

APPELLATE TRIBUNAL

DATE OF HEARING

20.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

SAFEMA/NDPS/BENAMI/PMLA

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-285/DLI/2021(U.H) MP-286/DLI/2021(Exem.) MP-287/DLI/2021(Stay.) FPA-132/DLI/2021	Smt. Indu Aggarwal	C.A. DELHI

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-ND-335/DLI/2020(Stay) FPA-ND-241/DLI/2020	Bhag Chand	C.A. DELHI
3	MP-ND-304/MUM/2020(MISC.) FPA-ND-44/BOM/2016	M/s Saurabh Tours	C.A. Bombay
4	FPA-ND-21/BOM/2014	Nitin Bhanushali & Others	C.A. Mumbai
5	FPA-ND-152/MUM/2018	Mr. Anup Harishchandra	C.A. Mumbai
6	FPA-ND-122/MUM/2017	Viveknand Gupta & Ors.	C.A. Mumbai
7	FPA-ND-60/MUM/2016	Mrs. Rajni @ Sunita Ashitkar	CA, Bombay
8	FPA-ND-61/MUM/2016	Mrs. Shalini Ashitkar	CA, Bombay
9	FPA-ND-62/MUM/2016	Shri Sanjay Joshi	CA, Bombay
10	MP-ND-311/DLI/2019(Misc.) MP-ND-310/DLI/2019(Exem.) MP-ND-309/DLI/2019(Exem.) MP-ND-308/DLI/2019(COD) FPA-ND-211/DLI/2019	Rakesh Kumar @ Master	C.A. DELHI
11	MP-ND-334/DLI/2020(COD) FPA-ND-240/DLI/2020	Pirithi Lal	C.A. DELHI
12	MP-ND-484/MUM/2020(Exem.) MP-ND-485/MUM/2020(Exem.) FPA-ND-317/MUM/2020	Mohamed Yusuf Trust	C.A. Mumbai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PBPT-634/AHD/2019 MP-PBPT-680/AHD/2019 FPA-PBPT-725/AHD/2019	Exem. COD	R-780/2018	Rudra Jeweller
14	MP-PBPT-267/MUM/2019 FPA-PBPT-322/MUM/2019	Stay	R-531/2018	AkashDeep IO, DCIT, Mumbai
15	MP-PBPT-3/MUM/2018 FPA-PBPT-5/MUM/2018	Stay	R-33/2017	Mahendra C. Jain & Anr.
16	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation
17	FPA-PBPT-1050/DLI/2020		R-1128/2018	M/s Ultimate Creation
18	FPA-PBPT-1048/BBS/2020		R-878/2018	Prakash kumar Mohanty
19	FPA-PBPT-1081/MUM/2020		R-1190/2019	M/s Ace Property Developers Pvt. Ltd.
20	FPA-PBPT-1082/MUM/2020		R-1190/2019	Mr. Bharat Mohanlal Shah
21	FPA-PBPT-1083/MUM/2020		R-1190/2019	Mr. Pratik Bharat Shah
22	FPA-PBPT-1084/MUM/2020		R-1190/2019	Mr. Harshad Shah

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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23	MP-PMLA-8495/RNC/2021 MP-PMLA-8175/RNC/2021 MP-PMLA-7942/RNC/2020 in MP-PMLA-5264/RNC/2018 MP-PMLA-5238/RNC/2018 MP-PMLA-4306/RNC/2018 MP-PMLA-3863/RNC/2017 FPA-PMLA-1966/RNC/2017	Misc U.H. Misc Misc Stay Stay Stay	759/2017	M/s Classic Coal Construction Pvt. Ltd. &
24	MP-PMLA-4926/BBS/2018 MP-PMLA-3821/BBS/2017 FPA-PMLA-1933/BBS/2017	STAY STAY	725/2017	Prasanta Kumar Barik
25	MP-PMLA-2924/MUM/2017 MP-PMLA-2925/MUM/2017 FPA-PMLA-1546/MUM/2017	Stay Exemption	597/2016	Smt. Suza Koshy
26	MP-PMLA-2786/MUM/2016 FPA-PMLA-1482/MUM/2016	Stay	597/2016	Smt. Suza Koshy & Anr
27	MP-PMLA-2808/MUM/2016 FPA-PMLA-1485/MUM/2016	Stay	597/2016	Oriental Bank Of Commerce
28	MP-PMLA-4874/KOL/2018 MP-PMLA-4875/KOL/2018 MP-PMLA-4876/KOL/2018 FPA-PMLA-2509/KOL/2018	Stay COD Misc	878/2018	Sri Rahul Saraff
29	FPA-PMLA-2434/KOL/2018		878/2018	Bright Commodeal Pvt. Ltd.
30	MP-PMLA-4259/JP/2018 MP-PMLA-2388/JP/2016 FPA-PMLA-1219/JP/2016	Misc STAY	516/2015	Muthoot Finance Ltd.
31	MP-PMLA-6563/PTN/2019 MP-PMLA-6564/PTN/2019 FPA-PMLA-3283/PTN/2019	Stay Exem.	1115/2019	Sangeeta Gupta
32	MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Misc	997/2018	Karnataka Power Corporation Ltd. And /
33	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
34	MP-PMLA-1792/JL/2015 FAP-PMLA-947/JL/2015	Stay	399/2015	Manjit Singh Gurmit Singh & Anr.
35	MP-PMLA-1793/JL/2015 FAP-PMLA-948/JL/2015	Stay	399/2015	Rajit Kaur
36	MP-PMLA-1794/JL/2015 FAP-PMLA-949/JL/2015	Stay	399/2015	M/S World Wide Forex Pvt. Ltd.
37	MP-PMLA-6415/BNG/2019 FPA-PMLA-3211/BNG/2019	Stay	1094/2019	Shri Babu Rao
38	MP-PMLA-6416/BNG/2019 FPA-PMLA-3212/BNG/2019	Stay	1094/2019	Shri G. Kumar Swamy
39	MP-PMLA-6417/BNG/2019 FPA-PMLA-3213/BNG/2019	Stay	1094/2019	Shri K.S. Bharath
40	MP-PMLA-6418/BNG/2019 FPA-PMLA-3214/BNG/2019	Stay	1094/2019	Shri M. Nagesh
41	MP-PMLA-5095/BNG/2018 MP-PMLA-5096/BNG/2018 FPA-PMLA-2613/BNG/2018	COD Stay	558/2016	Shri Raghava Patali
42	MP-PMLA-5097/BNG/2018 MP-PMLA-5098/BNG/2018 FPA-PMLA-2614/BNG/2018	COD Stay	558/2016	Sharada Patali
43	MP-PMLA-5099/BNG/2018 MP-PMLA-5100/BNG/2018 FPA-PMLA-2615/BNG/2018	COD Stay	558/2016	Smt. Geeta Lakshmi
44	MP-PMLA-5101/BNG/2018 MP-PMLA-5102/BNG/2018 FPA-PMLA-2616/BNG/2018	COD Stay	448/2015	Shri. Laxman Shivappa Goundi
45	MP-PMLA-5254/BNG/2018 MP-PMLA-4679/BNG/2018 FPA-PMLA-1257/BNG/2016	Preponment Stay	427/2015	Shankar Gouda A. Patil
46	MP-PMLA-5251/BNG/2018 MP-PMLA-5251/BNG/2018 in MP-PMLA-4676/BNG/2018 FPA-PMLA-1254/BNG/2016	Preponment Stay	427/2015	Smt. Bharati Alias Bhowramma
47	MP-PMLA-5252/BNG/2018 in MP-PMLA-4677/BNG/2018 FPA-PMLA-1255/BNG/2016	Preponment Stay	427/2015	Mallasiddappa S Patil

48	MP-PMLA-5253/BNG/2018 in MP-PMLA-4678/BNG/2018 FPA-PMLA-1256/BNG/2016	Preponment Stay	427/2015	Vinod S Patil
49	MP-PMLA-6644/RNC/2019 MP-PMLA-6643/RNC/2019 FPA-PMLA-3334/RNC/2019	COD Exem.	204/2013	Smt. Aanchan Sehgal & Anr
50	MP-PMLA-4292/AHD/2018 MP-PMLA-4293/AHD/2018 FPA-PMLA-2198/AHD/2018	Stay E.H.	810/2017	Deputy Director, Enforcement Directorate,
51	MP-PMLA-4129/KOL/2017 FPA-PMLA-2116/KOL/2017	Stay	781/2017	Rashmi Cement Ltd. & Others
52	MP-PMLA-2740/GOA/2016 FPA-PMLA-1379/GOA/2016	Stay	537/2016	Mukesh Gupta
53	MP-PMLA-2943/GOA/2016 MP-PMLA-2741/GOA/2016 FPA-PMLA-1380/GOA/2016	Stay Stay	537/2016	Seema Gupta
54	MP-PMLA-2742/GOA/2016 FPA-PMLA-1381/GOA/2016	Stay	537/2016	Gupta International Industries Ltd.
55	MP-PMLA-1565/PTN/2015 MP-PMLA-1488/PTN/2015 FPA-PMLA-801/PTN/2015	Stay Stay	349/2014	Krishna Kumar @ Krishna Rai
56	MP-PMLA-1563/PTN/2015 MP-PMLA-1490/PTN/2015 FPA-PMLA-803/PTN/2015	Stay Stay	349/2014	Girdhari Rai
57	MP-PMLA-1489/PTN/2015 FPA-PMLA-802/PTN/2015	Stay	349/2014	Manorama Devi
58	MP-PMLA-6634/RNC/2019 MP-PMLA-6876/RNC/2019 MP-PMLA-6327/RNC/2019 FPA-PMLA-3172/RNC/2019	Misc. Review Stay	1099/2018	Shyam Kishore Gupta
59	MP-PMLA-7007/BNG/2020 FPA-PMLA-3474/BNG/2020	Stay	1176/2019	M/s Devas Multimedia Pvt. Ltd.
60	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bai
61	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
62	FPA-PMLA-2224/CHD/2018		840/2017	Jatinder Singh
63	MP-PMLA-4398/CHD/2018 FPA-PMLA-2256/CHD/2018	Stay	840/2017	Gurnihal Singh Pirzada
64	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
65	MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Stay Stay	744/2017	Sri Tarakanta Panda & others
66	MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019	Stay	1025/2018	State Bank Of India
67	MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019	Stay Exem.	1025/2018	Ashish Garg
68	MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019	Stay Exem.	1025/2018	Sunil Garg & Anr.
69	MP-PMLA-5883/PTN/2019 MP-PMLA-5032/PTN/2018 FPA-PMLA-2579/PTN/2018	Misc Stay	959/2018	Shri Amit Kumar @ Bachcha Rai
70	MP-PMLA-5884/PTN/2019 MP-PMLA-5034/PTN/2018 FPA-PMLA-2580/PTN/2018	Misc Stay	959/2018	Smt. Sangeeta Roy @ Sangeeta Rai
71	MP-PMLA-5036/PTN/2018 FPA-PMLA-2581/PTN/2018	Stay	959/2018	Ms. Shalini Roy
72	MP-PMLA-5038/PTN/2018 FPA-PMLA-2582/PTN/2018	Stay	959/2018	Shri Jitendra Rai @ Jitendra Roy
73	MP-PMLA-5040/PTN/2018 FPA-PMLA-2583/PTN/2018	Stay	959/2018	Shri Rajdev Rai @ Rajdev Roy
74	MP-PMLA-5042/PTN/2018 FPA-PMLA-2584/PTN/2018	Stay	959/2018	Smt. Sangeeta Kumari @ Sangeeta Rai

75	MP-PMLA-5191/PTN/2018 MP-PMLA-5192/PTN/2018 MP-PMLA-5193/PTN/2018 FPA-PMLA-2665/PTN/2018	Stay Misc Exem.	959/2018	Mintu Kumar
76	MP-PMLA-6189/RNC/2019 MP-PMLA-6190/RNC/2019 FPA-PMLA-3115/RNC/2019	Stay COD	251/2018	M/s Prayag Infotech Hi-Rise Ltd.
77	MP-PMLA-3969/BBS/2017 MP-PMLA-3954/BBS/2017 FPA-PMLA-2042/BBS/2017	Stay Stay	733/2017	Saroj Kumar Dhal Samanta
78	MP-PMLA-4426/BBS/2018 MP-PMLA-3943/BBS/2017 FPA-PMLA-2035/BBS/2017	Misc Stay	733/2017	Sh. Sangramjit Nath
79	MP-PMLA-3064/PTN/2017 FPA-PMLA-1447/PTN/2016	U/S 35	567/2016	Ranjit Mandal & Ors.
80	FPA-PMLA-1820/CHN/2017		671/2017	Shri P. Palanisamy
81	FPA-PMLA-1821/CHN/2017		671/2017	Smt. P. Selvi
82	FPA-PMLA-1822/CHN/2017		671/2017	Shri A. Maharajan
83	MP-PMLA-3563/CHN/2017 FPA-PMLA-1823/CHN/2017	Stay	671/2017	P.R.P. Granites
84	FPA-PMLA-1824/CHN/2017		671/2017	Smt. M. Sivaranjani
85	FPA-PMLA-1825/CHN/2017		671/2017	Smt. S. Chandralekha
86	FPA-PMLA-1826/CHN/2017		671/2017	Shri P Senthil Kumar
87	FPA-PMLA-1827/CHN/2017		671/2017	Shri P Suresh Kumar
88	MP-PMLA-3564/CHN/2017 MP-PMLA-3565/CHN/2017 FPA-PMLA-1829/CHN/2017	Stay Exem.	671/2017	M/s PRP Granites Exports
89	MP-PMLA-8322/CHN/2021 MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	Misc. Stay	930/2018	M/s PRP Exports
90	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	930/2018	K. Deivendran
91	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	930/2018	M/s PRP Granites
92	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	930/2018	M. Gandhi
93	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	930/2018	Shri P Suresh Kumar
94	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	930/2018	Dr. A. Chellakumar
95	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	930/2018	Shri P Senthil Kumar
96	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	930/2018	Shri A. Maharajan
97	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	930/2018	Shri K. Murugesan
98	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	930/2018	Shri P Palanichamy
99	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	930/2018	Smt. K. Sailaja Reddy & Ors.
100	MP-PMLA-7002/MUM/2020 MP-PMLA-7001/MUM/2020 MP-PMLA-7000/MUM/2020 MP-PMLA-6999/MUM/2020 FPA-PMLA-3471/MUM/2020	Exem Stay COD E.H.	305/2019	Ms. Neelam Mahesh Advani
101	MP-PMLA-7864/CHN/2020 IN MP-PMLA-3723/CHN/2017 MP-PMLA-3562/CHN/2017 FPA-PMLA-1819/CHN/2017	Misc A.D. Stay	671/2017	M/S PRP Exports
102	FPA-PMLA-3476/DLI/2020		340/2019	Mr. Ravi Menon
103	FPA-PMLA-3477/DLI/2020		343/2019	Srikant Kulkarni
104	FPA-PMLA-3478/DLI/2020		346/2019	Mr. Radha Krishnan Sri Nanda

105	MP-PMLA-4517/DLI/2018 MP-PMLA-4518/DLI/2018 FPA-PMLA-2324/DLI/2018	Stay Exem.	140/2017	Sh. Bimal Ramgopal Agarwal
106	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay/ Eviction Notice	1200/2019	Smt Gurmeet Sodhi
107	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay/ Eviction Notice	1200/2019	Kabir Sodhi
108	MP-PMLA-7958/RNC/2020 MP-PMLA-7959/RNC/2020 FPA-PMLA-3823/RNC/2020	COD Exem.	759/2017	HDFC Bank Ltd.
109	MP-PMLA-8481/JP/2021 MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	U.A. Stay	1352/2020	Shri Ashish Chaujar
110	FPA-PMLA-3684/KOL/2020		1223/2019	M/s Kaushik Global Logistics Ltd.
111	FPA-PMLA-3685/KOL/2020		1223/2019	Dhananjay Singh Managing Director
112	MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	A.D.	358/2019	Rakesh Kumar Wadhawan & Ors.
113	FPA-PMLA-3845/MUM/2020		1234/2019	Mr. Amit Jatin sarkar & Ors.
114	MP-PMLA-3080/SNAR/2020 FPA-PMLA-3852/SNAR/2020	Exem.	1308/2020	Suraj Prakash Badyal
115	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	1234/2019	The Branch Manager, Canara Bank
116	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. COD	984/2019	Vipul Kaushik
117	MP-PMLA-8236/JP/2021 MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 MP-PMLA-8064/JP/2021 FPA-PMLA-3865/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Jiya Nirman Pvt. Ltd.
118	MP-PMLA-8237/JP/2021 MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 MP-PMLA-8067/JP/2021 FPA-PMLA-3866/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Kamal Kumar Bhaiya
119	MP-PMLA-8238/JP/2021 MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 MP-PMLA-8070/JP/2021 FPA-PMLA-3867/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Tarun Soni & Anr.
120	MP-PMLA-8239/JP/2021 MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 MP-PMLA-8073/JP/2021 FPA-PMLA-3868/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Kanchan Kanwar
121	MP-PMLA-8240/JP/2021 MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 MP-PMLA-8076/JP/2021 FPA-PMLA-3869/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Vishnu Kumar Lodha & Anr.
122	MP-PMLA-8241/JP/2021 MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 MP-PMLA-8079/JP/2021 FPA-PMLA-3870/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Manju
123	MP-PMLA-8242/JP/2021 MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 MP-PMLA-8082/JP/2021 FPA-PMLA-3871/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Nisha Tak
124	MP-PMLA-8243/JP/2021 MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 MP-PMLA-8085/JP/2021 FPA-PMLA-3872/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Kavita Gupta
125	MP-PMLA-8244/JP/2021 MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 MP-PMLA-8088/JP/2021	U.H. Stay Exem. E.H.	1219/2019	Rajesh Sikaria

	FPA-PMLA-3873/JP/2021		
126	MP-PMLA-6991/MUM/2020 MP-PMLA-3396/MUM/2017 MP-PMLA-3187/MUM/2017 MP-PMLA-3188/MUM/2017 MP-PMLA-2736/MUM/2016 FPA-PMLA-1355/MUM/2016	Misc Misc Misc Misc Stay	534/2015 M/s Devisha Infrastructure Pvt. Ltd.
127	MP-PMLA-6992/MUM/2020 MP-PMLA-2940/MUM/2016 MP-PMLA-2769/MUM/2016 in FPA-PMLA-1372/MUM/2016	Misc Misc Stay	544/2016 M/s Parvesh Constructions Pvt. Ltd. & C
128	MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Misc Stay	632/2016 Chhagan Bhujbal & Others

APPELLATE TRIBUNAL

DATE OF HEARING

20.09.2022

COURT-I

BENCH-II

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

12.30 PM

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-54/MUM/2021(U.A.) MP-FE-714/MUM/2020(MISC) FPA-FE-91/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
2	FPA-FE-92/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
3	FPA-FE-93/MUM/2014	Sh Lalit Kothari	Mumbai	1100000
4	FPA-FE-94/MUM/2014	M/s. S.K. Universal (P) Ltd.	Mumbai	61000000
5	FPA-FE-95/MUM/2014	Sh. Sunil J. Kothari	Mumbai	1100000
6	FPA-FE-96/MUM/2014	Sh Lalit J. Kothari	Mumbai	1100000
7	FPA-FE-71/JL/2015	M/s. Shukla Forex (P) Ltd.	Jalandhar	7500000
8	FPA-FE-72/JL/2015	Sh Mohinder Pal Shukla	Jalandhar	6500000
9	FPA-FE-73/JL/2015	Sh Amit Shukla	Jalandhar	1500000
10	FPA-FE-74/JL/2015	Smt. Raman Bala	Jalandhar	1500000
11	FPA-FE-75/JL/2015	Sh. Deepak Kalia	Jalandhar	50000
12	FPA-FE-76/JL/2015	Sh Gopal Bhushan @ Pala	Jalandhar	5000
13	FPA-FE-460/DELHI/2005	Shri Keshav Bangur	Delhi	5000000
14	FPA-FE-78/DLI/2005	Sh Arun Kumar Bajoia	Delhi	5000000
15	FPA-FE-64/BNG/2015	Shri M.V. Swabhanu M/s. Mithra Electronics	Bangalore	11000000
16	FPA-FE-53/BNG/2015	M/S. Rockwell India (P) Ltd.	Bangalore	1500000
17	FPA-FE-54/BNG/2015	Sh D. S. Jhunjhunwala	Bangalore	1000000
18	FPA-FE-13/AHD/2014	M/s. Innovative Printers Products (P) Ltd.	Ahmedabad	2500000
19	FPA-FE-28/AHD/2015	Sh Jayeshbhai P. Gajjar	Ahmedabad	500000
20	FPA-FE-29/AHD/2015	Sh Shabbir Kara	Ahmedabad	500000
21	FPA-FE-30/AHD/2015	Sh Hasnain Kara	Ahmedabad	500000
22	MP-FE-437/DLI/2019(Review) in FPA-FE-63/DLI/2018	Assistant Director, Directorate Of Enforcement	New Delhi	
23	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	
24	MP-FE-655/CHD/2020(COD)	Gagandeep Singh	Chandigarh	

	MP-FE-656/CHD/2020(Exem.) FPA-FE-12/CHD/2020			
25	MP-FE-657/CHD/2020(COD) MP-FE-658/CHD/2020(Exem.) FPA-FE-13/CHD/2020	Paramdeep Singh	Chandigarh	
26	FPA-FE-707/MUM/2005	M/s. SET India (P) Ltd.	Mumbai	2350000
27	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
28	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
29	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
30	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
31	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
32	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
33	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
34	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai	100000
35	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd	Mumbai	1350000
36	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
37	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
38	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
39	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000
40	MP-PMLA-305/CHD/2018(Rest.) in FPA-FE-61/CHD/2014	Sh Dalijeet Singh	Chandigarh	67500000
41	MP-FE-654/CHN/2020(COD) FPA-FE-11/CHN/2020	Union of India Vs. Sh T.C. George	Chennai	21200000
42	MP-FE-716/MUM/2020(COD) FPA-FE-46/MUM/2020	Union of India, Mumbai	Mumbai	
43	MP-FE-717/MUM/2020(COD) FPA-FE-47/MUM/2020	Union of India, Mumbai	Mumbai	
44	MP-FE-718/CHN/2020(Stay) MP-FE-719/CHN/2020(COD) MP-FE-720/CHN/2020(Exem.) MP-FE-721/CHN/2020(Exem.) FPA-FE-48/CHN/2020	ICICI Bank Ltd.	Chennai	885000
45	MP-FE-899/CHN/2020(Misc) FPA-FE-147/CHN/2020	Axis Bank Ltd.	Chennai	
46	FPA-FE-21/MUM/2013	Sh Harsh Sanghvi	Mumbai	100000
47	FPA-FE-22/MUM/2013	Sh Tushar P Sanghvi	Mumbai	100000
48	FPA-FE-51/MUM/2019	M/s Lloyds Insulations (India) Ltd.	Mumbai	580000
49	MP-FE-467/MUM/2019(Misc) FPA-FE-96/MUM/2011	M/s Pankaj Diamonds	Mumbai	80000000
50	MP-FE-468/MUM/2019(Misc) FPA-FE-109/MUM/2011	Sh Ramesh N. Bhadiyadra	Mumbai	2000000
51	MP-FE-469/MUM/2019(Misc) FPA-FE-110/MUM/2011	Sh Naranbhi K. Bhadiyadra	Mumbai	2000000
52	MP-FE-470/MUM/2019(Misc) FPA-FE-111/MUM/2011	Smt. Chetna R. Bhadiyadra	Mumbai	2000000
53	MP-FE-471/MUM/2019(Misc) FPA-FE-112/MUM/2011	Sh. Dharmesh V. Bhadiyadra	Mumbai	2000000
54	MP-FE-472/MUM/2019(Misc) FPA-FE-113/MUM/2011	Smt. Bhakti p. Bhadiyadra	Mumbai	2000000
55	MP-FE-473/MUM/2019(Misc) FPA-FE-114/MUM/2011	Sh Pankaj H. Bhadiyadra	Mumbai	2000000
56	MP-FE-474/MUM/2019(Misc) FPA-FE-115/MUM/2011	Sh. Himmatbhai K. Bhadiyadra	Mumbai	2000000
57	FPA-FE-55/MUM/2011	Shri Mehar Swarup Srivastav	Mumbai	80000000
58	FPA-FE-56/MUM/2011	Shri Guru Swarup Srivastav	Mumbai	10400000
59	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai	5.80 Crore
60	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai	5000000

61	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai	1400000
62	MP-FE-422/SRT/2019(Misc) FPA-FE-103/SURAT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
63	FPA-FE-104/SURAT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
64	MP-FE-389/KOL/2019(COD) FPA-FE-02/KOL/2019	Shri Santosh Kuamar Ratria	Kolkata	220000000
65	MP-FE-715/MUM/2020(Exem.) FPA-FE-45/MUM/2020	Shri Devendra N. Desai	Mumbai	
66	MP-FE-369/KOL/2018(Misc) MP-FE-142/KOL/2018(Stay) FPA-FE-32/KOL/2018	Sri Sanjay Mukherjee	Kolkata	1000000
67	MP-FE-370/KOL/2018(Misc) MP-FE-143/KOL/2018(Stay) FPA-FE-33/KOL/2018	Sri Faiyaz Shamim	Kolkata	1000000
68	FPA-FE-33/KOL/2017	Shri Kapil Kumar Katyal	Kolkata	1150000
69	FPA-FE-34/KOL/2017	Shri Ravindra Kumar Katyal	Kolkata	27339778
70	FPA-FE-32/KOL/2017	M/s. Shilpa Creation (P) Ltd.	Kolkata	1050000
71	FPA-FE-45/KOL/2013	Sh. Sushil Kumar Agarwal	Kolkata	10000000
72	FPA-FE-44/KOL/2017	Shri Awtar Singh	Kolkata	500000
73	FPA-FE-169/CHN/2010	M/s. Raja Metals Corp.	Chennai	7000000
74	FPA-FE-170/CHN/2010	Sh S. Ponselkar	Chennai	2000000
75	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata	1000000
76	FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata	2000000
77	FPA-FE-449/KOL/2004	Sh P.K.Ghosh	Kolkata	500000
78	FPA-FE-877/KOL/2004	Sh Samir Ghosh	Kolkata	500000
79	FPA-FE-23/AHD/2013	M/s. Vishal Exports Overseas Ltd.	Ahmedabad	1000000
80	FPA-FE-24/AHD/2013	Sh. Pradeep S. Mehta	Ahmedabad	500000
81	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
82	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
83	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
84	FPA-FE-13/CHN/2006	Sh. A. Shamsuddin	Chennai	12000000
85	MP-FE-651/CHN/2020(Stay) MP-FE-652/CHN/2020(COD) MP-FE-653/CHN/2020(Exem.) FPA-FE-10/CHN/2020	M Gannavelu @ M Antony	Chennai	
86	MP-FE-663/HYD/2020(COD) MP-FE-664/HYD/2020(Stay) FPA-FE-15/HYD/2020	Sethi Engineers & Foundry Ltd.	Hyderabad	
87	MP-FE-665/HYD/2020(COD) MP-FE-666/HYD/2020(Stay) FPA-FE-16/HYD/2020	Sh. H. S. Sethi	Hyderabad	
88	FPA-FE-17/CHN/2020	Mr. Safeeque Ahmed KK	Chennai	
89	FPA-FE-50/CHN/2020	Union of India vs M/s Ronak Plastic Pvt. Ltd.	Chennai	
90	MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank Ltd.	Chennai	
91	MP-FE-898/CHN/2020(Misc) FPA-FE-146/CHN/2020	Neeraj Sinha	Chennai	
92	FPA-FE-114/MUM/2012		Mumbai	
93	FPA-FE-115/MUM/2012		Mumbai	