

APPELLATE TRIBUNAL

DATE OF HEARING

06.11.2024

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

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

TIME

11:00 A.M.

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-576/BPL/2024 FPA-PBPT-577/BPL/2024 FPA-PBPT-578/BPL/2024 IN FPA-PBPT-280/BPL/2019	Review CoD Exemp.	R-327/2017	Neeraj Jha
2	FPA-PBPT-585/BPL/2024 FPA-PBPT-586/BPL/2024 FPA-PBPT-587/BPL/2024 IN FPA-PBPT-281/BPL/2019	Review CoD Exemp.	R-327/2017	Vijay Narayan Singh
3	FPA-PBPT-588/BPL/2024 FPA-PBPT-589/BPL/2024 FPA-PBPT-590/BPL/2024 IN FPA-PBPT-282/BPL/2019	Review CoD Exemp.	R-327/2017	Rupesh Kumar Jain
4	FPA-PBPT-579/BPL/2024 FPA-PBPT-580/BPL/2024 FPA-PBPT-581/BPL/2024 IN FPA-PBPT-283/BPL/2019	Review CoD Exemp.	R-327/2017	Dhiren Sangar
5	FPA-PBPT-591/BPL/2024 FPA-PBPT-592/BPL/2024 FPA-PBPT-593/BPL/2024 IN FPA-PBPT-284/BPL/2019	Review CoD Exemp.	R-327/2017	Rashmi (Agrawal) Vilaywargiya
6	FPA-PBPT-606/BPL/2024 FPA-PBPT-607/BPL/2024 FPA-PBPT-608/BPL/2024 IN FPA-PBPT-354/BPL/2019	Review CoD Exemp.	R-422/2018	Dhiru S/o undham Gond

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DATE OF HEARING

06.11.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:15 A.M.

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-48/RP/2024		02/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia

2	FPA-PBPT-49/RP/2024		02/AA/PBPTA/2024	Mr. Anurag Chaurasia
3	FPA-PBPT-50/RP/2024		02/AA/PBPTA/2024	Mrs. Saumya Chaurasia
4	FPA-PBPT-51/RP/2024		02/AA/PBPTA/2024	Mr. Sourabh
5	FPA-PBPT-52/RP/2024		03/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
6	FPA-PBPT-53/RP/2024		03/AA/PBPTA/2024	Mrs. Saumya Chaurasia
7	FPA-PBPT-54/RP/2024		03/AA/PBPTA/2024	Mr. Sourabh
8	FPA-PBPT-63/NGP/2024		01/AA/PBPTA/2024	Mr. Sainath Mangarui Kumre
9	FPA-PBPT-64/NGP/2024		01/AA/PBPTA/2024	Mr. Rakesh Sainath Kumre
10 New	MP-PBPT-1021/JP/2024 MP-PBPT-1020/JP/2024 MP-PBPT-1019/JP/2024 FPA-PBPT-316/JP/2024	Exemp. COD Stay	R-1048/2018	Madan Singh
11	MP-PBPT-1099/JP/2024 MP-PBPT-3088/JP/2023 MP-PBPT-3089/JP/2023 FPA-PBPT-2544/JP/2023	A.D. Stay COD	R-1047/2018	Smt. Sita Devi
12	MP-PBPT-511/DLI/2024 MP-PBPT-510/DLI/2024 MP-PBPT-509/DLI/2024 FPA-PBPT-194/DLI/2024	Exemp. COD Stay	R-1897/2019	ACIT (BPU-2) Delhi vs M/s Proximate Estate Pvt. Ltd. & Ors.
13	MP-PBPT-514/DLI/2024 MP-PBPT-513/DLI/2024 MP-PBPT-512/DLI/2024 FPA-PBPT-195/DLI/2024	Exemp. COD Stay	R-1899/2019	ACIT (BPU-2) Delhi vs M/s Anandita World LLP & Ors.
14	MP-PBPT-517/DLI/2024 MP-PBPT-516/DLI/2024 MP-PBPT-515/DLI/2024 FPA-PBPT-196/DLI/2024	Exemp. COD Stay	R-1898/2019	ACIT (BPU-2) Delhi vs M/s Noida Metacriyic Pvt. Ltd. & Ors.
15	MP-PBPT-520/DLI/2024 MP-PBPT-519/DLI/2024 MP-PBPT-518/DLI/2024 FPA-PBPT-197/DLI/2024	Exemp. COD Stay	R-1893/2019	ACIT (BPU-2) Delhi vs M/s Prism Sales Pvt. Ltd. & Ors.
16	MP-PBPT-523/DLI/2024 MP-PBPT-522/DLI/2024 MP-PBPT-521/DLI/2024 FPA-PBPT-198/DLI/2024	Exemp. COD Stay	R-1895/2019	ACIT (BPU-2) Delhi vs M/s Swati Commodities Pvt. Ltd. & Ors.
17	MP-PBPT-526/DLI/2024 MP-PBPT-525/DLI/2024 MP-PBPT-524/DLI/2024 FPA-PBPT-199/DLI/2024	Exemp. COD Stay	R-1901/2019	ACIT (BPU-2) Delhi vs M/s Lookline Real Estate Pvt. Ltd. & Ors.
18	MP-PBPT-529/DLI/2024 MP-PBPT-528/DLI/2024 MP-PBPT-527/DLI/2024 FPA-PBPT-200/DLI/2024	Exemp. COD Stay	R-1894/2019	ACIT (BPU-2) Delhi vs M/s Kamalkunj Commercial Pvt. Ltd. & Ors.
19	MP-PBPT-532/DLI/2024 MP-PBPT-531/DLI/2024 MP-PBPT-530/DLI/2024 FPA-PBPT-201/DLI/2024	Exemp. COD Stay	R-1896/2019	ACIT (BPU-2) Delhi vs M/s SSL Estate Pvt. Ltd. & Ors.
20	MP-PBPT-535/DLI/2024 MP-PBPT-534/DLI/2024 MP-PBPT-533/DLI/2024 FPA-PBPT-202/DLI/2024	Exemp. COD Stay	R-1900/2019	ACIT (BPU-2) Delhi vs M/s Padma Logistics LLP & Ors.
21	FPA-PBPT-3157/KOL/2023		R-75/2023-24	Smt. Bandana Pattanayak
22	FPA-PBPT-3158/KOL/2023		R-76/2023-24	Smt. Bandana Pattanayak
23	FPA-PBPT-3159/KOL/2023		R-77/2023-24	Smt. Bandana Pattanayak
24	FPA-PBPT-3160/KOL/2023		R-75/2023-24	Shri Anup Majee
25	FPA-PBPT-3161/KOL/2023		R-76/2023-24	Shri Anup Majee
26	FPA-PBPT-3162/KOL/2023		R-77/2023-24	Shri Anup Majee
27	FPA-PBPT-3163/KOL/2023		R-75/2023-24	Shri Ashok Pattanayak
28	FPA-PBPT-3164/KOL/2023		R-76/2023-24	Shri Ashok Pattanayak
29	FPA-PBPT-3165/KOL/2023		R-77/2023-24	Shri Ashok Pattanayak
30	MP-PBPT-2356/AHD/2022	COD	R-2205/2021	ACIT (BPU) Ahmedabad vs Shri

	MP-PBPT-2355/AHD/2022 FPA-PBPT-2355/AHD/2022	Exem.		Praful Rambhai Patel & Anr.
31	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.
32	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.
33	MP-PBPT-2361/AHD/2022 FPA-PBPT-2358/AHD/2022	COD	R-2206/2021	ACIT (BPU) Ahmedabad vs Shri Nikhil Vasant Lal Shah & Ors.
34	FPA-PBPT-1904/JP/2022		R-2203/2021	Shri Ramniwas Meena
35	FPA-PBPT-1905/JP/2022		R-2203/2021	Shri Sitaram Agarwal
36	FPA-PBPT-1906/JP/2022		R-2202/2021	Shri Sitaram Agarwal
37	FPA-PBPT-1907/JP/2022		R-2202/2021	Shri Ranjeet Meena
38	MP-PBPT-1735/MUM/2022 FPA-PBPT-1910/MUM/2022	Stay	R-104/2020	DCIT Vs. M/s Popular suppliers Pvt. L
39	MP-PBPT-3154/RP/2023 MP-PBPT-1996/RP/2022 FPA-PBPT-2195/RP/2022	Misc. Stay	R-0009/2021	Shri Anand Singh Rathiya
40	MP-PBPT-3155/RP/2023 FPA-PBPT-2196/RP/2022	Misc.	R-0009/2021	Shri Sanjay Agrawal (Alias Bholaram /

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
41 New	MP-PMLA-4142/ALS/2024 MP-PMLA-4141/ALS/2024 FPA-PMLA-1801/ALS/2024	CoD Stay	2223/2024	Shri Hari Shankar Mishra
42 New	MP-PMLA-4144/ALS/2024 MP-PMLA-4143/ALS/2024 FPA-PMLA-1802/ALS/2024	CoD Stay	2223/2024	Seema Mishra
43 New	MP-PMLA-4187/CHN/2024 MP-PMLA-4186/CHN/2024 FPA-PMLA-1813/CHN/2024	Exemp. Stay	2194/2024	Shri V. Palanivel
44 New	MP-PMLA-4200/DLI/2024 MP-PMLA-4199/DLI/2024 FPA-PMLA-1817/DLI/2024	Exemp. Stay	2248/2024	Shri Shravan Gupta
45 New	MP-PMLA-4203/KC/2024 MP-PMLA-4202/KC/2024 MP-PMLA-4201/KC/2024 FPA-PMLA-1818/KC/2024	Exemp. Stay Exemp.	2224/2024	Anil Kumar
46 New	MP-PMLA-4238/JM/2024 FPA-PMLA-1834/JM/2024	Stay	2237/2024	Jammu & Kashmir Bank Ltd.
47 New	MP-PMLA-4361/JM/2024 MP-PMLA-4360/JM/2024 FPA-PMLA-1893/JM/2024	Exemp. Stay	2237/2024	Mohd. Ashraf Dev
48 New	MP-PMLA-4376/JM/2024 MP-PMLA-4375/JM/2024 FPA-PMLA-1899/JM/2024	Exemp. Stay	2237/2024	Ishfaq Ahmad Zargar
49	MP-PMLA-858/KOL/2024 FPA-PMLA-370/KOL/2024	CoD	798/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
50	MP-PMLA-859/KOL/2024 FPA-PMLA-371/KOL/2024	CoD	798/2023	Shri Kaustuv Ray
51	FPA-PMLA-372/KOL/2024		968/2023	M/s R. P. TechvisionIndia Pvt. Ltd. Through its Director Shri Dipriya
52	FPA-PMLA-373/KOL/2024		968/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
53	MP-PMLA-3100/DLI/2024 MP-PMLA-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Direction A.D. Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
54	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra

55	MP-PMLA-533/DLI/2024 MP-PMLA-531/DLI/2024 FPA-PMLA-188/DLI/2024	Exemp. Stay	2035/2023	M/s Gautam Wines Pvt. Ltd.
56	FPA-PMLA-179/DLI/2024		2035/2023	M/s Chariot Productions Media Pvt. Lt
57	FPA-PMLA-180/DLI/2024		2035/2023	Shri Rajesh Joshi
58	FPA-PMLA-186/DLI/2024	Stay	943/2023	Gaurav Jha
59	FPA-PMLA-187/DLI/2024	Stay	943/2023	Ved Prakash Sharma (Through Gaurav Jha)
60	MP-PMLA-2306/MUM/2024 MP-PMLA-2305/MUM/2024 FPA-PMLA-1050/MUM/2024	Exemp. Stay	2108/2023	Shri Ashwin Narendra Lodha
61	MP-PMLA-4699/HYD/2024 MP-PMLA-4698/HYD/2024 FPA-PMLA-7169/HYD/2023	CoD Stay	851/2023	Suresh Thimiri
62	MP-PMLA-4701/HYD/2024 MP-PMLA-4700/HYD/2024 FPA-PMLA-7170/HYD/2023	CoD Stay	851/2023	Smt. Manju Suresh Thimiri
63	MP-PMLA-4737/HYD/2024 MP-PMLA-4736/HYD/2024 FPA-PMLA-7171/HYD/2023	CoD Stay	851/2023	M/s Indian Vellness Solutions
64	MP-PMLA-11412/DLI/2023 MP-PMLA-11413/DLI/2023 FPA-PMLA-5749/DLI/2023	Stay Exemp.	713/2022	The Associated Journals Limited
65	MP-PMLA-11972/CHD/2023 MP-PMLA-11971/CHD/2023 FPA-PMLA-5983/CHD/2023	Exemp. Stay	1835/2022	Official Liquidator, IRP M/s Surya Pharmaceuticals Ltd.
66	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay	1550/2021	M/s K.P. Garments Pvt. Ltd.
67	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay	1550/2021	Shri Hiren Panchal
68	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem.	1550/2021	Smt. Anju Panchal
69	MP-PMLA-11805/KOL/2023 FPA-PMLA-5909/KOL/2023	Stay	1550/2021	State Bank of India
70	MP-PMLA-12970/RP/2023 MP-PMLA-12968/RP/2023 FPA-PMLA-6469/RP/2023	Exemp. Stay	835/2023	Chandra Dev Prasad Rai
71	MP-PMLA-14297/MUM/2023 FPA-PMLA-7041/MUM/2023	Stay	1999/2023	M/s Renuka Lawns
72	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
73	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
74	MP-PMLA-14319/MUM/2023 MP-PMLA-14318/MUM/2023 FPA-PMLA-7055/MUM/2023	Exemp. Stay	1999/2023	Shri Girish Tejwani
75	FPA-PMLA-7108/MUM/2023		1999/2023	Shri Raja Suryawanshi
76	MP-PMLA-14420/MUM/2023 FPA-PMLA-7109/MUM/2023	Stay	1999/2023	Shri Vikrant Raja Suryawanshi
77	MP-PMLA-10781/AHD/2023 FPA-PMLA-5392/AHD/2023	Exem.	1764/2022	M/s Luminar Steels Pvt. Ltd.
78	MP-PMLA-10829/AHD/2023 FPA-PMLA-5393/AHD/2023	Misc	1764/2022	Jagdish Manik
79	MP-PMLA-10796/AHD/2023 FPA-PMLA-5399/AHD/2023	Stay	1764/2022	Kirti Hanshraj Kothari
80	MP-PMLA-10797/AHD/2023 FPA-PMLA-5400/AHD/2023	Stay	1764/2022	Priti Ashish Kothari
81	MP-PMLA-457/AHD/2024 MP-PMLA-10885/AHD/2023	Stay Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr

	FPA-PMLA-5457/AHD/2023			
82	MP-PMLA-10887/AHD/2023 FPA-PMLA-5458/AHD/2023	Stay	1764/2022	Mr. Girish Hansraj Kothari
83	MP-PMLA-10889/AHD/2023 FPA-PMLA-5459/AHD/2023	Stay	1764/2022	Mrs. Jasmine Deepak Kothari
84	MP-PMLA-10891/AHD/2023 FPA-PMLA-5460/AHD/2023	Stay	1764/2022	Mr. Akshaya Deepak Kothari
85	MP-PMLA-10893/AHD/2023 FPA-PMLA-5461/AHD/2023	Stay	1764/2022	Ms. Niyati Deepak Kothari
86	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay	1764/2022	Bank of India
87	MP-PMLA-13106/JL/2023 MP-PMLA-13105/JL/2023 FPA-PMLA-6501/JL/2023	CoD Stay	796/2023	Smt. Gurdeep Kaur
88	MP-PMLA-13029/JL/2023 MP-PMLA-13028/JL/2023 FPA-PMLA-6477/JL/2023	CoD Stay	796/2023	Livtar Singh Bajaj
89	MP-PMLA-3282/JL/2024 MP-PMLA-13035/JL/2023 MP-PMLA-13034/JL/2023 FPA-PMLA-6480/JL/2023	A.D. CoD Stay	796/2023	Charanjit Singh Bajaj
90	MP-PMLA-13257/JL/2023 MP-PMLA-13256/JL/2023 FPA-PMLA-6576/JL/2023	CoD Stay	796/2023	M/s Pure Milk Products Pvt. Ltd.
91	MP-PMLA-13259/JL/2023 MP-PMLA-13258/JL/2023 FPA-PMLA-6577/JL/2023	CoD Stay	796/2023	M/s Farm Fresh Milk
92	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
93	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
94	MP-PMLA-13202/SML/2023 FPA-PMLA-6549/SML/2023	Exemp.	1928/2023	Parveen Kumar
95	MP-PMLA-13203/SML/2023 FPA-PMLA-6550/SML/2023	Exemp.	1928/2023	Vikas Kumar
96	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
97	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.	1928/2023	Smt. Parmila
98	FPA-PMLA-7061/DLI/2023		876/2023	Mr. Bablu Chandrasekaran
99	FPA-PMLA-7062/DLI/2023		876/2023	Mrs. Arthi Chandrasekaran
100	FPA-PMLA-7063/DLI/2023		876/2023	Mrs. Shradha Chandrasekaran
101	FPA-PMLA-7033/COCHIN/2023		2013/2023	Mr. Aboobacker Pazhedath
102	FPA-PMLA-6521/KOL/2023		832/2023	Shri Indrajit De
103	MP-PMLA-13145/KOL/2023 FPA-PMLA-6522/KOL/2023	Exemp.	832/2023	M/s Eden Infraprojects Pvt. Ltd.
104	MP-PMLA-14058/IDR/2023 MP-PMLA-14057/IDR/2023 FPA-PMLA-6927/IDR/2023	Exemp. Stay	892/2023	Shri Pratik Surendra Sanghvi
105	MP-PMLA-2456/IDR/2024 MP-PMLA-14059/IDR/2023 FPA-PMLA-6928/IDR/2023	Misc. Stay	892/2023	Shri Surendra Sanghvi
106	MP-PMLA-14134/JL/2023 FPA-PMLA-6961/JL/2023	Stay	1987/2023	Shilpy Narang
107	MP-PMLA-14188/JL/2023 FPA-PMLA-6992/JL/2023	Stay	1987/2023	Gurinder Singh
108	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal

109	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
110	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
111	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
112	MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	Exem.	841/2023	M/s Shiv Satish & Associates
113	MP-PMLA-14291/DLI/2023 MP-PMLA-14290/DLI/2023 MP-PMLA-14289/DLI/2023 FPA-PMLA-7040/DLI/2023	Exemp. COD Stay	1905/2023	Devinder Gupta & Sons (HUF)
114	FPA-PMLA-6219/RNC/2023		774/2022	Shri Bishnu Kumar Agarwal
115	MP-PMLA-10698/DLI/2023 MP-PMLA-10699/DLI/2023 FPA-PMLA-5345/DLI/2023	Stay Exmp.	661/2022	M/s Hamilton Housewares Pvt. Ltd.
116	FPA-PMLA-5327/DLI/2023		661/2022	M/s Udit Impex Pvt. Ltd.
117	MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023	Exemp. Stay	767/2022	Smt. Savita Dhanajay Datar
118	FPA-PMLA-6330/MUM/2023		1886/2023	Anastasiia Pivtsaeva
119	FPA-PMLA-4627/DLI/2022		1500/2021	M/s Deshpran Properties Ltd
120	FPA-PMLA-4628/DLI/2022		1500/2021	M/s West End Pigments & Chemicals Pvt. Ltd.
121	MP-PMLA-13922/DLI/2023 FPA-PMLA-6864/DLI/2023	Exemp.	1500/2021	Hemant Jain
122	MP-PMLA-13924/DLI/2023 FPA-PMLA-6865/DLI/2023	Exemp.	1500/2021	Naveen Modi
123	MP-PMLA-13926/DLI/2023 FPA-PMLA-6866/DLI/2023	Exemp.	1500/2021	Govind Ram Dabriwal
124	MP-PMLA-13928/DLI/2023 FPA-PMLA-6867/DLI/2023	Exemp.	1500/2021	Govind Ram Dabriwal
125	MP-PMLA-13930/DLI/2023 FPA-PMLA-6868/DLI/2023	Exemp.	1500/2021	Dayanand Dabriwal
126	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
127	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022 FPA-PMLA-4752/KOL/2022	Stay Exemp.	1384/2020	Smt. Rina Das
128	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.	1384/2020	Shri Chiranjit Das
129	MP-PMLA-10042/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay	1384/2020	Shri Bharat Biswas
130	MP-PMLA-10214/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay	1384/2020	Smt. Paras Biswas
131	MP-PMLA-9314/DLI/2022 FPA-PMLA-4550/DLI/2022	Stay	1474/2021	State Bank of India
132	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
133	MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.
134	MP-PMLA-3751/DLI/2024 MP-PMLA-3750/DLI/2024 FPA-PMLA-1634/DLI/2024	Exemp. Stay	1474/2021	M/s Sonic Thermal Pvt. Ltd.
135	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay	1474/2021	Anup Majee
136	MP-PMLA-10188/AHD/2022 FPA-PMLA-5118/AHD/2022	Stay	1645/2022	Indian Bank (erstwhile Allahabad Bank) &
137	MP-PMLA-4158/PTN/2024	Resto.	1313/2020	Pranav Kumar Ghosh

	FPA-PMLA-4196/PTN/2021			
138	FPA-PMLA-4165/HYD/2021		389/2020	Avva Venkata Hema Sundara Vara Pr
139	MP-PMLA-3276/HYD/2024 FPA-PMLA-4152/HYD/2021	A.D.	389/2020	Shri Vavilala Umapathi
140	FPA-PMLA-4159/HYD/2021		389/2020	Shri Avva venkata Shiva Rama Krishn
141	FPA-PMLA-4163/HYD/2021		389/2020	Avva Venkata Rama Rao & Anr.
142	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021	Avva Sita Rama Rao
143	FPA-PMLA-5844/HYD/2023		389/2020	Avva Venkata Sheshu Narayan Rao
144	MP-PMLA-8871/LKW/2021 FPA-PMLA-4189/LKW/2021	Stay	1362/2020	Shri Ram Bahadur Shukla
145	MP-PMLA-8873/LKW/2021 FPA-PMLA-4190/LKW/2021	Stay	1362/2020	Smt. Sarojesh Shukla
146	MP-PMLA-8951/PTN/2021 FPA-PMLA-4240/PTN/2021	Stay	1386/2021	Awadhesh Prasad Singh
147	MP-PMLA-9068/KOL/2021 FPA-PMLA-4329/KOL/2021	Stay	1290/2020	Smt. Anupama Murarka
148	MP-PMLA-9090/KOL/2021 FPA-PMLA-4349/KOL/2021	Stav	1290/2020	Shri Goutam Sur
149	MP-PMLA-8841/BNG/2021 FPA-PMLA-4173/BNG/2021	Stay	1346/2020	The Deputy Director, E.D. Bangaluru Vs Sanjay Patil
150	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal
151	MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Exemp.	364/2019	Mrs. Nikita Trahan
152	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat
153	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	1189/2019	Ganne Srinivas Rao
154	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	1189/2019	Ganne Mani Kumari
155	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	1189/2019	Nandigam Naveen Kumar
156	MP-PMLA-10411/DLI/2022 MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Misc. Modification Stay	1179/2019	M/s Sweka Powertech Engineers Pvt.
157	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
158	FPA-PMLA-3458/MUM/2020		1160/2019	Small Industries Development Bank O
159	FPA-PMLA-3457/MUM/2020		1160/2019	Union Bank of India
160	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay	1160/2019	Allahabad bank
161	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
162	MP-PMLA-7673/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay	1160/2019	Bank Of Maharashtra
163	MP-PMLA-7689/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay	1160/2019	Punjab national Bank
164	MP-PMLA-7664/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay	1160/2019	State Bank Of India
165	MP-PMLA-7550/MUM/2020 FPA-PMLA-3709/MUM/2020	Stay	1160/2019	Andhra Bank
166	MP-PMLA-4366/MUM/2024 MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Modification Stay	1160/2019	Oriental Bank Of Commerce
167	MP-PMLA-1473/MUM/2024	Misc.	1160/2019	M/s Sidhi Vinayak Logistics Ltd.

APPEALS WITH DEFECTS

168 New	PMLA-Diary No.-2752/2024	2249/2024	HDFC Bank Ltd.
169 New	PMLA-Diary No.-2753/2024	2239/2024	M/s Bajaj Housing Finance Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
170 New	MP-FE-342/DLI/2024(Stay) MP-FE-341/DLI/2024(Pre-Deposit) FPA-FE-92/DLI/2024	Zahid Ali Lone	Delhi	
171	MP-FE-265/KOL/2024(Pre-Deposit) FPA-FE-32/KOL/2024	M/s Ambo Exports Industries Ltd.	Kolkata	
172	MP-FE-266/KOL/2024(Pre-Deposit) FPA-FE-33/KOL/2024	Shri Om Prakash Agarwal	Kolkata	
173	MP-FE-113/KOL/2024(CoD) FPA-FE-42/KOL/2024	Union of India Through Deputy Director, E.D. Kolkata	Kolkata	
174	MP-FE-322/CHD/2023(Pre-deposit) MP-FE-319/CHD/2023(Exemp.) FPA-FE-108/CHD/2023	Shri Vinod Kumar Sahdev	Chandigarh	
175	FPA-FE-49/HYD/2023	Uoi Though A. D., E.D. Hyderabad vs M/s CBN Multim	Hyderabad	
176	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai	
177	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai	
178	MP-FE-370/CHN/2024(A.D.) MP-FE-269/CHN/2024(A.D.) MP-FE-99/CHN/2023(Pre-deposit) FPA-FE-39/CHN/2023	Ashok Agarwal	Chennai	2,77,36,000
179	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
180	FPA-FE-91/CHD/2022	Uoi A.D., E.D. - CHD v/s Shri Manoj Kumar	Chandigarh	50,00,000
181	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai	
182	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai	
183	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai	
184	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	Uoi A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
185	MP-FE-136/CHN/2023(A.D.) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000
186	MP-FE-14/CHN/2021(Exem.) MP-FE-16/CHN/2021(Stay) FPA-FE-07/CHN/2021	M/s Paul Merchents Ltd.	Chennai	18000000
187	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000
188	FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
189	FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000