

APPELLATE TRIBUNAL

DATE OF HEARING

23.11.2023

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

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4793/HYD/2023 MP-PBPT-4792/HYD/2023 FPA-PBPT-3229/HYD/2023	COD COD	R-587/2022	Shri Praveen Kumar Jain
2 New	MP-PBPT-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023	COD Exemp. COD Stay	R-1683/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
3 New	MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023	COD Exemp. Exemp. COD Stay	R-1684/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
4 New	MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023	COD Exemp. Exemp. COD Stay	R-1685/2019	DCIT Jaipur Vs. Shri Ramjiyavan & Ar
5	FPA-PBPT-2471/BNG/2022		R-226-528/2022	Smt. Hemashree
6	MP-PBPT-2102/KNP/2022 MP-PBPT-2101/KNP/2022 FPA-PBPT-2260/KNP/2022	Exemp. Stay	R-0001/2022	M/s EPC Developers LLP
7	MP-PBPT-2104/KNP/2022 MP-PBPT-2103/KNP/2022 FPA-PBPT-2261/KNP/2022	Exemp. Stay	R-0001/2022	Shri Ajay Kumar Gupta
8	MP-PBPT-2106/KNP/2022 MP-PBPT-2105/KNP/2022 FPA-PBPT-2262/KNP/2022	Exemp. Stay	R-0001/2022	Shri Sanjay Gupta
9	MP-PBPT-2108/KNP/2022 MP-PBPT-2107/KNP/2022 FPA-PBPT-2263/KNP/2022	Exemp. Stay	R-0001/2022	Shri Suraj Govindani
10	MP-PBPT-2110/KNP/2022 MP-PBPT-2109/KNP/2022 FPA-PBPT-2264/KNP/2022	Exemp. Stay	R-0001/2022	Shri Pankaj Verma
11	MP-PBPT-2172/KNP/2022 MP-PBPT-2173/KNP/2022 FPA-PBPT-2275/KNP/2022	Stay Exemp.	R-0002/2022	Shri Sudhakar Jaiswal
12	FPA-PBPT-2192/LKW/2022		R-2210/2021	Shri Mansoor Alam Khan
13	FPA-PBPT-964/GWH/2019		R-907/2018	Shri Uttam Kumar Saha
14	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao
15	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
16	MP-PBPT-3060/HYD/2023 MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019	Misc. Stay	R-884/2018	M/s North Sta Homes
17	MP-PBPT-754/HYD/2019 FPA-PBPT-897/HYD/2019	COD	R-884/2018	Sri Rachakonda Srinivas Rao
18	FPA-PBPT-901/HYD/2019		R-884/2018	M/s Padmanabha Marktech 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>
19 New	FPA-PMLA-6800/DLI/2023		874/2023	Luv Bhardwaj
20 New	FPA-PMLA-6801/DLI/2023		874/2023	Vivek Pratap
21 New	FPA-PMLA-6802/DLI/2023		874/2023	Sonal Dubey
22 New	FPA-PMLA-6803/COCHIN/2023		867/2023	M/s Sai Vidya Bullion (erstwhile KGN I
23 New	MP-PMLA-13797/SML/2023 MP-PMLA-13796/SML/2023 FPA-PMLA-6804/SML/2023	COD Stay	1196/2019	Rajesh Mukhyan
24 New	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
25 New	MP-PMLA-13800/RP/2023 MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	COD Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited
26 New	MP-PMLA-13813/RP/2023 FPA-PMLA-6809/RP/2023	Exemp.	856/2023	M/s Maa Mahamaya Industries Pvt. L
27 New	MP-PMLA-13814/RP/2023 FPA-PMLA-6810/RP/2023	Exemp.	856/2023	Shri Ashok Kumar Agrawal
28 New	MP-PMLA-13817/DLI/2023 MP-PMLA-13816/DLI/2023 MP-PMLA-13815/DLI/2023 FPA-PMLA-6811/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Strategic Consulting Pvt. Ltd.
29 New	MP-PMLA-13833/DLI/2023 MP-PMLA-13832/DLI/2023 MP-PMLA-13831/DLI/2023 FPA-PMLA-6820/DLI/2023	COD Exemp. Stay	1963/2023	M/s. Advantage Estrategia Esportiva S.L.U.
30 New	MP-PMLA-13819/GWH/2023 MP-PMLA-13818/GWH/2023 FPA-PMLA-6812/GWH/2023	Exemp. Stay	1970/2023	Narayan Chandra Das
31 New	MP-PMLA-13821/GWH/2023 MP-PMLA-13820/GWH/2023 FPA-PMLA-6813/GWH/2023	Exemp. Stay	1970/2023	Santosh Kumar Bhowmik
32 New	MP-PMLA-13823/GWH/2023 MP-PMLA-13822/GWH/2023 FPA-PMLA-6814/GWH/2023	Exemp. Stay	1970/2023	Aniruddha Roy
33 New	MP-PMLA-13825/GWH/2023 MP-PMLA-13824/GWH/2023 FPA-PMLA-6815/GWH/2023	Exemp. Stay	1970/2023	Mita Acharya Roy
34 New	MP-PMLA-13827/GWH/2023 MP-PMLA-13826/GWH/2023 FPA-PMLA-6816/GWH/2023	Exemp. Stay	1970/2023	Chhanda Debnath Bhowmik
35 New	MP-PMLA-13828/DLI/2023 FPA-PMLA-6817/DLI/2023	Stay	1974/2023	M/s. Damodar Build Engineers Pvt. Ltr
36 New	MP-PMLA-13829/DLI/2023 FPA-PMLA-6818/DLI/2023	Stay	1974/2023	R. K. Arora Family Trust
37 New	MP-PMLA-13830/DLI/2023 FPA-PMLA-6819/DLI/2023	Stay	1974/2023	Ram Kishor Arora
38 New	MP-PMLA-13835/NGP/2023 MP-PMLA-13834/NGP/2023 FPA-PMLA-6821/NGP/2023	COD Stay	839/2023	Jyoti Bajoria
39 New	MP-PMLA-13837/NGP/2023 MP-PMLA-13836/NGP/2023 FPA-PMLA-6822/NGP/2023	COD Stay	839/2023	Suresh Bajoria
40 New	MP-PMLA-13839/NGP/2023 MP-PMLA-13838/NGP/2023 FPA-PMLA-6823/NGP/2023	COD Stay	839/2023	M/s Chandra Sales Corporation
41 New	MP-PMLA-13872/NGP/2023 MP-PMLA-13871/NGP/2023 MP-PMLA-13870/NGP/2023 MP-PMLA-13869/NGP/2023 FPA-PMLA-6842/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Karthik Jain
42 New	MP-PMLA-13876/NGP/2023 MP-PMLA-13875/NGP/2023	COD COD	839/2023	Shri Lokesh Santosh Jain

	MP-PMLA-13874/NGP/2023 MP-PMLA-13873/NGP/2023 FPA-PMLA-6843/NGP/2023	Exemp. Stay		
43 New	MP-PMLA-13880/NGP/2023 MP-PMLA-13879/NGP/2023 MP-PMLA-13878/NGP/2023 MP-PMLA-13877/NGP/2023 FPA-PMLA-6844/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Premlata Mehadia
44 New	MP-PMLA-13883/NGP/2023 MP-PMLA-13882/NGP/2023 MP-PMLA-13881/NGP/2023 FPA-PMLA-6845/NGP/2023	COD Exemp. Stay	839/2023	Shri Sanjay Kailash Agrawal
45 New	MP-PMLA-13886/NGP/2023 MP-PMLA-13885/NGP/2023 MP-PMLA-13884/NGP/2023 FPA-PMLA-6846/NGP/2023	COD Exemp. Stay	839/2023	Shri Ramdeo Agrawal
46 New	MP-PMLA-13889/NGP/2023 MP-PMLA-13888/NGP/2023 MP-PMLA-13887/NGP/2023 FPA-PMLA-6847/NGP/2023	COD Exemp. Stay	839/2023	Shri Dilip Agrawal
47 New	MP-PMLA-13910/NGP/2023 MP-PMLA-13909/NGP/2023 MP-PMLA-13908/NGP/2023 FPA-PMLA-6860/NGP/2023	COD Exemp. Stay	839/2023	Shri Pankaj Mehadia
48 New	MP-PMLA-13914/NGP/2023 MP-PMLA-13913/NGP/2023 MP-PMLA-13912/NGP/2023 MP-PMLA-13911/NGP/2023 FPA-PMLA-6861/NGP/2023	COD COD Exemp. Stay	839/2023	Sanjay Puralal Agrawal Ltd.
49 New	MP-PMLA-13918/NGP/2023 MP-PMLA-13917/NGP/2023 MP-PMLA-13916/NGP/2023 MP-PMLA-13915/NGP/2023 FPA-PMLA-6862/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Balmukund Lalchand Keyal
50 New	MP-PMLA-13921/NGP/2023 MP-PMLA-13920/NGP/2023 MP-PMLA-13919/NGP/2023 FPA-PMLA-6863/NGP/2023	COD Exemp. Stay	839/2023	M/s Sanvijay Rolling & Engineering Lir
51 New	MP-PMLA-13848/NGP/2023 MP-PMLA-13847/NGP/2023 FPA-PMLA-6826/NGP/2023	A.D. COD	704/2017	Sunil Kumar Mall
52 New	MP-PMLA-13850/DLI/2023 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	COD Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
53 New	MP-PMLA-13852/DLI/2023 MP-PMLA-13851/DLI/2023 FPA-PMLA-6828/AHD/2023	COD Exemp.	854/2023	SAI BABA E COMERCE ENTERPRIS
54 New	FPA-PMLA-6829/RNC/2023		865/2023	Shri Priya Ranjan Sahay
55 New	FPA-PMLA-6830/RNC/2023		865/2023	Suman Sahai
56 New	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppasawy
57 New	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
58 New	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
59 New	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
60 New	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
61 New	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
62 New	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran
63 New	MP-PMLA-13864/HYD/2023 FPA-PMLA-6838/HYD/2023	Stay	851/2023	Shri Moodibidri Nagavarma Gunashee
64 New	MP-PMLA-13865/COCHIN/2023 FPA-PMLA-6839/COCHIN/2023	Stay	1968/2023	Noohu Khan, Prop. of M/s Veeyem Group Engineers

65 New	MP-PMLA-13866/COCHIN/2023 FPA-PMLA-6840/COCHIN/2023	Stay	1968/2023	Mohammed Sadique Hussain
66 New	MP-PMLA-13868/COCHIN/2023 MP-PMLA-13867/COCHIN/2023 FPA-PMLA-6841/COCHIN/2023	COD Stay	1968/2023	Smt. Beena
67	FPA-PMLA-5913/DLI/2023		735/2022	Sameer Mahandru
68	MP-PMLA-12106/DLI/2023 FPA-PMLA-6048/DLI/2023	COD	735/2022	Butchi Babu Gorantla
69	MP-PMLA-12102/DLI/2023 FPA-PMLA-6043/DLI/2023	COD	735/2022	S.D.Rami Reddy
70	MP-PMLA-12103/DLI/2023 FPA-PMLA-6044/DLI/2023	COD	735/2022	Raghav Magunta
71	MP-PMLA-12104/DLI/2023 FPA-PMLA-6045/DLI/2023	COD	735/2022	N. Lakshmi Narayan Reddy
72	MP-PMLA-12105/DLI/2023 FPA-PMLA-6046/DLI/2023	COD	735/2022	Magunta Sreenivasulu Reddy
73	MP-PMLA-12113/DLI/2023 FPA-PMLA-6053/DLI/2023	COD	735/2022	M/s Enrica Enterprises Pvt. Ltd.
74	MP-PMLA-12114/DLI/2023 FPA-PMLA-6054/DLI/2023	COD	735/2022	M/s Magunta Agro Farms Pvt. Ltd.
75	FPA-PMLA-5916/PTN/2023		1819/2022	Pintu Kumar
76	FPA-PMLA-5917/PTN/2023		1819/2022	Komal Kumari
77	MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Exem. Misc Stay	1644/2022	M/s VSJ Investment Pvt. Ltd.
78	MP-PMLA-12916/BBS/2023 MP-PMLA-12917/BBS/2023 FPA-PMLA-6427/BBS/2023	COD Exem.	938/2018	Debarchan Das
79	MP-PMLA-13341/CHD/2023 MP-PMLA-13340/CHD/2023 MP-PMLA-13339/CHD/2023 FPA-PMLA-6609/CHD/2023	Exemp. CoD Stay	1692/2022	Ms. Sweta Mittal Dhingra
80	MP-PMLA-13336/CHD/2023 MP-PMLA-10179/CHD/2022 MP-PMLA-10178/CHD/2022 FPA-PMLA-5099/CHD/2022	Misc. Exem. Stay	1692/2022	Shri Ashok Kumar Mittal & Anr.
81	MP-PMLA-9840/GOA/2022 FPA-PMLA-4855/GOA/2022	Exem.	1566/2021	Vishal Kumar
82	MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022	Exem. Stay	1606/2022	M/s Buy Hatke Internet Pvt. Ltd.
83	MP-PMLA-10743/HYD/2023 MP-PMLA-9987/HYD/2022 MP-PMLA-9986/HYD/2022 FPA-PMLA-4971/HYD/2022	A.D. Exem. Stay	1607/2022	IDBI Bank Ltd.
84	MP-PMLA-9756/SRT/2022 FPA-PMLA-4806/SRT/2022	Stay	1540/2021	United Gold Venture Ltd. Through Dir.Rajesh M. Kothari
85	FPA-PMLA-4867/RNC/2022		620/2022	Shri Amit Sarawgi
86	MP-PMLA-10077/CHD/2022 FPA-PMLA-5029/CHD/2022	Stay	1703/2022	M/s Educomp Professional Education
87	FPA-PMLA-4578/KOL/2022		1437/2021	Sri Balaji Forest Products Pvt. Ltd. Th
88	MP-PMLA-10386/MUM/2022 MP-PMLA-10387/MUM/2022 FPA-PMLA-5206/MUM/2022	Stay Exemp.	1743/2022	Imtiyaz Mohd. Hussain Shaikh
89	MP-PMLA-10609/MUM/2022 MP-PMLA-10389/MUM/2022 MP-PMLA-10388/MUM/2022 FPA-PMLA-5207/MUM/2022	Stay Exemp. Stay	1743/2022	Rehana Mohd. Ishraque Khan
90	FPA-PMLA-5232/DLI/2022		661/2022	M/s Paras Impo-Expo Pvt. Ltd.
91	FPA-PMLA-3874/DLI/2021		394/2020	Tahir Hussain
92	FPA-PMLA-3875/DLI/2021		394/2020	Shama Anjum
93	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd

	FPA-PMLA-3936/LKW/2021			
94	MP-PMLA-9068/KOL/2021 FPA-PMLA-4329/KOL/2021	Stay	1290/2020	Smt. Anupama Murarka
95	MP-PMLA-9090/KOL/2021 FPA-PMLA-4349/KOL/2021	Stay	1290/2020	Shri Goutam Sur
96	MP-PMLA-8972/CHN/2021 FPA-PMLA-4255/CHN/2021	Stay	1421/2021	The Dy. Director, ED, Chennai V/s M. Deena Dayal @ Deena
97	MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	Stay	1350/2020	Smt. Shabna P C
98	MP-PMLA-8043/CHD/2021 FPA-PMLA-3860/CHD/2021	Exem.	385/2020	Golden Beach Infracon Pvt. Ltd.
99	MP-PMLA-8044/CHD/2021 FPA-PMLA-3861/CHD/2021	Exem.	385/2020	Ultra Space Developers Pvt. Ltd.
100	MP-PMLA-8751/MUM/2021 MP-PMLA-8752/MUM/2021 MP-PMLA-8753/MUM/2021 FPA-PMLA-4123/MUM/2021	Stay Exem. Exem.	1242/2020	Hajra Iqbal Memon
101	MP-PMLA-8754/MUM/2021 MP-PMLA-8755/MUM/2021 MP-PMLA-8756/MUM/2021 FPA-PMLA-4124/MUM/2021	Stay Exem. Exem.	1242/2020	Junaid Iqbal Memon
102	MP-PMLA-8757/MUM/2021 MP-PMLA-8758/MUM/2021 MP-PMLA-8759/MUM/2021 FPA-PMLA-4125/MUM/2021	Stay Exem. Exem.	1242/2020	Asif Iqbal Memon
103	MP-PMLA-8760/MUM/2021 MP-PMLA-8761/MUM/2021 MP-PMLA-8762/MUM/2021 FPA-PMLA-4126/MUM/2021	Stay Exem. Exem.	1242/2020	M/s H I Memon & Company
104	MP-PMLA-8763/MUM/2021 MP-PMLA-8764/MUM/2021 MP-PMLA-8765/MUM/2021 FPA-PMLA-4127/MUM/2021	Stay Exem. Exem.	1242/2020	M.s White Water Developers Pvt. Ltd.
105	MP-PMLA-8805/MUM/2021 FPA-PMLA-4143/MUM/2021	Stay	1242/2020	Arshiya Limited & Anr.
106	FPA-PMLA-3763/DLI/2020		1216/2019	Hem Singh Bharana
107	MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
108	MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Exem. Stay	1214/2020	Abdullah Ali Balsharaf
109	MP-PMLA-7517/DDN/2020 MP-PMLA-7519/DDN/2020 FPA-PMLA-3695/DDN/2020	Stay Exem.	1229/2019	M/s Allied Plus Infra & Ors
110	MP-PMLA-8140/DDN/2020 MP-PMLA-7552/DDN/2020 FPA-PMLA-3710/DDN/2020	Misc Stay	1229/2019	Smt. Chinder kaur
111	MP-PMLA-7602/DDN/2020 MP-PMLA-7554/DDN/2020 FPA-PMLA-3711/DDN/2020	Stay Stay	1229/2019	Harjinder Singh
112	MP-PMLA-8147/DDN/2020 MP-PMLA-7556/DDN/2020 FPA-PMLA-3712/DDN/2020	Misc Stay	1229/2019	Sukhjot Singh (Gurpej)
113	MP-PMLA-8109/DDN/2021 MP-PMLA-7571/DDN/2020 FPA-PMLA-3718/DDN/2020	Misc Stay	1229/2019	Sh. Charan Singh
114	MP-PMLA-8111/DDN/2021 MP-PMLA-7572/DDN/2020 FPA-PMLA-3719/DDN/2020	Misc Stay	1229/2019	Sh. Ravinder Singh
115	MP-PMLA-8113/DDN/2021 MP-PMLA-7573/DDN/2020 FPA-PMLA-3720/DDN/2020	Misc Stay	1229/2019	Sh. Navneet Singh
116	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
117	MP-PMLA-6971/MUM/2020 FPA-PMLA-3458/MUM/2020	COD	1160/2019	Small Industries Development Bank O

118	MP-PMLA-6970/MUM/2020 FPA-PMLA-3457/MUM/2020	COD	1160/2019	Union Bank of India
119	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay	1160/2019	Allahabad bank
120	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
121	MP-PMLA-7673/MUM/2020 MP-PMLA-7674/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay COD	1160/2019	Bank Of Maharashtra
122	MP-PMLA-7689/MUM/2020 MP-PMLA-7690/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay COD	1160/2019	Punjab national Bank
123	MP-PMLA-7664/MUM/2020 MP-PMLA-7665/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay COD	1160/2019	State Bank Of India
124	MP-PMLA-7550/MUM/2020 MPPMLA-7551/MUM/2020 FPA-PMLA-3709/MUM/2020	Stay CoD	1160/2019	Andhra Bank
125	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
126	FPA-PMLA-3416/MUM/2020		1160/2019	M/s Sidhi Vinayak Logistics Ltd.
127	MP-PMLA-10472/SML/2022 MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	A.D. Stay	1238/2019	Shri Deep Ram Thakur
128	MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Stay	1238/2019	Smt. Usha Devi
129	MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Stay	1238/2019	Shri Ajay Thakur
130	MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Stay	1238/2019	Smt. Satya Devi
131	MP-PMLA-8863/RNC/2021 MP-PMLA-7873/RNC/2020 MP-PMLA-7874/RNC/2020 FPA-PMLA-3795/RNC/2020	Misc. COD Stay	1211/2019	Pradeep Ram & Another
132	MP-PMLA-7875/RNC/2020 MP-PMLA-7876/RNC/2020 FPA-PMLA-3796/RNC/2020	COD Stay	1211/2019	Binod Kumar Ganjhu & Others
133	FPA-PMLA-3684/KOL/2020		1223/2019	M/s Kaushik Global Logistics Ltd.
134	FPA-PMLA-3685/KOL/2020		1223/2019	Dhananjay Singh Managing Director
135	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	1155/2019	Sh. G.T. Subash
136	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
137	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
138	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
139	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
140	FPA-PMLA-3215/CHN/2019		287/2019	Shaik Abdul Aziz & Ors.
141	MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay	1072/2018	State Bank Of India
142	MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	Stay	1072/2018	Shiv Narayan Joshi
143	MP-PMLA-4474/JP/2018 MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Misc. Misc. Misc. Stay	517/2015	Shiv Narayan Joshi
144	MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016	Stay	517/2015	Pushpa Joshi
145	MP-PMLA-2528/JP/2016	Stay	517/2015	HDFC Bank

FPA-PMLA-1278/JP/2016

146 MP-PMLA-13941/CHN/2023 Stay 1881/2023 Mr. MGM Anand
MP-PMLA-12740/CHN/2023 Stay
FPA-PMLA-6373/CHN/2023

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
147 New	MP-FE-398/CHD/2023(COD) FPA-FE-127/CHD/2023	The A. D. E.D., Chandigarh V/s M/s Supreme Security P	Chandigarh	
148 New	MP-FE-417/CHN/2023 CoD MP-FE-416/CHN/2023 Exemp. MP-FE-415/CHN/2023 Stay MP-FE-414/CHN/2023 Exemp. FPA-FE-133/CHN/2023	Shri Lakshmi Narasimha Murthy Veeraghanta	Chennai	
149	FPA-FE-28/CHN/2022	Shri Shuhaib Villan @ Kunjippu	Chennai	30,00,000/-
150	FPA-FE-29/CHN/2022	Shri V.K. Nisar	Chennai	20,00,000/-