

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**18.11.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11:00 AM**

**PBPT**

| <b>ITEM</b> | <b>FPA-PBPT- NO</b>  | <b>MP</b>             | <b>O.C./O.A./M.A.</b> | <b>APPELLANT</b>                                  |
|-------------|--|-----------------------|-----------------------|---|
| 1<br>New    | MP-PBPT-1084/JP/2024<br>MP-PBPT-1083/JP/2024<br>MP-PBPT-1082/JP/2024<br>FPA-PBPT-332/JP/2024 | COD<br>Exemp.<br>Stay | R-0271-273/2023       | M/s Swagatma Enclave Pvt. Ltd.                    |
| 2<br>New    | MP-PBPT-1087/JP/2024<br>MP-PBPT-1086/JP/2024<br>MP-PBPT-1085/JP/2024<br>FPA-PBPT-333/JP/2024 | COD<br>Exemp.<br>Stay | R-0271-273/2023       | M/s Alishan Complex Pvt. Ltd.                     |
| 3<br>New    | MP-PBPT-1090/JP/2024<br>MP-PBPT-1089/JP/2024<br>MP-PBPT-1088/JP/2024<br>FPA-PBPT-334/JP/2024 | COD<br>Exemp.<br>Stay | R-0271-273/2023       | M/s Principle Dealer Pvt. Ltd.                    |
| 4<br>New    | MP-PBPT-1093/JP/2024<br>MP-PBPT-1092/JP/2024<br>MP-PBPT-1091/JP/2024<br>FPA-PBPT-335/JP/2024 | COD<br>Exemp.<br>Stay | R-0271-273/2023       | Shri Mahaveer Lunia                               |
| 5<br>New    | MP-PBPT-1009/BPL/2024<br>MP-PBPT-1008/BPL/2024<br>FPA-PBPT-311/BPL/2024                      | COD<br>Stay           | R-0195/2022           | ACIT BPU Bhopal Shri Bhagwat Prasad Shukla & Anr. |
| 6<br>New    | MP-PBPT-1011/BPL/2024<br>MP-PBPT-1010/BPL/2024<br>FPA-PBPT-312/BPL/2024                      | COD<br>Stay           | R-0137/2021           | ACIT BPU Bhopal Smt. Namita Tripathi & Anr.       |
| 7<br>New    | MP-PBPT-1013/BPL/2024<br>MP-PBPT-1012/BPL/2024<br>FPA-PBPT-313/BPL/2024                      | COD<br>Stay           | R-0196/2022           | ACIT BPU Bhopal Shri Ramprasad Shukla & Anr.      |
| 8<br>New    | MP-PBPT-1015/BPL/2024<br>MP-PBPT-1014/BPL/2024<br>FPA-PBPT-314/BPL/2024                      | COD<br>Stay           | R-205/2022            | ACIT BPU Bhopal Shri Ram Bhajan Shukla & Anr.     |
| 9<br>New    | MP-PBPT-1017/BPL/2024<br>MP-PBPT-1016/BPL/2024<br>FPA-PBPT-315/BPL/2024                      | COD<br>Stay           | R-205/2022            | ACIT BPU Bhopal Shri Surya Prakash Shukla & Anr.  |
| 10          | FPA-PBPT-3214/SRT/2023   |                       | 16/AA/PBPTA/2023      | Shri Beeru Gorelal Yadav                          |
| 11          | MP-PBPT-4771/SRT/2023<br>FPA-PBPT-3215/SRT/2023  | COD                   | 16/AA/PBPTA/2023      | Shri Sanjay Dinker Shah                           |
| 12          | MP-PBPT-4772/SRT/2023<br>FPA-PBPT-3216/SRT/2023  | COD                   | 18/AA/PBPTA/2023      | Shri Jayasukhbhai Dhanjibhai Kothiya              |
| 13          | MP-PBPT-4773/SRT/2023<br>FPA-PBPT-3217/SRT/2023  | COD                   | 18/AA/PBPTA/2023      | Shri Rameshbhai Dhirubhai Kothiya                 |
| 14          | MP-PBPT-4774/SRT/2023<br>FPA-PBPT-3218/SRT/2023  | COD                   | 17/AA/PBPTA/2023      | Shri Rajubhai Vallabhbai Savani                   |
| 15          | FPA-PBPT-2567/BBS/2023   |                       | R-61/2022-23          | Shri Ashok Kumar Das                              |
| 16          | FPA-PBPT-2589/BBS/2023   |                       | R-62/2022-23          | M/s Lord Jagannath Eastcon Pvt. Ltd.              |
| 17          | FPA-PBPT-2620/BBS/2023   |                       | R-62/2022-23          | Bidya Dhar Mallick                                |
| 18          | FPA-PBPT-2588/BBS/2023   |                       | R-63/2022-23          | M/s Shree Jagannath Eastcon                       |
| 19          | FPA-PBPT-1861/BBS/2022   |                       | R-2123/2021           | Gagan Bihari Mallik                               |
| 20          | FPA-PBPT-1862/BBS/2022   |                       | R-2123/2021           | Soumendra Kumar Mohanty                           |

**PMLA**

| <b>ITEM</b> | <b>FPA/PMLA NO</b> | <b>MP</b> | <b>O.C./O.A./M.A.</b> | <b>APPELLANT</b> |
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| 21<br>New | FPA-PMLA-1869/RP/2024   |                                | 2290/2024 | M/s Bank of Baroda (Earlier Vijaya Ba   |
| 22<br>New | MP-PMLA-4379/JL/2024<br>MP-PMLA-4380/JL/2024<br>FPA-PMLA-1900/JL/2024   | Exemp.<br>Stay                 | 2244/2024 | Canara Bank                             |
| 23<br>New | MP-PMLA-4398/CHN/2024<br>MP-PMLA-4397/CHN/2024<br>MP-PMLA-4396/CHN/2024<br>FPA-PMLA-1903/CHN/2024                         | Exemp.<br>U.A.<br>Stay         | 1211/2024 | M/s Capitaland Services ( India) Pvt. L |
| 24<br>New | MP-PMLA-4401/CHN/2024<br>MP-PMLA-4400/CHN/2024<br>MP-PMLA-4399/CHN/2024<br>FPA-PMLA-1904/CHN/2024                         | Exemp.<br>U.A.<br>Stay         | 1211/2024 | M/s Radial IT Park Pvt. Ltd.            |
| 25<br>New | FPA-PMLA-1905/CHD/2024  |                                | 1259/2020 | Himanshu Kumar Jha                      |
| 26<br>New | FPA-PMLA-1906/CHD/2024  |                                | 1259/2020 | Anupam Saxena                           |
| 27<br>New | MP-PMLA-4406/MUM/2024<br>FPA-PMLA-1909/MUM/2024   | Stay                           | 2229/2024 | Srinivas Clearing and Shipping Agenc    |
| 28<br>New | MP-PMLA-4407/MUM/2024<br>FPA-PMLA-1910/MUM/2024   | Stay                           | 2229/2024 | Shri Vijay Subbana Poojary              |
| 29<br>New | MP-PMLA-4415/DLI/2024<br>MP-PMLA-4414/DLI/2024<br>FPA-PMLA-1913/DLI/2024  | CoD<br>Exemp.                  | 1172/2024 | Shri Hasanmiya Suleman Darvesh          |
| 30<br>New | MP-PMLA-4417/DLI/2024<br>MP-PMLA-4416/DLI/2024<br>FPA-PMLA-1914/DLI/2024  | CoD<br>Exemp.                  | 1172/2024 | Abdul Hameed Razack                     |
| 31<br>New | MP-PMLA-4422/DLI/2024<br>MP-PMLA-4421/DLI/2024<br>FPA-PMLA-1916/DLI/2024  | CoD<br>Exemp.                  | 1172/2024 | Talib Hasan Darvesh                     |
| 32<br>New | MP-PMLA-4481/AGS/2024<br>FPA-PMLA-1940/AGS/2024   | Exemp.                         | 2291/2023 | Ashish Kumar Roy                        |
| 33<br>New | MP-PMLA-4482/AGS/2024<br>FPA-PMLA-1941/AGS/2024   | Exemp.                         | 2291/2023 | Pankaj Kumar Roy                        |
| 34<br>New | MP-PMLA-4483/AGS/2024<br>FPA-PMLA-1942/AGS/2024   | Exemp.                         | 2291/2023 | Kiran Bala Roy                          |
| 35        | MP-PMLA-4905/KOL/2024<br>MP-PMLA-4906/KOL/2024<br>MP-PMLA-1951/KOL/2024<br>MP-PMLA-1950/KOL/2024<br>FPA-PMLA-906/KOL/2024 | U.A.<br>Stay<br>Exemp.<br>Stay | 2118/2023 | M/s LGW Industries Limited              |
| 36        | MP-PMLA-4040/BNG/2024<br>MP-PMLA-4039/BNG/2024<br>MP-PMLA-4038/BNG/2024<br>FPA-PMLA-1753/BNG/2024                         | CoD<br>Exemp.<br>Stay          | 1196/2024 | Mr. Chandrasekhar R S                   |
| 37        | FPA-PMLA-224/MUM/2024   |                                | 944/2023  | Mr. Rahul Oliver Gomes                  |
| 38        | FPA-PMLA-225/MUM/2024   |                                | 944/2023  | Mr. Dominic Romell                      |
| 39        | MP-PMLA-1760/DLI/2024<br>FPA-PMLA-805/DLI/2024  | Stay                           | 1032/2023 | Rajan Malik                             |
| 40        | MP-PMLA-4021/LKW/2024<br>FPA-PMLA-1744/LKW/2024   | CoD                            | 1177/2024 | Shri Ajeet Pandey                       |
| 41        | FPA-PMLA-108/MUM/2024   |                                | 807/2023  | M/s VDS Solution                        |
| 42        | MP-PMLA-289/MUM/2024<br>FPA-PMLA-109/MUM/2024   | Exemp.                         | 807/2023  | M/s VDS Enterprises                     |
| 43        | MP-PMLA-292/MUM/2024<br>FPA-PMLA-110/MUM/2024   | Exemp.                         | 807/2023  | M/s Universal Technologies              |
| 44        | FPA-PMLA-235/LKW/2024   |                                | 965/2023  | Arsheen Faridi                          |
| 45        | FPA-PMLA-449/DLI/2024   |                                | 977/2023  | M/s Karamjeet Singh & Limited           |
| 46        | FPA-PMLA-450/DLI/2024   |                                | 977/2023  | Shri Akbal Singh Bhullar                |
| 47        | MP-PMLA-873/CHN/2024<br>FPA-PMLA-378/CHN/2024   | Stay                           | 2003/2023 | Shri Yashpal Sharma                     |
| 48        | MP-PMLA-3696/DLI/2024<br>MP-PMLA-3695/DLI/2024<br>MP-PMLA-3694/DLI/2024<br>FPA-PMLA-1613/DLI/2024                         | CoD<br>Exemp.<br>Stay          | 1103/2024 | M/s Resimpex Real Estate Pvt. Ltd.      |

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| 49 | MP-PMLA-4403/CHD/2024<br>MP-PMLA-4402/CHD/2024<br>FPA-PMLA-1907/CHD/2024   | Exemp.<br>Stay                    | 2292/2024 | Dinesh Kumar Goyal                     |
| 50 | MP-PMLA-4405/CHD/2024<br>MP-PMLA-4404/CHD/2024<br>FPA-PMLA-1908/CHD/2024   | Exemp.<br>Stay                    | 2292/2024 | Pardeep Kumar                          |
| 51 | FPA-PMLA-549/DLI/2024  |                                   | 977/2023  | Smt. Rani Pannu                        |
| 52 | MP-PMLA-4222/BBS/2024<br>MP-PMLA-3494/BBS/2024<br>FPA-PMLA-1533/BBS/2024   | Stay<br>Exemp.                    | 2186/2024 | Shri Purna Chandra Panda               |
| 53 | MP-PMLA-4224/BBS/2024<br>MP-PMLA-3496/BBS/2024<br>FPA-PMLA-1534/BBS/2024   | Stay<br>Exemp.                    | 2186/2024 | Shri Manoranjan Panda                  |
| 54 | FPA-PMLA-7016/HYD/2023   |                                   | 902/2023  | Mr. Sandu Puranchandra Rao             |
| 55 | FPA-PMLA-7017/HYD/2023   |                                   | 902/2023  | Mrs. Sandu Baby Swathi                 |
| 56 | FPA-PMLA-7018/HYD/2023   |                                   | 902/2023  | Mr. Varada Rama Rao                    |
| 57 | FPA-PMLA-7019/HYD/2023   |                                   | 902/2023  | Mrs. Varada Suseela                    |
| 58 | FPA-PMLA-7020/HYD/2023   |                                   | 902/2023  | M/s Purnachandra HUF                   |
| 59 | FPA-PMLA-7021/HYD/2023   |                                   | 902/2023  | M/s. Royalnirman Infra Projects Pvt. L |
| 60 | FPA-PMLA-7022/HYD/2023   |                                   | 902/2023  | M/s Sreegruha Estates Pvt. Ltd.        |
| 61 | FPA-PMLA-7023/HYD/2023   |                                   | 902/2023  | M/s Mahogany Farmlands Projects Pv     |
| 62 | FPA-PMLA-7024/HYD/2023   |                                   | 902/2023  | M/s KRR Bharat Nirman Pvt. Ltd.        |
| 63 | FPA-PMLA-5910/HYD/2023   |                                   | 694/2022  | Shri Varanasi Dileef                   |
| 64 | FPA-PMLA-5868/HYD/2023   |                                   | 1816/2022 | Shri Varanasi Dileef                   |
| 65 | MP-PMLA-11741/HYD/2023<br>MP-PMLA-11521/HYD/2023<br>MP-PMLA-11520/HYD/2023<br>MP-PMLA-11519/HYD/2023<br>FPA-PMLA-5793/HYD/2023 | Misc.<br>Exemp.<br>Exemp.<br>Stay | 1816/2022 | RBL Bank Ltd.                          |
| 66 | MP-PMLA-4387/HYD/2024<br>MP-PMLA-13595/HYD/2023<br>MP-PMLA-13594/HYD/2023<br>FPA-PMLA-6713/HYD/2023                            | Misc.<br>Exemp.<br>Stay           | 1959/2023 | Shri Sudip Kumar                       |
| 67 | MP-PMLA-4388/HYD/2024<br>MP-PMLA-13597/HYD/2023<br>MP-PMLA-13596/HYD/2023<br>FPA-PMLA-6714/HYD/2023                            | Misc.<br>Exemp.<br>Stay           | 1959/2023 | Smt. Aparna Kumar                      |
| 68 | MP-PMLA-12085/BNG/2023<br><b>FPA-PMLA-6030/BNG/2023</b>  | Stay                              | 1833/2022 | M/s Indians for Amnesty International  |
| 69 | FPA-PMLA-6212/GOA/2023   |                                   | 1623/2022 | The Brach Manager, Bank of Baroda      |
| 70 | MP-PMLA-13481/DLI/2023<br>MP-PMLA-13482/DLI/2023<br>FPA-PMLA-6672/DLI/2023   | Stay<br>Exemp.                    | 1965/2023 | M/s Jayna Infrastructure Ltd           |
| 71 | MP-PMLA-13484/DLI/2023<br>MP-PMLA-13485/DLI/2023<br>FPA-PMLA-6673/DLI/2023   | Stay<br>Exemp.                    | 1965/2023 | M/s Probono Public Co Healthcare Pv    |
| 72 | MP-PMLA-13491/DLI/2023<br>MP-PMLA-13492/DLI/2023<br>FPA-PMLA-6675/DLI/2023   | Stay<br>Exemp.                    | 1965/2023 | M/s Peregrination Tradex Pvt. Ltd.     |
| 73 | FPA-PMLA-6887/KOL/2023   |                                   | 842/2023  | The Director, M/s Seven Hills Estate L |
| 74 | MP-PMLA-13970/KOL/2023<br>FPA-PMLA-6889/KOL/2023   | Exemp.                            | 842/2023  | Mutta Shankar Srinivas                 |
| 75 | FPA-PMLA-6888/KOL/2023   |                                   | 1972/2023 | M/s Seven Hills Estate Limited         |
| 76 | FPA-PMLA-6128/MUM/2023   |                                   | 782/2022  | Shri Gulam Farooq Noorani              |
| 77 | MP-PMLA-10760/HYD/2023<br>FPA-PMLA-5373/HYD/2023   | Stay                              | 685/2022  | Shri Vishnu Vardhan Reddy              |
| 78 | MP-PMLA-10761/HYD/2023<br>FPA-PMLA-5374/HYD/2023   | Stay                              | 685/2022  | Shri C. Gopal Reddy                    |
| 79 | MP-PMLA-10762/HYD/2023   | Stay                              | 685/2022  | M/s C. Gopal Reddy & Co.               |

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|     | FPA-PMLA-5375/HYD/2023   |                       |           |   |
| 80  | FPA-PMLA-5763/RP/2023  |                       | 725/2022  | Shri Dheeraj Baid   |
| 81  | FPA-PMLA-6827/DLI/2023   |                       | 1965/2023 | M/s. Frisco Overseas Pvt. Ltd.                            |
| 82  | FPA-PMLA-11747/MUM/2023<br>FPA-PMLA-11746/MUM/2023<br>FPA-PMLA-5882/MUM/2023                         | Exemp.<br>Stay        | 1794/2022 | M/s Radius Estates & Developers Pvt.                      |
| 83  | MP-PMLA-12591/MUM/2023<br>MP-PMLA-12590/MUM/2023<br>FPA-PMLA-6288/MUM/2023                           | Exemp.<br>Stay        | 1794/2022 | M/s J. C. Flowers Asset<br>Reconstruction Company Private |
| 84  | MP-PMLA-9931/HYD/2022<br>MP-PMLA-9930/HYD/2022<br>FPA-PMLA-4924/HYD/2022                             | Exem.<br>Stay         | 1624/2022 | M/s Finmotiv India Pvt. Ltd                               |
| 85  | MP-PMLA-9605/DLI/2022<br>FPA-PMLA-4725/DLI/2022  | Exem.                 | 551/2021  | Shri Vijay Agrawal  |
| 86  | MP-PMLA-10276/CHD/2022<br>MP-PMLA-10275/CHD/2022<br>MP-PMLA-10274/CHD/2022<br>FPA-PMLA-5161/CHD/2022 | Exem.<br>A.D.<br>Stay | 1695/2022 | Shri Karan Thakur   |
| 87  | MP-PMLA-10279/CHD/2022<br>MP-PMLA-10278/CHD/2022<br>MP-PMLA-10277/CHD/2022<br>FPA-PMLA-5162/CHD/2022 | Exem.<br>A.D.<br>Stay | 1695/2022 | Smt. Sonia Thakur   |
| 88  | MP-PMLA-4337/JP/2024<br>MP-PMLA-10112/JP/2022<br>FPA-PMLA-5050/JP/2022                               | Misc.<br>Stay         | 1686/2022 | Mrs. Madhu Chordia  |
| 89  | MP-PMLA-10287/JP/2022<br>FPA-PMLA-5053/JP/2022   | Exem.                 | 1686/2022 | M/s Hemco Garments Pvt. Ltd.                              |
| 90  | MP-PMLA-10130/JP/2022<br>MP-PMLA-10129/JP/2022<br>FPA-PMLA-5059/JP/2022                              | Exem.<br>Stay         | 1686/2022 | M/s Sears Bilt (P) Ltd.                                   |
| 91  | MP-PMLA-4094/JP/2024<br>MP-PMLA-10171/JP/2022<br>FPA-PMLA-5098/JP/2022                               | Stay<br>Stay          | 1686/2022 | M/s S. S. Developers                                      |
| 92  | MP-PMLA-4095/JP/2024<br>FPA-PMLA-5615/JP/2023  | Stay                  | 1686/2022 | Kusum Devi Shah   |
| 93  | MP-PMLA-3570/JP/2024<br>MP-PMLA-10139/JP/2022<br>FPA-PMLA-5065/JP/2022                               | Stay<br>Stay          | 1686/2022 | M/s Creator Builders, Through Shri<br>Peush Bhalla        |
| 94  | MP-PMLA-3600/JP/2024<br>MP-PMLA-10499/JP/2022<br>FPA-PMLA-5245/JP/2022                               | Stay<br>Exemp.        | 1686/2022 | Manoj Kumar Agarwal                                       |
| 95  | MP-PMLA-3601/JP/2024<br>MP-PMLA-10501/JP/2022<br>FPA-PMLA-5246/JP/2022                               | Stay<br>Exemp.        | 1686/2022 | Nilesh Kumar Laxmichand Gehlot                            |
| 96  | MP-PMLA-10176/CHN/2022<br>MP-PMLA-9885/CHN/2022<br>FPA-PMLA-4890/CHN/2022                            | Stay<br>Stay          | 1577/2021 | Shri Gautam Sigamani                                      |
| 97  | MP-PMLA-10522/CHN/2022<br>FPA-PMLA-5257/CHN/2022   | Stay                  | 1577/2021 | K.S. Rajamahendran  |
| 98  | MP-PMLA-10540/CHN/2022<br>FPA-PMLA-5279/CHN/2022   | Stay                  | 1577/2021 | K.Sathanandam   |
| 99  | MP-PMLA-10541/CHN/2022<br>FPA-PMLA-5280/CHN/2022   | Stay                  | 1577/2021 | M. Gopinathan   |
| 100 | MP-PMLA-10542/CHN/2022<br>FPA-PMLA-5281/CHN/2022   | Stay                  | 1577/2021 | K.S. Kavitha  |
| 101 | MP-PMLA-9824/HYD/2022<br>MP-PMLA-9825/HYD/2022<br>FPA-PMLA-4846/HYD/2022                             | Stay<br>Exem.         | 1612/2021 | Shri Suresh Narain Bhatnagar                              |
| 102 | MP-PMLA-9826/HYD/2022<br>MP-PMLA-9827/HYD/2022<br>FPA-PMLA-4847/HYD/2022                             | Stay<br>Exem.         | 1612/2021 | Shri Suresh Narain Bhatnagar HUF                          |
| 103 | MP-PMLA-9828/HYD/2022<br>MP-PMLA-9829/HYD/2022<br>FPA-PMLA-4848/HYD/2022                             | Stay<br>Exem.         | 1612/2021 | Shri Sumit Suresh Bhatnagar                               |
| 104 | MP-PMLA-9830/HYD/2022<br>MP-PMLA-9831/HYD/2022   | Stay<br>Exem.         | 1612/2021 | Shri Amit Suresh Bhatnagar                                |

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|     | FPA-PMLA-4849/HYD/2022   |                         |           |   |
| 105 | MP-PMLA-9832/HYD/2022<br>MP-PMLA-9833/HYD/2022<br>FPA-PMLA-4850/HYD/2022   | Stay<br>Exem.           | 1612/2021 | Smt. Madhurilata Bhatnagar                      |
| 106 | MP-PMLA-9834/HYD/2022<br>MP-PMLA-9835/HYD/2022<br>FPA-PMLA-4851/HYD/2022   | Stay<br>Exem.           | 1612/2021 | Smt. Mona Amit Bhatnagar                        |
| 107 | MP-PMLA-9836/HYD/2022<br>MP-PMLA-9837/HYD/2022<br>FPA-PMLA-4852/HYD/2022   | Stay<br>Exem.           | 1612/2021 | Smt. Richa Sumit Bhatnagar                      |
| 108 | MP-PMLA-10433/DLI/2022<br>FPA-PMLA-5228/DLI/2022   | Stay                    | 1747/2022 | Jacqueline Fernandez                            |
| 109 | MP-PMLA-4384/CHD/2024<br>MP-PMLA-10441/CHD/2022<br>FPA-PMLA-5233/CHD/2022  | Stay<br>Stay            | 1700/2022 | Sh. Naresh Kumar Sheokand & Anr                 |
| 110 | MP-PMLA-9161/COCHIN/2021<br>MP-PMLA-9162/COCHIN/2021<br>FPA-PMLA-4416/COCHIN/2021                                | Stay<br>Exemp.          | 1451/2021 | Shri C.C. William Verghese                      |
| 111 | MP-PMLA-9163/COCHIN/2021<br>MP-PMLA-9164/COCHIN/2021<br>FPA-PMLA-4417/COCHIN/2021                                | Stay<br>Exemp.          | 1451/2021 | M/s BRD Car World Pvt. Ltd.                     |
| 112 | MP-PMLA-13713/COCHIN/2023<br>MP-PMLA-11877/COCHIN/2023<br>MP-PMLA-11878/COCHIN/2023<br>FPA-PMLA-5939/COCHIN/2023 | Misc.<br>Exemp.<br>Stay | 1451/2021 | Smt. Mary William                               |
| 113 | FPA-PMLA-4313/NGP/2021   |                         | 1280/2020 | UCO Bank  |
| 114 | MP-PMLA-10453/NGP/2022<br>MP-PMLA-9089/NGP/2021<br>MP-PMLA-9070/NGP/2021<br>FPA-PMLA-4331/NGP/2021               | Stay<br>Stay<br>Misc.   | 1280/2020 | Shri Anand Vithobaji Pardikar                   |
| 115 | MP-PMLA-2639/HYD/2024<br>MP-PMLA-8890/HYD/2021<br>MP-PMLA-8891/HYD/2021<br><b>FPA-PMLA-4203/HYD/2021</b>         | Misc.<br>Stay<br>Exemp. | 1366/2020 | Union Bank of India                             |
| 116 | MP-PMLA-10873/DLI/2023<br>MP-PMLA-8251/DLI/2021<br>FPA-PMLA-3912/DLI/2021  | Misc<br>Exemp.          | 1231/2019 | ICICI Merchant Services Pvt. Ltd.               |
| 117 | MP-PMLA-9812/BNG/2021<br>FPA-PMLA-4335/BNG/2021  | Stay                    | 1351/2018 | Aditya Birla Finance Ltd.                       |
| 118 | MP-PMLA-8995/BNG/2021<br>FPA-PMLA-4274/BNG/2021  | Stay                    | 1413/2021 | M/s Amnesty, International India Pvt .          |
| 119 | MP-PMLA-8996/BNG/2021<br>FPA-PMLA-4275/BNG/2021  | Stay                    | 1413/2021 | M/s Indians For Amnesty<br>International Trust. |
| 120 | MP-PMLA-12418/BNG/2023<br>MP-PMLA-11994/BNG/2023<br>FPA-PMLA-4285/BNG/2021                                       | Stay<br>Misc.           | 1413/2021 | Kotak Mahindra Bank Limited                     |
| 121 | FPA-PMLA-4157/KOL/2021   |                         | 1293/2020 | Shri Rishikesh Chajjar                          |
| 122 | MP-PMLA-8043/CHD/2021<br>FPA-PMLA-3860/CHD/2021  | Exem.                   | 385/2020  | Golden Beach Infracon Pvt. Ltd.                 |
| 123 | MP-PMLA-8044/CHD/2021<br>FPA-PMLA-3861/CHD/2021  | Exem.                   | 385/2020  | Ultra Space Developers Pvt. Ltd.                |
| 124 | MP-PMLA-9168/MUM/2021<br>FPA-PMLA-4421/MUM/2021  | Exemp.                  | 385/2020  | Dheeraj Wadhawan                                |
| 125 | MP-PMLA-9655/MUM/2022<br>FPA-PMLA-4754/MUM/2022  | Exemp.                  | 385/2020  | ICICI Bank Ltd.                                 |
| 126 | MP-PMLA-8318/DDN/2021<br>MP-PMLA-8132/DDN/2021<br>MP-PMLA-6879/DDN/2020<br>FPA-PMLA-3413/DDN/2020                | Misc<br>Review<br>Stay  | 1193/2019 | Shri Rohit Singh Chauhan                        |
| 127 | MP-PMLA-6881/DDN/2020<br>FPA-PMLA-3414/DDN/2020  | Stay                    | 1193/2019 | Shri Rajendra Singh                             |
| 128 | MP-PMLA-6883/DDN/2020<br>FPA-PMLA-3415/DDN/2020  | Stay                    | 1193/2019 | Smt.Kusum Chauhan                               |
| 129 | MP-PMLA-1820/SML/2024<br>MP-PMLA-7108/SML/2020<br>FPA-PMLA-3530/SML/2020   | Misc.<br>Exem.          | 1196/2019 | Central Bank Of India                           |

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| 130 | MP-PMLA-7018/LKW/2020<br>FPA-PMLA-3480/LKW/2020       | Stay   | 1163/2019 | Mr. Roop Singh Yadav |
| 131 | MP-PMLA-7019/LKW/2020<br>FPA-PMLA-3481/LKW/2020       | Stay   | 1163/2019 | Smt. Shyama Devi     |
| 132 | MP-PMLA-4874/CHD/2024<br>IN<br>FPA-PMLA-3522/CHD/2020 | Resto. | 1197/2019 | Smt. Manjot Kaur     |

**FERA/FEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>                      | <b><u>Appellant Name</u></b>                                   | <b><u>Respondent</u></b> |            |
|--------------------|---|--|--------------------------|------------|
| 133                | FPA-FE-24/JP/2023                             | Shri Ashish Kumar Gupta(Prop. M/s Shubham<br>Forex & Services) | Jaipur                   |            |
| 134                | MP-FE-35/DLI/2021(Stay)<br>FPA-FE-19/DLI/2021 | Rajan Bhatia   | Delhi                    |            |
| 135                | MP-FE-411/KOL/2024(CoD)<br>FPA-FE-08/KOL/2021 | Deputy Legal Adviser, E.D., Kolkata                            | Kolkata                  |            |
| 136                | FPA-FE-91/MUM/2011                            | M/s. Niru Impex  | Mumbai                   | 40 Crore   |
| 137                | FPA-FE-92/MUM/2011                            | Shri G.G. Vanani   | Mumbai                   | 4,10 Crore |
| 138                | FPA-FE-94/MUM/2011                            | M/s. Mukund Gems   | Mumbai                   | 19 Crore   |
| 139                | FPA-FE-179/MUM/2010                           | Sh Pradeep Gupta   | Mumbai                   | 20000000   |

**APPEAL WITH DEFECTS**

|            |                        |  |        |  |
|------------|------------------------|--|--------|--|
| 140<br>New | FE- DIARY No.2878/2024 | Union of India, Through DLA, ED, Mumbai V/s<br>M/s Place Gardens Chennai SEZ Pvt. Ltd.Ors. | Mumbai |  |
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