

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**15.10.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**TIME**

**11:00 AM**

**SAFEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
1	MP-345/MUM/2023(Stay) FPA-148MUM/2023	Smt. Shaila Bangera	C.A. Mumbai
2	MP-301/MUM/2023(Stay) MP-298/MUM/2022(Stay) FPA-137/MUM/2022	Shri Ravindra Sheena Kotian & Anr.	C.A. Mumbai
3	MP-299/MUM/2022(Stay) FPA-138/MUM/2022	Shri Girish Bangera & Anr.	C.A. Mumbai

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
4 New	MP-PMLA-3946/JP/2024 MP-PMLA-3945/JP/2024 MP-PMLA-3944/JP/2024 FPA-PMLA-1712/JP/2024	COD Exemp. Stay	1169/2024	Radhey Paswan
5 New	MP-PMLA-3948/JP/2024 MP-PMLA-3947/JP/2024 FPA-PMLA-1713/JP/2024	Exemp. Stay	1169/2024	Shailendra Singh
6 New	MP-PMLA-3950/JP/2024 MP-PMLA-3949/JP/2024 FPA-PMLA-1714/JP/2024	Exemp. Stay	1169/2024	Jaikey Sharma
7 New	MP-PMLA-3952/JP/2024 MP-PMLA-3951/JP/2024 FPA-PMLA-1715/JP/2024	Exemp. Stay	1169/2024	Virendra Singh
8 New	FPA-PMLA-1717/JP/2024		1169/2024	Shri Gajraj Singh Solanki
9 New	FPA-PMLA-1718/JP/2024		1169/2024	Shri Ashu Singh Bhati
10 New	FPA-PMLA-1719/JP/2024		1169/2024	Shri Alok Srivastava
11 New	FPA-PMLA-1720/JP/2024		1169/2024	Shri Rajeev Mishra
12 New	FPA-PMLA-1721/JP/2024		1169/2024	Shri Jitendra Kumar Yadav
13 New	FPA-PMLA-1722/JP/2024		1169/2024	Shri Kapil Kumar Dhamani
14 New	MP-PMLA-3953/DDN/2024 FPA-PMLA-1716/DDN/2024	Stay	1155/2024	Shri Brij Bihari Sharma
15 New	MP-PMLA-4198/DDN/2024 FPA-PMLA-1815/DDN/2024	COD	1155/2024	Kishan Chand
16 New	MP-PMLA-3955/DLI/2024 MP-PMLA-3954/DLI/2024 FPA-PMLA-1724/DLI/2024	Exemp. Stay	2206/2024	M/s ACE Infracity Developers Pvt. Ltd
17 New	MP-PMLA-3957/DLI/2024 MP-PMLA-3956/DLI/2024 FPA-PMLA-1725/DLI/2024	Exemp. Stay	2206/2024	M/s ACE Mega Structures Pvt. Ltd.
18 New	MP-PMLA-3959/DLI/2024 MP-PMLA-3958/DLI/2024 FPA-PMLA-1726/DLI/2024	Exemp. Stay	2206/2024	M/s Starcity Real EstatePvt. Ltd.
19 New	MP-PMLA-3961/DLI/2024 MP-PMLA-3960/DLI/2024 FPA-PMLA-1727/DLI/2024	Exemp. Stay	2206/2024	M/s Ajay Real Tech Pvt. Ltd.( Fully merged with Star Landcraft Pvt. Ltd.

20	FPA-PMLA-885/DLI/2024		939/2023	Saket Bahuguna
21	FPA-PMLA-886/DLI/2024		939/2023	Gauri Bahuguna
22	FPA-PMLA-905/DLI/2024		939/2023	M/s Beacon Trusteeship Ltd.
23	MP-PMLA-1938/KOL/2024 FPA-PMLA-894/KOL/2024	Stay	2096/2023	Santosh Singh
24	MP-PMLA-1940/KOL/2024 FPA-PMLA-895/KOL/2024	Stay	2096/2023	Kedar Nath Prusty
25	MP-PMLA-1942/KOL/2024 FPA-PMLA-896/KOL/2024	Stay	2096/2023	Ankita Singh
26	MP-PMLA-1910/CHD/2024 FPA-PMLA-887/CHD/2024	Stay	1259/2020	Sanjay Gupta
27	MP-PMLA-1911/CHD/2024 FPA-PMLA-888/CHD/2024	Stay	1259/2020	Om Singh
28	MP-PMLA-1913/BNG/2024 FPA-PMLA-889/BNG/2024	Exemp.	2076/2023	Jeevan Kumar
29	MP-PMLA-2026/RP/2024 FPA-PMLA-930/RP/2024	Stay	2107/2023	Sumit Bhatnagar
30	MP-PMLA-2027/RP/2024 FPA-PMLA-931/RP/2024	Stay	2107/2023	Hardeep Singh Lamba
31	MP-PMLA-2028/RP/2024 FPA-PMLA-932/RP/2024	Stay	2107/2023	Jagdeep Singh Lamba
32	MP-PMLA-2029/RP/2024 FPA-PMLA-933/RP/2024	Stay	2107/2023	Mrs. Deepti Jain
33	MP-PMLA-2030/RP/2024 FPA-PMLA-934/RP/2024	Stay	2107/2023	Deepak Lalchandani
34	MP-PMLA-2031/RP/2024 FPA-PMLA-935/RP/2024	Stay	2107/2023	Kailash Chandra Jain
35	MP-PMLA-2002/LKW/2024 FPA-PMLA-921/LKW/2024	Stay	2105/2023	ICICI Bank Ltd.
36	MP-PMLA-1503/SRT/2024 MP-PMLA-1502/SRT/2024 FPA-PMLA-660/SRT/2024	Exemp. CoD	873/2023	Suresh Vastimal Punamiya
37	MP-PMLA-1505/SRT/2024 MP-PMLA-1504/SRT/2024 FPA-PMLA-661/SRT/2024	Exemp. CoD	873/2023	Ketan Vastimal Punamiya
38	MP-PMLA-1506/DLI/2024 MP-PMLA-1507/DLI/2024 FPA-PMLA-662/DLI/2024	Exemp. CoD	936/2023	Director of South Delhi Money Changer Pvt. Ltd. ( Damini Forex)
39	MP-PMLA-2633/DLI/2024 FPA-PMLA-1201/DLI/2024	CoD	780/2023	Mr. Rahul Kumar
40	MP-PMLA-2682/DLI/2024 MP-PMLA-2680/DLI/2024 FPA-PMLA-1231/DLI/2024	Exemp. Stay	939/2023	Gagan Banga
41	MP-PMLA-2683/DLI/2024 FPA-PMLA-1232/DLI/2024	Stay	939/2023	Indiabulls Housing Finance Ltd.
42	MP-PMLA-2965/DLI/2024 MP-PMLA-2965/DLI/2024 MP-PMLA-2698/DLI/2024 MP-PMLA-2697/DLI/2024 FPA-PMLA-1233/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Rajiv Gandhi
43	MP-PMLA-2966/DLI/2024 MP-PMLA-2966/DLI/2024 MP-PMLA-2701/DLI/2024 MP-PMLA-2700/DLI/2024 FPA-PMLA-1234/DLI/2024	Misc. Misc. Exemp. Stay	939/2023	Sonia Gandhi
44	MP-PMLA-3058/DLI/2024 MP-PMLA-3059/DLI/2024 MP-PMLA-3060/DLI/2024 MP-PMLA-3061/DLI/2024 FPA-PMLA-1380/DLI/2024	Exemp. CoD Stay Stay	2025/2023	Mrs. Mamta
45	MP-PMLA-3054/LKW/2024 MP-PMLA-3053/LKW/2024 FPA-PMLA-1371/LKW/2024	CoD Stay	1083/2023	Shri Himanshu Kumar
46	MP-PMLA-2114/LKW/2024 FPA-PMLA-964/LKW/2024	Stay	2105/2023	Puneet Dubey

47	MP-PMLA-4378/MUM/2024 MP-PMLA-2841/MUM/2024 MP-PMLA-2736/MUM/2024 MP-PMLA-1379/MUM/2024 FPA-PMLA-581/MUM/2024	Modification Stay Stay Stay	2090/2023	Mrs. Savita Jajodia
48	MP-PMLA-2842/MUM/2024 MP-PMLA-1383/MUM/2024 FPA-PMLA-583/MUM/2024	Stay Stay	2090/2023	M/s Savi Commodity and Capital Services Pvt. Ltd.
49	MP-PMLA-3965/MUM/2024 MP-PMLA-1385/MUM/2024 FPA-PMLA-584/MUM/2024	Stay Stay	2090/2023	M/s J & J Network Consultancy ( P) Lt
50	MP-PMLA-11641/AHD/2023 FPA-PMLA-5846/AHD/2023	Exemp.	1824/2022	Savita Dhanajay Datar
51	MP-PMLA-11643/AHD/2023 FPA-PMLA-5847/AHD/2023	Exemp.	1824/2022	Madhu Toshniwal
52	MP-PMLA-11645/AHD/2023 FPA-PMLA-5848/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal, Karta -HUF
53	MP-PMLA-11647/AHD/2023 FPA-PMLA-5849/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal
54	MP-PMLA-11500/AHD/2023 FPA-PMLA-5785/AHD/2023	Exemp.	1824/2022	M/s PFS Shipping (India) Ltd.
55	FPA-PMLA-5869/AHD/2023		1824/2022	Viren Vinod Ahuja
56	FPA-PMLA-5870/AHD/2023		1824/2022	Bermaco Energy System Ltd.
57	FPA-PMLA-5871/AHD/2023		1824/2022	Kabir Viren Ahuja
58	MP-PMLA-11634/AHD/2023 MP-PMLA-11470/AHD/2023 MP-PMLA-11469/AHD/2023 FPA-PMLA-5768/AHD/2023	Stay Exemp. Stay	1824/2022	M/s Gold Croft Property Pvt. Ltd.
59	MP-PMLA-11498/AHD/2023 MP-PMLA-11497/AHD/2023 FPA-PMLA-5784/AHD/2023	Exemp. Stay	1824/2022	M/s Tirupati Landmark Pvt. Ltd.
60	MP-PMLA-11502/AHD/2023 MP-PMLA-11501/AHD/2023 FPA-PMLA-5786/AHD/2023	Exemp. Stay	1824/2022	M/s Aries Management Services Pvt. Ltd.
61	MP-PMLA-11504/AHD/2023 MP-PMLA-11503/AHD/2023 FPA-PMLA-5787/AHD/2023	Exemp. Stay	1824/2022	M/s Vipul Shipyard
62	MP-PMLA-11639/AHD/2023 MP-PMLA-11638/AHD/2023 FPA-PMLA-5845/AHD/2023	Exemp. Stay	1824/2022	Dhanajay Datar
63	MP-PMLA-11804/AHD/2023 FPA-PMLA-5908/AHD/2023	Stay	1824/2022	Exim Bank
64	MP-PMLA-11841/AHD/2023 FPA-PMLA-5927/AHD/2023	Stay	1824/2022	Board of Mumbai Port Authority
65	MP-PMLA-11472/AHD/2023 MP-PMLA-11471/AHD/2023 FPA-PMLA-5769/AHD/2023	Exemp. Stay	1824/2022	Anupama Agarwal
66	MP-PMLA-11474/AHD/2023 MP-PMLA-11473/AHD/2023 FPA-PMLA-5770/AHD/2023	Exemp. Stay	1824/2022	M/s Somerest Estate Pvt. Ltd.
67	MP-PMLA-12461/AHD/2023 FPA-PMLA-6218/AHD/2023	Stay	1824/2022	Punjab National Bank
68	FPA-PMLA-6094/BNG/2023		752/2022	Anil Kumar Gupta
69	MP-PMLA-12502/MADURAI/2023 FPA-PMLA-6241/MADURAI/2023	Misc.	771/2022	Shri Aravinth
70	FPA-PMLA-6242/MADURAI/2023		771/2022	Shri Amarnath
71	FPA-PMLA-6243/MADURAI/2023		771/2022	Shri Bharathraj
72	FPA-PMLA-6108/DLI/2023		780/2022	Chitra Pandey
73	FPA-PMLA-6109/DLI/2023		780/2022	Kumar Pritam
74	MP-PMLA-11933/DLI/2023 FPA-PMLA-5967/DLI/2023	Exemp.	1838/2022	Sukbaha Dudani
75	FPA-PMLA-6135/DLI/2023		1838/2022	Kaushalya Dudani

76	FPA-PMLA-6136/DLI/2023		1838/2022	Prakash Dudani
77	FPA-PMLA-6137/DLI/2023		1838/2022	Gunjan Dudani
78	FPA-PMLA-6138/DLI/2023		1838/2022	Vinod T. Dudani
79	FPA-PMLA-6139/DLI/2023		1838/2022	Shri Ravi Dudani
80	MP-PMLA-11825/DLI/2023 FPA-PMLA-5920/DLI/2023	Stay	1838/2022	Pinky Jethwani
81	FPA-PMLA-5884/DLI/2023		1821/2022	Hemkunt Foundation
82	MP-PMLA-11410/LKW/2023 MP-PMLA-10826/LKW/2023 MP-PMLA-10827/LKW/2023 FPA-PMLA-5422/LKW/2023	A.D. Stay Exem.	1768/2022	Arsheen Faridi
83	MP-PMLA-10783/LKW/2023 MP-PMLA-10782/LKW/2023 FPA-PMLA-5394/LKW/2023	Exem. Stay	1768/2022	Anush Faridi Khan
84	FPA-PMLA-6798/MUM/2023		810/2023	Shri Amar Sadhram Mulchandani
85	MP-PMLA-14253/PTN/2023 MP-PMLA-14252/PTN/2023 MP-PMLA-14251/PTN/2023 FPA-PMLA-7009/PTN/2023	CoD CoD Exemp.	1562/2021	M/s Gayatri Homes India Limited
86	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
87	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.
88	MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
89	FPA-PMLA-6893/BBS/2023		2005/2023	Rahul Chandrakant Kirloskar
90	MP-PMLA-12975/DLI/2023 MP-PMLA-12974/DLI/2023 FPA-PMLA-6451/DLI/2023	Exemp. Stay	1921/2023	Anita Arora
91	MP-PMLA-12977/DLI/2023 MP-PMLA-12976/DLI/2023 FPA-PMLA-6452/DLI/2023	Exemp. Stay	1921/2023	Prithviraj Arora
92	MP-PMLA-4338/MUM/2024 MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Misc. Exemp.	705/2022	Mr. Jitendrakumar R. Yadav
93	MP-PMLA-9932/DLI/2022 FPA-PMLA-4925/DLI/2022	Stay	1648/2022	Dhiraj Jain @ Dheeraj Jain
94	MP-PMLA-9933/DLI/2022 FPA-PMLA-4926/DLI/2022	Stay	1648/2022	Rinki Jain
95	MP-PMLA-10647/DLI/2022 FPA-PMLA-5320/DLI/2022	Stay	1749/2022	M/s SSK India Fashions Pvt. Ltd.
96	FPA-PMLA-5241/DLI/2022		1749/2022	M/s Oritex Impex Pvt. Ltd.
97	FPA-PMLA-5242/DLI/2022		1749/2022	Anand K Vakash @ Anand Mishra
98	FPA-PMLA-5243/DLI/2022		1749/2022	Jai Devi @ Jaya Mishra
99	FPA-PMLA-5278/DLI/2022		1755/2022	Anand K. Vatash
100	MP-PMLA-9473/IDR/2022 FPA-PMLA-4638/IDR/2022	Stay	1504/2021	Mohd. Aslam Khan
101	MP-PMLA-9475/IDR/2022 FPA-PMLA-4639/IDR/2022	Stay	1504/2021	Mrs. Rahela Khan
102	FPA-PMLA-5021/RP/2022		654/2022	Smt. Jayanti Sahu
103	FPA-PMLA-5022/RP/2022		654/2022	Shri Lakhan Lal Sahu
104	FPA-PMLA-5023/RP/2022		654/2022	Shri Vimal Kumar Sahu
105	MP-PMLA-9855/KOL/2022 FPA-PMLA-4865/KOL/2022	Stay	623/2021	M/s Tiger Associates
106	MP-PMLA-12154/KOL/2023 MP-PMLA-12153/KOL/2023 FPA-PMLA-6076/KOL/2023	Misc. Stay	623/2021	M/s West Bengal Lottery Stockists Syndicate Pvt. Ltd.
107	MP-PMLA-12156/KOL/2023 MP-PMLA-12155/KOL/2023	Misc. Stay	623/2021	M/s DPF Textiles Pvt. Ltd.

	FPA-PMLA-6077/KOL/2023			
108	MP-PMLA-12158/KOL/2023 MP-PMLA-12157/KOL/2023 FPA-PMLA-6078/KOL/2023	Misc. Stay	623/2021	M/s Martin Happy Home Pvt. Ltd.
109	MP-PMLA-9551/DLI/2022 FPA-PMLA-4686/DLI/2022	Stay	1511/2021	Deepak Talwar
110	MP-PMLA-9560/DLI/2022 MP-PMLA-9553/DLI/2022 FPA-PMLA-4687/DLI/2022	Exem. Stay	1511/2021	Aditya Talwar
111	MP-PMLA-9555/DLI/2022 FPA-PMLA-4688/DLI/2022	Stay	1511/2021	Deepa Talwar
112	MP-PMLA-9576/DLI/2022 MP-PMLA-9577/DLI/2022 FPA-PMLA-4701/DLI/2022	Stay Exem.	1511/2021	State Bank of India
113	MP-PMLA-9623/DLI/2022 FPA-PMLA-4726/DLI/2022	Stay	533/2021	Shri Manoj Godha
114	FPA-PMLA-4748/DLI/2022		534/2021	M/s Shantivijay Adornments Pvt. Ltd.
115	MP-PMLA-9970/HYD/2022 FPA-PMLA-4956/HYD/2022	Stay	1681/2022	Mr. K. Raju Paranthaman
116	MP-PMLA-9971/HYD/2022 FPA-PMLA-4957/HYD/2022	Stay	1681/2022	Mrs P. Saraswathi
117	MP-PMLA-10044/HYD/2022 MP-PMLA-10045/HYD/2022 FPA-PMLA-5009/HYD/2022	Stay Exem.	1681/2022	Shri Gadiparthi Satyanarayana
118	FPA-PMLA-5090/KOL/2022		1722/2022	Shri Ved Prakash Agarwal
119	MP-PMLA-4070/HYD/2024 MP-PMLA-10062/HYD/2022 <b>FPA-PMLA-5016/HYD/2022</b>	Implement Stay	1684/2022	Poreddy Chandrashekhar Reddy
120	MP-PMLA-4071/HYD/2024 MP-PMLA-10063/HYD/2022 <b>FPA-PMLA-5017/HYD/2022</b>	Implement Stay	1684/2022	Poreddy Hymavathi
121	MP-PMLA-4072/HYD/2024 MP-PMLA-10064/HYD/2022 <b>FPA-PMLA-5018/HYD/2022</b>	Implement Stay	1684/2022	P. Akhila
122	MP-PMLA-4073/HYD/2024 MP-PMLA-10065/HYD/2022 <b>FPA-PMLA-5019/HYD/2022</b>	Implement Stay	1684/2022	P. Nikhitha
123	MP-PMLA-3829/DLI/2024 IN FPA-PMLA-4824/DLI/2022	Resto.	1575/2021	Shri Vikas Mishra
124	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	619/2016	Mr. Dyani Antony Paul
125	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	619/2016	Mr. Lawrence Paul
126	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	619/2016	Smt. Anita Dorine Fernandes
127	MP-PMLA-8604/PTN/2021 FPA-PMLA-4042/PTN/2021	Exem.	426/2020	Dheeraj Jain
128	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	1205/2019	Adarsh Co-operative Bank Ltd.
129	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019	Bank Of Baroda
130	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019	Chhaya Agrawal
131	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019	Rakesh Kumar Agrawal @ Bobby
132	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019	M/s Accord Buildcon
133	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	1205/2019	Asha Agrawal

134	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	1205/2019	M/s Astha Real Estate
135	MP-PMLA-1946/DLI/2024 MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Misc. Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
136	MP-PMLA-1947/DLI/2024 MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Misc. Exem. Stay	1214/2020	Abdullah Ali Balsharaf
137	MP-PMLA-593/JP/2024 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Misc. Exem. Misc Stay	1644/2022	Asset Renconstruction Company (India) Ltd.
138	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
139	MP-PMLA-10306/JP/2022 FPA-PMLA-5168/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
140	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
141	MP-PMLA-2036/JP/2024 MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Misc. Stay	1644/2022	Sushila Jain
142	MP-PMLA-2037/JP/2024 MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Buildmart Private Limited
143	MP-PMLA-2038/JP/2024 MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Holidays Resorts Pvt. Lin
144	MP-PMLA-2039/JP/2024 MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Misc. Stay	1644/2022	Vikash Jain
145	MP-PMLA-2040/JP/2024 MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Misc. Stay	1644/2022	Dinesh Kumar Agarwal
146	MP-PMLA-2041/JP/2024 MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Misc. Stay	1644/2022	Kishan Lal Agarwal
147	MP-PMLA-2042/JP/2024 MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Misc. Stay	1644/2022	Mukesh Agarwal
148	MP-PMLA-2043/JP/2024 MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Misc. Stay	1644/2022	Manoj Agarwal
149	MP-PMLA-2044/JP/2024 MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Misc. Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
150	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
151	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
152	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
153	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
154	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
155	MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	Stay Exmp.	1644/2022	Ayub Khan Goury
156	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
157	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
158	MP-PMLA-9771/JP/2022	Stay	1644/2022	M/s Unique Builders & Developers

	MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022	Exmp.		
159	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022 FPA-PMLA-5137/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat
160	MP-PMLA-3101/JP/2024 MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	A.D. Misc. Stay	679/2017	Shri Anoop Bartaia
161	MP-PMLA-8399/JP/2021 FPA-PMLA-3956/JP/2021	Stay	1352/2020	Shri Suresh Kumar Kalani
162	MP-PMLA-8401/JP/2021 FPA-PMLA-3957/JP/2021	Stay	1352/2020	Shri Shmbhu Lal Gupta
163	MP-PMLA-8403/JP/2021 FPA-PMLA-3958/JP/2021	Stay	1352/2020	Shri Rahul Gupta
164	MP-PMLA-8405/JP/2021 FPA-PMLA-3959/JP/2021	Stay	1352/2020	Shri Kailash khandelwal
165	MP-PMLA-8407/JP/2021 FPA-PMLA-3960/JP/2021	Stay	1352/2020	Shri Vipul Gupta
166	MP-PMLA-8409/JP/2021 FPA-PMLA-3961/JP/2021	Stay	1352/2020	Govind Mahima Real Mart
167	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay	984/2018	LIC Housing Finance Ltd.
168	MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc. Stay Exem.	984/2018	Rakesh Gupta
169	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
170	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
171	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
172	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
173	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
174	MP-PMLA-12954/JP/2023 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Misc. Stay Exem.	984/2018	Meena Gupta
175	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
176	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal
177	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
178	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
179	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc. Stay Exem.	984/2018	Shankar Khandelwal & Anr.
180	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc. Stay Exem.	984/2018	SNB Builders LLP

181	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
182	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
183	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exemp. Misc	984/2018	Punjab National Bank
184	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Lt
185	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
186	MP-PMLA-3735/JP/2024 MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Misc Stay	984/2018	Himanshu Verma and Other
187	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	984/2018	Chander Kanta Verma
188	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
189	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
190	MP-PMLA-856/JP/2024 MP-PMLA-855/JP/2024 MP-PMLA-854/JP/2024 FPA-PMLA-369/JP/2024	CoD Exemp. Stay	984/2018	M/s Piramal Capital & Housing Financ
191	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltc
192	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt.
193	MP-PMLA-1534/JP/2024 MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Misc Review Stay Exem.	984/2019	Pavitra Kothari And Ors
194	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
195	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
196	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem.	984/2018	Shri Daulatraj Kothari
197	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
198	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
199	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
200	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
201	MP-PMLA-6134/JP/2019	Review	984/2018	Regionol Office,Canara Bank, Jaipur



	MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Stay Exem.		
202	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
203	MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Stay	984/2018	Adarsh Co-operative Bank Ltd.
204	MP-PMLA-416/JP/2024 MP-PMLA-415/JP/2024 FPA-PMLA-147/JP/2024	COD Exemp.	984/2018	Shri Deshraj Meena
205	MP-PMLA-418/JP/2024 MP-PMLA-417/JP/2024 FPA-PMLA-148/JP/2024	COD Exemp.	984/2018	Smt. Indu Meena
206	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.
207	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank
208	MP-PMLA-2472/JP/2024 MP-PMLA-2471/JP/2024 MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Clarification Misc. Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltd
209	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
210	MP-PMLA-6503/JP/2019 FPA-PMLA-3257/JP/2019	Stay	1138/2019	Pooja Bomb
211	MP-PMLA-590/JP/2024 MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. CoD Exemp. Stay	1352/2020	State Bank of India
212	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
213	MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021	Stay Exemp.	1352/2020	Canara Bank
214	MP-PMLA-8590/JP/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
215	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
216	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
217	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
218	MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
219	FPA-PMLA-1972/JP/2017		679/2017	Cholamandalam Investment And Finance Co. Ltd.
220	MP-PMLA-2718/DLI/2024 FPA-PMLA-1245/DLI/2024	Exemp.	990/2018	Indian Overseas Bank
221	MP-PMLA-1849/MUM/2024(WITH DEFECT) MP-PMLA-1590/MUM/2024 IN FPA-PMLA-2303/MUM/2018	Excution Petition E. P.	139/2017	Sh Ashok Patel & Anr.
222	MP-PMLA-4384/CHD/2024 MP-PMLA-10441/CHD/2022 FPA-PMLA-5233/CHD/2022	Stay Stay	1700/2022	Sh. Naresh Kumar Sheokand & Anr

**APPEALS WITH DEFECTS**

223 New	PMLA-Diary No.-2475/2024		984/2018	M/s Navrattan Cement Industries LLP
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**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
<b>225</b> <b>New</b>	MP-FE-310/CHD/2024(Pre-deposit) MP-FE-309/CHD/2024(CoD.) MP-FE-308/CHD/2024(Exemp.) MP-FE-307/CHD/2024(Stay) FPA-FE-84/CHD/2024	M/s Vipul Gems	Chandigarh	
226	MP-FE-297/HYD/2024 (CoD) FPA-FE-77/HYD/2024	Morthala Kanaka Vindhya Prudvi	Hyderabad	
227	MP-FE-298/HYD/2024 (CoD) FPA-FE-78/HYD/2024	M/s Farmax India Limited	Hyderabad	
228	MP-FE-299/HYD/2024 (CoD) FPA-FE-79/HYD/2024	Shri Morthala Malla Reddy	Hyderabad	
229	MP-FE-300/HYD/2024 (CoD) FPA-FE-80/HYD/2024	Shri Morthala Srinivasa Reddy	Hyderabad	
230	MP-FE-301/HYD/2024 (CoD) FPA-FE-81/HYD/2024	Dheeraj Reddy	Hyderabad	
231	MP-FE-302/HYD/2024 (CoD) FPA-FE-82/HYD/2024	Morthala Padmavathi Reddy	Hyderabad	
232	MP-FE-344/AHD/2024 (CoD) FPA-FE-93/AHD/2024	Uoi Though Assistant Director, E.D. Ahmedabad vs M/s Globela Pharma Pvt. Ltd & Anr.	Ahmedabad	
233	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
234	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
235	MP-FE-139/CHN/2021 (Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai	
236	MP-FE-140/CHN/2021 (Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai	
237	MP-FE-141/CHN/2021 (Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai	
238	MP-FE-149/MUM/2024(Resto.) MP-FE-148/MUM/2024(CoD.) IN FPA-FE-73/MUM/2009	Sh Ramesh S. Nahar	Mumbai	1250000000

**APPEALS WITH DEFECTS**

239	FE-Diary No.-1140/2024	Narayanam Nageswara	Chennai	
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