

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.01.2024**

**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**

**PBPT**

<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	FPA-PBPT-3248/MUM/2023		23/AA/PBPTA/2023	Mr. Sadanand Kadam
2 New	FPA-PBPT-3249/MUM/2023		23/AA/PBPTA/2023	Mr. Anil Dattatreya Parab
3	MP-PBPT-3021/CHN/2023 MP-PBPT-3022/CHN/2023 FPA-PBPT-2523/CHN/2023	Exmp. Stay	R-1918/2020	M/s Ganga Foundations Pvt. Ltd.
4	MP-PBPT-3028/CHN/2023 MP-PBPT-3027/CHN/2023 FPA-PBPT-2528/CHN/2023	CoD Exmp.	R-116/2017	M/s Prabhat Resources Pvt. Ltd.
5	MP-PBPT-3112/DLI/2023 MP-PBPT-2024/DLI/2022 FPA-PBPT-2220/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Holding (India) Pvt. Ltd.
6	MP-PBPT-3113/DLI/2023 MP-PBPT-2025/DLI/2022 FPA-PBPT-2221/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Distilleries Pvt Ltd.
7	MP-PBPT-3114/DLI/2023 MP-PBPT-2026/DLI/2022 FPA-PBPT-2222/DLI/2022	Misc. Stay	R-1298/2019	NV Distilleries & Breweries Pvt Ltd.
8	MP-PBPT-3115/DLI/2023 MP-PBPT-2027/DLI/2022 FPA-PBPT-2223/DLI/2022	Misc. Stay	R-1298/2019	M/s Ideal Distilleries Pvt. Ltd.
9	MP-PBPT-3116/DLI/2023 MP-PBPT-2028/DLI/2022 FPA-PBPT-2224/DLI/2022	Misc. Stay	R-1298/2019	M/s NV International Pvt. Ltd.
10	MP-PBPT-3117/DLI/2023 MP-PBPT-2029/DLI/2022 FPA-PBPT-2225/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Resort Pvt. Ltd.
11	MP-PBPT-3118/DLI/2023 MP-PBPT-2030/DLI/2022 FPA-PBPT-2226/DLI/2022	Misc. Stay	R-1298/2019	M/s Real Time Marketing Pvt. Ltd.
12	FPA-PBPT-2232/DLI/2022		R-1298/2019	M/s Apoorva Leasing Finance & Investment Co. Ltd.
13	MP-PBPT-2353/RP/2022 FPA-PBPT-2354/RP/2022	Exem.	R-0008/2021	DCIT (BP) Raipur vs Smt. Sandhya Singh & Ors.
14	MP-PBPT-1567/CHN/2021 FPA-PBPT-1706/CHN/2021	Exemp.	R-1921/2020	Shri O Arumugasamy
15	MP-PBPT-1568/CHN/2021 FPA-PBPT-1707/CHN/2021	Exemp.	R-1922/2020	Shri M Palanisamy
16	MP-PBPT-1569/CHN/2021 FPA-PBPT-1708/CHN/2021	Exemp.	R-1923/2020	Shri T. N. Vetrivel
17	MP-PBPT-1570/CHN/2021 FPA-PBPT-1709/CHN/2021	Exemp.	R-1924/2020	Shri T. N. Mariaya Gowder
18	MP-PBPT-1571/CHN/2021 FPA-PBPT-1710/CHN/2021	Exemp.	R-1926/2020	Shri M Palanisamy
19	MP-PBPT-1572/CHN/2021 FPA-PBPT-1711/CHN/2021	Exemp.	R-1920/2020	Shri A Senthil Kumar
20	MP-PBPT-1573/CHN/2021 FPA-PBPT-1712/CHN/2021	Exemp.	R-1925/2020	Shri A Senthil Kumar
21	MP-PBPT-453/CHN/2019 FPA-PBPT-561/CHN/2019	Stay	R-593/2018	Smt. R. Sabeetha Rani
22	MP-PBPT-2569/CHN/2022 MP-PBPT-442/CHN/2019	Misc Stay	R-593/2018	TXBY H2T Trends Pvt. Ltd.

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
23 New	MP-PMLA-14255/CHN/2023 MP-PMLA-14254/CHN/2023 FPA-PMLA-7110/CHN/2023	Exemp. CoD	1975/2023	M/s Pro Fin Capital Services Ltd.
24 New	MP-PMLA-14263/CHN/2023 FPA-PMLA-7111/CHN/2023	CoD	1975/2023	Abhay Narain Gupta
25 New	MP-PMLA-14264/CHN/2023 FPA-PMLA-7112/CHN/2023	CoD	1975/2023	Rashi Abhay Gupta
26 New	MP-PMLA-14265/CHN/2023 FPA-PMLA-7113/CHN/2023	CoD	1975/2023	Neha Anupam Gupta
27 New	MP-PMLA-14266/CHN/2023 FPA-PMLA-7114/CHN/2023	CoD	1975/2023	Anupam Narain Gupta
28 New	MP-PMLA-14267/AHD/2023 FPA-PMLA-7115/AHD/2023	CoD	2015/2023	Shri Purshottam G. Budhwani
29 New	MP-PMLA-14436/RNC/2023 FPA-PMLA-7118/RNC/2023	Exemp.	2018/2023	Smt. Sapna Bharti
30 New	MP-PMLA-14437/RNC/2023 FPA-PMLA-7119/RNC/2023	Exemp.	2018/2023	Shri Pramod Kumar Parashrampur
31 New	MP-PMLA-14438/RNC/2023 FPA-PMLA-7120/RNC/2023	Exemp.	2018/2023	Smt. Prerna Soni
32 New	MP-PMLA-14439/RNC/2023 FPA-PMLA-7121/RNC/2023	Exemp.	2018/2023	Smt. Maya Kejriwal
33 New	MP-PMLA-14440/RNC/2023 FPA-PMLA-7122/RNC/2023	Exemp.	2018/2023	Shri Sanjay Kumar Parashrampur
34 New	MP-PMLA-14441/RNC/2023 FPA-PMLA-7123/RNC/2023	Exemp.	2018/2023	Smt. Deepshikha Dhanuka
35 New	MP-PMLA-14442/RNC/2023 FPA-PMLA-7124/RNC/2023	Exemp.	2018/2023	Shri Sachidanand Prasad
36 New	MP-PMLA-14443/RNC/2023 FPA-PMLA-7125/RNC/2023	Exemp.	2018/2023	Shri Raj Kishor Sahu
37 New	MP-PMLA-14444/RNC/2023 FPA-PMLA-7126/RNC/2023	Exemp.	2018/2023	Smt. Janki Devi
38 New	MP-PMLA-14445/RNC/2023 FPA-PMLA-7127/RNC/2023	Exemp.	2018/2023	Shri Gyanendra Kumar Singh
39 New	MP-PMLA-14446/RNC/2023 FPA-PMLA-7128/RNC/2023	Exemp.	2018/2023	Shri Sudhanshu Kumar Singh
40 New	MP-PMLA-14447/RNC/2023 FPA-PMLA-7129/RNC/2023	Exemp.	2018/2023	Smt. Rajni Devi
41 New	MP-PMLA-14448/RNC/2023 FPA-PMLA-7130/RNC/2023	Exemp.	2018/2023	Shri Hari Shankar Parashrampur
42 New	MP-PMLA-14449/RNC/2023 FPA-PMLA-7131/RNC/2023	Exemp.	2018/2023	Late Shanti Saw Through her Legal he
43 New	MP-PMLA-14450/COCHIN/2023 FPA-PMLA-7132/COCHIN/2023	Exemp.	527/2015	Ashlee
44 New	MP-PMLA-14451/COCHIN/2023 FPA-PMLA-7133/COCHIN/2023	Exemp.	527/2015	J Sivadasan Pillai
45 New	MP-PMLA-14452/COCHIN/2023 FPA-PMLA-7134/COCHIN/2023	Exemp.	527/2015	Mrs. Lekha S.S.
46 New	MP-PMLA-14453/COCHIN/2023 FPA-PMLA-7135/COCHIN/2023	Exemp.	527/2015	Sunitha K. S.
47 New	MP-PMLA-14454/COCHIN/2023 FPA-PMLA-7136/COCHIN/2023	Exemp.	527/2015	Aabha
48 New	MP-PMLA-14485/COCHIN/2023 FPA-PMLA-7142/COCHIN/2023	Exemp.	527/2015	<b>Late</b> Shreedharan Nair K Through LR Sabu K.S.
49 New	MP-PMLA-14462/HYD/2023 FPA-PMLA-7137/HYD/2023	Exemp.	732/2017	Dilip Jawaharmal Chandan
50 New	MP-PMLA-14463/HYD/2023 FPA-PMLA-7138/HYD/2023	Exemp.	732/2017	Rajesh Jawaharmal Chandan
51	MP-PMLA-14464/HYD/2023	Exemp.	732/2017	Dhawal Jawaharmal Chandan

New	FPA-PMLA-7139/HYD/2023			
52 New	MP-PMLA-14465/HYD/2023 FPA-PMLA-7140/HYD/2023	Exemp.	732/2017	Praveen Jawaharmal Chandan
53 New	MP-PMLA-14321/BBS/2023 MP-PMLA-14320/BBS/2023 FPA-PMLA-7056/BBS/2023	Stay CoD	2006/2023	Shri Pritam Kumar Samal
54 New	MP-PMLA-14323/BBS/2023 MP-PMLA-14322/BBS/2023 FPA-PMLA-7057/BBS/2023	Stay CoD	2006/2023	Sasmita Samal
55 New	MP-PMLA-14325/BBS/2023 MP-PMLA-14324/BBS/2023 FPA-PMLA-7058/BBS/2023	Stay CoD	2006/2023	Shri Pratap Kumar Samal
56	MP-PMLA-10708/DLI/2023 FPA-PMLA-5349/DLI/2023	Stay	1765/2022	Smt. Prem Lata Garg
57	MP-PMLA-10709/DLI/2023 FPA-PMLA-5350/DLI/2023	Stay	1765/2022	Smt. Rakhi Garg
58	MP-PMLA-10710/DLI/2023 FPA-PMLA-5351/DLI/2023	Stay	1765/2022	Smt. Anju Garg
59	MP-PMLA-10711/DLI/2023 FPA-PMLA-5352/DLI/2023	Stay	1765/2022	Shri Sanjay Garg
60	MP-PMLA-10712/DLI/2023 FPA-PMLA-5353/DLI/2023	Stay	1765/2022	Shri Raghav Garg
61	MP-PMLA-10713/DLI/2023 FPA-PMLA-5354/DLI/2023	Stay	1765/2022	Shri Sarthak Garg
62	MP-PMLA-10714/DLI/2023 FPA-PMLA-5355/DLI/2023	Stay	1765/2022	Shri Mayank Garg
63	MP-PMLA-10715/DLI/2023 FPA-PMLA-5356/DLI/2023	Stay	1765/2022	Shri Galav Garg
64	MP-PMLA-10716/DLI/2023 FPA-PMLA-5357/DLI/2023	Stay	1765/2022	Swati Garg
65	FPA-PMLA-5401/DLI/2023		1765/2022	Shri Ramesh Goyal
66	FPA-PMLA-5402/DLI/2023		1765/2022	M/s Ravi Ramesh Associates
67	FPA-PMLA-5421/DLI/2023		1765/2022	R.N. Saraf
68	MP-PMLA-11739/HYD/2023 FPA-PMLA-5880/HYD/2023	Stay	750/2022	M/s Coda Payments India Pvt. Ltd.
69	MP-PMLA-12994/DLI/2023 FPA-PMLA-6457/DLI/2023	Stay	829/2023	Jeetendra Prasad
70	MP-PMLA-13032/VKS/2023 MP-PMLA-13031/VKS/2023 MP-PMLA-13030/VKS/2023 FPA-PMLA-6478/VKS/2023	Exemp. CoD Stay	1890/2023	Chandra Sekhar Harish Chennappaga
71	MP-PMLA-13275/VKS/2023 MP-PMLA-13274/VKS/2023 MP-PMLA-13273/VKS/2023 FPA-PMLA-6586/VKS/2023	Exemp. CoD Stay	1890/2023	Ms. Lishita Sai (Minor)
72	FPA-PMLA-6249/MUM/2023		1853/2022	Haarish Khan
73	MP-PMLA-13946/MUM/2023 MP-PMLA-13945/MUM/2023 MP-PMLA-13944/MUM/2023 FPA-PMLA-6875/MUM/2023	Exemp. COD Stay	1853/2022	Shri Sumit Khatana
74	MP-PMLA-11217/DLI/2023 MP-PMLA-11216/DLI/2023 FPA-PMLA-5641/DLI/2023	Exemp. Stay	1652/2022	Vini Kwatra
75	MP-PMLA-11487/DLI/2023 MP-PMLA-11486/DLI/2023 FPA-PMLA-5780/DLI/2023	Exemp. Stay	1652/2022	REEDHI
76	MP-PMLA-10014/DLI/2022 FPA-PMLA-4985/DLI/2022	Stay	1652/2022	Sandeep Kwatra
77	MP-PMLA-11681/DLI/2023 FPA-PMLA-5856/DLI/2023	Stay	1808/2022	Mr. Dharampal
78	FPA-PMLA-5642/MUM/2023		1798/2022	Smt. Vishpala Parthasarathy
79	MP-PMLA-10689/CHN/2023 MP-PMLA-10688/CHN/2023 FPA-PMLA-5336/CHN/2023	COD Misc.	1489/2021	M/s Bhawani Saw Mill

80	MP-PMLA-10690/CHN/2023 FPA-PMLA-5337/CHN/2023	COD	1489/2021	Mrs. Hema M. Patel
81	MP-PMLA-10691/CHN/2023 FPA-PMLA-5338/CHN/2023	COD	1489/2021	Shri Manish G. Patel
82	MP-PMLA-10692/CHN/2023 FPA-PMLA-5339/CHN/2023	COD	1489/2021	Mrs. Deepika J. Patel
83	MP-PMLA-10693/CHN/2023 FPA-PMLA-5340/CHN/2023	COD	1489/2021	Shri Gopal K. Patel
84	MP-PMLA-10694/CHN/2023 FPA-PMLA-5341/CHN/2023	COD	1489/2021	Shri Jitendra G. Patel
85	MP-PMLA-10695/CHN/2023 FPA-PMLA-5342/CHN/2023	COD	1489/2021	Mrs.Shakunthala D. Patel
86	MP-PMLA-10696/CHN/2023 FPA-PMLA-5343/CHN/2023	COD	1489/2021	Shri Deepak G. Patel
87	MP-PMLA-10697/CHN/2023 FPA-PMLA-5344/CHN/2023	COD	1489/2021	Mrs.Rameela G. Patel
88	MP-PMLA-13456/BNG/2023 MP-PMLA-13457/BNG/2023 FPA-PMLA-6656/BNG/2023	Stay Exem.	1090/2019	Shri Dheeraj Kumar R
89	MP-PMLA-13458/BNG/2023 MP-PMLA-13459/BNG/2023 FPA-PMLA-6657/BNG/2023	Stay Exem.	1090/2019	Smt. Deepthi
90	MP-PMLA-13460/BNG/2023 MP-PMLA-13461/BNG/2023 FPA-PMLA-6658/BNG/2023	Stay Exem.	1090/2019	Smt. K Manjula
91	FPA-PMLA-6556/ALD/2023		827/2023	Syed Ishrat Hussain Jafri
92	MP-PMLA-10845/DLI/2023 FPA-PMLA-5436/DLI/2023	COD	658/2022	OPG Securities Private Limited
93	MP-PMLA-10854/DLI/2023 FPA-PMLA-5438/DLI/2023	COD	658/2022	Shri Sanjay Gupta
94	MP-PMLA-13111/IDR/2023 MP-PMLA-13110/IDR/2023 MP-PMLA-13109/IDR/2023 FPA-PMLA-6502/IDR/2023	Exemp. COD Stay	1412/2021	Smt. Manjri Choudhary
95	MP-PMLA-13189/IDR/2023 MP-PMLA-10639/IDR/2022 MP-PMLA-10640/IDR/2022 FPA-PMLA-5317/IDR/2022	Misc. COD Exemp.	1412/2021	Vijay Choudhary
96	MP-PMLA-10642/IDR/2022 MP-PMLA-10643/IDR/2022 FPA-PMLA-5318/IDR/2022	COD Exemp.	1412/2021	Sharad Kabra
97	MP-PMLA-10645/IDR/2022 MP-PMLA-10646/IDR/2022 FPA-PMLA-5319/IDR/2022	COD Exemp.	1412/2021	M/s Zoom Realty Projects Pvt. Ltd.
98	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh
99	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
100	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
101	MP-PMLA-9209/JP/2022 FPA-PMLA-4444/JP/2022	Stay	1405/2021	Rameshwar Sharma
102	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das & Anr.
103	MP-PMLA-10317/CHD/2022 MP-PMLA-10145/CHD/2022 FPA-PMLA-4659/CHD/2022	AD Stay	1259/2020	Neeraj Bhaghel
104	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
105	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
106	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
107	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg

108	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
109	MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Stay	1259/2020	Nischay Housing Private Ltd
110	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
111	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
112	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
113	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
114	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
115	MP-PMLA-9015/CHD/2021 MP-PMLA-9016/CHD/2021 FPA-PMLA-4290/CHD/2021	Stay Exemp.	1259/2020	Bank of Baroda
116	MP-PMLA-8148/KOL/2021 MP-PMLA-8149/KOL/2021 FPA-PMLA-3886/KOL/2021	Stay COD	807/2017	Gautam Kundu
117	FPA-PMLA-4010/MUM/2021		1328/2020	Mr. Kapil Wadhawan
118	FPA-PMLA-4011/MUM/2021		1328/2020	Wadhawan Holdings Pvt. Ltd.
119	FPA-PMLA-4012/MUM/2021		1328/2020	Ultra Space Developers Pvt. Ltd.
120	FPA-PMLA-4013/MUM/2021		1328/2020	RKW Construction Facility Managememe
121	FPA-PMLA-4014/MUM/2021		1328/2020	Golden Beach Infracon Pvt. Ltd.
122	FPA-PMLA-4015/MUM/2021		1328/2020	Mr. Dheeraj Wadhawan
123	MP-PMLA-11842/KOL/2023 MP-PMLA-8819/KOL/2021 FPA-PMLA-4154/KOL/2021	A.D. Stay	1293/2020	M/s Satwik Cemast Pvt. Ltd.
124	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	1345/2020	Shri A.K. Madan
125	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	1345/2020	Shri P.D. Arya
126	MP-PMLA-8057/GWH/2021 FPA-PMLA-3864/GWH/2021	Stay	1178/2019	M/s Green Tech Research Chem Pvt.
127	FPA-PMLA-4157/KOL/2021	Stay	1293/2020	Shri Rishikesh Chajjar
128	MP-PMLA-8823/LKW/2021 MP-PMLA-8824/LKW/2021 FPA-PMLA-4161/LKW/2021	Stay Exem.	1263/2020	M/s Jai Durga Industries & Anr.
129	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
130	MP-PMLA-7828/IDR/2020 FPA-PMLA-3787/IDR/2020	Stay	1208/2019	M/s Thesgora Coal Pvt. Lt.d
131	MP-PMLA-7829/IDR/2020 FPA-PMLA-3788/IDR/2020	Stay	1208/2019	Umesh Shakra
132	MP-PMLA-7830/IDR/2020 FPA-PMLA-3789/IDR/2020	Stay	1208/2019	M/s Revati Cements Pvt. Ltd.
133	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
134	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
135	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
136	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 <b>FPA-PMLA-3596/KOL/2020</b>	A.D. Stay	1218/2019	Sangita Singh
137	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 <b>FPA-PMLA-3597/KOL/2020</b>	A.D. Stay	1218/2019	Shiwanand Singh
138	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
139	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh

140	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
141	MP-PMLA-7235/KOL/2020 <b>FPA-PMLA-3601/KOL/2020</b>	Stay	1218/2019	Gitanjali Singh
142	MP-PMLA-7044/MUM/2020 FPA-PMLA-3498/MUM/2020	Stay	1191/2019	Tara Ramaseshan
143	MP-PMLA-14227/MUM/2023 MP-PMLA-10740/MUM/2023 MP-PMLA-9575/MUM/2022 MP-PMLA-7034/MUM/2020 FPA-PMLA-3492/MUM/2020	Misc. Misc. Misc. Stay	1191/2019	Ravi Parthasarathy
144	MP-PMLA-7047/MUM/2020 MP-PMLA-7046/MUM/2020 FPA-PMLA-3499/MUM/2020	Stay Exem.	1191/2019	Mrs. Asha Kiran
145	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.
146	MP-PMLA-7056/MUM/2020 FPA-PMLA-3504/MUM/2020	Stay	1191/2019	Ramesh Bawa
147	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
148	MP-PMLA-14228/MUM/2023 MP-PMLA-7560/MUM/2020 MP-PMLA-7559/MUM/2020 MP-PMLA-7558/MUM/2020 FPA-PMLA-3713/MUM/2020	Misc. A.D. Exem. Stay	1191/2019	Vishpala R. Parhasarathy
149	MP-PMLA-7711/MUM/2020 FPA-PMLA-3760/MUM/2020	Stay	1191/2019	Arun Kumar Saha
150	MP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
151	MP-PMLA-6470/MUM/2019 MP-PMLA-6468/MUM/2019 FPA-PMLA-3238/MUM/2019	Stay Exem.	1083/2019	Sh. Rajesh Natwarlal Bangawala
152	MP-PMLA-6476/MUM/2019 FPA-PMLA-3241/MUM/2019	Stay	1083/2019	M/s My Country Mobile Ltd.
153	MP-PMLA-6478/MUM/2019 FPA-PMLA-3242/MUM/2019	Stay	1083/2019	M/s Design Point Tradelink Ltd.
154	MP-PMLA-6323/MUM/2019 FPA-PMLA-3168/MUM/2019	Stay	1083/2019	Oriental Bank Of Commerce
155	MP-PMLA-200/RNC/2024 MP-PMLA-6189/RNC/2019 FPA-PMLA-3115/RNC/2019	A.D. Stay	251/2018	M/s Prayag Infotech Hi-Rise Ltd.
156	MP-PMLA-5600/KOL/2019 FPA-PMLA-2876/KOL/2019	Stay	245/2018	Sukumar Shaw
157	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shiwanand Singh
158	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
159	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
160	MP-PMLA-12535/BNG/2023 MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Resto. Misc. Stay Exem.	1090/2019	Shri L. Raghu & Ors.
161	MP-PMLA-5505/MUM/2019 FPA-PMLA-2811/MUM/2019	Stay	237/2018	M/s Lotus Refineries Pvt. Ltd.
162	MP-PMLA-198/KOL/2024 MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	A.D. Stay	1081/2019	Sudipto Roy Chowdhury
163	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.
164	MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018	Misc. A.D.	683/2017	United Bank of India

	MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	Stay		
165	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
166	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
167	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd.
168	MP-PMLA-14280/IDR/2023 MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Modification Exemption	510/2015	Zoom Developers Pvt. Ltd.
169	MP-PMLA-14281/IDR/2023 MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Modification Stay	510/2015	Vijay Choudhary
170	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
171	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.
172	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
173	MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	Misc. Stay	514/2015	Vijay Choudhary

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
174 New	FPA-FE-140/KOL/2023	Vikram Swarup	KOLKATA
175 New	FPA-FE-141/KOL/2023	Gaurav Swarup	KOLKATA
176 New	MP-FE-436/KOL/2023(Exemp.) MP-FE-435/KOL/2023(Stay) FPA-FE-142/KOL/2023	Mrs. Yamini Agarwal	KOLKATA
177 New	MP-FE-438/CHN/2023(Exemp.) MP-FE-437/CHN/2023(Stay) FPA-FE-143/CHN/2023	Shri Murugappan Alagappan	CHENNAI
178 New	MP-FE-07/CHN/2024(Exemp.) MP-FE-06/CHN/2024(Stay) FPA-FE-04/CHN/2024	M/s Deutsche Telcome Asia Pvt. Ltd.	CHENNAI
179 New	MP-FE-09/CHN/2024(Exemp.) MP-FE-08/CHN/2024(Stay) FPA-FE-05/CHN/2024	Shri Kevin Donald Copp	CHENNAI
180	MP-FE-409/BNG/2023(CoD) MP-FE-408/BNG/2023(Exemp.) MP-FE-407/BNG/2023(CoD) MP-FE-406/BNG/2023(Stay) FPA-FE-131/BNG/2023	M/s Sambhav Rocks India Private Limited	Bangaluru
181	MP-FE-413/BNG/2023(CoD) MP-FE-412/BNG/2023(Exemp.) MP-FE-411/BNG/2023(CoD) MP-FE-410/BNG/2023(Stay) FPA-FE-132/BNG/2023	Shri Bhikam Chand Choraria	Bangaluru
182	MP-FE-423/BNG/2023(CoD) MP-FE-422/BNG/2023(Exemp.) MP-FE-421/BNG/2023(CoD) MP-FE-420/BNG/2023(Stay) FPA-FE-134/BNG/2023	Smt. Raju Devi Choraria	Bangaluru
183	MP-FE-172/BNG/2023(CoD) FPA-FE-59/BNG/2023	Uoi Though A.D., E.D. Bengaluru vs M/s Sambha	Bengalure
184	MP-FE-322/CHD/2023(Pre-deposit) MP-FE-319/CHD/2023(Exemp.) FPA-FE-108/CHD/2023	Shri Vinod Kumar Sahdev	Chandigarh
185	MP-FE-178/DLI/2023(Stay) MP-FE-177/DLI/2023(Pre-deposit) FPA-FE-63/DLI/2023	Shri Zahoor Ahmed Shah @ Watali	Delhi
186	MP-FE-187/COCHIN/2023(Pre-Deposit) MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin

187	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-189/COCHIN/2023(Pre-Deposit) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin
188	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai
189	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai
190	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai
191	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai
192	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd.	Mumbai
193	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai
194	MP-FE-41/KOL/2021 (Exem.) MP-FE-42/KOL/2021 (STAY) FPA-FE-22/KOL/2021	Through DLA, E.D. KOL V/s Md. Ilyas Ahmed	Kolkata