

APPELLATE TRIBUNAL

DATE OF HEARING

09.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4510/HYD/2023 FPA-PBPT-3156/HYD/2023	Stay	R-0001/2023	Shri Sanjay Dugar
2	InMP-PBPT-113/SRT/2024(WITH DEFECT InMP-PBPT-114/SRT/2024 InMP-PBPT-115/SRT/2024 FPA-PBPT-1664/SRT/2021	Resto. Resto. CoD	R-2082/2020	Ms. Pooja Suresh Pandya
3	InMP-PBPT-116/SRT/2024(WITH DEFECT InMP-PBPT-117/SRT/2024 InMP-PBPT-118/SRT/2024 FPA-PBPT-1665/SRT/2021	Resto. Resto. CoD	R-2083/2020	Ms. Pooja Suresh Pandya
4	InMP-PBPT-119/SRT/2024(WITH DEFECT InMP-PBPT-120/SRT/2024 InMP-PBPT-121/SRT/2024 FPA-PBPT-1666/SRT/2021	Resto. Resto. CoD	R-2084/2020	Ms. Pooja Suresh Pandya
5	InMP-PBPT-122/SRT/2024(WITH DEFECT InMP-PBPT-123/SRT/2024 InMP-PBPT-124/SRT/2024 FPA-PBPT-1667/SRT/2021	Resto. Resto. CoD	R-2085/2020	Ms. Pooja Suresh Pandya
6	InMP-PBPT-125/SRT/2024(WITH DEFECT InMP-PBPT-126/SRT/2024 InMP-PBPT-127/SRT/2024 FPA-PBPT-1668/SRT/2021	Resto. Resto. CoD	R-2086/2020	Ms. Pooja Suresh Pandya
7	InMP-PBPT-128/SRT/2024(WITH DEFECT InMP-PBPT-129/SRT/2024 InMP-PBPT-130/SRT/2024 FPA-PBPT-1669/SRT/2021	Resto. Resto. CoD	R-2087/2020	Ms. Pooja Suresh Pandya
8	InMP-PBPT-131/SRT/2024(WITH DEFECT InMP-PBPT-132/SRT/2024 InMP-PBPT-133/SRT/2024 FPA-PBPT-1670/SRT/2021	Resto. Resto. CoD	R-2088/2020	Ms. Pooja Suresh Pandya
9	InMP-PBPT-134/SRT/2024(WITH DEFECT InMP-PBPT-135/SRT/2024 InMP-PBPT-136/SRT/2024 FPA-PBPT-1671/SRT/2021	Resto. Resto. CoD	R-2089/2020	Ms. Pooja Suresh Pandya
10	InMP-PBPT-137/SRT/2024(WITH DEFECT InMP-PBPT-138/SRT/2024 InMP-PBPT-139/SRT/2024 FPA-PBPT-1672/SRT/2021	Resto. Resto. CoD	R-2090/2020	Ms. Pooja Suresh Pandya
11	InMP-PBPT-140/SRT/2024(WITH DEFECT InMP-PBPT-141/SRT/2024 InMP-PBPT-142/SRT/2024 FPA-PBPT-1673/SRT/2021	Resto. Resto. CoD	R-2091/2020	Ms. Pooja Suresh Pandya
12	InMP-PBPT-143/SRT/2024(WITH DEFECT InMP-PBPT-144/SRT/2024 InMP-PBPT-145/SRT/2024 FPA-PBPT-1674/SRT/2021	Resto. Resto. CoD	R-2092/2020	Ms. Pooja Suresh Pandya
13	InMP-PBPT-146/SRT/2024(WITH DEFECT InMP-PBPT-147/SRT/2024 InMP-PBPT-148/SRT/2024 FPA-PBPT-1675/SRT/2021	Resto. Resto. CoD	R-2093/2020	Ms. Pooja Suresh Pandya
14	InMP-PBPT-149/SRT/2024(WITH DEFECT InMP-PBPT-150/SRT/2024 InMP-PBPT-151/SRT/2024 FPA-PBPT-1676/SRT/2021	Resto. Resto. CoD	R-2094/2020	Ms. Pooja Suresh Pandya
15	InMP-PBPT-152/SRT/2024(WITH DEFECT InMP-PBPT-153/SRT/2024 InMP-PBPT-154/SRT/2024 FPA-PBPT-1677/SRT/2021	Resto. Resto. CoD	R-2095/2020	Ms. Pooja Suresh Pandya

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
16	MP-PMLA-14115/CHD/2023 MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	CoD Stay	1259/2020	Pravesh Kumar
17	MP-PMLA-14117/CHD/2023 MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	CoD Stay	1259/2020	Rajesh Garg
18	MP-PMLA-14119/CHD/2023 MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	CoD Stay	1259/2020	Kavita Lal
19	MP-PMLA-14121/CHD/2023 MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	CoD Stay	1259/2020	Praveen Kumar Garg
20	MP-PMLA-14123/CHD/2023 MP-PMLA-14122/CHD/2023 FPA-PMLA-6953/CHD/2023	CoD Stay	1259/2020	Sonia Sharma
21	MP-PMLA-14125/CHD/2023 MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	CoD Stay	1259/2020	Madhu Lal
22	MP-PMLA-14142/PTN/2023 MP-PMLA-14141/PTN/2023 FPA-PMLA-6963/PTN/2023	Exemp. Stay	908/2023	Satish Kumar Singh
23	MP-PMLA-14143/PTN/2023 FPA-PMLA-6964/PTN/2023	Stay	908/2023	Amrita Kumari Singh
24	MP-PMLA-14144/PTN/2023 FPA-PMLA-6965/PTN/2023	Stay	908/2023	Sadashiv Prasad Singh
25	MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay	908/2023	Jag Narayan Singh
26	MP-PMLA-14146/PTN/2023 FPA-PMLA-6967/PTN/2023	Stay	908/2023	M/s. Aditya Multicom Pvt. Ltd.
27	MP-PMLA-12975/DLI/2023 MP-PMLA-12974/DLI/2023 FPA-PMLA-6451/DLI/2023	Exemp. Stay	1921/2023	Anita Arora
28	MP-PMLA-12977/DLI/2023 MP-PMLA-12976/DLI/2023 FPA-PMLA-6452/DLI/2023	Exemp. Stay	1921/2023	Prithviraj Arora
29	MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	Stay	1941/2023	Bhanu Sinha
30	MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	Stay	1941/2023	Pragya Kumari
31	MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	Stay	1941/2023	Shishir Kumar @ Sushil Kumar
32	MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	Stay	1941/2023	Vinita Kumari
33	MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
34	MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	Stay	1941/2023	Prabhat Keshav
35	FPA-PMLA-6646/HYD/2023		1935/2023	Mrs.J C Nikhila Reddy
36	MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Exemp.	705/2022	Mr. Jitendrakumar R. Yadav
37	MP-PMLA-13264/HYD/2023 FPA-PMLA-6582/HYD/2023	Stay	834/2023	Mukul Chandra Agarwal
38	FPA-PMLA-6574/HYD/2023		834/2023	Vikas V. Khanvelkar
39	FPA-PMLA-5929/BNG/2023		1816/2022	M/s Universal Iron Industries Pvt. Ltd.
40	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
41	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 India)

42	MP-PMLA-11886/HYD/2023 FPA-PMLA-5946/HYD/2023	Stay	1816/2022	State Bank of India
43	MP-PMLA-13242/GWH/2023 MP-PMLA-13241/GWH/2023 FPA-PMLA-6570/GWH/2023	Misc. Stay	822/2023	M/s Pay Perform India Pvt. Ltd.
44	MP-PMLA-10702/DLI/2023 MP-PMLA-10703/DLI/2023 FPA-PMLA-5347/DLI/2023	Stay Exem.	1763/2022	M/s Bhushan Airways Services Pvt. Lt
45	FPA-PMLA-4654/CHN/2022		1489/2021	Shri Hitesh S. Patel
46	MP-PMLA-11768/CHN/2023 MP-PMLA-11767/CHN/2023 MP-PMLA-11766/CHN/2023 FPA-PMLA-5890/CHN/2023	Exem. Exem. COD	1489/2021	Mr. Dinesh Patel
47	MP-PMLA-11771/CHN/2023 MP-PMLA-11770/CHN/2023 MP-PMLA-11769/CHN/2023 FPA-PMLA-5891/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Pushpa D. Patel
48	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 MP-PMLA-13041/CHN/2023 FPA-PMLA-5885/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Jaya Mala Patel
49	MP-PMLA-13045/CHN/2023 MP-PMLA-13044/CHN/2023 FPA-PMLA-5886/CHN/2023	Exem. COD	1489/2021	Mr. Hirubhai S Patel
50	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 MP-PMLA-13046/CHN/2023 FPA-PMLA-5887/CHN/2023	Exem. Exem. COD	1489/2021	Mrs. Reena H Patel
51	MP-PMLA-13050/CHN/2023 MP-PMLA-13049/CHN/2023 FPA-PMLA-5888/CHN/2023	Exem. COD	1489/2021	Mr. Shivgan K. Patel
52	MP-PMLA-13053/CHN/2023 MP-PMLA-13052/CHN/2023 MP-PMLA-13051/CHN/2023 FPA-PMLA-6483/CHN/2023	COD Exem. COD	1489/2021	M/s K S Patel & Sons
53	MP-PMLA-13056/CHN/2023 MP-PMLA-13055/CHN/2023 MP-PMLA-13054/CHN/2023 FPA-PMLA-6484/CHN/2023	COD Exem. COD	1489/2021	M/s Patel & Company
54	MP-PMLA-13059/CHN/2023 MP-PMLA-13058/CHN/2023 MP-PMLA-13057/CHN/2023 FPA-PMLA-6485/CHN/2023	COD Exem. COD	1489/2021	M/s Patidar Wood Works
55	MP-PMLA-13062/CHN/2023 MP-PMLA-13061/CHN/2023 MP-PMLA-13060/CHN/2023 FPA-PMLA-6486/CHN/2023	COD Exem. COD	1489/2021	Mr. Hasmukh Patel
56	MP-PMLA-13066/CHN/2023 MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 MP-PMLA-13063/CHN/2023 FPA-PMLA-6487/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Global Trading Company
57	MP-PMLA-13069/CHN/2023 MP-PMLA-13068/CHN/2023 MP-PMLA-13067/CHN/2023 FPA-PMLA-6488/CHN/2023	COD Exem. COD	1489/2021	M/s Surya Timber Traders
58	MP-PMLA-13073/CHN/2023 MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 MP-PMLA-13070/CHN/2023 FPA-PMLA-6489/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Balaji Associates
59	MP-PMLA-13077/CHN/2023 MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 MP-PMLA-13074/CHN/2023 FPA-PMLA-6490/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Surya Agencies
60	MP-PMLA-13081/CHN/2023 MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 MP-PMLA-13078/CHN/2023 FPA-PMLA-6491/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Karpagavinayaga & Co.
61	MP-PMLA-13085/CHN/2023	COD	1489/2021	M/s Vasani Wood Works

	MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023 MP-PMLA-13082/CHN/2023 FPA-PMLA-6492/CHN/2023	Exem. Exem. COD		
62	MP-PMLA-13089/CHN/2023 MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 MP-PMLA-13086/CHN/2023 FPA-PMLA-6493/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Patel Enterprises
63	MP-PMLA-13093/CHN/2023 MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 MP-PMLA-13090/CHN/2023 FPA-PMLA-6494/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Tim Exim India
64	MP-PMLA-13097/CHN/2023 MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 MP-PMLA-13094/CHN/2023 FPA-PMLA-6495/CHN/2023	COD Exem. Exem. COD	1489/2021	M/s Vee Bee Holdings
65	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
66	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022 FPA-PMLA-4752/KOL/2022	Stay Exemp.	1384/2020	Smt. Rina Das
67	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.	1384/2020	Shri Chiranjit Das
68	MP-PMLA-10042/KOL/2022 MP-PMLA-10043/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay COD	1384/2020	Shri Bharat Biswas
69	MP-PMLA-10214/KOL/2022 MP-PMLA-10215/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay COD	1384/2020	Smt. Paras Biswas
70	MP-PMLA-10005/PTN/2022 FPA-PMLA-4981/PTN/2022	Stay	1708/2022	Chandrama Prasad Singh
71	MP-PMLA-9606/MUM/2022 FPA-PMLA-4727/MUM/2022	Exem.	1528/2021	Mandakini Khadse
72	MP-PMLA-9607/MUM/2022 FPA-PMLA-4728/MUM/2022	Exem.	1528/2021	Eknath Khadse
73	MP-PMLA-9608/MUM/2022 FPA-PMLA-4729/MUM/2022	Exem.	1528/2021	Girish Chaudhari
74	MP-PMLA-9611/MUM/2022 MP-PMLA-9612/MUM/2022 FPA-PMLA-4731/MUM/2022	Stay Exem.	1528/2021	Muslim Fakhruddin Ukani
75	MP-PMLA-10020/KOL/2022 MP-PMLA-10019/KOL/2022 FPA-PMLA-4988/KOL/2022	Exem. Stay	1717/2022	Pattha Charkaborti
76	MP-PMLA-11590/KOL/2023 MP-PMLA-11589/KOL/2023 FPA-PMLA-5824/KOL/2023	Exem. Stay	1717/2022	Soma Chakraborti
77	MP-PMLA-11615/KOL/2023 MP-PMLA-11614/KOL/2023 FPA-PMLA-5839/KOL/2023	Exem. Stay	1717/2022	Parimalchakraborti Charitable Trust
78	MP-PMLA-14002/DLI/2023 MP-PMLA-10474/DLI/2022 FPA-PMLA-5259/DLI/2022	Misc. Stay	670/2022	Nimrita Parvinder Singh
79	MP-PMLA-14003/DLI/2023 MP-PMLA-10475/DLI/2022 FPA-PMLA-5260/DLI/2022	Misc. Stay	670/2022	Japna Malvinder Singh
80	MP-PMLA-14005/DLI/2023 MP-PMLA-14004/DLI/2023 MP-PMLA-10941/DLI/2023 MP-PMLA-10942/DLI/2023 MP-PMLA-10943/DLI/2023 FPA-PMLA-5482/DLI/2023	Exemp. Misc. Stay Exemp. Exemp.	670/2022	Nanaki Parvinder Singh
81	MP-PMLA-14006/DLI/2023 MP-PMLA-10944/DLI/2023 MP-PMLA-10945/DLI/2023 FPA-PMLA-5483/DLI/2023	Misc. Stay Exemp.	670/2022	Nandini Parvinder Singh
82	MP-PMLA-8771/SRT/2021	Stay	1371/2020	Bilal Haroon Galani

	FPA-PMLA-4130/SRT/2021			
83	MP-PMLA-8773/SRT/2021 FPA-PMLA-4131/SRT/2021	Stay	1371/2020	Sarfaraz Godil
84	MP-PMLA-8862/KOL/2021 FPA-PMLA-4185/KOL/2021	Stay	1293/2020	State Bank of India
85	FPA-PMLA-4165/HYD/2021		389/2020	Avva Venkata Hema Sundara Vara Pr
86	FPA-PMLA-4152/HYD/2021		389/2020	Shri Vavilala Umapathi
87	FPA-PMLA-4159/HYD/2021		389/2020	Shri Avva venkata Shiva Rama Krishn
88	FPA-PMLA-4163/HYD/2021		389/2020	Avva Venkata Rama Rao & Anr.
89	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021	Avva Sita Rama Rao
90	FPA-PMLA-5844/HYD/2023		389/2020	Avva Venkata Sheshu Narayan Rao
91	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
92	MP-PMLA-8972/CHN/2021 FPA-PMLA-4255/CHN/2021	Stay	1421/2021	The Dy. Director, ED, Chennai V/s M. Deena Dayal @ Deena
93	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
94	MP-PMLA-9172/LKW/2021 MP-PMLA-9171/LKW/2021 FPA-PMLA-4425/LKW/2021	Exemp. Stay	1265/2020	Shri Rangnath Mishra
95	MP-PMLA-9175/LKW/2021 MP-PMLA-9174/LKW/2021 FPA-PMLA-4426/LKW/2021	Exemp. Stay	1265/2020	Shri Gyan Mohan Mishra
96	MP-PMLA-8820/JP/2021 FPA-PMLA-4156/JP/2021	Stay	1267/2020	Dinesh Kumar Verma
97	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	1189/2019	Ganne Srinivas Rao
98	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	1189/2019	Ganne Mani Kumari
99	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	1189/2019	Nandigam Naveen Kumar
100	MP-PMLA-7881/JL/2020 MP-PMLA-7882/JL/2020 FPA-PMLA-3797/JL/2020	Stay Exem.	1014/2018	Manpreet Singh @ Mani Gill
101	MP-PMLA-8283/BNG/2021 MP-PMLA-5620/BNG/2019 FPA-PMLA-2894/BNG/2019	Misc. Stay	966/2018	Shri G. E. Veerabhadrappa
102	MP-PMLA-8284/BNG/2021 MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Misc. Stay	966/2018	Smt. G.V. Radha
103	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
104	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
105	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala
106	MP-PMLA-6374/LKW/2019 FPA-PMLA-3197/LKW/2019	Exem.	276/2019	M/s Hi-Tech Competent Builders Pvt.
107	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
108	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza

FPA-PMLA-3278/DLI/2019

109	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
110	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
111	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
112	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
113	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
114	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
115	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
116	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
117	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
118	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
119	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
120	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
121	MP-PMLA-390/AHD/2024 MP-PMLA-391/AHD/2024 FPA/PMLA/146/AHD/2011	Misc CoD	19/2008	Narmadaben maneklal Panchal
122	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
123	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
124	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
125	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
126	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
127	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
128	MP-PMLA-388/AHD/2024 MP-PMLA-389/AHD/2024 FPA/PMLA/155/AHD/2011	Misc CoD	36/2009	PRAMILABEN RANCHHODLAL PAN
129	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
130	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
131	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
132	DIARY No.-405/2023		762/2022	Aditsh Fintech Private Limited
133	DIARY No.-554/2023		1801/2022	M/s Yomoyo Blossom Technology Private Limited
134 New	DIARY No.-1611/2023		991/2018	Shri Prem Kumar
135 New	DIARY No.-2031/2023		866/2023	Shri Deepak Bhargav
136 New	DIARY No.-2132/2023		459/2021	Shri Manoj Kumar Chodha

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
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137	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
138	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
139	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christianand Gubbi	Chennai	
140	MP-FE-252/BBS/2023(Stay) MP-FE-251/BBS/2023(Pre-deposit) MP-FE-250/BBS/2023(Exemp) FPA-FE-90/BBS/2023	Ms. Himangini Singh, Prop. M/s K.J.S. Ahluwalia	Bhubaneswar	
141	MP-FE-218/BBS/2023(Exemp.) FPA-FE-81/BBS/2023	Uol A.D. ED. BBS Vs Ms. Himangini Singh, Prop. M/s K.J.	Bhubaneswar	
142	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000
143	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai	
144	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai	
145	FPA-FE-241/KOL/2008	Smt. Sunanda Kar	Kolkata	3000000

APPEALS WITH DEFECTS

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
146	DIARY No.-799/2023	Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh