

APPELLATE TRIBUNAL

DATE OF HEARING

04.09.2023

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	FPA-PBPT-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiah Bodupalli
2 New	MP-PBPT-4065/CHN/2023 FPA-PBPT-2902/CHN/2023	Stay	R-578-581/2022PBPTA	Shri T. Shanmuganathan
3 New	MP-PBPT-4223/NGP/2023 MP-PBPT-4224/NGP/2023 FPA-PBPT-2984/NGP/2023	Stay CoD	R-482-487/2021-22	Rajbai Subhash
4 New	MP-PBPT-4225/NGP/2023 MP-PBPT-4226/NGP/2023 FPA-PBPT-2985/NGP/2023	Stay CoD	R-482-487/2021-22	Rokde Vaishali Dilip
5 New	MP-PBPT-4227/NGP/2023 MP-PBPT-4228/NGP/2023 FPA-PBPT-2986/NGP/2023	Stay CoD	R-482-487/2021-22	rakawas Sujata Laxman
6 New	MP-PBPT-4229/NGP/2023 MP-PBPT-4230/NGP/2023 FPA-PBPT-2987/NGP/2023	Stay CoD	R-482-487/2021-22	Urrekar Pothanna Rajanna
7 New	MP-PBPT-4231/NGP/2023 MP-PBPT-4232/NGP/2023 FPA-PBPT-2988/NGP/2023	Stay CoD	R-482-487/2021-22	Bhadre Nagnath Gangaram
8 New	MP-PBPT-4233/NGP/2023 MP-PBPT-4234/NGP/2023 FPA-PBPT-2989/NGP/2023	Stay CoD	R-482-487/2021-22	Kathrekar Pochabai
9 New	MP-PBPT-4235/NGP/2023 MP-PBPT-4236/NGP/2023 FPA-PBPT-2990/NGP/2023	Stay CoD	R-482-487/2021-22	Mohammad Ahmed Mohammad Wazir
10 New	MP-PBPT-4237/NGP/2023 MP-PBPT-4238/NGP/2023 FPA-PBPT-2991/NGP/2023	Stay CoD	R-482-487/2021-22	Sontakke Deepak Maroti
11 New	MP-PBPT-4239/NGP/2023 MP-PBPT-4240/NGP/2023 FPA-PBPT-2992/NGP/2023	Stay CoD	R-482-487/2021-22	Lalekar Lakshman Linga
12 New	MP-PBPT-4241/NGP/2023 MP-PBPT-4242/NGP/2023 FPA-PBPT-2993/NGP/2023	Stay CoD	R-482-487/2021-22	Lokhogaokar Sunitha Santosh
13 New	MP-PBPT-4243/NGP/2023 MP-PBPT-4244/NGP/2023 FPA-PBPT-2994/NGP/2023	Stay CoD	R-482-487/2021-22	Dabekar Gangadhar Bhummanna
14 New	MP-PBPT-4245/NGP/2023 MP-PBPT-4246/NGP/2023 FPA-PBPT-2995/NGP/2023	Stay CoD	R-482-487/2021-22	Rukminbai
15 New	MP-PBPT-4247/NGP/2023 MP-PBPT-4248/NGP/2023 FPA-PBPT-2996/NGP/2023	Stay CoD	R-482-487/2021-22	Rokade Dilip Pralhad
16 New	MP-PBPT-4249/NGP/2023 MP-PBPT-4250/NGP/2023 FPA-PBPT-2997/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Sanju Sayanna
17 New	MP-PBPT-4251/NGP/2023 MP-PBPT-4252/NGP/2023 FPA-PBPT-2998/NGP/2023	Stay CoD	R-482-487/2021-22	Kutturwaar Savitra Vittal
18 New	MP-PBPT-4253/NGP/2023 MP-PBPT-4254/NGP/2023 FPA-PBPT-2999/NGP/2023	Stay CoD	R-482-487/2021-22	Gaurakar Savitra Bai Poshatti
19 New	MP-PBPT-4255/NGP/2023 MP-PBPT-4256/NGP/2023 FPA-PBPT-3000/NGP/2023	Stay CoD	R-482-487/2021-22	Masumbee Vahaboddin Shaikh
20 New	MP-PBPT-4257/NGP/2023 MP-PBPT-4258/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Sumed Bhimrao

	FPA-PBPT-3001/NGP/2023			
21 New	MP-PBPT-4259/NGP/2023 MP-PBPT-4260/NGP/2023 FPA-PBPT-3002/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Bhimrao Janardhan
22 New	MP-PBPT-4261/NGP/2023 MP-PBPT-4262/NGP/2023 FPA-PBPT-3003/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Mamta Goutam
23 New	MP-PBPT-4263/NGP/2023 MP-PBPT-4264/NGP/2023 FPA-PBPT-3004/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Anjanabai Chandrakant
24 New	MP-PBPT-4265/NGP/2023 MP-PBPT-4266/NGP/2023 FPA-PBPT-3005/NGP/2023	Stay CoD	R-482-487/2021-22	Mooglabai
25 New	MP-PBPT-4267/NGP/2023 MP-PBPT-4268/NGP/2023 FPA-PBPT-3006/NGP/2023	Stay CoD	R-482-487/2021-22	Panchal Kalyan Sambaijee
26 New	MP-PBPT-4269/NGP/2023 MP-PBPT-4270/NGP/2023 FPA-PBPT-3007/NGP/2023	Stay CoD	R-482-487/2021-22	Paidevar Nagosa Bhumanna
27 New	MP-PBPT-4271/NGP/2023 MP-PBPT-4272/NGP/2023 FPA-PBPT-3008/NGP/2023	Stay CoD	R-482-487/2021-22	Kumbhare Mirabai Gajanand
28 New	MP-PBPT-4273/NGP/2023 MP-PBPT-4274/NGP/2023 FPA-PBPT-3009/NGP/2023	Stay CoD	R-482-487/2021-22	Navane Parwathibai Baliram
29 New	MP-PBPT-4275/NGP/2023 MP-PBPT-4276/NGP/2023 FPA-PBPT-3010/NGP/2023	Stay CoD	R-482-487/2021-22	Navane Mandabai Laxman
30 New	MP-PBPT-4277/NGP/2023 MP-PBPT-4278/NGP/2023 FPA-PBPT-3011/NGP/2023	Stay CoD	R-482-487/2021-22	Minkikar Ritesh Ramesh
31 New	MP-PBPT-4279/NGP/2023 MP-PBPT-4280/NGP/2023 FPA-PBPT-3012/NGP/2023	Stay CoD	R-482-487/2021-22	Madavi Naganath
32 New	MP-PBPT-4281/NGP/2023 MP-PBPT-4282/NGP/2023 FPA-PBPT-3013/NGP/2023	Stay CoD	R-482-487/2021-22	Metri Ramulu Beerappa
33 New	MP-PBPT-4283/NGP/2023 FPA-PBPT-3014/NGP/2023	Stay	R-482-487/2021-22	Dhembare Datta Parasram
34 New	MP-PBPT-4284/NGP/2023 FPA-PBPT-3015/NGP/2023	Stay	R-482-487/2021-22	Mundkar Pooja Anteshwar
35 New	MP-PBPT-4285/NGP/2023 FPA-PBPT-3016/NGP/2023	Stay	R-482-487/2021-22	Madnurkar Linganna Mahadhan
36 New	MP-PBPT-4286/NGP/2023 FPA-PBPT-3017/NGP/2023	Stay	R-482-487/2021-22	Mohammad Latheef Moin
37 New	MP-PBPT-4287/NGP/2023 FPA-PBPT-3018/NGP/2023	Stay	R-482-487/2021-22	Mirza Arif Baig Mahboob Baig
38 New	MP-PBPT-4288/NGP/2023 FPA-PBPT-3019/NGP/2023	Stay	R-482-487/2021-22	Madnurkar Liganna Mahadhan
39 New	MP-PBPT-4289/NGP/2023 FPA-PBPT-3020/NGP/2023	Stay	R-482-487/2021-22	Fulare Jagnath Mohan
40 New	MP-PBPT-4290/NGP/2023 FPA-PBPT-3021/NGP/2023	Stay	R-482-487/2021-22	Ronte Savita Narsingh
41 New	MP-PBPT-4291/NGP/2023 FPA-PBPT-3022/NGP/2023	Stay	R-482-487/2021-22	Garkawad Nithisha Poshatti
42 New	MP-PBPT-4292/NGP/2023 FPA-PBPT-3023/NGP/2023	Stay	R-482-487/2021-22	Fulare Fndubai Jagan
43 New	MP-PBPT-4293/NGP/2023 FPA-PBPT-3024/NGP/2023	Stay	R-482-487/2021-22	Fulare Baburao Mahan
44 New	MP-PBPT-4294/NGP/2023 FPA-PBPT-3025/NGP/2023	Stay	R-482-487/2021-22	Fulare Shivaji Mohan
45 New	MP-PBPT-4295/NGP/2023 FPA-PBPT-3026/NGP/2023	Stay	R-482-487/2021-22	Fupate Kavitha Prabhu
46 New	MP-PBPT-4296/NGP/2023 FPA-PBPT-3027/NGP/2023	Stay	R-482-487/2021-22	Shaikh Rahim Harun
47 New	MP-PBPT-4297/NGP/2023 FPA-PBPT-3028/NGP/2023	Stay	R-482-487/2021-22	Shinde Tukaram Bhima

48 New	MP-PBPT-4298/NGP/2023 FPA-PBPT-3029/NGP/2023	Stay	R-482-487/2021-22	Dhotre Ganesh Narayan
49 New	MP-PBPT-4299/NGP/2023 FPA-PBPT-3030/NGP/2023	Stay	R-482-487/2021-22	Garkawad Laxman Hanmanlu
50 New	MP-PBPT-4300/NGP/2023 FPA-PBPT-3031/NGP/2023	Stay	R-482-487/2021-22	Ghate Subhash Rambhau
51 New	MP-PBPT-4301/NGP/2023 MP-PBPT-4302/NGP/2023 FPA-PBPT-3032/NGP/2023	Stay CoD	R-482-487/2021-22	Minhaj Sultana Bashiroddin
52 New	MP-PBPT-4303/NGP/2023 MP-PBPT-4304/NGP/2023 FPA-PBPT-3033/NGP/2023	Stay CoD	R-482-487/2021-22	Ahmedi Bagum Shaikh Quadeer
53 New	MP-PBPT-4305/NGP/2023 MP-PBPT-4306/NGP/2023 FPA-PBPT-3034/NGP/2023	Stay CoD	R-482-487/2021-22	Tabasum Begum Shaikh Hakim Shaik
54 New	MP-PBPT-4307/NGP/2023 MP-PBPT-4308/NGP/2023 FPA-PBPT-3035/NGP/2023	Stay CoD	R-482-487/2021-22	Hakke Ganesh Shankarrao
55 New	MP-PBPT-4309/NGP/2023 MP-PBPT-4310/NGP/2023 FPA-PBPT-3036/NGP/2023	Stay CoD	R-482-487/2021-22	Savitha
56 New	MP-PBPT-4311/NGP/2023 MP-PBPT-4312/NGP/2023 FPA-PBPT-3037/NGP/2023	Stay CoD	R-482-487/2021-22	Juunikar Jitendra Lalureddy
57 New	MP-PBPT-4313/NGP/2023 MP-PBPT-4314/NGP/2023 FPA-PBPT-3038/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Geetha Sanjeev
58 New	MP-PBPT-4315/NGP/2023 MP-PBPT-4316/NGP/2023 FPA-PBPT-3039/NGP/2023	Stay CoD	R-482-487/2021-22	Hakke Ashwini Chandrashekhar
59 New	MP-PBPT-4317/NGP/2023 MP-PBPT-4318/NGP/2023 FPA-PBPT-3040/NGP/2023	Stay CoD	R-482-487/2021-22	Bhalerao Manisha Sandeep
60 New	MP-PBPT-4319/NGP/2023 MP-PBPT-4320/NGP/2023 FPA-PBPT-3041/NGP/2023	Stay CoD	R-482-487/2021-22	Gaikwad Mamta Santosh
61 New	MP-PBPT-4321/NGP/2023 MP-PBPT-4322/NGP/2023 FPA-PBPT-3042/NGP/2023	Stay CoD	R-482-487/2021-22	Balegave Ramrao Gyanobha
62 New	MP-PBPT-4323/NGP/2023 FPA-PBPT-3043/NGP/2023	Stay	R-482-487/2021-22	Hivrale Sagar Sanjay
63 New	MP-PBPT-4324/NGP/2023 FPA-PBPT-3044/NGP/2023	Stay	R-482-487/2021-22	Salmod Sonali Sainath
64 New	MP-PBPT-4325/NGP/2023 FPA-PBPT-3045/NGP/2023	Stay	R-482-487/2021-22	Fulare Mohan Chlmnaji
65 New	MP-PBPT-4326/NGP/2023 FPA-PBPT-3046/NGP/2023	Stay	R-482-487/2021-22	Jadhav Puja Manikrao
66 New	MP-PBPT-4327/NGP/2023 FPA-PBPT-3047/NGP/2023	Stay	R-482-487/2021-22	Khelbade Rukmanj Mahadev
67 New	MP-PBPT-4328/NGP/2023 FPA-PBPT-3048/NGP/2023	Stay	R-482-487/2021-22	Shjnde Irabai Tukaram
68 New	MP-PBPT-4329/NGP/2023 FPA-PBPT-3049/NGP/2023	Stay	R-482-487/2021-22	Shinde Sugandha Kartik
69 New	MP-PBPT-4330/NGP/2023 FPA-PBPT-3050/NGP/2023	Stay	R-482-487/2021-22	Fupate Prabhu Rajaram
70 New	MP-PBPT-4331/NGP/2023 FPA-PBPT-3051/NGP/2023	Stay	R-482-487/2021-22	Jadlod Rajendra Linganna
71 New	MP-PBPT-4332/NGP/2023 FPA-PBPT-3052/NGP/2023	Stay	R-482-487/2021-22	Phulare Gayabai Mohan
72 New	MP-PBPT-4333/NGP/2023 FPA-PBPT-3053/NGP/2023	Stay	R-482-487/2021-22	Pushpavrtta Subhash Ghate
73 New	MP-PBPT-4334/NGP/2023 FPA-PBPT-3054/NGP/2023	Stay	R-482-487/2021-22	Kamble Karunabai Vithal
74 New	MP-PBPT-4335/NGP/2023 FPA-PBPT-3055/NGP/2023	Stay	R-482-487/2021-22	Khelbade Mahadev Bhagvan
75 New	MP-PBPT-4336/NGP/2023 FPA-PBPT-3056/NGP/2023	Stay	R-482-487/2021-22	Jaulwad Linguram Gangadhar

76 New	MP-PBPT-4337/NGP/2023 MP-PBPT-4338/NGP/2023 FPA-PBPT-3057/NGP/2023	Stay CoD	R-482-487/2021-22	Dabbekar Gangaram Bhumanna
77 New	MP-PBPT-4339/NGP/2023 MP-PBPT-4340/NGP/2023 FPA-PBPT-3058/NGP/2023	Stay CoD	R-482-487/2021-22	Kanis Fatema Vasim Shaikh
78 New	MP-PBPT-4341/NGP/2023 MP-PBPT-4342/NGP/2023 FPA-PBPT-3059/NGP/2023	Stay CoD	R-482-487/2021-22	Bhalerao Sandeep Nilkant
79 New	MP-PBPT-4343/NGP/2023 FPA-PBPT-3060/NGP/2023	Stay	R-482-487/2021-22	Jadhav Suresh Uttam
80 New	MP-PBPT-4344/NGP/2023 MP-PBPT-4345/NGP/2023 FPA-PBPT-3061/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Chinna Eeranna
81 New	MP-PBPT-4346/NGP/2023 MP-PBPT-4347/NGP/2023 FPA-PBPT-3062/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Shardhanand Gautam
82 New	MP-PBPT-4353/NGP/2023 MP-PBPT-4354/NGP/2023 FPA-PBPT-3066/NGP/2023	Stay CoD	R-482-487/2021-22	Junnikar Ravindra Lalureddy
83 New	MP-PBPT-4355/NGP/2023 MP-PBPT-4356/NGP/2023 FPA-PBPT-3067/NGP/2023	Stay CoD	R-482-487/2021-22	Kokalekar Sagarbai Nagorao
84 New	MP-PBPT-4357/NGP/2023 MP-PBPT-4358/NGP/2023 FPA-PBPT-3068/NGP/2023	Stay CoD	R-482-487/2021-22	Kamble Sidhant Vitthal
85 New	MP-PBPT-4359/NGP/2023 MP-PBPT-4360/NGP/2023 FPA-PBPT-3069/NGP/2023	Stay CoD	R-482-487/2021-22	Kamble Siddhodhan Gutam
86 New	MP-PBPT-4361/NGP/2023 MP-PBPT-4362/NGP/2023 FPA-PBPT-3070/NGP/2023	Stay CoD	R-482-487/2021-22	Jadhav Jayabhim Gautam
87 New	MP-PBPT-4363/NGP/2023 MP-PBPT-4364/NGP/2023 FPA-PBPT-3071/NGP/2023	Stay CoD	R-482-487/2021-22	Jaiswal Sairam Bhartalal
88 New	MP-PBPT-4365/NGP/2023 MP-PBPT-4366/NGP/2023 FPA-PBPT-3072/NGP/2023	Stay CoD	R-482-487/2021-22	Gourkar Linguram Rama
89 New	MP-PBPT-4367/NGP/2023 MP-PBPT-4368/NGP/2023 FPA-PBPT-3073/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Shailendra Gautam
90 New	MP-PBPT-4369/NGP/2023 MP-PBPT-4370/NGP/2023 FPA-PBPT-3074/NGP/2023	Stay CoD	R-482-487/2021-22	Farin Fatema Yasin Shaikh
91 New	MP-PBPT-4371/NGP/2023 MP-PBPT-4372/NGP/2023 FPA-PBPT-3075/NGP/2023	Stay CoD	R-482-487/2021-22	Jalilsab Meerasab Sayyad
92 New	MP-PBPT-4373/NGP/2023 MP-PBPT-4374/NGP/2023 FPA-PBPT-3076/NGP/2023	Stay CoD	R-482-487/2021-22	Kuttarwar Vithal Sayyaji
93 New	MP-PBPT-4375/NGP/2023 MP-PBPT-4376/NGP/2023 FPA-PBPT-3077/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Wasim Wahabuddin
94 New	MP-PBPT-4377/NGP/2023 MP-PBPT-4378/NGP/2023 FPA-PBPT-3078/NGP/2023	Stay CoD	R-482-487/2021-22	Mohammad Imran Mohammad Vazee
95 New	MP-PBPT-4379/NGP/2023 MP-PBPT-4380/NGP/2023 FPA-PBPT-3079/NGP/2023	Stay CoD	R-482-487/2021-22	Dabbekar Yellubai Bhumanna
96 New	MP-PBPT-4381/NGP/2023 MP-PBPT-4382/NGP/2023 FPA-PBPT-3080/NGP/2023	Stay CoD	R-482-487/2021-22	Gurjal Limbanna Poshatti
97 New	MP-PBPT-4383/NGP/2023 MP-PBPT-4384/NGP/2023 FPA-PBPT-3081/NGP/2023	Stay CoD	R-482-487/2021-22	Kageru Laxman Madhav Rao
98 New	MP-PBPT-4385/NGP/2023 MP-PBPT-4386/NGP/2023 FPA-PBPT-3082/NGP/2023	Stay CoD	R-482-487/2021-22	Kalyankar Naganath Anandrao
99 New	MP-PBPT-4387/NGP/2023 MP-PBPT-4388/NGP/2023 FPA-PBPT-3083/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Hakeem Yaseen

100 New	MP-PBPT-4389/NGP/2023 MP-PBPT-4390/NGP/2023 FPA-PBPT-3084/NGP/2023	Stay CoD	R-482-487/2021-22	Jadlod Kamal Lalu
101 New	MP-PBPT-4391/NGP/2023 MP-PBPT-4392/NGP/2023 FPA-PBPT-3085/NGP/2023	Stay CoD	R-482-487/2021-22	Jadala Savita Ramesh
102 New	MP-PBPT-4393/NGP/2023 FPA-PBPT-3086/NGP/2023	Stay	R-482-487/2021-22	Gaikwad Abhijeet Jayram
103 New	MP-PBPT-4394/NGP/2023 FPA-PBPT-3087/NGP/2023	Stay	R-482-487/2021-22	Mamod Anitha Linganna
104 New	MP-PBPT-4395/NGP/2023 MP-PBPT-4396/NGP/2023 FPA-PBPT-3088/NGP/2023	Stay CoD	R-482-487/2021-22	Kancharwad Godavari Poshatti
105 New	MP-PBPT-4397/NGP/2023 MP-PBPT-4398/NGP/2023 FPA-PBPT-3089/NGP/2023	Stay CoD	R-482-487/2021-22	Gaikwad Shilpa Vikas
106 New	MP-PBPT-4399/NGP/2023 MP-PBPT-4400/NGP/2023 FPA-PBPT-3090/NGP/2023	Stay CoD	R-482-487/2021-22	Katrekar Arjun Irranna
107 New	MP-PBPT-4401/NGP/2023 MP-PBPT-4402/NGP/2023 FPA-PBPT-3091/NGP/2023	Stay CoD	R-482-487/2021-22	Gaurakar Sangeeta Malesh
108 New	MP-PBPT-4403/NGP/2023 FPA-PBPT-3092/NGP/2023	Stay	R-482-487/2021-22	Grakawad Sujata Laxman
109 New	MP-PBPT-4404/NGP/2023 MP-PBPT-4405/NGP/2023 FPA-PBPT-3093/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Nagamani Sanjay
110	MP-PBPT-2887/CHN/2023 FPA-PBPT-2486/CHN/2023	COD	R-224/2022	Shri A. Ram
111	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
112	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
113	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
114	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
115	MP-PBPT-2092/MUM/2022 MP-PBPT-970/MUM/2020 MP-PBPT-972/MUM/2020 FPA-PBPT-1079/MUM/2020	Misc. Stay Exem.	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
116	MP-PBPT-2093/MUM/2022 MP-PBPT-973/MUM/2020 MP-PBPT-975/MUM/2020 FPA-PBPT-1080/MUM/2020	Misc. Stay Exem.	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
117	MP-PBPT-2698/MUM/2022 FPA-PBPT-1085/MUM/2020	Misc.	R-1299/2019	Suresh Bhageria
118	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
119 New	MP-PMLA-12845/MUM/2023 FPA-PMLA-6402/MUM/2023	Exemp.	1520/2021	RDS Constructions Company
120 New	MP-PMLA-12846/MUM/2023 FPA-PMLA-6403/MUM/2023	Exemp.	1520/2021	Shri Amit Avinash Bhosale
121 New	MP-PMLA-12847/MUM/2023 FPA-PMLA-6404/MUM/2023	Exemp.	1520/2021	Smt. Ramsita Bhuvneshwari
122 New	MP-PMLA-12849/MUM/2023 MP-PMLA-12848/MUM/2023 FPA-PMLA-6405/MUM/2023	CoD Exemp.	1161/2020	M/s Gorla Infrastructure Private Limite
123 New	MP-PMLA-12850/KOL/2023 FPA-PMLA-6406/KOL/2023	Stay	776/2022	Deeraj Ajwani
124 New	MP-PMLA-12851/CHN/2023 FPA-PMLA-6407/CHN/2023	Exemp.	1887/2023	Shri Rajesh Surana
125 New	MP-PMLA-12851/CHN/2023 FPA-PMLA-6408/CHN/2023	Exemp.	1887/2023	Smt. Usha Surana
126	MP-PMLA-12868/CHN/2023	Exemp.	1733/2022	Indian Overseas Bank

New	MP-PMLA-12867/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	COD Stay		
127 New	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
128 New	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023	Shri Sameer Mahandru
129 New	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023	M/s Indo Spirits
130 New	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023	M/s Indospirits Distribution Ltd.
131 New	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023	M/s Indospirits Marketing Pvt. Ltd.
132 New	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023	M/s Food Street Products Pvt. Ltd.
133 New	MP-PMLA-12900/DLI/2023 FPA-PMLA-6424/DLI/2023	Stay	1901/2023	Smt. Geetika Mahandru
134	MP-PMLA-12876/JP/2023 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	E.H. Exem. Misc Stay	1644/2022	M/s VSJ Investment Pvt. Ltd.
135	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	Sukhjrit Singh & Anr.
136	MP-PMLA-11717/CHD/2023 MP-PMLA-11716/CHD/2023 MP-PMLA-11715/CHD/2023 FPA-PMLA-5873/CHD/2023	Exem. Misc. Stay	667/2022	Harjinder Singh
137	MP-PMLA-10898/GOA/2023 MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	CoD Stay	1761/2022	Shri Hardeep Singh
138	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps
139	MP-PMLA-11684/DLI/2023 FPA-PMLA-5857/DLI/2023	COD	735/2022	Shri Chandan Reddy
140	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
141	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
142	MP-PMLA-10698/DLI/2023 MP-PMLA-10699/DLI/2023 MP-PMLA-10699A/DLI/2023 FPA-PMLA-5345/DLI/2023	Stay Exmp. CoD	661/2022	M/s Hamilton Housewares Pvt. Ltd.
143	FPA-PMLA-5267/DLI/2022		661/2022	M/s Bhalaria Metal Craft Pvt. Ltd.
144	FPA-PMLA-5268/DLI/2022		661/2022	M/s Bhalaria Metal Forming
145	MP-PMLA-9932/DLI/2022 FPA-PMLA-4925/DLI/2022	Stay	1648/2022	Dhiraj Jain @ Dheeraj Jain & Anr.
146	MP-PMLA-9933/DLI/2022 FPA-PMLA-4926/DLI/2022	Stay	1648/2022	Rinki Jain & Ors.
147	MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Stay	1513/2021	Carnoustie Management Pvt. Ltd. & Ors.
148	MP-PMLA-12856/DLI/2023 MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Resto. Stay	465/2021	Taniya Sanyal & Anr.
149	MP-PMLA-12655/DLI/2023 MP-PMLA-12903/DLI/2023 FPA-PMLA-4627/DLI/2022	Resto. COD	1500/2021	M/s Deshpran Properties Ltd & Ors.
150	MP-PMLA-12656/DLI/2023 MP-PMLA-12904/DLI/2023 FPA-PMLA-4628/DLI/2022	Resto. COD	1500/2021	M/s West End Pigments & Chemicals Pvt. Ltd.
151	MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Stay	1249/2020	Asset Reconstructions Company India

152	MP-PMLA-8849/PTN/2021 FPA-PMLA-4178/PTN/2021	Exem.	1275/2020	Shree Kumar Singh
153	MP-PMLA-8620/LKW/2021 MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	COD Stay	1164/2019	Rajesh Kumar Singh
154	MP-PMLA-8750/PTN/2021 FPA-PMLA-4122/PTN/2021	STAY	1275/2020	Smt. Kiran Devi
155	MP-PMLA-9018/PTN/2021 FPA-PMLA-4291/PTN/2021	Exemp.	1275/2020	Anjani Kumar
156	MP-PMLA-9074/PTN/2021 FPA-PMLA-4337/PTN/2021	Stay	1275/2020	Sanjay Pratap Singh
157	MP-PMLA-12730/MUM/2023 MP-PMLA-8178/MUM/2021 MP-PMLA-8179/MUM/2021 FPA-PMLA-3895/MUM/2021	Resto. Stay COD	786/2017	Humy Construction Pvt. Ltd.
158	MP-PMLA-12544/LKW/2023 MP-PMLA-12843/LKW/2023 MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Resto. CoD Stay	1163/2019	Mr. Roop Singh Yadav
159	MP-PMLA-12545/LKW/2023 MP-PMLA-12844/LKW/2023 MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Resto. CoD Stay	1163/2019	Smt. Shyama Devi
160	MP-PMLA-6655/Cochin/2019 MP-PMLA-6654/Cochin/2019 MP-PMLA-6653/Cochin/2019 FPA-PMLA-3339/Cochin/2019	COD Misc. Stay	273/2019	Mohammad Aslam
161	MP-PMLA-5950/JP/2019 MP-PMLA-5951/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay COD Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
162	MP-PMLA-8498/LKW/2021 MP-PMLA-6009/LKW/2019 MP-PMLA-6010/LKW/2019 FPA-PMLA-3031/LKW/2019	Review Stay Exem.	1036/2018	Mehtab Alam
163	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
164	MP-PMLA-6410/KOL/2019 FPA-PMLA-3207/KOL/2019	Stay	285/2019	Kokila Purshottamdas Sanghvi
165	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
166	FPA-PMLA-2978/KOL/2019		250/2018	Shri Rakesh Banerjee
167	FPA-PMLA-2980/KOL/2019		250/2018	Sh Siraj Mukherjee
168	MP-PMLA-9794/DLI/2022 FPA-PMLA-2034/DLI/2017	E.H.	764/2017	Sh. L.K. Saksena
169	MP-PMLA-11255/JP/2023 FPA-PMLA-1205/JP/2016	Restoration	507/2015	Pushya Mitra Singhdeo
170	MP-PMLA-11256/JP/2023 FPA-PMLA-1206/JP/2016	Restoration	507/2015	Anita Singhdeo

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
171 New	MP-FE-276/JP/2023(Exemp.) MP-FE-275/JP/2023(CoD) FPA-FE-94/JP/2023	UoI Through A.D. E D., Jaipur Vs M/s Transcorp Internati	Jaipur
172 New	MP-FE-278/JP/2023(Exemp.) MP-FE-277/JP/2023(CoD) FPA-FE-95/JP/2023	UoI Through A.D. E D., Jaipur Vs Sunil Kumar Agarwal &	Jaipur
173 New	MP-FE-280/JP/2023(Exemp.) MP-FE-279/JP/2023(CoD) FPA-FE-96/JP/2023	UoI Through A.D. E D., Jaipur Vs M/s Unimoni Finacial S	Jaipur
174 New	MP-FE-282/JP/2023(Exemp.) MP-FE-281/JP/2023(CoD) FPA-FE-97/JP/2023	UoI Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur
175 New	MP-FE-298/CHD/2023(CoD) FPA-FE-102/CHD/2023	UoI Through A.D. E D., Chandigarh Vs Jaskaran Singh	Chandigarh
176 New	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.)	Shri N. Sreenivas	Chennai

	MP-FE-288/CHN/2023(Exemp.) FPA-FE-98/CHN/2023			
177 New	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-99/CHN/2023	Smt. N. Sunitha	Chennai	
178 New	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-100/CHN/2023	Shri N. Sreenivas	Chennai	
179 New	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-101/CHN/2023	Shri T Chandra Sekhar	Chennai	
180 New	MP-FE-286/CHN/2023(Pre-deposit) MP-FE-287/CHN/2023(Misc.) MP-FE-288/CHN/2023(Exemp.) FPA-FE-103/CHN/2023	Syed Nadeem Ahmed	Chennai	
181	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 Crore)
182	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
183	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
184	MP-FE-454/KOL/2019(Stay) FPA-FE-22/KOL/2019	Smt. Gita Mahensaria	Kolkata	200000
185	MP-FE-05/CHD/2021(CoD) FPA-FE-02/CHD/2021	DLA E.D., CHD v/s Sh. Shailendra Garg	Chandigarh	
186	MP-FE-06/CHD/2021(CoD) FPA-FE-03/CHD/2021	DLA. E.D., CHD v/s M/s Garment Crafts, Jaipur	Chandigarh	