

APPELLATE TRIBUNAL

DATE OF HEARING

05.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-4586/RP/2023 MP-PBPT-4587/RP/2023 FPA-PBPT-3193/RP/2023	Exemp. CoD	R-0207/2022	Shri Ramesh Kumar Singh
2	MP-PBPT-2035/CHD/2022 FPA-PBPT-2231/CHD/2022	Exemp.	R-0129/2021	Peak wood Reality Pvt Ltd
3	FPA-PBPT-2266/BPL/2022		R-0024/2021	Shri Ramakant Gupta
4	MP-PBPT-2175/BPL/2022 FPA-PBPT-2276/BPL/2022	Stay	R-0028/2021	M/s Mahaveer Enterprises
5	FPA-PBPT-2373/BPL/2022		R-0027/2021	Smt. Samreen Khan

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6 New	FPA-PMLA-70/HYD/2024		933/2023	Shri K. Venkat Reddy
7 New	FPA-PMLA-71/HYD/2024		933/2023	Shri A. Surender Reddy
8 New	MP-PMLA-211/MUM/2024 FPA-PMLA-75/MUM/2024	Stay	1999/2023	M/s Rajmata Realty Through its partn
9 New	MP-PMLA-212/DLI/2024 FPA-PMLA-76/DLI/2024	Exemp.	2028/2023	M/s Vatika Ltd.
10 New	MP-PMLA-215/ALD/2024 MP-PMLA-214/ALD/2024 MP-PMLA-213/ALD/2024 FPA-PMLA-77/ALD/2024	Exemp. Misc. Stay	2028/2023	Shri Atul Dwivedi
11 New	MP-PMLA-216/JM/2024 FPA-PMLA-78/JM/2024	Stay	2031/2023	Shri Parvez Mir
12 New	MP-PMLA-420/JM/2024 MP-PMLA-421/JM/2024 FPA-PMLA-149/JM/2024	Stay Exemp.	2031/2023	Shri Iqbal Mir
13 New	MP-PMLA-217/PTN/2024 FPA-PMLA-79/PTN/2024	CoD	909/2023	Shri Satendra Kumar
14 New	MP-PMLA-219/DDN/2024 FPA-PMLA-80/DDN/2024	Stay	926/2023	M/s RMS Techno Solutions (India) Pvt
15 New	MP-PMLA-220/DDN/2024 FPA-PMLA-81/DDN/2024	Stay	926/2023	Shri Rajesh Kumar
16 New	MP-PMLA-210/CHD/2024 FPA-PMLA-74/CHD/2024	Stay	1259/2020	Kamini Arya
17 New	MP-PMLA-250/CHD/2024 FPA-PMLA-93/CHD/2024	Stay	1259/2020	Shri Rakesh Chaurasia
18 New	MP-PMLA-251/CHD/2024 FPA-PMLA-94/CHD/2024	Stay	1259/2020	Shri Rakesh Kumar Pal
19 New	MP-PMLA-252/CHD/2024 FPA-PMLA-95/CHD/2024	Stay	1259/2020	Shri Roshan Lal Garg
20 New	MP-PMLA-253/CHD/2024 FPA-PMLA-96/CHD/2024	Stay	1259/2020	Shri Deepak Puri
21 New	MP-PMLA-254/CHD/2024 FPA-PMLA-97/CHD/2024	Stay	1259/2020	Kavita Wadhwan
22 New	MP-PMLA-255/CHD/2024 FPA-PMLA-98/CHD/2024	Stay	1259/2020	Amita Mittal

23	MP-PMLA-223/CHN/2024 MP-PMLA-222/CHN/2024 MP-PMLA-221/CHN/2024 FPA-PMLA-82/CHN/2024	CoD Stay Exemp.	1931/2023	Shri M. Muruganandam
24	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	1931/2023	Smt. Sushmitaa Priya
25	MP-PMLA-12625/SLG/2023 MP-PMLA-12634/SLG/2023 MP-PMLA-12633/SLG/2023 FPA-PMLA-6321/SLG/2023	A.D. Exem. Stay	788/2023	M/s Fox Digital Media Private Limited
26	MP-PMLA-12626/SLG/2023 MP-PMLA-12636/SLG/2023 MP-PMLA-12635/SLG/2023 FPA-PMLA-6322/SLG/2023	A.D. Exem. Stay	788/2023	M/s Purchase Guru Digital Private Lim
27	MP-PMLA-12627/SLG/2023 MP-PMLA-12638/SLG/2023 MP-PMLA-12637/SLG/2023 FPA-PMLA-6323/SLG/2023	A.D. Exem. Stay	788/2023	M/s Guru Game Digital Private Limite
28	MP-PMLA-12628/SLG/2023 MP-PMLA-12640/SLG/2023 MP-PMLA-12639/SLG/2023 FPA-PMLA-6324/SLG/2023	A.D. Exem. Stay	788/2023	M/s RY Easy Shop Private Limited
29	MP-PMLA-12629/SLG/2023 MP-PMLA-12642/SLG/2023 MP-PMLA-12641/SLG/2023 FPA-PMLA-6325/SLG/2023	A.D. Exem. Stay	788/2023	Ashish Bahukhandi
30	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
31	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
32	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
33	FPA-PMLA-6279/SLG/2023		788/2023	M/s Jedrick Technology Private Limite
34	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limite
35	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
36	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
37	MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay	828/2023	Shri Ankit Sahu
38	MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	COD	694/2022	Shri Varanasi Dileef
39	MP-PMLA-13428/DLI/2023 MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	U.A. Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
40	MP-PMLA-10960/KOL/2023 FPA-PMLA-5497/KOL/2023	COD	1299/2020	Shri Kallol Mukhopadhyay
41	MP-PMLA-10961/KOL/2023 FPA-PMLA-5498/KOL/2023	COD	1299/2020	Smt. Monu Mukherejee
42	MP-PMLA-10962/KOL/2023 FPA-PMLA-5499/KOL/2023	COD	1299/2020	Shri Saptarshi Mukherejee
43	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
44	MP-PMLA-11930/HYD/2023 MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	COD Stay	1801/2022	M/s Conroy Financial Private Limited
45	MP-PMLA-12099/HYD/2023 MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	COD Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
46	MP-PMLA-12384/HYD/2023 MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	COD Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
47	MP-PMLA-12386/HYD/2023 MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	COD Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.
48	MP-PMLA-13403/ALD/2023 FPA-PMLA-6630/ALD/2023	COD	827/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
49	MP-PMLA-13404/ALD/2023	COD	827/2023	Ali Abbas Jafri

	FPA-PMLA-6631/ALD/2023			
50	MP-PMLA-13425/HYD/2023 FPA-PMLA-6648/HYD/2023	Stay	1930/2023	M/s Xiaomi Communications and Logistics India Pvt. Ltd.
51	MP-PMLA-13629/HYD/2023 MP-PMLA-13628/HYD/2023 MP-PMLA-13627/HYD/2023 FPA-PMLA-6729/HYD/2023	Exemp. CoD Stay	1930/2023	Anjaneya Vikram Singh
52	MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
53	MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	Stay	1941/2023	Prabhat Keshav
54	FPA-PMLA-6646/HYD/2023		1935/2023	Mrs.J C Nikhila Reddy
55	FPA-PMLA-6650/DLI/2023		1957/2023	M/s Sajab Infratech Pvt. Ltd.
56	FPA-PMLA-6651/DLI/2023		1957/2023	Shri Yuvraj Singh
57	FPA-PMLA-6652/DLI/2023		1957/2023	Shri Raghbir Singh
58	FPA-PMLA-5868/HYD/2023		1816/2022	Shri Varanasi Dileef
59	MP-PMLA-11812/DLI/2023 MP-PMLA-11811/DLI/2023 MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Exem. COD Stay	743/2022	Amit Kumar Saraf
60	MP-PMLA-11850/DLI/2023 FPA-PMLA-5932/DLI/2023	COD	743/2022	Manpreet Singh Talwar
61	MP-PMLA-11935/DLI/2023 MP-PMLA-11934/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem. COD	743/2022	Preet Mohinder Singh Talwar
62	MP-PMLA-13745/CHN/2023 MP-PMLA-12371/CHN/2023 MP-PMLA-11942/CHN/2023 MP-PMLA-11941/CHN/2023 FPA-PMLA-5976/CHN/2023	Misc. Misc. Exemp. Stay	1847/2022	M/s True Star Homes Pvt. Ltd.
63	MP-PMLA-13744/CHN/2023 MP-PMLA-11853/CHN/2023 MP-PMLA-11852/CHN/2023 FPA-PMLA-5933/CHN/2023	Misc. Exem. Stay	1847/2022	Mr. T. Udayakumar
64	MP-PMLA-11938/CHN/2023 FPA-PMLA-5970/CHN/2023	Stay	1847/2022	Parvin Jaffar
65	MP-PMLA-11940/CHN/2023 FPA-PMLA-5971/CHN/2023	Stay	1847/2022	Mr. R. Durgashankar
66	MP-PMLA-13848/NGP/2023 MP-PMLA-13847/NGP/2023 FPA-PMLA-6826/NGP/2023	A.D. COD	704/2017	Sunil Kumar Mall
67	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
68	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works
69	MP-PMLA-11191/RNC/2023 MP-PMLA-11192/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay CoD	695/2022	M/s Maa Amba Stone Works
70	MP-PMLA-11194/RNC/2023 MP-PMLA-11195/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay CoD	695/2022	M/s Nature Minerals
71	MP-PMLA-11197/RNC/2023 MP-PMLA-11198/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay CoD	695/2022	Shri Pavitra Kumar Yadav
72	MP-PMLA-11200/RNC/2023 MP-PMLA-11201/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay CoD	695/2022	Shri Bishnu Prasad Yadav
73	MP-PMLA-11203/RNC/2023 MP-PMLA-11204/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay CoD	695/2022	M/s Nature HP Fuels
74	FPA-PMLA-5853/RNC/2023		695/2022	Shri Rajesh Yadav @ Dahu Yadav
75	MP-PMLA-11774/KOL/2023 FPA-PMLA-5894/KOL/2023	Stay	1827/2022	Shri Partha Chatterjee
76	MP-PMLA-11314/KOL/2023 FPA-PMLA-5688/KOL/2023	Stay	710/2022	Partha Chartha Chatterjee

77	FPA-PMLA-6599/PTN/2023		837/2023	Shri Sanjay Singla
78	MP-PMLA-13326//CHD/2023 MP-PMLA-13325//CHD/2023 MP-PMLA-13324//CHD/2023 FPA-PMLA-6605/CHD/2023	COD COD Stay	1689/2022	Smt Baljeet Kaur
79	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
80	MP-PMLA-13331//CHN/2023 MP-PMLA-13330//CHN/2023 FPA-PMLA-6606/CHN/2023	Exemp. Stay	432/2020	Smt. A. Amutha Santhana Kumari
81	MP-PMLA-13383/CHN/2023 FPA-PMLA-6620/CHN/2023	Stay	847/2023	Shri Vivek Kudva
82	MP-PMLA-13384/CHN/2023 FPA-PMLA-6621/CHN/2023	Stay	847/2023	Shri Arvind Vasudeo Sonde
83	MP-PMLA-13385/CHN/2023 FPA-PMLA-6622/CHN/2023	Stay	847/2023	Pallab Roy
84	MP-PMLA-13394/CHN/2023 FPA-PMLA-6626/CHN/2023	Stay	847/2023	Kunal Agarwal
85	MP-PMLA-13395/CHN/2023 FPA-PMLA-6627/CHN/2023	Stay	847/2023	Santosh Kamath
86	MP-PMLA-10176/CHN/2022 MP-PMLA-9885/CHN/2022 FPA-PMLA-4890/CHN/2022	Stay Stay	1577/2021	Shri Gautam Sigamani
87	MP-PMLA-10522/CHN/2022 FPA-PMLA-5257/CHN/2022	Stay	1577/2021	K.S. Rajamahendran
88	MP-PMLA-10540/CHN/2022 FPA-PMLA-5279/CHN/2022	Stay	1577/2021	K.Sathanandam
89	MP-PMLA-10541/CHN/2022 FPA-PMLA-5280/CHN/2022	Stay	1577/2021	M. Gopinathan
90	MP-PMLA-10542/CHN/2022 FPA-PMLA-5281/CHN/2022	Stay	1577/2021	K.S. Kavitha
91	MP-PMLA-9272/KOL/2022 FPA-PMLA-4508/KOL/2022	Stay	1473/2021	State Bank of India
92	MP-PMLA-9314/DLI/2022 FPA-PMLA-4550/DLI/2022	Stay	1474/2021	State Bank of India
93	MP-PMLA-10298/COCHIN/2022 FPA-PMLA-5164/COCHIN/2022	Stay	1736/2022	Smt. Vidhi Aggarwal
94	MP-PMLA-10299/COCHIN/2022 FPA-PMLA-5165/COCHIN/2022	Stay	1736/2022	Shri Umesh Aggarwal
95	MP-PMLA-9234/JP/2022 MP-PMLA-9235/JP/2022 FPA-PMLA-4460/JP/2022	Stay Misc.	1472/2021	Parmeshwari Devi
96	FPA-PMLA-4627/DLI/2022		1500/2021	M/s Deshpran Properties Ltd & Ors.
97	FPA-PMLA-4628/DLI/2022		1500/2021	M/s West End Pigments &
98	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout
99	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
100	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
101	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
102	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
103	FPA-PMLA-4397/KOL/2021		1471/2021	Sanjay Sureka
104	FPA-PMLA-4398/KOL/2021		1471/2021	Sapna Sureka
105	FPA-PMLA-4313/NGP/2021		1280/2020	UCO Bank
106	FPA-PMLA-4153/KOL/2021		377/2020	Shri Kallol Mukhopadhyay
107	MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	Stay Exemp.	483/2020	Shri K Srihari Babu

108	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi & Ors.
109	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki & Ors.
110	MP-PMLA-11959/DLI/2023 MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	CoD Exemp. Stay	397/2020	Shri Agrasain Gehlot
111	MP-PMLA-11962/DLI/2023 MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Parul Solanki
112	MP-PMLA-11965/DLI/2023 MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Anju Solanki
113	MP-PMLA-9013/LKW/2021 FPA-PMLA-4289/LKW/2021	Stay	1455/2021	Shri Adish Kumar Sharma
114	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	1424/2020	Shri R. C. Rungta
115	MP-PMLA-8941/MUM/2021 FPA-PMLA-4232/MUM/2021	Stay	1439/2021	Vishwajeet
116	MP-PMLA-8942/MUM/2021 FPA-PMLA-4233/MUM/2021	Stay	1439/2021	Darshan Singh
117	MP-PMLA-8943/MUM/2021 FPA-PMLA-4234/MUM/2021	Stay	1439/2021	M/s Teleone Consumers Product Pvt I
118	MP-PMLA-7608/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc Stay	1187/2019	M/s Usha Martin Ltd.,
119	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
120	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
121	MP-PMLA-13337/COCHIN/2023 FPA-PMLA-3271/COCHIN/2019	A.D.	868/2018	Shri M.V. Uthup
122	MP-PMLA-6333/RNC/2019 FPA-PMLA-3174/RNC/2019	Stay	1100/2019	M/s Jharkhand Ispat Pvt. Ltd.
123	InMP-PMLA-13562/BNG/2023 InMP-PMLA-13563/BNG/2023 MP-PMLA-6234/BNG/2019 MP-PMLA-6235/BNG/2019 FPA-PMLA-3141/BNG/2019	Resto. COD Stay COD	541/2016	Smt. Kala N. Hittalamakki
124	FPA-PMLA-3093/GWH/2019		262/2018	Rajesh Kumar Jalan
125	MP-PMLA-6482/JP/2019 FPA-PMLA-3246/JP/2019	Stay	1120/2019	Permeshwari Devi
126	MP-PMLA-6483/JP/2019 FPA-PMLA-3247/JP/2019	Stay	1120/2019	Gautam Rajpurohit
127	MP-PMLA-6578/JP/2019 MP-PMLA-6484/JP/2019 FPA-PMLA-3248/JP/2019	Misc Stay	1120/2019	Bhoor Singh Rajpurohit
128	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.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
129	FPA-FE-74/KOL/2023	UoI Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,00,000
130	FPA-FE-75/KOL/2023	UoI Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata	1,00,000
131	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai	
132	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai	327223000
133	MP-FE-65/CHN/2022(Pre-deposit)	Shri M. Shanmugam	Chennai	35000000

FPA-FE-43/CHN/2022

134	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai	706611060
135	MP-FE-76/MUM/2022(COD) FPA-FE-49/MUM/2022	The A.D., E.D. - Mumbai v/s M/s Jayantilal Amb	Mumbai	
136	MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajawala & Ors.	Mumbai	200000
137	MP-FE-661/KOL/2020(Misc) MP-FE-662/KOL/2020(Exem.) MP-FE-663/KOL/2020(COD) FPA-FE-14/KOL/2020	Ajay prakash Lohia	Kolkata	
138	FPA-FE-567/DLI/2019 Misc. FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
139	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	
140	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
141	MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
142	RP-FE-3/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Uniworth Internatio	Kolkata	
143	RP-FE-4/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Preetam Marketin	Kolkata	
144	FPA-FE-143/DLI/2010	M/s Standard Chartered Bank	DELHI	6500000
145	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000
146	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	Sh. K. K. Kuda	DELHI	1000000