

APPELLATE TRIBUNAL

DATE OF HEARING

11.09.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1 New	MP-346/DLI/2023(Exemp.) FPA-149/DLI/2023	Smt. Sreet Saini	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>
2 New	MP-PBPT-4408/HYD/2023 MP-PBPT-4407/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023	Exemp. CoD Stay	R-568/2022	Shri Shaik Shareefuddin
3 New	MP-PBPT-4409/NGP/2023 FPA-PBPT-3095/NGP/2023	Stay	R-482-487/2021-22	Syed Thayab Ali Sahid Ali
4 New	MP-PBPT-4410/NGP/2023 FPA-PBPT-3096/NGP/2023	Stay	R-482-487/2021-22	Sakhare Nirmala Prakashrao
5 New	MP-PBPT-4411/NGP/2023 FPA-PBPT-3097/NGP/2023	Stay	R-482-487/2021-22	Sonkamble Yashwant Nagorao
6 New	MP-PBPT-4412/NGP/2023 FPA-PBPT-3098/NGP/2023	Stay	R-482-487/2021-22	Syed Sajid Ali Wazeed Ali
7 New	MP-PBPT-4413/NGP/2023 FPA-PBPT-3099/NGP/2023	Stay	R-482-487/2021-22	Rathod Uttam Dashrath
8 New	MP-PBPT-4414/NGP/2023 FPA-PBPT-3100/NGP/2023	Stay	R-482-487/2021-22	Sabdar Baig Samulla Baig Mogal
9 New	MP-PBPT-4415/NGP/2023 FPA-PBPT-3101/NGP/2023	Stay	R-482-487/2021-22	Chaval Vinayak Kisanrao
10 New	MP-PBPT-4416/NGP/2023 FPA-PBPT-3102/NGP/2023	Stay	R-482-487/2021-22	Raheman Kashimsab Shaikh
11 New	MP-PBPT-4417/NGP/2023 MP-PBPT-4418/NGP/2023 FPA-PBPT-3103/NGP/2023	Stay CoD	R-482-487/2021-22	Debekar Mallesh Maroti
12 New	MP-PBPT-4419/NGP/2023 MP-PBPT-4420/NGP/2023 FPA-PBPT-3104/NGP/2023	Stay CoD	R-482-487/2021-22	Dake Gajanan Maroti
13 New	MP-PBPT-4421/NGP/2023 FPA-PBPT-3105/NGP/2023	Stay	R-482-487/2021-22	Rasul Mahebubsaid Shaikh
14 New	MP-PBPT-4422/NGP/2023 FPA-PBPT-3106/NGP/2023	Stay	R-482-487/2021-22	Waghmare Siddharth Mohan
15 New	MP-PBPT-4423/NGP/2023 FPA-PBPT-3107/NGP/2023	Stay	R-482-487/2021-22	Pathan Anju Lakhan
16 New	MP-PBPT-4424/NGP/2023 FPA-PBPT-3108/NGP/2023	Stay	R-482-487/2021-22	Panchal Dinesh Chandrakant
17 New	MP-PBPT-4425/NGP/2023 FPA-PBPT-3109/NGP/2023	Stay	R-482-487/2021-22	Davalabaje Ankush Shankar
18 New	MP-PBPT-4426/NGP/2023 FPA-PBPT-3110/NGP/2023	Stay	R-482-487/2021-22	Ade Jitendra Ramrao
19 New	MP-PBPT-4427/NGP/2023 FPA-PBPT-3111/NGP/2023	Stay	R-482-487/2021-22	Yadpalwar Maroti Sayallu
20 New	MP-PBPT-4428/NGP/2023 FPA-PBPT-3112/NGP/2023	Stay	R-482-487/2021-22	Gangula Sambhaji Gangadhar
21 New	MP-PBPT-4429/NGP/2023 FPA-PBPT-3113/NGP/2023	Stay	R-482-487/2021-22	Garkawad Anil Hanmanlu
22 New	MP-PBPT-4430/NGP/2023 FPA-PBPT-3114/NGP/2023	Stay	R-482-487/2021-22	Sakhare Nirmala Prakashrao
23 New	MP-PBPT-4431/NGP/2023 FPA-PBPT-3115/NGP/2023	Stay	R-482-487/2021-22	Chauhan Kiran Ranjitsing
24	MP-PBPT-4432/NGP/2023	Stay	R-482-487/2021-22	Bagde Pandurang Shambhaji

New	FPA-PBPT-3116/NGP/2023				
25 New	MP-PBPT-4433/NGP/2023 FPA-PBPT-3117/NGP/2023	Stay	R-482-487/2021-22		Waghmate Satwaji Devrao
26 New	MP-PBPT-4434/NGP/2023 FPA-PBPT-3118/NGP/2023	Stay	R-482-487/2021-22		Shaikh Ahamad Jamalmiya
27 New	MP-PBPT-4435/NGP/2023 FPA-PBPT-3119/NGP/2023	Stay	R-482-487/2021-22		Rathod Sumit Govind
28 New	MP-PBPT-4436/NGP/2023 FPA-PBPT-3120/NGP/2023	Stay	R-482-487/2021-22		Joshi Shankar Bhagwanji
29 New	MP-PBPT-4437/NGP/2023 FPA-PBPT-3121/NGP/2023	Stay	R-482-487/2021-22		Kulkarni Shyam Ratnakar
30 New	MP-PBPT-4438/NGP/2023 FPA-PBPT-3122/NGP/2023	Stay	R-482-487/2021-22		Yalmod Sainath Sayanna
31 New	MP-PBPT-4439/NGP/2023 MP-PBPT-4440/NGP/2023 FPA-PBPT-3123/NGP/2023	Stay CoD	R-482-487/2021-22		Tadkalwar Rambai Siduramlu
32 New	MP-PBPT-4443/NGP/2023 MP-PBPT-4444/NGP/2023 FPA-PBPT-3125/NGP/2023	Stay CoD	R-482-487/2021-22		Hotte Shankar Gangaram
33 New	MP-PBPT-4445/NGP/2023 MP-PBPT-4446/NGP/2023 FPA-PBPT-3126/NGP/2023	Stay CoD	R-482-487/2021-22		Taur Madhukar Babanrao
34 New	MP-PBPT-4447/NGP/2023 MP-PBPT-4448/NGP/2023 FPA-PBPT-3127/NGP/2023	Stay CoD	R-482-487/2021-22		Kalyankar Anandrao Tukaram
35 New	MP-PBPT-4449/NGP/2023 MP-PBPT-4450/NGP/2023 FPA-PBPT-3128/NGP/2023	Stay CoD	R-482-487/2021-22		Anisabagam Shaikh Bashiroddin
36 New	MP-PBPT-4451/NGP/2023 MP-PBPT-4452/NGP/2023 FPA-PBPT-3129/NGP/2023	Stay CoD	R-482-487/2021-22		Waghmare Shantabai Janardan
37 New	MP-PBPT-4453/NGP/2023 MP-PBPT-4454/NGP/2023 FPA-PBPT-3130/NGP/2023	Stay CoD	R-482-487/2021-22		Shareen Begum Mohammad Ahmad
38 New	MP-PBPT-4455/NGP/2023 MP-PBPT-4456/NGP/2023 FPA-PBPT-3131/NGP/2023	Stay CoD	R-482-487/2021-22		Shntarkar Hausaji Nagorao
39 New	MP-PBPT-4457/NGP/2023 MP-PBPT-4458/NGP/2023 FPA-PBPT-3132/NGP/2023	Stay CoD	R-482-487/2021-22		Waghmare Sumed Bhimrao
40 New	MP-PBPT-4459/NGP/2023 FPA-PBPT-3133/NGP/2023	Stay	R-482-487/2021-22		Waghmare Dipak Vithal
41 New	MP-PBPT-4460/NGP/2023 MP-PBPT-4461/NGP/2023 FPA-PBPT-3134/NGP/2023	Stay CoD	R-482-487/2021-22		Amreen Begum Mohammed Wazeera
42 New	MP-PBPT-4462/NGP/2023 MP-PBPT-4463/NGP/2023 FPA-PBPT-3135/NGP/2023	Stay CoD	R-482-487/2021-22		Angroad Shanker Syanna
43 New	MP-PBPT-4464/NGP/2023 MP-PBPT-4465/NGP/2023 FPA-PBPT-3136/NGP/2023	Stay CoD	R-482-487/2021-22		Wakankar Rahul Vasantrya
44 New	MP-PBPT-4466/NGP/2023 MP-PBPT-4467/NGP/2023 FPA-PBPT-3137/NGP/2023	Stay CoD	R-482-487/2021-22		Anusuya Gangadhar
45 New	MP-PBPT-4468/NGP/2023 MP-PBPT-4469/NGP/2023 FPA-PBPT-3138/NGP/2023	Stay CoD	R-482-487/2021-22		Gajgekar Laxmibai Kamaji
46 New	MP-PBPT-4470/NGP/2023 MP-PBPT-4471/NGP/2023 FPA-PBPT-3139/NGP/2023	Stay CoD	R-482-487/2021-22		Dabbekar Bheerabai Narsing
47 New	MP-PBPT-4472/NGP/2023 MP-PBPT-4473/NGP/2023 FPA-PBPT-3140/NGP/2023	Stay CoD	R-482-487/2021-22		Junnikar Laxmibai Laluredi
48 New	MP-PBPT-4474/NGP/2023 MP-PBPT-4475/NGP/2023 FPA-PBPT-3141/NGP/2023	Stay CoD	R-482-487/2021-22		Junikar Archana Jitendra
49 New	MP-PBPT-4476/NGP/2023 MP-PBPT-4477/NGP/2023 FPA-PBPT-3142/NGP/2023	Stay CoD	R-482-487/2021-22		Ratnabai Kalyan

50 New	MP-PBPT-4478/NGP/2023 MP-PBPT-4479/NGP/2023 FPA-PBPT-3143/NGP/2023	Stay CoD	R-482-487/2021-22	Panchal Sagarbai Rajeshwar
51 New	MP-PBPT-4480/NGP/2023 MP-PBPT-4481/NGP/2023 FPA-PBPT-3144/NGP/2023	Stay CoD	R-482-487/2021-22	Kalyankar Padminbai Anandrao
52 New	MP-PBPT-4482/NGP/2023 MP-PBPT-4483/NGP/2023 FPA-PBPT-3145/NGP/2023	Stay CoD	R-482-487/2021-22	Jadhav Tejasvini Narayan
53 New	MP-PBPT-4484/NGP/2023 MP-PBPT-4485/NGP/2023 FPA-PBPT-3146/NGP/2023	Stay CoD	R-482-487/2021-22	Tipreshwar Gangadhar Iranna
54 New	MP-PBPT-4486/NGP/2023 FPA-PBPT-3147/NGP/2023	Stay	R-482-487/2021-22	Tayyaba Banu Shaikh Quadeer
55 New	MP-PBPT-4487/NGP/2023 MP-PBPT-4488/NGP/2023 FPA-PBPT-3148/NGP/2023	Stay CoD	R-482-487/2021-22	Gouad Nirmal Gangadhar
56 New	MP-PBPT-4489/NGP/2023 MP-PBPT-4490/NGP/2023 FPA-PBPT-3149/NGP/2023	Stay CoD	R-482-487/2021-22	Jaiswal Anandibai
57 New	MP-PBPT-4491/NGP/2023 MP-PBPT-4492/NGP/2023 FPA-PBPT-3150/NGP/2023	Stay CoD	R-482-487/2021-22	Jadala Ramesh Babu
58 New	MP-PBPT-4493/NGP/2023 MP-PBPT-4494/NGP/2023 FPA-PBPT-3151/NGP/2023	Stay CoD	R-482-487/2021-22	Angroad Shobha Shankar
59 New	MP-PBPT-4495/NGP/2023 FPA-PBPT-3152/NGP/2023	Stay	R-482-487/2021-22	Bhadre Charumati Nagnath
60	MP-PBPT-2889/MUM/2023 FPA-PBPT-2488/MUM/2023	Stay	24/AA/PBPTA/2022	DCIT Mumbai vs M/s Bonanza Fashion Merc
61	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.
62	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
63	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Servi
64	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
65	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.
66	MP-PBPT-2910/MUM/2023 MP-PBPT-2911/MUM/2023 FPA-PBPT-2494/MUM/2023	Stay COD	27/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Ors
67	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. l
68	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.
69	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. L
70	FPA-PBPT-2628/SRT/2023		14/AA/PBPTA/2023	Mr. Ramesh Bhonrilal Gupta
71	MP-PBPT-1099/KOCHI/2021 MP-PBPT-1100/KOCHI/2021 FPA-PBPT-1225/KOCHI/2021	COD Exem	R-775/2018	M/s Griffin Developers Pvt. Ltd.
72	MP-PBPT-1101/KOCHI/2021 MP-PBPT-1102/KOCHI/2021 FPA-PBPT-1226/KOCHI/2021	COD Exem	R-776/2018	M/s Griffin Developers Pvt. Ltd.
73	MP-PBPT-1103/KOCHI/2021 MP-PBPT-1104/KOCHI/2021 FPA-PBPT-1227/KOCHI/2021	COD Exem	R-777/2018	M/s Griffin Developers Pvt. Ltd.
74	MP-PBPT-1105/KOCHI/2021 MP-PBPT-1106/KOCHI/2021 FPA-PBPT-1228/KOCHI/2021	COD Exem	R-778/2018	M/s Griffin Developers Pvt. Ltd.
75	MP-PBPT-1107/KOCHI/2021 MP-PBPT-1108/KOCHI/2021 FPA-PBPT-1229/KOCHI/2021	COD Exem	R-779/2018	M/s Griffin Developers Pvt. Ltd.
76	FPA-PBPT-1049/DLI/2020		R-1127/2018	M/s Ultimate Creation

77	FPA-PBPT-1050/DLI/2020	R-1128/2018	M/s Ultimate Creation
78	FPA-PBPT-991/KNP/2019	R-1052/2018	Smt. Indu Srivastava
79	FPA-PBPT-993/KNP/2019	R-1054/2018	Shri Kshav Lal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
80 New	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.
81 New	MP-PMLA-12934/MUM/2023 MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Exemp. Stay	807/2023	Shri Dilip Raj Pukkela
82 New	MP-PMLA-12929/RP/2023 MP-PMLA-12930/RP/2023 FPA-PMLA-6430/RP/2023	CoD Stay	797/2023	Jyoti Gupta
83 New	MP-PMLA-12941/CHD/2023 MP-PMLA-12942/CHD/2023 FPA-PMLA-6434/CHD/2023	CoD Stay	1876/2023	M/s E C Blades and Tools Pvt. Ltd.
84 New	MP-PMLA-12944/DLI/2023 MP-PMLA-12943/DLI/2023 FPA-PMLA-6435/DLI/2023	Exemp. Stay	1513/2021	Shri Rajesh Malik
85 New	FPA-PMLA-6436/KOL/2023		1904/2023	Shri Suresh Kumar Banthia
86 New	FPA-PMLA-6437/KOL/2023		1904/2023	Smt. Sanju Devi Banthia
87 New	FPA-PMLA-6438/KOL/2023		1904/2023	Smt. Sajjan Devi Banthia
88 New	FPA-PMLA-6439/KOL/2023		1904/2023	Shri Gaurav Kumar Banthia
89 New	FPA-PMLA-6440/KOL/2023		1904/2023	Shri Jitesh Kumar Banthia
90	FPA-PMLA-5378/GOA/2023		1761/2022	Shri Navin Beri
91	FPA-PMLA-5379/GOA/2023		1761/2022	M/s Lavanya Travels
92	FPA-PMLA-5380/GOA/2023		1761/2022	Late Shri Balbir Singh Beri Through its Legal
93	FPA-PMLA-5642/MUM/2023		1798/2022	Smt. Vishpala Parthasarathy
94	FPA-PMLA-5325/DLI/2023		FIU	Vikramaditya Nagrik Sahakari Bank Maryadit
95	MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
96	MP-PMLA-12202/HYD/2023 FPA-PMLA-6095/HYD/2023	CoD	1816/2022	Aditya Birla Finance Ltd.
97	FPA-PMLA-6212/GOA/2023		1623/2022	The Brach Manager, Bank of Baroda
98	MP-PMLA-11484/CHN/2023 MP-PMLA-11483/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. COD Stay	1733/2022	IFSC
99	MP-PMLA-11513/CHN/2023 MP-PMLA-11512/CHN/2023 MP-PMLA-11511/CHN/2023 FPA-PMLA-5791/CHN/2023	Exemp. COD Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.
100	MP-PMLA-11738/CHN/2023 MP-PMLA-11737/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. COD Stay	1733/2022	UCO BANK
101	MP-PMLA-12204/CHN/2023 MP-PMLA-12203/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp. COD	1733/2022	Indian Bank
102	MP-PMLA-11609/CHN/2023 MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	COD Stay	1733/2022	Bank of India
103	MP-PMLA-11732/CHN/2023 MP-PMLA-11731/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. COD Stay	1733/2022	HUDCO
104	MP-PMLA-12221/CHN/2023 MP-PMLA-12220/CHN/2023 MP-PMLA-12219/CHN/2023	Exemp. COD Stay	1733/2022	Central Bank of India

FPA-PMLA-6102/CHN/2023				
105	MP-PMLA-12451/CHN/2023 MP-PMLA-12450/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. COD Stay	1733/2022	Bank of India
106	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
107	MP-PMLA-10238/CHN/2022 MP-PMLA-10237/CHN/2022 FPA-PMLA-5146/CHN/2022	Exem. Stay	1733/2022	M/s Precious Energy Holdings Ltd, BV
108	MP-PMLA-10240/CHN/2022 MP-PMLA-10239/CHN/2022 FPA-PMLA-5147/CHN/2022	Exem. Stay	1733/2022	M/s Mutiara Energy Holdings Ltd, Mau
109	MP-PMLA-10242/CHN/2022 MP-PMLA-10241/CHN/2022 FPA-PMLA-5148/CHN/2022	Exem. Stay	1733/2022	M/s Coal & Oil Company DMCC Dubai
110	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
111	MP-PMLA-10430/CHN/2022 FPA-PMLA-5224/CHN/2022	COD	1733/2022	M/S Coastal Energy Pvt. Ltd.
112	MP-PMLA-10396/CHN/2022 MP-PMLA-10397/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay COD	1733/2022	State Bank of India
113	MP-PMLA-10685/RNC/2023 FPA-PMLA-5334/RNC/2023	COD	664/2022	Shri Vishal Chaudhary
114	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
115	MP-PMLA-10517/RNC/2022 FPA-PMLA-5254/RNC/2022	Exemp.	664/2022	M/s Usha Construction
116	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
117	MP-PMLA-11541/CHD/2023 MP-PMLA-11540/CHD/2023 MP-PMLA-11539/CHD/2023 FPA-PMLA-5803/CHD/2023	COD Misc. Exem.	1143/2019	Shri Abhay Singh Chautala
118	MP-PMLA-10990/CHD/2023 MP-PMLA-7796/CHD/2020 MP-PMLA-6742/CHD/2019 FPA-PMLA-3302/CHD/2019	Misc. Resto. Resto.	1143/2019	Om Prakash Chautala
119	MP-PMLA-9606/MUM/2022 FPA-PMLA-4727/MUM/2022	Exem.	1528/2021	Mandakini Khadse
120	MP-PMLA-9607/MUM/2022 FPA-PMLA-4728/MUM/2022	Exem.	1528/2021	Eknath Khadse
121	MP-PMLA-9608/MUM/2022 FPA-PMLA-4729/MUM/2022	Exem.	1528/2021	Girish Chaudhari
122	MP-PMLA-9609/MUM/2022 MP-PMLA-9610/MUM/2022 FPA-PMLA-4730/MUM/2022	Stay Exem.	1528/2021	Insiya Murtuza Badlawala
123	MP-PMLA-9611/MUM/2022 MP-PMLA-9612/MUM/2022 FPA-PMLA-4731/MUM/2022	Stay Exem.	1528/2021	Muslim Fakhruddin Ukani
124	MP-PMLA-9905/COCHIN/2022 FPA-PMLA-4910/COCHIN/2022	Stay	1668/2022	Shri Rakesh Kumar Garg
125	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Khanna
126	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	1668/2022	Shri Kanav Khanna
127	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Kumar Aggarwal
128	MP-PMLA-12887/JL/2023 MP-PMLA-9305/JL/2022 FPA-PMLA-4543/JL/2022	Resto. Stay	1302/2020	Edelweiss Financial Services Ltd.
129	MP-PMLA-12906/DLI/2023 MP-PMLA-12907/DLI/2023 MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Resto. CoD Stay Exemp.	1543/2021	M/s State Trading Corporation of India
130	FPA-PMLA-3972/KOL/2021		1334/2020	Shri Govind Agarwal & Ors.
131	FPA-PMLA-4382/DLI/2021		456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.

132	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan
133	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
134	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
135	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
136	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
137	MP-PMLA-11683/DLI/2023 FPA-PMLA-4405/DLI/2021	Misc.	456/2021	Amit Chakraborty
138	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
139	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
140	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
141	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
142	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
143	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
144	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.
145	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
146	MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Stay	1255/2020	Sanjay Agarwal & Ors.
147	MP-PMLA-8776/PTN/2021 MP-PMLA-8777/PTN/2021 FPA-PMLA-4133/PTN/2021	Stay Exem.	1277/2020	Madhumita Kumari & Ors
148	MP-PMLA-8778/PTN/2021 MP-PMLA-8779/PTN/2021 FPA-PMLA-4134/PTN/2021	Stay Exem.	1277/2020	Hamia Devi & Anr
149	MP-PMLA-8874/PTN/2021 MP-PMLA-8875/PTN/2021 FPA-PMLA-4191/PTN/2021	Stay Exemp.	1277/2020	Vinod Yadav @ Binod Yadav
150	MP-PMLA-7044/MUM/2020 FPA-PMLA-3498/MUM/2020	Stay	1191/2019	Tara Ramaseshan
151	MP-PMLA-10740/MUM/2023 MP-PMLA-9575/MUM/2022 MP-PMLA-7034/MUM/2020 FPA-PMLA-3492/MUM/2020	Misc. Misc. Stay	1191/2019	Ravi Parthasarathy
152	MP-PMLA-7047/MUM/2020 MP-PMLA-7046/MUM/2020 FPA-PMLA-3499/MUM/2020	Stay Exem.	1191/2019	Mrs. Asha Kiran
153	MP-PMLA-7051/MUM/2020 MP-PMLA-7050/MUM/2020 FPA-PMLA-3501/MUM/2020	Stay Exem.	1191/2019	M/s AAA Infosystem Pvt Ltd.
154	MP-PMLA-7056/MUM/2020 FPA-PMLA-3504/MUM/2020	Stay	1191/2019	Ramesh Bawa
155	MP-PMLA-7160/MUM/2020 MP-PMLA-7161/MUM/2020 MP-PMLA-7162/MUM/2020 FPA-PMLA-3562/MUM/2020	Exem. COD Stay	1191/2019	Hari Sankaran
156	MP-PMLA-7560/MUM/2020 MP-PMLA-7559/MUM/2020 MP-PMLA-7558/MUM/2020 FPA-PMLA-3713/MUM/2020	A.D. Exem. Stay	1191/2019	Vishpala R. Parhasarathy
157	MP-PMLA-7711/MUM/2020 FPA-PMLA-3760/MUM/2020	Stay	1191/2019	Arun Kumar Saha
158	FPA-PMLA-3684/KOL/2020		1223/2019	M/s Kaushik Global Logistics Ltd.
159	FPA-PMLA-3685/KOL/2020		1223/2019	Dhananjay Singh Managing Director
160	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal

161	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
162	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
163	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
164	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit
165	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
166	MP-PMLA-6496/BNG/2019 FPA-PMLA-3254/BNG/2019	Stay	1117/2019	Smt. Renuka Shetty
167	MP-PMLA-9548/MUM/2022 MP-PMLA-9541/MUM/2022 MP-PMLA-6460/MUM/2019 MP-PMLA-6439/MUM/2019 FPA-PMLA-3223/MUM/2019	Misc. Misc. Exem. Stay	1104/2019	JM Financial Asset Reconstruction Company Ltd.