

APPELLATE TRIBUNAL

DATE OF HEARING

21.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-940/BPL/2024 FPA-PBPT-269/BPL/2024	CoD	R-575/2023	Lokesh Verma
2 New	MP-PBPT-941/BPL/2024 FPA-PBPT-270/BPL/2024	CoD	R-575/2023	M/s Verma Infrastructures Through its Partner Lokesh Verma
3	MP-PBPT-979/MUM/2024 FPA-PBPT-287/MUM/2024	CoD	24/AA/MUM/PBPT/2023-24	M/s Adesh Ventures LLP
4	MP-PBPT-980/MUM/2024 FPA-PBPT-288/MUM/2024	CoD	24/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
5	MP-PBPT-981/MUM/2024 FPA-PBPT-289/MUM/2024	CoD	24/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
6	MP-PBPT-982/MUM/2024 FPA-PBPT-290/MUM/2024	CoD	25/AA/MUM/PBPT/2023-24	M/s ARC Vastu Nirman Pvt. Ltd.
7	MP-PBPT-983/MUM/2024 FPA-PBPT-291/MUM/2024	CoD	25/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
8	MP-PBPT-984/MUM/2024 FPA-PBPT-292/MUM/2024	CoD	25/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
9	MP-PBPT-985/MUM/2024 FPA-PBPT-293/MUM/2024	CoD	26/AA/MUM/PBPT/2023-24	M/s ARC International Pvt. Ltd.
10	MP-PBPT-986/MUM/2024 FPA-PBPT-294/MUM/2024	CoD	26/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
11	MP-PBPT-987/MUM/2024 FPA-PBPT-295/MUM/2024	CoD	26/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
12	MP-PBPT-988/MUM/2024 FPA-PBPT-296/MUM/2024	CoD	27/AA/MUM/PBPT/2023-24	M/s Adesh Agricare LLP
13	MP-PBPT-989/MUM/2024 FPA-PBPT-297/MUM/2024	CoD	27/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
14	MP-PBPT-990/MUM/2024 FPA-PBPT-298/MUM/2024	CoD	27/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
15	MP-PBPT-991/MUM/2024 FPA-PBPT-299/MUM/2024	CoD	28/AA/MUM/PBPT/2023-24	M/s ARC Agrobasket LLP
16	MP-PBPT-992/MUM/2024 FPA-PBPT-300/MUM/2024	CoD	28/AA/MUM/PBPT/2023-24	Mrs. Achal Chaurasia,
17	MP-PBPT-993/MUM/2024 FPA-PBPT-301/MUM/2024	CoD	28/AA/MUM/PBPT/2023-24	Mr. Ramesh Chaurasia
18	MP-PBPT-4586/RP/2023 FPA-PBPT-3193/RP/2023	Exemp.	R-0207/2022	Shri Ramesh Kumar Singh
19	MP-PBPT-2353/RP/2022 FPA-PBPT-2354/RP/2022	Exem.	R-0008/2021	DCIT (BP) Raipur vs Smt. Sandhya Singh & Ors.
20	MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	Stay	R-1942/2020	M/s Marg Realities Limited
21	MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd
22	MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	Stay	R-1945/2020	M/s Global Infoserv Limited
23	MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	Stay	R-1944/2020	M/s Marg Projects and Infrastructure L

24	MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	Stay	R-1946/2020	M/s Marg Capital Markets Ltd.
25	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
26	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
27	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
28	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
29	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
30	FPA-PBPT-3229/HYD/2023		R-587/2022	Shri Praveen Kumar Jain
31	MP-PBPT-2175/BPL/2022 FPA-PBPT-2276/BPL/2022	Stay	R-0028/2021	M/s Mahaveer Enterprises
32	MP-PBPT-3074/PUNE/2023 FPA-PBPT-2209/PUNE/2022	Misc.	R-134/2021	Shri Kaluram Berva
33	MP-PBPT-3076/PUNE/2023 FPA-PBPT-2210/PUNE/2022	Misc.	R-134/2021	Shri R Anil Kumar
34	MP-PBPT-3078/PUNE/2023 FPA-PBPT-2211/PUNE/2022	Misc.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
35	MP-PBPT-3080/PUNE/2023 FPA-PBPT-2212/PUNE/2022	Misc.	R-134/2021	Shri Subhash Sharma

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
36 New	MP-PMLA-4006/KOL/2024 MP-PMLA-4005/KOL/2024 FPA-PMLA-1738/KOL/2024	Exemp. Stay	1174/2024	Mr. Gaurav Pathak
37 New	MP-PMLA-4049/KOL/2024 MP-PMLA-4048/KOL/2024 FPA-PMLA-1758/KOL/2024	Exemp. Stay	1174/2024	Mr. Saif Alam
38 New	MP-PMLA-4015/MUM/2024 MP-PMLA-4014/MUM/2024 FPA-PMLA-1741/MUM/2024	Exemp. Stay	2232/2024	M/s Baramati Agro Limited
39 New	MP-PMLA-4017/MUM/2024 MP-PMLA-4016/MUM/2024 FPA-PMLA-1742/MUM/2024	Exemp. Stay	2232/2024	Rohit Rajendra Pawar
40 New	MP-PMLA-4021/LKW/2024 FPA-PMLA-1744/LKW/2024	CoD	1177/2024	Shri Ajeet Pandey
41 New	FPA-PMLA-1747/DLI/2024		1193/2024	Chandranath Sinha
42 New	MP-PMLA-4040/BNG/2024 MP-PMLA-4039/BNG/2024 MP-PMLA-4038/BNG/2024 FPA-PMLA-1753/BNG/2024	CoD Exemp. Stay	1196/2024	Mr. Chandrasekhar R S
43 New	FPA-PMLA-1756/CHD/2024		2207/2024	Payal Garg
44	MP-PMLA-3795/BBS/2024 FPA-PMLA-1664/BBS/2024	Exemp.	1165/2024	Shri Rajkiran Panigrhy
45	MP-PMLA-3795/BBS/2024 FPA-PMLA-1665/BBS/2024	Exemp.	1165/2024	Shri Sanjay Kumar Panigrhy
46	MP-PMLA-3799/BBS/2024 FPA-PMLA-1667/BBS/2024	Exemp.	1165/2024	M/s Saptagiri Real Estate Pvt. Ltd
47	MP-PMLA-3800/BBS/2024 FPA-PMLA-1668/BBS/2024	Exemp.	1165/2024	Lohit Kumar Manaraj
48	MP-PMLA-4218/BBS/2024 MP-PMLA-3850/BBS/2024 FPA-PMLA-1683/BBS/2024	Stay Exemp.	1165/2024	M/s Maa Kuthari Associates
49	MP-PMLA-1958/NGP/2024 FPA-PMLA-849/NGP/2024	Stay	2100/2023	State Bank of India
50	MP-PMLA-2049/NGP/2024 MP-PMLA-2050/NGP/2024 FPA-PMLA-941/NGP/2024	Misc. Stay	2100/2023	Ishwarlal Shankarlal Jain
51	MP-PMLA-2047/NGP/2024 MP-PMLA-2048/NGP/2024 FPA-PMLA-940/NGP/2024	Misc. Stay	2100/2023	Arya Jain

52	MP-PMLA-2051/NGP/2024 MP-PMLA-2052/NGP/2024 FPA-PMLA-942/NGP/2024	Misc. Stay	2100/2023	Rajaishwary Jain
53	MP-PMLA-2053/NGP/2024 MP-PMLA-2054/NGP/2024 FPA-PMLA-943/NGP/2024	Misc. Stay	2100/2023	Manish Ishwarlal Jain
54	MP-PMLA-2055/NGP/2024 MP-PMLA-2056/NGP/2024 FPA-PMLA-944/NGP/2024	Misc. Stay	2100/2023	Pushpadevi Jain
55	MP-PMLA-2057/NGP/2024 MP-PMLA-2058/NGP/2024 FPA-PMLA-945/NGP/2024	Misc. Stay	2100/2023	Mrs. Neetika Jain
56	MP-PMLA-2062/NGP/2024 MP-PMLA-2063/NGP/2024 FPA-PMLA-947/NGP/2024	Misc. Stay	2100/2023	Rajmal Lakhichand & Sons
57	MP-PMLA-2064/NGP/2024 MP-PMLA-2065/NGP/2024 FPA-PMLA-948/NGP/2024	Misc. Stay	2100/2023	M/s Rajmal Lakhichand
58	MP-PMLA-2081/NGP/2024 MP-PMLA-2082/NGP/2024 FPA-PMLA-950/NGP/2024	Misc. Stay	2100/2023	M/s Indira Lalwani Trust
59	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.
60	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.
61	MP-PMLA-2087/NGP/2024 MP-PMLA-2088/NGP/2024 FPA-PMLA-953/NGP/2024	Misc. Stay	2100/2023	Manraj Housing Finance Ltd.
62	MP-PMLA-2089/NGP/2024 MP-PMLA-2090/NGP/2024 FPA-PMLA-954/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Enterprises
63	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.
64	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.
65	MP-PMLA-2095/NGP/2024 MP-PMLA-2096/NGP/2024 FPA-PMLA-957/NGP/2024	Misc. Stay	2100/2023	M/s R. L. Hospital
66	MP-PMLA-2097/NGP/2024 MP-PMLA-2098/NGP/2024 FPA-PMLA-958/NGP/2024	Misc. Stay	2100/2023	M/s Manraj Motors Pvt. Ltd.
67	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.
68	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
69	MP-PMLA-2407/NGP/2024 MP-PMLA-2406/NGP/2024 FPA-PMLA-1102/NGP/2024	Misc. Stay	2100/2023	Manali Upendra Kumar Bothra
70	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.
71	MP-PMLA-2411/NGP/2024 MP-PMLA-2410/NGP/2024 FPA-PMLA-1104/NGP/2024	Misc. Stay	2100/2023	Saroj Mehta
72	MP-PMLA-59/KOL/2024 MP-PMLA-58/KOL/2024 FPA-PMLA-23/KOL/2024	Exemp. Stay	921/2023	Shri Tridip Pal
73	MP-PMLA-61/KOL/2024 MP-PMLA-60/KOL/2024 FPA-PMLA-24/KOL/2024	Exemp. Stay	921/2023	Shri Suraj Khan

74	FPA-PMLA-1033/SML/2024		2097/2023	Rajdeep Singh
75	FPA-PMLA-1034/SML/2024		2097/2023	Kishna Kumar
76	FPA-PMLA-1035/SML/2024		2097/2023	Prabhadeep Kaur
77	FPA-PMLA-1036/SML/2024		2097/2023	Charanjit Kaur
78	MP-PMLA-182/BNG/2024 MP-PMLA-13037/BNG/2023 FPA-PMLA-6481/BNG/2023	Misc. Exemp.	1919/2023	Shri Mahim Pratap Singh Tomar
79	MP-PMLA-4516/BNG/2024 MP-PMLA-4517/BNG/2024 FPA-PMLA-6472/BNG/2023	Misc. Withdrawal	1919/2023	Shri Devendra Jain
80	MP-PMLA-4518/BNG/2024 MP-PMLA-4519/BNG/2024 FPA-PMLA-6473/BNG/2023	Misc. Withdrawal	1919/2023	Shri Dilip Suryavanshi
81	MP-PMLA-4520/BNG/2024 MP-PMLA-4521/BNG/2024 FPA-PMLA-6474/BNG/2023	Misc. Withdrawal	1919/2023	Shri Sunil Kumar Verma
82	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajjal
83	MP-PMLA-4522/BNG/2024 MP-PMLA-4523/BNG/2024 FPA-PMLA-6482/BNG/2023	Withdrawal Misc.	1919/2023	M/s Dilip Bulcon Limited
84	MP-PMLA-4524/BNG/2024 MP-PMLA-4525/BNG/2024 MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Withdrawal Misc. Exemp.	1919/2023	Smt.Uma Soni
85	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
86	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	1793/2022	Avinash Bhosale
87	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	1793/2022	M/s Samit Realty Pvt. Ltd.
88	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	1793/2022	Mrs Gauri Avinash Bhosale
89	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	1793/2022	Abbeys Realcon LLP
90	MP-PMLA-13548/IPL/2023 FPA-PMLA-6695/IPL/2023	Exem.	1938/2023	Shri Khumukcham Rojen Singh
91	MP-PMLA-13549/IPL/2023 FPA-PMLA-6696/IPL/2023	Exem.	1938/2023	Shri Okram Gyanenchandra Singh
92	FPA-PMLA-6697/IPL/2023		1938/2023	Smt. Maibam Veneswori Devi
93	FPA-PMLA-6698/IPL/2023		1938/2023	Shri Nighthoujam Ronnie Singh
94	FPA-PMLA-6715/IPL/2023		1938/2023	Shri Kongkham Joychandra
95	FPA-PMLA-6719/IPL/2023		1938/2023	Shri Hawaibam Ratnakumar Singh
96	MP-PMLA-13660/IPL/2023 MP-PMLA-13659/IPL/2023 FPA-PMLA-6746/IPL/2023	Exem. Stay	1938/2023	Shri Huidrom Jnaneshwar Singh
97	MP-PMLA-12437/KOL/2023 FPA-PMLA-6211/KOL/2023	Exem.	1787/2022	M/s Haltrip Technology Pvt. Ltd.
98	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramod Pandey
99	FPA-PMLA-5883/BNG/2023		744/2022	X 10 Financial Services Ltd.
100	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive Society
101	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	725/2022	Shri Vijay Kumar Baid
102	FPA-PMLA-5746/RP/2023		725/2022	M/s Sumeet Gems & Jewellers Pvt. Lt

103	FPA-PMLA-5747/RP/2023		725/2022	Shri Vijay Kankariya
104	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	725/2022	Shri Sunil Kumar Jain
105	FPA-PMLA-5761/RP/2023		725/2022	Shri Rahul Lalwani
106	FPA-PMLA-5762/RP/2023		725/2022	Shri Vidhan Chandra Srivastava
107	FPA-PMLA-5764/RP/2023		725/2022	Shri Prakash Sankhla
108	MP-PMLA-3978/CHN/2024 MP-PMLA-13937/CHN/2023 MP-PMLA-13936/CHN/2023 FPA-PMLA-6871/CHN/2023	A.D CoD Stay	636/2016	Shri Sunder Ganesh
109	MP-PMLA-14184/DLI/2023 FPA-PMLA-6990/DLI/2023	Stay	1995/2023	Hemkunt Foundation
110	MP-PMLA-13701/HYD/2023 FPA-PMLA-6769/HYD/2023	Exem.	1945/2023	Smt. Nowhera Shaik
111	MP-PMLA-12515/RNC/2023 FPA-PMLA-6255/RNC/2023	Stay	1870/2022	M/s Radhey Shyam Fireworks LLP
112	MP-PMLA-12523/RNC/2023 FPA-PMLA-6257/RNC/2023	Stay	1870/2022	Pawan Kumar Singh
113	MP-PMLA-10818/BBS/2023 FPA-PMLA-5417/BBS/2023	Stay	687/2022	Mr. Seraj Yusha
114	MP-PMLA-10819/BBS/2023 FPA-PMLA-5418/BBS/2023	Stay	687/2022	M/s Yazdani International Pvt. Ltd.
115	MP-PMLA-10820/BBS/2023 FPA-PMLA-5419/BBS/2023	Stay	687/2022	Mr. Meraj Yusha
116	MP-PMLA-12495/MUM/2023 FPA-PMLA-6237/MUM/2023	CoD	745/2022	Asif Kazi
117	MP-PMLA-4437/MUM/2024 MP-PMLA-12496/MUM/2023 FPA-PMLA-6238/MUM/2023	CoD CoD	745/2022	M/s Pioneer Foundation Engineers Private Limited
118	FPA-PMLA-6556/ALD/2023		827/2023	Syed Ishrat Hussain Jafri
119	MP-PMLA-12338/LKW/2023 FPA-PMLA-6176/LKW/2023	Stay	1841/2022	The Manager, ICICI Bank Ltd.
120	MP-PMLA-9331/DLI/2022 MP-PMLA-9332/DLI/2022 FPA-PMLA-4593/DLI/2022	Stay Exemp.	1466/2021	HDFC Ltd.
121	MP-PMLA-9525/DLI/2022 MP-PMLA-9526/DLI/2022 FPA-PMLA-4673/DLI/2022	Stay Exemp.	1466/2021	M/s OPG Securities Pvt. Ltd.
122	MP-PMLA-9527/DLI/2022 MP-PMLA-9528/DLI/2022 FPA-PMLA-4674/DLI/2022	Stay Exemp.	1466/2021	Shri Sanjay Gupta
123	MP-PMLA-9529/DLI/2022 MP-PMLA-9530/DLI/2022 FPA-PMLA-4675/DLI/2022	Stay Exemp.	1466/2021	Shri Om Prakash Gupta
124	MP-PMLA-9531/DLI/2022 MP-PMLA-9532/DLI/2022 FPA-PMLA-4676/DLI/2022	Stay Exemp.	1466/2021	Smt. Sangeeta Gupta
125	MP-PMLA-9810/MUM/2022 FPA-PMLA-4840/MUM/2022	Stay	1567/2021	Kapil Wadhawan
126	MP-PMLA-10947/MUM/2023 MP-PMLA-10946/MUM/2023 FPA-PMLA-5484/MUM/2023	Exem. Stay	1567/2021	Dheeraj Wadhawan
127	MP-PMLA-4022/BBS/2024 MP-PMLA-10518/BBS/2022 FPA-PMLA-5255/BBS/2022	Misc. Exemp.	666/2022	Shri Jitendra Nath Patnaik
128	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
129	MP-PMLA-9217/AHD/2022 MP-PMLA-9218/AHD/2022 FPA-PMLA-4450/AHD/2022	Stay Exemp.	1385/2021	PVS Sarma & Ors.
130	MP-PMLA-490/AHD/2024 MP-PMLA-489/AHD/2024	Exemp. Stay	1385/2021	M/s Sanket Media Private Limited

	FPA-PMLA-175/AHD/2024			
131	MP-PMLA-493/AHD/2024 MP-PMLA-492/AHD/2024 FPA-PMLA-176/AHD/2024	Exemp. Stay	1385/2021	Sushant Sharma Pasumarty
132	MP-PMLA-496/AHD/2024 MP-PMLA-495/AHD/2024 FPA-PMLA-177/AHD/2024	Exemp. Stay	1385/2021	Annapurna Pasumarty
133	FPA-PMLA-4766/DLI/2022		997/2018	Sushil Kumar
134	MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Stay	1392/2021	M/s Gangakhed Sugar & Energy Ltd.
135	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
136	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
137	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
138	MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
139	MP-PMLA-9993/KOL/2022 FPA-PMLA-4975/KOL/2022	Exem.	1667/2022	Shri Rahul Bardhan
140	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
141	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 Duba
142	MP-PMLA-4377/HYD/2024 MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	CoD Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technolitics Pvt. Ltd.
143	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout
144	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
145	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
146	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
147	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
148	MP-PMLA-9161/COCHIN/2021 MP-PMLA-9162/COCHIN/2021 FPA-PMLA-4416/COCHIN/2021	Stay Exemp.	1451/2021	Shri C.C. William Verghese
149	MP-PMLA-9163/COCHIN/2021 MP-PMLA-9164/COCHIN/2021 FPA-PMLA-4417/COCHIN/2021	Stay Exemp.	1451/2021	M/s BRD Car World Pvt. Ltd.
150	MP-PMLA-13713/COCHIN/2023 MP-PMLA-11877/COCHIN/2023 MP-PMLA-11878/COCHIN/2023 FPA-PMLA-5939/COCHIN/2023	Misc. Exemp. Stay	1451/2021	Smt. Mary William
151	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
152	FPA-PMLA-4168/SML/2021		1289/2020	Bank of India
153	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
154	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
155	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
156	MP-PMLA-7816/BBS/2020	Stay	1222/2019	Seraj Yusha

FPA-PMLA-3783/BBS/2020

157	MP-PMLA-7630/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	Stay Exem.	1171/2019	Mohd Shahid
158	MP-PMLA-7092/DLI/2020 MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Exem. Stay	1201/2019	M/s Zenica Cars India Pvt. Ltd.
159	MP-PMLA-7649/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay	1201/2019	Rashpal Singh Todd
160	MP-PMLA-7651/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay	1201/2019	M/s Zenica Performance Cars India Pvt. Ltd.
161	MP-PMLA-7653/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay	1201/2019	Mandhir Singh Todd
162	MP-PMLA-7655/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay	1201/2019	Balbinder Kaur Todd
163	MP-PMLA-7657/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay	1201/2019	Surinder Singh
164	MP-PMLA-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.
165	MP-PMLA-13272/DLI/2023 FPA-PMLA-6447/DLI/2023	Exemp.	1201/2019	RBL Bank Ltd.
166	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay	1181/2019	Sh. Varinder Uppal
167	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
168	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
169	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,
170	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
171	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
172	MP-FE-272/CHN/2024(A.D.) MP-FE-271/CHN/2024(Misc.) MP-FE-228/CHN/2024(Exemp.) FPA-FE-65/CHN/2024	M/s CAT Technologies Ltd.	Chennai	
173	MP-FE-229/CHN/2024(Exemp.) FPA-FE-66/CHN/2024	Shri Dhiraj Kumar Jaiswal	Chennai	
174	MP-FE-231/CHN/2024(Misc.) MP-FE-230/CHN/2024(Exemp.) FPA-FE-67/CHN/2024	Muni Omani through Rishabh Jaiswal	Chennai	
175	MP-FE-232/CHN/2024(Exemp.) FPA-FE-68/CHN/2024	Shri Dinesh Kumar Jaiswal	Chennai	
176	MP-FE-233/CHN/2024(Exemp.) FPA-FE-69/CHN/2024	Nisha Jaiswal	Chennai	
177	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildwell Projects Pvt. Ltd.	Chennai	10,00,00,000
178	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
179	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
180	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
181	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,65,00,000/
182	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
183	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/

184	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
185	FPA-FE-78/CHD/2022	The A.D., E.D. - CHD v/s Shri Rajinder Singh Ali	Chandigarh	
186	FPA-FE-79/CHD/2022	The A.D., E.D. - CHD v/s Shri Harbhajan Singh	Chandigarh	
187	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai	
188	MP-FE-361/CHN/2024(Misc.) MP-FE-110/CHN/2021(Stay) MP-FE-111/CHN/2021(Exem.) FPA-FE-55/CHN/2021	M/s Wall Street Finance Ltd.	Chennai	
189	MP-FE-116/CHN/2021 (Pre-Deposit) MP-FE-117/CHN/2021 (Exem.) MP-FE-118/CHN/2021 (Exem.) FPA-FE-59/CHN/2021	ICICI Bank ltd.	CHENNAI	
190	MP-FE-120/CHN/2021 (Pre-Deposit) MP-FE-121/CHN/2021 (Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	
191	FPA-FE-92/MUM/2021	Mr. Avinash Bhosale	Mumbai	
192	FPA-FE-93/MUM/2021	Mr. Amit Avinash Bhosale	Mumbai	
193	FPA-FE-94/MUM/2021	Mrs. Gauri Bhosale	Mumbai	
194	FPA-FE-95/MUM/2021	Mrs. Shweta Bhosale	Mumbai	
195	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
196	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
197	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	

APPEAL WITH DEFECTS

198	FE- DIARY No.1746/2024	Shri Rahul Jaiswal legal heir of Late Laxmi Prasad Jaiwal	Hyerabad	
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TO BE MENTIONED

199	FE- DIARY No.1025/2024	Shri A K Narayanan	Chennai	
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