

APPELLATE TRIBUNAL

DATE OF HEARING

11.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-341/DLI/2023(Stay) FPA-146/DLI/2023	Shri Ekramul Ansari	C.A. Delhi
2	MP-343/DLI/2023(Stay) FPA-147/DLI/2023	Shri Tajamul Ansari	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
4	MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
5	MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
6	MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
7	MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
8	MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
9	MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla
10	MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
11	MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
12	MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla
13	MP-PBPT-2889/MUM/2023 FPA-PBPT-2488/MUM/2023	Stay	24/AA/PBPTA/2022	DCIT Mumbai vs M/s Bonanza Fashion Merchants Pvt. Ltd.
14	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
15	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
16	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Services Pvt. Ltd. & Ors.
17	MP-PBPT-2906/MUM/2023 MP-PBPT-2907/MUM/2023 FPA-PBPT-2492/MUM/2023	Stay COD	26/AA/PBPTA/2022	DCIT Mumbai vs M/s Seasons Warehousing Pvt. Ltd. & Anr.
18	MP-PBPT-2908/MUM/2023 MP-PBPT-2909/MUM/2023 FPA-PBPT-2493/MUM/2023	Stay COD	28/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Anr.
19	MP-PBPT-2910/MUM/2023 MP-PBPT-2911/MUM/2023	Stay COD	27/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Ors.

	FPA-PBPT-2494/MUM/2023			
20	MP-PBPT-2912/MUM/2023 MP-PBPT-2913/MUM/2023 FPA-PBPT-2495/MUM/2023	Stay COD	20/AA/MUM/PBPT/2022-23	DCIT Mumbai vs M/s Aachman Vanijya Pvt. Ltd. & Ors
21	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
22	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
23	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation
24	FPA-PBPT-1050/DLI/2020		R-1128/2018	M/s Ultimate Creation
25	MP-PBPT-293/CHD/2019 FPA-PBPT-384/CHD/2019	Stay	R-407/2018	M J Gold Pvt. Ltd.
26	MP-PBPT-312/CHD/2019 FPA-PBPT-360/CHD/2019	Stay	R-408/2018	Shivam Enterprises
27	MP-PBPT-1109/AHD/2021 FPA-PBPT-1230/AHD/2021	Exem	R-1314/2019	Tushar Kantilal Shah

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
28 New	FPA-PMLA-7016/HYD/2023		902/2023	Mr. Sandu Puranchandra Rao
29 New	FPA-PMLA-7017/HYD/2023		902/2023	Mrs. Sandu Baby Swathi
30 New	FPA-PMLA-7018/HYD/2023		902/2023	Mr. Varada Rama Rao
31 New	FPA-PMLA-7019/HYD/2023		902/2023	Mrs. Varada Suseela
32 New	FPA-PMLA-7020/HYD/2023		902/2023	M/s Purnachandra HUF
33 New	FPA-PMLA-7021/HYD/2023		902/2023	M/s. Royalnirman Infra Projects Pvt. L
34 New	FPA-PMLA-7022/HYD/2023		902/2023	M/s Sreegruha Estates Pvt. Ltd.
35 New	FPA-PMLA-7023/HYD/2023		902/2023	M/s Mahogany Farmlands Projects Pv
36 New	FPA-PMLA-7024/HYD/2023		902/2023	M/s KRR Bharat Nirman Pvt. Ltd.
37 New	MP-PMLA-14268/RNC/2023 FPA-PMLA-7025/RNC/2023	Exemp.	906/2023	Anil Kumar
38 New	MP-PMLA-14269/RNC/2023 FPA-PMLA-7026/RNC/2023	Exemp.	906/2023	Pradeep Yadav
39 New	MP-PMLA-14270/RNC/2023 FPA-PMLA-7027/RNC/2023	Exemp.	906/2023	Devendra Kumar
40 New	MP-PMLA-14272/JL/2023 MP-PMLA-14271/JL/2023 FPA-PMLA-7028/JL/2023	COD Stay	2008/2023	Nitish Ghai
41 New	MP-PMLA-14274/MUM/2023 MP-PMLA-14273/MUM/2023 FPA-PMLA-7029/MUM/2023	Exemp. Stay	1998/2023	Shriram City Union Finance Ltd.
42 New	MP-PMLA-14277/MUM/2023 MP-PMLA-14276/MUM/2023 MP-PMLA-14275/MUM/2023 FPA-PMLA-7030/MUM/2023	Exemp. COD Stay	2011/2023	M/s ICICI Bank
43 New	FPA-PMLA-7032/DLI/2023		943/2023	Nitesh Kohar
44 New	FPA-PMLA-7033/COCHIN/2023		2013/2023	Mr. Aboobacker Pazhedath
45 New	FPA-PMLA-7034/AHD/2023		911/2023	Meet Vasantbhai Khandor, Prop. M K Impex
46 New	MP-PMLA-14285/BBS/2023 FPA-PMLA-7036/BBS/2023	Stay	900/2023	Shri Loknath Subudhi
47 New	MP-PMLA-14286/CHN/2023 FPA-PMLA-7037/CHN/2023	Stay	2003/2023	Shri Vijay Raj Surana

48 New	MP-PMLA-14287/CHN/2023 FPA-PMLA-7038/CHN/2023	Stay	2003/2023	Smt. Alka Surana
49 New	MP-PMLA-14288/CHN/2023 FPA-PMLA-7039/CHN/2023	Stay	2003/2023	Shri Mitesh Surana
50 New	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)
51 New	FPA-PMLA-7042/JL/2023		2009/2023	Shri Varinder Pal Singh Dhoot
52 New	MP-PMLA-14301/JL/2023 FPA-PMLA-7043/JL/2023	COD	2009/2023	Smt. Amarjit Kaur Chakkal
53 New	MP-PMLA-14297/MUM/2023 FPA-PMLA-7041/MUM/2023	Stay	1999/2023	M/s Renuka Lawns
54 New	MP-PMLA-14313/MUM/2023 MP-PMLA-14312/MUM/2023 MP-PMLA-14311/MUM/2023 MP-PMLA-14310/MUM/2023 FPA-PMLA-7053/MUM/2023	COD Exemp. Exemp. Stay	1999/2023	Smt. Sheetal Tejwani
55 New	MP-PMLA-14317/MUM/2023 MP-PMLA-14316/MUM/2023 MP-PMLA-14315/MUM/2023 MP-PMLA-14314/MUM/2023 FPA-PMLA-7054/MUM/2023	COD Exemp. Exemp. Stay	1999/2023	M/s Paramount Infrastructure Through its Prop. Sheetal Tejwani
56 New	MP-PMLA-14319/MUM/2023 MP-PMLA-14318/MUM/2023 FPA-PMLA-7055/MUM/2023	Exemp. Stay	1999/2023	Shri Girish Tejwani
57 New	FPA-PMLA-7108/MUM/2023		1999/2023	Shri Raja Suryawanshi
58 New	MP-PMLA-14420/MUM/2023 FPA-PMLA-7109/MUM/2023	Stay	1999/2023	Shri Vikrant Raja Suryawanshi
59 New	MP-PMLA-83/BBS/2024 MP-PMLA-82/BBS/2024 FPA-PMLA-31/BBS/2024	Exemp. COD	650/2016	Meena Mandal
60	MP-PMLA-12326/RNC/2023 FPA-PMLA-6168/RNC/2023	Stay	773/2022	M/s Kaushalya Infrastructure Development Corporation Limited
61	MP-PMLA-12327/RNC/2023 FPA-PMLA-6169/RNC/2023	Stay	773/2022	M/s Kaushalya Nirman Private Limited
62	MP-PMLA-12328/RNC/2023 FPA-PMLA-6170/RNC/2023	Stay	773/2022	M/s Kaushalya Township Private Limit
63	MP-PMLA-12340/RNC/2023 FPA-PMLA-6177/RNC/2023	Stay	773/2022	M/s Bengal KDC Housing Developer
64	MP-PMLA-12645/RNC/2023 FPA-PMLA-6301/RNC/2023	Stay	789/2022	M/s Kaushalya Infrastructure Development Corporation Limited
65	MP-PMLA-12646/RNC/2023 FPA-PMLA-6302/RNC/2023	Stay	789/2022	M/s Kaushalya Nirman Private Limited
66	MP-PMLA-12647/RNC/2023 FPA-PMLA-6303/RNC/2023	Stay	789/2022	M/s Kaushalya Township Private Limit
67	MP-PMLA-12648/RNC/2023 FPA-PMLA-6304/RNC/2023	Stay	789/2022	Rahul Mehra
68	MP-PMLA-12649/RNC/2023 FPA-PMLA-6305/RNC/2023	Stay	789/2022	Karan Mehra
69	MP-PMLA-12650/RNC/2023 FPA-PMLA-6306/RNC/2023	Stay	789/2022	Mahesh Mehra
70	MP-PMLA-12861/RNC/2023 MP-PMLA-12862/RNC/2023 FPA-PMLA-6410/RNC/2023	Stay Misc.	1896/2023	M/s Kaushalya Infrastructure Development Corporation Limited
71	MP-PMLA-12863/RNC/2023 FPA-PMLA-6411/RNC/2023	Stay	1896/2023	M/s Kaushalya Nirman Private Limited
72	MP-PMLA-12864/RNC/2023 FPA-PMLA-6412/RNC/2023	Stay	1896/2023	Rahul Mehra
73	MP-PMLA-12881/RNC/2023 FPA-PMLA-6415/RNC/2023	Stay	1896/2023	M/s Kaushalya Township Private Limit
74	MP-PMLA-12882/RNC/2023	Stay	1896/2023	Mahesh Mehra

	FPA-PMLA-6416/RNC/2023			
75	MP-PMLA-12883/RNC/2023 FPA-PMLA-6417/RNC/2023	Stay	1896/2023	Karan Mehra
76	FPA-PMLA-5378/GOA/2023		1761/2022	Shri Navin Beri
77	FPA-PMLA-5379/GOA/2023		1761/2022	M/s Lavanya Travels
78	FPA-PMLA-5380/GOA/2023		1761/2022	Late Shri Balbir Singh Beri Through its Lega
79	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
80	MP-PMLA-12922/CHD/2023 MP-PMLA-12930/CHD/2023 FPA-PMLA-6429/CHD/2023	COD Exemp.	1835/2022	MD, J&K SIDCO
81	MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Exemp.	807/2023	Manoj Agarwal
82	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	807/2023	M/s FC Watches Pvt. Ltd.
83	MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Exemp.	807/2023	M/s FO Industries Pvt. Ltd
84	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	807/2023	M/s R.B. Industries Pvt. Ltd
85	MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Exemp.	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
86	MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Exemp.	807/2023	M/s FOCE India Pvt. Ltd
87	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	807/2023	M/s Force Industries Pvt. Ltd.
88	MP-PMLA-13636/MUM/2023 FPA-PMLA-6733/MUM/2023	CoD	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
89	FPA-PMLA-6734/MUM/2023		807/2023	M/s Nirmal Enterprises
90	FPA-PMLA-6521/KOL/2023		832/2023	Shri Indrajit De
91	MP-PMLA-13145/KOL/2023 FPA-PMLA-6522/KOL/2023	Exemp.	832/2023	M/s Eden Infraprojects Pvt. Ltd.
92	MP-PMLA-10778/CHD/2023 FPA-PMLA-5387/CHD/2023	Exemp.	1573/2021	Shri Sant Singh
93	FPA-PMLA-6445/DLI/2023		1901/2023	Vijay Nair
94	MP-PMLA-11803/HYD/2023 MP-PMLA-11802/HYD/2023 FPA-PMLA-5907/HYD/2023	COD Stay	1803/2022	M/s Credfox Technologies Pvt. Ltd.
95	MP-PMLA-13188/JM/2023 FPA-PMLA-6541/JM/2023	Stay	1932/2023	Suresh Kumar Rekhi
96	MP-PMLA-12406/ALD/2023 MP-PMLA-12405/ALD/2023 FPA-PMLA-6198/ALD/2023	Exemp. Stay	1839/2022	Smt. Rima Yadav
97	MP-PMLA-12410/ALD/2023 MP-PMLA-12409/ALD/2023 FPA-PMLA-6199/ALD/2023	Exemp. Stay	1839/2022	Shri Sohan Singh
98	MP-PMLA-10702/DLI/2023 MP-PMLA-10703/DLI/2023 FPA-PMLA-5347/DLI/2023	Stay Exem.	1763/2022	M/s Bhushan Airways Services Pvt. Lt
99	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
100	MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Exmp. Stay	1680/2022	HDFC Bank Ltd.
101	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
102	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
103	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
104	MP-PMLA-11210/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exmp. Stay	1680/2022	Aditya Birla Finance Limited

105	MP-PMLA-11782/RNC/2023 MP-PMLA-11781/RNC/2023 FPA-PMLA-5896/RNC/2023	COD Stay	734/2022	M/s Kaushalya Infrastructure Development Corporation Limited
106	MP-PMLA-11793/RNC/2023 MP-PMLA-11792/RNC/2023 FPA-PMLA-5902/RNC/2023	COD Stay	734/2022	Mahesh Mehra
107	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
108	FPA-PMLA-6313/MUM/2023		782/2022	Shri Prakash Goyal
109	FPA-PMLA-5037/JM/2022		655/2022	Devi Dayal Khajuria
110	FPA-PMLA-4927/JM/2022		655/2022	Mukesh Bhargav
111	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022	Madan Mohan Bhargav
112	FPA-PMLA-4929/JM/2022		655/2022	Amar Nath Bhargav
113	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022	Mohinder Singh Kotwal
114	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022	Shri Manohar Singh
115	MP-PMLA-10200/JM/2022 MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Exem. Stay	655/2022	Itrat Hussain rafiqui
116	MP-PMLA-11430/SNR/2023 MP-PMLA-9899/SNR/2022 MP-PMLA-9900/SNR/2022 MP-PMLA-9899/SNR/2022 FPA-PMLA-4902/SNR/2022	Stay Stay Exem. Stay	1688/2022	Tariq Ahmad Ganie
117	MP-PMLA-11432/SNR/2023 MP-PMLA-11375/SNR/2023 MP-PMLA-11374/SNR/2023 FPA-PMLA-5736/SNR/2022	Stay Exem. Stay	1688/2022	Smt. Rukhsana Jan
118	MP-PMLA-11434/SNR/2023 MP-PMLA-11378/SNR/2023 MP-PMLA-11377/SNR/2023 FPA-PMLA-5737/SNR/2022	Stay Exem. Stay	1688/2022	Mrs. Mughli
119	FPA-PMLA-4759/MUM/2022 MP-PMLA-9658/MUM/2022 MP-PMLA-9657/MUM/2022 FPA-PMLA-4756/MUM/2022	Exemp. Stay COD	1494/2021	Dino Morea
120	MP-PMLA-10477/JM/2022 FPA-PMLA-5262/JM/2022	COD	1720/2022	ICICI Bank Ltd.
121	MP-PMLA-10478/JM/2022 FPA-PMLA-5263/JM/2022	COD	1632/2022	ICICI Bank Ltd.
122	MP-PMLA-14002/DLI/2023 MP-PMLA-10474/DLI/2022 FPA-PMLA-5259/DLI/2022	Misc. Stay	670/2022	Nimrita Parvinder Singh
123	MP-PMLA-14003/DLI/2023 MP-PMLA-10475/DLI/2022 FPA-PMLA-5260/DLI/2022	Misc. Stay	670/2022	Japna Malvinder Singh
124	MP-PMLA-14005/DLI/2023 MP-PMLA-14004/DLI/2023 MP-PMLA-10941/DLI/2023 MP-PMLA-10942/DLI/2023 MP-PMLA-10943/DLI/2023 FPA-PMLA-5482/DLI/2023	Exemp. Misc. Stay Exemp. Exemp.	670/2022	Nanaki Parvinder Singh
125	MP-PMLA-14006/DLI/2023 MP-PMLA-10944/DLI/2023 MP-PMLA-10945/DLI/2023 FPA-PMLA-5483/DLI/2023	Misc. Stay Exemp.	670/2022	Nandini Parvinder Singh
126	MP-PMLA-8612/DLI/2021 MP-PMLA-8561/DLI/2021 MP-PMLA-8560/DLI/2021 MP-PMLA-8541/DLI/2021 MP-PMLA-8433/DLI/2021 FPA-PMLA-3969/DLI/2021	Stay Stay Misc Stay Stay	1340/2020	Deepak Talwar
127	FPA-PMLA-4374/RNC/2021		1434/2021	Shri Shyam Kishore Gupta
128	FPA-PMLA-4375/RNC/2021		1423/2021	Bindeshwar Ganjhu & Anr.
129	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	1353/2020	M/s Fibremarx Papers Pvt. Ltd.

130	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	1353/2020	Sh. Jasdeep Singh Goraya
131	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	1353/2020	Mehak Kaur
132	MP-PMLA-12691/PTN/2023 MP-PMLA-12690/PTN/2023 FPA-PMLA-6351/PTN/2023	Exemp. Stay	1375/2020	Dr. Sumita Singh
133	MP-PMLA-8678/PTN/2021 FPA-PMLA-4087/PTN/2021	Stay	1375/2020	Dr. Ganesh Prasad Singh
134	MP-PMLA-8694/PTN/2021 FPA-PMLA-4095/PTN/2021	Stay	1375/2020	Dr. Vinod Kumar Singh
135	MP-PMLA-8695/PTN/2021 FPA-PMLA-4096/PTN/2021	Stay	1375/2020	Dr. Anita Singh
136	MP-PMLA-8696/PTN/2021 FPA-PMLA-4097/PTN/2021	Stay	1375/2020	Saurav Vinayak
137	MP-PMLA-8698/PTN/2021 FPA-PMLA-4099/PTN/2021	Stay	1375/2020	Amit Kumar Dhandhania
138	MP-PMLA-8699/PTN/2021 FPA-PMLA-4100/PTN/2021	Stay	1375/2020	Shailza Dhandhania
139	MP-PMLA-8700/PTN/2021 FPA-PMLA-4101/PTN/2021	Stay	1375/2020	Om Prakash Choudhary
140	FPA-PMLA-4365/RNC/2021		1368/2020	M/s Hotel Le Lac
141	MP-PMLA-8785/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	Misc. Stay	1338/2020	Dr. Asha Kumari
142	MP-PMLA-8899/DLI/2021 MP-PMLA-8900/DLI/2021 FPA-PMLA-4209/DLI/2021	Stay Exemp.	1400/2021	Shri Mukti Pada Dixit
143	MP-PMLA-8858/PTN/2021 MP-PMLA-8859/PTN/2021 FPA-PMLA-4183/PTN/2021	Exem. Stay	1313/2020	Puja Kumari
144	MP-PMLA-8882/PTN/2021 FPA-PMLA-4196/PTN/2021	Stay	1313/2020	Pranav Kumar Ghosh
145	FPA-PMLA-4195/PTN/2021		1313/2020	Smt. Bharti Thakur
146	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat
147	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
148	MP-PMLA-7824/HYD/2020 FPA-PMLA-3786/HYD/2020	COD	1188/2019	Smt. Nowhera Shaik & Ors
149	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
150	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
151	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh
152	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
153	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
154	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
155	MP-PMLA-12978/PTN/2023 MP-PMLA-6138/PTN/2019 FPA-PMLA-3086/PTN/2019	Resto. Stay	1064/2018	M/s Namokar Traders, Miraj
156	MP-PMLA-6330/CHD/2019 FPA-PMLA-3052/CHD/2019	A.D.	264/2018	Sh. Puneet Sharma
157	FPA-PMLA-3053/CHD/2019		264/2018	Smt. Sahila Sharma
158	FPA-PMLA-2770/DLI/2019		20-23/2008	Standard Chartered Bank

159 MP-PMLA-14278/KOL/2023
New FPA-PMLA-7031/KOL/2023

Stay Gautam Kundu

APPEAL WITH DEFECTS

160 Diary No.-2199/2023
New

M/s Rose Valley Real Estates & Constructions Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
161 New	MP-FE-433/CHD/2023(COD) MP-FE-432/CHD/2023(Stay) MP-FE-431/CHD/2023(Exem.) FPA-FE-137/CHD/2023	<input type="text" value="Shri Vineet Gupta"/>	Chandigarh
162	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-46/AHD/2023(COD) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad
163	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-49/AHD/2023(COD) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad
164	MP-FE-53/AHD/2023(Exem.) MP-FE-52/AHD/2023(COD) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad
165	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-55/AHD/2023(COD) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad
166	MP-FE-195/DLI/2023(Exemp.) MP-FE-194/DLI/2023(Misc.) MP-FE-193/DLI/2023(CoD.) FPA-FE-71/DLI/2023	<input type="text" value="M/s Etisalat DB Telecom Pvt. Ltd."/>	Delhi
167	MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022	<input type="text" value="M/s Bio Genex Life Sciences Private Limited"/>	Chennai