

APPELLATE TRIBUNAL

DATE OF HEARING

11.10.2023

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-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath
2	MP-PBPT-2930/CHN/2023 MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	COD Stay	R-1942/2020	M/s Marg Realities Limited
3	MP-PBPT-3020/DLI/2023 MP-PBPT-3019/DLI/2023 FPA-PBPT-2522/DLI/2023	Exmp. Stay	R-0136/2021	M/s Smart Infracon Pvt. Ltd.
4	MP-PBPT-3030/DLI/2023 MP-PBPT-3029/DLI/2023 FPA-PBPT-2529/DLI/2023	Exmp. Stay	R-0136/2021	Pranjil Batra
5	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
6	MP-PBPT-1887/MUM/2022 FPA-PBPT-2055/MUM/2022	COD	R-1570/2019	Joyprit Hotel LLP
7	MP-PBPT-1888/MUM/2022 FPA-PBPT-2056/MUM/2022	COD	R-1571/2019	M/s Sustha Distributors LLP
8	MP-PBPT-2876/MUM/2023 MP-PBPT-1905/MUM/2022 MP-PBPT-1906/MUM/2022 FPA-PBPT-2073/MUM/2022	Misc. COD Exemp.	R-1570/2019	Mr. Bhanushankar P. Sompura
9	MP-PBPT-2878/MUM/2023 MP-PBPT-1907/MUM/2022 MP-PBPT-1908/MUM/2022 FPA-PBPT-2074/MUM/2022	Misc. COD Exemp.	R-1571/2019	Mr. Bhanushankar P. Sompura
10	MP-PBPT-1729/NGP/2022 MP-PBPT-1728/NGP/2022 FPA-PBPT-1893/NGP/2022	STAY COD	R-2117/2020	Shard Bagdiya
11	MP-PBPT-1732/NGP/2022 MP-PBPT-1731/NGP/2022 MP-PBPT-1730/NGP/2022 FPA-PBPT-1894/NGP/2022	Exemp. STAY COD	R-2117/2020	Baba Saheb Prahlad Wadaskar
12	MP-PBPT-1740/NGP/2022 MP-PBPT-1739/NGP/2022 MP-PBPT-1738/NGP/2022 FPA-PBPT-1913/NGP/2022	STAY Exemp. COD	R-2117/2020	Suresh Bhimrao Kasbe
13	MP-PBPT-1686/GOA/2022 FPA-PBPT-1846/GOA/2022	Stay	R-1403/2019	Shri C M Swamy
14	MP-PBPT-4588/JP/2023 MP-PBPT-2796/JP/2022 MP-PBPT-2015/JP/2022 FPA-PBPT-2208/JP/2022	Withdrawal Misc. CoD	R-215/2017	M/s Adarsh Gyan Vidhyalaya Samiti & Anr.
15	MP-PBPT-2047/JP/2022 FPA-PBPT-2236/JP/2022	COD	R-0050/2021	Shri Ramkunwar Meena & Ganpati De
16	FPA-PBPT-1845/NGP/2022		R-2122/2021	Shri Purnanand Ramchandra Mishra
17	FPA-PBPT-1897/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Hemraj Dhobhi
18	FPA-PBPT-1898/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Banwari Lal Bairwa
19	FPA-PBPT-1899/JP/2022		R-99 - 101,103-106 &116-118/2021	Smt. Kanta Devi
20	FPA-PBPT-1900/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Udai Garwa (Udai Singh)
21	FPA-PBPT-1901/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Dharam Raj Deewan
22	FPA-PBPT-1902/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Ravindra Pratap Singh Parihar
23	FPA-PBPT-1903/JP/2022		R-99 - 101,103-106 &116-118/2021	M/s Surrya Developers Pvt. Ltd.
24	FPA-PBPT-1914/JP/2022		R-0098,102,107 to 115/2021	Shri Hemraj Dhobhi

25	FPA-PBPT-1915/JP/2022		R-0098,102,107 to 115/2021	Shri Banwari Lal Bairwa
26	FPA-PBPT-1916/JP/2022		R-0098,102,107 to 115/2021	Shri Ganesh Lal
27	FPA-PBPT-1917/JP/2022		R-0098,102,107 to 115/2021	Smt. Kanta Devi
28	FPA-PBPT-1918/JP/2022		R-0098,102,107 to 115/2021	Shri Mukesh Kumar Bairwa
29	FPA-PBPT-1919/JP/2022		R-0098,102,107 to 115/2021	Shri Raj Kumar Verma
30	FPA-PBPT-1920/JP/2022		R-0098,102,107 to 115/2021	Shri Ram Gopal Bairwa
31	FPA-PBPT-1921/JP/2022		R-0098,102,107 to 115/2021	Smt. Suman Bairwa
32	FPA-PBPT-1922/JP/2022		R-0098,102,107 to 115/2021	Smt. Sunita Bairwa
33	FPA-PBPT-1923/JP/2022		R-0098,102,107 to 115/2021	Smt. Pooja Bairwa
34	FPA-PBPT-1924/JP/2022		R-0098,102,107 to 115/2021	Shri Udai Garwa (Udai Singh)
35	FPA-PBPT-1925/JP/2022		R-0098,102,107 to 115/2021	Shri Ravindra Pratap Singh Parihar
36	MP-PBPT-1343/MUMI/2021 FPA-PBPT-1456/MUM/2021	Stay	R-1756/2019	Sugee Developers
37	MP-PBPT-1344/MUMI/2021 FPA-PBPT-1457/MUM/2021	Exem.	R-1756/2019	M/s Ambica Bullion
38	MP-PBPT-1345/MUMI/2021 FPA-PBPT-1458/MUM/2021	Exem.	R-1756/2019	M/s Residown Dwelling Pvt. Ltd
39	FPA-PBPT-1460/MUM/2021		R-1756/2019	Mr. Vinayak Krishna Pai Prop. M/s V.
40	FPA-PBPT-1480/DLI/2021		R-2099/2020	M/s Rishabh Trading Co. (Prop. Ankit
41	MP-PBPT-1127/JP/2021 FPA-PBPT-1260/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
42	MP-PBPT-1128/JP/2021 FPA-PBPT-1261/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
43	MP-PBPT-1129/JP/2021 FPA-PBPT-1262/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
44	MP-PBPT-1130/JP/2021 FPA-PBPT-1263/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
45	MP-PBPT-1131/JP/2021 FPA-PBPT-1264/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
46	MP-PBPT-1132/JP/2021 FPA-PBPT-1265/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
47	MP-PBPT-1133/JP/2021 FPA-PBPT-1266/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
48	MP-PBPT-1134/JP/2021 FPA-PBPT-1267/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
49	MP-PBPT-1135/JP/2021 FPA-PBPT-1268/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
50	MP-PBPT-1136/JP/2021 FPA-PBPT-1269/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
51	MP-PBPT-1137/JP/2021 FPA-PBPT-1270/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
52	MP-PBPT-1138/JP/2021 FPA-PBPT-1271/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
53	MP-PBPT-1139/JP/2021 FPA-PBPT-1272/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
54	MP-PBPT-1140/JP/2021 FPA-PBPT-1273/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
55	MP-PBPT-1141/JP/2021 FPA-PBPT-1274/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
56	MP-PBPT-1142/JP/2021 FPA-PBPT-1275/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
57	MP-PBPT-1143/JP/2021 FPA-PBPT-1276/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
58	MP-PBPT-1144/JP/2021 FPA-PBPT-1277/JP/2021	COD	R-1209-1224/2019	Pradeep Kothari
59	MP-PBPT-1145/JP/2021 FPA-PBPT-1278/JP/2021	COD	R-1209-1224/2019	Deep Kothari
60	MP-PBPT-1146/JP/2021 FPA-PBPT-1279/JP/2021	COD	R-1209-1224/2019	Deep Kothari

61	MP-PBPT-1147/JP/2021 FPA-PBPT-1280/JP/2021	COD	R-1209-1224/2019	Deep Kothari
62	MP-PBPT-1148/JP/2021 FPA-PBPT-1281/JP/2021	COD	R-1209-1224/2019	Deep Kothari
63	MP-PBPT-1149/JP/2021 FPA-PBPT-1282/JP/2021	COD	R-1209-1224/2019	Deep Kothari
64	MP-PBPT-1150/JP/2021 FPA-PBPT-1283/JP/2021	COD	R-1209-1224/2019	Deep Kothari
65	MP-PBPT-1151/JP/2021 FPA-PBPT-1284/JP/2021	COD	R-1209-1224/2019	Deep Kothari
66	MP-PBPT-1152/JP/2021 FPA-PBPT-1285/JP/2021	COD	R-1209-1224/2019	Deep Kothari
67	MP-PBPT-1153/JP/2021 FPA-PBPT-1286/JP/2021	COD	R-1209-1224/2019	Deep Kothari
68	MP-PBPT-1154/JP/2021 FPA-PBPT-1287/JP/2021	COD	R-1209-1224/2019	Deep Kothari
69	MP-PBPT-1155/JP/2021 FPA-PBPT-1288/JP/2021	COD	R-1209-1224/2019	Deep Kothari
70	MP-PBPT-1156/JP/2021 FPA-PBPT-1289/JP/2021	COD	R-1209-1224/2019	Deep Kothari
71	MP-PBPT-1157/JP/2021 FPA-PBPT-1290/JP/2021	COD	R-1209-1224/2019	Deep Kothari
72	MP-PBPT-1158/JP/2021 FPA-PBPT-1291/JP/2021	COD	R-1209-1224/2019	Deep Kothari
73	MP-PBPT-1159/JP/2021 FPA-PBPT-1292/JP/2021	COD	R-1209-1224/2019	Deep Kothari
74	MP-PBPT-1160/JP/2021 FPA-PBPT-1293/JP/2021	COD	R-1209-1224/2019	Deep Kothari
75	MP-PBPT-1161/JP/2021 FPA-PBPT-1294/JP/2021	COD	R-1209-1224/2019	Lata Kothari
76	MP-PBPT-1162/JP/2021 FPA-PBPT-1295/JP/2021	COD	R-1209-1224/2019	Lata Kothari
77	MP-PBPT-1163/JP/2021 FPA-PBPT-1296/JP/2021	COD	R-1209-1224/2019	Lata Kothari
78	MP-PBPT-1164/JP/2021 FPA-PBPT-1297/JP/2021	COD	R-1209-1224/2019	Lata Kothari
79	MP-PBPT-1165/JP/2021 FPA-PBPT-1298/JP/2021	COD	R-1209-1224/2019	Lata Kothari
80	MP-PBPT-1166/JP/2021 FPA-PBPT-1299/JP/2021	COD	R-1209-1224/2019	Lata Kothari
81	MP-PBPT-1167/JP/2021 FPA-PBPT-1300/JP/2021	COD	R-1209-1224/2019	Lata Kothari
82	MP-PBPT-1168/JP/2021 FPA-PBPT-1301/JP/2021	COD	R-1209-1224/2019	Lata Kothari
83	MP-PBPT-1169/JP/2021 FPA-PBPT-1302/JP/2021	COD	R-1209-1224/2019	Lata Kothari
84	MP-PBPT-1170/JP/2021 FPA-PBPT-1303/JP/2021	COD	R-1209-1224/2019	Lata Kothari
85	MP-PBPT-1171/JP/2021 FPA-PBPT-1304/JP/2021	COD	R-1209-1224/2019	Lata Kothari
86	MP-PBPT-1172/JP/2021 FPA-PBPT-1305/JP/2021	COD	R-1209-1224/2019	Lata Kothari
87	MP-PBPT-1173/JP/2021 FPA-PBPT-1306/JP/2021	COD	R-1209-1224/2019	Lata Kothari
88	MP-PBPT-1174/JP/2021 FPA-PBPT-1307/JP/2021	COD	R-1209-1224/2019	Lata Kothari
89	MP-PBPT-1175/JP/2021 FPA-PBPT-1308/JP/2021	COD	R-1209-1224/2019	Lata Kothari
90	MP-PBPT-1176/JP/2021 FPA-PBPT-1309/JP/2021	COD	R-1209-1224/2019	Lata Kothari
91	MP-PBPT-1177/JP/2021 FPA-PBPT-1310/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
92	MP-PBPT-1178/JP/2021 FPA-PBPT-1311/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi

93	MP-PBPT-1179/JP/2021 FPA-PBPT-1312/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
94	MP-PBPT-1180/JP/2021 FPA-PBPT-1313/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
95	MP-PBPT-1181/JP/2021 FPA-PBPT-1314/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
96	MP-PBPT-1182/JP/2021 FPA-PBPT-1315/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
97	MP-PBPT-1183/JP/2021 FPA-PBPT-1316/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
98	MP-PBPT-1184/JP/2021 FPA-PBPT-1317/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
99	MP-PBPT-1185/JP/2021 FPA-PBPT-1318/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
100	MP-PBPT-1186/JP/2021 FPA-PBPT-1319/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
101	MP-PBPT-1187/JP/2021 FPA-PBPT-1320/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
102	MP-PBPT-1188/JP/2021 FPA-PBPT-1321/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
103	MP-PBPT-1189/JP/2021 FPA-PBPT-1322/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
104	MP-PBPT-1190/JP/2021 FPA-PBPT-1323/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
105	MP-PBPT-1191/JP/2021 FPA-PBPT-1324/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
106	MP-PBPT-1192/JP/2021 FPA-PBPT-1325/JP/2021	COD	R-1209-1224/2019	Vivek Shinghvi
107	MP-PBPT-1193/JP/2021 FPA-PBPT-1326/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
108	MP-PBPT-1194/JP/2021 FPA-PBPT-1327/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
109	MP-PBPT-1195/JP/2021 FPA-PBPT-1328/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
110	MP-PBPT-1196/JP/2021 FPA-PBPT-1329/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
111	MP-PBPT-1197/JP/2021 FPA-PBPT-1330/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
112	MP-PBPT-1198/JP/2021 FPA-PBPT-1331/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
113	MP-PBPT-1199/JP/2021 FPA-PBPT-1332/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
114	MP-PBPT-1200/JP/2021 FPA-PBPT-1333/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
115	MP-PBPT-1201/JP/2021 FPA-PBPT-1334/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
116	MP-PBPT-1202/JP/2021 FPA-PBPT-1335/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
117	MP-PBPT-1203/JP/2021 FPA-PBPT-1336/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
118	MP-PBPT-1204/JP/2021 FPA-PBPT-1337/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
119	MP-PBPT-1205/JP/2021 FPA-PBPT-1338/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
120	MP-PBPT-1206/JP/2021 FPA-PBPT-1339/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
121	MP-PBPT-1207/JP/2021 FPA-PBPT-1340/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
122	MP-PBPT-1208/JP/2021 FPA-PBPT-1341/JP/2021	COD	R-1209-1224/2019	Shikha Kothari
123	MP-PBPT-1209/JP/2021 FPA-PBPT-1342/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
124	MP-PBPT-1210/JP/2021 FPA-PBPT-1343/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi

125	MP-PBPT-1211/JP/2021 FPA-PBPT-1344/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
126	MP-PBPT-1212/JP/2021 FPA-PBPT-1345/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
127	MP-PBPT-1213/JP/2021 FPA-PBPT-1346/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
128	MP-PBPT-1214/JP/2021 FPA-PBPT-1347/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
129	MP-PBPT-1215/JP/2021 FPA-PBPT-1348/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
130	MP-PBPT-1216/JP/2021 FPA-PBPT-1349/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
131	MP-PBPT-1217/JP/2021 FPA-PBPT-1350/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
132	MP-PBPT-1218/JP/2021 FPA-PBPT-1351/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
133	MP-PBPT-1219/JP/2021 FPA-PBPT-1352/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
134	MP-PBPT-1220/JP/2021 FPA-PBPT-1353/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
135	MP-PBPT-1221/JP/2021 FPA-PBPT-1354/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
136	MP-PBPT-1222/JP/2021 FPA-PBPT-1355/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
137	MP-PBPT-1223/JP/2021 FPA-PBPT-1356/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
138	MP-PBPT-1224/JP/2021 FPA-PBPT-1357/JP/2021	COD	R-1209-1224/2019	Jaya Shinghvi
139	MP-PBPT-1225/JP/2021 FPA-PBPT-1358/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
140	MP-PBPT-1226/JP/2021 FPA-PBPT-1359/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
141	MP-PBPT-1227/JP/2021 FPA-PBPT-1360/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
142	MP-PBPT-1228/JP/2021 FPA-PBPT-1361/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
143	MP-PBPT-1229/JP/2021 FPA-PBPT-1362/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
144	MP-PBPT-1230/JP/2021 FPA-PBPT-1363/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
145	MP-PBPT-1231/JP/2021 FPA-PBPT-1364/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
146	MP-PBPT-1232/JP/2021 FPA-PBPT-1365/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
147	MP-PBPT-1233/JP/2021 FPA-PBPT-1366/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
148	MP-PBPT-1234/JP/2021 FPA-PBPT-1367/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
149	MP-PBPT-1235/JP/2021 FPA-PBPT-1368/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
150	MP-PBPT-1236/JP/2021 FPA-PBPT-1369/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
151	MP-PBPT-1237/JP/2021 FPA-PBPT-1370/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
152	MP-PBPT-1238/JP/2021 FPA-PBPT-1371/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
153	MP-PBPT-1239/JP/2021 FPA-PBPT-1372/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
154	MP-PBPT-1240/JP/2021 FPA-PBPT-1373/JP/2021	COD	R-1209-1224/2019	Ramala Ninama
155	MP-PBPT-1241/JP/2021 FPA-PBPT-1374/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
156	MP-PBPT-1242/JP/2021 FPA-PBPT-1375/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises

157	MP-PBPT-1243/JP/2021 FPA-PBPT-1376/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
158	MP-PBPT-1244/JP/2021 FPA-PBPT-1377/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
159	MP-PBPT-1245/JP/2021 FPA-PBPT-1378/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
160	MP-PBPT-1246/JP/2021 FPA-PBPT-1379/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
161	MP-PBPT-1247/JP/2021 FPA-PBPT-1380/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
162	MP-PBPT-1248/JP/2021 FPA-PBPT-1381/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
163	MP-PBPT-1249/JP/2021 FPA-PBPT-1382/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
164	MP-PBPT-1250/JP/2021 FPA-PBPT-1383/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
165	MP-PBPT-1251/JP/2021 FPA-PBPT-1384/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
166	MP-PBPT-1252/JP/2021 FPA-PBPT-1385/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
167	MP-PBPT-1253/JP/2021 FPA-PBPT-1386/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
168	MP-PBPT-1254/JP/2021 FPA-PBPT-1387/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
169	MP-PBPT-1255/JP/2021 FPA-PBPT-1388/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
170	MP-PBPT-1256/JP/2021 FPA-PBPT-1389/JP/2021	COD	R-1209-1224/2019	M/s Gurudev Shanti Vijay Enterprises
171	MP-PBPT-1257/JP/2021 FPA-PBPT-1390/JP/2021	COD	R-1673/2019	Ramala Ninama
172	MP-PBPT-1091/CHN/2020 MP-PBPT-1092/CHN/2020 MP-PBPT-1093/CHN/2020 MP-PBPT-1094/CHN/2020 FPA-PBPT-1222/CHN/2020	Misc Stay COD Exem.	R-114/2017	M/s V.P.C. & Co.
173	MP-PBPT-2192/LDH/2022 FPA-PBPT-1009/LDH/2019	Misc.	R-1071/2018	Amit Bahadur
174	MP-PBPT-3157/LDH/2023 FPA-PBPT-2560/LDH/2023	Exemp.	R-1071/2018	Kulvinder Paul Singh
175	MP-PBPT-3158/LDH/2023 FPA-PBPT-2561/LDH/2023	Exemp.	R-1071/2018	Ajitpal Singh Gill
176	MP-PBPT-3159/LDH/2023 FPA-PBPT-2562/LDH/2023	Exemp.	R-1071/2018	Sanjit Singh Randhawa
177	MP-PBPT-3160/LDH/2023 FPA-PBPT-2563/LDH/2023	Exemp.	R-1071/2018	Sahil Singla
178	FPA-PBPT-1006/DLI/2019		R-1067/2018	Nitin Gupta
179	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
180	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
181	FPA-PBPT-1010/DLI/2019		R-1067/2018	Mohit Garg
182	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
183	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
184	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
185	MP-PBPT-482/DLI/2019 FPA-PBPT-589/DLI/2019	Stay	R-592/2018	IO, BPU-2, Delhi
186	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
187	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
188	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad

189	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
190	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
191	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
192	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
193	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
194	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
195	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
196	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
197	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
198	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
199	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
200	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
201	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
202	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
203	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
204	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
205	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
206	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
207	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
208	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
209	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
210	MP-PBPT-3161/JP/2019 MP-PBPT-3162/JP/2019 MP-PBPT-313/JP/2019 MP-PBPT-314/JP/2019 FPA-PBPT-409/JP/2019	Resto. COD Stay COD	R-418/2018	Shri Raghuvinder Singh
211	MP-PBPT-3163/JP/2019 MP-PBPT-3164/JP/2019 MP-PBPT-315/JP/2019 MP-PBPT-316/JP/2019 FPA-PBPT-410/JP/2019	Resto. COD Stay COD	R-419/2018	Shri Raghuvinder Singh
212	MP-PBPT-3165/JP/2019 MP-PBPT-3166/JP/2019 MP-PBPT-317/JP/2019 MP-PBPT-318/JP/2019 FPA-PBPT-411/JP/2019	Resto. COD Stay COD	R-420/2018	Shri Raghuvinder Singh
213	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
214	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
215	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
216	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel
217	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel
218	MP-PBPT-1643/MUM/2022 FPA-PBPT-1812/MUM/2022	Stay	R-1955/2020	DCIT BPU-2 Mumbai vs M/s Empori:

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
219 New	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
220 New	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
221 New	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
222 New	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.
223 New	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.
224 New	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.
225 New	FPA-PMLA-6616/BNG/2023		1948/2023	Smt. G. Nagarathna
226 New	MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay	828/2023	Shri Ankit Sahu
227	MP-PMLA-12023/HYD/2023 FPA-PMLA-5996/HYD/2023	COD	685/2022	J.C. Prabhakar Reddy
228	MP-PMLA-12024/HYD/2023 FPA-PMLA-5997/HYD/2023	COD	685/2022	J.C. Diwakar Reddy
229	MP-PMLA-12025/HYD/2023 FPA-PMLA-5998/HYD/2023	COD	685/2022	J.C. Uma Reddy
230	MP-PMLA-12026/HYD/2023 FPA-PMLA-5999/HYD/2023	COD	685/2022	J.C. Ashmit Reddy
231	MP-PMLA-12321/HYD/2023 FPA-PMLA-6165/HYD/2023	COD	685/2022	M/s Jatadhara Industries Pvt. Ltd.
232	MP-PMLA-12323/HYD/2023 MP-PMLA-12322/HYD/2023 FPA-PMLA-6166/HYD/2023	Exemp. COD	685/2022	Sravan Kumar Banoth
233	MP-PMLA-11289/HYD/2023 FPA-PMLA-5674/HYD/2023	COD	685/2022	M/s Diwakar Roadlines
234	MP-PMLA-11290/HYD/2023 FPA-PMLA-5675/HYD/2023	COD	685/2022	Mr.J C Nikhila Reddy
235	MP-PMLA-10851/DLI/2023 MP-PMLA-10226/DLI/2022 MP-PMLA-10225/DLI/2022 FPA-PMLA-5140/DLI/2022	Stay Exem. Stay	1737/2022	Shri Pankaj Jain
236	MP-PMLA-10728/DLI/2023 MP-PMLA-10727/DLI/2023 FPA-PMLA-5360/DLI/2023	Exem. Stay	1737/2022	Sanjay Jain (IN JC)
237	MP-PMLA-10653/DLI/2023 FPA-PMLA-5324/DLI/2023	Stay	1753/2022	Shri Pankaj Jain
238	MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Stay	1818/2022	Bhabananda Bharali & Anr.
239	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
240	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
241	MP-PMLA-11313/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt Li

	FPA-PMLA-5687/GWH/2023			
242	FPA-PMLA-5744/AHD/2023		1792/2022	Sukhminder Singh Sodhi @ Om Sodhi
243	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	1808/2022	Mr. Ghanshyam Das
244	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023 FPA-PMLA-5740/DLI/2023	Exemp. Stay	1808/2022	Smt. Durgesh Devi
245	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	1808/2022	Smt. Mamta Devi
246	MP-PMLA-11300/HYD/2023 MP-PMLA-11299/HYD/2023 FPA-PMLA-5678/HYD/2023	Exemp. Stay	1816/2022	M/s Asian Infra Estates LLP
247	MP-PMLA-9929/DLI/2022 FPA-PMLA-4923/DLI/2022	Stay	1673/2022	Shri Pankaj Jain
248	MP-PMLA-9866/AHD/2022 FPA-PMLA-4873/AHD/2022	Stay	1645/2022	Shri Kalpesh Mahendrabhai Patel
249	MP-PMLA-9867/AHD/2022 FPA-PMLA-4874/AHD/2022	Stay	1645/2022	Smt. Binita Kalpesh Patel
250	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	1503/2021	Uday Jayant Desai
251	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.	1503/2021	Sujay Uday Desai
252	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.	1503/2021	Nilima Uday Desai
253	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.	1503/2021	Rita Sunil Verma
254	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.	1503/2021	M/s R.S. Builders Pvt. Ltd
255	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.	1503/2021	M/s Globiz Exim Pvt. Ltd.
256	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.	1503/2021	M/s NSD Nirman Pvt Ltd.
257	MP-PMLA-9506/KOL/2022 MP-PMLA-9507/KOL/2022 FPA-PMLA-4656/KOL/2022	COD Stay	1464/2021	M/s Rupdarshi Textiles Pvt. Ltd. & Anr
258	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay	1452/2021	Cholamandalam Investment and Finar
259	MP-PMLA-9109/BBS/2021 FPA-PMLA-4363/BBS/2021	Stay	1394/2021	Bhuneshwar Prasad Verma
260	MP-PMLA-9013/LKW/2021 FPA-PMLA-4289/LKW/2021	Stay	1455/2021	Shri Adish Kumar Sharma
261	MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021	Stay	1310/2020	Rajiv Saxena
262	MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021	Stay	1310/2020	Shivani
263	MP-PMLA-8391/BNG/2021 MP-PMLA-7961/BNG/2020 FPA-PMLA-3824/BNG/2020	Review Stay	1226/2019	Michael Floyd Eshwer
264	FPA-PMLA-3189/CHD/2019		OA-278/2019	Shri Devinder Kumar
265	FPA-PMLA-3190/CHD/2019		OA-278/2019	Shri Jaswant Singh
266	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
267	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
268	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
269	MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Stay	1008/2018	Alchemist Asset Reconstruction Co. Lt

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
270	MP-FE-117/BNG/2023(Stay) MP-FE-118/BNG/2023(Pre-deposit) FPA-FE-43/BNG/2023	M/s Shell India Markets Pvt. Ltd.	Bangalore	
271	MP-FE-119/BNG/2023(Stay) MP-FE-120/BNG/2023(Pre-deposit) FPA-FE-44/BNG/2023	Shri Nitin Prasad	Bangalore	
272	FPA-FE-81/BBS/2021	Uol AD, E.D. BBS Indusind Bank Ltd. Ors.	Bhubaneswar	
273	MP-FE-159/KOL/2021 (Stay) FPA-FE-82/KOL/2021	IndusInd Bank Ltd.	Kolkata	
274	MP-FE-160/KOL/2021 (Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata	
275	MP-FE-161/KOL/2021 (Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata	
276	MP-FE-162/KOL/2021 (Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata	
277	MP-FE-163/KOL/2021 (Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata	
278	MP-FE-168/DLI/2021 (Pre-deposit) MP-FE-167/DLI/2021 (Stay) FPA-FE-87/DLI/2021	Chandan Kumar	Delhi	
279	MP-FE-170/DLI/2021 (Pre-deposit) MP-FE-169/DLI/2021 (Stay) FPA-FE-88/DLI/2021	Shri Vivek Mittal	Delhi	
280	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
281	MP-FE-541/KOL/2019 (Misc) MP-FE-542/KOL/2019 (Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	
282	MP-FE-543/KOL/2019 (Misc) MP-FE-544/KOL/2019 (Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
283	MP-FE-401/KOL/2019 (Misc) MP-FE-402/KOL/2019 (Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
284	MP-FE-152/DLI/2021 (Pre-deposit) MP-FE-153/DLI/2021 (Stay) FPA-FE-77/DLI/2021	Shri Atul Mittal	Delhi	
285	RP-FE-3/KOL/2019	Uol DLA(HO) ED, KOL vs M/s Uniworth Internati	Kolkata	
286	RP-FE-4/KOL/2019	Uol DLA(HO) ED, KOL vs M/s Preetam Marketin	Kolkata	