

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**07.08.2024**

**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**

<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-3020/DLI/2023 MP-PBPT-3019/DLI/2023 FPA-PBPT-2522/DLI/2023	Exmp. Stay	R-0136/2021	M/s Smart Infracon Pvt. Ltd.
2	MP-PBPT-3030/DLI/2023 MP-PBPT-3029/DLI/2023 FPA-PBPT-2529/DLI/2023	Exmp. Stay	R-0136/2021	Pranjil Batra
3	MP-PBPT-3032/DLI/2023 MP-PBPT-3031/DLI/2023 FPA-PBPT-2530/DLI/2023	Exemp. Stay	R-138/2022	M/s Sunstar Infrabuild Pvt. Ltd.
4	MP-PBPT-3034/DLI/2023 MP-PBPT-3033/DLI/2023 FPA-PBPT-2531/DLI/2023	Exemp. Stay	R-139/2022	M/s Sunvision Advertisting and Marketing Pvt. Ltd.
5	MP-PBPT-3036/DLI/2023 MP-PBPT-3035/DLI/2023 FPA-PBPT-2532/DLI/2023	Exemp. Stay	R-140/2022	M/s Leosign Developers Pvt. Ltd.
6	MP-PBPT-3041/DLI/2023 MP-PBPT-3040/DLI/2023 FPA-PBPT-2534/DLI/2023	Exemp. Stay	R-139/2022	Pranjil Batra
7	MP-PBPT-3043/DLI/2023 MP-PBPT-3042/DLI/2023 FPA-PBPT-2535/DLI/2023	Exemp. Stay	R-138/2022	Pranjil Batra
8	MP-PBPT-3045/DLI/2023 MP-PBPT-3044/DLI/2023 FPA-PBPT-2536/DLI/2023	Exemp. Stay	R-140/2022	Pranjil Batra
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	FPA-PBPT-2266/BPL/2022		R-0024/2021	Shri Ramakant Gupta
14	MP-PBPT-2175/BPL/2022 FPA-PBPT-2276/BPL/2022	Stay	R-0028/2021	M/s Mahaveer Enterprises
15	FPA-PBPT-1664/SRT/2021		R-2082/2020	Ms. Pooja Suresh Pandya
16	FPA-PBPT-1665/SRT/2021		R-2083/2020	Ms. Pooja Suresh Pandya
17	FPA-PBPT-1666/SRT/2021		R-2084/2020	Ms. Pooja Suresh Pandya
18	FPA-PBPT-1667/SRT/2021		R-2085/2020	Ms. Pooja Suresh Pandya
19	FPA-PBPT-1668/SRT/2021		R-2086/2020	Ms. Pooja Suresh Pandya
20	FPA-PBPT-1669/SRT/2021		R-2087/2020	Ms. Pooja Suresh Pandya
21	FPA-PBPT-1670/SRT/2021		R-2088/2020	Ms. Pooja Suresh Pandya
22	FPA-PBPT-1671/SRT/2021		R-2089/2020	Ms. Pooja Suresh Pandya
23	FPA-PBPT-1672/SRT/2021		R-2090/2020	Ms. Pooja Suresh Pandya
24	FPA-PBPT-1673/SRT/2021		R-2091/2020	Ms. Pooja Suresh Pandya
25	FPA-PBPT-1674/SRT/2021		R-2092/2020	Ms. Pooja Suresh Pandya

26	FPA-PBPT-1675/SRT/2021		R-2093/2020	Ms. Pooja Suresh Pandya
27	FPA-PBPT-1676/SRT/2021		R-2094/2020	Ms. Pooja Suresh Pandya
28	FPA-PBPT-1677/SRT/2021		R-2095/2020	Ms. Pooja Suresh Pandya
29	MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Lir
30	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales
31	MP-PBPT-293/CHD/2019 FPA-PBPT-384/CHD/2019	Stay	R-407/2018	M J Gold Pvt. Ltd.
32	MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019	Stay	R-408/2018	Shivam Enterprises
33	FPA-PBPT-964/GWH/2019		R-907/2018	Shri Uttam Kumar Saha

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
34	MP-PMLA-11892/DLI/2023 MP-PMLA-11894/DLI/2023 FPA-PMLA-5951/DLI/2023	Exem. Stay	754/2022	Devinder Kumar Diwan
35	MP-PMLA-11895/DLI/2023 MP-PMLA-11897/DLI/2023 FPA-PMLA-5952/DLI/2023	Exem. Stay	754/2022	Alka Diwan
36	MP-PMLA-11898/DLI/2023 MP-PMLA-11900/DLI/2023 FPA-PMLA-5953/DLI/2023	Exem. Stay	754/2022	Dimple Grover
37	MP-PMLA-11901/DLI/2023 MP-PMLA-11903/DLI/2023 FPA-PMLA-5954/DLI/2023	Exem. Stay	754/2022	Pulkit Diwan
38	MP-PMLA-11904/DLI/2023 MP-PMLA-11906/DLI/2023 FPA-PMLA-5955/DLI/2023	Exem. Stay	754/2022	Ridhima Khanna Diwan
39	MP-PMLA-11907/DLI/2023 MP-PMLA-11909/DLI/2023 FPA-PMLA-5956/DLI/2023	Exem. Stay	754/2022	Piyush Diwan
40	MP-PMLA-14184/DLI/2023 FPA-PMLA-6990/DLI/2023	Stay	1995/2023	Hemkunt Foundation
41	MP-PMLA-12930/RP/2023 FPA-PMLA-6430/RP/2023	Stay	797/2023	Jyoti Gupta
42	MP-PMLA-12932/MUM/2023 MP-PMLA-12931/MUM/2023 FPA-PMLA-6431/MUM/2023	Exemp. Stay	807/2023	M/s Vihaan Direct Selling (I) Pvt. Ltd.
43	MP-PMLA-12934/MUM/2023 MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Exemp. Stay	807/2023	Shri Dilip Raj Pukkela
44	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd.
45	MP-PMLA-13264/HYD/2023 FPA-PMLA-6582/HYD/2023	Stay	834/2023	Mukul Chandra Agarwal
46	FPA-PMLA-6574/HYD/2023		834/2023	Vikas V. Khanvelkar
47	MP-PMLA-12542/LKW/2023 FPA-PMLA-6269/LKW/2023	Stay	1843/2022	Anurag Dubey
48	MP-PMLA-14297/MUM/2023 FPA-PMLA-7041/MUM/2023	Stay	1999/2023	M/s Renuka Lawns
49	MP-PMLA-14312/MUM/2023 MP-PMLA-14311/MUM/2023 MP-PMLA-14310/MUM/2023 FPA-PMLA-7053/MUM/2023	Exemp. Exemp. Stay	1999/2023	Smt. Sheetal Tejwani
50	MP-PMLA-14316/MUM/2023 MP-PMLA-14315/MUM/2023 MP-PMLA-14314/MUM/2023 FPA-PMLA-7054/MUM/2023	Exemp. Exemp. Stay	1999/2023	M/s Paramount Infrastructure Through its Prop. Sheetal Tejwani
51	MP-PMLA-14319/MUM/2023 MP-PMLA-14318/MUM/2023 FPA-PMLA-7055/MUM/2023	Exemp. Stay	1999/2023	Shri Girish Tejwani
52	FPA-PMLA-7108/MUM/2023		1999/2023	Shri Raja Suryawanshi

53	MP-PMLA-14420/MUM/2023 FPA-PMLA-7109/MUM/2023	Stay	1999/2023	Shri Vikrant Raja Suryawanshi
54	MP-PMLA-12902/MUM/2023 MP-PMLA-12901/MUM/2023 FPA-PMLA-6425/MUM/2023	Exemp. Stay	807/2023	Shri Michael Ferriera
55	MP-PMLA-10698/DLI/2023 MP-PMLA-10699/DLI/2023 FPA-PMLA-5345/DLI/2023	Stay Exmp.	661/2022	M/s Hamilton Housewares Pvt. Ltd.
56	FPA-PMLA-5327/DLI/2023		661/2022	M/s Udit Impex Pvt. Ltd.
57	MP-PMLA-14374/LKW/2023 FPA-PMLA-7084/LKW/2023	Stay	2004/2023	Shri Sant Lal Jaiswal
58	FPA-PMLA-6219/RNC/2023		774/2022	Shri Bishnu Kumar Agarwal
59	MP-PMLA-10818/BBS/2023 FPA-PMLA-5417/BBS/2023	Stay	687/2022	Mr. Seraj Yusha
60	MP-PMLA-10819/BBS/2023 FPA-PMLA-5418/BBS/2023	Stay	687/2022	M/s Yazdani International Pvt. Ltd.
61	MP-PMLA-10820/BBS/2023 FPA-PMLA-5419/BBS/2023	Stay	687/2022	Mr. Meraj Yusha
62	MP-PMLA-14291/DLI/2023 MP-PMLA-14290/DLI/2023 MP-PMLA-14289/DLI/2023 FPA-PMLA-7040/DLI/2023	Exemp. COD Stay	1905/2023	Devinder Gupta & Sons (HUF)
63	MP-PMLA-10983/HYD/2023 FPA-PMLA-5507/HYD/2023	Stay	1778/2022	Shri Madhu Malampathi
64	MP-PMLA-10984/HYD/2023 FPA-PMLA-5508/HYD/2023	Stay	1778/2022	Ms. Nama Rushika
65	MP-PMLA-10985/HYD/2023 FPA-PMLA-5509/HYD/2023	Stay	1778/2022	M/s Madhucon Projects Limited
66	MP-PMLA-10986/HYD/2023 FPA-PMLA-5510/HYD/2023	Stay	1778/2022	M/s Ranchi Expressways Limited
67	MP-PMLA-10987/HYD/2023 FPA-PMLA-5511/HYD/2023	Stay	1778/2022	Shri Nama Seethaiah
68	MP-PMLA-11020/HYD/2023 FPA-PMLA-5519/HYD/2023	Stay	1778/2022	Shri Nama Nageshwar Rao
69	MP-PMLA-11021/HYD/2023 FPA-PMLA-5520/HYD/2023	Stay	1778/2022	Shri Nama Prithvi Teja
70	MP-PMLA-11022/HYD/2023 FPA-PMLA-5521/HYD/2023	Stay	1778/2022	M/s Serval Krishna Engineers Pvt. Ltd
71	MP-PMLA-11075/HYD/2023 FPA-PMLA-5549/HYD/2023	Stay	1778/2022	M/s Nama Investment Limited
72	MP-PMLA-11076/HYD/2023 FPA-PMLA-5550/HYD/2023	Stay	1778/2022	Smt. Kamma Dhanlaxmi
73	MP-PMLA-11077/HYD/2023 FPA-PMLA-5551/HYD/2023	Stay	1778/2022	Shri Kamma Srinivasa Rao
74	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
75	MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD	745/2022	M/s Pioneer Foundation Engineers Pri
76	MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay	828/2023	Shri Ankit Sahu
77	FPA-PMLA-6575/RNC/2023		828/2023	Praveen Bansal
78	MP-PMLA-10319/MUM/2022 MP-PMLA-10320/MUM/2022 FPA-PMLA-5176/MUM/2022	Exem. Exem.	1655/2022	Smt. Anjali Yashwantrao Thombare
79	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
80	MP-PMLA-11171/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
81	MP-PMLA-11174/GOA/2023 MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Exemp. Stay	1552/2021	M/s Kult Agro Pvt. Ltd.
82	MP-PMLA-11177/GOA/2023	Exemp.	1552/2021	M/s Sarvajita Gramin Venture Ltd.

	MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Stay		
83	MP-PMLA-11180/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.
84	MP-PMLA-11594/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
85	MP-PMLA-11598/GOA/2023 MP-PMLA-11596/GOA/2023 MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Exemp. Stay Misc	1552/2021	Smt. Madhuri Vijaykumar Patil
86	MP-PMLA-10188/AHD/2022 FPA-PMLA-5118/AHD/2022	Stay	1645/2022	Indian Bank (erstwhile Allahabad Bank) &
87	MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Stay	1637/2022	State Bank of India
88	MP-PMLA-154/LKW/2024 MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Misc. Stay	1255/2020	Sanjay Agarwal
89	MP-PMLA-14082/LKW/2023 FPA-PMLA-6936/LKW/2023	Exemp.	1255/2020	Smt. Rashmi Agarwal
90	MP-PMLA-14084/LKW/2023 FPA-PMLA-6937/LKW/2023	Exemp.	1255/2020	Smt. Meera Agarwal
91	MP-PMLA-8871/LKW/2021 FPA-PMLA-4189/LKW/2021	Stay	1362/2020	Shri Ram Bahadur Shukla
92	MP-PMLA-8873/LKW/2021 FPA-PMLA-4190/LKW/2021	Stay	1362/2020	Smt. Sarojesh Shukla
93	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc.	1413/2021	Kotak Mahindra Bank Limited
94	FPA-PMLA-4165/HYD/2021		389/2020	Avva Venkata Hema Sundara Vara Pr
95	MP-PMLA-3276/HYD/2024 FPA-PMLA-4152/HYD/2021	A.D.	389/2020	Shri Vavilala Umapathi
96	FPA-PMLA-4159/HYD/2021		389/2020	Shri Avva venkata Shiva Rama Krishn
97	FPA-PMLA-4163/HYD/2021		389/2020	Avva Venkata Rama Rao & Anr.
98	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021	Avva Sita Rama Rao
99	FPA-PMLA-5844/HYD/2023		389/2020	Avva Venkata Sheshu Narayan Rao
100	FPA-PMLA-4397/KOL/2021		1471/2021	Sanjay Sureka
101	FPA-PMLA-4398/KOL/2021		1471/2021	Sapna Sureka
102	MP-PMLA-8841/BNG/2021 FPA-PMLA-4173/BNG/2021	Stay	1346/2020	The Deputy Director, E.D. Bangaluru Vs Sanjay Patil
103	MP-PMLA-8601/DLI/2021 FPA-PMLA-4040/DLI/2021	Stay	418/2020	Abhinav Saxena
104	MP-PMLA-8613/DLI/2021 FPA-PMLA-4047/DLI/2021	Stay	418/2020	Rajiv Saxena
105	MP-PMLA-8614/DLI/2021 FPA-PMLA-4048/DLI/2021	Stay	418/2020	Shivani Saxena
106	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay Exemp.	1452/2021	Cholamandalam Investment and Finan
107	MP-PMLA-13332/KOL/2023 IN FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
108	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
109	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
110	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
111	MP-PMLA-10411/DLI/2022	Misc.	1179/2019	M/s Sweka Powertech Engineers Pvt.

	MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Modification Stay		
112	MP-PMLA-13811/LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Misc. Stay	1168/2019	Sh. Sunny Yadav
113	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay	1181/2019	Sh. Varinder Uppal
114	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
115	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
116	MP-PMLA-14433/CHD/2023 MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Misc. Stay	1181/2019	The Manager, Allahabad Bank,
117	MP-PMLA-1775/IDR/2024 MP-PMLA-1776/IDR/2024 IN FPA-PMLA-3154/IDR/2019	Resto. CoD	182/2013	Kartar Singh
118	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
119	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.
120	MP-PMLA-11320/DLI/2023 MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Misc. Stay	1075/2019	Smt. Sangita Jhujhunwala
121	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
122	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Grintec Pvt. Ltd.
123	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	1075/2019	Smt. Suruchi Jhujhunwala
124	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay	1075/2019	Smt. Kaushalya Devi Jhujhunwala
125	MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	Stay	992/2018	Raveendra Kumar Goel
126	MP-PMLA -2133/IDR/2024 MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	A.D. Misc. Stay	514/2015	Vijay Choudhary
127	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
128	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.
129	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
130	MP-PMLA-14280/IDR/2023 MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Modification Exemption	510/2015	Zoom Developers Pvt. Ltd.
131	MP-PMLA-14281/IDR/2023 MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Modification Stay	510/2015	Vijay Choudhary

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
132	FPA-FE-38/KOCHI/2024	Mr. Sajimon K.	KOCHI	
133	MP-FE-86/CHN/2023(Stay) FPA-FE-28/CHN/2023	M/s West Bridge Ventures II Investment Holdings	Chennai	
134	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	
135	MP-FE-269/CHN/2024(A.D.) MP-FE-99/CHN/2023(Pre-deposit) FPA-FE-39/CHN/2023	Ashok Agarwal	Chennai	2,77,36,000

136	MP-FE-425/KOL/2023(Exemp.) FPA-FE-135/KOL/2023	Sanjay Murarka	Kolkata	
137	FPA-FE-138/KOL/2023	Ms. Diviya Murarka	Kolkata	
138	FPA-FE-139/KOL/2023	Ms. Dipiksha Murarka	Kolkata	
139	FPA-FE-140/KOL/2023	Vikram Swarup	Kolkata	
140	FPA-FE-141/KOL/2023	Gaurav Swarup	Kolkata	
141	MP-FE-436/KOL/2023(Exemp.) MP-FE-435/KOL/2023(Stay) FPA-FE-142/KOL/2023	Mrs. Yamini Agarwal	Kolkata	
142	FPA-FE-30/JL/2022	Ranjit Singh	Jalandhar	30000
143	FPA-FE-31/JL/2022	Ranjit Singh	Jalandhar	30000
144	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
145	FPA-FE-91/CHD/2022	Uol A.D., E.D. - CHD v/s Shri Manoj Kumar	Chandigarh	50,00,000
146	FPA-FE-28/COCHIN/2022	Shri Shuhaib Villan @ Kunjippu	Cochin	30,00,000/-
147	FPA-FE-29/COCHIN/2022	Shri V.K. Nisar	Cochin	20,00,000/-
148	MP-FE-418/DLI/2023(Exemp.) MP-FE-171/DLI/2022(Exemp.) MP-FE-170/DLI/2022(Stay.) FPA-FE-97/DLI/2022	M/s Trans Global Impex Ltd.	DELHI	
149	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
150	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000