

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2024

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

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

TIME

11.00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
2	MP-PBPT-902/CHN/2024 MP-PBPT-2887/CHN/2023 FPA-PBPT-2486/CHN/2023	Misc. COD	R-224/2022	Shri A. Ramesh
3	MP-PBPT-3039/BNG/2023 MP-PBPT-3038/BNG/2023 MP-PBPT-3037/BNG/2023 FPA-PBPT-2533/BNG/2023	Exemp. COD Stay	R-226-528/2022	Dr. G. S. Anand
4	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantrao Vadodaria & Ors.
5	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.
6	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.
7	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.
8	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
9	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari
10	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
11	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
12	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Services Pvt. Ltd. & Ors.
13	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
14	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
15	FPA-PBPT-1971/PUNE/2022		60/2021-22	DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors.
16	MP-PBPT-1729/NGP/2022 FPA-PBPT-1893/NGP/2022	STAY	R-2117/2020	Shard Bagdiya
17	MP-PBPT-1732/NGP/2022 MP-PBPT-1731/NGP/2022 FPA-PBPT-1894/NGP/2022	Exemp. STAY	R-2117/2020	Baba Saheb Prahlad Wadaskar
18	MP-PBPT-1740/NGP/2022 MP-PBPT-1739/NGP/2022 FPA-PBPT-1913/NGP/2022	STAY Exemp.	R-2117/2020	Suresh Bhimrao Kasbe
19	MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	Stay	R-0005/2021	M/s Shiv Reality
20	MP-PBPT-638/MUM/2024 MP-PBPT-167/MUM/2024 MP-PBPT-1352/MUM/2021 FPA-PBPT-1477/MUM/2021	Misc. Misc. Stay	R-1764/2019	ACIT (BPU-1) Mumbai v/s M/s Premier Intertrade & Anr.
21	MP-PBPT-168/MUM/2024 MP-PBPT-1353/MUM/2021 FPA-PBPT-1478/MUM/2021	Misc. Stay	R-1766/2019	ACIT (BPU-1) Mumbai v/s M/s Asian Corporation & Anr.

22	MP-PBPT-639/MUM/2024 MP-PBPT-169/MUM/2024 MP-PBPT-1354/MUM/2021 FPA-PBPT-1479/MUM/2021	Misc. Misc. Stay	R-1767/2019	ACIT (BPU-1) Mumbai/s Iris Mercantile & Anr.
23	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
24	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
25	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha
26	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
27	MP-PBPT-274/JP/2019 FPA-PBPT-340/JP/2019	Stay	R-222/2017	Aditya Lodha
28	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
29	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
30	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
31	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
32	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha
33	FPA-PBPT-981/CHN/2019		R-1059/2018	Shri V Pachaiyappan

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
34	MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
35	MP-PMLA-19/DLI/2024 FPA-PMLA-6445/DLI/2023	Misc.	1901/2023	Vijay Nair
36	MP-PMLA-14225/MUM/2023 MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023	CoD Exemp. Stay	1979/2023	Shri Meहुल Tayal
37	FPA-PMLA-6900/MUM/2023		1979/2023	Ms. Neha Jain
38	MP-PMLA-11889/DLI/2023 FPA-PMLA-5948/DLI/2023	COD	716/2022	M/s Shivah Global Pvt. Ltd. & Lamore Hotels Pvt. Ltd.
39	MP-PMLA-11890/DLI/2023 FPA-PMLA-5949/DLI/2023	COD	716/2022	M/s Lamore Hotels Pvt. Ltd. & Logic Construction Pvt. Ltd
40	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
41	MP-PMLA-13547/DLI/2023 FPA-PMLA-6694/DLI/2023	Stay	1963/2023	Sh. Karti P. Chidambaram
42	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
43	MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
44	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
45	MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022	Stay Exemp.	1497/2021	Riddhi Siddhi Infraprojects Pvt Ltd
46	MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022 FPA-PMLA-4681/JP/2022	Stay Exemp.	1497/2021	Saurabh Tak
47	MP-PMLA-9520/JP/2022 MP-PMLA-9521/JP/2022 FPA-PMLA-4670/JP/2022	Stay Exemp.	1497/2021	Shri Viniyog And Infra Corporation
48	MP-PMLA-11952/JP/2023 MP-PMLA-9366/JP/2022 FPA-PMLA-4583/JP/2022	Misc. Stay	1497/2021	Seema Arora

49	MP-PMLA-625/JP/2024 MP-PMLA-623/JP/2024 FPA-PMLA-241/JP/2024	Exemp. Stay	1497/2021	Naresh Arora
50	FPA-PMLA-5090/KOL/2022		1722/2022	Shri Ved Prakash Agarwal
51	MP-PMLA-2897/RNC/2024 FPA-PMLA-4867/RNC/2022	Misc.	620/2022	Shri Amit Sarawgi
52	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	1651/2022	State Bank of India
53	FPA-PMLA-4494/DLI/2022		441/2021	Smt Anjum Fazili
54	FPA-PMLA-4313/NGP/2021		1280/2020	UCO Bank
55	MP-PMLA-10453/NGP/2022 MP-PMLA-9089/NGP/2021 MP-PMLA-9070/NGP/2021 FPA-PMLA-4331/NGP/2021	Stay Stay Misc.	1280/2020	Shri Anand Vithobaji Pardikar
56	MP-PMLA-8398/KOL/2021 FPA-PMLA-3955/KOL/2021	Stay	1334/2020	Shri Manish Kumar Rajeshwar
57	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal
58	MP-PMLA-9121/AHD/2021 FPA-PMLA-4372/AHD/2021	Stay	1383/2020	M/s Sentinel Properties Pvt Ltd
59	MP-PMLA-10418/JP/2022 MP-PMLA-10359/JP/2022 MP-PMLA-8379/JP/2021 FPA-PMLA-3945/JP/2021	Misc. Misc. Stay	1332/2020	The Dy. Director ,E.D. Jaipur vs
60	MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Review Stay	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.
61	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay	1332/2020	Ketan Mehta
62	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay	1332/2020	Kamal Mehta
63	MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Stay	1332/2020	The Institute of Certified Management Accounts of India
64	MP-PMLA-8927/DLI/2021 MP-PMLA-8928/DLI/2021 FPA-PMLA-4226/DLI/2021	Stay Exemp.	1446/2021	Neha Mishra
65	MP-PMLA-9019/DLI/2021 MP-PMLA-9020/DLI/2021 FPA-PMLA-4293/DLI/2021	Stay Exemp.	1446/2021	Shri Vinay Mishra
66	MP-PMLA-9021/DLI/2021 MP-PMLA-9022/DLI/2021 FPA-PMLA-4294/DLI/2021	Stay Exemp.	1446/2021	Smt. Lalita Mishra
67	MP-PMLA-9023/DLI/2021 MP-PMLA-9024/DLI/2021 FPA-PMLA-4295/DLI/2021	Stay Exemp.	1446/2021	M/s Anant Tradecom Pvt. Ltd.
68	MP-PMLA-10472/SML/2022 MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	A.D. Stay	1238/2019	Shri Deep Ram Thakur
69	MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Stay	1238/2019	Smt. Usha Devi
70	MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Stay	1238/2019	Shri Ajay Thakur
71	MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Stay	1238/2019	Smt. Satya Devi
72	MP-PMLA-7804/KOL/2020 FPA-PMLA-3775/KOL/2020	Stay	351/2019	Manish Kumar Rajeshwar
73	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
74	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
75	MP-PMLA-3777/DLI/2024 FPA-PMLA-3569/DLI/2020	Misc.	356/2019	M/s. Alchemist Township (I) Ltd.
76	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.

TO BE MENTIONED

77	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
78	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
79	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
80	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
81	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
82	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
83	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
84	MP-PMLA-3767/DLI/2024 FPA-PMLA-3578/DLI/2020	TO BE MENTIONED Misc.	356/2019	M/s. Alchemist Ltd.
85	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt
86	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
87	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
88	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. l
89	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.
90	FPA-PMLA-3438/BNG/2020		1156/2019	Sh. Vaseem
91	MP-PMLA-7580/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay	1107/2019	KS Ponnammal
92	MP-PMLA-11164/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. Stay	1107/2019	B. Bharani Vaitheesvaran
93	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
94	MP-PMLA-3031/CHN/2024 MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Intervention Exem.	1107/2019	M/s Zylog System Ltd.
95	FPA-PMLA-3191/MUM/2019		1093/2019	Shri Ugamraj Loonawat
96	FPA-PMLA-3192/MUM/2019		1093/2019	Mrs. Kamla Ugamraj Loonawat
97	FPA-PMLA-3193/MUM/2019		1093/2019	Mr. Navinchandra Karanmal Bhuta
98	FPA-PMLA-3194/MUM/2019		1093/2019	Mr. Harshvina Navinchandra Bhuta
99	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay	984/2018	LIC Housing Finance Ltd.
100	MP-PMLA-8834/DLI/2021 MP-PMLA-6287/DLI/2019 MP-PMLA-5956/DLI/2019 FPA-PMLA-3000/DLI/2019	Misc Stay Stay	1045/2018	Karti P. Chidambaram
101	MP-PMLA-6288/DLI/2019 MP-PMLA-5976/DLI/2019 FPA-PMLA-3006/DLI/2019	Stay Exmp.	1045/2018	M/s. Advantage Strategic Consulting F
102	MP-PMLA-5863/DLI/2019 MP-PMLA-5864/DLI/2019 FPA-PMLA-2962/DLI/2019	Stay Exem.	1021/2018	Smt. Uma Rai
103	MP-PMLA-5865/DLI/2019 MP-PMLA-5866/DLI/2019 FPA-PMLA-2963/DLI/2019	Stay Exem.	1021/2018	Sh. Narendra Rai
104	MP-PMLA-5867/DLI/2019 MP-PMLA-5868/DLI/2019 FPA-PMLA-2964/DLI/2019	Stay Exem.	1021/2018	Percept Logistics Pvt. Ltd.
105	MP-PMLA-5869/DLI/2019 MP-PMLA-5870/DLI/2019 FPA-PMLA-2965/DLI/2019	Stay Exem.	1021/2018	Smt. Rachana Rai
106	MP-PMLA-12630/DLI/2023 MP-PMLA-5885/DLI/2019 MP-PMLA-5886/DLI/2019 MP-PMLA-5835/DLI/2019 FPA-PMLA-2953/DLI/2019	A.D. A.G. A.D. Stay	1021/2018	Sh. Upendra Rai
107	MP-PMLA-5911/DLI/2019 MP-PMLA-5912/DLI/2019 FPA-PMLA-2984/DLI/2019	Stay Exem.	1021/2018	HDFC Bank Ltd.

108	MP-PMLA-5931/DLI/2019 MP-PMLA-5932/DLI/2019 FPA-PMLA-2989/DLI/2019	Stay Exem.	1021/2018	Sh. Rahul Sharma
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
109	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
110	MP-FE-122/MUM/2024(Misc.) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
111	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	
112	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 Indus	CHENNAI	
113	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
114	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
115	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
116	MP-FE-143/DLI/2021(Stay) FPA-FE-73/DLI/2021	HDFC BANK LTD.	Delhi	
117	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (CoD) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhous	Kolkata	
118	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	230000000
119	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
120	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
121	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
122	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
123	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
124	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000
125	MP-FE-149/MUM/2024(Resto.) MP-FE-148/MUM/2024(CoD.) IN FPA-FE-73/MUM/2009	Sh Ramesh S. Nahar	Mumbai	125000000

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
126	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltc
127	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. L
128	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltr
129	MP-PMLA-1819/DLI/2021	Stay	395/2020	Shravan Gupta

	FPA-PMLA-3881/DLI/2021			
130	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
131	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
132	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2024

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

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

TIME

02:30 P.M.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi
2	MP-PMLA-8918/MUM/2021 FPA-PMLA-4221/MUM/2021	Stay	1437/2021	M/s Orlando Trading Pvt. Ltd.
3	MP-PMLA-8919/MUM/2021 FPA-PMLA-4222/MUM/2021	Stay	1437/2021	M/s Jindal Combines Pvt. Ltd.