

APPELLATE TRIBUNAL

DATE OF HEARING

01.08.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-266/CHN/2019 (Resto.) MP-241/CHN/2019 (COD) FPA-112/CHN/2019	Smt. Fathumma	C.A., Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA-PBPT-2628/SRT/2023		14/AA/PBPTA/2023	Mr. Ramesh Bhonrilal Gupta
3	MP-PBPT-2933/BNG/2023 MP-PBPT-2932/BNG/2023 FPA-PBPT-2509/BNG/2023	COD Stay	R-003-197/2022	Shri Mahesh Doddegowda
4	MP-PBPT-2936/BNG/2023 MP-PBPT-2935/BNG/2023 MP-PBPT-2934/BNG/2023 FPA-PBPT-2510/BNG/2023	Exem. COD Stay	R-003-197/2022	Dr. G. S. Anand
5	MP-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
6	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
7	MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	Stay	R-0205/2022	Shri Ram Bhajan Shukla
8	MP-PBPT-4541/BPL/2023 FPA-PBPT-3173/BPL/2023	Stay	R-0204/2019	Shri Chandra Prakash Shukla
9	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
10	FPA-PBPT-3174/RP/2023		R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas
11	FPA-PBPT-3179/RP/2023		R-0207/2022	M/s First Lab Pvt. Ltd.
12	FPA-PBPT-3180/RP/2023		R-0207/2022	Ms Sonal Arun Singh
13	FPA-PBPT-3181/RP/2023		R-0207/2022	M/s Shree Vinayak Enterprises
14	FPA-PBPT-3183/RP/2023		R-0207/2022	Smt. Nalini Sharma
15	FPA-PBPT-3186/RP/2023		R-0207/2022	Shri Vikas Sharma
16	FPA-PBPT-3208/RP/2023		R-0207/2022	Shri Prashant Singh
17	FPA-PBPT-3209/RP/2023		R-0207/2022	Shri Inder Neel Ray
18	FPA-PBPT-3248/MUM/2023		23/AA/PBPTA/2023	Mr. Sadanand Kadam
19	FPA-PBPT-3249/MUM/2023		23/AA/PBPTA/2023	Mr. Anil Dattatreya Parab
20	MP-PBPT-1850/AHD/2022 FPA-PBPT-2001/AHD/2022	Stay	R-1845/2019	M/s Zinzuwadia Brothers Jewellers
21	MP-PBPT-1851/AHD/2022 FPA-PBPT-2002/AHD/2022	Stay	R-1880/2019	M/s Zinzuwadia Brothers Jewellers
22	MP-PBPT-1643/MUM/2022 FPA-PBPT-1812/MUM/2022	Stay	R-1955/2020	DCIT BPU-2 Mumbai vs M/s Emporis Projects
23	FPA-PBPT-1998/AHD/2022		R-1690/2019	Shri Sanjay M. Soni
24	FPA-PBPT-223/AHD/2019		R-134/2017	Shri Sanjay M. Soni
25	FPA-PBPT-224/AHD/2019		R-138/2017	Shri Sanjay M. Soni
26	FPA-PBPT-475/AHD/2019		R-130/2017	Shri Paresh D. Soni
27	FPA-PBPT-476/AHD/2019		R-131/2017	Shri Paresh D. Soni

28	FPA-PBPT-477/AHD/2019		R-133/2017	Shri Paresh D. Soni
29	FPA-PBPT-478/AHD/2019		R-129/2017	Smt. Shital P. Soni
30	FPA-PBPT-479/AHD/2019		R-132/2017	Smt. Shital P. Soni
31	FPA-PBPT-480/AHD/2019		R-135/2017	Smt. Shital P. Soni
32	FPA-PBPT-481/AHD/2019		R-140/2017	Smt. Shital P. Soni
33	FPA-PBPT-482/AHD/2019		R-143/2017	Smt. Shital P. Soni
34	FPA-PBPT-483/AHD/2019		R-144/2017	Smt. Shital P. Soni
35	FPA-PBPT-484/AHD/2019		R-145/2017	Smt. Shital P. Soni
36	MP-PBPT-696/AHD/2019 FPA-PBPT-823/AHD/2019	Stay	R-820/2018	Shri Paresh D. Soni
37	MP-PBPT-697/AHD/2019 FPA-PBPT-824/AHD/2019	Stay	R-819/2018	Smt. Shital P. Soni
38	MP-PBPT-712/AHD/2019 MP-PBPT-416/AHD/2019 MP-PBPT-377/AHD/2019 FPA-PBPT-491/AHD/2019	Misc Misc Stay	R-136/2017	Kundan Trading Co.
39	MP-PBPT-246/AHD/2024 MP-PBPT-245/AHD/2024 MP-PBPT-4499/AHD/2023 MP-PBPT-358/AHD/2019 FPA-PBPT-465/AHD/2019	CoD Misc Misc Stay	R-134/2017	M/s Parker Buildcon Pvt. Ltd.
40	MP-PBPT-248/AHD/2024 MP-PBPT-247/AHD/2024 MP-PBPT-361/AHD/2019 FPA-PBPT-474/AHD/2019	CoD Misc Stay	R-134/2017	M/s M. S. Jeweler
41	MP-PBPT-250/AHD/2024 MP-PBPT-249/AHD/2024 MP-PBPT-4511/AHD/2023 MP-PBPT-713/AHD/2019 MP-PBPT-417/AHD/2019 MP-PBPT-378/AHD/2019 FPA-PBPT-492/AHD/2019	CoD Misc A.D. Misc Misc Stay	R-134/2017	M/s. Gayatri Jewellers
42	MP-PBPT-4512/AHD/2023 MP-PBPT-714/AHD/2019 MP-PBPT-418/AHD/2019 MP-PBPT-379/AHD/2019 FPA-PBPT-493/AHD/2019	A.D. Misc Misc Stay	R-137/2017	M/s. Gayatri Jewellers
43	MP-PBPT-252/AHD/2024 MP-PBPT-251/AHD/2024 MP-PBPT-4513/AHD/2023 MP-PBPT-710/AHD/2019 MP-PBPT-419/AHD/2019 MP-PBPT-380/AHD/2019 MP-PBPT-381/AHD/2019 FPA-PBPT-494/AHD/2019	CoD Misc A.D. Misc Misc Stay Exem.	R-134/2017	M/s. Shreeji Enterprise
44	MP-PBPT-4514/AHD/2023 MP-PBPT-711/AHD/2019 MP-PBPT-420/AHD/2019 MP-PBPT-382/AHD/2019 FPA-PBPT-495/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Shreeji Enterprise
45	MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel
46	MP-PBPT-743/NGP/2019 FPA-PBPT-889/NGP/2019	Stay	R-867/2018	Shri Mandar Shridhar Patki
47	MP-PBPT-745/NGP/2019 FPA-PBPT-890/NGP/2019	Stay	R-867/2018	Shri Ramnath Kisanrao Shelke &Anr.
48	MP-PBPT-3499NGP/2023 FPA-PBPT-2596/NGP/2023	Exemp.	R-867/2018	Shri Arun Kisanrao Shelke
49	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy
50	MP-PBPT-338/CHN/2019 FPA-PBPT-436/CHN/2019	Stay	R-451/2018	Smt. R. Sabeetha Rani
51	MP-PBPT-360/CHN/2019 FPA-PBPT-466/CHN/2019	Stay	R-451/2018	L. Kumaravel

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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52	MP-PMLA-13335/BBS/2023 MP-PMLA-13334/BBS/2023 FPA-PMLA-6607/BBS/2023	Exemp. Stay	853/2023	Shri Akshay Kumar Choudhury
53	FPA-PMLA-6646/HYD/2023		1935/2023	Mrs.J C Nikhila Reddy
54	FPA-PMLA-5929/BNG/2023		1816/2022	M/s Universal Iron Industries Pvt. Ltd.
55	MP-PMLA-12164/BNG/2023 MP-PMLA-12163/BNG/2023 FPA-PMLA-6080/BNG/2023	CoD Stay	1816/2022	The Chief Manager, M/s Hinduja Leyle
56	MP-PMLA-14209/HYD/2023 MP-PMLA-13317/HYD/2023 MP-PMLA-13316/HYD/2023 MP-PMLA-13315/HYD/2023 FPA-PMLA-6600/HYD/2023	Misc. Exemp. Exemp. CoD	1816/2022	The Chief Manager, M/s Andhra Bank (Presently M/s Union Bank of
57	MP-PMLA-11886/HYD/2023 FPA-PMLA-5946/HYD/2023	Stay	1816/2022	State Bank of India
58	MP-PMLA-14277/MUM/2023 MP-PMLA-14275/MUM/2023 FPA-PMLA-7030/MUM/2023	Exemp. Stay	2011/2023	M/s ICICI Bank
59	MP-PMLA-14285/BBS/2023 FPA-PMLA-7036/BBS/2023	Stay	900/2023	Shri Loknath Subudhi
60	MP-PMLA-12515/RNC/2023 FPA-PMLA-6255/RNC/2023	Stay	1870/2022	M/s Radhey Shyam Fireworks LLP
61	MP-PMLA-12523/RNC/2023 FPA-PMLA-6257/RNC/2023	Stay	1870/2022	Pawan Kumar Singh
62	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay	1764/2022	Bank of India
63	MP-PMLA-13180/DLI/2023 FPA-PMLA-6536/DLI/2023	Stay	1917/2023	Anju Tiwari
64	MP-PMLA-13185/DLI/2023 FPA-PMLA-6539/DLI/2023	Stay	1917/2023	Harish Tiwari
65	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
66	MP-PMLA-14284/KOL/2023 MP-PMLA-14283/KOL/2023 MP-PMLA-14282/KOL/2023 FPA-PMLA-7035/KOL/2023	Exemp. CoD Stay	824/2023	Soumi Mukherjee Chattopadhyay
67	FPA-PMLA-5488/DLI/2023		1782/2022	Mrs. Tonton Muivah
68	MP-PMLA-1635/DLI/2024 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	Implead Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
69	MP-PMLA-2477/DLI/2024 MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Stay Exemp.	1850/2022	Ashok Patni
70	MP-PMLA-2478/DLI/2024 MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Stay Exemp.	1850/2022	Aarti Patni
71	MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023	COD Exmp. Stay	661/2022	M/s Maya Traders
72	MP-PMLA-3207/RNC/2024 MP-PMLA-3206/RNC/2024 MP-PMLA-10517/RNC/2022 FPA-PMLA-5254/RNC/2022	Implead. Misc. Exemp.	664/2022	M/s Usha Construction
73	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
74	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
75	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
76	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 FPA-PMLA-5117/MUM/2022	Stay Exem.	1678/2022	M/s GLS Electronic industries Pvt. Ltd
77	MP-PMLA-2455/JM/2024 IN FPA-PMLA-5041/JM/2022	Resto.	1719/2022	Sardar Gurdeep Singh

78	MP-PMLA-2960/IDR/2024 MP-PMLA-9903/IDR/2022 FPA-PMLA-4906/IDR/2022	Stay Stay	1649/2022	Shri Kamalkant Sharma
79	MP-PMLA-2962/IDR/2024 MP-PMLA-9904/IDR/2022 FPA-PMLA-4909/IDR/2022	Stay Stay	1649/2022	Smt. Vandana Pandey
80	MP-PMLA-13701/HYD/2023 FPA-PMLA-6769/HYD/2023	Exem.	1945/2023	Smt. Nowhera Shaik
81	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal
82	MP-PMLA-9124/DLI/2021 FPA-PMLA-4379/DLI/2021	Stay	1467/2021	Geetika Mallan
83	MP-PMLA-14305/DLI/2023 MP-PMLA-14304/DLI/2023 FPA-PMLA-7051/DLI/2023	Exem. Stay	1467/2021	Shri Vikas Mallan
84	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
85	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
86	MP-PMLA-8604/PTN/2021 FPA-PMLA-4042/PTN/2021	Exem.	426/2020	Dheeraj Jain
87	FPA-PMLA-4374/RNC/2021		1434/2021	Shri Shyam Kishore Gupta
88	FPA-PMLA-4375/RNC/2021		1423/2021	Bindeshwar Ganjhu & Anr.
89	MP-PMLA-899/RNC/2024 MP-PMLA-898/RNC/2024 MP-PMLA-897/RNC/2024 FPA-PMLA-382/RNC/2024	Misc. Exemp. Exemp.	1423/2023	M/s Maa Gange Coal Trading Pvt. Ltd
90	MP-PMLA-8776/PTN/2021 MP-PMLA-8777/PTN/2021 FPA-PMLA-4133/PTN/2021	Stay Exem.	1277/2020	Madhumita Kumari & Ors
91	MP-PMLA-8778/PTN/2021 MP-PMLA-8779/PTN/2021 FPA-PMLA-4134/PTN/2021	Stay Exem.	1277/2020	Hamia Devi & Anr
92	MP-PMLA-2134/GWT/2024 IN FPA-PMLA-4065/GWT/2021	Resto.	1069/2018	M/s Beki Bottlers Pvt. Ltd.
93	MP-PMLA-7881/JL/2020 MP-PMLA-7882/JL/2020 FPA-PMLA-3797/JL/2020	Stay Exem.	1014/2018	Manpreet Singh @ Mani Gill
94	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019	Bank Of Baroda
95	MP-PMLA-2443/HYD/2024 MP-PMLA-141/HYD/2024 FPA-PMLA-3786/HYD/2020	Stay Misc	1188/2019	Smt. Nowhera Shaik & Ors
96	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
97	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha
98	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
99	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
100	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
101	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
102	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
103	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
104	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
105	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
106	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt.

107	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
108	MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	I.R.	1071/2018	M/s Associated Journals Ltd. & Anr.
109	FPA-PMLA-3189/CHD/2019		OA-278/2019	Shri Devinder Kumar
110	FPA-PMLA-3190/CHD/2019		OA-278/2019	Shri Jaswant Singh
111	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
112	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
113	MP-PMLA-8264/DLI/2021 MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc Misc Stay	1121/2019	Ali Mohad. Sofi
114	MP-PMLA-3212/AHD/2024 MP-PMLA-5949/AHD/2019 FPA-PMLA-2997/AHD/2019	A.D. Stay	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya Patel
115	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
116	MP-PMLA-1532/DLI/2024 MP-PMLA-6048/DLI/2019 MP-PMLA-3924/DLI/2017 FPA-PMLA-2000/DLI/2017	Misc Misc Stay	766/2017	Sumit Suri & Ors.
117	MP-PMLA-12951/DLI/2023 FPA-PMLA-6443/DLI/2023	Exemp.	766/2017	Rishabh Suri
118	MP-PMLA-12952/DLI/2023 FPA-PMLA-6444/DLI/2023	Exemp.	766/2017	Aashna Suri
119	FPA-PMLA-1507/DLI/2016		569/2016	Sh. Manoj Kumar Agarwal
120	FPA-PMLA-1508/DLI/2016		569/2016	Roma agarwal
121	FPA-PMLA-1509/DLI/2016		569/2016	Sh. Mahendra Prakash Garg
122	MP-PMLA-6532/DLI/2019 MP-PMLA-6104/DLI/2019 FPA/PMLA/482/DLI/2013	Misc Misc	163/12	Archana Gupta
123	FPA-PMLA-1635/MUM/2017		627/2016	M/s D B Jajodia (HUF)
124	MP-PMLA-2572/COCHIN/2024 IN FPA-PMLA-1600/COCHIN/2017	Resto.	607/2016	Smt. Laila Siddique
125	MP-PMLA-2573/COCHIN/2024 IN FPA-PMLA-1609/COCHIN/2017	Resto.	607/2016	Ummer Pandarathil
126	MP-PMLA-2574/COCHIN/2024 IN FPA-PMLA-1610/COCHIN/2017	Resto.	607/2016	Abdulla Pandarathil
127	MP-PMLA-2575/COCHIN/2024 IN FPA-PMLA-1611/COCHIN/2017	Resto.	607/2016	Sri Ashraf C. V.
128	MP-PMLA-2576/COCHIN/2024 IN FPA-PMLA-1612/COCHIN/2017	Resto.	607/2016	Amina Panadarathil
129	MP-PMLA-38/BBS/2024 MP-PMLA-4198/BBS/2018 MP-PMLA-3878/BBS/2017 FPA-PMLA-1977/BBS/2017	Misc. Stay Stay	744/2017	Sri Tarakanta Panda & Ors.
130	MP-PMLA-229/BBS/2024 MP-PMLA-228/BBS/2024 MP-PMLA-227/BBS/2024 MP-PMLA-226/BBS/2024 FPA-PMLA-84/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Shri Chandan Panda
131	MP-PMLA-233/BBS/2024 MP-PMLA-232/BBS/2024 MP-PMLA-231/BBS/2024 MP-PMLA-230/BBS/2024 FPA-PMLA-85/BBS/2024	CoD Exemp. Exemp. Stay	744/2017	Smt. Pramila Panda
132	MP-PMLA-237/BBS/2024 MP-PMLA-236/BBS/2024 MP-PMLA-235/BBS/2024	CoD Exemp. Exemp.	744/2017	Smt. Shaswati Panda

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
133	MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
134	MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Ramkumar Varadarajan	Chennai	
135	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildwell Projects Pvt. Ltd.	Chennai	10,00,00,000
136	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
137	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
138	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
139	FPA-FE-50/HYD/2023	UoI Though A. D., E.D. Hyderabad vs Piyush Agg	Hyderabad	
140	MP-FE-83/AHD/2023(Stay) FPA-FE-27/AHD/2023	Shekhar G. Patel	Ahmedabad	
141	MP-FE-122/MUM/2024(Misc.) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
142	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
143	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
144	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikanth	Chennai	
145	MP-FE-131/CHN/2022(Pre-deposit) FPA-FE-81/CHN/2022	Shri Sachin Agarwal	Chennai	
146	MP-FE-254/CHN/2024(Misc.) FPA-FE-74/CHN/2022	Shri Sumit Agrawal	Chennai	
147	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	
148	RP-FE-4/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Preetam Marketing	Kolkata	
149	MP-FE-240/MUM/2023(Restoration) FPA-FE-177/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
150	MP-FE-241/MUM/2023(Restoration) FPA-FE-178/MUM/2009	Sh Manoj Arjun Gore	Mumbai	1000000
151	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai	
152	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai	
153	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai	
154	MP-FE-79/MUM/2024(Misc.) MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai	
155	MP-FE-138/CHN/2024(Misc.) MP-FE-636/CHN/2020(Misc.) FPA-FE-03/CHN/2020	A. M. Abutty	Chennai	
156	MP-FE-58/CHN/2020(A.G.) MP-FE-57/CHN/2020(A.D.) MP-FE-637/CHN/2020(Misc.) FPA-FE-04/CHN/2020	Babu M.V.	Chennai	
157	MP-FE-316/HYD/2023(A.D.) MP-FE-886/HYD/2020(Stay) FPA-FE-140/HYD/2020	R.A. Chem Pharma Ltd.	Hyderabad	
158	MP-FE-888/HYD/2020(Stay) FPA-FE-141/HYD/2020	J. Rajender Rao	Hyderabad	

- 159 MP-FE-209/CHN/2024(Pre-deposit) **M/s VSN Money Changers (P) Ltd.** Chennai
MP-FE-858/CHN/2020(A.G.)
MP-FE-857/CHN/2020(Misc)
FPA-FE-120/CHN/2020
- 160 MP-FE-860/CHN/2020(A.G.) **Shri P.G.V. Subramonian** Chennai
MP-FE-859/CHN/2020(Misc)
FPA-FE-121/CHN/2020