

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**07.09.2021**

**COURT-I**

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

**SAFEMA/NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-254/DLI/2019(Stay) FPA-114/DLI/2019	Deepak Verma	C. A. Delhi
2	MP-255/DLI/2019(Stay) FPA-115/DLI/2019	Shubham Verma	C. A. Delhi
3	MP-256/DLI/2019(Stay) FPA-116/DLI/2019	Sushma Verma	C. A. Delhi
4	MP-257/DLI/2019(Stay) MP-258/DLI/2019(COD) MP-262/DLI/2019(Exem.) FPA-117/DLI/2019	Bhawani Verma	C. A. Delhi
5	MP-259/DLI/2019(Stay) MP-260/DLI/2019(COD) MP-261/DLI/2019(Exem.) FPA-118/DLI/2019	Deepak Verma	C. A. Delhi

**NDPS**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
6	MP-ND-316/DLI/2019(Stay) FPA-ND-221/DLI/2019	Sh. Chhinder Pal Singh @ Chhindi	C.A. DELHI
7	FPA-ND-111/DLI/2017	Shri Nishan Singh	C.A. Delhi
8	FPA-ND-132/DLI/2018	Balwinder Singh & Anr.	C.A. Delhi
9	FPA-ND-235/DLI/2020	Mrs Sandeep Kaur	CA, DELHI
10	FPA-ND-227/DLI/2020	Balwinder Singh	CA, DELHI
11	MP-ND-293/CHN/2020(Stay) MP-ND-294/CHN/2020(Exem.) FPA-ND-191/CHN/2019	Shri Swaran Singh & Anr.	CA, DELHI
12	FPA-ND-114/CHN/2017	Sri Waseem Akram	C.A. Chennai
13	MP-ND-301/DLI/2019(COD) FPA-ND-199/DLI/2019	Malkiat Singh & Others	C.A. Delhi

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
14	FPA-PBPT-1006/DLI/2019		R-1067/2018	Nitin Gupta
15	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
16	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
17	MP-PBPT-865/DLI/2019 FPA-PBPT-1010/DLI/2019	COD	R-1067/2018	Mohit Garg
18	FPA-PBPT-96/DLI/2018		R-55/2017	Shri Nitin Jain
19	FPA-PBPT-97/DLI/2018		R-57/2017	Shri Nitin Jain
20	FPA-PBPT-98/DLI/2018		R-58/2017	Shri Manish Jain
21	FPA-PBPT-99/DLI/2018		R-54/2017	Shri Nitin Jain
22	FPA-PBPT-100/DLI/2018		R-56/2017	Shri Ankit Jain
23	FPA-PBPT-101/DLI/2018		R-56/2017	Shri Vishal Kashyap
24	FPA-PBPT-102/DLI/2018		R-57/2017	M/s Pandit Fabrics (Prop. Vijay Pal Singt
25	FPA-PBPT-103/DLI/2018		R-59/2017	M/s Hari Om Textiles
26	MP-PBPT-40/DLI/2018 FPA-PBPT-105/DLI/2018	Exem.	R-55/2017	M/s D.K. Textiles
27	MP-PBPT-39/DLI/2018 FPA-PBPT-106/DLI/2018	Exem.	R-54/2017	Sh. Anuj Kashyap
28	MP-PBPT-41/DLI/2018 FPA-PBPT-107/DLI/2018	Exem.	R-59/2017	Sh. Ankit Jain

29	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
30	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
31	MP-PBPT-725/BPL/2019 FPA-PBPT-848/BPL/2019	COD	R-816/2018	Atif Umar & Ors
32	MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.
33	MP-PBPT-1099/KOCHI/2021 MP-PBPT-1100/KOCHI/2021 FPA-PBPT-1225/KOCHI/2021	COD Exem	R-775/2018	M/s Griffin Developers Pvt. Ltd.
34	MP-PBPT-1101/KOCHI/2021 MP-PBPT-1102/KOCHI/2021 FPA-PBPT-1226/KOCHI/2021	COD Exem	R-776/2018	M/s Griffin Developers Pvt. Ltd.
35	MP-PBPT-1103/KOCHI/2021 MP-PBPT-1104/KOCHI/2021 FPA-PBPT-1227/KOCHI/2021	COD Exem	R-777/2018	M/s Griffin Developers Pvt. Ltd.
36	MP-PBPT-1105/KOCHI/2021 MP-PBPT-1106/KOCHI/2021 FPA-PBPT-1228/KOCHI/2021	COD Exem	R-778/2018	M/s Griffin Developers Pvt. Ltd.
37	MP-PBPT-1107/KOCHI/2021 MP-PBPT-1108/KOCHI/2021 FPA-PBPT-1229/KOCHI/2021	COD Exem	R-779/2018	M/s Griffin Developers Pvt. Ltd.
38	MP-PBPT-1109/AHDI/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah
39	FPA-PBPT-873/HYD/2019		R-883/2018	Sri Rachakonda Srinivas Rao
40	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao
41	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
42	MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019	Stay	R-884/2018	M/s North Sta Homes
43	MP-PBPT-754/HYD/2019 FPA-PBPT-897/HYD/2019	COD	R-884/2018	Sri Rachakonda Srinivas Rao
44	FPA-PBPT-901/HYD/2019		R-884/2018	M/s Padmanabha Marktech Pvt. Ltd.
45	FPA-PBPT-893/HYD/2019		R-886/2018	Sri Kolipally Krishna Reddy
46	MP-PBPT-751/HYD/2019 MP-PBPT-752/HYD/2019 FPA-PBPT-895/HYD/2019	COD Exem.	R-883/2018	M/s Manjeera Retail Holdings Pvt. Ltd.
47	MP-PBPT-185/CHN/2019 FPA-PBPT-225/CHN/2019	COD	R-154/2017	M/s. Shangkalpam Industries Pvt. Ltd.
48	FPA-PBPT-909/HYD/2019		R-883/2018	Smt. S. Sudha Rani
49	MP-PBPT-1121/PUNE/2021 MP-PBPT-955/PUNE/2020 MP-PBPT-261/PUNE/2019 FPA-PBPT-314/PUNE/2019	U.H. U.H. Stay	R-366/2017	Shri Rahul Vasant Takalkar & Ors.
50	MP-PBPT-1122/PUNE/2021 MP-PBPT-956/PUNE/2020 MP-PBPT-262/PUNE/2019 FPA-PBPT-315/PUNE/2019	U.H. U.H. Stay	R-366/2017	Shri Pratap Vitthal Bandal
51	MP-PBPT-1123/PUNE/2021 MP-PBPT-263/PUNE/2019 FPA-PBPT-316/PUNE/2019	U.H. Stay	R-248/2017	Shri Ganesh Sopan Satkar
52	MP-PBPT-1124/PUNE/2021 MP-PBPT-264/PUNE/2019 FPA-PBPT-317/PUNE/2019	U.H. Stay	R-248/2017	Shri Mangaldas Vitthal Bandal
53	MP-PBPT-1125/PUNE/2021 MP-PBPT-265/PUNE/2019 FPA-PBPT-318/PUNE/2019	U.H. Stay	R-249/2017	Shri Pratap Vitthal Bandal
54	MP-PBPT-1126/PUNE/2021 MP-PBPT-266/PUNE/2019 FPA-PBPT-319/PUNE/2019	U.H. Stay	R-249/2017	Shri Rahulj Vasant Takalkar
55	MP-PBPT-210/SRT/2019 FPA-PBPT-244/SRT/2019	Stay	R-210/2017	Mrs. Asma Atiq Reshmawala & Anr.
56	MP-PBPT-917/BNG/2020 MP-PBPT-916/BNG/2020 FPA-PBPT-1044/BNG/2020	Stay COD	R-894/2018	Guru Prasad M.P.

57	MP-PBPT-919/BNG/2020 MP-PBPT-918/BNG/2020 FPA-PBPT-1045/BNG/2020	Stay COD	R-895/2018	Guru Prasad M.P.
58	MP-PBPT-560/LKW/2019 MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	COD Stay	R-602/2018	Dr. Sabina Naz Ansari

**PMLA**

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
59	MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021	Stay	1310/2020	Rajiv Saxena
60	MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021	Stay	1310/2020	Shivani
61	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
62	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
63	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
64	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.
65	MP-PMLA-3840/MUM/2017 FPA-PMLA-1945/MUM/2017	Exm.	717/2017	ISLAMIC RESEARCH FOUNDATION
66	MP-PMLA-3864/MUM/2017 FPA-PMLA-1967/MUM/2017	COD	717/2017	Shri T.H. Mohammed Farook
67	MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019	Stay	1010/2018	M/s Modern Diagnostics Centre
68	MP-PMLA-5844/MUM/2019 MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	COD Exem. Stay	1010/2018	Ms.Farhat Zakir Naik
69	MP-PMLA-5847/MUM/2019 MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	COD Exem. Stay	1010/2018	Dr. Zakir Naik
70	MP-PMLA-4465/DLI/2018 FPA-PMLA-2299/DLI/2018	Stay	845/2017	Kanav Gupta
71	MP-PMLA-8470/DLI/2021 MP-PMLA-4466/DLI/2018 FPA-PMLA-2300/DLI/2018	Misc Stay	845/2017	Sh Lokesh Makin
72	MP-PMLA-4712/DLI/2018 MP-PMLA-4511/DLI/2018 MP-PMLA-4494/DLI/2018 FPA-PMLA-2315/DLI/2018	Misc E.H. Stay	845/2017	Smt. Anita Bansal
73	MP-PMLA-4495/DLI/2018 MP-PMLA-4512/DLI/2018 FPA-PMLA-2316/DLI/2018	Stay Exem.	845/2017	Sh. Ravinder Nath Bansal
74	MP-PMLA-8471/DLI/2021 MP-PMLA-4513/DLI/2018 MP-PMLA-4486/DLI/2018 FPA-PMLA-2306/DLI/2018	Misc E.H. Stay	845/2017	Prateek Bansal
75	MP-PMLA-8473/DLI/2021 MP-PMLA-4505/DLI/2018 FPA-PMLA-2322/DLI/2018	Misc Stay	845/2017	Sh. Deepak Mehra & Ors.
76	MP-PMLA-3278/Cochin/2017 MP-PMLA-3279/Cochin/2017 FPA-PMLA-1705/Cochin/2017	COD EXP	476/2015	M/s Tycoon Empire International Ltd.
77	MP-PMLA-2595/Cochin/2016 FPA-PMLA-1314/Cochin/2016	COD	476/2015	Golden Empire Industries Ltd.
78	MP-PMLA-5969/CHD/2019 MP-PMLA-5970/CHD/2019 FPA-PMLA-3005/CHD/2019	Stay COD	1003/2018	M/s Sai Bhakti Iplex (P) Ltd.
79	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
80	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
81	FPA-PMLA-3416/MUM/2020		1160/2019	M/s Sidhi Vinayak Logistics Ltd.
82	MP-PMLA-8320/CHN/2021 MP-PMLA-6428/CHN/2019 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc U.A. Stay	1107/2019	Smt. Sadhana Jayaraman

83	MP-PMLA-6472/CHN/2019 in MP-PMLA-6442/CHN/2019 FPA-PMLA-3224/CHN/2019	Resto. Stay	1107/2019	Smt. Madhangi Ramaswamy
84	MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 in MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Stay Misc Stay Stay	860/2018	Chhagan Bhujbal & Others
85	MP-PMLA-5308/MUM/2018 in MP-PMLA-3887/MUM/2017 MP-PMLA-3194/MUM/2017 FPA-PMLA-1666/MUM/2017	Misc Stay Stay	632/2016	Pankaj Bhujbal & Others
86	MP-PMLA-8385/AHD/2021 MP-PMLA-5206/AHD/2018 FPA-PMLA-2679/AHD/2018	Misc Stay	956/2018	M/s Electrotherm (India) Ltd. And Ors
87	MP-PMLA-6835/CHN/2020 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	U.H. Stay	1135/2019	Smt. D. Vasanthamani
88	MP-PMLA-6656/MUM/2019 FPA-PMLA-3340/MUM/2019	STAY	1126/2019	M/s Positive Global Services& Consultancy Pvt.
89	MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019	STAY	1126/2019	M/s Trade Connect, Through Mr. Kunal Kashyap
90	MP-PMLA-6152/MUM/2019 FPA-PMLA-3092/MUM/2019	COD	1058/2018	First Abu Dhabi Bank PJSC(India)
91	MP-PMLA-6141/MUM/2019 MP-PMLA-6142/MUM/2019 FPA-PMLA-3079/MUM/2019	Stay COD	985/2018	Panjab National Bank
92	MP-PMLA-1881/MUM/2015 FPA-PMLA-982/MUM/2015	Stay	407/2015	Narain Garh Sugar Milk Ltd.
93	MP-PMLA-6256/KOL/2019 MP-PMLA-4219/KOL/2018 MP-PMLA-4220/KOL/2018 MP-PMLA-4222/KOL/2018 FPA-PMLA-2153/KOL/2018	Misc A.D. Stay Exm.	789/2017	Debasish Mitra
94	FPA/PMLA/759/BNG/2014		328/2014	Shivalingaiah
95	FPA/PMLA/760/BNG/2014		328/2014	H.P. Sumitra
96	MP-PMLA-1259/LKW/2014 FPA-PMLA-693/LKW/2014	Stay	317/2014	Shir. K.K. Jain Educational Trust
97	MP-PMLA-6202/DLI/2019 in MP-PMLA-6203/DLI/2019 FPA-PMLA-3120/DLI/2019	Stay COD	990/2018	Shri Vikram Kothari & Ors.
98	MP-PMLA-4467/MUM/2018 FPA-PMLA-2301/MUM/2018	Stay	841/2017	Vimal Jadhavji Maluka @ Barot
99	MP-PMLA-4469/MUM/2018 MP-PMLA-4475/MUM/2018 FPA-PMLA-2302/MUM/2018	Stay Exem.	841/2017	Smt. Kavita Deepak Duggal
100	MP-PMLA-7240/DLI/2020 MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	COD Stay	1209/2019	M/s Empire Sales Pvt. Ltd
101	MP-PMLA-7608/PTN/2020 MP-PMLA-6885/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc U.H. Stay	1187/2019	M/s Usha Martin Ltd.,
102	MP-PMLA-7615/AHD/2020 FPA-PMLA-3733/AHD/2020	Stay	1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
103	MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.& Ors.
104	MP-PMLA-1820/LKW/2015 FPA-PMLA-950/LKW/2015	I.R.	413/2015	Virendra Goyal
105	MP-PMLA-1789/LKW/2015 FPA-PMLA-951/LKW/2015	I.R.	413/2015	Neeraj Upadhyay
106	MP-PMLA-1790/LKW/2015 FPA-PMLA-952/LKW/2015	I.R.	413/2015	Nidhi Upadhyay
107	FPA-PMLA-994/PTN/2015		412/2015	Surendra Tiwary & Anr
108	MP-PMLA-1935/PTN/2015 FPA-PMLA-1017/PTN/2015	Stay	412/2015	Jagan Nath Roy
109	FPA-PMLA-1101/PTN/2015		412/2015	Smt. Savitri Devi
110	FPA-PMLA-1019/PTN/2015		412/2015	Prakash Roy

111	MP-PMLA-8501/BNG/2021 FPA-PMLA-1472/BNG/2016	Misc	576/2016	Shri. M. Ramachandra & Ors.
112	FPA-PMLA-1473/BNG/2016		576/2016	Smt. R. Yureka
113	MP-PMLA-6183/DLI/2019 FPA-PMLA-1365/DLI/2016	Misc	539/2016	Delhi Co-Operative Housing Finance Co
114	MP-PMLA-5887/CHN/2019 MP-PMLA-5888/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay COD	1015/2018	State Bank Of India
115	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
116	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 MP-PMLA-5856/CHN/2019 in MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc E.H. Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Ltd.
117	MP-PMLA-3301/BNG/2017 FPA-PMLA-1710/BNG/2017	Stay	648/2016	H.M. Maltesh
118	MP-PMLA-3320/BNG/2017 FPA-PMLA-1715/BNG/2017	Stay	648/2016	Ranjani Mal
119	MP-PMLA-3379/BNG/2017 FPA-PMLA-1746/BNG/2017	Stay	648/2016	K.S. Nandini
120	MP-PMLA-3207/COCHIN/2017 FPA-PMLA-1667/COCHIN/2017	Stay	617/16	Rajesh K
121	MP-PMLA-3209/COCHIN/2017 FPA-PMLA-1668/COCHIN/2017	Stay	617/16	Vinaya R. Alva
121	MP-PMLA-3105/COCHIN/2017 FPA-PMLA-1623/COCHIN/2017	Stay	617/2016	Pandurangabhat
122	MP-PMLA-5657/CHD/2019 FPA-PMLA-2909/CHD/2019	Stay	1003/2018	M/s Besco International FZE
123	MP-PMLA-2782/JL/2016 FPA-PMLA-1405/JL/2016	Stay	553/2016	Smt. Shashi Salgotra
124	MP-PMLA-5862/JP/2019 FPA-PMLA-2972/JP/2019	COD	1012/2018	Ramesh Chandra Sharma
125	MP-PMLA-6257/DLI/2019 FPA-PMLA-1594/DLI/2016	A.D.	613/2016	M/s Om Drishian International Ltd.
126	MP-PMLA-6258/DLI/2019 FPA-PMLA-1595/DLI/2016	A.D.	613/2016	M/s New Era Trading Pvt. Ltd.
127	MP-PMLA-4648/BNG/2018 FPA-PMLA-2319/BNG/2018	Stay	851/2017	Shri Pratap Singh Tiwari
128	MP-PMLA-4649/BNG/2018 FPA-PMLA-2320/BNG/2018	Stay	851/2017	Smt. Sheela Tiwari
129	MP-PMLA-4650/BNG/2018 FPA-PMLA-2321/BNG/2018	Stay	851/2017	Shri Amrut Singh
130	MP-PMLA-4035/CHN/2017 MP-PMLA-4037/CHN/2017 FPA-PMLA-2081/CHN/2017	Stay Exm.	395/2015	Ms. Mohana @ Mohanammal
131	MP-PMLA-4279/KOL/2018 MP-PMLA-4280/KOL/2018 FPA-PMLA-2192/KOL/2018	Stay COD	391/2014	Sh. Prashanta Kumar Dass
132	MP-PMLA-4281/KOL/2018 MP-PMLA-4282/KOL/2018 FPA-PMLA-2193/KOL/2018	Stay COD	411/2015	Sh. Prashanta Kumar Dass
133	MP-PMLA-4283/BBS/2018 MP-PMLA-4284/BBS/2018 FPA-PMLA-2194/BBS/2018	Stay COD	649/2016	Sh. Prashanta Kumar Dass
134	MP-PMLA-6627/CHN/2019 MP-PMLA-6626/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem. COD	1107/2019	M/s Zylog System Ltd.
135	FPA-PMLA-3435/BNG/2020		1156/2019	Mr. Arshad Khan
136	FPA-PMLA-3438/BNG/2020		1156/2019	Sh. Vaseem
137	MP-PMLA-3773/KOL/2017 FPA-PMLA-1911/KOL/2017	Stay	714/2017	Bipin Kumar Vohra
138	MP-PMLA-5743/KOL/2019 MP-PMLA-2852/KOL/2016 FPA-PMLA-1511/KOL/2016	Misc Stay	603/2016	Bholanath Ingots Pvt. Ltd.
139	MP-PMLA-3670/KOL/2017	Misc	603/2016	Bipin Kumar Vohra

	MP-PMLA-2853/KOL/2016 FPA-PMLA-1512/KOL/2016	Stay		
140	MP-PMLA-3671/KOL/2017 MP-PMLA-2854/KOL/2016 FPA-PMLA-1513/KOL/2016	Misc Stay	603/2016	Arjun Kumar Santhalia
141	MP-PMLA-3672/KOL/2017 MP-PMLA-2855/KOL/2016 FPA-PMLA-1514/KOL/2016	Misc Stay	603/2016	Sanjukta Vohra
142	MP-PMLA-2856/KOL/2016 FPA-PMLA-1515/KOL/2016	Stay	603/2016	SPS Metal Cast & Alloys Limited
143	MP-PMLA-5744/KOL/2019 MP-PMLA-3673/KOL/2017 MP-PMLA-3147/KOL/2017 MP-PMLA-2858/KOL/2016 FPA-PMLA-1517/KOL/2016	Misc Misc I.R. Stay	603/2016	Darks Housekeeping & Maintenance Ser
144	MP-PMLA-5745/KOL/2019 MP-PMLA-2859/KOL/2016 FPA-PMLA-1518/KOL/2016	Misc Stay	603/2016	Shyama Iron & Alloys Pvt. Ltd.
145	MP-PMLA-5746/KOL/2019 MP-PMLA-2860/KOL/2016 FPA-PMLA-1519/KOL/2016	Misc Stay	603/2016	Gouri Iron and Steel Pvt. Ltd.
146	MP-PMLA-2861/KOL/2016 FPA-PMLA-1520/KOL/2016	Stay	603/2016	Y. R. Traders Pvt. Ltd.
147	MP-PMLA-2862/KOL/2016 FPA-PMLA-1521/KOL/2016	Stay	603/2016	M/s Chaitanya Alloys Pvt. Ltd.
148	MP-PMLA-5747/KOL/2019 MP-PMLA-2863/KOL/2016 FPA-PMLA-1522/KOL/2016	Misc Stay	603/2016	Subhlabh Steels Pvt. Ltd.
149	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
150	MP-PMLA-7711/MUM/2020 FPA-PMLA-3760/MUM/2020	Stay	1191/2019	Arun Kumar Saha
151	MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 MP-PMLA-8193/JP/2021 FPA-PMLA-3898/JP/2021	Review Stay U.H	1332/2020	M/s Mehta Real Home Developers Pvt. L
152	MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 MP-PMLA-8195/JP/2021 FPA-PMLA-3899/JP/2021	Modification Stay U.H	1332/2020	Ketan Mehta
153	MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 MP-PMLA-8197/JP/2021 FPA-PMLA-3900/JP/2021	Direction Modification Stay U.H	1332/2020	Kamal Mehta
154	MP-PMLA-8198/JP/2021 MP-PMLA-8199/JP/2021 FPA-PMLA-3901/JP/2021	Stay U.H	1332/2020	The Institute of Certified Management Accounts
155	MP-PMLA-6470/MUM/2019 MP-PMLA-6469/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay COD Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
156	MP-PMLA-6476/MUM/2019 MP-PMLA-6475/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay COD	1083/2019	M/s My Country Mobile Ltd.
157	MP-PMLA-6478/MUM/2019 MP-PMLA-6477/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay COD	1083/2019	M/s Design Point Tradelink Ltd.
158	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
159	MP-PMLA-8376/BNG/2021 MP-PMLA-3888/BNG/2017 FPA-PMLA-1923/BNG/2017	Misc. Stay	709/2017	Mrs. Manjula Rau
160	MP-PMLA-3785/BNG/2017 FPA-PMLA-1916/BNG/2017	Stay	709/2017	Smt. Padmavamma M V
161	MP-PMLA-3140/BNG/2017 MP-PMLA-2149/BNG/2015 FPA-PMLA-641/BNG/2014	COD U/S 151	272/2014	SHRI T. S. Shankaranrayana Rao
162	FPA-PMLA-642/BNG/2014		272/2014	Mrs. Manjula Rao

**FERA/FEMA**

**ITEM**

**Appeal No.**

**Appellant Name**

**Respondent**

163	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	80,00,000
164	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	80,00,000
165	FPA-FE-04/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	44,00,000
166	MP-FE-376/DLI/2018(COD) FPA-FE-108/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
167	FPA-FE-56/MUM/2009	Sh. Deepak Gopal Melwani	Mumbai	110 crore
168	FPA-FE-57/MUM/2009	Sh. Kamlesh T. parkekh	Mumbai	15,50 Crore
169	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	2,00,000
170	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	2,00,000
171	FPA-FE-63/MUM/2009	Sh Mahendera Sanklecha	Mumbai	55,00,00,000
172	FPA-FE-64/MUM/2009	Sh Sanjay Katakai	Mumbai	2,00,000
173	FPA-FE-69/MUM/2009	Sh Kishore S. Nahar	Mumbai	15,00,00,000
174	FPA-FE-71/MUM/2009	Sh S. Kasturi Ranagn	Mumbai	5,00,000
175	FPA-FE-72/MUM/2009	Sh. Jacob John	Mumbai	2,00,000
176	FPA-FE-73/MUM/2009	sh Ramesh S. Nahar	Mumbai	1,25,00,00,000
177	FPA-FE-80/MUM/2009	Sh Dinesh Singh	Mumbai	27,37,00,00,000
178	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
179	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	9,00,000
180	FPA-FE-226/MUM/2009	Sh S. N. Kumbhare	Mumbai	2,00,000
181	FPA-FE-248/MUM/2009	Sh. Anirudha Pandurang Koli	Mumbai	2,00,000
182	FPA-FE-252/MUM/2009	Sh Vinod Kumar Jagjivandas Shah	Mumbai	2,00,000
183	FPA-FE-253/MUM/2009	Sh Jai Sinh Khimji Nagandhi	Mumbai	3,00,000
184	FPA-FE-71/MUM/2010	Sh Satish Gajannan Mohile	Mumbai	3,00,000
185	MP-FE-614/HYD/2019 Misc. FPA-FE-101/HYD/2019	M/s Emaar Hills Township Pvt. Ltd.	Hyderabad	12,00,00,000
186	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	60,00,000
187	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
188	MP-FE-400/KOL/2019(COD) MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
189	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai	1,00,00,000
190	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai	
191	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai	10,00,000
192	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai	10,00,000
193	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai	20,00,000
194	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai	1,00,000
195	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai	1,00,000
196	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai	10,00,000
197	MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai	1,00,000
198	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai	1,00,000
199	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai	10,00,000
200	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai	1,00,000
201	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai	1,00,000
202	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai	25,00,000
203	MP-FE-396/DLI/2019(Misc) FPA-FE-59/DLI/2008	M/s. Subba Microsystems Ltd.	DELHI	70,00,000
204	MP-FE-397/DLI/2019(Misc) FPA-FE-60/DLI/2008	Sh. S. R. Subba	DELHI	40,00,000

205	MP-FE-398/DLI/2019(Misc) FPA-FE-61/DLI/2008	Sh. M. K. Subba	DELHI	25,00,000
206	RP-FE-78/DLI/2009@	Enforcement Directorate New Delhi	DELHI	
207	FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	50,00,000
208	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	5,00,000
209	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	25,00,000
210	MP-FE-690/DLI/2020(stay) FPA-FE-33/DLI/2020	Suresh Ashrani	Delhi	
211	MP-FE-692/DLI/2020(Misc.) MP-FE-693/DLI/2020(Stay) FPA-FE-34/DLI/2020	Priyanka Money Exchange Bureau Pvt. Ltd.	Delhi	
212	MP-FE-695/DLI/2020(Misc.) MP-FE-694/DLI/2020(Stay) FPA-FE-35/DLI/2020	Harpreet Singh Narula	Delhi	
213	MP-FE-697/DLI/2020(Misc.) MP-FE-696/DLI/2020(Stay) FPA-FE-36/DLI/2020	Rohit Arora	Delhi	
214	MP-FE-32/MUM/2021(Exem) MP-FE-33/MUM/2021(COD) FPA-FE-18/MUM/2021	Union of India, DLA, ED, Mumbai	Mum.	
215	FPA-FE-15/CHN/2019	Vivek R Mardia	Chennai	60,20,000
216	FPA-FE-265/CHN/2003	Shri F. Rymond Proprietor M/s. Elshaddai	Chennai	1,28 Crore
217	MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai	
218	MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai	
219	MP-FE-862/CHN/2020(Exem.) MP-FE-861/CHN/2020(Stay) FPA-FE-122/CHN/2020	Shri Laxmi Narayan Rath	Chennai	
220	MP-FE-377/DLI/2018(COD) FPA-FE-109/DLI/2018	Union of India DLA(HO) ED, New Delhi	Delhi	
221	MP-FE-166/KOL/2018(Recall) in FPA-FE-1/KOL/2015	Sh Abhijit Chowdhury & Ors.	Kolkata	24,00,000
222	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	30,00,000
223	FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5,000
224	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10,000
225	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10,000
226	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15,000
227	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10,000
228	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5,000
229	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5,000
230	FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	4,00,000
231	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	35,00,000
232	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10,000
233	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15,000
234	FPA-FE-579/MUM/2003	Sh. V.J. Jeseph	Mumbai	10,000
235	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25,000
236	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5,000
237	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekarn	Mumbai	15,000
238	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15,000
239	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	21,50,000
240	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20,000
241	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11,000
242	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	13,50,000
243	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14,000



244	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5,000
245	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5,000
246	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10,000
247	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	1,01,50,000
248	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26,000
249	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5,000
250	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35,000
251	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37,500
252	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	1,25,000
253	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17,500
254	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	65,00,000
255	FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan	Chennai	5,00,000
256	MP-FE-99/COCHIN/2018(Resto.) in FPA-FE-28/COCHIN/2016	Sh. A. Shajahan	Cochin	2,00,000
257	MP-FE-24/GOA/2021(UH.) MP-FE-25/GOA/2021(Stay) FPA-FE-15/GOA/2021	Surendra Satish Timblo	GOA	
258	MP-FE-26/GOA/2021(UH.) MP-FE-27/GOA/2021(Stay) FPA-FE-16/GOA/2021	Smt. Radha Satish Timblo	GOA	
259	MP-FE-28/GOA/2021(UH.) MP-FE-29/GOA/2021(Stay) FPA-FE-17/GOA/2021	Rohan Satish Timblo	GOA	
260	FPA-FE-26/BNG/2013	M/s Woodtech Consultants (P) Ltd.	Bangalore	1,30,00,000
261	FPA-FE-27/BNG/2013	Sh. N. Venkkrishnan	Bangalore	25,00,000
262	FPA-FE-28/BNG/2013	Sh. T. Gopi	Bangalore	25,00,000
263	FPA-FE-29/BNG/2013	Sh. D. Madanraj	Bangalore	25,00,000
264	FPA-FE-30/BNG/2013	Sh. S. Murugadoss	Bangalore	25,00,000
265	MP-FE-645/BNG/2017 (Stay) FPA-FE-29/BNG/2017	M/s Sivam Forex Pvt. Ltd.	Bangalore	9,00,000
266	FPA-FE-30/BNG/2017	Shri Sanjeev Yadav	Bangalore	3,00,000