

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**13.02.2024**

**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**

<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>
1	MP-PBPT-3046/MUM/2023 FPA-PBPT-2537/MUM/2023	Exemp.	R-477/2022	DCIT Vs. M/s Bellflower Finance Pvt. l
2	MP-PBPT-4782/RP/2023 MP-PBPT-4781/RP/2023 FPA-PBPT-3222/RP/2023	CoD Exemp.	R-0208/2022	Ramesh Kumar Singh
3	MP-PBPT-2680/BPL/2022 MP-PBPT-2681/BPL/2022 FPA-PBPT-2393/BPL/2022	COD Stay	R-0028/2021	Shri Mahendra Godha
4	FPA-PBPT-1857/LDH/2022		R-2128/2021	Shri Manoj Kumar Singh
5	MP-PBPT-2859/KOCHI/2022 FPA-PBPT-2466/KOCHI/2022	COD	R-35/2021	Shri Manalumbara Matheen Salim
6	MP-PBPT-2860/KOCHI/2022 FPA-PBPT-2467/KOCHI/2022	COD	R-36/2021	Shri Kadir Amanu
7	MP-PBPT-2861/KOCHI/2022 FPA-PBPT-2468/KOCHI/2022	COD	R-37/2021	Shri Ibrahim Mohammed
8	MP-PBPT-2862/KOCHI/2022 FPA-PBPT-2469/KOCHI/2022	COD	R-38/2021	Shri Abcid M Aliyar
9	MP-PBPT-1949/GOA/2022 FPA-PBPT-2123/GOA/2022	Exem.	R-1400/2019	Shri Kevil Walter Cotterill & Smt. Susan Watt
10	MP-PBPT-1955/GOA/2022 FPA-PBPT-2128/GOA/2022	Exem.	R-1395/2019	Shri Ian Philip Connaughton
11	MP-PBPT-1957/GOA/2022 FPA-PBPT-2129/GOA/2022	Exem.	R-1398/2019	Shri David Wicknden & Smt. Julie Wickenden
12	MP-PBPT-1959/GOA/2022 FPA-PBPT-2130/GOA/2022	Exem.	R-1402/2019	Shri Samul Paul Barsby
13	MP-PBPT-3129/CHN/2023 FPA-PBPT-2545/CHN/2023	Exem.	R-1912/2020	Smt V K Sasikala
14	MP-PBPT-3130/CHN/2023 FPA-PBPT-2546/CHN/2023	Exem.	R-1913/2020	Smt V K Sasikala
15	MP-PBPT-3131/CHN/2023 FPA-PBPT-2547/CHN/2023	Exem.	R-1914/2020	Smt V K Sasikala
16	MP-PBPT-3132/CHN/2023 FPA-PBPT-2548/CHN/2023	Exem.	R-1915/2020	Smt V K Sasikala
17	MP-PBPT-3133/CHN/2023 FPA-PBPT-2549/CHN/2023	Exem.	R-1916/2020	Smt V K Sasikala
18	MP-PBPT-3134/CHN/2023 FPA-PBPT-2550/CHN/2023	Exem.	R-1917/2020	Smt V K Sasikala
19	MP-PBPT-3135/CHN/2023 FPA-PBPT-2551/CHN/2023	Exem.	R-1918/2020	Smt V K Sasikala
20	MP-PBPT-3136/CHN/2023 FPA-PBPT-2552/CHN/2023	Exem.	R-1919/2020	Smt V K Sasikala
21	MP-PBPT-3137/CHN/2023 FPA-PBPT-2553/CHN/2023	Exem.	R-1938/2020	Smt V K Sasikala
22	MP-PBPT-3138/CHN/2023 FPA-PBPT-2554/CHN/2023	Exem.	R-1942/2020	Smt V K Sasikala
23	MP-PBPT-3139/CHN/2023 FPA-PBPT-2555/CHN/2023	Exem.	R-1943/2020	Smt V K Sasikala
24	MP-PBPT-3140/CHN/2023 FPA-PBPT-2556/CHN/2023	Exem.	R-1944/2020	Smt V K Sasikala

25	MP-PBPT-3141/CHN/2023 FPA-PBPT-2557/CHN/2023	Exem.	R-1945/2020	Smt V K Sasikala
26	MP-PBPT-3142/CHN/2023 FPA-PBPT-2558/CHN/2023	Exem.	R-1946/2020	Smt V K Sasikala
27	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
28	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
29	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
30	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
31	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
32	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
33	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
34	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala
35	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
36	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala
37	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
38	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
39	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
40	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala
41	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
42	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
43	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
44	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
45	MP-PBPT-4785/CHN/2023 MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Misc. Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd. & Anr.
46	MP-PBPT-4786/CHN/2023 MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Misc. Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd. & Anr.
47	MP-PBPT-93/CHN/2024 FPA-PBPT-1471/CHN/2021	Misc.	R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
48	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala
49	FPA-PBPT-1006/DLI/2019		R-1067/2018	Nitin Gupta
50	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
51	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
52	FPA-PBPT-1010/DLI/2019		R-1067/2018	Mohit Garg
53	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
54	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
55	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
56	MP-PBPT-482/DLI/2019 FPA-PBPT-589/DLI/2019	Stay	R-592/2018	IO, BPU-2, Delhi

#### **PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
57	MP-PMLA-11181/CHN/2023 FPA-PMLA-5624/CHN/2023	COD	584/2022	Shri Dhanraj Kochar
58	MP-PMLA-11322/CHN/2023 FPA-PMLA-5691/CHN/2023	COD	584/2022	Shri Dhanraj Kochar HUF
59	MP-PMLA-11323/CHN/2023 FPA-PMLA-5692/CHN/2023	COD	584/2022	Smt. Shanthi Bai
60	MP-PMLA-11324/CHN/2023 FPA-PMLA-5693/CHN/2023	COD	584/2022	Shri Inder Chand Kochar

61	MP-PMLA-11325/CHN/2023 FPA-PMLA-5694/CHN/2023	COD	584/2022	Shri Inder Chand Kochar HUF
62	MP-PMLA-11326/CHN/2023 FPA-PMLA-5695/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar
63	MP-PMLA-11327/CHN/2023 FPA-PMLA-5696/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar HUF
64	MP-PMLA-11328/CHN/2023 FPA-PMLA-5697/CHN/2023	COD	584/2022	Smt. Sarla Kanwar
65	MP-PMLA-11329/CHN/2023 FPA-PMLA-5698/CHN/2023	COD	584/2022	Smt. Rajkumari
66	MP-PMLA-11330/CHN/2023 FPA-PMLA-5699/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar
67	MP-PMLA-11331/CHN/2023 FPA-PMLA-5700/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar HUF
68	MP-PMLA-11332/CHN/2023 FPA-PMLA-5701/CHN/2023	COD	584/2022	Smt. Nethal
69	MP-PMLA-11333/CHN/2023 FPA-PMLA-5702/CHN/2023	COD	584/2022	Shri Jitesh Kumar Kochar
70	MP-PMLA-11334/CHN/2023 FPA-PMLA-5703/CHN/2023	COD	584/2022	Smt. Kruti Mehta
71	MP-PMLA-11335/CHN/2023 FPA-PMLA-5704/CHN/2023	COD	584/2022	Smt. Priyanka Kochar
72	MP-PMLA-11336/CHN/2023 FPA-PMLA-5705/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar HUF
73	MP-PMLA-11337/CHN/2023 FPA-PMLA-5706/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar
74	MP-PMLA-11338/CHN/2023 FPA-PMLA-5707/CHN/2023	COD	597/2022	Shri Jitesh Kumar Kochar
75	MP-PMLA-11339/CHN/2023 FPA-PMLA-5708/CHN/2023	COD	597/2022	Smt. Shanthi Bai
76	MP-PMLA-11340/CHN/2023 FPA-PMLA-5709/CHN/2023	COD	597/2022	Smt. Nethal
77	MP-PMLA-11341/CHN/2023 FPA-PMLA-5710/CHN/2023	COD	597/2022	Shri Dhanraj Kochar
78	MP-PMLA-11342/CHN/2023 FPA-PMLA-5711/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar
79	MP-PMLA-11343/CHN/2023 FPA-PMLA-5712/CHN/2023	COD	597/2022	Shri Dhanraj Kochar HUF
80	MP-PMLA-11344/CHN/2023 FPA-PMLA-5713/CHN/2023	COD	597/2022	Smt. Sarla Kanwar
81	MP-PMLA-11345/CHN/2023 FPA-PMLA-5714/CHN/2023	COD	597/2022	Shri Inder Chand Kochar
82	MP-PMLA-11346/CHN/2023 FPA-PMLA-5715/CHN/2023	COD	597/2022	Shri Inder Chand Kochar HUF
83	MP-PMLA-11347/CHN/2023 FPA-PMLA-5716/CHN/2023	COD	597/2022	Smt. Kruti Mehta
84	MP-PMLA-11348/CHN/2023 FPA-PMLA-5717/CHN/2023	COD	597/2022	Smt. Priyanka Kochar
85	MP-PMLA-11349/CHN/2023 FPA-PMLA-5718/CHN/2023	COD	597/2022	Smt. Rajkumari
86	MP-PMLA-11350/CHN/2023 FPA-PMLA-5719/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar HUF
87	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
88	MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
89	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
90	MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023	COD Exmp. Stay	661/2022	M/s Maya Traders

91	FPA-PMLA-5773/MUM/2023		1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
92	FPA-PMLA-5774/MUM/2023		1794/2022	M/s Dipti Realtors Pvt. Ltd.
93	FPA-PMLA-5775/MUM/2023		1794/2022	M/s Flag Industries India Pvt. Ltd.
94	FPA-PMLA-5776/MUM/2023		1794/2022	Sanjay Chhabria
95	MP-PMLA-11625/HYD/2023 MP-PMLA-11626/HYD/2023 FPA-PMLA-5842/HYD/2023	COD STAY	660/2016	City Union Bank Ltd.
96	MP-PMLA-13614/DLI/2023 MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 MP-PMLA-13611/DLI/2023 FPA-PMLA-6721/DLI/2023	CoD Exem. Stay CoD	1901/2023	Aralias Retail Pvt. Ltd.
97	MP-PMLA-12339/LKW/2023 MP-PMLA-12338/LKW/2023 FPA-PMLA-6176/LKW/2023	COD Stay	1841/2022	The Manager, ICICI Bank Ltd.
98	InMP-PMLA-460/SML/2024 MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	Resto. COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
99	MP-PMLA-14077/RP/2023 MP-PMLA-14076/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023	Exemp. CoD Stay	1988/2023	Shri Nikhil Chandrakar
100	MP-PMLA-14080/RP/2023 MP-PMLA-14079/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023	Exemp. CoD Stay	1988/2023	Shri Talvinder Chandrakar
101	MP-PMLA-13890/CHD/2023 FPA-PMLA-6848/CHD/2023	Stay	1259/2020	Mrs. Anita Gupta
102	MP-PMLA-13891/CHD/2023 FPA-PMLA-6849/CHD/2023	Stay	1259/2020	Mr. Keshav Kumar Agarwal
103	MP-PMLA-13892/CHD/2023 FPA-PMLA-6850/CHD/2023	Stay	1259/2020	Mrs. Parul Bansal
104	MP-PMLA-13893/CHD/2023 FPA-PMLA-6851/CHD/2023	Stay	1259/2020	Mr. Deomuni Chaubey
105	MP-PMLA-13894/CHD/2023 FPA-PMLA-6852/CHD/2023	Stay	1259/2020	Mrs. Anita Gulati
106	MP-PMLA-13895/CHD/2023 FPA-PMLA-6853/CHD/2023	Stay	1259/2020	Ranjana Gupta
107	MP-PMLA-13896/CHD/2023 FPA-PMLA-6854/CHD/2023	Stay	1259/2020	Rajkumari Sharma
108	MP-PMLA-13897/CHD/2023 FPA-PMLA-6855/CHD/2023	Stay	1259/2020	Savita Rani
109	FPA-PMLA-6699/CHD/2023		1259/2020	Prem Chand Sharma
110	FPA-PMLA-6717/CHD/2023		1259/2020	Mrs. Vidyawati Chaubey
111	FPA-PMLA-6718/CHD/2023		1259/2020	Mrs. Shanti Devi Garg
112	MP-PMLA-12293/CHD/2023 MP-PMLA-12292/CHD/2023 FPA-PMLA-6153/CHD/2023	Exem. Stay	1259/2020	Mrs. Sanjana Bansal
113	MP-PMLA-154/CHD/2024 MP-PMLA-9241/CHD/2022 FPA-PMLA-4466/CHD/2022	Withdrawal CoD	1259/2020	Ms. Savita Rani
114	MP-PMLA-9311/CHD/2022 FPA-PMLA-4547/CHD/2022	Stay	1259/2020	Shri Nanak Chand Bansal
115	MP-PMLA-12232/CHD/2023 MP-PMLA-9312/CHD/2022 FPA-PMLA-4548/CHD/2022	Misc. Stay	1259/2020	Smt. Toshi Bansal & Anr.
116	MP-PMLA-8956/CHD/2021 MP-PMLA-8955/CHD/2021 FPA-PMLA-4244/CHD/2021	Stay Exemp.	1259/2020	SRS Education Society
117	FPA-PMLA-5189/JL/2022		1710/2022	Shri Surjit Singh Grewal
118	FPA-PMLA-5192/JL/2022		1710/2022	Smt. Jasvir Kaur
119	MP-PMLA-12429/JL/2023	Misc.	1710/2022	Shri Pritpal Singh

	FPA-PMLA-5210/JL/2022			
120	MP-PMLA-12430/JL/2023 FPA-PMLA-5211/JL/2022	Misc.	1710/2022	Amandeep Kaur
121	FPA-PMLA-5213/JL/2022		1710/2022	Ranvir Singh Grewal
122	MP-PMLA-12431/JL/2023 FPA-PMLA-5214/JL/2022	Misc.	1710/2022	Amandeep Kaur Grewal
123	MP-PMLA-12432/JL/2023 FPA-PMLA-5218/JL/2022	Misc.	1710/2022	Jasjit Singh Grewal
124	FPA-PMLA-5219/JL/2022		1710/2022	Satwinder Kaur
125	MP-PMLA-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	AD Stay	1496/2021	Sh. Shailesh Mulchand Savla
126	FPA-PMLA-4766/DLI/2022		997/2018	Sushil Kumar
127	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022 FPA-PMLA-4745BNG/2022	Stay Exemp.	1553/2021	Shri S. M. Basavaraju
128	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746BNG/2022	Stay Exemp.	1553/2021	Smt. N. Nagamani
129	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747BNG/2022	Stay Exemp.	1553/2021	Dr. Manju Deepathi
130	MP-PMLA-9321/MUM/2022 FPA-PMLA-4555/MUM/2022	Stay	1437/2021	M/s Mack Star Marketing Pvt. Ltd.
131	MP-PMLA-9034/MUM/2021 FPA-PMLA-4303/MUM/2021	Stay	1437/2021	The Dy Director, E.D. Mumbai Vs Rakesh Wadhawanl & Ors.
132	MP-PMLA-8918/MUM/2021 FPA-PMLA-4221/MUM/2021	Stay	1437/2021	M/s Orlando Trading Pvt. Ltd.
133	MP-PMLA-8919/MUM/2021 FPA-PMLA-4222/MUM/2021	Stay	1437/2021	M/s Jindal Combines Pvt. Ltd.
134	MP-PMLA-9119/MUM/2021 FPA-PMLA-4371/MUM/2021	Stay	1416/2021	M/s Mack Star Marketing Pvt. Ltd.
135	MP-PMLA-8164/DLI/2021 FPA-PMLA-3887/DLI/2021	Stay	13/DIR/FIU-IND/2020	Jammu and Kashmir Bank Ltd.
136	InMP-PMLA-265/HYD/2024 FPA-PMLA-4165/HYD/2021	Resto.	389/2020	Avva Venkata Hema Sundara Vara Pr
137	MP-PMLA-12377/CHN/2023 FPA-PMLA-3453/CHN/2020	Implead.	1096/2019	Sh. R. Chinnakannan @ Vallal RCK
138	FPA-PMLA-3449/CHN/2020		1096/2019	M/s Axcel Sunshine Ltd
139	FPA-PMLA-3451/CHN/2020		1096/2019	S. Jeyalakshmi
140	FPA-PMLA-3452/CHN/2020		1096/2019	Smt. C. Chandrammal
141	FPA-PMLA-3454/CHN/2020		1096/2019	C. Sivasankaran
142	MP-PMLA-7622/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	A.G. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
143	MP-PMLA-7623/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterprises Pvt. Ltd.
144	MP-PMLA-7624/CHN/2020 MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Chennai Properties & Investment
145	MP-PMLA-7789/CHN/2020 MP-PMLA-7791/CHN/2020 FPA-PMLA-3736/CHN/2020	Direction U/35	1096/2019	M/s Siva Industries and Holding Pvt. L
146	MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.
147	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019	Smt Gurmeet Sodhi
148	MP-PMLA-8327/CHD/2021	Misc.	1200/2019	Kabir Sodhi

	MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Stay		
149	MP-PMLA-7778/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay	1200/2019	M/s Kudos Chemie Limited
150	MP-PMLA-7728/CHD/2020 MP-PMLA-7729/CHD/2020 FPA-PMLA-3762/CHD/2020	Stay Exem.	1215/2019	Union Bank of India
151	MP-PMLA-7158/CHD/2020 FPA-PMLA-3558/CHD/2020	Stay	1215/2019	Mrs. Sarabjit Kaur
152	MP-PMLA-7163/CHD/2020 FPA-PMLA-3559/CHD/2020	Stay	1215/2019	Geaxa Steel Pvt. Ltd.
153	MP-PMLA-7165/CHD/2020 FPA-PMLA-3560/CHD/2020	Stay	1215/2019	M/s Prithvi Infradevelopers
154	MP-PMLA-7167/CHD/2020 FPA-PMLA-3561/CHD/2020	Stay	1215/2019	Amanpreep Singh Sodhi
155	FPA-PMLA-3563/CHD/2020		1215/2019	Shri Puneet Arora
156	FPA-PMLA-3564/CHD/2020		1215/2019	Smt. Harpreet Kaur Dhillon
157	MP-PMLA-7765/CHD/2020 MP-PMLA-7766/CHD/2020 FPA-PMLA-3565/CHD/2020	Misc Exem.	1215/2019	Dr. Ravi Bansal
158	FPA-PMLA-3566/CHD/2020		1215/2019	Dr. Rimpi Bansal
159	MP-PMLA-7241/CHD/2020 MP-PMLA-7218/CHD/2020 FPA-PMLA-3586/CHD/2020	Misc Stay	1215/2019	Mr. Joginder Singh
160	MP-PMLA-7221/CHD/2020 FPA-PMLA-3587/CHD/2020	Stay	1215/2019	Mrs. Nihal Kaur
161	MP-PMLA-6655/Cochin/2019 MP-PMLA-6654/Cochin/2019 MP-PMLA-6653/Cochin/2019 FPA-PMLA-3339/Cochin/2019	COD Misc. Stay	273/2019	Mohammad Aslam
162	MP-PMLA-10990/CHD/2023 MP-PMLA-7796/CHD/2020 MP-PMLA-6742/CHD/2019 FPA-PMLA-3302/CHD/2019	Misc. Resto. Resto.	1143/2019	Om Prakash Chautala
163	MP-PMLA-11540/CHD/2023 MP-PMLA-11539/CHD/2023 FPA-PMLA-5803/CHD/2023	Misc. Exem.	1143/2019	Shri Abhay Singh Chautala
164	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
165	MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
166	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishil Techtex Ltd.
167	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind Lane Branch, Mumbai
168	InMP-PMLA-535/RNC/2024 InMP-PMLA-534/RNC/2024 MP-PMLA-11101/RNC/2023 FPA-PMLA-5574/RNC/2023	A.D. Stay Stay	695/2022	Krishna Kumar Saha

### **APPEALS WITH DEFECTS**

#### **PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
169 New	Diary No.- 240A/2023		1803/2022	Uu Cash Technologies Pvt. Ltd.

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
170 New	FPA-FE-10/DLI/2024	The Assistant Director E.D., DelhiV/s Shri Sanjiv Lamba	Delhi
171 New	FPA-FE-11/DLI/2024	Shri Sanjiv Lamba	Delhi

172	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi	1,60,00,000
173	MP-FE-86/CHN/2023(Stay) MP-FE-85/CHN/2023(Pre-deposit) FPA-FE-28/CHN/2023	M/s West Bridge Ventures II Investment Holdings	Chennai	
174	MP-FE-88/CHN/2023(Stay) MP-FE-87/CHN/2023(Pre-deposit) FPA-FE-29/CHN/2023	M/s West Bridge Ventures II LLC	Chennai	
175	MP-FE-48/CHN/2022(Stay) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-
176	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
177	MP-FE-174/CHN/2022(Exp.) MP-FE-175/CHN/2022(Stay) FPA-FE-98/CHN/2022	A.D., ED, Chennai V/sMr. Nesamanimaran	CHENNAI	
178	MP-FE-176/CHN/2022(Exp.) MP-FE-177/CHN/2022(Stay) FPA-FE-99/CHN/2022	A.D., ED, Chennai V/s Southern Agrifurane Indus	CHENNAI	
179	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Channai	7000000
180	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Channai	2000000