

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**20.03.2024**

**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**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-3556/PUNE/2023 FPA-PBPT-2633/PUNE/2023	Exem.	R-529/2018	Shri Maruti Nivruti Navale
2	MP-PBPT-4777/PUNE/2023 MP-PBPT-460/PUNE/2019 FPA-PBPT-568/PUNE/2019	Misc. Exem.	R-529/2018	Shri Sukdo Nivruti Navale
3	FPA-PBPT-433/LKW/2019		R-424/2018	Shri Kafeel Ahmed
4	FPA-PBPT-434/LKW/2019		R-424/2018	Shri. Vishal Jaiswal
5	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
6	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
7	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
8	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
9	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
10	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
11	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
12	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
13	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
14	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
15	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
16	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
17	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
18	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
19	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
20	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
21	MP-PMLA-12294/HYD/2023 FPA-PMLA-6154/HYD/2023	Stay	1872/2022	Bijay Kumar Agarwal
22	MP-PMLA-12295/HYD/2023 FPA-PMLA-6155/HYD/2023	Stay	1872/2022	M/s Neelanchal Technocrats Pvt. Ltd.
23	MP-PMLA-12296/HYD/2023 FPA-PMLA-6156/HYD/2023	Stay	1872/2022	Ashwin Sancheti
24	MP-PMLA-12600/GWH/2023 FPA-PMLA-6292/GWH/2023	Stay	1893/2023	Sazzadur Rahman
25	MP-PMLA-12601/GWH/2023 FPA-PMLA-6293/GWH/2023	Stay	1893/2023	Dr. Samedur Rahman

26	MP-PMLA-12602/GWH/2023 FPA-PMLA-6294/GWH/2023	Stay	1893/2023	Nasiur Rahman
27	MP-PMLA-12603/GWH/2023 FPA-PMLA-6295/GWH/2023	Stay	1893/2023	Nur A Ashma Begum
28	MP-PMLA-12644/BNG/2023 MP-PMLA-12643/BNG/2023 FPA-PMLA-6314/BNG/2023	Exemp. Stay	808/2023	Smt. Divya Hagaragi
29	MP-PMLA-10717/DLI/2023 FPA-PMLA-5358/DLI/2023	Stay	1756/2022	Shri Udai Shankar Awasthi
30	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
31	MP-PMLA-14216/DLI/2023 MP-PMLA-12130/DLI/2023 FPA-PMLA-6060/DLI/2023	Misc. Stay	1869/2022	Sapanj Exports LLP
32	MP-PMLA-12131/DLI/2023 FPA-PMLA-6061/DLI/2023	Stay	1869/2022	M/s Prestige Cold Storage Pvt. Ltd.
33	MP-PMLA-12132/DLI/2023 FPA-PMLA-6062/DLI/2023	Stay	1869/2022	M/s Indexpo International Pvt. Ltd.
34	MP-PMLA-12133/DLI/2023 FPA-PMLA-6063/DLI/2023	Stay	1869/2022	ESS PEE Tulip Farms LLP
35	MP-PMLA-12134/DLI/2023 FPA-PMLA-6064/DLI/2023	Stay	1869/2022	J. J. Knits LLP
36	MP-PMLA-12135/DLI/2023 FPA-PMLA-6065/DLI/2023	Stay	1869/2022	Jyoti Floor Mills LLP
37	MP-PMLA-12136/DLI/2023 FPA-PMLA-6066/DLI/2023	Stay	1869/2022	Jyoti Theaters LLP
38	MP-PMLA-12137/DLI/2023 FPA-PMLA-6067/DLI/2023	Stay	1869/2022	Quick Estates LLP
39	MP-PMLA-12138/DLI/2023 FPA-PMLA-6068/DLI/2023	Stay	1869/2022	Santosh Hospitality LLP
40	MP-PMLA-12139/DLI/2023 FPA-PMLA-6069/DLI/2023	Stay	1869/2022	Wonder Farms LLP
41	MP-PMLA-12140/DLI/2023 FPA-PMLA-6070/DLI/2023	Stay	1869/2022	SPJ Trading LLP
42	MP-PMLA-14192/DLI/2023 MP-PMLA-12152/DLI/2023 FPA-PMLA-6075/DLI/2023	Misc. Stay	1869/2022	M/s Sangam Theaters Pvt. Ltd.
43	MP-PMLA-12142/DLI/2023 MP-PMLA-12141/DLI/2023 FPA-PMLA-6071/DLI/2023	Misc. Stay	1869/2022	Shri Sanjay Jain
44	MP-PMLA-12170/DLI/2023 MP-PMLA-12169/DLI/2023 FPA-PMLA-6081/DLI/2023	Exemp. Stay	1869/2022	Sanjay Jain & Sons ( HUF)
45	MP-PMLA-12171/DLI/2023 FPA-PMLA-6082/DLI/2023	Stay	1869/2022	SU Farms LLP
46	MP-PMLA-12179/DLI/2023 FPA-PMLA-6184/DLI/2023	Stay	1869/2022	Jainco Builders
47	FPA-PMLA-6250/COCHIN/2023		1875/2023	Shri T. O. Suma Sooraj
48	FPA-PMLA-6251/COCHIN/2023		1875/2023	Smt. Suma Sooraj@ Suma Muhamme
49	FPA-PMLA-6252/COCHIN/2023		1875/2023	Shri Rizwan Sooraj
50	FPA-PMLA-6253/COCHIN/2023		1875/2023	Smt. Rizana Sooraj
51	FPA-PMLA-6254/COCHIN/2023		1875/2023	Shri Rizhin Sooraj
52	MP-PMLA-11990/GWH/2023 MP-PMLA-11989/GWH/2023 FPA-PMLA-5989/GWH/2023	Exemp. Stay	764/2022	Rounak Ali Hazarika
53	MP-PMLA-12902/MUM/2023 FPA-PMLA-6414/MUM/2023	Stay	807/2023	M/s Transview Enterprise India Pvt. Lt
54	MP-PMLA-11572/AHD/2023 FPA-PMLA-5814/AHD/2023	Stay	1822/2022	M/s Mandeep Industries
55	MP-PMLA-11573/AHD/2023 FPA-PMLA-5815/AHD/2023	Stay	1822/2022	Mr. Kalpeshbhai Pravinbhai Talaviya

56	MP-PMLA-11574/AHD/2023 FPA-PMLA-5816/AHD/2023	Stay	1822/2022	Mr. Ramjibhai Haribhai Gajera
57	MP-PMLA-11575/AHD/2023 FPA-PMLA-5817/AHD/2023	Stay	1822/2022	Mr. Ashvinbhai Babubhai Talaviya
58	MP-PMLA-11576/AHD/2023 FPA-PMLA-5818/AHD/2023	Stay	1822/2022	Mr. Ashish Babubhai Talaviya
59	MP-PMLA-11577/AHD/2023 FPA-PMLA-5819/AHD/2023	Stay	1822/2022	Ms. Parvinaben Kishorekumar Talaviya
60	MP-PMLA-11578/AHD/2023 FPA-PMLA-5820/AHD/2023	Stay	1822/2022	Mr. Kishorebhai Haribhai Vaishnavi
61	MP-PMLA-11579/AHD/2023 FPA-PMLA-5821/AHD/2023	Stay	1822/2022	Mr. Bhavesh Mansukhlal Talaviya
62	MP-PMLA-11580/AHD/2023 FPA-PMLA-5822/AHD/2023	Stay	1822/2022	Mrs. Hansaben Ramjibhai Gajera
63	MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri P Anand
64	MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Bell Tower Enterprises LLP
65	MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	Shri I Prabhakaran
66	MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Sayso Exim Pvt. Ltd.
67	MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Thribovan Enterprises Pvt. Ltd.
68	MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023	CoD CoD Exemp. Misc. Stay	1800/2022	M/s Natural Coal Pvt. Ltd.
69	FPA-PMLA-6307/AHD/2023		1889/2023	Shri Himanshu Varia
70	FPA-PMLA-6308/AHD/2023		1889/2023	Smt. Sejal Himanshu Varia
71	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
72	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
73	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.
74	MP-PMLA-12337/MUM/2023 MP-PMLA-12336/MUM/2023 FPA-PMLA-6175/MUM/2023	Stay Exemp.	1744/2022	Ms. Meenakshi Amrutlal Kataria
75	MP-PMLA-10445/MUM/2022 MP-PMLA-10444/MUM/2022 FPA-PMLA-5235/MUM/2022	Stay Exemp.	1744/2022	Mrs. Dipti Jatin Thakkar
76	MP-PMLA-13111/IDR/2023 MP-PMLA-13110/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. COD Stay	1412/2021	Smt. Manjri Choudhary

77	MP-PMLA-504/IDR/2024 MP-PMLA-13189/IDR/2023 MP-PMLA-10639/IDR/2022 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	A.D. Misc. COD Exemp.	1412/2021	Vijay Choudhary
78	MP-PMLA-505/IDR/2024 MP-PMLA-10642/IDR/2022 MP-PMLA-10643/IDR/2022 FPA-PMLA-5318/IDR/2022	A.D. COD Exemp.	1412/2021	Sharad Kabra
79	MP-PMLA-10645/IDR/2022 MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	COD Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
80	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
81	MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	Stay	618/2022	Shri Manik Mohan Mishra
82	MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	Stay	618/2022	Shri Prabuddha Ganguly
83	MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	Stay	618/2022	Smt. Tanuja Mishra
84	MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
85	MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	Stay	618/2022	Smt. Dwipanwita Ganguly
86	FPA-PMLA-5075/DLI/2022		1687/2022	Shri Rajesh Malik
87	FPA-PMLA-5076/DLI/2022		1687/2022	Smt. Meenakshi Malik
88	FPA-PMLA-5077/DLI/2022		1687/2022	M/s Neris Developers Pvt. Ltd.
89	FPA-PMLA-5078/DLI/2022		1687/2022	M/s Stupa Consulting Pvt. Ltd.
90	FPA-PMLA-5079/DLI/2022		1687/2022	M/s Carnoustie Management India Pvt
91	FPA-PMLA-5080/DLI/2022		1687/2022	M/s Century Garments Pvt. Ltd.
92	FPA-PMLA-5091/DLI/2022		1687/2022	Betul Hospitality Parks Private Limited
93	FPA-PMLA-5103/DLI/2022		1687/2022	M/s Carnoustie Agro Pvt. Ltd.
94	FPA-PMLA-5104/DLI/2022		1687/2022	M/s Carnoustie Projects Pvt. Ltd.
95	FPA-PMLA-5105/DLI/2022		1687/2022	M/s Carnoustie Security Pvt. Ltd.
96	FPA-PMLA-5106/DLI/2022		1687/2022	M/s Shloka Realtors Pvt. Ltd.
97	FPA-PMLA-5107/DLI/2022		1687/2022	M/s Carnoustie International Pvt. Ltd.
98	FPA-PMLA-5109/DLI/2022		1687/2022	M/s P. K. Management Consultancy Services Pvt. Ltd.
99	FPA-PMLA-5110/DLI/2022		1687/2022	M/s Snow FlakeResorts Pvt. Ltd.
100	FPA-PMLA-5111/DLI/2022		1687/2022	M/s Carnoustie Resorts Pvt. Ltd.
101	FPA-PMLA-5112/DLI/2022		1687/2022	M/s Carnoustie Realtors Pvt. Ltd.
102	FPA-PMLA-5113/DLI/2022		1687/2022	M/s Carnoustie Leisure Pvt. Ltd.
103	FPA-PMLA-5114/DLI/2022		1687/2022	M/s Carnoustie Eco-Resort Pvt. Ltd.
104	FPA-PMLA-5115/DLI/2022		1687/2022	M/s Carnoustie Properties Pvt. Ltd.
105	FPA-PMLA-5116/DLI/2022		1687/2022	M/s Carnoustie Developers Pvt. Ltd.
106	FPA-PMLA-5127/DLI/2022		1687/2022	M/s Waraich Enterprises Pvt. Ltd.
107	FPA-PMLA-5128/DLI/2022		1687/2022	M/s Alaknanda Realtors Pvt. Ltd.
108	FPA-PMLA-5129/DLI/2022		1687/2022	M/s Multivision Infrastructure Pvt. Ltd.
109	FPA-PMLA-5130/DLI/2022		1687/2022	M/s Electra Heights Pvt. Ltd.
110	FPA-PMLA-5131/DLI/2022		1687/2022	Shri Randeep Waraich
111	FPA-PMLA-5132/DLI/2022		1687/2022	M/s Waraich Management Pvt. Ltd.
112	FPA-PMLA-5195/DLI/2022		1687/2022	CBS International Projects Private Lir

113	MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Stay	1644/2022	Sushila Jain
114	MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Stay	1644/2022	M/s Sankalp Buildmart Private Limited
115	MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Stay	1644/2022	M/s Sankalp Holidays Resorts Private Limite
116	MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Stay	1644/2022	Vikash Jain
117	MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Stay	1644/2022	Dinesh Kumar Agarwal
118	MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Stay	1644/2022	Kishan Lal Agarwal
119	MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Stay	1644/2022	Mukesh Agarwal
120	MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Stay	1644/2022	Manoj Agarwal
121	MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
122	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
123	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
124	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
125	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
126	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
127	MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	Stay Exmp.	1644/2022	Ayub Khan Goury
128	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
129	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
130	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
131	MP-PMLA-10337/GWH/2022 MP-PMLA-10338/GWH/2022 MP-PMLA-10340/GWH/2022 FPA-PMLA-5185/GWH/2022	Stay Exemp. Exemp.	1741/2022	The North Eastern Development Finance Corporation ltd.
132	MP-PMLA-10385/GWH/2022 FPA-PMLA-5205/GWH/2022	Stay	1741/2022	IDBI Bank Ltd.
133	InMP-PMLA-13586/GWT/2023 InMP-PMLA-13587/GWT/2023 MP-PMLA-8636/GWT/2021 FPA-PMLA-4065/GWT/2021	Resto. COD COD	1069/2018	M/s Beki Bottlers Pvt. Ltd.
134	InMP-PMLA-1091/MUM/2024 MP-PMLA-8224/MUM/2021 MP-PMLA-8225/MUM/2021 MP-PMLA-8226/MUM/2021 MP-PMLA-8227/MUM/2021 MP-PMLA-8228/MUM/2021 FPA-PMLA-3909/MUM/2021	Resto. Misc. Stay COD Exem Exem	1243/2020	Sir Mohamed Yusuf Trust & Anr.
135	InMP-PMLA-1092/MUM/2024 MP-PMLA-8230/MUM/2021 MP-PMLA-8231/MUM/2021 MP-PMLA-8232/MUM/2021 MP-PMLA-8233/MUM/2021 MP-PMLA-8234/MUM/2021 FPA-PMLA-3910/MUM/2021	Resto. Misc. Stay COD Exem Exem	359/2019	Mr. Haroun Yusuf & Anr.
136	MP-PMLA-6887/MUM/2020 FPA-PMLA-3417/MUM/2020	Stay	1161/2019	Kamlesh Kanungo
137	MP-PMLA-12848/MUM/2023 FPA-PMLA-6405/MUM/2023	Exemp.	1161/2020	M/s Gorla Infrastructure Private Limite
138	MP-PMLA-10461/MUM/2022 MP-PMLA-7691/MUM/2020	A.D. Stay	1206/2019	M/s. Aadhay Develpers Pvt. Ltd.

FPA-PMLA-3757/MUM/2020

139	MP-PMLA-10463/MUM/2022 MP-PMLA-8456/MUM/2021 MP-PMLA-7932/MUM/2020 FPA-PMLA-3804/MUM/2020	A.D. Modification Modification	1206/2019	Mrs. Dimple K. Kanungo
140	MP-PMLA-10464/MUM/2022 MP-PMLA-8457/MUM/2021 MP-PMLA-7910/MUM/2020 FPA-PMLA-3805/MUM/2020	A.D. Stay Stay	1206/2019	M/s Buzzactive Infra Projects Pvt. Ltd.
141	FPA-PMLA-3664/MUM/2020		1206/2019	Union Bank of India
142	MP-PMLA-10462/MUM/2022 FPA-PMLA-3803/MUM/2020	A.D.	1206/2019	Mr. Kamlesh Kanungo
143	MP-PMLA-10465/MUM/2022 FPA-PMLA-3806/MUM/2020	A.D.	1206/2019	M/s D3 Fashions Pvt. Ltd.
144	MP-PMLA-10466/MUM/2022 FPA-PMLA-3807/MUM/2020	A.D.	1206/2019	M/s Mane Finance Pvt. Ltd.
145	MP-PMLA-10467/MUM/2022 FPA-PMLA-3808/MUM/2020	A.D.	1206/2019	M/s Sikkim Ferro Alloys Ltd.
146	MP-PMLA-10468/MUM/2022 FPA-PMLA-3809/MUM/2020	A.D.	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
147	MP-PMLA-10469/MUM/2022 FPA-PMLA-3810/MUM/2020	A.D.	1206/2019	M/s Tirumala Homes
148	MP-PMLA-10470/MUM/2022 FPA-PMLA-3811/MUM/2020	A.D.	1206/2019	M/s Tirumala Properties
149	MP-PMLA-10471/MUM/2022 FPA-PMLA-3812/MUM/2020	A.D.	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt
150	MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	Stay	1170/2019	Sh. Vijay Randhar
151	MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Stay Exem.	276/2019	Sh. Angesh Kumar Singh
152	InMP-PMLA-13689/CHN/2023 InMP-PMLA-13690/CHN/2023 MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019	Resto. COD Misc Stay	1130/2019	Mohamad Ibrahim Sait & Ors.
153	MP-PMLA-9548/MUM/2022 MP-PMLA-9541/MUM/2022 MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Misc. Misc. Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.
154	MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	Misc. Stay	679/2017	Shri Anoop Bartaria

**APPEALS WITH DEFECTS**

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
155	Diary No.- 240A/2023		1803/2022	Uu Cash Technologies Pvt. Ltd.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
156	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai 2350000
157	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai 15000
158	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai 15000
159	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai 15000
160	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai 15000
161	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai 15000
162	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai 15000
163	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai 50000
164	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai 100000
165	MP-FE-19/MUM/2024(CoD.) MP-FE-18/MUM/2024(Misc.)	Sh. Sailesh V. Shah & Ors	Mumbai 5079500

FPA-FE-408/MUM/2001

166

MP-FE-21/MUM/2024(CoD.)  
MP-FE-20/MUM/2024(Misc.)  
FPA-FE-365/MUM/1997

Shallesh V. Shah

Mumbai

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