2024 FPA-PMLA-776/JP/2024	COD Exemp. Misc.	2073/2023	Shri Arun Kumar Agarwal
7 New	MP-PMLA-1688/DLI/2024 FPA-PMLA-777/DLI/2024	Exemp.	1032/2023	Hari Om Rai
8 New	MP-PMLA-1699/HYD/2024 MP-PMLA-1698/HYD/2024 MP-PMLA-1697/HYD/2024 FPA-PMLA-780/HYD/2024	Exemp. COD Stay	494/2020	Shri Nama Prithvi Teja
9 New	MP-PMLA-1702/HYD/2024 MP-PMLA-1701/HYD/2024 MP-PMLA-1700/HYD/2024 FPA-PMLA-781/HYD/2024	Exemp. COD Stay	494/2020	Madhu Malampati
10 New	MP-PMLA-1705/HYD/2024 MP-PMLA-1704/HYD/2024 MP-PMLA-1703/HYD/2024 FPA-PMLA-782/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Toll Highway Ltd.
11 New	MP-PMLA-1708/HYD/2024 MP-PMLA-1707/HYD/2024 MP-PMLA-1706/HYD/2024 FPA-PMLA-783/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Infra Ltd.
12 New	MP-PMLA-1731/HYD/2024 MP-PMLA-1730/HYD/2024 MP-PMLA-1729/HYD/2024 FPA-PMLA-792/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Projects Ltd.
13 New	MP-PMLA-1738/HYD/2024 MP-PMLA-1739/HYD/2024 FPA-PMLA-793/HYD/2024	Exemp. Misc.	2062/2023	Sree Venkateshwara Industries
14 New	MP-PMLA-1681/HYD/2024 FPA-PMLA-769/HYD/2024	Misc.	2062/2023	Mudundi Rama Raju
15 New	MP-PMLA-1682/HYD/2024 FPA-PMLA-770/HYD/2024	Misc.	2062/2023	Penmetsu Achyuta Rama Raju
16 New	MP-PMLA-1683/HYD/2024 FPA-PMLA-771/HYD/2024	Misc.	2062/2023	Penmetsa Venkata Subramanyam Ra
17 New	MP-PMLA-1684/HYD/2024 FPA-PMLA-772/HYD/2024	Misc.	2062/2023	Alluri Rama Raju
18 New	MP-PMLA-1685/HYD/2024 FPA-PMLA-773/HYD/2024	Misc.	2062/2023	Kasi Viswanadha Raju Pericherla
19	MP-PMLA-1716/MUM/2024 MP-PMLA-1715/MUM/2024	Exemp. Stay	2094/2023	Shri Vivekanand Shankar Patil

	FPA-PMLA-787/MUM/2024			
20	MP-PMLA-1719/MUM/2024 MP-PMLA-1718/MUM/2024 FPA-PMLA-788/MUM/2024	Exemp. Stay	2094/2023	Shri Abhijit Vivekanand Patil
21	MP-PMLA-1722/MUM/2024 MP-PMLA-1721/MUM/2024 FPA-PMLA-789/MUM/2024	Exemp. Stay	2094/2023	Mrs. Nirmala Vivekanand Patil
22	MP-PMLA-1725/MUM/2024 MP-PMLA-1724/MUM/2024 FPA-PMLA-790/MUM/2024	Exemp. Stay	2094/2023	Shri Manohar Shankar Patil
23	MP-PMLA-1461/ALD/2024 FPA-PMLA-446/ALD/2024	COD	2030/2023	Oregan Educational Society
24	MP-PMLA-1462/ALD/2024 FPA-PMLA-447/ALD/2024	COD	2030/2023	Ali Abbas Jafri
25 New	MP-PMLA-1690/CHD/2024 FPA-PMLA-779/CHD/2024	Stay	1259/2020	Mr. Purshottam Kedia
26	MP-PMLA-573/CHD/2024 FPA-PMLA-222/CHD/2024	Stay	1259/2020	Mr. Kamal Kishore
27	MP-PMLA-650/CHD/2024 FPA-PMLA-252/CHD/2024	Stay	1259/2020	Mr. Priyank Shrivastava
28	MP-PMLA-652/CHD/2024 FPA-PMLA-253/CHD/2024	Stay	1259/2020	Ms. Arti Tiwari
29	MP-PMLA-654/CHD/2024 FPA-PMLA-254/CHD/2024	Stay	1259/2020	Mr. Amit Kumar Dhar
30	MP-PMLA-656/CHD/2024 FPA-PMLA-255/CHD/2024	Stay	1259/2020	Mr. Ashish Jain
31	MP-PMLA-658/CHD/2024 FPA-PMLA-256/CHD/2024	Stay	1259/2020	Mr. Suresh Kumar Yadav
32	MP-PMLA-659/CHD/2024 FPA-PMLA-257/CHD/2024	Stay	1259/2020	Mr. Dharam Raj
33	MP-PMLA-673/CHD/2024 FPA-PMLA-264/CHD/2024	Stay	1259/2020	Ms. Rita Gupta
34	MP-PMLA-675/CHD/2024 FPA-PMLA-265/CHD/2024	Stay	1259/2020	Mr. Avinash Chandra Tiwari
35	MP-PMLA-677/CHD/2024 FPA-PMLA-266/CHD/2024	Stay	1259/2020	Mr. Rajinder Jaryal
36	MP-PMLA-679/CHD/2024 FPA-PMLA-267/CHD/2024	Stay	1259/2020	Mr. Abnish Kumar
37	MP-PMLA-683/CHD/2024 MP-PMLA-681/CHD/2024 FPA-PMLA-268/CHD/2024	CoD Stay	1259/2020	Mr. Sudarshan Chaudhary
38	MP-PMLA-686/CHD/2024 MP-PMLA-684/CHD/2024 FPA-PMLA-269/CHD/2024	CoD Stay	1259/2020	Mr. Lalit Kumar
39	MP-PMLA-689/CHD/2024 MP-PMLA-687/CHD/2024 FPA-PMLA-270/CHD/2024	CoD Stay	1259/2020	Seema Mahajan
40	MP-PMLA-692/CHD/2024 MP-PMLA-690/CHD/2024 FPA-PMLA-271/CHD/2024	CoD Stay	1259/2020	Ms. Nidhi Agarwal
41	MP-PMLA-695/CHD/2024 MP-PMLA-693/CHD/2024 FPA-PMLA-272/CHD/2024	CoD Stay	1259/2020	Mr. Manoj Ruwali
42	MP-PMLA-698/CHD/2024 MP-PMLA-696/CHD/2024 FPA-PMLA-273/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar
43	MP-PMLA-701/CHD/2024 MP-PMLA-699/CHD/2024 FPA-PMLA-274/CHD/2024	CoD Stay	1259/2020	Ms. Nishi Mittal
44	MP-PMLA-704/CHD/2024 MP-PMLA-702/CHD/2024 FPA-PMLA-275/CHD/2024	CoD Stay	1259/2020	Mr. Dinesh Jog
45	MP-PMLA-707/CHD/2024 MP-PMLA-705/CHD/2024 FPA-PMLA-276/CHD/2024	CoD Stay	1259/2020	Mr. Dinesh Sharma

46	MP-PMLA-710/CHD/2024 MP-PMLA-708/CHD/2024 FPA-PMLA-277/CHD/2024	CoD Stay	1259/2020	Mr. Babu Lal Sharma
47	MP-PMLA-713/CHD/2024 MP-PMLA-711/CHD/2024 FPA-PMLA-278/CHD/2024	CoD Stay	1259/2020	Mr. Vishal Prashar
48	MP-PMLA-716/CHD/2024 MP-PMLA-714/CHD/2024 FPA-PMLA-279/CHD/2024	CoD Stay	1259/2020	Mr. Sanjeev Khosla
49	MP-PMLA-719/CHD/2024 MP-PMLA-717/CHD/2024 FPA-PMLA-280/CHD/2024	CoD Stay	1259/2020	Ms. Radhika Sharma
50	MP-PMLA-722/CHD/2024 MP-PMLA-720/CHD/2024 FPA-PMLA-281/CHD/2024	CoD Stay	1259/2020	Mr. Kartik Anand Shrivastava
51	MP-PMLA-725/CHD/2024 MP-PMLA-723/CHD/2024 FPA-PMLA-282/CHD/2024	CoD Stay	1259/2020	Mr. Satendra Kumar Choudhary
52	MP-PMLA-728/CHD/2024 MP-PMLA-726/CHD/2024 FPA-PMLA-283/CHD/2024	CoD Stay	1259/2020	Mr. R. M. Kadam
53	MP-PMLA-731/CHD/2024 MP-PMLA-729/CHD/2024 FPA-PMLA-284/CHD/2024	CoD Stay	1259/2020	Ms. Praveena
54	MP-PMLA-734/CHD/2024 MP-PMLA-732/CHD/2024 FPA-PMLA-285/CHD/2024	CoD Stay	1259/2020	Mr. Rakesh Kumar
55	MP-PMLA-902/CHD/2024 MP-PMLA-900/CHD/2024 FPA-PMLA-389/CHD/2024	CoD Stay	1259/2020	Mr. Ujjwal Trikha
56	MP-PMLA-905/CHD/2024 MP-PMLA-903/CHD/2024 FPA-PMLA-390/CHD/2024	CoD Stay	1259/2020	Mr. Vikas Adak
57	MP-PMLA-908/CHD/2024 MP-PMLA-906/CHD/2024 FPA-PMLA-391/CHD/2024	CoD Stay	1259/2020	Mr. Amit Tiwari
58	MP-PMLA-911/CHD/2024 MP-PMLA-909/CHD/2024 FPA-PMLA-392/CHD/2024	CoD Stay	1259/2020	Mr. Rakhal Raj Sinha
59	MP-PMLA-914/CHD/2024 MP-PMLA-912/CHD/2024 FPA-PMLA-393/CHD/2024	CoD Stay	1259/2020	Mr. Shreyansh Singh
60	MP-PMLA-917/CHD/2024 MP-PMLA-915/CHD/2024 FPA-PMLA-394/CHD/2024	CoD Stay	1259/2020	Mr. Virendra Pal Sharma
61	MP-PMLA-920/CHD/2024 MP-PMLA-918/CHD/2024 FPA-PMLA-395/CHD/2024	CoD Stay	1259/2020	Mr. Arvinder Raina
62	MP-PMLA-923/CHD/2024 MP-PMLA-921/CHD/2024 FPA-PMLA-396/CHD/2024	CoD Stay	1259/2020	Mr. Om Prakash Bharadwaj
63	MP-PMLA-926/CHD/2024 MP-PMLA-924/CHD/2024 FPA-PMLA-397/CHD/2024	CoD Stay	1259/2020	Ms. Sriranjani Dey
64	MP-PMLA-929/CHD/2024 MP-PMLA-927/CHD/2024 FPA-PMLA-398/CHD/2024	CoD Stay	1259/2020	Mr. Neeraj Rattan
65	MP-PMLA-932/CHD/2024 MP-PMLA-930/CHD/2024 FPA-PMLA-399/CHD/2024	CoD Stay	1259/2020	Ms. Babita Rani
66	MP-PMLA-935/CHD/2024 MP-PMLA-933/CHD/2024 FPA-PMLA-400/CHD/2024	CoD Stay	1259/2020	Mr. Gopal Govind Chaudhary
67	MP-PMLA-938/CHD/2024 MP-PMLA-936/CHD/2024 FPA-PMLA-401/CHD/2024	CoD Stay	1259/2020	Mr. Deepak Goyal
68	MP-PMLA-941/CHD/2024 MP-PMLA-939/CHD/2024 FPA-PMLA-402/CHD/2024	CoD Stay	1259/2020	Mr. Ashu Dutta

69	MP-PMLA-944/CHD/2024 MP-PMLA-42/CHD/2024 FPA-PMLA-403/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar Nayak
70	MP-PMLA-947/CHD/2024 MP-PMLA-945/CHD/2024 FPA-PMLA-404/CHD/2024	CoD Stay	1259/2020	Mr. Hemant Nawathey
71	MP-PMLA-950/CHD/2024 MP-PMLA-948/CHD/2024 FPA-PMLA-405/CHD/2024	CoD Stay	1259/2020	Mr. Parveen Tyagi
72	MP-PMLA-953/CHD/2024 MP-PMLA-951/CHD/2024 FPA-PMLA-406/CHD/2024	CoD Stay	1259/2020	Mr. Rajat Roy
73	MP-PMLA-956/CHD/2024 MP-PMLA-954/CHD/2024 FPA-PMLA-407/CHD/2024	CoD Stay	1259/2020	Mr. Ranjit Malakar
74	MP-PMLA-959/CHD/2024 MP-PMLA-957/CHD/2024 FPA-PMLA-408/CHD/2024	CoD Stay	1259/2020	Mr. Ashit Biswas
75	MP-PMLA-962/CHD/2024 MP-PMLA-960/CHD/2024 FPA-PMLA-409/CHD/2024	CoD Stay	1259/2020	Mr. Singh Raj Baisla
76	MP-PMLA-965/CHD/2024 MP-PMLA-963/CHD/2024 FPA-PMLA-410/CHD/2024	CoD Stay	1259/2020	Mr. Mayank Nigam
77	MP-PMLA-968/CHD/2024 MP-PMLA-966/CHD/2024 FPA-PMLA-411/CHD/2024	CoD Stay	1259/2020	Mr. Rohit Kachroo
78	MP-PMLA-971/CHD/2024 MP-PMLA-969/CHD/2024 FPA-PMLA-412/CHD/2024	CoD Stay	1259/2020	Mr. Gaurav Kumar Gaind
79	MP-PMLA-974/CHD/2024 MP-PMLA-972/CHD/2024 FPA-PMLA-413/CHD/2024	CoD Stay	1259/2020	Mr. Rajeev Jain
80	MP-PMLA-977/CHD/2024 MP-PMLA-975/CHD/2024 FPA-PMLA-414/CHD/2024	CoD Stay	1259/2020	Mr. Sushil Kumar Jain
81	MP-PMLA-980/CHD/2024 MP-PMLA-978/CHD/2024 FPA-PMLA-415/CHD/2024	CoD Stay	1259/2020	Mr. Ranjeet Kumar Jha
82	MP-PMLA-983/CHD/2024 MP-PMLA-981/CHD/2024 FPA-PMLA-416/CHD/2024	CoD Stay	1259/2020	Ms. Neha Mathur
83	MP-PMLA-986/CHD/2024 MP-PMLA-984/CHD/2024 FPA-PMLA-417/CHD/2024	CoD Stay	1259/2020	Mr. Arshad Noor Siddiquee
84	MP-PMLA-989/CHD/2024 MP-PMLA-987/CHD/2024 FPA-PMLA-418/CHD/2024	CoD Stay	1259/2020	Mr. Anshu Shankar Mathur
85	MP-PMLA-792/CHD/2024 MP-PMLA-790/CHD/2024 FPA-PMLA-419/CHD/2024	CoD Stay	1259/2020	Mr. Devendra Kumar Goyal
86	MP-PMLA-995/CHD/2024 MP-PMLA-993/CHD/2024 FPA-PMLA-420/CHD/2024	CoD Stay	1259/2020	Mr. Pradeep Chaudhary
87	MP-PMLA-998/CHD/2024 MP-PMLA-996/CHD/2024 FPA-PMLA-421/CHD/2024	CoD Stay	1259/2020	Mrs. Jasvinder Kaur
88	MP-PMLA-1001/CHD/2024 MP-PMLA-999/CHD/2024 FPA-PMLA-422/CHD/2024	CoD Stay	1259/2020	Ms. Leena Bhatia
89	MP-PMLA-1004/CHD/2024 MP-PMLA-1002/CHD/2024 FPA-PMLA-423/CHD/2024	CoD Stay	1259/2020	Mr. B. Ravi Kumar
90	MP-PMLA-1007/CHD/2024 MP-PMLA-1005/CHD/2024 FPA-PMLA-424/CHD/2024	CoD Stay	1259/2020	Mr. Shravan Kumar Singh
91	MP-PMLA-1010/CHD/2024 MP-PMLA-1008/CHD/2024 FPA-PMLA-425/CHD/2024	CoD Stay	1259/2020	Mr. Amal Chodhury

92	MP-PMLA-1013/CHD/2024 MP-PMLA-1011/CHD/2024 FPA-PMLA-426/CHD/2024	CoD Stay	1259/2020	Mrs. Mausumi Puthal
93	MP-PMLA-1016/CHD/2024 MP-PMLA-1014/CHD/2024 FPA-PMLA-427/CHD/2024	CoD Stay	1259/2020	Mr. Rajesh Rana
94	MP-PMLA-1019/CHD/2024 MP-PMLA-1017/CHD/2024 FPA-PMLA-428/CHD/2024	CoD Stay	1259/2020	Mr. Subrata Adak
95	MP-PMLA-1022/CHD/2024 MP-PMLA-1020/CHD/2024 FPA-PMLA-429/CHD/2024	CoD Stay	1259/2020	Mr. Vivek Kumar Gupta
96	MP-PMLA-1025/CHD/2024 MP-PMLA-1023/CHD/2024 FPA-PMLA-430/CHD/2024	CoD Stay	1259/2020	Mrs. Kumari Sunnita
97	MP-PMLA-1028/CHD/2024 MP-PMLA-1026/CHD/2024 FPA-PMLA-431/CHD/2024	CoD Stay	1259/2020	Mr. Chander Prakash
98	MP-PMLA-1031/CHD/2024 MP-PMLA-1029/CHD/2024 FPA-PMLA-432/CHD/2024	CoD Stay	1259/2020	Mr. Himanshu Khattar
99	MP-PMLA-1034/CHD/2024 MP-PMLA-1032/CHD/2024 FPA-PMLA-433/CHD/2024	CoD Stay	1259/2020	Mr. Beda Byas Mohanty
100	MP-PMLA-1037/CHD/2024 MP-PMLA-1035/CHD/2024 FPA-PMLA-434/CHD/2024	CoD Stay	1259/2020	Mrs. Anuradha Pal
101	MP-PMLA-1040/CHD/2024 MP-PMLA-1038/CHD/2024 FPA-PMLA-435/CHD/2024	CoD Stay	1259/2020	Mr. Amarjit Singh
102	MP-PMLA-1043/CHD/2024 MP-PMLA-1041/CHD/2024 FPA-PMLA-436/CHD/2024	CoD Stay	1259/2020	Mr. Kashmir Khurana
103	MP-PMLA-1049/CHD/2024 MP-PMLA-1047/CHD/2024 FPA-PMLA-438/CHD/2024	CoD Stay	1259/2020	Mrs. Suman
104	MP-PMLA-1052/CHD/2024 MP-PMLA-1050/CHD/2024 FPA-PMLA-439/CHD/2024	CoD Stay	1259/2020	Mr. Vipul Seth
105	MP-PMLA-1055/CHD/2024 MP-PMLA-1053/CHD/2024 FPA-PMLA-440/CHD/2024	CoD Stay	1259/2020	Ms. Anju Rai
106	MP-PMLA-1058/CHD/2024 MP-PMLA-1056/CHD/2024 FPA-PMLA-441/CHD/2024	CoD Stay	1259/2020	Mr. Vivek Kumar Sharma
107	MP-PMLA-1061/CHD/2024 MP-PMLA-1059/CHD/2024 FPA-PMLA-442/CHD/2024	CoD Stay	1259/2020	Mr. Deepak Poudel
108	MP-PMLA-1064/CHD/2024 MP-PMLA-1062/CHD/2024 FPA-PMLA-443/CHD/2024	CoD Stay	1259/2020	Mr. Debasish Chaudhari
109	MP-PMLA-1067/CHD/2024 MP-PMLA-1065/CHD/2024 FPA-PMLA-444/CHD/2024	CoD Stay	1259/2020	Mr. Gaurav Mishra
110	MP-PMLA-1140/CHD/2024 MP-PMLA-1138/CHD/2024 FPA-PMLA-480/CHD/2024	CoD Stay	1259/2020	Mr. Gaurav Kumar
111	MP-PMLA-1143/CHD/2024 MP-PMLA-1141/CHD/2024 FPA-PMLA-481/CHD/2024	CoD Stay	1259/2020	Mr. Udbhav Saxena (Legal Heir-1)
112	MP-PMLA-1146/CHD/2024 MP-PMLA-1144/CHD/2024 FPA-PMLA-482/CHD/2024	CoD Stay	1259/2020	Ms. Renu Bharti
113	MP-PMLA-1149/CHD/2024 MP-PMLA-1147/CHD/2024 FPA-PMLA-483/CHD/2024	CoD Stay	1259/2020	Mr. Arun Kumar Singh
114	MP-PMLA-1152/CHD/2024 MP-PMLA-1150/CHD/2024 FPA-PMLA-484/CHD/2024	CoD Stay	1259/2020	Mrs. Priti Gupta

115	MP-PMLA-1155/CHD/2024 MP-PMLA-1153/CHD/2024 FPA-PMLA-485/CHD/2024	CoD Stay	1259/2020	Mr. Rajinder Kumar
116	MP-PMLA-1158/CHD/2024 MP-PMLA-1156/CHD/2024 FPA-PMLA-486/CHD/2024	CoD Stay	1259/2020	Kamlesh Rani
117	MP-PMLA-1161/CHD/2024 MP-PMLA-1159/CHD/2024 FPA-PMLA-487/CHD/2024	CoD Stay	1259/2020	Ms. Najmi
118	MP-PMLA-1164/CHD/2024 MP-PMLA-1162/CHD/2024 FPA-PMLA-488/CHD/2024	CoD Stay	1259/2020	Mrs. Ritu Dayal
119	MP-PMLA-1167/CHD/2024 MP-PMLA-1165/CHD/2024 FPA-PMLA-489/CHD/2024	CoD Stay	1259/2020	Mr. Surjeet Kumar Saluja
120	MP-PMLA-1170/CHD/2024 MP-PMLA-1168/CHD/2024 FPA-PMLA-490/CHD/2024	CoD Stay	1259/2020	Mr. Kailash Chand Dudeja
121	MP-PMLA-1173/CHD/2024 MP-PMLA-1171/CHD/2024 FPA-PMLA-491/CHD/2024	CoD Stay	1259/2020	Mr. Sumit Rohella
122	MP-PMLA-1176/CHD/2024 MP-PMLA-1174/CHD/2024 FPA-PMLA-492/CHD/2024	CoD Stay	1259/2020	Mr. Santosh Kumar Rai
123	MP-PMLA-1179/CHD/2024 MP-PMLA-1177/CHD/2024 FPA-PMLA-493/CHD/2024	CoD Stay	1259/2020	Mr. Subhash Chand Mangal
124	MP-PMLA-1182/CHD/2024 MP-PMLA-1180/CHD/2024 FPA-PMLA-494/CHD/2024	CoD Stay	1259/2020	Dev Dogra
125	MP-PMLA-1185/CHD/2024 MP-PMLA-1183/CHD/2024 FPA-PMLA-495/CHD/2024	CoD Stay	1259/2020	Mr. Sanjay Kumar Patel
126	MP-PMLA-1188/CHD/2024 MP-PMLA-1186/CHD/2024 FPA-PMLA-496/CHD/2024	CoD Stay	1259/2020	Mr. Sandeep Tripathi
127	MP-PMLA-1191/CHD/2024 MP-PMLA-1189/CHD/2024 FPA-PMLA-497/CHD/2024	CoD Stay	1259/2020	Mr. Ravinder Chawla
128	MP-PMLA-1194/CHD/2024 MP-PMLA-1192/CHD/2024 FPA-PMLA-498/CHD/2024	CoD Stay	1259/2020	Mr. Satnam Mahley
129	MP-PMLA-1197/CHD/2024 MP-PMLA-1195/CHD/2024 FPA-PMLA-499/CHD/2024	CoD Stay	1259/2020	Mr. Sachin Kathuria
130	MP-PMLA-1200/CHD/2024 MP-PMLA-1198/CHD/2024 FPA-PMLA-500/CHD/2024	CoD Stay	1259/2020	Mr. Jitendra Kumar
131	MP-PMLA-1203/CHD/2024 MP-PMLA-1201/CHD/2024 FPA-PMLA-501/CHD/2024	CoD Stay	1259/2020	Mr. Aman Singh Chauhan
132	MP-PMLA-1206/CHD/2024 MP-PMLA-1204/CHD/2024 FPA-PMLA-502/CHD/2024	CoD Stay	1259/2020	Mr. Naveen Dutt
133	MP-PMLA-1209/CHD/2024 MP-PMLA-1207/CHD/2024 FPA-PMLA-503/CHD/2024	CoD Stay	1259/2020	Mrs. Suraksha Jagirdar
134	MP-PMLA-1212/CHD/2024 MP-PMLA-1210/CHD/2024 FPA-PMLA-504/CHD/2024	CoD Stay	1259/2020	Mr. Sushil Chugh
135	MP-PMLA-1215/CHD/2024 MP-PMLA-1213/CHD/2024 FPA-PMLA-505/CHD/2024	CoD Stay	1259/2020	Mr. Ravinder Singh
136	MP-PMLA-1218/CHD/2024 MP-PMLA-1216/CHD/2024 FPA-PMLA-506/CHD/2024	CoD Stay	1259/2020	S Anjana Devi
137	MP-PMLA-1221/CHD/2024 MP-PMLA-1219/CHD/2024 FPA-PMLA-507/CHD/2024	CoD Stay	1259/2020	Mr. Madhu Sudan Sharma

138	MP-PMLA-1224/CHD/2024 MP-PMLA-1222/CHD/2024 FPA-PMLA-508/CHD/2024	CoD Stay	1259/2020	Mr. Rajesh Malhotra
139	MP-PMLA-1227/CHD/2024 MP-PMLA-1225/CHD/2024 FPA-PMLA-509/CHD/2024	CoD Stay	1259/2020	Mr. Pankaj Kumar
140	MP-PMLA-1230/CHD/2024 MP-PMLA-1228/CHD/2024 FPA-PMLA-510/CHD/2024	CoD Stay	1259/2020	Mr. Anshul Upadhyay
141	MP-PMLA-1271/CHD/2024 MP-PMLA-1269/CHD/2024 FPA-PMLA-535/CHD/2024	CoD Stay	1259/2020	Mr. Glen Anacleto Fernandes
142	MP-PMLA-1274/CHD/2024 MP-PMLA-1272/CHD/2024 FPA-PMLA-536/CHD/2024	CoD Stay	1259/2020	Mrs. Meenakshi Talwar
143	MP-PMLA-1283/CHD/2024 MP-PMLA-1281/CHD/2024 FPA-PMLA-539/CHD/2024	CoD Stay	1259/2020	Mr. Ratish Sankhyan
144	MP-PMLA-1286/CHD/2024 MP-PMLA-1284/CHD/2024 FPA-PMLA-540/CHD/2024	CoD Stay	1259/2020	Mrs. Gita Sridhar
145	FPA-PMLA-2229/DLI/2018		825/2017	M/s South Delhi Money Changer Pvt. l
146	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi
147	MP-PMLA-4339/JP/2018 FPA-PMLA-2225/JP/2018	Stay	828/2017	Sh. Sanjay Sethi
148	MP-PMLA-1612/KOL/2024 MP-PMLA-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Implead. Stay	942/2018	JM Financial Asset Reconstruction
149	FPA-PMLA-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
150	MP-PMLA-856/JP/2024 MP-PMLA-855/JP/2024 MP-PMLA-854/JP/2024 FPA-PMLA-369/JP/2024	CoD Exemp. Stay	984/2018	M/s Piramal Capital & Housing Financ
151	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc Stay Exem.	984/2018	Shankar Khandelwal & Anr.
152	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP

APPEALS WITH DEFECTS

153 New	PMLA-DIARY No-1190/2024		939/2023	Gagan Banga
154 New	PMLA-DIARY No-1191/2024		939/2023	Indiabulls Housing Finance Ltd.
155 New	PMLA-DIARY No-1224/2024		939/2023	Sonia Gandhi
156 New	PMLA-DIARY No-1225/2024		939/2023	Rajiv Gandhi
157 New	PMLA-DIARY No-1197/2024		2100/2023	Saroj Mehta
158 New	PMLA-DIARY No-1213/2024		2100/2023	Manali Upendra Kumar Bothra
159 New	PMLA-DIARY No-1214/2024		2100/2023	M/s Chatrapati Real Estates and Projects Pvt. Ltd.
160 New	PMLA-DIARY No-1215/2024		2100/2023	Pramod Kumar Naginchand Mehta
161 New	PMLA-DIARY No-1235/2024		817/2017	S Rooban Kumar
162 New	PMLA-DIARY No-1236/2024		817/2017	D Senthil Kumar
163 New	PMLA-DIARY No-1237/2024		817/2017	D Nadiya

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
164	FPA-FE-46/BNG/2013	M/s. Wipro Ltd.	Bangalore	2000000
165	MP-FE-26/JP/2017(Exemp.) FPA-FE-58/JP/2017	Mohd. Rafiq S/o Jamal Din	Jaipur	5625000
166	MP-FE-528/MUM/2019(Misc) FPA-FE-52/MUM/2019	Ishwar Gidwani	Mumbai	3105000
167	FPA-FE-82/DLI/2019	M/s Onkar Travels Pvt. Ltd.	Delhi	
168	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
169	FPA-FE-91/CHN/2020	The Deputy Legal Adviser, Union of India, ED, C	Chennai	21200000
170	FPA-FE-118/CHN/2020	UoI Through DLA, ED, CHN Sh. Bharat Kr. & Anr	Chennai	
171	FPA-FE-70/CHN/2020	Union of India Through DLA,(SR) E.D. - Chennai v/s Shri Bimal Kumar Jain	Chennai	
172	MP-FE-649/CHN/2020(Misc.) MP-FE-648/CHN/2020(Stay) FPA-FE-09/CHN/2020	Bimal Kumar Jain	Chennai	132500000
173	MP-FE-125/CHN/2018 (Stay) FPA-FE-14/CHN/2018	Shri Anish Sood	Chennai	2900000
174	MP-FE-330/KOL/2023(A.D.) MP-FE-389/KOL/2019(COD) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Ratria	Kolkata	220000000
175	FPA-FE-60/KOL/2015	M/s. T.T. Forex	Kolkata	
176	FPA-FE-17/KOL/2017	Mr. Mohammad Iqbal Siddiqi	Kolkata	1500000
177	MP-FE-01/CHN/2024(Pre-deposit) MP-FE-02/CHN/2024(CoD) FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	2500000
178	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad	
179	FPA-FE-12/HYD/2012	Sh. Manoj K. Jain	Hyderabad	
180	FPA-FE-13/HYD/2012	Sh. Bimal K. Jain	Hyderabad	
181	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad	