

APPELLATE TRIBUNAL

DATE OF HEARING

February 11, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

11.00 AM

NDPS

ITEM

Appeal No.

Appellant Name

Respondent

1 MP-ND-263/DLI/2018(Stay)
FPA-ND-161/DLI/2018

Malkiat Ram@ Dolla

Delhi

PMLA

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

2 MP-PMLA-5531/DLI/2019
New MP-PMLA-5532/DLI/2019
FPA-PMLA-2825/DLI/2019

COD
Stay

933/2018

Subhash Chand Gupta

3 MP-PMLA-5541/DLI/2019
New FPA-PMLA-2829/DLI/2019

Stay

989/2018

Sterling International Enterprises Ltd.

4 MP-PMLA-5542/DLI/2019
New FPA-PMLA-2830/DLI/2019

Stay

989/2018

Charismatic Trading LLP

5 MP-PMLA-5543/DLI/2019
New FPA-PMLA-2831/DLI/2019

Stay

989/2018

Doral Trading Pvt. Ltd.

6	MP-PMLA-5544/DLI/2019	Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
New	FPA-PMLA-2832/DLI/2019			
7	MP-PMLA-5545/DLI/2019	Stay	989/2018	PMT Engineering Ltd.
New	FPA-PMLA-2833/DLI/2019			
8	MP-PMLA-5546/DLI/2019	Stay	989/2018	American Boitech Ltd.
New	FPA-PMLA-2834/DLI/2019			
9	MP-PMLA-5547/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
New	FPA-PMLA-2835/DLI/2019			
10	MP-PMLA-5548/DLI/2019	Stay	989/2018	Prabal Investrade Pvt. Ltd.
New	FPA-PMLA-2836/DLI/2019			
11	MP-PMLA-5549/DLI/2019	Stay	989/2018	Raj Bones Ltd.
New	FPA-PMLA-2837/DLI/2019			
12	MP-PMLA-5550/DLI/2019	Stay	989/2018	Kingfisher Trading Pvt. Ltd.
New	FPA-PMLA-2838/DLI/2019			
13	MP-PMLA-5551/DLI/2019	Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
New	FPA-PMLA-2839/DLI/2019			
14	MP-PMLA-5552/DLI/2019	Stay	989/2018	Yogi Consultancy Services Pvt.
New	FPA-PMLA-2840/DLI/2019			
15	MP-PMLA-5552/DLI/2019	Stay	989/2018	Sterling Oil Resources Ltd.
New	FPA-PMLA-2841/DLI/2019			
16	MP-PMLA-5554/DLI/2019	Stay	989/2018	Haughty Properties Pvt. Ltd.
New	FPA-PMLA-2842/DLI/2019			
17	MP-PMLA-5555/DLI/2019	Stay	989/2018	Sterling Fitness & Wellness Pvt. Ltd.
New	FPA-PMLA-2843/DLI/2019			

18	MP-PMLA-5556/DLI/2019	Stay	989/2018	Black Velvet Publishers Pvt. Ltd.
New	FPA-PMLA-2844/DLI/2019			
19	MP-PMLA-5557/DLI/2019	Stay	989/2018	Fame Engineering Pvt. Ltd.
New	FPA-PMLA-2845/DLI/2019			
20	MP-PMLA-5558/DLI/2019	Stay	989/2018	Sterling Gelatin Ltd.
New	FPA-PMLA-2846/DLI/2019			
21	MP-PMLA-5559/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
New	FPA-PMLA-2847/DLI/2019			
22	MP-PMLA-5560/DLI/2019	Stay	989/2018	Sterling Energy Ltd.
New	FPA-PMLA-2848/DLI/2019			
23	MP-PMLA-5561/DLI/2019	Stay	989/2018	Triangle Investment Co. Pvt. Ltd.
New	FPA-PMLA-2849/DLI/2019			
24	MP-PMLA-5562/DLI/2019	Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
New	FPA-PMLA-2850/DLI/2019			
25	MP-PMLA-5563/DLI/2019	Stay	989/2018	Shyamal Holdings & Trading Ltd.
New	FPA-PMLA-2851/DLI/2019			
26	MP-PMLA-5564/DLI/2019	Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
New	FPA-PMLA-2852/DLI/2019			
27	MP-PMLA-5565/DLI/2019	Stay	989/2018	Brisk Properties Pvt. Ltd.
New	FPA-PMLA-2853/DLI/2019			
28	MP-PMLA-5566/DLI/2019	Stay	989/2018	Osmund Properties Pvt. Ltd.
New	FPA-PMLA-2854/DLI/2019			
29	MP-PMLA-5567/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt. Ltd.
New	FPA-PMLA-2855/DLI/2019			

30	MP-PMLA-5568/DLI/2019	Stay	989/2018	Colassal Trading Pvt. Ltd.
New	FPA-PMLA-2856/DLI/2019			
31	MP-PMLA-5569/DLI/2019	Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
New	FPA-PMLA-2857/DLI/2019			
32	MP-PMLA-5570/DLI/2019	Stay	989/2018	Intense Consultancy Services Pvt. Ltd.
New	FPA-PMLA-2858/DLI/2019			
33	MP-PMLA-5571/DLI/2019	Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
New	FPA-PMLA-2859/DLI/2019			
34	MP-PMLA-5572/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
New	FPA-PMLA-2860/DLI/2019			
35	MP-PMLA-5573/DLI/2019	Stay	989/2018	Cachet Engineering Pvt. Ltd.
New	FPA-PMLA-2861/DLI/2019			
36	MP-PMLA-5574/DLI/2019	Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
New	FPA-PMLA-2862/DLI/2019			
37	MP-PMLA-5575/DLI/2019	Stay	989/2018	Bigline Trading Co. Pvt. Ltd.
New	FPA-PMLA-2863/DLI/2019			
38	MP-PMLA-5576/DLI/2019	Stay	989/2018	Faith Finstock Pvt. Ltd.
New	FPA-PMLA-2864/DLI/2019			
39	MP-PMLA-5577/DLI/2019	Stay	989/2018	Shripal Infrastructure
New	FPA-PMLA-2865/DLI/2019			
40	MP-PMLA-5578/DLI/2019	Stay	989/2018	Viel Insurance Services Pvt. Ltd.
New	FPA-PMLA-2866/DLI/2019			
41	MP-PMLA-5579/DLI/2019	Stay	989/2018	Nishant Consultancy Services Pvt. Ltd.
New	FPA-PMLA-2867/DLI/2019			

42	MP-PMLA-5602/DLI/2019	Stay	989/2018	Rajbhushan Omprakash Dixit
New	FPA-PMLA-2878/DLI/2019			
43	MP-PMLA-5603/DLI/2019	Stay	989/2018	Sterjet Infrastructure Company Pvt. Lt.
New	FPA-PMLA-2879/DLI/2019			
44	MP-PMLA-5604/DLI/2019	Stay	989/2018	Babita Fiscal Pvt. Ltd.
New	FPA-PMLA-2880/DLI/2019			
45	MP-PMLA-5605/DLI/2019	Stay	989/2018	Superplaza Exports Pvt. Ltd.
New	FPA-PMLA-2881/DLI/2019			
46	MP-PMLA-5606/DLI/2019	Stay	989/2018	Saika Consultancy Pvt. Ltd.
New	FPA-PMLA-2882/DLI/2019			
47	MP-PMLA-5607/DLI/2019	Stay	989/2018	Arshi Infotech Pvt. Ltd.
New	FPA-PMLA-2883/DLI/2019			
48	MP-PMLA-5608/DLI/2019	Stay	989/2018	Stance Trading Pvt. Ltd.
New	FPA-PMLA-2884/DLI/2019			
49	MP-PMLA-5609/DLI/2019	Stay	989/2018	Maxline Trading Pvt. Ltd.
New	FPA-PMLA-2885/DLI/2019			
50	MP-PMLA-5610/DLI/2019	Stay	989/2018	Traub Automatices Pvt. Ltd.
New	FPA-PMLA-2886/DLI/2019			
51	MP-PMLA-5611/DLI/2019	Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
New	FPA-PMLA-2887/DLI/2019			
52	MP-PMLA-5612/DLI/2019	Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
New	FPA-PMLA-2888/DLI/2019			
53	MP-PMLA-5613/DLI/2019	Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
New	FPA-PMLA-2889/DLI/2019			

54	MP-PMLA-5614/DLI/2019	Stay	989/2018	Chemfeb Process Technologies Pvt. L
New	FPA-PMLA-2890/DLI/2019			
55	MP-PMLA-5615/DLI/2019	Stay	989/2018	N S Investment Company Pvt. Ltd.
New	FPA-PMLA-2891/DLI/2019			
56	MP-PMLA-5616/DLI/2019	Stay	989/2018	LSV Investmentd And Properties Pvt.
New	FPA-PMLA-2892/DLI/2019			
57	MP-PMLA-5581/CHN/2019	E.H.	994/2018	M/s Kanishk Gold Pvt. Ltd.
New	MP-PMLA-5582/CHN/2019	Stay		
	MP-PMLA-5583/CHN/2019	COD		
	FPA-PMLA-2868/CHN/2019			
58	MP-PMLA-5584/CHN/2019	E.H.	994/2018	Neeta Jain
New	MP-PMLA-5585/CHN/2019	Stay		
	MP-PMLA-5586/CHN/2019	Exem.		
	MP-PMLA-5587/CHN/2019	Exem.		
	MP-PMLA-5588/CHN/2019	COD		
	FPA-PMLA-2869/CHN/2019			
59	MP-PMLA-5589/CHN/2019	E.H.	994/2018	Bhoopesh Kumar Jian
New	MP-PMLA-5590/CHN/2019	Stay		
	MP-PMLA-5591/CHN/2019	Exem.		
	MP-PMLA-5592/CHN/2019	Exem.		
	MP-PMLA-5593/CHN/2019	COD		
	FPA-PMLA-2870/CHN/2019			
60	MP-PMLA-5594/DLI/2019	COD	993/2018	M/s Doon's Caterers
New	FPA-PMLA-2891/DLI/2019			
61	MP-PMLA-5595/AHD/2019	COD	977/2018	Bank Of India
New	MP-PMLA-5596/AHD/2019	Stay		
	FPA-PMLA-2872/AHD/2019			

62 New	MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Misc	997/2018	Karnataka Power Corporation Ltd. An
63 New	MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
64 New	MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019	Stay	1000/2018	Rakesh Girdharilal Gajera
65 New	MP-PMLA-5600/KOL/2019 FPA-PMLA-2876/KOL/2019	Stay	245/2018	Sukumar Shaw
66 New	MP-PMLA-5534/CHN/2019 FPA-PMLA-2826/CHN/2019	Stay	994/2018	State Bank Of India
67 New	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.
68	MP-PMLA-3196/CHN/2017 FPA-PMLA-1673/CHN/2017	COD	570/2016	Sri Franklin Samuel Raj Toney
69	FPA-PMLA-1505/CHN/2016		570/2016	Shri T. S. Anantharaj Stephen
70	MP-PMLA-5539/DLI/2018 in MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	E.H. Stay	989/2018	Mr. Sundaresh Bhat
71	MP-PMLA-3831/CHN/2017 MP-PMLA-3634/CHN/2017 FPA-PMLA-1856/CHN/2017	Misc Stay	685/2017	Shri V Tamil Rajan
72	MP-PMLA-3832/CHN/2017 MP-PMLA-3635/CHN/2017 FPA-PMLA-1857/CHN/2017	Misc Stay	685/2017	Smt. K. Jeyamani

73	MP-PMLA-3833/CHN/2017 MP-PMLA-3636/CHN/2017 FPA-PMLA-1858/CHN/2017	Misc Stay	685/2017	Shri V Kasimayan	
74	MP-PMLA-2872/HYD/2016 FPA-PMLA-1190/HYD/2016	Misc	515/2015	M/s Penna Cement Industries Ltd.	
75	FPA-PMLA-764/CHD/2014	U/S 151	335/2014	South India Bank	
76	MP-PMLA-1358/CHD/2015 FPA-PMLA-769/CHD/2014		335/2014	UCO Bank	
77	MP-PMLA-1441/CHD/2015 FPA-PMLA-761/CHD/2014		Misc.	335/2014	Punjab National Bank
78	FPA-PMLA-766/CHD/2014		335/2014	Bank Of Baroda	
79	FPA-PMLA-1737/CHD/2017		660/2016	The Branch Mnager, The South Indian	
80	MP-PMLA-5580/DLI/2019 MP-PMLA-3997/DLI/2017 FPA-PMLA-2065/DLI/2017	Misc Stay	FIU	Ramgrhia Co-Operative Bank Ltd.	
81	FPA-PMLA-1330/DLI/2016		FIU	AXIS Bank Limited	
82	MP-PMLA-2726/DLI/2016 FPA-PMLA-1342/DLI/2016	Stay	FIU	Edward Samson Luke	
83	FPA-PMLA-1343/DLI/2016		FIU	Mahamedha Urban Co-Operative Bank	
84	FPA-PMLA-1312/DLI/2016		FIU	Mahila vikas Co-operative Bank Ltd.	
85	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy	

	FPA-PMLA-914/HYD/2015			
86	MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	MICS	386/2014	Koneru Preadeep
87	FPA-PMLA-932/HYD/2015		386/2014	Koneru Rajendra Prasad
88	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
89	FPA-PMLA-930/HYD/2015		386/2014	Stylish Holms Real Estates Pvt. Ltd.
90	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	STAY	386/2014	M/S SOUTHEND PROJECTS & FOU P. LTD.
91	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD
92	MP-PMLA-4120/HYD/2017 MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	COD Stay	386/2014	K. Ravindranath
93	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha
94	FPA-PMLA-1818/HYD/2017		159/2012	Bijay Kumar Mandhani
95	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
96	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
97	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
98	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath

99	MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay	976/2018	Deputy Director, DDE, Chennai
100	MP-PMLA-5535/DLI/2019 MP-PMLA-5536/DLI/2019 FPA-PMLA-2827/DLI/2019	Stay COD	993/2018	M/s P.K. Delicacies Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
101	MP-FE-385/DLI/2019(Resto.) FPA-FE-10/DLI/2014	Sh Rajender K. Aggarwal	Delhi
102	MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Bradip Burman	Delhi
103	FPA-FE-25/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
104	FPA-FE-26/CHD/2016	M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
105	RA-FE-31/CHD/2016®	Union of India Vs. M/s. Morepen Laboratories Ltd. & Ors.	Chandigarh
106	FPA-FE-18/KOL/2011	Sh Sachin A. Mehta	Kolkata
107	FPA-FE-5/MUM/2011	M/s. Norscot Trading (P) Ltd.	Mumbai
108	FPA-FE-136/MUM/2011	Mr. Ola Peter Tollefsen	Mumbai
109	MP-FE-390/DLI/2019(Misc) FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement, New Delhi	New Delhi
110	FPA-FE-13/AHD/2014	M/s. Innovative Printers Products	Ahmedabad

111	FPA-FE-28/AHD/2015	(P) Ltd. Sh Jayeshbhai P. Gajjar	Ahmedabad
112	FPA-FE-29/AHD/2015	Sh Shabbir Kara	Ahmedabad
113	FPA-FE-30/AHD/2015	Sh Hasnain Kara	Ahmedabad
114	MP-FE-99/COCHIN/2018(Resto.) in FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin
115	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
116	MP-PBPT-176/LDH/2019 FPA-PBPT-213/LDH/2019	COD	R-201/2017	Subhash Kumar
117	FPA-PBPT-214/LDH/2019		R-203/2017	Jagdish Singh

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
118	MP-PMLA-5641/RP/2019 in MP-PMLA-5146/RP/2018 MP-PMLA-5147/RP/2018 MP-PMLA-5148/RP/2018 FPA-PMLA-2633/RP/2018	Review Stay IR A.D.	952/2018	Punjab National Bank
119	MP-PMLA-5629/BNG/2019 New FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
120	MP-PMLA-3875/GOA/2017	Stay	756/2017	Churchill Alemao & Anr.

	FPA-PMLA-1975/GOA/2017			
121	MP-PMLA-3876/GOA/2017 FPA-PMLA-1976/GOA/2017	Stay	756/2017	Shri Digambar Kamat & Anr.
122	MP-PMLA-5642/DLI/2019	Stay	993/2018	M/s R. D. Sharma & Sons
New	MP-PMLA-5643/DLI/2019 FPA-PMLA-2904/DLI/2019	COD		

FEMA

<u>ITEM</u>	Appeal No.	Appellant Name	Respondent
123	FPA-FE-47/MUM/2013	M/s. Serif Impex Ltd.	Mumbai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
124	MP-PMLA-5659/DLI/2019	COD	989/2018	M/s. Sterling SEZ & Infrastructure Lt
New	MP-PMLA-5658/DLI/2019 FPA-PMLA-2890/DLI/2019	Stay		

APPELLATE TRIBUNAL

DATE OF HEARING

February 11, 2019

COURT-I

HON'BLE JUSTICE MANMOHAN SINGH, CHAIRMAN

TIME

02.30 PM

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-2987/HYD/2016 FPA-PMLA-1573/HYD/2016	Stay	618/2016	Shri Y.S. Jagan Mohan Reddy
2	MP-PMLA-2989/HYD/2016 MP-PMLA-2988/HYD/2016 FPA-PMLA-1574/HYD/2016	Misc Stay	618/2016	Shri Y. S. Bharati Reddy
3	MP-PMLA-2991/HYD/2016 MP-PMLA-2990/HYD/2016 FPA-PMLA-1575/HYD/2016	Stay Misc	618/2016	M/S Classic Realty Pvt. Ltd.
4	MP-PMLA-2992/HYD/2016 MP-PMLA-2993/HYD/2016 FPA-PMLA-1576/HYD/2016	Stay Misc	618/2016	M/s Sandur Power Company Pvt. Ltd
5	MP-PMLA-2994/HYD/2016 MP-PMLA-2995/HYD/2016 FPA-PMLA-1577/HYD/2016	Stay Misc	618/2016	M/s Silican Builders Pvt Ltd.
6	MP-PMLA-2998/HYD/2016	Stay	618/2016	M/s Silicaon Infrastructure Pvt. Ltd.

	MP-PMLA-2999/HYD/2016 FPA-PMLA-1582/HYD/2016	Misc		
7	MP-PMLA-3000/HYD/2016 MP-PMLA-3001/HYD/2016 FPA-PMLA-1583/HYD/2016	Stay Misc	618/2016	M/s Capstone Infrastructure Pvt. Ltd.
8	MP-PMLA-3002/HYD/2016 MP-PMLA-3003/HYD/2016 FPA-PMLA-1584/HYD/2016	Stay Misc	618/2016	M/s Ravan Infra Pvt Ltd.
9	MP-PMLA-3004/HYD/2016 MP-PMLA-3005/HYD/2016 FPA-PMLA-1585/HYD/2016	Stay Misc	618/2016	m/s Bhagavath sannidhi Estates Pvt. L
10	MP-PMLA-3006/HYD/2016 MP-PMLA-3007/HYD/2016 FPA-PMLA-1586/HYD/2016	Stay Misc	618/2016	M/s Utopia Infrastructure Pvt. Ltd.
11	MP-PMLA-3008/HYD/2016 MP-PMLA-3009/HYD/2016 FPA-PMLA-1587/HYD/2016	Stay Misc	618/2016	M/s Saraswati Power and Industries I
12	MP-PMLA-3010/HYD/2016 MP-PMLA-3011/HYD/2016 FPA-PMLA-1588/HYD/2016	Stay Misc	618/2016	M/s Harish Infrastructure Pvt. Ltd.
13	MP-PMLA-2015/HYD/2015 FPA-PMLA-1053/HYD/2015	Stay	424/2015	M/S Jagti Publication Limited
14	MP-PMLA-2016/HYD/2015 FPA-PMLA-1054/HYD/2015	Stay	424/2015	M/S Janani Infrastructure Pvt. Ltd.
15	MP-PMLA-2086/HYD/2015 FPA-PMLA-1055/HYD/2015	Stay	424/2015	M/S Carmel Asia Holdings Pvt. Ltd.

16	MP-PMLA-1945/HYD/2015 FPA-PMLA-1035/HYD/2015	STAY	424/2015	Bharathi Cement Corporation Pvt. Ltd.
17	FPA-PMLA-1065/HYD/2015		424/2015	India Cements Ltd.
18	MP-PMLA-2085/HYD/2015 FPA-PMLA-1052/HYD/2015	Stay	441/2015	M/S Ramky Pharma City India Ltd.
19	MP/PMLA/626/DLI/2013 FPA/PMLA/503/DLI/2013	Stay	172/2012	JAGATI PUBLICATIONS PVT. LTD.
20	MP-PMLA /717/DLI/2013 FPA-PMLA/504/DLI/2013	Stay	172/2012	JNPC Pharma Innovations Ltd.
21	MP-PMLA /716/DLI/2013 FPA-PMLA/505/DLI/2013	Stay	172/2012	Ramaky Pharma City Ltd.