

APPELLATE TRIBUNAL

DATE OF HEARING

22.07.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI BALESH 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-233/NGP/2024 FPA-PBPT-1845/NGP/2022	A.D.	R-2122/2021	Shri Pumanand Ramchandra Mishra
2	MP-PBPT-4829/NGP/2023 FPA-PBPT-3244/NGP/2023	Exemp.	R-2122/2021	Anand Navanchand Pugliya
3	MP-PBPT-307/KNP/2024 MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	A.D. Misc.	R-765/2018	Smt. Indu Srivastava
4	MP-PBPT-305/KNP/2024 MP-PBPT-302/KNP/2024 MP-PBPT-301/KNP/2024 FPA-PBPT-991/KNP/2019	Misc CoD Review	R-1052/2018	Smt. Indu Srivastava
5	MP-PBPT-306/KNP/2024 MP-PBPT-304/KNP/2024 MP-PBPT-303/KNP/2024 FPA-PBPT-993/KNP/2019	Misc CoD Review	R-1054/2018	Shri Kshav Lal
6	MP-PBPT-2563/KNP/2022 FPA-PBPT-992/KNP/2019	Misc	R-1053/2018	Smt. Indu Srivastava

APPEAL WITH DEFECTS

7	DIARY No.-802/2023		33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
8	DIARY No.-803/2023		33/AA/PBPTA/2022	M/s Universal Trading Company LLP

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Stay	873/2023	M/s Ashish Trading Company Pvt. Ltd
10	MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	Stay	873/2023	M/s. King Motors
11	FPA-PMLA-11747/MUM/2023 FPA-PMLA-11746/MUM/2023 FPA-PMLA-5882/MUM/2023	Exemp. Stay	1794/2022	M/s Radius Estates & Developers Pvt. I
12	MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023 FPA-PMLA-6288/MUM/2023	Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private
13	FPA-PMLA-6104/COCHIN/2023		785/2022	Shri Aboobacker Pazhedath
14	FPA-PMLA-6105/COCHIN/2023		785/2022	M/s Malabar Jewellery
15	FPA-PMLA-6106/COCHIN/2023		785/2022	M/s Atlas Gold Super Markets Private
16	FPA-PMLA-6107/COCHIN/2023		785/2022	M/s Fine Gold
17	FPA-PMLA-6108/DLI/2023		780/2022	Chitra Pandey
18	FPA-PMLA-6109/DLI/2023		780/2022	Kumar Pritam
19	MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	Stay	1862/2022	Laksha Rajpurohit
20	MP-PMLA-12502/MADURAI/2023 FPA-PMLA-6241/MADURAI/2023	Misc.	771/2022	Shri Aravinth
21	FPA-PMLA-6242/MADURAI/2023		771/2022	Shri Amarnath

22	FPA-PMLA-6243/MADURAI/2023		771/2022	Shri Bharathraj
23	MP-PMLA-11681/DLI/2023 FPA-PMLA-5856/DLI/2023	Stay	1808/2022	Mr. Dharampal
24	MP-PMLA-13940/MUM/2023 MP-PMLA-13939/MUM/2023 FPA-PMLA-6873/MUM/2023	Exemp. Stay	1989/2023	Smt. Jayshri Nilesh Pathare
25	MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 FPA-PMLA-6449/RP/2023	STAY Exemp.	1906/2023	Manish Upadhyay
26	MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	Exemp. Stay	1906/2023	Mansukh Lal Patel
27	MP-PMLA-11641/AHD/2023 FPA-PMLA-5846/AHD/2023	Exemp.	1824/2022	Savita Dhanajay Datar
28	MP-PMLA-11643/AHD/2023 FPA-PMLA-5847/AHD/2023	Exemp.	1824/2022	Madhu Toshniwal
29	MP-PMLA-11645/AHD/2023 FPA-PMLA-5848/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal, Karta -HUF
30	MP-PMLA-11647/AHD/2023 FPA-PMLA-5849/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal
31	MP-PMLA-11500/AHD/2023 FPA-PMLA-5785/AHD/2023	Exemp.	1824/2022	M/s PFS Shipping (India) Ltd.
32	FPA-PMLA-5869/AHD/2023		1824/2022	Viren Vinod Ahuja
33	FPA-PMLA-5870/AHD/2023		1824/2022	Bermaco Energy System Ltd.
34	FPA-PMLA-5871/AHD/2023		1824/2022	Kabir Viren Ahuja
35	MP-PMLA-11634/AHD/2023 MP-PMLA-11470/AHD/2023 MP-PMLA-11469/AHD/2023 FPA-PMLA-5768/AHD/2023	Stay Exemp. Stay	1824/2022	M/s Gold Croft Property Pvt. Ltd.
36	MP-PMLA-11498/AHD/2023 MP-PMLA-11497/AHD/2023 FPA-PMLA-5784/AHD/2023	Exemp. Stay	1824/2022	M/s Tirupati Landmark Pvt. Ltd.
37	MP-PMLA-11502/AHD/2023 MP-PMLA-11501/AHD/2023 FPA-PMLA-5786/AHD/2023	Exemp. Stay	1824/2022	M/s Aries Management Services Pvt. Ltd.
38	MP-PMLA-11504/AHD/2023 MP-PMLA-11503/AHD/2023 FPA-PMLA-5787/AHD/2023	Exemp. Stay	1824/2022	M/s Vipul Shipyard
39	MP-PMLA-11639/AHD/2023 MP-PMLA-11638/AHD/2023 FPA-PMLA-5845/AHD/2023	Exemp. Stay	1824/2022	Dhanajay Datar
40	MP-PMLA-11804/AHD/2023 FPA-PMLA-5908/AHD/2023	Stay	1824/2022	Exim Bank
41	MP-PMLA-11841/AHD/2023 FPA-PMLA-5927/AHD/2023	Stay	1824/2022	Board of Mumbai Port Authority
42	MP-PMLA-11472/AHD/2023 MP-PMLA-11471/AHD/2023 FPA-PMLA-5769/AHD/2023	Exemp. Stay	1824/2022	Anupama Agarwal
43	MP-PMLA-11474/AHD/2023 MP-PMLA-11473/AHD/2023 FPA-PMLA-5770/AHD/2023	Exemp. Stay	1824/2022	M/s Somerest Estate Pvt. Ltd.
44	MP-PMLA-12461/AHD/2023 FPA-PMLA-6218/AHD/2023	Stay	1824/2022	Punjab National Bank
45	FPA-PMLA-6250/COCHIN/2023		1875/2023	Shri T. O. Suma Sooraj
46	FPA-PMLA-6251/COCHIN/2023		1875/2023	Smt. Suma Sooraj@ Suma Muhammedali
47	FPA-PMLA-6252/COCHIN/2023		1875/2023	Shri Rizwan Sooraj
48	FPA-PMLA-6253/COCHIN/2023		1875/2023	Smt. Rizana Sooraj
49	FPA-PMLA-6254/COCHIN/2023		1875/2023	Shri Rizhin Sooraj
50	MP-PMLA-12129/AHD/2023 MP-PMLA-12128/AHD/2023 FPA-PMLA-6059/AHD/2023	Misc. Stay	1830/2022	Shri Kankipati Rajesh

51	MP-PMLA-12242/AHD/2023 FPA-PMLA-6125/AHD/2023	Exemp.	1830/2022	Shri Kankipati Rajesh
52	MP-PMLA-12101/AHD/2023 MP-PMLA-12100/AHD/2023 FPA-PMLA-6042/AHD/2023	Exemp. Stay	1830/2022	Shri Kankipati Deepak
53	MP-PMLA-2171/MUM/2024 MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay Stay	1999/2023	Khemchand Bhojwani
54	MP-PMLA-2173/MUM/2024 MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay Stay	1999/2023	Manisha Khemchand Bhojwani
55	MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	Stay	1801/2022	M/s Conroy Financial Private Limited
56	MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
57	MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
58	MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.
59	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltd.
60	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. Ltc
61	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltd
62	MP-PMLA-9727/DLI/2022 FPA-PMLA-4787/DLI/2022	Stay	1560/2021	M/s Janta Education Society
63	MP-PMLA-9728/DLI/2022 FPA-PMLA-4788/DLI/2022	Stay	1560/2021	Dina Nath
64	MP-PMLA-9743/DLI/2022 FPA-PMLA-4798/DLI/2022	Stay	1560/2021	Mr. Sajjan Kumar
65	MP-PMLA-9744/DLI/2022 FPA-PMLA-4799/DLI/2022	Stay	1560/2021	Mrs Sunita Garg
66	MP-PMLA-9745/DLI/2022 FPA-PMLA-4800/DLI/2022	Stay	1560/2021	Mr. Dharampal
67	MP-PMLA-9746/DLI/2022 FPA-PMLA-4801/DLI/2022	Stay	582/2021	Mr. Sajjan Kumar
68	MP-PMLA-9747/DLI/2022 FPA-PMLA-4802/DLI/2022	Stay	582/2021	Mr. Dharampal
69	MP-PMLA-9750/DLI/2022 FPA-PMLA-4804/DLI/2022	Stay	582/2021	Mr. Sunil Mittal
70	FPA-PMLA-4578/KOL/2022		1437/2021	Sri Balaji Forest Products Pvt. Ltd. Through RP
71	MP-PMLA-9959/MUM/2022 MP-PMLA-9958/MUM/2022 FPA-PMLA-4944/MUM/2022	Exem. Stay	1682/2022	Pratap B. Sarnaik
72	FPA-PMLA-4703/CHN/2022		554/2021	M/s Blessy Forex Pvt. Ltd.
73	MP-PMLA-9626/MUM/2022 FPA-PMLA-4740/MUM/2022	Stay	1524/2021	Axis Bank Ltd.
74	MP-PMLA-9855/KOL/2022 FPA-PMLA-4865/KOL/2022	Stay	623/2021	M/s Tiger Associates
75	MP-PMLA-12154/KOL/2023 MP-PMLA-12153/KOL/2023 FPA-PMLA-6076/KOL/2023	Misc. Stay	623/2021	M/s West Bengal Lottery Stockists Syndicate Pvt. Ltd.
76	MP-PMLA-12156/KOL/2023 MP-PMLA-12155/KOL/2023 FPA-PMLA-6077/KOL/2023	Misc. Stay	623/2021	M/s DPF Textiles Pvt. Ltd.
77	MP-PMLA-12158/KOL/2023 MP-PMLA-12157/KOL/2023 FPA-PMLA-6078/KOL/2023	Misc. Stay	623/2021	M/s Martin Happy Home Pvt. Ltd.
78	MP-PMLA-12606/CHD/2023	Misc.	1418/2021	Lalit Modi

	MP-PMLA-10213/CHD/2022 MP-PMLA-9250/CHD/2022 FPA-PMLA-4475/CHD/2022	Misc. Exemp.		
79	FPA-PMLA-6296/CHD/2023		1418/2021	ORACLE FARMS LLP
80	MP-PMLA-9517/KOL/2022 MP-PMLA-9518/KOL/2022 MP-PMLA-9519/KOL/2022 FPA-PMLA-4669/KOL/2022	Stay Exemp. Exemp.	1473/2021	Bank of India
81	MP-PMLA-10016/HYD/2022 FPA-PMLA-4986/HYD/2022	Stay	1739/2022	M/s Amway India Enterprises Pvt. Ltd.
82	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
83	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
84	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda
85	MP-PMLA-2918/MUM/2024 IN FPA-PMLA-4702/MUM/2022	Withdrawal	546/2021	M/s SGS Construction & Developers Pvt. Ltd.
86	MP-PMLA-2727/BNG/2024 IN FPA-PMLA-4551/BNG/2022	Resto.	1419/2021	The Branch Manager, Canara Bank
87	MP-PMLA-9464/KOL/2022 FPA-PMLA-4632/KOL/2022	Stay	1527/2021	Wasim Rahaman
88	MP-PMLA-9465/KOL/2022 FPA-PMLA-4633/KOL/2022	Stay	1527/2021	Md. Imran
89	MP-PMLA-9466/KOL/2022 FPA-PMLA-4634/KOL/2022	Stay	1527/2021	Saba Khan
90	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
91	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd.
92	MP-PMLA-8702/JP/2021 FPA-PMLA-4102/JP/2021	STAY	1301/2020	Amandeep Singh Bhullar
93	MP-PMLA-8637/BNG/2021 MP-PMLA-8638/BNG/2021 FPA-PMLA-4066/BNG/2021	Misc. Stay	1351/2020	N. Nanjundiah
94	MP-PMLA-8639/BNG/2021 MP-PMLA-8640/BNG/2021 FPA-PMLA-4067/BNG/2021	Misc. Stay	1351/2020	Praveena N
95	MP-PMLA-8641/BNG/2021 MP-PMLA-8642/BNG/2021 FPA-PMLA-4068/BNG/2021	Misc. Stay	1351/2020	Kishore Kumar
96	MP-PMLA-8643/BNG/2021 MP-PMLA-8644/BNG/2021 FPA-PMLA-4069/BNG/2021	Misc. Stay	1351/2020	Smt. Lakshmiddevamma
97	MP-PMLA-8645/BNG/2021 MP-PMLA-8646/BNG/2021 FPA-PMLA-4070/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Fashions Limited
98	MP-PMLA-8647/BNG/2021 MP-PMLA-8648/BNG/2021 FPA-PMLA-4071/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Health Care Pvt Limited
99	MP-PMLA-8649/BNG/2021 MP-PMLA-8650/BNG/2021 FPA-PMLA-4072/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Star Resort
100	MP-PMLA-8651/BNG/2021 MP-PMLA-8652/BNG/2021 FPA-PMLA-4073/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Mart Limited
101	MP-PMLA-8653/BNG/2021 MP-PMLA-8654/BNG/2021 FPA-PMLA-4074/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Garments Pvt Limited
102	MP-PMLA-453/PTN/2024	Misc.	1275/2020	Shree Kumar Singh

	FPA-PMLA-4178/PTN/2021			
103	MP-PMLA-452/PTN/2024 MP-PMLA-8750/PTN/2021 FPA-PMLA-4122/PTN/2021	Misc. STAY	1275/2020	Smt. Kiran Devi
104	MP-PMLA-454/PTN/2024 MP-PMLA-9018/PTN/2021 FPA-PMLA-4291/PTN/2021	Misc. Exemp.	1275/2020	Anjani Kumar
105	MP-PMLA-453/PTN/2024 MP-PMLA-9074/PTN/2021 FPA-PMLA-4337/PTN/2021	Misc. Stay	1275/2020	Sanjay Pratap Singh
106	FPA-PMLA-4022/DLI/2021		403/2020	M/s Nadal Forex Pvt Ltd.
107	FPA-PMLA-4023/KOL/2021		406/2020	Vinod Kumar Soni
108	FPA-PMLA-4024/KOL/2021		406/2020	M/s Abhishek Stock Broking Services Pvt Ltd
109	FPA-PMLA-4025/KOL/2021		406/2020	Piyush Kumar Chhaparia
110	FPA-PMLA-4026/KOL/2021		406/2020	Naresh Kumar Chhaparia
111	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
112	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
113	MP-PMLA-9058/DLI/2021 MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021	Stay Exemp.	480/2021	M/s LTB Infraconsultants Pvt.Ltd & Ors.
114	FPA-PMLA-3590/DLI/2020		345/2019	M/s Sobha Ltd.
115	FPA-PMLA-3591/DLI/2020		333/2019	Ravi Menon
116	FPA-PMLA-3592/DLI/2020		348/2019	Mr. Seetharam Tettalil Parameswaram
117	FPA-PMLA-3476/DLI/2020		340/2019	Mr. Ravi Menon
118	FPA-PMLA-3537/DLI/2020		335/2019	Mr. Jagdish Chandra Sharma
119	FPA-PMLA-3538/DLI/2020		342/2019	Mr. Jagdish Nangineni
120	FPA-PMLA-3539/DLI/2020		344/2019	M/s Sobha Ltd.
121	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
122	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
123	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
124	MP-PMLA-7535/CHD/2020 FPA-PMLA-3700/CHD/2020	Stay	1190/2019	Sh. Ram Singh
125	MP-PMLA-7539/CHD/2020 FPA-PMLA-3701/CHD/2020	Stay	1190/2019	Smt. Suman Devi
126	MP-PMLA-8883/CHD/2021 MP-PMLA-7543/CHD/2020 FPA-PMLA-3702/CHD/2020	Misc. Stay	1190/2019	Sh. Sohan Lal
127	MP-PMLA-7547/CHD/2020 FPA-PMLA-3703/CHD/2020	Stay	1190/2019	Smt. Bhatari Devi
128	MP-PMLA-1820/SML/2024 MP-PMLA-7108/SML/2020 FPA-PMLA-3530/SML/2020	Misc. Exem.	1196/2019	Central Bank Of India
129	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
130	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
131	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh
132	FPA-PMLA-3191/MUM/2019		1093/2019	Shri Ugamraj Loonawat
133	FPA-PMLA-3192/MUM/2019		1093/2019	Mrs. Kamla Ugamraj Loonawat
134	FPA-PMLA-3193/MUM/2019		1093/2019	Mr. Navinchandra Karanmal Bhuta
135	FPA-PMLA-3194/MUM/2019		1093/2019	Mr. Harshvina Navinchandra Bhuta

136	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
137	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza
138	MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay	1072/2018	State Bank Of India
139	MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	Stay	1072/2018	Shiv Narayan Joshi
140	MP-PMLA-4474/JP/2018 MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Misc. Misc. Misc. Stay	517/2015	Shiv Narayan Joshi
141	MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016	Stay	517/2015	Pushpa Joshi
142	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank

APPEALS WITH DEFECTS

143	PMLA-Diary.No.-1853/2023		842/2023	Shree Genomics
144	PMLA-Diary.No.-1854/2023		842/2023	Bhoomidhan Exports Pvt. Ltd.
145	PMLA-Diary.No.-1855/2023		842/2023	Shree Vipratech Diagnostics LLP
146	PMLA-Diary.No.-1860/2023		842/2023	BMX Motion Pictures Pvt. Ltd.
147	PMLA-Diary.No.-1861/2023		842/2023	Vipulbhai Rameshbhai Chaudhari
148	PMLA-DIARY No.-1499/2023		808/2023	Shri Manjunath Melakundi, A.E. D/o Irrigation, Nirvari Nigam Ltd.,
149	PMLA-DIARY No.-1524/2023		1900/2023	M. Hari Babu, Prop. M/s Bhavani Diamond Tools
150	PMLA-DIARY No.-1984/2023		1950/2023	Shri Lokesh N
151	PMLA-DIARY No.-1985/2023		1950/2023	Shri G. Srinivasan
152	PMLA-DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli
153	PMLA-DIARY No.- 1970/2023		842/2023	M/s Kioma Agro Pvt. Ltd
154	PMLA-DIARY No.- 2038/2023		851/2023	Suresh Thimiri
155	PMLA-DIARY No.- 2039/2023		851/2023	Smt. Manju Suresh Thimiri
156	PMLA-DIARY No.- 2037/2023		851/2023	M/s Indian Vellness Solutions

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
157	MP-FE-331/DLI/2023(Pre-deposit) MP-FE-333/DLI/2023(Exemp.) FPA-FE-110/DLI/2023	Mr. K. B. Sasidharan	Delhi	
158	MP-FE-116/CHN/2022(Pre-deposit) FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
159	MP-FE-149/MUM/2024(Resto.) MP-FE-148/MUM/2024(CoD.) IN FPA-FE-73/MUM/2009	Sh Ramesh S. Nahar	Mumbai	1250000000

