

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**07.05.2024**

**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**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	SAFEMA-Diary.No.-169/2023	Alpine Tradelink Pvt. Ltd.	C.A. Ahmadabad
2	FPA-155/AHD/2023	Jitendra Dhanjibhai Rokad	C.A. Ahmadabad
3	FPA-156/AHD/2023	Manishaben Jitendra Rokad	C.A. Ahmadabad

**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>
4	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
5	MP-PBPT-3553/BPL/2023 FPA-PBPT-2630/BPL/2023	Stay	R-0182/2022	DCIT (BP) Bhopal vs Domendra Dhariwal & Anr.
6	MP-PBPT-3554/BPL/2023 FPA-PBPT-2631/BPL/2023	Stay	R-0183/2022	DCIT (BP) Bhopal vs Somendra Dhariwal & Anr.
7	MP-PBPT-3555/BPL/2023 FPA-PBPT-2632/BPL/2023	Stay	R-0184/2022	DCIT (BP) Bhopal vs Kapuri Devi Dhariwal & Anr.
8	MP-PBPT-3516/BPL/2023 FPA-PBPT-2607/BPL/2023	Stay	R-0144/2022	Shri Ravi Mewara
9	MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	Stay	R-1942/2020	M/s Marg Realities Limited
10	MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd
11	MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	Stay	R-1945/2020	M/s Global Infoserv Limited
12	MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	Stay	R-1944/2020	M/s Marg Projects and Infrastructure L
13	MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	Stay	R-1946/2020	M/s Marg Capital Markets Ltd.
14	MP-PBPT-3112/DLI/2023 MP-PBPT-2024/DLI/2022 FPA-PBPT-2220/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Holding (India) Pvt. Ltd.
15	MP-PBPT-3113/DLI/2023 MP-PBPT-2025/DLI/2022 FPA-PBPT-2221/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Distilleries Pvt Ltd.
16	MP-PBPT-3114/DLI/2023 MP-PBPT-2026/DLI/2022 FPA-PBPT-2222/DLI/2022	Misc. Stay	R-1298/2019	NV Distilleries & Breweries Pvt Ltd.
17	MP-PBPT-3115/DLI/2023 MP-PBPT-2027/DLI/2022 FPA-PBPT-2223/DLI/2022	Misc. Stay	R-1298/2019	M/s Ideal Distilleries Pvt. Ltd.
18	MP-PBPT-3116/DLI/2023 MP-PBPT-2028/DLI/2022 FPA-PBPT-2224/DLI/2022	Misc. Stay	R-1298/2019	M/s NV International Pvt. Ltd.
19	MP-PBPT-3117/DLI/2023 MP-PBPT-2029/DLI/2022 FPA-PBPT-2225/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Resort Pvt. Ltd.
20	MP-PBPT-3118/DLI/2023 MP-PBPT-2030/DLI/2022 FPA-PBPT-2226/DLI/2022	Misc. Stay	R-1298/2019	M/s Real Time Marketing Pvt. Ltd.
21	FPA-PBPT-2232/DLI/2022		R-1298/2019	M/s Apoorva Leasing Finance & Investment Co. Ltd.

22	MP-PBPT-2353/RP/2022 FPA-PBPT-2354/RP/2022	Exem.	R-0008/2021	DCIT (BP) Raipur vs Smt. Sandhya Singh & Ors.
23	MP-PBPT-2770/BPL/2022 FPA-PBPT-2401/BPL/2022	Stay	R-0029/2021	M/s Golden Enterprises
24	MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	Stay	R-0027/2021	Smt. Poonam Gupta
25	MP-PBPT-932/KOCHI/2020 FPA-PBPT-1051/KOCHI/2020	COD	R-533/2018	Sh. Naushad Babu
26	MP-PBPT-933/KOCHI/2020 FPA-PBPT-1052/KOCHI/2020	COD	R-534/2018	Sh. Kunjani
27	MP-PBPT-934/KOCHI/2020 FPA-PBPT-1053/KOCHI/2020	COD	R-1069/2018	Sh. Abdul Rehman
28	MP-PBPT-935/KOCHI/2020 FPA-PBPT-1054/KOCHI/2020	COD	R-1070/2018	Sh. Abdul Gaffoor
29	MP-PBPT-951/KOCHI/2020 FPA-PBPT-1068/KOCHI/2020	COD	R-535/2018	Mohd. Fawas

### **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>
30	FPA-PMLA-6693/HYD/2023		1959/2023	Pawan Kumar Gupta
31	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
32	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
33	FPA-PMLA-6687/DLI/2023		1907/2023	Islamic Dawah Centre
34	FPA-PMLA-6688/DLI/2023		1907/2023	Fatima Charitable Foundation
35	FPA-PMLA-6565/DLI/2023		1907/2023	Mohd. Umar Gautam @ Shyam Prasad Gautam
36	FPA-PMLA-6557/MUM/2023		1922/2023	Shri Girish Kumar Chandrabhan Pareek
37	FPA-PMLA-6558/MUM/2023		1922/2023	Shri Ankit Pareekh
38	FPA-PMLA-6559/MUM/2023		1922/2023	Smt. Vijaya Girish Pareekh
39	MP-PMLA-14321/BBS/2023 MP-PMLA-14320/BBS/2023 FPA-PMLA-7056/BBS/2023	Stay CoD	2006/2023	Shri Pritam Kumar Samal
40	MP-PMLA-14323/BBS/2023 MP-PMLA-14322/BBS/2023 FPA-PMLA-7057/BBS/2023	Stay CoD	2006/2023	Sasmita Samal
41	MP-PMLA-14325/BBS/2023 MP-PMLA-14324/BBS/2023 FPA-PMLA-7058/BBS/2023	Stay CoD	2006/2023	Shri Pratap Kumar Samal
42	MP-PMLA-13456/BNG/2023 MP-PMLA-13457/BNG/2023 FPA-PMLA-6656/BNG/2023	Stay Exem.	1090/2019	Shri Dheeraj Kumar R
43	MP-PMLA-13458/BNG/2023 MP-PMLA-13459/BNG/2023 FPA-PMLA-6657/BNG/2023	Stay Exem.	1090/2019	Smt. Deepthi
44	MP-PMLA-13460/BNG/2023 MP-PMLA-13461/BNG/2023 FPA-PMLA-6658/BNG/2023	Stay Exem.	1090/2019	Smt. K Manjula
45	FPA-PMLA-6196/KOL/2023		784/2022	Shri Suman Chattopadhyay
46	FPA-PMLA-6197/KOL/2023		784/2022	Smt. Kasturi Chattopadhyay
47	MP-PMLA-13481/DLI/2023 MP-PMLA-13482/DLI/2023 FPA-PMLA-6672/DLI/2023	Stay Exemp.	1965/2023	M/s Jayna Infrastructure Ltd
48	MP-PMLA-13484/DLI/2023 MP-PMLA-13485/DLI/2023 FPA-PMLA-6673/DLI/2023	Stay Exemp.	1965/2023	M/s Probono Public Co Healthcare Pv
49	MP-PMLA-13491/DLI/2023 MP-PMLA-13492/DLI/2023 FPA-PMLA-6675/DLI/2023	Stay Exemp.	1965/2023	M/s Peregrination Tradex Pvt. Ltd.
50	MP-PMLA-193/JL/2024	Misc	1918/2023	Central Bank of India

	MP-PMLA-13568/JL/2023 MP-PMLA-13567/JL/2023 FPA-PMLA-6706/JL/2023	Exemp. Stay		
51	MP-PMLA-186/JL/2024 MP-PMLA-13572/JL/2023 MP-PMLA-13571/JL/2023 FPA-PMLA-6707/JL/2023	Misc Exemp. Stay	1918/2023	Indian Overseas Bank
52	MP-PMLA-187/JL/2024 MP-PMLA-13465/JL/2023 MP-PMLA-13466/JL/2023 FPA-PMLA-6666/JL/2023	Misc Exemp. Stay	1918/2023	Indian Bank
53	MP-PMLA-188/JL/2024 MP-PMLA-13468/JL/2023 MP-PMLA-13469/JL/2023 FPA-PMLA-6667/JL/2023	Misc Exemp. Stay	1918/2023	Bank of Maharashtra
54	MP-PMLA-189/JL/2024 MP-PMLA-13471/JL/2023 MP-PMLA-13472/JL/2023 FPA-PMLA-6668/JL/2023	Misc Exemp. Stay	1918/2023	Punjab & Sind Bank
55	MP-PMLA-190/JL/2024 MP-PMLA-13474/JL/2023 MP-PMLA-13475/JL/2023 FPA-PMLA-6669/JL/2023	Misc Exemp. Stay	1918/2023	Uco Bank
56	MP-PMLA-191/JL/2024 MP-PMLA-13477/JL/2023 MP-PMLA-13478/JL/2023 FPA-PMLA-6670/JL/2023	Misc Exemp. Stay	1918/2023	Union Bank of India
57	MP-PMLA-192/JL/2024 MP-PMLA-13480/JL/2023 MP-PMLA-13481/JL/2023 FPA-PMLA-6671/JL/2023	Misc Exemp. Stay	1918/2023	Punjab National Bank
58	MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	COD	694/2022	Shri Varanasi Dileef
59	FPA-PMLA-5868/HYD/2023		1816/2022	Shri Varanasi Dileef
60	MP-PMLA-595/MUM/2024 MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Direction Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.
61	MP-PMLA-1845/HYD/2024 MP-PMLA-1844/HYD/2024 FPA-PMLA-7144/HYD/2023	COD Stay	1803/2022	Uu Cash Technologies Pvt. Ltd.
62	MP-PMLA-9875/DLI/2022 FPA-PMLA-4883/DLI/2022	Stay	1599/2022	Mrs. Alema Jamir
63	MP-PMLA-9876/DLI/2022 FPA-PMLA-4884/DLI/2022	Stay	1599/2022	Mr. Massasosang Ao
64	MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
65	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
66	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
67	FPA-PMLA-4766/DLI/2022		997/2018	Sushil Kumar
68	MP-PMLA-10176/CHN/2022 MP-PMLA-9885/CHN/2022 FPA-PMLA-4890/CHN/2022	Stay Stay	1577/2021	Shri Gautam Sigamani
69	MP-PMLA-10522/CHN/2022 FPA-PMLA-5257/CHN/2022	Stay	1577/2021	K.S. Rajamahendran
70	MP-PMLA-10540/CHN/2022 FPA-PMLA-5279/CHN/2022	Stay	1577/2021	K.Sathanandam
71	MP-PMLA-10541/CHN/2022 FPA-PMLA-5280/CHN/2022	Stay	1577/2021	M. Gopinathan
72	MP-PMLA-10542/CHN/2022 FPA-PMLA-5281/CHN/2022	Stay	1577/2021	K.S. Kavitha
73	MP-PMLA-8057/GWH/2021 FPA-PMLA-3864/GWH/2021	Stay	1178/2019	M/s Green Tech Research Chem Pvt.

74	MP-PMLA-1552/KOL/2024 MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Misc. Stay	1299/2020	Shri Partha Sarathi Ghosh & Ors
75	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
76	FPA-PMLA-4168/SML/2021		1289/2020	Bank of India
77	MP-PMLA-8951/PTN/2021 FPA-PMLA-4240/PTN/2021	Stay	1386/2021	Awadhesh Prasad Singh
78	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
79	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal And Ors.
80	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
81	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
82	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
83	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
84	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
85	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
86	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
87	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
88	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
89	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
90	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
91	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
92	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
93	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
94	MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019	Misc Stay	1130/2019	Mohamad Ibrahim Sait & Ors.
95	MP-PMLA-12535/BNG/2023 MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Resto. Misc Stay Exem.	1090/2019	Shri L. Raghu
96	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
97	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.

**APPEALS WITH DEFECTS**

98	PMLA-DIARY No.-587/2023		1842/2022	Yengkhom Nonglensana Singh
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**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
100	MP-FE-99/CHN/2023(Pre-deposit) FPA-FE-39/CHN/2023	Ashok Agarwal	Chennai	2,77,36,000
101	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi	1,60,00,000
102	MP-FE-187/COCHIN/2023(Pre-Deposit) MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin	
103	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-189/COCHIN/2023(Pre-Deposit) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin	
104	MP-FE-78/CHN/2022(Pre-deposit) MP-FE-79/CHN/2022(Misc.) FPA-FE-50/CHN/2022	M/s Avanthi Foreign Exchange Private Limited	Chennai	47,09,14,652/-
105	MP-FE-81/CHN/2022(Pre-deposit) MP-FE-82/CHN/2022(Misc.) FPA-FE-51/CHN/2022	Shri U. R. Rajharathinam	Chennai	5 cr.
106	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
107	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
108	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
109	MP-FE-149/MUM/2024(Resto.) MP-FE-148/MUM/2024(CoD.) IN FPA-FE-73/MUM/2009	Sh Ramesh S. Nahar	Mumbai	1250000000

**FOR PRONOUNCEMENT****APPELLATE TRIBUNAL****DATE OF HEARING****07.05.2024****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****FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	MP-FE-166/MUM/2021(Stay) MP-FE-553/MUM/2019(Misc) FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000
2	MP-FE-105/MUM/2023(Misc) FPA-FE-17/MUM/2009	Sh Satpal Singh Vig @ Pali	Mumbai	12400000

**FOR PRONOUNCEMENT****APPELLATE TRIBUNAL****DATE OF HEARING****07.05.2024****COURT-I (New Premises at 4th Floor,'C' Wing)**

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**  
**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11:00 AM**

**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>
1	MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018	Stay Exem.	891/2018	Mrs. Mamta Jain
2	MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018	Stay Exem.	891/2018	Mrs. Bimla Wadhwa
3	MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018	Stay Exem.	891/2018	Mrs. Bhawana Wadhwa
4	MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018	Stay Exem.	891/2018	Sanjeev Wadhwa
5	MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral & Sons
6	MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018	Stay Exem.	891/2018	Mrs. Sushila Gujral
7	MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018	Stay Exem.	891/2018	Mrs. Seema Gujral
8	MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018	Stay Exem.	891/2018	Mrs. Kajal Arora
9	MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018 FPA-PMLA-2488/DLI/2018	Stay Exem.	891/2018	Parvesh Kumar Gujral & Sons
10	MP-PMLA-4881/DLI/2018 FPA-PMLA-2512/DLI/2018	Stay	891/2018	Ms. Soumya Jain (Minor)
11	MP-PMLA-4883/DLI/2018 FPA-PMLA-2513/DLI/2018	Stay	891/2018	Mrs. Swaran Lata Jain
12	MP-PMLA-4885/DLI/2018 FPA-PMLA-2514/DLI/2018	Stay	891/2018	M/s Swaran Overseas Pvt. Ltd.
13	MP-PMLA-4887/DLI/2018 FPA-PMLA-2515/DLI/2018	Stay	891/2018	Vinita Jain
14	MP-PMLA-4818/DLI/2018 FPA-PMLA-2476/DLI/2018	Stay	891/2018	Rajeev Wadhwa
15	MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018	Stay Exem.	891/2018	Kamakhya Forex Pvt. Ltd.
16	MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018	Stay Exem.	891/2018	M/s P. R. Forex Pvt. Ltd.
17	MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018	Stay	891/2018	Paresh Kumar Gujral
18	MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 FPA-PMLA-2486/DLI/2018	Stay Exem.	891/2018	Subhash Arora
19	MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral
20	MP-PMLA-4889/DLI/2018 FPA-PMLA-2516/DLI/2018	Stay	891/2018	Rakesh Jain