

APPELLATE TRIBUNAL

DATE OF HEARING

19.11.2024

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 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-354/GOA/2024 MP-PBPT-355/GOA/2024 IN FPA-PBPT-962/GOA/2019	Review CoD	R-904/2018	Shri Mohammad Ali Usamansab Attar
2	MP-PBPT-356/GOA/2024 MP-PBPT-357/GOA/2024 IN FPA-PBPT-963/GOA/2019	Review CoD	R-904/2018	Shri Ramesh Jarkiholi
3	MP-PBPT-645/GOA/2024 MP-PBPT-646/GOA/2024 IN FPA-PBPT-613/GOA/2019	Review CoD	R-606/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
4	MP-PBPT-647/GOA/2024 MP-PBPT-648/GOA/2024 IN FPA-PBPT-614/GOA/2019	Review CoD	R-631/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
5	MP-PBPT-649/GOA/2024 MP-PBPT-650/GOA/2024 IN FPA-PBPT-615/GOA/2019	Review CoD	R-632/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
6	MP-PBPT-651/GOA/2024 MP-PBPT-652/GOA/2024 IN FPA-PBPT-616/GOA/2019	Review CoD	R-633/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
7	MP-PBPT-653/GOA/2024 MP-PBPT-654/GOA/2024 IN FPA-PBPT-617/GOA/2019	Review CoD	R-634/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
8	MP-PBPT-655/GOA/2024 MP-PBPT-656/GOA/2024 IN FPA-PBPT-618/GOA/2019	Review CoD	R-635/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
9	MP-PBPT-657/GOA/2024 MP-PBPT-658/GOA/2024 IN FPA-PBPT-619/GOA/2019	Review CoD	R-636/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
10	MP-PBPT-659/GOA/2024 MP-PBPT-660/GOA/2024 IN FPA-PBPT-620/GOA/2019	Review CoD	R-637/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
11	MP-PBPT-661/GOA/2024 MP-PBPT-662/GOA/2024 IN FPA-PBPT-621/GOA/2019	Review CoD	R-629/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
12	MP-PBPT-663/GOA/2024 MP-PBPT-664/GOA/2024 IN FPA-PBPT-622/GOA/2019	Review CoD	R-630/2018	M/s Vyavasaya Seva Sahakara Sangha Niyamit
13	MP-PBPT-665/GOA/2024 MP-PBPT-666/GOA/2024 IN FPA-PBPT-626/GOA/2019	Review CoD	R-615/2018	Mahalinga shivabasu Sannakki
14	MP-PBPT-667/GOA/2024 MP-PBPT-668/GOA/2024 IN	Review CoD	R-607/2018	Balachandra Milannavar

	FPA-PBPT-627/GOA/2019			
15	MP-PBPT-669/GOA/2024 MP-PBPT-670/GOA/2024 IN FPA-PBPT-628/GOA/2019	Review CoD	R-604/2018	Abhdulrajhak Karimsab Baragir
16	MP-PBPT-671/GOA/2024 MP-PBPT-672/GOA/2024 IN FPA-PBPT-629/GOA/2019	Review CoD	R-621/2018	Shankar A Powade
17	MP-PBPT-673/GOA/2024 MP-PBPT-674/GOA/2024 IN FPA-PBPT-630/GOA/2019	Review CoD	R-622/2018	Suresh Sanadi
18	MP-PBPT-675/GOA/2024 MP-PBPT-676/GOA/2024 IN FPA-PBPT-631/GOA/2019	Review CoD	R-628/2018	Yallappa Yamnappa Gasti
19	MP-PBPT-677/GOA/2024 MP-PBPT-678/GOA/2024 IN FPA-PBPT-632/GOA/2019	Review CoD	R-616/2018	Mallikarjun Ningappa Mokashi
20	MP-PBPT-679/GOA/2024 MP-PBPT-680/GOA/2024 IN FPA-PBPT-633/GOA/2019	Review CoD	R-609/2018	Chandrayya Virbhadrappa
21	MP-PBPT-681/GOA/2024 MP-PBPT-682/GOA/2024 IN FPA-PBPT-634/GOA/2019	Review CoD	R-625/2018	Vithal Siddappa Siddannavar
22	MP-PBPT-683/GOA/2024 MP-PBPT-684/GOA/2024 IN FPA-PBPT-635/GOA/2019	Review CoD	R-617/2018	Maruti Appayya Mukagal
23	MP-PBPT-685/GOA/2024 MP-PBPT-686/GOA/2024 IN FPA-PBPT-636/GOA/2019	Review CoD	R-612/2018	Ibrahim A. Paschapur
24	MP-PBPT-687/GOA/2024 MP-PBPT-688/GOA/2024 IN FPA-PBPT-637/GOA/2019	Review CoD	R-608/2018	Birappa B. Siddannavar
25	MP-PBPT-689/GOA/2024 MP-PBPT-690/GOA/2024 IN FPA-PBPT-638/GOA/2019	Review CoD	R-611/2018	Gopal Kotur
26	MP-PBPT-691/GOA/2024 MP-PBPT-692/GOA/2024 IN FPA-PBPT-639/GOA/2019	Review CoD	R-618/2018	Ramappa Khanagar
27	MP-PBPT-693/GOA/2024 MP-PBPT-694/GOA/2024 IN FPA-PBPT-640/GOA/2019	Review CoD	R-614/2018	Lagamappa Gaddiholi
28	MP-PBPT-695/GOA/2024 MP-PBPT-696/GOA/2024 IN FPA-PBPT-641/GOA/2019	Review CoD	R-614/2018	Yadranavi Hanamantappa
29	MP-PBPT-697/GOA/2024 MP-PBPT-698/GOA/2024 IN FPA-PBPT-642/GOA/2019	Review CoD	R-614/2018	Viththappa Basappa Hurakadin
30	MP-PBPT-699/GOA/2024 MP-PBPT-700/GOA/2024 IN FPA-PBPT-643/GOA/2019	Review CoD	R-604/2018	M/s Soubhagya Laxmi Sugars Ltd.
31	MP-PBPT-701/GOA/2024 MP-PBPT-702/GOA/2024 IN FPA-PBPT-644/GOA/2019	Review CoD	R-605/2018	M/s Soubhagya Laxmi Sugars Ltd.
32	MP-PBPT-703/GOA/2024 MP-PBPT-704/GOA/2024 IN FPA-PBPT-645/GOA/2019	Review CoD	R-607/2018	M/s Soubhagya Laxmi Sugars Ltd.

33	MP-PBPT-705/GOA/2024 MP-PBPT-706/GOA/2024 IN FPA-PBPT-646/GOA/2019	Review CoD	R-608/2018	M/s Soubhagya Laxmi Sugars Ltd.
34	MP-PBPT-707/GOA/2024 MP-PBPT-708/GOA/2024 IN FPA-PBPT-647/GOA/2019	Review CoD	R-609/2018	M/s Soubhagya Laxmi Sugars Ltd.
35	MP-PBPT-709/GOA/2024 MP-PBPT-710/GOA/2024 IN FPA-PBPT-648/GOA/2019	Review CoD	R-611/2018	M/s Soubhagya Laxmi Sugars Ltd.
36	MP-PBPT-711/GOA/2024 MP-PBPT-712/GOA/2024 IN FPA-PBPT-649/GOA/2019	Review CoD	R-612/2018	M/s Soubhagya Laxmi Sugars Ltd.
37	MP-PBPT-713/GOA/2024 MP-PBPT-714/GOA/2024 IN FPA-PBPT-650/GOA/2019	Review CoD	R-613/2018	M/s Soubhagya Laxmi Sugars Ltd.
38	MP-PBPT-715/GOA/2024 MP-PBPT-716/GOA/2024 IN FPA-PBPT-651/GOA/2019	Review CoD	R-614/2018	M/s Soubhagya Laxmi Sugars Ltd.
39	MP-PBPT-717/GOA/2024 MP-PBPT-718/GOA/2024 IN FPA-PBPT-652/GOA/2019	Review CoD	R-615/2018	M/s Soubhagya Laxmi Sugars Ltd.
40	MP-PBPT-719/GOA/2024 MP-PBPT-720/GOA/2024 IN FPA-PBPT-653/GOA/2019	Review CoD	R-616/2018	M/s Soubhagya Laxmi Sugars Ltd.
41	MP-PBPT-721/GOA/2024 MP-PBPT-722/GOA/2024 IN FPA-PBPT-654/GOA/2019	Review CoD	R-617/2018	M/s Soubhagya Laxmi Sugars Ltd.
42	MP-PBPT-723/GOA/2024 MP-PBPT-724/GOA/2024 IN FPA-PBPT-655/GOA/2019	Review CoD	R-618/2018	M/s Soubhagya Laxmi Sugars Ltd.
43	MP-PBPT-725/GOA/2024 MP-PBPT-726/GOA/2024 IN FPA-PBPT-656/GOA/2019	Review CoD	R-619/2018	M/s Soubhagya Laxmi Sugars Ltd.
44	MP-PBPT-727/GOA/2024 MP-PBPT-728/GOA/2024 IN FPA-PBPT-657/GOA/2019	Review CoD	R-621/2018	M/s Soubhagya Laxmi Sugars Ltd.
45	MP-PBPT-729/GOA/2024 MP-PBPT-730/GOA/2024 IN FPA-PBPT-658/GOA/2019	Review CoD	R-622/2018	M/s Soubhagya Laxmi Sugars Ltd.
46	MP-PBPT-731/GOA/2024 MP-PBPT-732/GOA/2024 IN FPA-PBPT-659/GOA/2019	Review CoD	R-624/2018	M/s Soubhagya Laxmi Sugars Ltd.
47	MP-PBPT-733/GOA/2024 MP-PBPT-734/GOA/2024 IN FPA-PBPT-660/GOA/2019	Review CoD	R-625/2018	M/s Soubhagya Laxmi Sugars Ltd.
48	MP-PBPT-735/GOA/2024 MP-PBPT-736/GOA/2024 IN FPA-PBPT-661/GOA/2019	Review CoD	R-626/2018	M/s Soubhagya Laxmi Sugars Ltd.
49	MP-PBPT-737/GOA/2024 MP-PBPT-738/GOA/2024 IN FPA-PBPT-662/GOA/2019	Review CoD	R-627/2018	M/s Soubhagya Laxmi Sugars Ltd.
50	MP-PBPT-739/GOA/2024 MP-PBPT-740/GOA/2024 IN FPA-PBPT-663/GOA/2019	Review CoD	R-628/2018	M/s Soubhagya Laxmi Sugars Ltd.

51	MP-PBPT-751/GOA/2024 MP-PBPT-752/GOA/2024 IN FPA-PBPT-733/GOA/2019	Review CoD	R-606/2018	M/s Soubhagya Laxmi Sugars Ltd.
52	MP-PBPT-753/GOA/2024 MP-PBPT-754/GOA/2024 IN FPA-PBPT-734/GOA/2019	Review CoD	R-629/2018	M/s Soubhagya Laxmi Sugars Ltd.
53	MP-PBPT-755/GOA/2024 MP-PBPT-756/GOA/2024 IN FPA-PBPT-735/GOA/2019	Review CoD	R-630/2018	M/s Soubhagya Laxmi Sugars Ltd.
54	MP-PBPT-757/GOA/2024 MP-PBPT-758/GOA/2024 IN FPA-PBPT-736/GOA/2019	Review CoD	R-631/2018	M/s Soubhagya Laxmi Sugars Ltd.
55	MP-PBPT-759/GOA/2024 MP-PBPT-760/GOA/2024 IN FPA-PBPT-737/GOA/2019	Review CoD	R-632/2018	M/s Soubhagya Laxmi Sugars Ltd.
56	MP-PBPT-761/GOA/2024 MP-PBPT-762/GOA/2024 IN FPA-PBPT-738/GOA/2019	Review CoD	R-633/2018	M/s Soubhagya Laxmi Sugars Ltd.
57	MP-PBPT-763/GOA/2024 MP-PBPT-764/GOA/2024 IN FPA-PBPT-739/GOA/2019	Review CoD	R-634/2018	M/s Soubhagya Laxmi Sugars Ltd.
58	MP-PBPT-765/GOA/2024 MP-PBPT-766/GOA/2024 IN FPA-PBPT-740/GOA/2019	Review CoD	R-635/2018	M/s Soubhagya Laxmi Sugars Ltd.
59	MP-PBPT-767/GOA/2024 MP-PBPT-768/GOA/2024 IN FPA-PBPT-741/GOA/2019	Review CoD	R-636/2018	M/s Soubhagya Laxmi Sugars Ltd.
60	MP-PBPT-769/GOA/2024 MP-PBPT-770/GOA/2024 IN FPA-PBPT-742/GOA/2019	Review CoD	R-637/2018	M/s Soubhagya Laxmi Sugars Ltd.
61	MP-PBPT-741/GOA/2024 MP-PBPT-742/GOA/2024 IN FPA-PBPT-664/GOA/2019	Review CoD	R-605/2018	Amarnath Jarkiholi
62	MP-PBPT-743/GOA/2024 MP-PBPT-744/GOA/2024 IN FPA-PBPT-665/GOA/2019	Review CoD	R-613/2018	Jayashree Jarkiholi
63	MP-PBPT-745/GOA/2024 MP-PBPT-746/GOA/2024 IN FPA-PBPT-666/GOA/2019	Review CoD	R-613/2018	Santosh Jarkiholi
64	MP-PBPT-747/GOA/2024 MP-PBPT-748/GOA/2024 IN FPA-PBPT-667/GOA/2019	Review CoD	R-613/2018	Vasant V Patil
65	MP-PBPT-749/GOA/2024 MP-PBPT-750/GOA/2024 IN FPA-PBPT-668/GOA/2019	Review CoD	R-613/2018	Vinayak V Patil

APPELLATE TRIBUNAL

DATE OF HEARING

19.11.2024

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

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

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-PBPT-112/DLI/2024		R-0239/2023	M/s Besties Trading Pvt. Ltd.
2	MP-PBPT-1737/RP/2022 FPA-PBPT-1912/RP/2022	Stay	R-0010/2021	DCIT (BP) Raipur vs Shri Ramlakhan Sedar (Gond) & Anr.
3	MP-PBPT-816/CHD/2024 MP-PBPT-815/CHD/2024 FPA-PBPT-237/CHD/2024	COD Exemp.	R-642/2018	Shri Haushila Prasad Shukla
4	MP-PBPT-818/CHD/2024 MP-PBPT-817/CHD/2024 FPA-PBPT-238/CHD/2024	COD Exemp.	R-642/2018	Shri Pramod Kumar
5	MP-PBPT-820/CHD/2024 MP-PBPT-819/CHD/2024 FPA-PBPT-239/CHD/2024	COD Exemp.	R-642/2018	Shri Rakesh Kumar
6	MP-PBPT-822/CHD/2024 MP-PBPT-821/CHD/2024 FPA-PBPT-240/CHD/2024	COD Exemp.	R-642/2018	Smt. Meena Verma
7	MP-PBPT-842/CHD/2024 MP-PBPT-841/CHD/2024 FPA-PBPT-244/CHD/2024	COD Exemp.	R-642/2018	Smt. Geeta Rani
8	MP-PBPT-844/CHD/2024 MP-PBPT-843/CHD/2024 FPA-PBPT-245/CHD/2024	COD Exemp.	R-642/2018	Shri Mahender Kumar Chaddha
9	MP-PBPT-846/CHD/2024 MP-PBPT-845/CHD/2024 FPA-PBPT-246/CHD/2024	COD Exemp.	R-642/2018	Smt. Sudha Sharma
10	MP-PBPT-848/CHD/2024 MP-PBPT-847/CHD/2024 FPA-PBPT-247/CHD/2024	COD Exemp.	R-642/2018	Smt. Nirmala
11	MP-PBPT-850/CHD/2024 MP-PBPT-849/CHD/2024 FPA-PBPT-248/CHD/2024	COD Exemp.	R-642/2018	Smt. Noor Jahan
12	MP-PBPT-852/CHD/2024 MP-PBPT-851/CHD/2024 FPA-PBPT-249/CHD/2024	COD Exemp.	R-642/2018	Smt. Saiyaro Bano
13	MP-PBPT-854/CHD/2024 MP-PBPT-853/CHD/2024 FPA-PBPT-250/CHD/2024	COD Exemp.	R-642/2018	Smt. Surinder Kaur
14	MP-PBPT-856/CHD/2024 MP-PBPT-855/CHD/2024 FPA-PBPT-251/CHD/2024	COD Exemp.	R-642/2018	Shri Jai Kawar
15	MP-PBPT-784/CHD/2024 MP-PBPT-783/CHD/2024 FPA-PBPT-225/CHD/2024	COD Exemp.	R-642/2018	Smt. Roshni
16	MP-PBPT-786/CHD/2024 MP-PBPT-785/CHD/2024 FPA-PBPT-226/CHD/2024	COD Exemp.	R-642/2018	Smt. Raj Rani
17	MP-PBPT-788/CHD/2024 MP-PBPT-787/CHD/2024 FPA-PBPT-227/CHD/2024	COD Exemp.	R-642/2018	Smt. Pooja Pandita
18	MP-PBPT-808/CHD/2024 MP-PBPT-807/CHD/2024 FPA-PBPT-232/CHD/2024	COD Exemp.	R-642/2018	Smt. Sunehri
19	MP-PBPT-814/CHD/2024 MP-PBPT-813/CHD/2024 FPA-PBPT-236/CHD/2024	COD Exemp.	R-642/2018	Smt. Reena Verma
20	MP-PBPT-824/CHD/2024 MP-PBPT-823/CHD/2024 FPA-PBPT-241/CHD/2024	COD Exemp.	R-642/2018	Smt. Sunita Negi
21	MP-PBPT-826/CHD/2024	COD	R-642/2018	Shri Vasudev

	MP-PBPT-825/CHD/2024 FPA-PBPT-242/CHD/2024	Exemp.		
22	MP-PBPT-828/CHD/2024 MP-PBPT-827/CHD/2024 FPA-PBPT-243/CHD/2024	COD Exemp.	R-642/2018	Shri Hem Chand
23	MP-PBPT-1953/RP/2022 FPA-PBPT-2127/RP/2022	Stay	R-0010/2021	Ramlakhan Sedar (Gond)

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
24 New	MP-PMLA-4499/DLI/2024 FPA-PMLA-1951/DLI/2024	CoD	990/2018	Union Bank of India
25 New	MP-PMLA-4420/MUM/2024 MP-PMLA-4419/MUM/2024 MP-PMLA-4418/MUM/2024 FPA-PMLA-1915/MUM/2024	Exemp. CoD Stay	2152/2024	Rajeev Salunkhe
26 New	MP-PMLA-4428/NGP/2024 MP-PMLA-4427/NGP/2024 FPA-PMLA-1919/NGP/2024	Exemp. Stay	2264/2024	Shri Chandrashekhar Jain
27 New	MP-PMLA-4430/NGP/2024 MP-PMLA-4429/NGP/2024 FPA-PMLA-1920/NGP/2024	Exemp. Stay	2264/2024	M/s Darshan Vidya Education Pvt. Ltd
28 New	MP-PMLA-4432/NGP/2024 MP-PMLA-4431/NGP/2024 FPA-PMLA-1921/NGP/2024	Exemp. Stay	2264/2024	M/s Proger Broking Pvt. Ltd
29 New	MP-PMLA-4434/NGP/2024 MP-PMLA-4433/NGP/2024 FPA-PMLA-1922/NGP/2024	Exemp. Stay	2264/2024	M/s GLB Institute Pvt. Ltd
30 New	MP-PMLA-4436/NGP/2024 MP-PMLA-4435/NGP/2024 FPA-PMLA-1923/NGP/2024	Exemp. Stay	2264/2024	M/s Shanti Suri Association
31 New	MP-PMLA-4589/NGP/2024 FPA-PMLA-1985/NGP/2024	Exemp.	2264/2024	PradipRajgopal Malani
32 New	MP-PMLA-4590/NGP/2024 FPA-PMLA-1986/NGP/2024	Exemp.	2264/2024	Ramniwas Rajgopal Malani
33 New	MP-PMLA-4646/NGP/2024 MP-PMLA-4645/NGP/2024 MP-PMLA-4644/NGP/2024 FPA-PMLA-2007/NGP/2024	Exemp. CoD Stay	2264/2024	Sanjay Malichkar
34 New	MP-PMLA-4649/NGP/2024 MP-PMLA-4648/NGP/2024 MP-PMLA-4647/NGP/2024 FPA-PMLA-2008/NGP/2024	Exemp. CoD Stay	2264/2024	Madhavi Malichkar
35 New	MP-PMLA-4731/NGP/2024 MP-PMLA-4730/NGP/2024 MP-PMLA-4729/NGP/2024 FPA-PMLA-2039/NGP/2024	Exemp. CoD Stay	2264/2024	Sahebrao Trambak Kadam
36 New	MP-PMLA-4836/NGP/2024 MP-PMLA-4835/NGP/2024 FPA-PMLA-2095/NGP/2024	CoD Stay	2264/2024	Leena Panchariya
37 New	MP-PMLA-4838/NGP/2024 MP-PMLA-4837/NGP/2024 FPA-PMLA-2096/NGP/2024	CoD Stay	2264/2024	Sanjay Mohanlal Panchariya
38 New	MP-PMLA-4453/MUM/2024 MP-PMLA-4452/MUM/2024 FPA-PMLA-1935/MUM/2024	Exemp. Stay	2229/2024	Badshah Majid Malik
39 New	MP-PMLA-4477/MUM/2024 MP-PMLA-4476/MUM/2024 FPA-PMLA-1938/MUM/2024	Exemp. Stay	2229/2024	Saeed Zakir Hussain Malik
40 New	MP-PMLA-4479/MUM/2024 MP-PMLA-4478/MUM/2024 FPA-PMLA-1939/MUM/2024	Exemp. Stay	2229/2024	Late Shehroz Malik through legal heirs
41 New	MP-PMLA-4679/MUM/2024 MP-PMLA-4678/MUM/2024 MP-PMLA-4677/MUM/2024 FPA-PMLA-2020/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through legal heir Anam Malik
42 New	MP-PMLA-4682/MUM/2024 MP-PMLA-4681/MUM/2024 MP-PMLA-4680/MUM/2024 FPA-PMLA-2021/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through legal heir Ghazala Malik

43 New	MP-PMLA-4685/MUM/2024 MP-PMLA-4684/MUM/2024 MP-PMLA-4683/MUM/2024 FPA-PMLA-2022/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through legal heir Kaiser Malik
44 New	MP-PMLA-4688/MUM/2024 MP-PMLA-4687/MUM/2024 MP-PMLA-4686/MUM/2024 FPA-PMLA-2023/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through legal heir Rida Malik
45 New	MP-PMLA-4691/MUM/2024 MP-PMLA-4690/MUM/2024 MP-PMLA-4689/MUM/2024 FPA-PMLA-2024/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through POA holder of Ms. Sazia Malik
46 New	MP-PMLA-4694/MUM/2024 MP-PMLA-4693/MUM/2024 MP-PMLA-4692/MUM/2024 FPA-PMLA-2025/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through POA holder of Aaryan Malik
47 New	MP-PMLA-4697/MUM/2024 MP-PMLA-4696/MUM/2024 MP-PMLA-4695/MUM/2024 FPA-PMLA-2026/MUM/2024	CoD Exemp. Stay	2229/2024	Late Shehroz Malik through POA holder of Afzia Malik
48 New	MP-PMLA-4448/JP/2024 MP-PMLA-4447/JP/2024 MP-PMLA-4446/JP/2024 FPA-PMLA-1928/JP/2024	Exemp. Misc. Stay	2249/2024	Shri Viraj Singh Kuntal
49 New	MP-PMLA-4455/GWH/2024 MP-PMLA-4454/GWH/2024 FPA-PMLA-1936/GWH/2024	Exemp. Stay	1189/2024	Sautik Goswami
50 New	MP-PMLA-4457/GWH/2024 MP-PMLA-4456/GWH/2024 FPA-PMLA-1937/GWH/2024	Exemp. Stay	1189/2024	Manshi Sarmah
51 New	MP-PMLA-4931/DLI/2024 MP-PMLA-4932/DLI/2024 MP-PMLA-4933/DLI/2024 FPA-PMLA-2127/DLI/2024	U.L. Exemp. Stay	2025/2024	Dr. Amarpreet Kaur Chawla
52 New	MP-PMLA-4599/JP/2024 MP-PMLA-4598/JP/2024 FPA-PMLA-1989/JP/2024	CoD Stay	2249/2024	Rafiq Khan
53	MP-PMLA-4055/JP/2024 FPA-PMLA-1761/JP/2024	Stay	2249/2024	K K Enterprise through its Prop. Samsher Kr
54	MP-PMLA-4056/JP/2024 FPA-PMLA-1762/JP/2024	Stay	2249/2024	M/s Skyway I Net Solutions through its Prop. Ali Sher Khan
55	MP-PMLA-4057/JP/2024 FPA-PMLA-1763/JP/2024	Stay	2249/2024	TO BE MENTIONED M/s Skyway I Net Solutions Pvt. Ltd. through its Director/Partner Mahmud Khan
56	MP-PMLA-4383/JP/2024 MP-PMLA-4382/JP/2024 MP-PMLA-4381/JP/2024 FPA-PMLA-1901/JP/2024	Exemp. CoD Stay	2249/2024	Axis Bank Ltd.
57	MP-PMLA-4531/PTN/2024 MP-PMLA-4530/PTN/2024 MP-PMLA-4529/PTN/2024 FPA-PMLA-1964/PTN/2024	Exemp. Stay Exemp.	1313/2020	Dr. Amina Bano Ansari
58	MP-PMLA-3150/CHN/2024 MP-PMLA-3149/CHN/2024 FPA-PMLA-1418/CHN/2024	CoD Stay	1078/2023	Vignesh Jewellery
59	MP-PMLA-3217/CHN/2024 MP-PMLA-3218/CHN/2024 FPA-PMLA-1439/CHN/2024	Stay CoD	1078/2023	Ruby's Jewellery
60	MP-PMLA-1805/KOL/2024 MP-PMLA-1804/KOL/2024 MP-PMLA-1803/KOL/2024 MP-PMLA-1802/KOL/2024 FPA-PMLA-828/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Subrata Ghosh
61	MP-PMLA-2105/KOL/2024 MP-PMLA-2104/KOL/2024 MP-PMLA-2103/KOL/2024 MP-PMLA-2102/KOL/2024 FPA-PMLA-961/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Sri Palak Ghosh
62	MP-PMLA-2109/KOL/2024 MP-PMLA-2108/KOL/2024 MP-PMLA-2107/KOL/2024	Exemp. Exemp. CoD	33/2009	Sri Swadhin Ghosh

	MP-PMLA-2106/KOL/2024 FPA-PMLA-962/KOL/2024	Stay		
63	MP-PMLA-2080/KOL/2024 MP-PMLA-2079/KOL/2024 MP-PMLA-2078/KOL/2024 MP-PMLA-2077/KOL/2024 FPA-PMLA-949/KOL/2024	Exemp. Exemp. CoD Stay	33/2009	Smt. Mili Ghosh
64	MP-PMLA-164/BNG/2024 MP-PMLA-162/BNG/2024 FPA-PMLA-62/BNG/2024	Exemp. Stay	916/2023	Shri Satheesh D
65	MP-PMLA-295/BNG/2024 FPA-PMLA-111/BNG/2024	Stay	916/2023	Avinash Aradhya
66	MP-PMLA-1890/DLI/2024 FPA-PMLA-877/DLI/2024	CoD	980/2023	Kalam Academy Pvt. Ltd
67	MP-PMLA-2554/KOL/2024 FPA-PMLA-1167/KOL/2024	Stay	2135/2024	M/s NPG Rice Mill Pvt. Ltd.
68	MP-PMLA-2555/KOL/2024 FPA-PMLA-1168/KOL/2024	Stay	2135/2024	Sohail Rehman
69	MP-PMLA-2556/KOL/2024 FPA-PMLA-1169/KOL/2024	Stay	2135/2024	Ms. Shahnaz Khatun Ms Neha Khatun
70	MP-PMLA-2557/KOL/2024 FPA-PMLA-1170/KOL/2024	Stay	2135/2024	
71	MP-PMLA-2558/KOL/2024 FPA-PMLA-1171/KOL/2024	Stay	2135/2024	Ms. Hlima Begum
72	MP-PMLA-2559/KOL/2024 FPA-PMLA-1172/KOL/2024	Stay	2135/2024	Bakibur Rahman
73	FPA-PMLA-1141/RP/2024		1067/2023	M/s Om Sai Beverage Pvt. Ltd.
74	MP-PMLA-1786/NGP/2024 FPA-PMLA-819/NGP/2024	Stay	2100/2023	The Jalgaon People Co-operative Bank Ltd.
75	MP-PMLA-1799/NGP/2024 FPA-PMLA-827/NGP/2024	Stay	2100/2023	ASREC (India) Ltd.
76	MP-PMLA-1836/NGP/2024 FPA-PMLA-844/NGP/2024	Stay	2100/2023	The Maharashtra State Co-operative Bank Ltd.
77	FPA-PMLA-448/DLI/2024		962/2020	Mr. Pradeep Kumar Garg
78	FPA-PMLA-5388/CHD/2023		1418/2021	Shri Anirudh Khanna
79	FPA-PMLA-5389/CHD/2023		1418/2021	Shri Sunil Chand Mandla
80	FPA-PMLA-5390/CHD/2023		1418/2021	Mrs. Shubha Shrivastava
81	FPA-PMLA-5404/CHD/2023		1418/2021	M/s Ashish Hotel Pvt. Ltd.
82	FPA-PMLA-5405/CHD/2023		1418/2021	Dr. Shiv Prakash Verma
83	FPA-PMLA-5406/CHD/2023		1418/2021	Mrs. Neetu Singh & Anr.
84	FPA-PMLA-5413/CHD/2023		1418/2021	M/s Agarwal Agencies Pvt. Ltd.
85	FPA-PMLA-5414/CHD/2023		1418/2021	Mrs. Monica Arya
86	FPA-PMLA-5415/CHD/2023		1418/2021	Mrs. Nalini Sharma
87	FPA-PMLA-5416/CHD/2023		1418/2021	Mr. Asheet Taneja
88	FPA-PMLA-5566/CHD/2023		1418/2021	Mr. Siddharth Kumar
89	FPA-PMLA-5567/CHD/2023		1418/2021	Mrs. Sheela Wanti
90	FPA-PMLA-5568/CHD/2023		1418/2021	Dr. Ravdeep Singh
91	FPA-PMLA-5569/CHD/2023		1418/2021	Bipindeep Singh
92	FPA-PMLA-5570/CHD/2023		1418/2021	Mrs. Savitri Kapoor
93	FPA-PMLA-5604/CHD/2023		1418/2021	Mrs. Amina Bhatia
94	FPA-PMLA-5605/CHD/2023		1418/2021	Anirudh Chauhan
95	FPA-PMLA-5606/CHD/2023		1418/2021	Mrs. Gurvinder Kaur
96	FPA-PMLA-5607/CHD/2023		1418/2021	Ritu Siddharth Kumar
97	FPA-PMLA-5608/CHD/2023		1418/2021	Mr. Aditya Chhabra
98	FPA-PMLA-5609/CHD/2023		1418/2021	Suzy Singh

99	FPA-PMLA-5610/CHD/2023		1418/2021	Rajiv Kapoor
100	FPA-PMLA-5611/CHD/2023		1418/2021	Siddharth Kukreja
101	FPA-PMLA-5479/CHD/2023		1418/2021	Mrs. Sunita Thareja
102	FPA-PMLA-5480/CHD/2023		1418/2021	Mr. Sanjay Kaushal
103	FPA-PMLA-5481/CHD/2023		1418/2021	M/s Sandeep Wadhwa (HUF)
104	FPA-PMLA-5485/CHD/2023		1418/2021	Mr. Ranjivjit Singh
105	FPA-PMLA-5486/CHD/2023		1418/2021	Mr. Vikash Chauhan
106	FPA-PMLA-5439/CHD/2023		1418/2021	Dr. Chanddeep Singh
107	FPA-PMLA-5450/CHD/2023		1418/2021	Mrs. Manisha Chaturvedi
108	FPA-PMLA-5440/CHD/2023		1418/2021	Mrs. Nitya Kukreja & Anr.
109	FPA-PMLA-6110/CHD/2023		1418/2021	Mr. Aalok Avinashi
110	FPA-PMLA-6111/CHD/2023		1418/2021	Mr. Harvinder Bhardwaj
111	MP-PMLA-12606/CHD/2023 MP-PMLA-10213/CHD/2022 MP-PMLA-9250/CHD/2022 FPA-PMLA-4475/CHD/2022	Misc. Misc. Exemp.	1418/2021	Lalit Modi
112	FPA-PMLA-6296/CHD/2023		1418/2021	ORACLE FARMS LLP
113	MP-PMLA-9337/CHD/2022 MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022 FPA-PMLA-4564/CHD/2022	Stay Misc. Exemp.	1418/2021	Sunil Kumar Batra
114	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.	1418/2021	Anil Kumar Batra
115	MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.
116	MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s MG Estate Pvt. Ltd.
117	MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Stay Misc. Exemp.	1418/2021	Satish Kumar Batra & Ors.
118	MP-PMLA-2927/CHD/2024 MP-PMLA-2926/CHD/2024 MP-PMLA-2925/CHD/2024 FPA-PMLA-1329/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Gurunanak Infrastructures Developers Pvt. Ltd.
119	MP-PMLA-2930/CHD/2024 MP-PMLA-2929/CHD/2024 MP-PMLA-2928/CHD/2024 FPA-PMLA-1330/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Earl Infotech Pvt. Ltd.
120	MP-PMLA-2933/CHD/2024 MP-PMLA-2932/CHD/2024 MP-PMLA-2931/CHD/2024 FPA-PMLA-1331/CHD/2024	Exemp. Misc. Stay	1418/2021	Tanuj Batra
121	MP-PMLA-2936/CHD/2024 MP-PMLA-2935/CHD/2024 MP-PMLA-2934/CHD/2024 FPA-PMLA-1332/CHD/2024	Exemp. Misc. Stay	1418/2021	Manju Batra
122	FPA-PMLA-6557/MUM/2023		1922/2023	Shri Girish Kumar Chandrabhan Parex
123	FPA-PMLA-6558/MUM/2023		1922/2023	Shri Ankit Pareekh
124	FPA-PMLA-6559/MUM/2023		1922/2023	Smt. Vijaya Girish Pareekh
125	FPA-PMLA-5744/AHD/2023		1792/2022	Sukhminder Singh Sodhi @ Om Sodh
126	MP-PMLA-14024/MUM/2023 FPA-PMLA-6907/MUM/2023	Exemp.	2011/2023	M/s IIFL Home Finance Limited
127	MP-PMLA-14187/MUM/2023 MP-PMLA-14186/MUM/2023 FPA-PMLA-6991/MUM/2023	Exemp. Misc	2011/2023	Tata Capital Housing Finance Ltd.

128	MP-PMLA-14277/MUM/2023 MP-PMLA-14275/MUM/2023 FPA-PMLA-7030/MUM/2023	Exemp. Stay	2011/2023	M/s ICICI Bank
129	MP-PMLA-13662/GWH/2023 MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Misc. Stay	1818/2022	Bhabananda Bharali
130	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
131	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
132	MP-PMLA-11313/GWH/2023 FPA-PMLA-5687/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt L
133	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
134	MP-PMLA-13425/HYD/2023 FPA-PMLA-6648/HYD/2023	Stay	1930/2023	M/s Xiaomi Communications and Logistics India Pvt. Ltd.
135	MP-PMLA-11812/DLI/2023 MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Exem. Stay	743/2022	Amit Kumar Saraf
136	FPA-PMLA-5932/DLI/2023		743/2022	Manpreet Singh Talwar
137	MP-PMLA-11935/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem.	743/2022	Preet Mohinder Singh Talwar
138	MP-PMLA-4091/GWH/2024 MP-PMLA-6292/GWH/2024 MP-PMLA-12600/GWH/2023 FPA-PMLA-6292/GWH/2023	A.D. A.D. Stay	1893/2023	Sazzadur Rahman
139	MP-PMLA-12601/GWH/2023 FPA-PMLA-6293/GWH/2023	Stay	1893/2023	Dr. Samedur Rahman
140	MP-PMLA-12602/GWH/2023 FPA-PMLA-6294/GWH/2023	Stay	1893/2023	Nasiur Rahman
141	MP-PMLA-12603/GWH/2023 FPA-PMLA-6295/GWH/2023	Stay	1893/2023	Nur A Ashma Begum
142	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp.	2005/2023	Mrs. Sujata Pradeep Kumar Sahu
143	MP-PMLA-13864/HYD/2023 FPA-PMLA-6838/HYD/2023	Stay	851/2023	Shri Moodibidri Nagavarma Gunasheela
144	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppusaway
145	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
146	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
147	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
148	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
149	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
150	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran
151	MP-PMLA-3840/JP/2024 MP-PMLA-2707/JP/2024 FPA-PMLA-4721/JP/2022	Misc. Direction	523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.
152	MP-PMLA-3841/JP/2024 MP-PMLA-2708/JP/2024 MP-PMLA-14330/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	Misc. Direction Exemp. Stay	523/2021	Shri Chandan Garg Director , M/s Inovana Thinklabs (P) Ltd.
153	MP-PMLA-2566/JL/2024 MP-PMLA-12432/JL/2023 FPA-PMLA-5218/JL/2022	Misc. Misc.	1710/2022	Jasjit Singh Grewal
154	FPA-PMLA-5189/JL/2022		1710/2022	Shri Surjit Singh Grewal

155	FPA-PMLA-5192/JL/2022		1710/2022	Smt. Jasvir Kaur
156	MP-PMLA-12429/JL/2023 FPA-PMLA-5210/JL/2022	Misc.	1710/2022	Shri Pritpal Singh
157	MP-PMLA-12430/JL/2023 FPA-PMLA-5211/JL/2022	Misc.	1710/2022	Amandeep Kaur
158	FPA-PMLA-5213/JL/2022		1710/2022	Ranvir Singh Grewal
159	MP-PMLA-12431/JL/2023 FPA-PMLA-5214/JL/2022	Misc.	1710/2022	Amandeep Kaur Grewal
160	FPA-PMLA-5219/JL/2022		1710/2022	Satwinder Kaur
161	FPA-PMLA-4454/CHN/2022		449/2021	S. Srividya
162	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	449/2021	Smt. S Srividhya
163	FPA-PMLA-4199/CHN/2021		439/2021	Shri K. Subburaj
164	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	439/2021	N K Pothiraj
165	FPA-PMLA-5829/CHN/2023		1626/2022	K Subburaj
166	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	1626/2022	N K Pothiraj
167	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	1626/2022	S. Srividya
168	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	1626/2022	S. Sreepriya
169	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	1626/2022	S. Vimala
170	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	1626/2022	P. Lalitha
171	MP-PMLA-9300/JL/2022 FPA-PMLA-4539/JL/2022	Stay	1302/2020	Sh.Suresh Seth
172	MP-PMLA-9445/JL/2022 MP-PMLA-9444/JL/2022 FPA-PMLA-4620/JL/2022	Exem. Stay	1302/2020	Bank of Baroda
173	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
174	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
175	MP-PMLA-11988/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	Exem.	1390/2021	M Sivasankar
176	MP-PMLA-13943/DLI/2023 MP-PMLA-8898/DLI/2021 FPA-PMLA-4207/DLI/2021	Misc Exemp.	459/2021	Shri Anil Kumar Chodha
177	MP-PMLA-1622/DLI/2024 FPA-PMLA-4312/DLI/2021	Misc	459/2021	Shivlal Pubbi
178	MP-PMLA-1964/DLI/2024 MP-PMLA-1965/DLI/2024 FPA-PMLA-7145/DLI/2023	CoD Exemp.	459/2021	Shri Manoj Kumar Chodha
179	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc Exem.	1308/2020	Vipan Kumar Sharma
180	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc Exem.	1308/2020	Sanjeet Kumar Tandon
181	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	1308/2020	Suraj Prakash Badyal
182	MP-PMLA-8398/KOL/2021 FPA-PMLA-3955/KOL/2021	Stay	1334/2020	Shri Manish Kumar Rajeshwar
183	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal
184	MP-PMLA-4784/CHD/2024 MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Misc. Stay	1181/2019	Sh. Varinder Uppal

185	MP-PMLA-4785/CHD/2024 FPA-PMLA-3459/CHD/2020	Misc.	1181/2019	Sh. Vijay Uppal
186	MP-PMLA-4786/CHD/2024 FPA-PMLA-3460/CHD/2020	Misc.	1181/2019	Sh. Viney Uppal
187	MP-PMLA-14433/CHD/2023 MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Misc. Stay	1181/2019	The Manager, Allahabad Bank,
188	MP-PMLA-7804/KOL/2020 FPA-PMLA-3775/KOL/2020	Stay	351/2019	Manish Kumar Rajeshwar
189	MP-PMLA-7975/SRT/2020 FPA-PMLA-3829/SRT/2020	Stay	1261/2020	Shri Abdul Karim Ibrahim Jaka
190	MP-PMLA-13219/SRT/2023 FPA-PMLA-6560/SRT/2023	Exemp.	1261/2020	M/s I. B. Trading Pvt. Ltd.
191	MP-PMLA-13220/SRT/2023 FPA-PMLA-6561/SRT/2023	Exemp.	1261/2020	Smt. Naima Abdul Karim Jaka
192	MP-PMLA-13221/SRT/2023 FPA-PMLA-6562/SRT/2023	Exemp.	1261/2020	M/s I. B. Buildcon Pvt. Ltd.

APPEALS WITH DEFECTS

193 New	PMLA-DIARY-2525/2024		1142/2024	Jayantibhai Patel
194 New	PMLA-DIARY-2479/2024		2212/2024	Shri Manoj M.
195	MP-PMLA-4625/DLI/2024 IN PMLA-Diary.No.-1876/2024	Resto.	2025/2023	Naveen Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
196	MP-FE-13/HYD/2023(Pre-deposit) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad	10,00,00,000(Ten Crore)
197	MP-FE-16/HYD/2023(Pre-deposit) MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad	2,00,00,000
198	MP-FE-19/HYD/2023(Pre-deposit) MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad	2,00,00,000
199	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000
200	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
201	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
202	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
203	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
204	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikanth	Chennai	
205	MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022	M/s Bio Genex Life Sciences Private Limited	Chennai	
206	FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	80000000
207	FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
208	FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
209	FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
210	FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
211	FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000

212	FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
213	FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000

APPEALS WITH DEFECTS

214	FE-Diary No.-1140/2024	Narayanam Nageswara	Chennai
-----	------------------------	---------------------	---------

TO BE MENTIONED

215	FE- DIARY No.1025/2024	Shri A K Narayanan	Chennai
-----	------------------------	--------------------	---------