

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

13.09.2021

**COURT-I**

**THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	FPA-ND-107/DLI/2017	Mohinder Pal Kaur	CA DELHI
2	MP-ND-380/DLI/2020(Exemp.) FPA-ND-262/DLI/2020	Shri Harjeet Singh @ Jeeta	C.A. Delhi
3	MP-ND-161/DLI/2014(Misc) MP-ND-103/DLI/2014(Add. Evid) FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C.A. Delhi
4	MP-ND-466/DLI/2020(Exem.) MP-ND-467/DLI/2020(Stay) MP-ND-468/DLI/2020(Exem.) MP-ND-469/DLI/2020 FPA-ND-310/DLI/2020	Ishwar	C. A. Delhi
5	MP-ND-272/DLI/2019(COD) MP-ND-273/DLI/2019(COD) FPA-ND-182/DLI/2019	Sh. Pradeep Kumar @ Pindu	C.A. Delhi
6	FPA-ND-171/DLI/2019	Seema W/o Shri Nirmal Das @ Nimma	C. A. Delhi

**PBPT**

<b><u>ITEM</u></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>
7	FPA-PBPT-763/KOL/2019		R-851/2018	M/s Krishnapriya Infrastructure LLP
8	FPA-PBPT-764/KOL/2019		R-854/2018	M/s Krishnapriya Infrastructure LLP
9	FPA-PBPT-765/KOL/2019		R-840/2018	M/s Krishnapriya Infrastructure LLP
10	FPA-PBPT-766/KOL/2019		R-832/2018	M/s Krishnapriya Infrastructure LLP
11	FPA-PBPT-767/KOL/2019		R-833/2018	M/s Krishnapriya Infrastructure LLP
12	FPA-PBPT-768/KOL/2019		R-853/2018	M/s Krishnapriya Infrastructure LLP
13	FPA-PBPT-769/KOL/2019		R-831/2018	M/s Krishnapriya Infrastructure LLP
14	FPA-PBPT-770/KOL/2019		R-842/2018	M/s Krishnapriya Infrastructure LLP
15	FPA-PBPT-771/KOL/2019		R-855/2018	M/s Krishnapriya Infrastructure LLP
16	FPA-PBPT-772/KOL/2019		R-848/2018	M/s Krishnapriya Infrastructure LLP
17	FPA-PBPT-773/KOL/2019		R-839/2018	M/s Krishnapriya Infrastructure LLP
18	FPA-PBPT-774/KOL/2019		R-850/2018	M/s Krishnapriya Infrastructure LLP
19	FPA-PBPT-775/KOL/2019		R-834/2018	M/s Krishnapriya Infrastructure LLP
20	FPA-PBPT-776/KOL/2019		R-852/2018	M/s Krishnapriya Infrastructure LLP
21	FPA-PBPT-777/KOL/2019		R-836/2018	M/s Krishnapriya Infrastructure LLP
22	FPA-PBPT-778/KOL/2019		R-838/2018	M/s Krishnapriya Infrastructure LLP
23	FPA-PBPT-779/KOL/2019		R-846/2018	M/s Krishnapriya Infrastructure LLP
24	FPA-PBPT-780/KOL/2019		R-841/2018	M/s Krishnapriya Infrastructure LLP
25	FPA-PBPT-781/KOL/2019		R-849/2018	M/s Krishnapriya Infrastructure LLP
26	FPA-PBPT-782/KOL/2019		R-845/2018	M/s Krishnapriya Infrastructure LLP
27	FPA-PBPT-783/KOL/2019		R-847/2018	M/s Krishnapriya Infrastructure LLP
28	FPA-PBPT-784/KOL/2019		R-837/2018	M/s Krishnapriya Infrastructure LLP
29	FPA-PBPT-785/KOL/2019		R-843/2018	M/s Krishnapriya Infrastructure LLP
30	FPA-PBPT-786/KOL/2019		R-835/2018	M/s Krishnapriya Infrastructure LLP
31	FPA-PBPT-787/KOL/2019		R-844/2018	M/s Krishnapriya Infrastructure LLP
32	FPA-PBPT-788/KOL/2019		R-856/2018	M/s Seduram Bhagatram & Co. LLP
33	FPA-PBPT-789/KOL/2019		R-857/2018	M/s Seduram Bhagatram & Co. LLP
34	FPA-PBPT-790/KOL/2019		R-856-857/2018	M/s Hanuman Milling Enterprises Pvt Ltd

35	FPA-PBPT-791/KOL/2019		R-857/2018	M/s Hanuman Milling Enterprises Pvt Ltd
36	FPA-PBPT-792/KOL/2019		R-845/2018	M/s Quest Heights Pvt. Ltd.
37	FPA-PBPT-793/KOL/2019		R-850/2018	M/s Quest Heights Pvt. Ltd.
38	FPA-PBPT-794/KOL/2019		R-849/2018	M/s Quest Heights Pvt. Ltd.
39	FPA-PBPT-795/KOL/2019		R-848/2018	M/s Quest Heights Pvt. Ltd.
40	FPA-PBPT-796/KOL/2019		R-847/2018	M/s Quest Heights Pvt. Ltd.
41	FPA-PBPT-797/KOL/2019		R-846/2018	M/s Quest Heights Pvt. Ltd.
42	FPA-PBPT-798/KOL/2019		R-844/2018	M/s Quest Heights Pvt. Ltd.
43	FPA-PBPT-799/KOL/2019		R-855/2018	M/s Venkatesh Realcon Pvt. Ltd.
44	FPA-PBPT-800/KOL/2019		R-856/2018	M/s Venkatesh Vyappaar Pvt. Ltd.
45	FPA-PBPT-801/KOL/2019		R-857/2018	M/s Venkatesh Vyappaar Pvt. Ltd.
46	FPA-PBPT-802/KOL/2019		R-851/2018	M/s Venkatesh Consultants Pvt. Ltd.
47	FPA-PBPT-803/KOL/2019		R-852/2018	M/s Venkatesh Consultants Pvt. Ltd.
48	FPA-PBPT-804/KOL/2019		R-853/2018	M/s Venkatesh Consultants Pvt. Ltd.
49	FPA-PBPT-805/KOL/2019		R-854/2018	M/s Venkatesh Consultants Pvt. Ltd.
50	FPA-PBPT-806/KOL/2019		R-831/2018	M/s Ramanuj Dealers Pvt. Ltd.
51	FPA-PBPT-807/KOL/2019		R-832/2018	M/s Ramanuj Dealers Pvt. Ltd.
52	FPA-PBPT-808/KOL/2019		R-833/2018	M/s Ramanuj Dealers Pvt. Ltd.
54	FPA-PBPT-809/KOL/2019		R-834/2018	M/s Ramanuj Dealers Pvt. Ltd.
55	FPA-PBPT-810/KOL/2019		R-835/2018	M/s Ramanuj Dealers Pvt. Ltd.
56	FPA-PBPT-811/KOL/2019		R-836/2018	M/s Ramanuj Dealers Pvt. Ltd.
57	FPA-PBPT-812/KOL/2019		R-837/2018	M/s Ramanuj Dealers Pvt. Ltd.
58	FPA-PBPT-813/KOL/2019		R-838/2018	M/s Ramanuj Dealers Pvt. Ltd.
59	FPA-PBPT-814/KOL/2019		R-839/2018	M/s Ramanuj Dealers Pvt. Ltd.
60	FPA-PBPT-815/KOL/2019		R-840/2018	M/s Ramanuj Dealers Pvt. Ltd.
61	FPA-PBPT-816/KOL/2019		R-841/2018	M/s Ramanuj Dealers Pvt. Ltd.
62	FPA-PBPT-817/KOL/2019		R-842/2018	M/s Ramanuj Dealers Pvt. Ltd.
63	FPA-PBPT-818/KOL/2019		R-843/2018	M/s Ramanuj Dealers Pvt. Ltd.
64	MP-PBPT-222/BPL/2019 FPA-PBPT-264/BPL/2019	Stay	R-327/2017	H. M. Joshi
65	MP-PBPT-223/BPL/2019 FPA-PBPT-265/BPL/2019	Stay	R-327/2017	Mrs. Nirmala Joshi
66	MP-PBPT-224/BPL/2019 FPA-PBPT-266/BPL/2019	Stay	R-327/2017	Ishaan Joshi
67	MP-PBPT-225/BPL/2019 FPA-PBPT-267/BPL/2019	Stay	R-327/2017	Ms. Asmi Joshi
68	MP-PBPT-226/BPL/2019 FPA-PBPT-268/BPL/2019	Stay	R-327/2017	Arvind Kumar Joshi
69	FPA-PBPT-883/KOL/2019		R-808/2018	M/s Venkatesh Realcon Pvt. Ltd.
70	FPA-PBPT-884/KOL/2019		R-809/2018	M/s Venkatesh Realcon Pvt. Ltd.
71	FPA-PBPT-885/KOL/2019		R-810/2018	M/s Venkatesh Realcon Pvt. Ltd.
72	FPA-PBPT-886/KOL/2019		R-811/2018	M/s Venkatesh Realcon Pvt. Ltd.
73	FPA-PBPT-887/KOL/2019		R-812/2018	M/s Venkatesh Realcon Pvt. Ltd.
74	FPA-PBPT-888/KOL/2019		R-813/2018	M/s Venkatesh Realcon Pvt. Ltd.
75	FPA-PBPT-467/LDH/2019		R-453/2018	Kuldip Singh Gill
76	FPA-PBPT-468/LDH/2019		R-453/2018	Jang Bahadur Singh
77	MP-PBPT-11/AHD/2018 MP-PBPT-12/AHD/2018 FPA-PBPT-14/AHD/2018	Stay Exam.	R-74/2017	Himanshu Rajnikant Shah
78	MP-PBPT-116/RP/2018 FPA-PBPT-146/RP/2018	Stay	R-441/2018	Initiating Officer, DCIT(BP), Bhopal
79	FPA-PBPT-1231/SRT/2021		R-1724/2019	Ms. Siddhi Suresh Pandya
80	FPA-PBPT-1232/SRT/2021		R-1725/2019	Ms. Siddhi Suresh Pandya

81	FPA-PBPT-1233/SRT/2021	R-1726/2019	Ms. Siddhi Suresh Pandya
82	FPA-PBPT-1234/SRT/2021	R-1727/2019	Ms. Siddhi Suresh Pandya
83	FPA-PBPT-1235/SRT/2021	R-1728/2019	Ms. Siddhi Suresh Pandya
84	FPA-PBPT-1236/SRT/2021	R-1729/2019	Ms. Siddhi Suresh Pandya
85	FPA-PBPT-1237/SRT/2021	R-1730/2019	Ms. Siddhi Suresh Pandya
86	FPA-PBPT-1238/SRT/2021	R-1731/2019	Ms. Siddhi Suresh Pandya
87	FPA-PBPT-1239/SRT/2021	R-1732/2019	Ms. Siddhi Suresh Pandya
88	FPA-PBPT-1240/SRT/2021	R-1733/2019	Ms. Siddhi Suresh Pandya
89	FPA-PBPT-1241/SRT/2021	R-1734/2019	Ms. Siddhi Suresh Pandya
90	FPA-PBPT-1242/SRT/2021	R-1735/2019	Ms. Siddhi Suresh Pandya
91	FPA-PBPT-1243/SRT/2021	R-17382019	Ms. Siddhi Suresh Pandya
92	FPA-PBPT-1244/SRT/2021	R-1739/2019	Ms. Siddhi Suresh Pandya
93	FPA-PBPT-1245/SRT/2021	R-1740/2019	Ms. Siddhi Suresh Pandya
94	FPA-PBPT-1246/SRT/2021	R-1741/2019	Ms. Siddhi Suresh Pandya
95	FPA-PBPT-1247/SRT/2021	R-1742/2019	Ms. Siddhi Suresh Pandya
96	FPA-PBPT-1248/SRT/2021	R-1743/2019	Ms. Siddhi Suresh Pandya
97	FPA-PBPT-1249/SRT/2021	R-1744/2019	Ms. Siddhi Suresh Pandya
98	FPA-PBPT-1250/SRT/2021	R-1745/2019	Ms. Siddhi Suresh Pandya
99	FPA-PBPT-1251/SRT/2021	R-1746/2019	Ms. Siddhi Suresh Pandya
100	FPA-PBPT-1252/SRT/2021	R-1747/2019	Ms. Siddhi Suresh Pandya
101	FPA-PBPT-1253/SRT/2021	R-1748/2019	Ms. Siddhi Suresh Pandya
102	FPA-PBPT-1254/SRT/2021	R-1749/2019	Ms. Siddhi Suresh Pandya
103	FPA-PBPT-1255/SRT/2021	R-1750/2019	Ms. Siddhi Suresh Pandya
104	FPA-PBPT-1256/SRT/2021	R-1751/2019	Ms. Siddhi Suresh Pandya
105	FPA-PBPT-1257/SRT/2021	R-1752/2019	Ms. Siddhi Suresh Pandya
106	FPA-PBPT-1258/SRT/2021	R-1753/2019	Ms. Siddhi Suresh Pandya

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
107	MP-PMLA-1298/HYD/2014 FPA/PMLA/367/HYD/2012		121/2011	The Chief Manager, Andhra Bank
108	MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	I.R.	1071/2018	M/s Associated Journals Ltd. & Anr.
109	FPA-PMLA-1872/DLI/2017		78/2017	Sh. Anirudh Narain Agarwal
110	MP-PMLA-4353/JL/2018 FPA-PMLA-2227/JL/2018	Stay	142/2017	Sh. Anand Sagar Sharma
111	MP-PMLA-5875/DLI/2019 FPA-PMLA-2970/DLI/2019	Stay	255/2018	Ranjit Malik & Anr.
112	MP-PMLA-2392/MUM/2016 FPA-PMLA-1212/MUM/2016	STAY	512/2015	Edel Weiss Asset Reconstruction Comp.
113	MP-PMLA-6385/DLI/2019 MP-PMLA-6386/DLI/2019 in FPA-PMLA-3165/DLI/2019	Stay U.A.	1016/2018	Anand Chauhan
114	FPA-PMLA-3093/GWH/2019 FPA-PMLA-3093/GWH/2019		262/2018	Rajesh Kumar Jalan
115	MP-PMLA-7506/MUM/2020 FPA-PMLA-3692/MUM/2020	COD	357/2019	S.V. Pikale & Co
116	FPA-PMLA-3800/MUM/2020		361/2019	RKW Developers Pvt. Ltd.
117	FPA-PMLA-3801/MUM/2020		361/2019	Dheeraj Wadhawan
118	MP-PMLA-4523/CHN/2018 in MP-PMLA-4335/CHN/2018 MP-PMLA-4336/CHN/2018 FPA-PMLA-2223/CHN/2018	Misc Stay Exam.	817/2017	Ms. Dhanalakshmi & Ors.
119	MP-PMLA-3963/IDR/2017 MP-PMLA-2810/IDR/2016 FPA-PMLA-1487/IDR/2016	Misc Stay	590/2016	Dr. Vinod Bhandari
120	MP-PMLA-7798/IDR/2020	Misc	590/2016	Dr. Manjushree Bhandari

	MP-PMLA-2811/IDR/2016 FPA-PMLA-1488/IDR/2016	Stay		
121	MP-PMLA-2812/IDR/2016 FPA-PMLA-1489/IDR/2016	Stay	590/2016	Dr. Mahak Bhandari
122	MP-PMLA-4299/IDR/2018 MP-PMLA-4300/IDR/2018 in FPA-PMLA-946/IDR/2015	Resto. COD	398/2014	Infra House Pvt. Ltd.
123	MP-PMLA-5233/BNG/2018 in MP-PMLA-5185/BNG/2018 FPA-PMLA-2661/BNG/2018	U.H. Stay	965/2018	Shri GNV Mohan Raju
124	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.
125	FPA-PMLA-1040/DLI/2015		460/2015	Sayed Mohd. Ahmad Kazmi
126	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
127	MP-PMLA-8388/AHD/2021 MP-PMLA-5359/AHD/2018 MP-PMLA-5358/AHD/2018 FPA-PMLA-2750/AHD/2018	Misc Exem. Stay	986/2018	A.G.M., Bank of Boroda
128	FPA-PMLA-1374/CHN/2016		535/2015	Union Bank Of India
129	FPA-PMLA-1972/JP/2017		679/2017	Cholamandlam Investment And Financ
130	MP-PMLA-6795/JP/2019 MP-PMLA-6106/JP/2019 in MP-PMLA-5353/JP/2018 MP-PMLA-5354/JP/2018 FPA-PMLA-2747/JP/2018	Review U.H. U.H. Stay	984/2018	M/s A. Gangwal Real Estate LLP
131	MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	COD	919/2018	Cholamandlam Investment & Finance Cc
132	MP-PMLA-6682/CHD/2019 MP-PMLA-6681/CHD/2019 MP-PMLA-6680/CHD/2019 FPA-PMLA-3352/CHD/2019	Exem. Misc. Stay	1148/2019	M/s Venkateshwara Rail Nirman Pvt. Ltd
133	MP-PMLA-6686/CHD/2019 MP-PMLA-6685/CHD/2019 MP-PMLA-6684/CHD/2019 FPA-PMLA-3353/CHD/2019	Exem. Misc. Stay	1148/2019	Sh Rahul Yadav
134	MP-PMLA-6691/CHD/2019 MP-PMLA-6690/CHD/2019 MP-PMLA-6689/CHD/2019 FPA-PMLA-3355/CHD/2019	Exem. Misc. Stay	1148/2019	Sh. Narayan Rao Manjunath
135	MP-PMLA-6697/CHD/2019 MP-PMLA-6696/CHD/2019 MP-PMLA-6695/CHD/2019 FPA-PMLA-3356/CHD/2019	Exem. Misc. Stay	1148/2019	Sh. Vijay Singla
136	MP-PMLA-6701/CHD/2019 MP-PMLA-6700/CHD/2019 MP-PMLA-6699/CHD/2019 FPA-PMLA-3357/CHD/2019	Exem. Misc. Stay	1148/2019	Sh. M.V. Murali Krishna
137	MP-PMLA-6705/CHD/2019 MP-PMLA-6704/CHD/2019 FPA-PMLA-3358/CHD/2019	Exem. Stay	1148/2019	Sh. Sandeep Goyal
138	MP-PMLA-6709/CHD/2019 MP-PMLA-6708/CHD/2019 MP-PMLA-6707/CHD/2019 FPA-PMLA-3359/CHD/2019	Exem. Misc. Stay	1148/2019	Sh. Sushil Daga
139	MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.
140	MP-PMLA-7535/CHD/2020 FPA-PMLA-3700/CHD/2020	Stay	1190/2019	Sh. Ram Singh
141	MP-PMLA-7539/CHD/2020 FPA-PMLA-3701/CHD/2020	Stay	1190/2019	Smt. Suman Devi
142	MP-PMLA-8883/CHD/2021 MP-PMLA-7543/CHD/2020 FPA-PMLA-3702/CHD/2020	Misc. Stay	1190/2019	Sh. Sohan Lal & Ors.
143	MP-PMLA-7547/CHD/2020 FPA-PMLA-3703/CHD/2020	Stay	1190/2019	Smt. Bhateri Devi & Ors
144	FPA-PMLA-1804/CHD/2017		660/2016	State Bank Of India
145	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma

146	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
147	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
148	MP-PMLA-8178/JP/2021 MP-PMLA-8179/JP/2021 FPA-PMLA-3895/MUM/2021	Stay COD	786/2017	Humy Construction Pvt. Ltd.
149	MP-PMLA-7806/JP/2020 MP-PMLA-7743/JP/2020 in MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	U.L. U.A. Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
150	MP-PMLA-6397/DLI/2019 MP-PMLA-5347/DLI/2018 FPA-PMLA-2744/DLI/2018	Review COD	204/2018	Deputy Director, DDE, New Delhi
151	MP-PMLA-8368/BNG/2021 MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Misc. Stay	1005/2018	Shri S. Ujjanappa
152	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay	1005/2018	M.S. Prema
153	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
154	MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA-PMLA-310/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
155	MP-PMLA-3307/MUM/2016 in MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan
156	FPA-PMLA-958/HYD/2015		418/2015	The Director, IFCI Ltd.
157	MP-PMLA-1797/HYD/2015 FPA-PMLA-959/HYD/2015	Stay	418/2015	M/s Indu Tech Zone Pvt. Ltd.
158	MP-PMLA-1798/HYD/2015 FPA-PMLA-960/HYD/2015	Stay	418/2015	M/s SPR Properties Pvt. Ltd.
159	MP-PMLA-5015/HYD/2018 MP-PMLA-1799/HYD/2015 FPA-PMLA-961/HYD/2015	Misc. Stay	418/2015	M/S Walden Properties Pvt. Ltd.
160	MP-PMLA-1892/HYD/2015 FPA-PMLA-986/HYD/2015	Stay	418/2015	Edelweiss Asset Reconstruction Compar
161	MP-PMLA-2226/HYD/2015 MP-PMLA-2227/HYD/2015 FPA-PMLA-1119/HYD/2015	Stay Exmption	418/2015	The Chief manager Andra Bank
162	MP-PMLA-4585/CHN/2018 in MP-PMLA-3822/CHN/2017 FPA-PMLA-1934/CHN/2017	Stay Stay	708/2017	M. Rajkumar & Ors.
163	MP-PMLA-8095/SML/2021 in MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	Misc. Stay	1238/2019	Shri Deep Ram Thakur
164	MP-PMLA-8097/SML/2021 in MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Misc. Stay	1238/2019	Smt. Usha Devi
165	MP-PMLA-8099/SML/2021 in MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Misc. Stay	1238/2019	Shri Ajay Thakur
166	MP-PMLA-8101/SML/2021 in MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Misc. Stay	1238/2019	Smt. Satya Devi
167	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
168	FPA-PMLA-3897/GWH/2021	Stay	1318/2020	Shri Rakesh Kumar Paul & Ors.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
169	FPA-FE-05/DLI/2012	Smt. Surender Kaur Sethi	Delhi	30,00,000
170	FPA-FE-06/CHN/2018	K.A. Shabu	Chennai	22,00,000

171	FPA-FE-61/DLI/2004	Sh. Vijay Kumar Jha	Delhi	5,00,00,000
172	MP-FE-172/HYD/2018(Resto.) FPA-FE-185/HYD/2010	M/s. Sri Jayalakshmi Tobacco Co. Ltd.	Hyderabad	75,00,000
173	MP-FE-173/HYD/2018(Resto.) FPA-FE-186/HYD/2010	Shri Rayapati Sambasiva Rao	Hyderabad	25,00,000
174	MP-FE-174/HYD/2018(Resto.) FPA-FE-187/HYD/2010	Shri Y.V. Surya Prakasan	Hyderabad	10,000
175	FPA-FE-13/CHN/2017	M/s. Garg Iron & Energy (P) Ltd.	Chennai	11,00,000
176	MP-FE-478/MUM/2019 (COD) MP-FE-479/MUM/2019 (Misc) MP-FE-480/MUM/2019 (Stay) FPA-FE-27/MUM/2019	M/s Muktar Minerals Pvt. Ltd. And Ors.	Mumbai	3,53,20,00,000
177	FPA-FE-23/KOL/2016	Sh Satya @ Subendy Majumdar	Kolkata	10,00,000
178	FPA-FE-55/KOL/2015	Sh Nitya Mazumdar	Kolkata	2,00,000
179	MP-FE-703/GOA/2020 (STAY) FPA-FE-41/GOA/2020	M/s Sociedade De Formento Industrial pvt Ltd	Goa	
180	MP-FE-704/GOA/2020 (STAY) FPA-FE-42/GOA/2020	M/s Formento Resources Pvt Ltd	Goa	
181	FPA-FE-222/MUM/1999	M/s Mackinnon Mackenzie & Co. Ltd.	Mumbai	80,00,00,000
182	FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	6,95,00,000
183	FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	1,20,00,000
184	FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	24,00,000
185	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	2,00,00,000
186	FPA-FE-105/MUM/2010	Sh Pradeep Gupta	Mumbai	10,000
187	MP-FE-47/KOL/2021(COD) FPA-FE-08/KOL/2021	Deputy Legal Adviser, Directorate of Enforcement	Kolkata	