

APPELLATE TRIBUNAL

DATE OF HEARING

10.07.2024

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

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

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-08/JP/2024 MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021	Misc. Stay	R-1675-85/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
2	MP-PBPT-11/JP/2024 MP-PBPT-10/JP/2024 MP-PBPT-09/JP/2024 FPA-PBPT-03/JP/2024	Exemp. COD Stay	R-1676/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
3	MP-PBPT-14/JP/2024 MP-PBPT-13/JP/2024 MP-PBPT-12/JP/2024 FPA-PBPT-04/JP/2024	Exemp. COD Stay	R-1677/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
4	MP-PBPT-17/JP/2024 MP-PBPT-16/JP/2024 MP-PBPT-15/JP/2024 FPA-PBPT-05/JP/2024	Exemp. COD Stay	R-1678/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
5	MP-PBPT-20/JP/2024 MP-PBPT-19/JP/2024 MP-PBPT-18/JP/2024 FPA-PBPT-06/JP/2024	Exemp. COD Stay	R-1679/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
6	MP-PBPT-23/JP/2024 MP-PBPT-22/JP/2024 MP-PBPT-21/JP/2024 FPA-PBPT-07/JP/2024	Exemp. COD Stay	R-1680/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
7	MP-PBPT-26/JP/2024 MP-PBPT-25/JP/2024 MP-PBPT-24/JP/2024 FPA-PBPT-08/JP/2024	Exemp. COD Stay	R-1681/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
8	MP-PBPT-29/JP/2024 MP-PBPT-28/JP/2024 MP-PBPT-27/JP/2024 FPA-PBPT-09/JP/2024	Exemp. COD Stay	R-1682/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
9	MP-PBPT-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023	COD Exemp. COD Stay	R-1683/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.
10	MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023	COD Exemp. Exemp. COD Stay	R-1684/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.
11	MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023	COD Exemp. Exemp. COD Stay	R-1685/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Anr.
12	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantraï Vadodaria & Ors.
13	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.
14	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.
15	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.

16	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
17	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari
18	MP-PBPT-3122/BPL/2023 FPA-PBPT-2564/BPL/2023	Stay	R-0023/2021	Mohd. Farooq
19	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.
20	FPA-PBPT-3245/SRT/2023		17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram
21	MP-PBPT-3074/PUNE/2023 FPA-PBPT-2209/PUNE/2022	Misc.	R-134/2021	Shri Kaluram Berva
22	MP-PBPT-3076/PUNE/2023 FPA-PBPT-2210/PUNE/2022	Misc.	R-134/2021	Shri R Anil Kumar
23	MP-PBPT-3078/PUNE/2023 FPA-PBPT-2211/PUNE/2022	Misc.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
24	MP-PBPT-3080/PUNE/2023 FPA-PBPT-2212/PUNE/2022	Misc.	R-134/2021	Shri Subhash Sharma
25	FPA-PBPT-2089/LKW/2022		R-2211/2021	Smt. Surriya Begum(aka Surriya Bit
26	MP-PBPT-2145/MUM/2022 FPA-PBPT-2271/MUM/2022	Stay	R-44/2021	ACIT (BPU-2) Mumbai vs M/s Annexxe Acres Pvt. Ltd. & Ors.
27	MP-PBPT-1950/JP/2022 FPA-PBPT-2124/JP/2022	Stay	R-031/2021	ACIT (BPU) Jaipur vs Smt. Sanju Devi & Ors.
28	MP-PBPT-2172/KNP/2022 MP-PBPT-2173/KNP/2022 FPA-PBPT-2275/KNP/2022	Stay Exemp.	R-0002/2022	Shri Sudhakar Jaiswal
29	MP-PBPT-1970/DLI/2022 MP-PBPT-1969/DLI/2022 FPA-PBPT-2136/DLI/2022	Stay Exem.	R-1316/2019	Shri Gautam Gupta
30	FPA-PBPT-2192/LKW/2022		R-2210/2021	Shri Mansoor Alam Khan
31	MP-PBPT-1709/KOL/2022 FPA-PBPT-1870/KOL/2022	Exemp.	R-1278/2019	Mr. Alauddin Mondal
32	MP-PBPT-1631/DLI/2021 FPA-PBPT-1801/DLI/2021	Stay	R-1163/2018	Satyendra Kumar Jain
33	FPA-PBPT-1419/DLI/2021		R-1163/2018	Shri Vaibhav Jain
34	FPA-PBPT-1480/DLI/2021		R-2099/2020	M/s Rishabh Trading Co. ( Prop. Ankit Jain)
35	FPA-PBPT-1074/MUM/2020		R-1162/2019	Shri Ramanlal Aggarwal
36	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
37	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
38	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
39	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel
40	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel

#### PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41	FPA-PMLA-6858/CHD/2023		1980/2023	M/s. Gupta Builders and Promoters Pvt. Ltd.
42	MP-PMLA-13959/CHD/2023 FPA-PMLA-6885/CHD/2023	Stay	1980/2023	M/s Edelweiss Asset Renconstruction Company Ltd.
43	FPA-PMLA-5934/DLI/2023		743/2022	Vineet Mishra
44	MP-PMLA-13701/HYD/2023 FPA-PMLA-6769/HYD/2023	Exem.	1945/2023	Smt. Nowhera Shaik
45	FPA-PMLA-5925/BNG/2023		752/2022	M/s Step Up Brands LLP
46	FPA-PMLA-5926/BNG/2023		752/2022	Madhu Bala
47	MP-PMLA-13864/HYD/2023	Stay	851/2023	Shri Moodibidri Nagavarma

			Gunasheela
	FPA-PMLA-6838/HYD/2023		
48	MP-PMLA-13764/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem.	1902/2023 M/s Sarvottam Fincap Limited
49	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023 M/s Kalpavita Finance Private Limit
50	FPA-PMLA-5753/DLI/2023		715/2022 Young Indian
51	MP-PMLA-13675/DDN/2023 FPA-PMLA-6750/DDN/2023	Exemp.	1946/2023 Shri Pradeep Agarwal,Chairman
52	MP-PMLA-13679/DDN/2023 MP-PMLA-13680/DDN/2023 FPA-PMLA-6752/DDN/2023	Exemp. CoD	1946/2023 Shri Sanjay Bansal, Secretary of Wali Gram Udhog Vikas Sansthan
53	MP-PMLA-13682/DDN/2023 MP-PMLA-13683/DDN/2023 FPA-PMLA-6753/DDN/2023	Exemp. CoD	1946/2023 Md. Nooruddin Gazi, Treasuer Wali Gram Udhog Vikas Sansthan
54	FPA-PMLA-6757/DDN/2023		1947/2023 Ajmer Singh
55	FPA-PMLA-6758/DDN/2023		1947/2023 Gurvali Singh
56	FPA-PMLA-6759/DDN/2023		1947/2023 Sukhwant Singh
57	FPA-PMLA-6760/DDN/2023		1947/2023 Sukhdev Singh
58	FPA-PMLA-6761/DDN/2023		1947/2023 Satnam Singh
59	FPA-PMLA-6762/DDN/2023		1947/2023 Ravinder Singh
60	FPA-PMLA-6763/DDN/2023		1947/2023 Kulwant Kaur
61	FPA-PMLA-6764/DDN/2023		1947/2023 Navpreet Singh
62	FPA-PMLA-6765/DDN/2023		1947/2023 Onkar Singh
63	MP-PMLA-12030/MUM/2023 MP-PMLA-12028/MUM/2023 FPA-PMLA-6000/MUM/2023	Exem. Stay	1691/2022 Shri Nandkishore Chaturvedi
64	MP-PMLA-12034/MUM/2023 MP-PMLA-12032/MUM/2023 FPA-PMLA-6001/MUM/2023	Exem. Stay	1691/2022 Smt. Rita Chaturvedi
65	MP-PMLA-10140/MUM/2022 FPA-PMLA-5066/MUM/2022	Stay	1691/2022 Shree Saibaba Grihanirmiti Pvt. Ltd
66	MP-PMLA-12834/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp.	1824/2022 M/s J. C. Flowers Asset Reconstruction Company Private
67	MP-PMLA-13672/KOL/2023 FPA-PMLA-6748/KOL/2023	Stay	842/2023 Viraj Suhas Patil
68	MP-PMLA-13688/KOL/2023 FPA-PMLA-6756/KOL/2023	Exemp.	842/2023 M/s True Star Homes Pvt. Ltd.
69	MP-PMLA-11494/RNC/2023 MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Exemp. Stay	695/2022 Hira lai Bhagat
70	MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Exemp. Stay	695/2022 Rajesh Kumar Jaiswal
71	MP-PMLA-12209/RNC/2023 MP-PMLA-12210/RNC/2023 FPA-PMLA-6098/RNC/2023	Exemp. Exemp.	1870/2022 Abhishek Jha
72	MP-PMLA-12211/RNC/2023 MP-PMLA-12212/RNC/2023 FPA-PMLA-6099/RNC/2023	Exemp. Exemp.	1870/2022 Amita Jha
73	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
74	MP-PMLA-11981/RNC/2023 FPA-PMLA-5982/RNC/2023	Stay	1870/2022 M/s Pulse Sanjeevani Healthcare Pvt. Ltd.
75	MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023	Misc. Exemp. Stay	783/2022 M/s Nabdurga Construction (P) Ltd.

	FPA-PMLA-6260/RNC/2023			
76	MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Misc. Exemp. Stay	783/2022	Birat Chandra Dagara
77	MP-PMLA-11034/KOL/2023 MP-PMLA-11033/KOL/2023 FPA-PMLA-5528/KOL/2023	Misc. Stay	1721/2022	M/s Future Trade Solutions LLP
78	MP-PMLA-11036/KOL/2023 MP-PMLA-11035/KOL/2023 FPA-PMLA-5529/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises
79	MP-PMLA-11038/KOL/2023 MP-PMLA-11037/KOL/2023 FPA-PMLA-5530/KOL/2023	Misc. Stay	1721/2022	M/s Future Plus Enterprises Pvt. Ltr
80	MP-PMLA-11040/KOL/2023 MP-PMLA-11039/KOL/2023 FPA-PMLA-5531/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors
81	MP-PMLA-11042/KOL/2023 MP-PMLA-11041/KOL/2023 FPA-PMLA-5532/KOL/2023	Misc. Stay	1721/2022	M/s Divya Jyoti Distributors Pvt. Ltr
82	MP-PMLA-11044/KOL/2023 MP-PMLA-11043/KOL/2023 FPA-PMLA-5533/KOL/2023	Misc. Stay	1721/2022	M/s Martin Spinning Mills & Agencies Pvt. Ltd.
83	MP-PMLA-11046/KOL/2023 MP-PMLA-11045/KOL/2023 FPA-PMLA-5534/KOL/2023	Misc. Stay	1721/2022	M/s Arise Industries & Agencies Pvt. Ltd.
84	MP-PMLA-11048/KOL/2023 MP-PMLA-11047/KOL/2023 FPA-PMLA-5535/KOL/2023	Misc. Stay	1721/2022	M/s Sara Shrey Industries & Traders Pvt. Ltd.
85	MP-PMLA-11050/KOL/2023 MP-PMLA-11049/KOL/2023 FPA-PMLA-5536/KOL/2023	Misc. Stay	1721/2022	M/s Bigstar G Services LLP
86	MP-PMLA-11052/KOL/2023 MP-PMLA-11051/KOL/2023 FPA-PMLA-5537/KOL/2023	Misc. Stay	1721/2022	M/s Best & Co. Distributors LLP
87	MP-PMLA-11054/KOL/2023 MP-PMLA-11053/KOL/2023 FPA-PMLA-5538/KOL/2023	Misc. Stay	1721/2022	M/s Magnetic Realcon LLP
88	MP-PMLA-10224/KOL/2022 FPA-PMLA-5139/KOL/2022	Stay	1721/2022	M/s Future Gaming Hotels Services Pvt. Ltd. & Ors.
89	MP-PMLA-10930/RNC/2023 MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	COD Stay	1742/2022	Shri Upendra Nath Mandal
90	FPA-PMLA-6938/MUM/2023		860/2023	Shri Sagar Manohar Mulchandani
91	FPA-PMLA-6945/MUM/2023		860/2023	Harilal Chanrai Kataria
92	FPA-PMLA-6946/MUM/2023		860/2023	Kumar Chanrai Kataria
93	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp.	2005/2023	Mrs. Sujata Pradeep Kumar Sahu
94	MP-PMLA-14253/PTN/2023 MP-PMLA-14252/PTN/2023 MP-PMLA-14251/PTN/2023 FPA-PMLA-7009/PTN/2023	CoD CoD Exemp.	1562/2021	M/s Gayatri Homes India Limited
95	MP-PMLA-9846/KOL/2022 MP-PMLA-9845/KOL/2022 FPA-PMLA-4860/KOL/2022	A.D. Stay	1571/2021	The Indian Bank
96	MP-PMLA-10247/GWH/2022 FPA-PMLA-5151/GWH/2022	Stay	1741/2022	Shri Pranab Kumar Ghosh
97	MP-PMLA-10249/GWH/2022 FPA-PMLA-5152/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Auto Sales Pvt. Ltd.
98	MP-PMLA-10251/GWH/2022 FPA-PMLA-5153/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Moters Pvt. Ltr
99	MP-PMLA-10253/GWH/2022 FPA-PMLA-5154/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Hotels Pvt. Ltd

100	MP-PMLA-10255/GWH/2022 FPA-PMLA-5155/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Electronics Pvt. Ltd.
101	MP-PMLA-10257/GWH/2022 FPA-PMLA-5156/GWH/2022	Stay	1741/2022	Shri Pratul Kumar Ghosh
102	MP-PMLA-10259/GWH/2022 FPA-PMLA-5157/GWH/2022	Stay	1741/2022	Smt. Krishna Ghosh
103	MP-PMLA-10261/GWH/2022 FPA-PMLA-5158/GWH/2022	Stay	1741/2022	Smt. Pooja Ghosh
104	MP-PMLA-10263/GWH/2022 FPA-PMLA-5159/GWH/2022	Stay	1741/2022	Smt. Geeta Rani Ghosh
105	MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Stay Exemp.	1645/2022	M/s Sicom Ltd.
106	FPA-PMLA-4507/MUM/2022		1396/2021	Indian Renewable Energy Development Agency Ltd. (IREDA)
107	MP-PMLA-13336/CHD/2023 MP-PMLA-10179/CHD/2022 MP-PMLA-10178/CHD/2022 FPA-PMLA-5099/CHD/2022	Misc. Exem. Stay	1692/2022	Shri Ashok Kumar Mittal & Anr.
108	MP-PMLA-13341/CHD/2023 MP-PMLA-13339/CHD/2023 FPA-PMLA-6609/CHD/2023	Exemp. Stay	1692/2022	Ms. Sweta Mittal Dhingra
109	MP-PMLA-9980/HYD/2022 FPA-PMLA-4965/HYD/2022	Stay	1607/2022	Chanamolu Dinesh
110	MP-PMLA-9238/DLI/2022 FPA-PMLA-4463/DLI/2022	Stay	470/2021	Carnoustie Management India Pvt. L
111	MP-PMLA-9239/DLI/2022 FPA-PMLA-4464/DLI/2022	Stay	470/2021	Randeep Waraich
112	MP-PMLA-9240/DLI/2022 FPA-PMLA-4465/DLI/2022	Stay	470/2021	Rajesh Malik
113	MP-PMLA-9756/SRT/2022 FPA-PMLA-4806/SRT/2022	Stay	1540/2021	United Gold Venture Ltd. Through Dir.Rajesh M. Kothari
114	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4895/DLI/2022	Exem. Stay	1653/2022	Smt. Gargee Sudhakar Pandey
115	FPA-PMLA-4532/MUM/2022		1392/2021	UCO Bank & Ors.
116	MP-PMLA-9882/MUM/2022 MP-PMLA-9881/MUM/2022 FPA-PMLA-4888/MUM/2022	Exem. Stay	1665/2022	M/s Takshashila Securities Pvt. Ltd
117	MP-PMLA-9954/MUM/2022 MP-PMLA-9953/MUM/2022 FPA-PMLA-4936/MUM/2022	Exem. Stay	1665/2022	M/s Prasad Sugar and Allied Agro Products Limited & Anr.
118	MP-PMLA-9458/DLI/2022 FPA-PMLA-4629/DLI/2022	Stay	491/2021	Shri Rajiv Saxena
119	MP-PMLA-9848/IDR/2022 MP-PMLA-9850/IDR/2022 FPA-PMLA-4861/IDR/2022	Stay Exem.	1454/2021	M/s Faith Cricket Club
120	MP-PMLA-11988/COCHIN/2023 MP-PMLA-11987/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	Exem. COD	1390/2021	M Sivasankar
121	FPA-PMLA-4661/HYD/2022		1482/2021	M/s eBIZ.com Pvt. Ltd.
122	FPA-PMLA-4662/HYD/2022		1482/2021	Pawan Malhan
123	FPA-PMLA-4663/HYD/2022		1482/2021	Hitik Malhan
124	MP-PMLA-12372/GOA/2023 MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. COD Stay Exemp.	1552/2021	State Bank of India
125	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai

126	MP-PMLA-2638/LKW/2024 IN FPA-PMLA-4161/LKW/2021	Resto.	1263/2020	M/s Jai Durga Industries & Anr.
127	MP-PMLA-8585/JP/2021 MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021		1352/2020	Canara Bank
128	MP-PMLA-8590/MUM/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
129	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
130	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
131	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
132	MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
133	MP-PMLA-8223/GWH/2021 FPA-PMLA-3908/GWH/2021	Stay	1320/2020	The Deputy Director, E. D. Guwahati
134	MP-PMLA-8393/BNG/2021 FPA-PMLA-3949/BNG/2021	Stay	1233/2019	The Deputy Director ,ED. Bengaluru
135	MP-PMLA-8454/SML/2021 FPA-PMLA-3971/SML/2021	Stay	1204/2019	Bank of India
136	MP-PMLA-10177/DLI/2021 FPA-PMLA-4304/DLI/2021	E.H.	1248/2021	Anil Kumar(Liquidator)
137	FPA-PMLA-4366/DLI/2021		1479/2021	Mr. Ashok Solomon
138	MP-PMLA-13668/BNG/2023 MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Misc. Exem.	1351/2020	Branch Manager Bank of Baroda
139	FPA-PMLA-4028/DLI/2021		1340/2020	M/s Capital Impex & Ors.
140	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.
141	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	1205/2019	Adarsh Co-operative Bank Ltd.
142	FPA-PMLA-3704/DLI/2020		347/2019	Mr. Ashok Solomon
143	FPA-PMLA-3705/DLI/2020		334/2019	M/s Chintels India Ltd.
144	FPA-PMLA-3706/DLI/2020		337/2019	Mr Ramesh Solomon
145	FPA-PMLA-3707/DLI/2020		341/2019	M/s Chintels India Ltd.
146	FPA-PMLA-3708/DLI/2020		337/2019	Mr. Ashok Solomon
147	FPA-PMLA-3620/BNG/2020		1156/2019	Mohammad Mansoor Khan
148	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.
149	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
150	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
151	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
152	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
153	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
154	MP-PMLA-10116/HYD/2022	Misc	322/2019	M/s EBIZ.COM Pvt. Ltd.

	MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Stay		
155	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
156	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
157	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
158	MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019	Stay	1025/2018	State Bank Of India
159	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.
160	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	1104/2019	Phoenix ARC Pvt. Ltd.
161	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
162	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
163	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
164	MP-PMLA-2917/MUM/2024 MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Misc. Stay Exem.	1104/2019	M/s Tata Capital Financial Services
165	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
166	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
167	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
168	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
169	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
170	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
171	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
172	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
173	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
174	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd
175	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank L
176	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
177	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India
178	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Comp
179	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.

180	MP-PMLA-11215/JP/2023 MP-PMLA-6371/JP/2019 MP-PMLA-6344/JP/2019 FPA-PMLA-3178/JP/2019	Misc A.D. Stay	1103/2019	M/s Sky Light Hospitality
181	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
182	MP-PMLA-2299/CHN/2024 IN FPA-PMLA-3039/CHN/2019	Resto.	263/2018	Sri Bellari Murali
183	MP-PMLA-2810/DLI/2024 MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	A.D. Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
184	FPA-PMLA-4945/BBS/2022		1588/2021	Dilip Amrutal Gudhaka

**APPEALS WITH DEFECTS**

185	PMLA-Diary No.-2199/2023		1984/2023	M/s Rose Valley Real Estates & Constructions Ltd.
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**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
186	MP-FE-101/CHN/2024(CoD.) MP-FE-100/KOL/2024(Pre-deposit) FPA-FE-20/KOL/2024	M/s Delta International Ltd.	Kolkata	6,91,99,775
187	MP-FE-81/KOL/2024(Pre-deposit) MP-FE-82/KOL/2024(Stay) MP-FE-83/KOL/2024(Exemp.) FPA-FE-31/KOL/2024	Mrs. Juhi Sonthalia,	Kolkata	
188	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	
189	MP-FE-156/CHN/2024(CoD.) MP-FE-27/CHN/2024(CoD.) MP-FE-26/CHN/2024(Exemp.) MP-FE-25/CHN/2024(Pre-deposit) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai	
190	MP-FE-17/KOL/2024(CoD) MP-FE-341/KOL/2023(Pre-deposit) MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata	
191	MP-FE-106/MUM/2023(Exemp.) MP-FE-89/MUM/2023(Pre-deposit) FPA-FE-30/MUM/2023	Indian Overseas Bank	Mumbai	23,00,000
192	MP-FE-107/MUM/2023(Exemp.) MP-FE-90/MUM/2023(Pre-deposit) FPA-FE-31/MUM/2023	K. S. Ganesan	Mumbai	75,000
193	MP-FE-108/MUM/2023(Exemp.) MP-FE-91/MUM/2023(Pre-deposit) FPA-FE-32/MUM/2023	R.R. Kelkar	Mumbai	75,000
194	MP-FE-109/MUM/2023(Exemp.) MP-FE-92/MUM/2023(Pre-deposit) FPA-FE-33/MUM/2023	Indian Overseas Bank	Mumbai	
195	MP-FE-110/MUM/2023(Exemp.) MP-FE-93/MUM/2023(Pre-deposit) FPA-FE-34/MUM/2023	Ms Banumathy Balasubramanian	Mumbai	
196	MP-FE-111/MUM/2023(Exemp.) MP-FE-94/MUM/2023(Pre-deposit) FPA-FE-35/MUM/2023	Mr. G. Swaminathan	Mumbai	
197	MP-FE-28/CHN/2024(CoD) MP-FE-222/CHN/2023(CoD) MP-FE-221/CHN/2023(Exemp.) MP-FE-220/CHN/2023(Pre-deposit) FPA-FE-82/CHN/2023	M/s Bhoruka Aluminium Ltd.	Chennai	
198	MP-FE-134/CHN/2022 (Exemp.) MP-FE-133/CHN/2022 (Pre-deposit) FPA-FE-82/CHN/2022	Shri Raj Kumar Aggarwal	Chennai	



199	MP-FE-139/CHN/2022(Exmp.) MP-FE-140/CHN/2022(Pre-deposit) FPA-FE-84/CHN/2022	Mr. Ajay Kumar Dalmia	Chennai	4,61,40,000
200	MP-FE-25/GOA/2021(Stay) FPA-FE-15/GOA/2021	Surendra Satish Timblo	GOA	
201	MP-FE-27/GOA/2021(Stay) FPA-FE-16/GOA/2021	Smt. Radha Satish Timblo	GOA	
202	MP-FE-29/GOA/2021(Stay) FPA-FE-17/GOA/2021	Rohan Satish Timblo	GOA	
203	MP-FE-32/MUM/2021(Exem) FPA-FE-18/MUM/2021	Uoi, DLA, ED, vs Smt. Radha Satish Timblo &	Mumbai	
204	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
205	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000
206	MP-FE-505/MUM/2019(Misc) FPA-FE-311/MUM/2008	Shri Ramesh Doshi	Mumbai	140000000
207	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	28000000
208	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai	
209	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai	

**APPEALS WITH DEFECTS**

210 New	FE-Diary No.-1388/2024	Uoi Though Assistant Director, E.D. Ahmedabad vs M/s Globela Pharma Pvt. Ltd	Ahmadabad	
211 New	FE-Diary No.-1140/2024	Narayanam Nageswara	Chennai	