

APPELLATE TRIBUNAL

DATE OF HEARING

02.12.2024

COURT-I (New Premises at 4th Floor,'C' Wing)

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-965/SRT/2024 FPA-PBPT-283/SRT/2024	COD	R-553/2023	M/s Diyora & Bhanderi Corporation Through its Partners
2	MP-PBPT-944/SRT/2024 FPA-PBPT-271/SRT/2024	COD	R-554/2023	M/s Diyora & Bhanderi Corporation Through its Partners
3	MP-PBPT-945/SRT/2024 FPA-PBPT-272/SRT/2024	COD	R-555/2023	M/s Diyora & Bhanderi Corporation Through its Partners
4	MP-PBPT-946/SRT/2024 MP-PBPT-947/SRT/2024 FPA-PBPT-273/SRT/2024	COD A.D.	R-553/2023	Dharmesh Dhanjibhai Vaghasiya
5	MP-PBPT-948/SRT/2024 MP-PBPT-949/SRT/2024 FPA-PBPT-274/SRT/2024	COD A.D.	R-554/2023	Shri Yogeshbhai Devjibhai Kakadiya
6	MP-PBPT-950/SRT/2024 MP-PBPT-951/SRT/2024 FPA-PBPT-275/SRT/2024	COD A.D.	R-555/2023	Vinod Dharamshibhai Lakhani
7	MP-PBPT-952/SRT/2024 MP-PBPT-953/SRT/2024 FPA-PBPT-276/SRT/2024	COD A.D.	R-556/2023	Kishore Kumar Dhanjibhai Vaghasiya
8	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
9	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
10	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
11	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon
12	MP-PBPT-1729/NGP/2022 FPA-PBPT-1893/NGP/2022	STAY	R-2117/2020	Shard Bagdiya
13	MP-PBPT-1732/NGP/2022 MP-PBPT-1731/NGP/2022 FPA-PBPT-1894/NGP/2022	Exemp. STAY	R-2117/2020	Baba Saheb Prahlad Wadaskar
14	MP-PBPT-1740/NGP/2022 MP-PBPT-1739/NGP/2022 FPA-PBPT-1913/NGP/2022	STAY Exemp.	R-2117/2020	Suresh Bhimrao Kasbe

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
15	MP-PMLA-2775/ALS/2024 FPA-PMLA-1269/ALS/2024	Stay	2129/2023	Shri Athar Parvez
16	MP-PMLA-1850/HYD/2024 FPA-PMLA-852/HYD/2024	Stay	1799/2022	DBS Bank India Ltd.
17	MP-PMLA-827/KOL/2024 FPA-PMLA-364/KOL/2024	Stay	2042/2023	Abhijit Nandy
18	MP-PMLA-1079/KOL/2024 FPA-PMLA-451/KOL/2024	Stay	2042/2023	Narayan Kumar Shroff
19	FPA-PMLA-553/MUM/2024		993/2023	Shri N. S. Doshi

20	MP-PMLA-44/DLI/2024 MP-PMLA-43/DLI/2024 FPA-PMLA-19/DLI/2024	Exemp. Stay	2025/2023	M/s A.K. Enterprises
21	MP-PMLA-2836/CHN/2024 MP-PMLA-2835/CHN/2024 FPA-PMLA-1291/CHN/2024	Misc. Stay	2106/2023	Shri M. Muruganandam
22	MP-PMLA-2838/CHN/2024 MP-PMLA-2837/CHN/2024 FPA-PMLA-1292/CHN/2024	Misc. Stay	2106/2023	Smt. Sushmitaa Priya
23	MP-PMLA-223/CHN/2024 MP-PMLA-222/CHN/2024 MP-PMLA-221/CHN/2024 FPA-PMLA-82/CHN/2024	CoD Stay Exemp.	1931/2023	Shri M. Muruganandam
24	MP-PMLA-13626/CHN/2023 MP-PMLA-13625/CHN/2023 FPA-PMLA-6728/CHN/2023	CoD Stay	1931/2023	Smt. Sushmitaa Priya
25	MP-PMLA-1958/NGP/2024 FPA-PMLA-849/NGP/2024	Stay	2100/2023	State Bank of India
26	MP-PMLA-4567/NGP/2024 MP-PMLA-2049/NGP/2024 MP-PMLA-2050/NGP/2024 FPA-PMLA-941/NGP/2024	Stay Misc. Stay	2100/2023	Ishwarlal Shankarlal Jain
27	MP-PMLA-2047/NGP/2024 MP-PMLA-2048/NGP/2024 FPA-PMLA-940/NGP/2024	Misc. Stay	2100/2023	Arya Jain
28	MP-PMLA-2051/NGP/2024 MP-PMLA-2052/NGP/2024 FPA-PMLA-942/NGP/2024	Misc. Stay	2100/2023	Rajaishwary Jain
29	MP-PMLA-4569/NGP/2024 MP-PMLA-2053/NGP/2024 MP-PMLA-2054/NGP/2024 FPA-PMLA-943/NGP/2024	Stay Misc. Stay	2100/2023	Manish Ishwarlal Jain
30	MP-PMLA-2055/NGP/2024 MP-PMLA-2056/NGP/2024 FPA-PMLA-944/NGP/2024	Misc. Stay	2100/2023	Pushpadevi Jain
31	MP-PMLA-2057/NGP/2024 MP-PMLA-2058/NGP/2024 FPA-PMLA-945/NGP/2024	Misc. Stay	2100/2023	Mrs. Neetika Jain
32	MP-PMLA-2062/NGP/2024 MP-PMLA-2063/NGP/2024 FPA-PMLA-947/NGP/2024	Misc. Stay	2100/2023	Rajmal Lakhichand & Sons
33	MP-PMLA-2064/NGP/2024 MP-PMLA-2065/NGP/2024 FPA-PMLA-948/NGP/2024	Misc. Stay	2100/2023	M/s Rajmal Lakhichand
34	MP-PMLA-2081/NGP/2024 MP-PMLA-2082/NGP/2024 FPA-PMLA-950/NGP/2024	Misc. Stay	2100/2023	M/s Indira Lalwani Trust
35	MP-PMLA-2083/NGP/2024 MP-PMLA-2084/NGP/2024 FPA-PMLA-951/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Jewels Pvt. Ltd.
36	MP-PMLA-2085/NGP/2024 MP-PMLA-2086/NGP/2024 FPA-PMLA-952/NGP/2024	Misc. Stay	2100/2023	M/s Manraj Jewellers Pvt. Ltd.
37	MP-PMLA-2087/NGP/2024 MP-PMLA-2088/NGP/2024 FPA-PMLA-953/NGP/2024	Misc. Stay	2100/2023	Manraj Housing Finance Ltd.
38	MP-PMLA-2089/NGP/2024 MP-PMLA-2090/NGP/2024 FPA-PMLA-954/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Enterprises
39	MP-PMLA-2091/NGP/2024 MP-PMLA-2092/NGP/2024 FPA-PMLA-955/NGP/2024	Misc. Stay	2100/2023	M/s Manraj Automobiles Pvt. Ltd.
40	MP-PMLA-2093/NGP/2024 MP-PMLA-2094/NGP/2024 FPA-PMLA-956/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Gold Pvt. Ltd.
41	MP-PMLA-2095/NGP/2024 MP-PMLA-2096/NGP/2024 FPA-PMLA-957/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Hospital
42	MP-PMLA-2097/NGP/2024	Misc.	2100/2023	M/s Manraj Motors Pvt. Ltd.

	MP-PMLA-2098/NGP/2024 FPA-PMLA-958/NGP/2024	Stay		
43	MP-PMLA-4500/NGP/2024 MP-PMLA-4501/NGP/2024 MP-PMLA-2099/NGP/2024 MP-PMLA-2100/NGP/2024 FPA-PMLA-959/NGP/2024	E.H. Stay Misc. Stay	2100/2023	M/s Manvi Holdings Pvt. Ltd.
44	MP-PMLA-4365/NGP/2024 MP-PMLA-2405/NGP/2024 MP-PMLA-2404/NGP/2024 FPA-PMLA-1101/NGP/2024	Stay Misc. Stay	2100/2023	Pramod Kumar Naginchand Mehta
45	MP-PMLA-2407/NGP/2024 MP-PMLA-2406/NGP/2024 FPA-PMLA-1102/NGP/2024	Misc. Stay	2100/2023	Manali Upendra Kumar Bothra
46	MP-PMLA-2409/NGP/2024 MP-PMLA-2408/NGP/2024 FPA-PMLA-1103/NGP/2024	Misc. Stay	2100/2023	M/s Chatrapati Real Estates and Projects Pvt. Ltd.
47	MP-PMLA-2411/NGP/2024 MP-PMLA-2410/NGP/2024 FPA-PMLA-1104/NGP/2024	Misc. Stay	2100/2023	Saroj Mehta
48	FPA-PMLA-835/NGP/2024		2100/2023	Amrish Ishwarlal Jain
49	MP-PMLA-2811/CHN/2024 FPA-PMLA-1284/CHN/2024	Stay	1078/2023	M/s Gurudev Jewelers
50	MP-PMLA-1466/COCHIN/2024 MP-PMLA-1465/COCHIN/2024 FPA-PMLA-625/COCHIN/2024	Exemp. Stay	1002/2023	Shri Sunil Kumar K. K.
51	MP-PMLA-1468COCHIN/2024 MP-PMLA-1467/COCHIN/2024 FPA-PMLA-626/COCHIN/2024	Exemp. Stay	1002/2023	Shri Sunil Kumar K. K. Prop.S.T. Jewellery Manufacturers
52	FPA-PMLA-1250/ALS/2024		2128/2023	Ram Gopal
53	FPA-PMLA-1251/ALS/2024		2128/2023	Sarojni
54	FPA-PMLA-1252/ALS/2024		2128/2023	Dr. Bhim Rao Ambedkar Foundation
55	MP-PMLA-2721/AHD/2024 MP-PMLA-2720/AHD/2024 MP-PMLA-2719/AHD/2024 FPA-PMLA-1246/AHD/2024	Exemp. Stay CoD	967/2023	Jignesh Babubhai
56	FPA-PMLA-1298/MUM/2024		1098/2024	M/s Bharatkshetra sarees Pvt. Ltd.
56	FPA-PMLA-1299/MUM/2024		1098/2024	Shri Mansukh lal Gala
57	MP-PMLA-12130/DLI/2023 FPA-PMLA-6060/DLI/2023	Stay	1869/2022	Sapanj Exports LLP
58	MP-PMLA-12131/DLI/2023 FPA-PMLA-6061/DLI/2023	Stay	1869/2022	M/s Prestige Cold Storage Pvt. Ltd.
59	MP-PMLA-12132/DLI/2023 FPA-PMLA-6062/DLI/2023	Stay	1869/2022	M/s Indexpo International Pvt. Ltd.
60	MP-PMLA-12133/DLI/2023 FPA-PMLA-6063/DLI/2023	Stay	1869/2022	ESS PEE Tulip Farms LLP
61	MP-PMLA-12134/DLI/2023 FPA-PMLA-6064/DLI/2023	Stay	1869/2022	J. J. Knits LLP
62	MP-PMLA-12135/DLI/2023 FPA-PMLA-6065/DLI/2023	Stay	1869/2022	Jyoti Floor Mills LLP
63	MP-PMLA-12136/DLI/2023 FPA-PMLA-6066/DLI/2023	Stay	1869/2022	Jyoti Theaters LLP
64	MP-PMLA-12137/DLI/2023 FPA-PMLA-6067/DLI/2023	Stay	1869/2022	Quick Estates LLP
65	MP-PMLA-12138/DLI/2023 FPA-PMLA-6068/DLI/2023	Stay	1869/2022	Santosh Hospitality LLP
66	MP-PMLA-12139/DLI/2023 FPA-PMLA-6069/DLI/2023	Stay	1869/2022	Wonder Farms LLP
67	MP-PMLA-12140/DLI/2023 FPA-PMLA-6070/DLI/2023	Stay	1869/2022	SPJ Trading LLP
68	MP-PMLA-12152/DLI/2023 FPA-PMLA-6075/DLI/2023	Stay	1869/2022	M/s Sangam Theaters Pvt. Ltd.

69	MP-PMLA-12170/DLI/2023 MP-PMLA-12169/DLI/2023 FPA-PMLA-6081/DLI/2023	Exemp. Stay	1869/2022	Sanjay Jain & Sons (HUF)
70	MP-PMLA-12171/DLI/2023 FPA-PMLA-6082/DLI/2023	Stay	1869/2022	SU Farms LLP
71	MP-PMLA-12179/DLI/2023 FPA-PMLA-6184/DLI/2023	Stay	1869/2022	Jainco Builders
72	MP-PMLA-11599/HYD/2023 FPA-PMLA-5827/HYD/2023	Stay	1806/2022	The IDBI Bank
73	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
74	MP-PMLA-13547/DLI/2023 FPA-PMLA-6694/DLI/2023	Stay	1963/2023	Sh. Karti P. Chidambaram
75	MP-PMLA-11372/MUM/2023 MP-PMLA-11373/MUM/2023 FPA-PMLA-5735/MUM/2023	Stay Exemp.	1794/2022	M/s Sumer Buildcorp Pvt. Ltd.
76	MP-PMLA-4862/MUM/2024 MP-PMLA-11422/MUM/2023 MP-PMLA-11423/MUM/2023 FPA-PMLA-5758/MUM/2023	Intervention Stay Exemp.	1794/2022	Vithal Dahake
77	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
78	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel
79	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
80	MP-PMLA-2857/GGTK/2024 FPA-PMLA-5628/GGTK/2023	A.D.	693/2022	M/s Valley Distributors LLP
81	MP-PMLA-2858/GGTK/2024 FPA-PMLA-5639/GGTK/2023	A.D.	693/2022	M/s DKO Trading Company LLP
82	MP-PMLA-11666/DLI/2023 MP-PMLA-11279/DLI/2023 FPA-PMLA-5666/DLI/2023	A.D. Stay	1791/2022	M/s Ambience Facilities Management Private Limited
83	MP-PMLA-11667/DLI/2023 MP-PMLA-11280/DLI/2023 FPA-PMLA-5667/DLI/2023	A.D. Stay	1791/2022	Shahista Gehlot
84	MP-PMLA-11668/DLI/2023 MP-PMLA-11281/DLI/2023 FPA-PMLA-5668/DLI/2023	A.D. Stay	1791/2022	Arjun Gehlot
85	MP-PMLA-11282/DLI/2023 FPA-PMLA-5669/DLI/2023	Stay	1791/2022	Raj Singh Gehlot
86	MP-PMLA-11283/DLI/2023 FPA-PMLA-5670/DLI/2023	Stay	1791/2022	Sheela Gehlot
87	MP-PMLA-11284/DLI/2023 FPA-PMLA-5671/DLI/2023	Stay	1791/2022	Aman Gehlot
88	MP-PMLA-11669/DLI/2023 MP-PMLA-11285/DLI/2023 FPA-PMLA-5672/DLI/2023	A.D. Stay	1791/2022	Surabhi Gehlot
89	MP-PMLA-11298/DLI/2023 FPA-PMLA-5677/DLI/2023	Stay	1791/2022	M/s Ambience Hotels and Resorts Pvt. Ltd.
90	MP-PMLA-9808/COCHIN/2022 FPA-PMLA-4839/COCHIN/2022	Stay	695/2017	Shri N. Jayamurugan
91	MP-PMLA-12054/COCHIN/2023 FPA-PMLA-6011/COCHIN/2023	Stay	695/2017	Shri J. Geetha
92	MP-PMLA-12055/COCHIN/2023 FPA-PMLA-6012/COCHIN/2023	Stay	695/2017	Ms. J. Nandini
93	MP-PMLA-12056/COCHIN/2023 FPA-PMLA-6013/COCHIN/2023	Stay	695/2017	Shri A. Subramani
94	MP-PMLA-12057/COCHIN/2023 FPA-PMLA-6014/COCHIN/2023	Stay	695/2017	Shri C. Mariappan
95	MP-PMLA-12076/COCHIN/2023 FPA-PMLA-6021/COCHIN/2023	Stay	695/2017	M/s Anitha Estates Pvt. Ltd.

96	MP-PMLA-12077/COCHIN/2023 FPA-PMLA-6022/COCHIN/2023	Stay	695/2017	M/s Anitha Infrastructure & Property Developers Pvt. Ltd.
97	MP-PMLA-12078/COCHIN/2023 FPA-PMLA-6023/COCHIN/2023	Stay	695/2017	M/s Jay Gee Hitech Infraventures Pvt
98	MP-PMLA-12079/COCHIN/2023 FPA-PMLA-6024/COCHIN/2023	Stay	695/2017	M/s Nandhini Property & Developers Pvt. Ltd
99	MP-PMLA-12080/COCHIN/2023 FPA-PMLA-6025/COCHIN/2023	Stay	695/2017	M/s NJM Enterprises Private Ltd.
100	MP-PMLA-12081/COCHIN/2023 FPA-PMLA-6026/COCHIN/2023	Stay	695/2017	M/s NJM Estates & Foundations Private Ltd.
101	MP-PMLA-12082/COCHIN/2023 FPA-PMLA-6027/COCHIN/2023	Stay	695/2017	M/s Pavithra Property Developers Private Ltd
102	MP-PMLA-12083/COCHIN/2023 FPA-PMLA-6028/COCHIN/2023	Stay	695/2017	M/s SNJ Infrastructure & Property Developers Pvt. Ltd.
103	MP-PMLA-12084/COCHIN/2023 FPA-PMLA-6029/COCHIN/2023	Stay	695/2017	M/s SNJ Promoters & Property Developers Pvt. Ltd.
104	FPA-PMLA-4821/LKW/2022		1557/2021	M/s Noble Buildtech LLP
105	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
106	MP-PMLA-14151/LKW/2023 MP-PMLA-14150/LKW/2023 MP-PMLA-14149/LKW/2023 FPA-PMLA-6973/LKW/2022	Exemp. CoD Stay	1420/2021	Arvind Mishra
107	MP-PMLA-14154/LKW/2023 MP-PMLA-14153/LKW/2023 MP-PMLA-14152/LKW/2023 FPA-PMLA-6974/LKW/2022	Exemp. CoD Stay	1420/2021	Indra Bahadur Mishra
108	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra
109	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
110	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
111	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
112	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
113	FPA-PMLA-4584/HYD/2022		1485/2021	Sh.Bishop Harry Sebastian
114	FPA-PMLA-4494/DLI/2022		441/2021	Smt Anjum Fazili
115	FPA-PMLA-4945/BBS/2022		1588/2021	Dilip Amrutal Gudhaka
116	MP-PMLA-4158/PTN/2024 IN FPA-PMLA-4196/PTN/2021	Resto.	1313/2020	Pranav Kumar Ghosh
117	MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	Stay	1288/2020	Tata Capital Financial Service Ltd.
118	MP-PMLA-8808/DLI/2021 MP-PMLA-8809/DLI/2021 FPA-PMLA-4145/DLI/2021	Stay Exem.	1288/2020	Shri B.L. Bengani
119	MP-PMLA-8813/DLI/2021 FPA-PMLA-4148/DLI/2021	Stay	1288/2020	M/s Global Interiors Ltd.
120	MP-PMLA-9107/DLI/2021 FPA-PMLA-4362/DLI/2021	Stay	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
121	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
122	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
123	MP-PMLA-5164/RP/2024 MP-PMLA-5128/RP/2024 MP-PMLA-3715/RP/2024 MP-PMLA-1497/RP/2024 FPA-PMLA-652/RP/2024	E.H. Stay Misc. Stay	1014/2023	Shri Govind Kumar Kedia

124	MP-PMLA-5165/RP/2024 MP-PMLA-5129/RP/2024 MP-PMLA-3717/RP/2024 MP-PMLA-1498/RP/2024 FPA-PMLA-654/RP/2024	E.H. Stay Misc. Stay	1014/2023	M/s Kedia Fintrade Pvt. Ltd.
125	MP-PMLA-5166/RP/2024 MP-PMLA-5130/RP/2024 MP-PMLA-3718/RP/2024 MP-PMLA-1499/RP/2024 FPA-PMLA-655/RP/2024	E.H. Stay Misc. Stay	1014/2023	Mrs. Pooja Kedia
126	MP-PMLA-5167/RP/2024 MP-PMLA-5131/RP/2024 MP-PMLA-3719/RP/2024 MP-PMLA-1500/RP/2024 FPA-PMLA-656/RP/2024	E.H. Stay Misc. Stay	1014/2023	Shri Yash Kedia
127	MP-PMLA-5168/RP/2024 MP-PMLA-5132/RP/2024 MP-PMLA-3720/RP/2024 MP-PMLA-1501/RP/2024 FPA-PMLA-657/RP/2024	E.H. Stay Misc. Stay	1014/2023	Shri Govind Kumar Kedia (HUF)
128	MP-PMLA-5135/CHD/2024 MP-PMLA-5134/CHD/2024 FPA-PMLA-1059/CHD/2024	E.H. Stay	2072/2023	Rajdeep Singh
129	MP-PMLA-5137/CHD/2024 MP-PMLA-5136/CHD/2024 FPA-PMLA-1062/CHD/2024	E.H. Stay	2072/2023	Swaran Singh
130	MP-PMLA-5139/CHD/2024 MP-PMLA-5138/CHD/2024 FPA-PMLA-1064/CHD/2024	E.H. Stay	2072/2023	Balwinder Kaur
131	MP-PMLA-5141/CHD/2024 MP-PMLA-5140/CHD/2024 FPA-PMLA-1065/CHD/2024	E.H. Stay	2072/2023	Vinod Bala
132	MP-PMLA-5143/CHD/2024 MP-PMLA-5142/CHD/2024 FPA-PMLA-1067/CHD/2024	E.H. Stay	2072/2023	Satvinder Singh
133	MP-PMLA-5145/CHD/2024 MP-PMLA-5144/CHD/2024 FPA-PMLA-1069/CHD/2024	E.H. Stay	2072/2023	Amarjeet Singh
134	MP-PMLA-5147/CHD/2024 MP-PMLA-5146/CHD/2024 FPA-PMLA-1071/CHD/2024	E.H. Stay	2072/2023	Puneet
135	MP-PMLA-5149/CHD/2024 MP-PMLA-5148/CHD/2024 FPA-PMLA-1072/CHD/2024	E.H. Stay	2072/2023	Vineet
136	MP-PMLA-5151/CHD/2024 MP-PMLA-5150/CHD/2024 FPA-PMLA-1073/CHD/2024	E.H. Stay	2072/2023	Avtar Singh
137	MP-PMLA-5153/CHD/2024 MP-PMLA-5152/CHD/2024 FPA-PMLA-1074/CHD/2024	E.H. Stay	2072/2023	Rajinder Kaur
138	MP-PMLA-5155/CHD/2024 MP-PMLA-5154/CHD/2024 FPA-PMLA-1075/CHD/2024	E.H. Stay	2072/2023	Raghubir Singh
139	MP-PMLA-5157/CHD/2024 MP-PMLA-5156/CHD/2024 FPA-PMLA-1076/CHD/2024	E.H. Stay	2072/2023	Vishal Chand
140	MP-PMLA-5159/CHD/2024 MP-PMLA-5158/CHD/2024 FPA-PMLA-1077/CHD/2024	E.H. Stay	2072/2023	Baljit Singh
141	MP-PMLA-5161/CHD/2024 MP-PMLA-5160/CHD/2024 FPA-PMLA-1078/CHD/2024	E.H. Stay	2072/2023	Gurvinder Singh
142	MP-PMLA-3810/COCHIN/2024 MP-PMLA-3811/COCHIN/2024 IN FPA-PMLA-1437/COCHIN/2016	Resto. CoD.	27/2015	Neduvanpurath Zainudheen
143	MP-PMLA-3812/COCHIN/2024 MP-PMLA-3813/COCHIN/2024 IN FPA-PMLA-1438/COCHIN/2016	Resto. CoD.		Ramla
144	MP-PMLA-3806/COCHIN/2024	Resto.	27/2015	Riyas K.P.

	MP-PMLA-3807/COCHIN/2024 IN FPA-PMLA-1181/COCHIN/2016	CoD.		
145	MP-PMLA-3808/COCHIN/2024 MP-PMLA-3809/COCHIN/2024 IN FPA-PMLA-1183/COCHIN/2016	Resto. CoD.	27/2015	K C Abdul Nazar
146	MP-PMLA-6183/DLI/2019 FPA-PMLA-1365/DLI/2016	Misc	539/2016	Delhi Co-Operative Housing Finance Corporation Ltd.
147	MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015	Stay	388/2014	M/S PANKAJ ISPAT LTD.
148	MP-PMLA-1311/GOA/2024 MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015	Misc. Stay	387/2014	M/S ALANKAR ALLOYS PVT. LTD.
149	MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014	Stay	302/2014	Shri Pankaj Aggrawal
150	MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014	Stay	302/2014	Ku. Ankita Agarwal.
151	MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014	Stay	302/2014	Sh. Lalit Kumar Agarwal
152	MP-PMLA-1310/GOA/2024 MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014	Misc. Stay	302/2014	M/s Alankar Alloys Pvt. Ltd
153	MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014	Stay	302/2014	M/s Pankaj Ispat Ltd.
154	MP-PMLA-1309/GOA/2024 MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014	Misc Stay	301/2014	Shri Akash Agrawal (Director)
155	FPA-PMLA-770/COCHIN/2014		307/2014	Bizarre Business Corporation Ltd.
156	FPA-PMLA-771/COCHIN/2014		307/2014	Bizarre Global Marketing System Ltd
157	FPA-PMLA-772/COCHIN/2014		307/2014	Bizarre International Business Pvt, Ltd
158	MP-PMLA-1885/COCHIN/2015 FPA-PMLA-985/COCHIN/2015	U/S 35	404/2015	Bizarre Business Corporation Ltd.
159	MP-PMLA-3097/KOL/2016 MP-PMLA-2439/KOL/2016 FPA-PMLA-1242/KOL/2016	Misc STAY	499/2015	Indian Bank

APPEALS WITH DEFECTS

160	PMLA-Dairy No.-2608/2024		2194/2024	UCO Bank
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
161	MP-FE-331/DLI/2023(Pre-deposit) MP-FE-333/DLI/2023(Exemp.) FPA-FE-110/DLI/2023	Mr. K. B. Sasidharan	Delhi
162	MP-FE-174/CHN/2022(Exmp.) MP-FE-175/CHN/2022(Stay) FPA-FE-98/CHN/2022	A.D., ED, Chennai V/sMr. Nesamanimaran	CHENNAI
163	MP-FE-176/CHN/2022(Exmp.) MP-FE-177/CHN/2022(Stay) FPA-FE-99/CHN/2022	A.D., ED, Chennai V/s Southern Agrifurane Indus	CHENNAI
164	MP-FE-25/GOA/2021(Stay) FPA-FE-15/GOA/2021	Surendra Satish Timblo	GOA
165	MP-FE-27/GOA/2021(Stay) FPA-FE-16/GOA/2021	Smt. Radha Satish Timblo	GOA
166	MP-FE-29/GOA/2021(Stay) FPA-FE-17/GOA/2021	Rohan Satish Timblo	GOA
167	MP-FE-32/MUM/2021(Exem) FPA-FE-18/MUM/2021	UoI, DLA, ED, vs Smt. Radha Satish Timblo & O	Mumbai