

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.11.2023**

**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>ITEM</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	MP-PBPT-2094/MUM/2022 FPA-PBPT-2258/MUM/2022	Stay	13/AA/MUM/PBPT/2022-23	Shri T. H. Mohammed Farook
2	MP-PBPT-3552/MUM/2023 MP-PBPT-3550/MUM/2023 FPA-PBPT-2629/MUM/2023	Exemp. Stay	13/AA/MUM/PBPT/2022-23	M/s Al Barakah Educational Trust
3	MP-PBPT-3143/KOL/2023 FPA-PBPT-2091/KOL/2022	Misc.	R-1834/2019	M/s Jaldham Properties Pvt Ltd.
4	MP-PBPT-3144/KOL/2023 FPA-PBPT-2092/KOL/2022	Misc.	R-1835/2019	M/s Bluesnow Promoters Pvt Ltd.
5	MP-PBPT-3145/KOL/2023 FPA-PBPT-2093/KOL/2022	Misc.	R-1836/2019	M/s Confirm Highrise Pvt. Ltd.
6	MP-PBPT-3146/KOL/2023 FPA-PBPT-2094/KOL/2022	Misc.	R-1837/2019	M/s Confirm Highrise Pvt. Ltd.
7	MP-PBPT-3147/KOL/2023 FPA-PBPT-2095/KOL/2022	Misc.	R-1838/2019	M/s Trilochan Buildcon Pvt. Ltd.
8	MP-PBPT-3148/KOL/2023 FPA-PBPT-2096/KOL/2022	Misc.	R-1839/2019	M/s Mirgdhara Complex Pvt Ltd.
9	MP-PBPT-3149/KOL/2023 FPA-PBPT-2097/KOL/2022	Misc.	R-1840/2019	M/s Astdurga Appartments Pvt Ltd.
10	MP-PBPT-3150/KOL/2023 FPA-PBPT-2098/KOL/2022	Misc.	R-1841/2019	M/s Astdurga Heights Pvt Ltd.
11	MP-PBPT-3151/KOL/2023 FPA-PBPT-2099/KOL/2022	Misc.	R-1839/2019	M/s CPL Securities Pvt. Ltd
12	MP-PBPT-3152/KOL/2023 FPA-PBPT-2100/KOL/2022	Misc.	R-1840/2019	M/s CPL Securities Pvt. Ltd
13	MP-PBPT-3153/KOL/2023 FPA-PBPT-2101/KOL/2022	Misc.	R-1841/2019	M/s CPL Securities Pvt. Ltd
14	FPA-PBPT-1425/KOCHI/2021		R-1201/2019	M/s Joyalukkas India Private Limited
15	FPA-PBPT-1426/KOCHI/2021		R-1202/2019	M/s Joyalukkas India Private Limited
16	FPA-PBPT-1427/KOCHI/2021		R-1203/2019	M/s Joyalukkas India Private Limited
17	FPA-PBPT-1428/KOCHI/2021		R-1204/2019	M/s Joyalukkas India Private Limited
18	FPA-PBPT-1434/KOCHI/2021		R-1197/2019	Shri Jaison Chandy, Prop. M/s Precieux Jewels
19	FPA-PBPT-1435/KOCHI/2021		R-1198/2019	Shri Francy Bosco, Prop. M/s Fancy Gold
20	FPA-PBPT-1436/KOCHI/2021		R-1199/2019	Shri Francy Bosco, Prop. M/s A. J. Gold Works
21	FPA-PBPT-1437/KOCHI/2021		R-1200/2019	Shri Rajan Arackal, Prop. M/s Thrissur Gold
22	FPA-PBPT-1438/KOCHI/2021		R-1201/2019	Shri Rajan Arackal, Prop. M/s Dazzle
23	FPA-PBPT-1439/KOCHI/2021		R-1202/2019	Shri Poly Jose, Prop. M/s Divine Gold
24	FPA-PBPT-1440/KOCHI/2021		R-1203/2019	Shri Jose P O , Prop. M/s Saarang

				Enterpries
25	FPA-PBPT-1441/KOCHI/2021		R-1204/2019	Smt. Jayanthi Legal Heir & W/o Late Shri Milton ,Prop. M/s Sparkle
26	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
27	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
28	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
29	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
30	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
31 New	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
32	MP-PMLA-11705/AHD/2023 FPA-PMLA-5867/AHD/2023	Stay	1822/2022	Central Bank of India
33	FPA-PMLA-11747/MUM/2023 FPA-PMLA-11746/MUM/2023 FPA-PMLA-5882/MUM/2023	Exemp. Stay	1794/2022	M/s Radius Estates & Developers Pvt.
34	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	685/2022	Shri Vishnu Vardhan Reddy
35	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	685/2022	Shri C. Gopal Reddy
36	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	685/2022	M/s C. Gopal Reddy & Co.
37	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
38	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
39	FPA-PMLA-5525/LKW/2023		689/2022	Shri Rahul Girdhar
40	MP-PMLA-10707/CHN/2023 MP-PMLA-10706/CHN/2023 MP-PMLA-10705/CHN/2023 MP-PMLA-10704/CHN/2023 FPA-PMLA-5348/CHN/2023	Exem. Misc. CoD Stay	667/2022	Sukhjot Singh
41	MP-PMLA-11717/CHN/2023 MP-PMLA-11716/CHN/2023 MP-PMLA-11715/CHN/2023 FPA-PMLA-5873/CHN/2023	Exem. Misc. Stay	667/2022	Harjinder Singh
42	MP-PMLA-11321/KOL/2023 FPA-PMLA-4896/KOL/2022	Stay	618/2022	Shri Jayanta Das
43	MP-PMLA-8806/SRT/2021 FPA-PMLA-4144/SRT/2021	Stay	1337/2020	Dy. D., E.D., Surat V/s Shri N.
44	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
45	MP-PMLA-8849/PTN/2021 FPA-PMLA-4178/PTN/2021	COD	1275/2020	Shree Kumar Singh
46	MP-PMLA-8750/PTN/2021 FPA-PMLA-4122/PTN/2021	STAY	1275/2020	Smt. Kiran Devi
47	MP-PMLA-9018/PTN/2021 FPA-PMLA-4291/PTN/2021	Exemp.	1275/2020	Anjani Kumar
48	MP-PMLA-9074/PTN/2021 FPA-PMLA-4337/PTN/2021	Stay	1275/2020	Sanjay Pratap Singh
49	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019	State Bank Of India
50	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020	Modification Stay	1227/2019	Smt. Hemangi Samir Kakkad

	FPA-PMLA-3721/AHD/2020			
51	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
52	FPA-PMLA-3733/AHD/2020		1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
53	MP-PMLA-11407/AHD/2023 MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 MP-PMLA-7782/AHD/2020 FPA-PMLA-3771/AHD/2020	Restoration Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
54	MP-PMLA-11408/AHD/2023 MP-PMLA-7783/AHD/2020 MP-PMLA-7784/AHD/2020 MP-PMLA-7785/AHD/2020 FPA-PMLA-3772/AHD/2020	Restoration Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
55	MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
56	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	186/2019	ICICI Bank Ltd.
57	MP-PMLA-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi
58	MP-PMLA-11824A/CHD/2023 MP-PMLA-11824/CHD/2023 MP-PMLA-11823/CHD/2023 FPA-PMLA-5919/CHD/2023	COD Exem. Stay	1197/2019	Sachin Sud
59	MP-PMLA-7057/CHD/2020 MP-PMLA-7058/CHD/2020 FPA-PMLA-3505/CHD/2020	Stay Exem.	1197/2019	Anupama Sud & Anr
60	MP-PMLA-7093/CHD/2020 MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay Stay Exem.	1197/2019	Smt. Manjot Kaur
61	MP-PMLA-7098/CHD/2020 FPA-PMLA-3526/CHD/2020	Stay	1197/2019	Lt. Col.O.P. Dahiya
62	MP-PMLA-7099/CHD/2020 FPA-PMLA-3527/CHD/2020	Stay	1197/2019	Smt Nandita Hooda
63	MP-PMLA-7067/CHD/2020 FPA-PMLA-3509/CHD/2020	Stay	1197/2019	Y.PT. Entertainment House Pvt. Ltd.
64	MP-PMLA-7109/CHD/2020 MP-PMLA-7110/CHD/2020 FPA-PMLA-3531/CHD/2020	Stay Exem.	1197/2019	Renu Hooda
65	MP-PMLA-7111/CHD/2020 MP-PMLA-7112/CHD/2020 FPA-PMLA-3532/CHD/2020	Stay Exem.	1197/2019	Kanwar Preet Singh Sandhu
66	MP-PMLA-7114/CHD/2020 MP-PMLA-7113/CHD/2020 FPA-PMLA-3533/CHD/2020	Stay Exem.	1197/2019	Aman Gupta
67	MP-PMLA-7116/CHD/2020 MP-PMLA-7115/CHD/2020 FPA-PMLA-3534/CHD/2020	Stay Exem.	1197/2019	Mona Beri
68	MP-PMLA-7118/CHD/2020 MP-PMLA-7117/CHD/2020 FPA-PMLA-3535/CHD/2020	Stay Exem.	1197/2019	Pardeep Kumar
69	MP-PMLA-7211/CHD/2020 MP-PMLA-7209/CHD/2020 FPA-PMLA-3584/CHD/2020	Exem. Stay	1197/2019	Dagar Katiyal
70	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt.
71	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
72	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
73	MP-PMLA-6410/KOL/2019 FPA-PMLA-3207/KOL/2019	Stay	285/2019	Kokila Purshottamdas Sanghvi
74	MP-PMLA-6656/MUM/2019	Stay	1126/2019	M/s Positive Global Services&

	FPA-PMLA-3340/MUM/2019			Consultancy Pvt. Ltd.
75	MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019	Stay	1126/2019	M/s Trade Connect, Through Mr. Kunal Kashyap
76	MP-PMLA-12854/LKW/2023 MP-PMLA-12855/LKW/2023 MP-PMLA-6468/LKW/2019 MP-PMLA-6199/LKW/2019 MP-PMLA-6200/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	Resto. COD COD Stay COD Exem.	923/2018	Sandeep Tandon & Anr.
77	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
78	MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Stay	984/2018	Adarsh Co-operative Bank Ltd.
79	MP-PMLA-12718/MUM/2023 MP-PMLA-5800/MUM/2019 MP-PMLA-5801/MUM/2019 FPA-PMLA-2941/MUM/2019	Misc. Stay AD	989/2018	Kotak Mahindra Investments Ltd.
80	MP-PMLA-12176/DLI/2023 MP-PMLA-12174/DLI/2023 FPA-PMLA-6084/DLI/2023	Exemp. Stay	989/2018	Uco Bank
81	MP-PMLA-5729/DLI/2019 MP-PMLA-5730/DLI/2019 FPA-PMLA-2921/DLI/2019	Stay COD	989/2018	Khilbushan Omprakash Dixit
82	MP-PMLA-5679/DLI/2019 MP-PMLA-5541/DLI/2019 FPA-PMLA-2829/DLI/2019	COD Stay	989/2018	Sterling International Enterprises Ltd.
83	MP-PMLA-5542/DLI/2019 FPA-PMLA-2830/DLI/2019	Stay	989/2018	Charismatic Trading LLP
84	MP-PMLA-5680/DLI/2019 MP-PMLA-5543/DLI/2019 FPA-PMLA-2831/DLI/2019	COD Stay	989/2018	Doral Trading Pvt. Ltd.
85	MP-PMLA-5681/DLI/2019 MP-PMLA-5544/DLI/2019 FPA-PMLA-2832/DLI/2019	COD Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
86	MP-PMLA-5682/DLI/2019 MP-PMLA-5545/DLI/2019 FPA-PMLA-2833/DLI/2019	COD Stay	989/2018	PMT Engineering Ltd.
87	MP-PMLA-5683/DLI/2019 MP-PMLA-5546/DLI/2019 FPA-PMLA-2834/DLI/2019	COD Stay	989/2018	American Boitech Ltd.
88	MP-PMLA-5547/DLI/2019 FPA-PMLA-2835/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
89	MP-PMLA-5684/DLI/2019 MP-PMLA-5548/DLI/2019 FPA-PMLA-2836/DLI/2019	COD Stay	989/2018	Prabal Investrade Pvt. Ltd.
90	MP-PMLA-5685/DLI/2019 MP-PMLA-5549/DLI/2019 FPA-PMLA-2837/DLI/2019	COD Stay	989/2018	Raj Bones Ltd.
91	MP-PMLA-5686/DLI/2019 MP-PMLA-5550/DLI/2019 FPA-PMLA-2838/DLI/2019	COD Stay	989/2018	Kingfisher Trading Pvt. Ltd.
92	MP-PMLA-5687/DLI/2019 MP-PMLA-5551/DLI/2019 FPA-PMLA-2839/DLI/2019	COD Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
93	MP-PMLA-5688/DLI/2019 MP-PMLA-5552/DLI/2019 FPA-PMLA-2840/DLI/2019	COD Stay	989/2018	Yogi Consultancy Services Pvt.
94	MP-PMLA-5689/DLI/2019 MP-PMLA-5552/DLI/2019 FPA-PMLA-2841/DLI/2019	COD Stay	989/2018	Sterling Oil Resources Ltd.
95	MP-PMLA-5690/DLI/2019 MP-PMLA-5554/DLI/2019 FPA-PMLA-2842/DLI/2019	COD Stay	989/2018	Haughty Properties Pvt. Ltd.
96	MP-PMLA-5691/DLI/2019 MP-PMLA-5555/DLI/2019 FPA-PMLA-2843/DLI/2019	COD Stay	989/2018	Sterling Fitness & Wellness Pvt. Ltd.
97	MP-PMLA-5692/DLI/2019 MP-PMLA-5556/DLI/2019 FPA-PMLA-2844/DLI/2019	COD Stay	989/2018	Black Velvet Publishers Pvt. Ltd.

98	MP-PMLA-5693/DLI/2019 MP-PMLA-5557/DLI/2019 FPA-PMLA-2845/DLI/2019	COD Stay	989/2018	Fame Engineering Pvt. Ltd.
99	MP-PMLA-5694/DLI/2019 MP-PMLA-5558/DLI/2019 FPA-PMLA-2846/DLI/2019	COD Stay	989/2018	Sterling Gelatin Ltd.
100	MP-PMLA-5559/DLI/2019 FPA-PMLA-2847/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
101	MP-PMLA-5695/DLI/2019 MP-PMLA-5560/DLI/2019 FPA-PMLA-2848/DLI/2019	COD Stay	989/2018	Sterling Energy Ltd.
102	MP-PMLA-5696/DLI/2019 MP-PMLA-5561/DLI/2019 FPA-PMLA-2849/DLI/2019	COD Stay	989/2018	Triangle Investment Co. Pvt. Ltd.
103	MP-PMLA-5697/DLI/2019 MP-PMLA-5562/DLI/2019 FPA-PMLA-2850/DLI/2019	COD Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
104	MP-PMLA-5698/DLI/2019 MP-PMLA-5563/DLI/2019 FPA-PMLA-2851/DLI/2019	COD Stay	989/2018	Shyamal Holdings & Trading Ltd.
105	MP-PMLA-5699/DLI/2019 MP-PMLA-5564/DLI/2019 FPA-PMLA-2852/DLI/2019	COD Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
106	MP-PMLA-5700/DLI/2019 MP-PMLA-5565/DLI/2019 FPA-PMLA-2853/DLI/2019	COD Stay	989/2018	Brisk Properties Pvt. Ltd.
107	MP-PMLA-5701/DLI/2019 MP-PMLA-5566/DLI/2019 FPA-PMLA-2854/DLI/2019	COD Stay	989/2018	Osmund Properties Pvt. Ltd.
108	MP-PMLA-5567/DLI/2019 FPA-PMLA-2855/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt
109	MP-PMLA-5568/DLI/2019 FPA-PMLA-2856/DLI/2019	Stay	989/2018	Colossal Trading Pvt. Ltd.
110	MP-PMLA-5702/DLI/2019 MP-PMLA-5569/DLI/2019 FPA-PMLA-2857/DLI/2019	COD Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
111	MP-PMLA-5703/DLI/2019 MP-PMLA-5570/DLI/2019 FPA-PMLA-2858/DLI/2019	COD Stay	989/2018	Intense Consultancy Services Pvt. Ltd
112	MP-PMLA-5704/DLI/2019 MP-PMLA-5571/DLI/2019 FPA-PMLA-2859/DLI/2019	COD Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
113	MP-PMLA-5572/DLI/2019 FPA-PMLA-2860/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
114	MP-PMLA-5705/DLI/2019 MP-PMLA-5573/DLI/2019 FPA-PMLA-2861/DLI/2019	COD Stay	989/2018	Cachet Engineering Pvt. Ltd.
115	MP-PMLA-5706/DLI/2019 MP-PMLA-5574/DLI/2019 FPA-PMLA-2862/DLI/2019	COD Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
116	MP-PMLA-5575/DLI/2019 FPA-PMLA-2863/DLI/2019	Stay	989/2018	Bigline Trading Co. Pvt. Ltd.
117	MP-PMLA-5707/DLI/2019 MP-PMLA-5576/DLI/2019 FPA-PMLA-2864/DLI/2019	COD Stay	989/2018	Faith Finstock Pvt. Ltd.
118	MP-PMLA-5708/DLI/2019 MP-PMLA-5577/DLI/2019 FPA-PMLA-2865/DLI/2019	COD Stay	989/2018	Shripal Infrastructure
119	MP-PMLA-5709/DLI/2019 MP-PMLA-5578/DLI/2019 FPA-PMLA-2866/DLI/2019	COD Stay	989/2018	Viel Insurance Services Pvt. Ltd.
120	MP-PMLA-5710/DLI/2019 MP-PMLA-5579/DLI/2019 FPA-PMLA-2867/DLI/2019	COD Stay	989/2018	Nishant Consultancy Services Pvt. Ltd
121	MP-PMLA-5711/DLI/2019 MP-PMLA-5602/DLI/2019 FPA-PMLA-2878/DLI/2019	COD Stay	989/2018	Rajbhushan Omprakash Dixit

122	MP-PMLA-5712/DLI/2019 MP-PMLA-5603/DLI/2019 FPA-PMLA-2879/DLI/2019	COD Stay	989/2018	Sterjet Infrastructure Company Pvt. Ltd.
123	MP-PMLA-5713/DLI/2019 MP-PMLA-5604/DLI/2019 FPA-PMLA-2880/DLI/2019	COD Stay	989/2018	Babita Fiscal Pvt. Ltd.
124	MP-PMLA-5714/DLI/2019 MP-PMLA-5605/DLI/2019 FPA-PMLA-2881/DLI/2019	COD Stay	989/2018	Superplaza Exports Pvt. Ltd.
125	MP-PMLA-5715/DLI/2019 MP-PMLA-5606/DLI/2019 FPA-PMLA-2882/DLI/2019	COD Stay	989/2018	Saika Consultancy Pvt. Ltd.
126	MP-PMLA-5716/DLI/2019 MP-PMLA-5607/DLI/2019 FPA-PMLA-2883/DLI/2019	COD Stay	989/2018	Arshi Infotech Pvt. Ltd.
127	MP-PMLA-5717/DLI/2019 MP-PMLA-5608/DLI/2019 FPA-PMLA-2884/DLI/2019	COD Stay	989/2018	Stance Trading Pvt. Ltd.
128	MP-PMLA-5718/DLI/2019 MP-PMLA-5609/DLI/2019 FPA-PMLA-2885/DLI/2019	COD Stay	989/2018	Maxline Trading Pvt. Ltd.
129	MP-PMLA-5610/DLI/2019 FPA-PMLA-2886/DLI/2019	Stay	989/2018	Traub Automates Pvt. Ltd.
130	MP-PMLA-5719/DLI/2019 MP-PMLA-5611/DLI/2019 FPA-PMLA-2887/DLI/2019	COD Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
131	MP-PMLA-5720/DLI/2019 MP-PMLA-5612/DLI/2019 FPA-PMLA-2888/DLI/2019	COD Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
132	MP-PMLA-5721/DLI/2019 MP-PMLA-5613/DLI/2019 FPA-PMLA-2889/DLI/2019	COD Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
133	MP-PMLA-5722/DLI/2019 MP-PMLA-5614/DLI/2019 FPA-PMLA-2890/DLI/2019	COD Stay	989/2018	Chemfeb Process Technologies Pvt. L
134	MP-PMLA-5723/DLI/2019 MP-PMLA-5615/DLI/2019 FPA-PMLA-2891/DLI/2019	COD Stay	989/2018	N S Investment Company Pvt. Ltd.
135	MP-PMLA-5724/DLI/2019 MP-PMLA-5616/DLI/2019 FPA-PMLA-2892/DLI/2019	COD Stay	989/2018	LSV Investmentd And Properties Pvt.
136	MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019	U.H / A.D. Stay	989/2018	M/s. Sterling SEZ & Infraostructure Ltr
137	MP-PMLA-5855/DLI/2019 MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	Misc Stay	989/2018	Mr. Sundaresh Bhat
138	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
139	MP-FE-276/JP/2023(Exemp.) MP-FE-275/JP/2023(CoD) FPA-FE-94/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Transcorp Internati	Jaipur	
140	MP-FE-278/JP/2023(Exemp.) MP-FE-277/JP/2023(CoD) FPA-FE-95/JP/2023	Uol Through A.D. E D., Jaipur Vs Sunil Kumar Agarwal &	Jaipur	
141	MP-FE-280/JP/2023(Exemp.) MP-FE-279/JP/2023(CoD) FPA-FE-96/JP/2023	Uol Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur	
142	MP-FE-282/JP/2023(Exemp.) MP-FE-281/JP/2023(CoD) FPA-FE-97/JP/2023	Uol Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur	
143	MP-FE-129/JP/2023(Pre-Deposit) MP-FE-130/JP/2023(Exemp.) MP-FE-131/JP/2023(Stay) FPA-FE-51/JP/2023	M/s Unimoni Financial Services Ltd	Jaipur	9,00,000

144	MP-FE-13/HYD/2023(Pre-deposit) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad	10,00,00,000(Ten Cron)
145	MP-FE-16/HYD/2023(Pre-deposit) MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad	2,00,00,000
146	MP-FE-19/HYD/2023(Pre-deposit) MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad	2,00,00,000
147	MP-FE-298/CHD/2023(CoD) FPA-FE-102/CHD/2023	Uoi Through A.D. E D., Chandigarh Vs Jaskaran Singh	Chandigarh	
148	FPA-FE-78/CHD/2022	The A.D., E.D. - CHD v/s Shri Rajinder Singh Ali	Chandigarh	
149	FPA-FE-79/CHD/2022	The A.D., E.D. - CHD v/s Shri Harbhajan Singh	Chandigarh	
150	MP-FE-139/CHN/2022(Exmp.) MP-FE-140/CHN/2022(Pre-deposit) FPA-FE-84/CHN/2022	Mr. Ajay Kumar Dalmia	Chennai	4,61,40,000