

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**18.10.2023**

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

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

<b><u>PBPT</u></b>		<b>TIME</b>	<b>11:00 AM</b>	
<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 New	MP-PBPT-4580/LKW/2023 FPA-PBPT-3187/LKW/2023	Exemp.	R-862/2018	Pankaj Arya
2 New	MP-PBPT-4581/LKW/2023 FPA-PBPT-3188/LKW/2023	Exemp.	R-862/2018	Meena Arya
3 New	MP-PBPT-4582/LKW/2023 FPA-PBPT-3189/LKW/2023	Exemp.	R-862/2018	Ankit Kumar HUF
4 New	MP-PBPT-4583/LKW/2023 FPA-PBPT-3190/LKW/2023	Exemp.	R-862/2018	Amit Kumar HUF
5 New	MP-PBPT-4584/LKW/2023 FPA-PBPT-3191/LKW/2023	Exemp.	R-862/2018	Asha Rastogi
6 New	MP-PBPT-4585/LKW/2023 FPA-PBPT-3192/LKW/2023	Exemp.	R-862/2018	Sudhir Kumar Rastogi
7 New	MP-PBPT-4586/RP/2023 MP-PBPT-4587/RP/2023 FPA-PBPT-3193/RP/2023	Exemp. CoD	R-0207/2022	Shri Ramesh Kumar Singh
8	MP-PBPT-4065/CHN/2023 FPA-PBPT-2902/CHN/2023	Stay	R-578-581/2022PBPTA	Shri T. Shanmuganathan
9	MP-PBPT-3057/MUM/2023 MP-PBPT-3056/MUM/2023 FPA-PBPT-2538/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Mr. Farid Hamid Sama
10	MP-PBPT-3059/MUM/2023 MP-PBPT-3058/MUM/2023 FPA-PBPT-2539/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Ms. Femina Hamid Sama
11	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
12	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
13	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
14	MP-PBPT-3046/MUM/2023 FPA-PBPT-2537/MUM/2023	Exemp.	R-477/2022	DCIT Vs. M/s Bellflower Finance Pvt. l
15	MP-PBPT-3156/BBS/2023 FPA-PBPT-2567/BBS/2023	COD	R-61/2022-23	Shri Ashok Kumar Das
16	MP-PBPT-3484/BBS/2023 FPA-PBPT-2589/BBS/2023	COD	R-62/2022-23	M/s Lord Jagannath Eastcon Pvt. Ltd.
17	MP-PBPT-3541/BBS/2023 FPA-PBPT-2620/BBS/2023	COD	R-62/2022-23	Bidya Dhar Mallick
18	FPA-PBPT-2588/BBS/2023		R-63/2022-23	M/s Shree Jagannath Eastcon
19	MP-PBPT-2178/LKW/2022 FPA-PBPT-2277/LKW/2022	COD	R-1776/2021	Sh. Shakir Khan
20	MP-PBPT-2179/LKW/2022 FPA-PBPT-2278/LKW/2022	COD	R-1928/2020	Sh. Shakir Khan
21	MP-PBPT-3710/HYD/2023 MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Resto. Stay	R-1569/2019	Shri Chikkam Subba Rao & Anr.
22	MP-PBPT-1379/MUM/2021 FPA-PBPT-1507/MUM/2021	Stay	R-2074/2020	DCIT (BPU-2) Mumbai vs M/s Book Multimedia Private Limited & Anr.
23	MP-PBPT-1539/MUM/2021 FPA-PBPT-1678/MUM/2021	Stay	R-1355/2019	DCIT (BPU-2) Mumbai vs M/s Vibgyor Vinimay Pvt. Ltd & Ors.
24	MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021	Stay	R-1675-85/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavar
25	MP-PBPT-2070/CHD/2022 FPA-PBPT-682/CHD/2019	Misc.	R-642/2018	Smt. Ipsa Singh
26	MP-PBPT-2071/CHD/2022 MP-PBPT-628/CHD/2019	Misc. COD	R-642/2018	M/s Scott-Edil Advance Research

FPA-PBPT-699/CHD/2019

27	MP-PBPT-634/AHD/2019 MP-PBPT-680/AHD/2019 FPA-PBPT-725/AHD/2019	Exem. COD	R-780/2018	Rudra Jeweller
28	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harne
29	MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
30	MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
31	MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
32	MP-PBPT-708/NGP/2019 MP-PBPT-709/NGP/2019 FPA-PBPT-841/NGP/2019	Stay COD	R-868/2018	Kailash Ratilal Vishwakrama
33	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat

**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>
34 New	MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
35 New	MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	Stay	1941/2023	Prabhat Keshav
36 New	FPA-PMLA-6646/HYD/2023		1935/2023	Mr.J C Nikhila Reddy
37 New	MP-PMLA-13435/BBS/2023 MP-PMLA-13434/BBS/2023 MP-PMLA-13433/BBS/2023 FPA-PMLA-6647/BBS/2023	Exemp. CoD Stay	1910/2023	State Bank of India
38 New	MP-PMLA-13438/KOL/2023 MP-PMLA-13437/KOL/2023 FPA-PMLA-6649/KOL/2023	CoD CoD	794/2023	Ataullah Khan
39 New	FPA-PMLA-6650/DLI/2023		1957/2023	M/s Sajab Infratech Pvt. Ltd.
40 New	FPA-PMLA-6651/DLI/2023		1957/2023	Shri Yuvraj Singh
41 New	FPA-PMLA-6652/DLI/2023		1957/2023	Shri Raghbir Singh
42 New	MP-PMLA-13439/DLI/2023 FPA-PMLA-6653/DLI/2023	Stay	1944/2023	M/s Tutelage Professional Pvt. Ltd.
43 New	MP-PMLA-13442/IDR/2023 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	CoD Exemp.	845/2023	Shri Jayant Agrawal
44 New	MP-PMLA-13570/JL/2023 MP-PMLA-13569/JL/2023 MP-PMLA-13568/JL/2023 MP-PMLA-13567/JL/2023 FPA-PMLA-6706/JL/2023	CoD CoD Exemp. Stay	1918/2023	Central Bank of India
45 New	MP-PMLA-13573/JL/2023 MP-PMLA-13572/JL/2023 MP-PMLA-13571/JL/2023 FPA-PMLA-6707/JL/2023	CoD Exemp. Stay	1918/2023	Indian Overseas Bank
46 New	MP-PMLA-13464/JL/2023 MP-PMLA-13465/JL/2023 MP-PMLA-13466/JL/2023 FPA-PMLA-6666/JL/2023	CoD Exemp. Stay	1918/2023	Indian Bank
47 New	MP-PMLA-13467/JL/2023 MP-PMLA-13468/JL/2023 MP-PMLA-13469/JL/2023 FPA-PMLA-6667/JL/2023	CoD Exemp. Stay	1918/2023	Bank of Maharashtra
48 New	MP-PMLA-13470/JL/2023 MP-PMLA-13471/JL/2023 MP-PMLA-13472/JL/2023 FPA-PMLA-6668/JL/2023	CoD Exemp. Stay	1918/2023	Punjab & Sind Bank
49 New	MP-PMLA-13473/JL/2023 MP-PMLA-13474/JL/2023 MP-PMLA-13475/JL/2023 FPA-PMLA-6669/JL/2023	CoD Exemp. Stay	1918/2023	Uco Bank

50 New	MP-PMLA-13476/JL/2023 MP-PMLA-13477/JL/2023 MP-PMLA-13478/JL/2023 FPA-PMLA-6670/JL/2023	CoD Exemp. Stay	1918/2023	Union Bank of India
51 New	MP-PMLA-13479/JL/2023 MP-PMLA-13480/JL/2023 MP-PMLA-13481/JL/2023 FPA-PMLA-6671/JL/2023	CoD Exemp. Stay	1918/2023	Punjab National Bank
52 New	MP-PMLA-13480/DLI/2023 MP-PMLA-13481/DLI/2023 MP-PMLA-13482/DLI/2023 FPA-PMLA-6672/DLI/2023	U.A. Stay Exemp.	1965/2023	M/s Jayna Infrastructure Ltd
53 New	MP-PMLA-13483/DLI/2023 MP-PMLA-13484/DLI/2023 MP-PMLA-13485/DLI/2023 FPA-PMLA-6673/DLI/2023	U.A. Stay Exemp.	1965/2023	M/s Probono Public Co Healthcare Pvt
54 New	MP-PMLA-13490/DLI/2023 MP-PMLA-13491/DLI/2023 MP-PMLA-13492/DLI/2023 FPA-PMLA-6675/DLI/2023	U.A. Stay Exemp.	1965/2023	M/s Peregrination Tradex Pvt. Ltd.
55	MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Exemp.	1796/2022	Shri Sadananda Nayak
56	MP-PMLA-11181/CHN/2023 FPA-PMLA-5624/CHN/2023	COD	584/2022	Shri Dhanraj Kochar
57	MP-PMLA-11322/CHN/2023 FPA-PMLA-5691/CHN/2023	COD	584/2022	Shri Dhanraj Kochar HUF
58	MP-PMLA-11323/CHN/2023 FPA-PMLA-5692/CHN/2023	COD	584/2022	Smt. Shanthi Bai
59	MP-PMLA-11324/CHN/2023 FPA-PMLA-5693/CHN/2023	COD	584/2022	Shri Inder Chand Kochar
60	MP-PMLA-11325/CHN/2023 FPA-PMLA-5694/CHN/2023	COD	584/2022	Shri Inder Chand Kochar HUF
61	MP-PMLA-11326/CHN/2023 FPA-PMLA-5695/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar
62	MP-PMLA-11327/CHN/2023 FPA-PMLA-5696/CHN/2023	COD	584/2022	Shri Ramesh Kumar Kochar HUF
63	MP-PMLA-11328/CHN/2023 FPA-PMLA-5697/CHN/2023	COD	584/2022	Smt. Sarla Kanwar
64	MP-PMLA-11329/CHN/2023 FPA-PMLA-5698/CHN/2023	COD	584/2022	Smt. Rajkumari
65	MP-PMLA-11330/CHN/2023 FPA-PMLA-5699/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar
66	MP-PMLA-11331/CHN/2023 FPA-PMLA-5700/CHN/2023	COD	584/2022	Shri Naveen Kumar Kochar HUF
67	MP-PMLA-11332/CHN/2023 FPA-PMLA-5701/CHN/2023	COD	584/2022	Smt. Nethal
68	MP-PMLA-11333/CHN/2023 FPA-PMLA-5702/CHN/2023	COD	584/2022	Shri Jitesh Kumar Kochar
69	MP-PMLA-11334/CHN/2023 FPA-PMLA-5703/CHN/2023	COD	584/2022	Smt. Kruti Mehta
70	MP-PMLA-11335/CHN/2023 FPA-PMLA-5704/CHN/2023	COD	584/2022	Smt. Priyanka Kochar
71	MP-PMLA-11336/CHN/2023 FPA-PMLA-5705/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar HUF
72	MP-PMLA-11337/CHN/2023 FPA-PMLA-5706/CHN/2023	COD	597/2022	Shri Naveen Kumar Kochar
73	MP-PMLA-11338/CHN/2023 FPA-PMLA-5707/CHN/2023	COD	597/2022	Shri Jitesh Kumar Kochar
74	MP-PMLA-11339/CHN/2023 FPA-PMLA-5708/CHN/2023	COD	597/2022	Smt. Shanthi Bai
75	MP-PMLA-11340/CHN/2023 FPA-PMLA-5709/CHN/2023	COD	597/2022	Smt. Nethal
76	MP-PMLA-11341/CHN/2023 FPA-PMLA-5710/CHN/2023	COD	597/2022	Shri Dhanraj Kochar
77	MP-PMLA-11342/CHN/2023 FPA-PMLA-5711/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar
78	MP-PMLA-11343/CHN/2023 FPA-PMLA-5712/CHN/2023	COD	597/2022	Shri Dhanraj Kochar HUF

79	MP-PMLA-11344/CHN/2023 FPA-PMLA-5713/CHN/2023	COD	597/2022	Smt. Sarla Kanwar
80	MP-PMLA-11345/CHN/2023 FPA-PMLA-5714/CHN/2023	COD	597/2022	Shri Inder Chand Kochar
81	MP-PMLA-11346/CHN/2023 FPA-PMLA-5715/CHN/2023	COD	597/2022	Shri Inder Chand Kochar HUF
82	MP-PMLA-11347/CHN/2023 FPA-PMLA-5716/CHN/2023	COD	597/2022	Smt. Kruti Mehta
83	MP-PMLA-11348/CHN/2023 FPA-PMLA-5717/CHN/2023	COD	597/2022	Smt. Priyanka Kochar
84	MP-PMLA-11349/CHN/2023 FPA-PMLA-5718/CHN/2023	COD	597/2022	Smt. Rajkumari
85	MP-PMLA-11350/CHN/2023 FPA-PMLA-5719/CHN/2023	COD	597/2022	Shri Ramesh Kumar Kochar HUF
86	MP-PMLA-10970/MUM/2023 MP-PMLA-10969/MUM/2023 FPA-PMLA-5500/MUM/2023	Exemp. Stay	1774/2022	Shri Sameer Padmakar Mulay
87	MP-PMLA-10972/MUM/2023 MP-PMLA-10971/MUM/2023 FPA-PMLA-5501/MUM/2023	Exemp. Stay	1774/2022	Shri Arjun Panditrao Khotkar
88	MP-PMLA-10974/MUM/2023 MP-PMLA-10973/MUM/2023 FPA-PMLA-5502/MUM/2023	Exemp. Stay	1774/2022	M/s Arjun Sugar Industries Pvt. Ltd.
89	MP-PMLA-11029/DLI/2023 MP-PMLA-11028/DLI/2023 MP-PMLA-11027/DLI/2023 FPA-PMLA-5526/DLI/2023	COD Stay Exmp.	1769/2022	M/s CIG Reality Fund
90	MP-PMLA-11032/DLI/2023 MP-PMLA-11031/DLI/2023 MP-PMLA-11030/DLI/2023 FPA-PMLA-5527/DLI/2023	COD Stay Exmp.	1769/2022	M/s Auram Asset Management Private
91	MP-PMLA-11494/RNC/2023 MP-PMLA-11160/RNC/2023 FPA-PMLA-5616/RNC/2023	Exemp. Stay	695/2022	Hira lai Bhagat
92	MP-PMLA-11495/RNC/2023 MP-PMLA-11161/RNC/2023 FPA-PMLA-5617/RNC/2023	Exemp. Stay	695/2022	Rajesh Kumar Jaiswal
93	MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	COD	694/2022	Shri Varanasi Dileef
94	MP-PMLA-12860/KOL/2023 MP-PMLA-12859/KOL/2023 MP-PMLA-12858/KOL/2023 FPA-PMLA-6409/KOL/2023	Exemp. Stay CoD	776/2022	Nawaz Noorani
95	MP-PMLA-12592/MUM/2023 MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023 FPA-PMLA-6288/MUM/2023	CoD Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private
96	MP-PMLA-13222/MUM/2023 MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Stay Exemp.	1903/2023	Smt. Kriti Verma
97	MP-PMLA-11959/DLI/2023 MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	CoD Exemp. Stay	397/2020	Shri Agrasain Gehlot
98	MP-PMLA-11962/DLI/2023 MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Parul Solanki
99	MP-PMLA-11965/DLI/2023 MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	CoD Exemp. Stay	397/2020	Ms. Anju Solanki
100	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi & Ors.
101	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki & Ors.
102	MP-PMLA-13440/RP/2023 MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12971/RP/2023 FPA-PMLA-6449/RP/2023	STAY STAY Exemp. COD	1906/2023	Manish Upadhyay

103	MP-PMLA-13441/RP/2023 MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	STAY Exemp. Stay	1906/2023	Mansukh Lal Patel
104	MP-PMLA-11405/VKS/2023 MP-PMLA-9243/VKS/2022 MP-PMLA-9244/VKS/2022 MP-PMLA-9245/VKS/2022 FPA-PMLA-4469/VKS/2022	Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh
105	MP-PMLA-11546/VKS/2023 MP-PMLA-11547/VKS/2023 MP-PMLA-11548/VKS/2023 MP-PMLA-11549/VKS/2023 FPA-PMLA-5807/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt. I
106	MP-PMLA-11550/VKS/2023 MP-PMLA-11551/VKS/2023 MP-PMLA-11552/VKS/2023 MP-PMLA-11553/VKS/2023 FPA-PMLA-5808/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. L
107	MP-PMLA-11554/VKS/2023 MP-PMLA-11555/VKS/2023 MP-PMLA-11556/VKS/2023 MP-PMLA-11557/VKS/2023 FPA-PMLA-5809/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
108	MP-PMLA-11558/VKS/2023 MP-PMLA-11559/VKS/2023 MP-PMLA-11560/VKS/2023 MP-PMLA-11561/VKS/2023 FPA-PMLA-5810/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
109	MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023 MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Sri Maruthi Fish Farms
110	MP-PMLA-11566/VKS/2023 MP-PMLA-11567/VKS/2023 MP-PMLA-11568/VKS/2023 MP-PMLA-11569/VKS/2023 FPA-PMLA-5812/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi
111	MP-PMLA-9557/KOL/2022 MP-PMLA-9558/KOL/2022 FPA-PMLA-4689/KOL/2022	Stay Exem.	1527/2021	Taj Constructions & Ors.
112	FPA-PMLA-4721/JP/2022		523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.
113	FPA-PMLA-4431/LKW/2022		1459/2021	Maan Singh Through Suryajala Devi
114	FPA-PMLA-4376/CHN/2021		1425/2021	Shri Sachin Kumar
115	MP-PMLA-8056/NGP/2021 FPA-PMLA-3863/NGP/2021	Exem.	370/2020	Rastrabhasha Prachar Samiti
116	FPA-PMLA-3449/CHN/2020		1096/2019	M/s Axcel Sunshine Ltd
117	FPA-PMLA-3451/CHN/2020		1096/2019	S. Jeyalakshmi
118	FPA-PMLA-3452/CHN/2020		1096/2019	Smt. C. Chandrammal
119	MP-PMLA-12377/CHN/2023 FPA-PMLA-3453/CHN/2020	Implead.	1096/2019	Sh. R. Chinnakannan @ Vallal RCK
120	FPA-PMLA-3454/CHN/2020		1096/2019	C. Sivasankaran
121	MP-PMLA-7622/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	A.G. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
122	MP-PMLA-7623/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterp
123	MP-PMLA-7624/CHN/2020 MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Chennai Properties & Investment
124	MP-PMLA-7789/CHN/2020 MP-PMLA-7791/CHN/2020 FPA-PMLA-3736/CHN/2020	Direction U/35	1096/2019	M/s Siva Industries and Holding Pvt. L
125	MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.

126	MP-PMLA-7535/CHD/2020 FPA-PMLA-3700/CHD/2020	Stay	1190/2019	Sh. Ram Singh
127	MP-PMLA-7539/CHD/2020 FPA-PMLA-3701/CHD/2020	Stay	1190/2019	Smt. Suman Devi
128	MP-PMLA-8883/CHD/2021 MP-PMLA-7543/CHD/2020 FPA-PMLA-3702/CHD/2020	Misc. Stay	1190/2019	Sh. Sohan Lal & Ors.
129	MP-PMLA-7547/CHD/2020 FPA-PMLA-3703/CHD/2020	Stay	1190/2019	Smt. Bhateri Devi & Ors
130	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019	Smt Gurmeet Sodhi
131	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay	1200/2019	Kabir Sodhi
132	MP-PMLA-7778/CHD/2020 MP-PMLA-7779/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay COD	1200/2019	M/s Kudos Chemie Limited
133	MP-PMLA-7728/CHD/2020 MP-PMLA-7729/CHD/2020 FPA-PMLA-3762/CHD/2020	Stay Exem.	1215/2019	Union Bank of India
134	MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Stay	1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)
135	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
136	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishil Techtex Ltd.
137	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind Lane Branch, Mumbai

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
138	MP-FE-28/CHN/2023(Pre-deposit) FPA-FE-03/CHN/2023	M/s Universal Power Transformers Pvt. Ltd.	Chennai	8.35 Cr.
139	MP-FE-29/CHN/2023(Pre-deposit) FPA-FE-11/CHN/2023	Shri Dhurva Talwakalkar	Chennai	8.35 Cr.
140	MP-FE-30/CHN/2023(Pre-deposit) FPA-FE-12/CHN/2023	Shri Dwarkanath N.	Chennai	8.35 Cr.
141	MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai	
142	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/-
143	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.
144	MP-FE-15/CHN/2022(Pre-deposit) FPA-FE-07/CHN/2022	M/s Orchasp Limited	Chennai	
145	MP-FE-16/CHN/2022(Pre-deposit) FPA-FE-08/CHN/2022	Mr. P C Pantulu	Chennai	
146	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikandh	Chennai	
147	FPA-FE-51/KOL/2021	Kanishka Bahety	KOLKATA	
148	FPA-FE-52/KOL/2021	Sportsfolio (India) Exports Pvt. Ltd.	KOLKATA	
149	InMP-FE-191/MUM/2023(Resto.) MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajjawala & Ors.	Mumbai	200000