

APPELLATE TRIBUNAL

DATE OF HEARING

05.10.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

NDPS

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-289/CHN/2019(COD) MP-ND-290/CHN/2019(Stay) MP-ND-291/CHN/2019(Exem.) FPA-ND-189/CHN/2019	Shajimon @ Moorkhan Shaji	C. A. Chennai
2	FPA-ND-135/CHN/2018	Mrs. H.A. Badurunissa	C. A. Chennai
3	MP-ND-317/DLI/2019(COD) FPA-ND-220/DLI/2019	Md. Altaf @ Hafiz	C.A. DELHI
4	FPA-ND-201/DLI/2019	Ms. Shaheena	CA, DELHI
5	FPA-ND-202/DLI/2019	Mr. Arshid Ahmad Allaie	CA, DELHI
6	FPA-ND-269/DLI/2020	Sahib Singh and others	C.A. DELHI
7	MP-ND-470/DLI/2020(Stay) FPA-ND-311/DLI/2020	Shri Lakhveer Singh & Anr.	C.A. DELHI

PBPT

<u>Item</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PBPT-269/HYD/2019 FPA-PBPT-335/HYD/2019	Stay	R-365/2017	Smt. Renuka Datla
9	FPA-PBPT-981/CHN/2019		R-1059/2018	Shri V Pachaiyappan
10	MP-PBPT-66/BPL/2018 FPA-PBPT-145/BPL/2018	Stay	R-80/2017	Initiating Officer, DCIT(BP), Bhopal
11	FPA-PBPT-979/KOL/2019		R-971/2018	M/s Utsav Vintrade (P) Ltd.
12	FPA-PBPT-980/KOL/2019		R-971/2018	Sri. Uma Shankar Prasad
13	FPA-PBPT-490/CHD/2019		R-444/2018	Vinod Chaudhary
14	FPA-PBPT-752/MUM/2019		R-859/2018	M/s Vertice Gruh Virman Pvt. Ltd.
15	FPA-PBPT-753/MUM/2019		R-859/2018	Sh. Sanjiv Ved Malik
16	FPA-PBPT-754/MUM/2019		R-859/2018	Sh. Faiz Ahmad Hashmi
17	MP-PBPT-146/BNG/2018 MP-PBPT-147/BNG/2018 FPA-PBPT-184/BNG/2018	Stay Exem.	R-112/2017	Shri Srinivas B L
18	MP-PBPT-148/BNG/2018 MP-PBPT-149/BNG/2018 FPA-PBPT-185/BNG/2018	Stay Exem.	R-112/2017	Shri S C Jayachandra
19	MP-PBPT-150/BNG/2018 MP-PBPT-151/BNG/2018 FPA-PBPT-186/BNG/2018	Stay Exem.	R-113/2017	Smt. Bharathi Jayachandra
20	MP-PBPT-152/BNG/2018 MP-PBPT-153/BNG/2018 FPA-PBPT-187/BNG/2018	Stay Exem.	R-113/2017	Shri S C Jayachandra
21	MP-PBPT-154/BNG/2018 MP-PBPT-155/BNG/2018 FPA-PBPT-188/BNG/2018	Stay Exem.	R-111/2017	Sh. T. M. Madhu
22	MP-PBPT-156/BNG/2018 MP-PBPT-157/BNG/2018 FPA-PBPT-189/BNG/2018	Stay Exem.	R-111/2017	Shri S C Jayachandra
23	MP-PBPT-27/DLI/2018 FPA-PBPT-85/DLI/2018	Stay	R-13/2017	Sh. Manish Kumar Dabas
24	MP-PBPT-28/DLI/2018 FPA-PBPT-86/DLI/2018	Stay	R-12/2017	Sh. Manish Kumar Dabas
25	MP-PBPT-29/DLI/2018 FPA-PBPT-87/DLI/2018	Stay	R-11/2017	Sh. Manish Kumar Dabas
26	MP-PBPT-30/DLI/2018 FPA-PBPT-88/DLI/2018	Stay	R-10/2017	Sh. Manish Kumar Dabas
27	MP-PBPT-164/SRT/2018 MP-PBPT-166/SRT/2018 FPA-PBPT-207/SRT/2018	Stay Misc	R-152/2017	Shri Arun Rusanbhai Gamit & Anr.

28	MP-PBPT-165/SRT/2018 MP-PBPT-167/SRT/2018 FPA-PBPT-208/SRT/2018	Stay Misc	R-153/2017	Shri Arun Rusanbhai Gamit & Anr.
29	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
30	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennani
31	MP-PBPT-1080/PTN/2020 MP-PBPT-1081/PTN/2020 FPA-PBPT-1216/PTN/2020	Stay COD	R-1244/2019	Shri Krishan Gopalka
32	MP-PBPT-1090/LDH/2020 FPA-PBPT-1221/LDH/2020	COD	R-1142/2019	Sh. Ravindera Kumar Salhotra

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
33	FPA-PMLA-3035/JL/2019		1027/2018	Jaswinder Pal Singh
34	FPA-PMLA-3036/JL/2019		1027/2018	Prateik Gupta
35	FPA-PMLA-3037/JL/2019		1027/2018	Pradeep Gupta
36	MP-PMLA-6036/JL/2019 MP-PMLA-6037/JL/2019 FPA-PMLA-3041/JL/2019	Stay COD	1027/2018	Sh Satwinder Pal Singh
37	MP-PMLA-6038/JL/2019 MP-PMLA-6039/JL/2019 FPA-PMLA-3042/JL/2019	Stay COD	1027/2018	Smt. Sukhwinder kaur
38	MP-PMLA-6052/JL/2019 FPA-PMLA-3046/JL/2019	Stay	1027/2018	Avtar Singh Johal
39	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.
40	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
41	MP-PMLA-8510/AHD/2021 MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	Misc Stay	977/2018	Amit Suresh Bhatnagar
42	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar
43	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
44	MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	Misc Stay	977/2018	Mayfair Leisures Ltd.
45	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
46	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
47	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
48	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019 MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Misc Misc Stay	977/2018	Bank of India, Ahmedabad(Large Corpor
49	FPA-PMLA-2728/AHD/2018		198/2018	Shri Suresh Narain Bhatnagar
50	FPA-PMLA-2729/AHD/2018		198/2018	Amit Suresh Bhatnagar
51	FPA-PMLA-2730/AHD/2018		198/2018	Shri Sumit Suresh Bhatnagar
52	MP/PMLA/985/KOL/2014 MP/PMLA/496/KOL/2013 FPA-PMLA-293/KOL/2011	AD	82/2011	AXIS Bank
53	FPA-PMLA-1462/MUM/2016		52/2016	M/s Ridhi Sidhi Bullion Ltd.
54	MP-PMLA-4436/JL/2018 FPA-PMLA-2288/JL/2018	Stay	783/2017	Rajeev Mehan & Anr.
55	MP-PMLA-6331/BBS/2019 MP-PMLA-4136/BBS/2017	Misc Stay	722/2017	Debendra Kumar Panda & Another

	FPA-PMLA-2103/BBS/2017			
56	MP-PMLA-4664/JL/2018 FPA-PMLA-2148/JL/2018	Stay	783/2017	Brij Lal Garg
57	MP-PMLA-4119/BBS/2017 FPA-PMLA-2111/BBS/2017	Stay	722/2017	Bank of India
58	MP-PMLA-8386/BNG/2021 MP-PMLA-2744/BNG/2016 MP-PMLA-2745/BNG/2016 FPA-PMLA-1450/BNG/2016	Misc Stay Stay	578/2016	Fakirappa Balappa Chavan
59	MP-PMLA-2746/BNG/2016 MP-PMLA-2747/BNG/2016 FPA-PMLA-1451/BNG/2016	Stay Stay	578/2016	Saiaditya F. Chavan
60	MP-PMLA-2748/BNG/2016 MP-PMLA-2749/BNG/2016 FPA-PMLA-1452/BNG/2016	Stay Stay	578/2016	Dr. Pooja F. Chavan
61	MP-PMLA-2750/BNG/2016 MP-PMLA-2751/BNG/2016 FPA-PMLA-1453/BNG/2016	Stay Stay	578/2016	Jyothi F. Chavan
62	MP-PMLA-2752/BNG/2016 MP-PMLA-2753/BNG/2016 FPA-PMLA-1454/BNG/2016	Stay Stay	578/2016	Manjunath F. Chavan
63	MP-PMLA-2754/BNG/2016 MP-PMLA-2755/BNG/2016 FPA-PMLA-1455/BNG/2016	Stay Stay	578/2016	Ms. Pavitra F. Chavan
64	MP-PMLA-2637/AHD/2016 FPA-PMLA-1356/AHD/2016	Stay	453/2015	Gujarat Enviro Protection and Infrastruct
65	MP-PMLA-4384/CHN/2018 IN FPA-PMLA-2175/CHN/2018	Stay	795/2017	Shri S. Madhan
66	MP-PMLA-4386/CHN/2018 FPA-PMLA-2191/CHN/2018	Stay	795/2017	M/s Axis Bank Ltd.
67	MP-PMLA-6728/CHN/2019 MP-PMLA-6729/CHN/2019 FPA-PMLA-3366/CHN/2019	Stay COD	1141/2019	M/s Olympus Granites Pvt. Ltd.
68	MP-PMLA-6735/CHN/2019 MP-PMLA-6736/CHN/2019 FPA-PMLA-3369/CHN/2019	Stay COD	1141/2019	S. Nagarajan
69	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
70	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
71	MP-PMLA-6826/CHN/2020 MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020	COD Stay	1141/2019	Deputy Director ED, Chennai
72	MP-PMLA-6527/CHN/2019 MP-PMLA-5480/CHN/2019 FPA-PMLA-2675/CHN/2018	Misc Misc	973/2018	Mohammed Feroze & Anr.
73	MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.& Ors.
74	FPA-PMLA-3273/LKW/2019		1127/2019	Shri Jaglal And Others.
75	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
76	FPA-PMLA-3284/LKW/2019		1127/2019	Durga Dutt Shukla
77	FPA-PMLA-3271/Cochin/2019		868/2018	Shri M.V. Uthup
78	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
79	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
80	MP-PMLA-6062/MUM/2019 FPA-PMLA-3051/MUM/2019	COD	1032/2018	Purvi Modi
81	MP-PMLA-5957/BNG/2019 MP-PMLA-5958/BNG/2019 FPA-PMLA-3001/BNG/2019	Stay Stay	1044/2018	B. Lakshminarayana Shetty
82	MP-PMLA-5959/BNG/2019 MP-PMLA-5960/BNG/2019 MP-PMLA-5961/BNG/2019 FPA-PMLA-3002/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Shalini
83	MP-PMLA-5962/BNG/2019 MP-PMLA-5963/BNG/2019 MP-PMLA-5964/BNG/2019 FPA-PMLA-3003/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Akshatha
84	MP-PMLA-5965/BNG/2019 MP-PMLA-5966/BNG/2019	Stay Stay	1044/2018	Smt. B. Nagarathna

	MP-PMLA-5967/BNG/2019 FPA-PMLA-3004/BNG/2019	Exem.		
85	MP-PMLA-5052/CHD/2018 FPA-PMLA-2588/CHD/2018	Stay	917/2018	M/s AES Chattisgarh Energy Pvt. Ltd. & I
86	MP-PMLA-8325/BNG/2021 MP-PMLA-4209/BNG/2018 FPA-PMLA-2145/BNG/2018	Misc. Stay	791/2017	Shri J.V. Ramaiah
87	FPA-PMLA-2683/CHD/2018		195/2018	Jai Bhagwan S/o Shiv Kumar
88	MP-PMLA-4945/PTN/2018 MP-PMLA-4946/PTN/2018 FPA-PMLA-2550/PTN/2018	Stay Exem.	918/2018	Pramod Sharma & Ors.
89	MP-PMLA-5247/NGP/2018 MP-PMLA-5248/NGP/2018 MP-PMLA-5249/NGP/2018 FPA-PMLA-2702/NGP/2018	Stay Exem. COD	962/2018	HDFC Bank Ltd.
90	MP-PMLA-5519/MUM/2019 in MP-PMLA-5012/MUM/2018 FPA-PMLA-2570/MUM/2018	Misc Stay	909/2018	Punjab National Bank
91	MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	Stay	1135/2019	Smt. D. Vasanthamani
92	MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.& Ors.
93	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
94	MP-PMLA-7833/DLI/2020 in FPA-PMLA-751/DLI/2014	U.A. Misc	276/2014	M/s Alpha Avenue Pvt. Ltd.
95	MP-PMLA-7835/DLI/2020 in MP-PMLA-1332/DLI/2014 FPA-PMLA-752/DLI/2014	Misc Stay	276/2014	M/s G2 Corporate Service Pvt Ltd.
96	MP-PMLA-7837/DLI/2020 in FPA-PMLA-753/DLI/2014	Misc	276/2014	M/s Gilchrist Investment pvt ltd.
97	MP-PMLA-7839/DLI/2020 in FPA-PMLA-754/DLI/2014	Misc	276/2014	M/s Alpha villas pvt Ltd.
98	MP-PMLA-7841/DLI/2020 in FPA-PMLA-755/DLI/2014	Misc	276/2014	M/s suguni Construction P LTD.
99	MP-PMLA-7843/DLI/2020 in FPA-PMAL-673/DLI/2014	Misc	276/2014	Nimmagadda Prasad
100	MP-PMLA-8245/JL/2021 MP-PMLA-8246/JL/2021 FPA-PMLA-3911/JL/2021	COD Stay	1315/2020	State Bank Of India
101	FPA-PMLA-1440/JL/2016		561/2016	Navdeep Singh
102	FPA-PMLA-1446/JL/2016		561/2016	Sarabjit Singh
103	MP-PMLA-4881/DLI/2018 FPA-PMLA-2512/DLI/2018	Stay	891/2018	Ms. Soumya Jain (Minor)
104	MP-PMLA-4883/DLI/2018 FPA-PMLA-2513/DLI/2018	Stay	891/2018	Mrs. Swaran Lata Jain
105	MP-PMLA-4885/DLI/2018 FPA-PMLA-2514/DLI/2018	Stay	891/2018	M/s Swaran Overseas Pvt. Ltd.
106	MP-PMLA-4887/DLI/2018 FPA-PMLA-2515/DLI/2018	Stay	891/2018	Vinita Jain
107	MP-PMLA-4889/DLI/2018 FPA-PMLA-2516/DLI/2018	Stay	891/2018	Rakesh Jain
108	MP-PMLA-6310/DLI/2016 MP-PMLA-2949/DLI/2016 FPA-PMLA-1557/DLI/2016	Review Stay	606/2016	Neeraj Jain
109	MP-PMLA-2951/DLI/2016 FPA-PMLA-1558/DLI/2016	Stay	606/2016	Swaran Lata Jain
110	MP-PMLA-2953/DLI/2016 FPA-PMLA-1559/DLI/2016	Stay	606/2016	Rakesh Jain
111	MP-PMLA-2955/DLI/2016 FPA-PMLA-1560/DLI/2016	Stay	606/2016	Swaran Overseas Pvt. Ltd.
112	MP-PMLA-2957/DLI/2016 FPA-PMLA-1561/DLI/2016	Stay	606/2016	Manish Jain
113	MP-PMLA-6311/DLI/2016 MP-PMLA-2623/DLI/2016 FPA-PMLA-1370/DLI/2016	Review Stay	540/2016	Mamta Jain

114	MP-PMLA-2625/DLI/2016 FPA-PMLA-1371/DLI/2016	Stay	540/2016	Manish Jain
115	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishil Techtex Ltd.
116	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind L
117	MP-PMLA-1183/SNR/2014 FPA-PMLA/661/SNR/2014	STAY	290/2014	MRS. IRQA MUSHTAQ
118	MP-PMLA-1185/SNR/2014 FPA-PMLA/662/SNR/2014	STAY	290/2014	MUSHTAQ PEER
119	MP-PMLA-1665/KOL/2015 MP-PMLA-1664/KOL/2015 FPA-PMLA-880/KOL/2015	U/S 26 U/S 151	380/2014	SH. Rajen Phayel
120	MP-PMLA-6033/SRT/2019 FPA-PMLA-3038/SRT/2019	Stay	1051/2018	Jayesh Desai
121	MP-PMLA-6079/SRT/2019 FPA-PMLA-3059/SRT/2019	Stay	1051/2018	Rajesh Bhanwarlal Jain
122	MP-PMLA-6107/SRT/2019 MP-PMLA-6109/SRT/2019 FPA-PMLA-3073/SRT/2019	Stay Exem.	1051/2018	M/s Meridian Jewellery Pvt. Ltd.
123	MP-PMLA-8382/AHD/2021 MP-PMLA-2921/AHD/2016 FPA-PMLA-1484/AHD/2016	Misc. Stay	269/2014	Shri Dharmendra B. Gandhi HUF
124	MP-PMLA-8383/AHD/2021 MP-PMLA-2923/AHD/2016 MP-PMLA-2823/AHD/2016 FPA-PMLA-1502/AHD/2016	Misc. Stay Stay	269/2014	Smt. Smitaben D. Gandhi
125	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.
126	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
127	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
128	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd.
129	MP-PMLA-3299/IDR/2017 FPA-PMLA-1709/IDR/2017	Stay	641/2016	Ashok Daga
130	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
131	MP-PMLA-8001/JL/2020 MP-PMLA-5113/JL/2018 FPA-PMLA-2619/JL/2018	Misc Stay	922/2018	Suresh Devi
132	FPA-PMLA-2655/JL/2018		922/2018	Jagmohan Garg
133	FPA-PMLA-2079/NGP/2017		761/2017	Shri Ashok Kashiram Potbhare
134	FPA-PMLA-2080/NGP/2017		761/2017	Shri Bhushan thakurdas Vidyarthi
135	FPA-PMLA-2105/NGP/2017		761/2017	Naval Gokul Prasad Harsh
136	MP-PMLA-2909/LKW/2016 MP-PMLA-2910/LKW/2016 MP-PMLA-2094/LKW/2015 MP-PMLA-1987/LKW/2015 MP-PMLA-1404/LKW/2015 MP-PMLA-1120/LKW/2014 FPA-PMLA-696/LKW/2014	COD COD Misc Misc U/S 35 Stay	318/2014	SHRI Chandan Kumar & Others
137	MP-PMLA-1494/LKW/2015 FPA-PMLA-732/LKW/2014	Stay	318/2014	M/S AMR Infrasturcture Ltd.
138	FPA-PMLA-437/DLI/2013		156/2012	Rinku Devi
139	MP-PMLA-619/DLI/2013 FPA-PMLA/438/DLI/2013	Stay	156/2012	Rit Lal
140	FPA-PMLA-1978/DLI/2017		98/2017	Shri Subhash Chandra Sharma
141	MP-PMLA-5836/MUM/2019 FPA-PMLA-2496/MUM/2018	Misc	890/2018	Smt. Monica Maluka
142	MP-PMLA-5837/MUM/2019 FPA-PMLA-2497/MUM/2018	Misc	890/2018	Sh. Robinson Duggal
143	MP-PMLA-8002/JP/2020 MP-PMLA-8003/JP/2020 FPA-PMLA-3841/JP/2020	U.A. Stay	371/2020	M/s Khandelwal Buildcon Pvt. Ltd.
144	FPA-PMLA-3937/AHD/2021		1330/2020	Chandan Prakash Jain

145	MP-PMLA-8350/CHN/2021 MP-PMLA-8351/CHN/2021 MP-PMLA-8352/CHN/2021 FPA-PMLA-3938/CHN/2021	U.H Stay COD	903/2018	Sh. M. Kamalchand Jain & Ors
146	MP-PMLA-8354/DLI/2021 MP-PMLA-8355/DLI/2021 FPA-PMLA-3939/DLI/2021	Direction COD	396/2020	M/s Maya Trades

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
147	MP-FE-492/DLI/2019 (Stay) MP-FE-465/DLI/2019 (Stay) MP-FE-466/DLI/2019 (Exem.) FPA-FE-26/DLI/2019	Deepak Kumar Singhania	Delhi	9,00,00,000
148	FPA-FE-226/KOL/2018(Misc) FPA-FE-08/KOL/2017	Sh. Ambrish Monoj Dhupelia	Kolkata	2,30,71,880
149	FPA-FE-231/KOL/2018(Stay) FPA-FE-227/KOL/2018(Misc) FPA-FE-09/KOL/2017	Smt. Bhavya Dhupelia	Kolkata	2,30,71,880
150	FPA-FE-232/KOL/2018(Stay) FPA-FE-228/KOL/2018(Misc) FPA-FE-10/KOL/2017	Sh. Manoj Kumar Dhupelia	Kolkata	2,30,71,880
151	FPA-FE-233/KOL/2018(Stay) FPA-FE-229/KOL/2018(Misc) FPA-FE-11/KOL/2017	Smt. Rupal Dhupelia	Kolkata	2,30,71,880
152	FPA-FE-234/KOL/2018(Stay) FPA-FE-230/KOL/2018(Misc) FPA-FE-12/KOL/2017	Sh. Mohan Mano Dhupelia	Kolkata	2,30,71,880
153	FPA-FE-224/DLI/1991	Sh. Mohd. Ashraf Baba	Delhi	10,00,000
154	MP-FE-504/KOL/2019(COD) FPA-FE-41/KOL/2019	Sri Biswanath Deora	Kolkata	5,00,000
155	MP-FE-512/KOL/2019(COD) FPA-FE-48/KOL/2019	Union Of India, DLA, ED, Delhi	Kolkata	4,00,000
156	FPA-FE-76/MUM/2003	Sh. Mahendra R. Patel	Mumbai	50,00,000
157	FPA-FE-77/MUM/2003	M/s. Standard Vishwas Marble (P) Ltd.	Mumbai	30,00,000
158	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai	3,00,000
159	FPA-FE-87/MUM/2003	M/s. Aum Exports	Mumbai	58,70,000
160	FPA-FE-88/MUM/2003	Sh. Udai I. Jasani	Mumbai	21,00,000
161	FPA-FE-89/MUM/2003	M/s. Sandeep International	Mumbai	2,40,000
162	FPA-FE-90/MUM/2003	Sh. Sandeep Singh Oberi	Mumbai	15,000
163	FPA-FE-91/MUM/2003	M/s. N. C. K. Sons Exports	Mumbai	3,00,000
164	FPA-FE-198/MUM/2003	Sh. Kirit N. Kapadia	Mumbai	28,00,000
165	MP-FE-168/MUM/2018(Stay) FPA-FE-41/MUM/2018	Shri Kumar Satur Nathani	Mumbai	1,50,00,000
166	MP-FE-169/MUM/2018(Stay) FPA-FE-42/MUM/2018	Shri Roop Kishanchand Khemani	Mumbai	3,50,00,000
167	MP-FE-454/KOL/2019(Stay) FPA-FE-22/KOL/2019	Smt. Gita Mahensaria	Kolkata	2,00,000
168	FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi	30,00,000
169	FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi	63,00,000
170	FPA-FE-285/CHN/2004	Sh. P. M. Abdul Hameed	Chennai	80,00,000
171	FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	25,00,000
172	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	25,00,000
173	FPA-FE-88/MUM/2008	Sh. Anil Bhuse	MUM	
174	FPA-FE-56/MUM/2015	M/s. Plethico Pharmaceuticals Ltd.	Mumbai	2,69,70,000
175	FPA-FE-62/MUM/2015	Sh. Shashikant Patel	Mumbai	10,00,000
176	FPA-FE-63/MUM/2015	Sh. Chirag Patel	Mumbai	10,00,000
177	FPA-FE-65/MUM/2015	Sh. Sanjay Pai	Mumbai	10,10,000
178	MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	6,00,00,000
179	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LR)	Delhi	6,00,00,000

180	FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	6,00,00,000
181	FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	3,00,00,000
182	FPA-FE-86/MUM/2007	Md. Ameer Deen Habib	Mumbai	4,80,00,000
183	FPA-FE-87/MUM/2007	S.S.O. Syed Ariff	Mumbai	4,00,00,000
184	MP-FE-115/HYD/2021(UH.) MP-FE-114/HYD/2021(Misc.) MP-FE-889/HYD/2020(Stay) MP-FE-890/HYD/2020(COD) FPA-FE-142/HYD/2020	M/s Powertex Tools Co. Pvt. Ltd.	Hyderabad	35600000
185	MP-FE-891/HYD/2020(Stay) MP-FE-892/HYD/2020(COD) FPA-FE-143/HYD/2020	M/s M.L. Tools Industries	Hyderabad	1605852
186	MP-FE-893/HYD/2020(Stay) MP-FE-894/HYD/2020(COD) FPA-FE-144/HYD/2020	Shri Laxmi Narayan Gupta	Hyderabad	35600000