

APPELLATE TRIBUNAL

DATE OF HEARING

23.10.2024

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

<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-355/HYD/2024 MP-PBPT-356/HYD/2024 FPA-PBPT-116/HYD/2024	CoD Stay	R-36/2023	Shri Ashok Kumar Saraswat
2	MP-PBPT-112/BPL/2024 FPA-PBPT-26/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Suresh Kumar Uikey
3	MP-PBPT-960/LKW/2024 MP-PBPT-959/LKW/2024 FPA-PBPT-280/LKW/2024	Exemp. Stay	R-267/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui
4	MP-PBPT-962/LKW/2024 MP-PBPT-961/LKW/2024 FPA-PBPT-281/LKW/2024	Exemp. Stay	R-268/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
5	MP-PBPT-964/LKW/2024 MP-PBPT-963/LKW/2024 FPA-PBPT-282/LKW/2024	Exemp. Stay	R-269/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
6	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.
7	FPA-PBPT-3169/RP/2023		R-0207/2022	Shri Ashish Jain
8	FPA-PBPT-3174/RP/2023		R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas
9	FPA-PBPT-3179/RP/2023		R-0207/2022	M/s First Lab Pvt. Ltd.
10	FPA-PBPT-3180/RP/2023		R-0207/2022	Ms Sonal Arun Singh
11	FPA-PBPT-3181/RP/2023		R-0207/2022	M/s Shree Vinayak Enterprises
12	FPA-PBPT-3183/RP/2023		R-0207/2022	Smt. Nalini Sharma
13	FPA-PBPT-3186/RP/2023		R-0207/2022	Shri Vikas Sharma
14	FPA-PBPT-3208/RP/2023		R-0207/2022	Shri Prashant Singh
15	FPA-PBPT-3209/RP/2023		R-0207/2022	Shri Inder Neel Ray
16	MP-PBPT-1850/AHD/2022 FPA-PBPT-2001/AHD/2022	Stay	R-1845/2019	M/s Zinzuwadia Brothers Jewellers
17	MP-PBPT-1851/AHD/2022 FPA-PBPT-2002/AHD/2022	Stay	R-1880/2019	M/s Zinzuwadia Brothers Jewellers
18	FPA-PBPT-2373/BPL/2022		R-0027/2021	Smt. Samreen Khan

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	MP-PMLA-4085/RP/2024 FPA-PMLA-1772/RP/2024	Stay	1184/2024	Mr. Chirag Darji
20 New	MP-PMLA-4086/RP/2024 FPA-PMLA-1773/RP/2024	Stay	1184/2024	Mr. Ramanlal Darji
21 New	MP-PMLA-4087/RP/2024 FPA-PMLA-1774/RP/2024	Stay	1184/2024	Mrs. Damyanti Darji
22 New	MP-PMLA-4307/RP/2024 MP-PMLA-4306/RP/2024 MP-PMLA-4305/RP/2024 FPA-PMLA-1870/RP/2024	Exemp. CoD Stay	1184/2024	M/s Forest Vincom Pvt. Ltd.
23 New	MP-PMLA-4310/RP/2024 MP-PMLA-4309/RP/2024 MP-PMLA-4308/RP/2024	Exemp. CoD Stay	1184/2024	M/s Ability Smartech Pvt. Ltd.

	FPA-PMLA-1871/RP/2024			
24 New	MP-PMLA-4313/RP/2024 MP-PMLA-4312/RP/2024 MP-PMLA-4311/RP/2024 FPA-PMLA-1872/RP/2024	Exemp. CoD Stay	1184/2024	M/s Brilliant Investment Consultants P
25 New	MP-PMLA-4316/RP/2024 MP-PMLA-4315/RP/2024 MP-PMLA-4314/RP/2024 FPA-PMLA-1873/RP/2024	Exemp. CoD Stay	1184/2024	M/s Ability Games Pvt. Ltd.
26 New	MP-PMLA-4319/RP/2024 MP-PMLA-4318/RP/2024 MP-PMLA-4317/RP/2024 FPA-PMLA-1874/RP/2024	Exemp. CoD Stay	1184/2024	M/s Dream Achievers Consultants Pvt
27 New	MP-PMLA-4322/RP/2024 MP-PMLA-4321/RP/2024 MP-PMLA-4320/RP/2024 FPA-PMLA-1875/RP/2024	Exemp. CoD Stay	1184/2024	M/s Discovery Buildcon Pvt. Ltd.
28 New	MP-PMLA-4325/RP/2024 MP-PMLA-4324/RP/2024 MP-PMLA-4323/RP/2024 FPA-PMLA-1876/RP/2024	Exemp. CoD Stay	1184/2024	M/s Ability Ventures Pvt. Ltd.
29 New	FPA-PMLA-1777/RP/2024		2235/2024	Vinod Tukaram Khute
30 New	MP-PMLA-4197/KOL/2024 MP-PMLA-4196/KOL/2024 MP-PMLA-4195/KOL/2024 MP-PMLA-4194/KOL/2024 FPA-PMLA-1814/KOL/2024	Exemp. Exemp. CoD Stay	1019/2024	Shri Vipul Rameshbhai Chaudhary
31	FPA-PMLA-669/KOL/2024		1019/2023	Shri Radha Govind Jewellers, Rep. by Shri Parthik Navinchandra Shah
32	FPA-PMLA-129/DLI/2024		925/2023	The Director, M/s Mpurse Services Pvt. Ltd
33	MP-PMLA-1516/KOL/2024 MP-PMLA-1515/KOL/2024 FPA-PMLA-670/KOL/2024	Exemp. Stay	1005/2023	M/s Infinix IT Solutions Pvt. Ltd.
34	MP-PMLA-1518/KOL/2024 MP-PMLA-1517/KOL/2024 FPA-PMLA-671/KOL/2024	Exemp. Stay	1005/2023	Shri Pawan Kumar Jaiswal
35	FPA-PMLA-59/ALD/2024		891/2023	Central Institute of Management & Technology
36	FPA-PMLA-60/ALD/2024		891/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
37	MP-PMLA-1318/RP/2024 FPA-PMLA-554/RP/2024	Stay	994/2023	Shri Vijay Bhatia
38	MP-PMLA-641/CHN/2024 FPA-PMLA-247/CHN/2024	Stay	2036/2023	Shri Harjinder Singh
39	MP-PMLA-643/CHN/2024 FPA-PMLA-248/CHN/2024	Stay	2036/2023	Amandeep Kaur
40	MP-PMLA-645/BBS/2024 FPA-PMLA-249/BBS/2024	Stay	976/2023	Pradeep Kumar Das
41	MP-PMLA-786/BBS/2024 FPA-PMLA-286/BBS/2024	Stay	976/2023	Renu Das
42	MP-PMLA-348/CHD/2024 FPA-PMLA-130/CHD/2024	Exemp.	1259/2020	Mrs. Saty Bhama Kulashari
43	MP-PMLA-503/CHD/2024 FPA-PMLA-178/CHD/2024	Exemp.	1259/2020	Smt. Manu Sharma & Sheeba Sharma
44	FPA-PMLA-99/CHD/2024		1259/2020	Shri Dileep Singh
45	FPA-PMLA-190/CHD/2024		1259/2020	Ashima Hans
46	FPA-PMLA-377/CHD/2024		1259/2020	Varuna Joshi
47	FPA-PMLA-216/CHD/2024		1259/2020	Hitika Singh
48	FPA-PMLA-217/CHD/2024		1259/2020	Mamta Sethi
49	FPA-PMLA-218/CHD/2024		1259/2020	Sangeeta Sethi

50	FPA-PMLA-219/CHD/2024	1259/2020	P. A. Shamsu
51	FPA-PMLA-220/CHD/2024	1259/2020	Seema Kumari
52	FPA-PMLA-221/CHD/2024	1259/2020	Mr. Rithuu Mangala
53	FPA-PMLA-678/CHD/2024	1259/2020	Ujwal Kapoor
54	FPA-PMLA-287/CHD/2024	1259/2020	Mrs. Prabha Gupta & Mr. Sudhanshu Gupta
55	FPA-PMLA-288/CHD/2024	1259/2020	Mr. Sanjay Kumar Shahi & Mrs. Arti Shahi
56	FPA-PMLA-289/CHD/2024	1259/2020	Mr. Mandeep Singh & Mrs. Paramjeet Kaur
57	FPA-PMLA-290/CHD/2024	1259/2020	Mr. Pankaj Arora
58	FPA-PMLA-291/CHD/2024	1259/2020	Mr. Ashish & Mrs. Hina Gupta
59	FPA-PMLA-292/CHD/2024	1259/2020	Mr. Manish Jangid
60	FPA-PMLA-293/CHD/2024	1259/2020	Mr. Vivek Kumar
61	FPA-PMLA-294/CHD/2024	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
62	FPA-PMLA-295/CHD/2024	1259/2020	Mr. Himanshu Kapil & Mrs. Juhi Kapil
63	FPA-PMLA-296/CHD/2024	1259/2020	Mr. Rajiv Uppal & Mrs. Yogita Taneja
64	FPA-PMLA-297/CHD/2024	1259/2020	Mr. Vinay Kumar Thakur
65	FPA-PMLA-298/CHD/2024	1259/2020	Mr. Kunal Gandhi & Mrs. Satpal Ganc
66	FPA-PMLA-299/CHD/2024	1259/2020	Mr. Manish Bhardwaj
67	FPA-PMLA-300/CHD/2024	1259/2020	Neelam Mendiratta
68	FPA-PMLA-301/CHD/2024	1259/2020	Mrs. Alpana Saxena & Mr. Shailendra Saxena
69	FPA-PMLA-302/CHD/2024	1259/2020	Mr. Mithilesh Narain Sinha
70	FPA-PMLA-303/CHD/2024	1259/2020	Mrs. Anita Jha
71	FPA-PMLA-304/CHD/2024	1259/2020	Mr. Anil Singh
72	FPA-PMLA-305/CHD/2024	1259/2020	Mr. Indranail Natindra Goswami & Mrs. Samadrita Goswami
73	FPA-PMLA-306/CHD/2024	1259/2020	Mrs. Anupama Shrivastava & Mr. Arun Kumar Srivastava
74	FPA-PMLA-307/CHD/2024	1259/2020	Mr. Prabal Vikram & Mrs. Saroj Nagpe
75	FPA-PMLA-308/CHD/2024	1259/2020	Mr. Purshottam Singh & Mrs. Manjeet Kaur
76	FPA-PMLA-309/CHD/2024	1259/2020	Mr. Priya Bhushan Jain & Mrs. Ruma Jain
77	FPA-PMLA-310/CHD/2024	1259/2020	Mrs. Beena Choudhary & Mr. Jatinder Choudhary
78	FPA-PMLA-311/CHD/2024	1259/2020	Mr. Vijay Kumar Logani & Mrs. Kulbir Kaur Logani
79	FPA-PMLA-312/CHD/2024	1259/2020	Mrs. Sangeeta Lalwant Prasad & Mr. Satish Chander
80	FPA-PMLA-313/CHD/2024	1259/2020	Mr. Vikas Sehgal & Mrs. Shakuntala
81	FPA-PMLA-314/CHD/2024	1259/2020	Mr. Rohit Bhatia
82	FPA-PMLA-315/CHD/2024	1259/2020	Mr. Gaurav Khanna
83	FPA-PMLA-316/CHD/2024	1259/2020	Mr. Gajendra K. Singh & Mrs. Suman Singh
84	FPA-PMLA-317/CHD/2024	1259/2020	Mr. Susheel Chhabra & Mrs. Shilpa Chhabra
85	FPA-PMLA-318/CHD/2024	1259/2020	Mr. Jagdish Kumar Kharb & Mrs. Moorti Kharb
86	FPA-PMLA-319/CHD/2024	1259/2020	Mrs. Sona Isabela Surin & Mr. Kumud Jocab Lugun

87	FPA-PMLA-320/CHD/2024		1259/2020	Mr. Pankaj Kumar Garg & Mrs. Nidhi Garg
88	FPA-PMLA-321/CHD/2024		1259/2020	Mr. Ajay Singh & Mrs. Sarita Kumari
89	FPA-PMLA-322/CHD/2024		1259/2020	Mr. Ritu & Mrs. Shakuntla Chopra
90	FPA-PMLA-323/CHD/2024		1259/2020	Mr. Rohan Mittal
91	FPA-PMLA-324/CHD/2024		1259/2020	Mr. Yogesh Pundir
92	FPA-PMLA-325/CHD/2024		1259/2020	Mr. Alexander Nathaniel
93	FPA-PMLA-326/CHD/2024		1259/2020	Mr. Sunil Dutta
94	FPA-PMLA-327/CHD/2024		1259/2020	Mr. Alexander Nathaniel & Mrs. Anjali Nathaniel
95	FPA-PMLA-328/CHD/2024		1259/2020	Mr. Akhil Kumar
96	FPA-PMLA-329/CHD/2024		1259/2020	Mr. Gaurav Dhamija & Mrs. Arshpreet Dhamija
97	FPA-PMLA-330/CHD/2024		1259/2020	Mrs. Anupama Shrivastava
98	FPA-PMLA-331/CHD/2024		1259/2020	Mr. Joydev Pal & Mrs. Sharmila Pal
99	FPA-PMLA-332/CHD/2024		1259/2020	Mr. Harish Arora & Mrs. Pushpa Rani Arora
100	FPA-PMLA-333/CHD/2024		1259/2020	Mr. Avinash Goel & Mrs. Sahil Goel
101	FPA-PMLA-334/CHD/2024		1259/2020	Mr. Prateek Puri
102	FPA-PMLA-335/CHD/2024		1259/2020	Mrs. Usha Bhalla & Mr. Ashok Kumar Bhalla
103	FPA-PMLA-336/CHD/2024		1259/2020	Mr. Sushil Singh Chauhan
104	FPA-PMLA-337/CHD/2024		1259/2020	Mrs. G. Mandakini & Mr. G. Ganesh
105	FPA-PMLA-338/CHD/2024		1259/2020	Mrs. Pallavi Rani & Mr. Mao Bhartiya
106	FPA-PMLA-339/CHD/2024		1259/2020	Mr. Amitabh Saxena
107	FPA-PMLA-340/CHD/2024		1259/2020	Mr. Rajat Agarwal
108	FPA-PMLA-341/CHD/2024		1259/2020	Mr. Anuj Mahajan
109	FPA-PMLA-342/CHD/2024		1259/2020	Mr. Sushil Chhabra
110	FPA-PMLA-343/CHD/2024		1259/2020	Mr. Kuldeep Agre
111	FPA-PMLA-517/CHD/2024		1259/2020	Mrs. Shikha & Mr. Rajesh Kholiya
112	FPA-PMLA-518/CHD/2024		1259/2020	Mr. Abhishek Jain & Mrs. Priya Jain
113	FPA-PMLA-519/CHD/2024		1259/2020	Mrs. Rajni & Mrs Deepti
114	FPA-PMLA-520/CHD/2024		1259/2020	Mr. Ashwani Kr. Kaim & Mr. Vimal Kr. Kaim
115	FPA-PMLA-521/CHD/2024		1259/2020	Mr. Pankaj Bhardwaj & Mrs. Nirdosh Kumari
116	FPA-PMLA-522/CHD/2024		1259/2020	Mrs. Nirupama Sirohi & Mr. Ajay Kumar
117	FPA-PMLA-523/CHD/2024		1259/2020	Mrs. Subdra Bhat & Mr. Badri Nath Bhat
118	FPA-PMLA-524/CHD/2024		1259/2020	Mrs. Anshula Ruhela & Mr. Ravindra Kumar
119	FPA-PMLA-525/CHD/2024		1259/2020	Mr. Sandeep Tandon & Mrs. Suman Tandon
120	FPA-PMLA-526/CHD/2024		1259/2020	Mrs. Swati Bhatnagar & Mr. Pranjal Bhatnagar
121	FPA-PMLA-527/CHD/2024		1259/2020	Mr. Balvir Singh
122	FPA-PMLA-528/CHD/2024		1259/2020	Mr. Subhash Chander
123	MP-PMLA-881/CHD/2024 FPA-PMLA-383/CHD/2024	Stay	1259/2020	Pankaj Gaur S/o Rajendra Gaur
124	MP-PMLA-884/CHD/2024 FPA-PMLA-384/CHD/2024	Stay	1259/2020	Poonam Vig W/o Sunil Vig
125	MP-PMLA-887/CHD/2024 FPA-PMLA-385/CHD/2024	Stay	1259/2020	Bhagwat Prasad Garg S/o Basant Lal Garg

126	MP-PMLA-890/CHD/2024 FPA-PMLA-386/CHD/2024	Stay	1259/2020	Kamla Chaudhary W/o Late Bhoop Singh Dhaiya
127	MP-PMLA-1103/CHD/2024 FPA-PMLA-470/CHD/2024	Stay	1259/2020	Amit Kumar Srivastava
128	MP-PMLA-1106/CHD/2024 FPA-PMLA-471/CHD/2024	Stay	1259/2020	Rita Srivastava
129	MP-PMLA-1109/CHD/2024 FPA-PMLA-472/CHD/2024	Stay	1259/2020	Nisha Paliwal
130	MP-PMLA-1112/CHD/2024 FPA-PMLA-473/CHD/2024	Stay	1259/2020	Savitri Chaudhary
131	MP-PMLA-1266/CHD/2024 FPA-PMLA-534/CHD/2024	Stay	1259/2020	Hashmat Ali Khan
132	MP-PMLA-1278/CHD/2024 FPA-PMLA-538/CHD/2024	Stay	1259/2020	Seema Sehgal
133	MP-PMLA-1294/CHD/2024 FPA-PMLA-541/CHD/2024	Stay	1259/2020	Brij Mohan Garg
134	FPA-PMLA-454/CHD/2024		1259/2020	Mrs. Rajni Gupta & Mr. Kulbhusan Gupta
135	MP-PMLA-1619/CHD/2024 FPA-PMLA-733/CHD/2024	Stay	1259/2020	Deepak Sansanwal
136	MP-PMLA-1620/CHD/2024 FPA-PMLA-734/CHD/2024	Stay	1259/2020	Digamber Jha
137	MP-PMLA-1621/CHD/2024 FPA-PMLA-735/CHD/2024	Stay	1259/2020	Sharwan Kumar Jha
138	MP-PMLA-1690/CHD/2024 FPA-PMLA-779/CHD/2024	Stay	1259/2020	Mr. Purshottam Kedia
139	MP-PMLA-573/CHD/2024 FPA-PMLA-222/CHD/2024	Stay	1259/2020	Mr. Kamal Kishore
140	MP-PMLA-650/CHD/2024 FPA-PMLA-252/CHD/2024	Stay	1259/2020	Mr. Priyank Shrivastava
141	MP-PMLA-652/CHD/2024 FPA-PMLA-253/CHD/2024	Stay	1259/2020	Ms. Arti Tiwari
142	MP-PMLA-654/CHD/2024 FPA-PMLA-254/CHD/2024	Stay	1259/2020	Mr. Amit Kumar Dhar
143	MP-PMLA-656/CHD/2024 FPA-PMLA-255/CHD/2024	Stay	1259/2020	Mr. Ashish Jain
144	MP-PMLA-658/CHD/2024 FPA-PMLA-256/CHD/2024	Stay	1259/2020	Mr. Suresh Kumar Yadav
145	MP-PMLA-659/CHD/2024 FPA-PMLA-257/CHD/2024	Stay	1259/2020	Mr. Dharam Raj
146	MP-PMLA-673/CHD/2024 FPA-PMLA-264/CHD/2024	Stay	1259/2020	Ms. Rita Gupta
147	MP-PMLA-675/CHD/2024 FPA-PMLA-265/CHD/2024	Stay	1259/2020	Mr. Avinash Chandra Tiwari
148	MP-PMLA-677/CHD/2024 FPA-PMLA-266/CHD/2024	Stay	1259/2020	Mr. Rajinder Jaryal
149	MP-PMLA-679/CHD/2024 FPA-PMLA-267/CHD/2024	Stay	1259/2020	Mr. Abnish Kumar
150	MP-PMLA-681/CHD/2024 FPA-PMLA-268/CHD/2024	Stay	1259/2020	Mr. Sudarshan Chaudhary
151	MP-PMLA-684/CHD/2024 FPA-PMLA-269/CHD/2024	Stay	1259/2020	Mr. Lalit Kumar
152	MP-PMLA-687/CHD/2024 FPA-PMLA-270/CHD/2024	Stay	1259/2020	Seema Mahajan
153	MP-PMLA-690/CHD/2024 FPA-PMLA-271/CHD/2024	Stay	1259/2020	Ms. Nidhi Agarwal
154	MP-PMLA-693/CHD/2024 FPA-PMLA-272/CHD/2024	Stay	1259/2020	Mr. Manoj Ruwali
155	MP-PMLA-696/CHD/2024 FPA-PMLA-273/CHD/2024	Stay	1259/2020	Mr. Arun Kumar

156	MP-PMLA-699/CHD/2024 FPA-PMLA-274/CHD/2024	Stay	1259/2020	Ms. Nishi Mittal
157	MP-PMLA-702/CHD/2024 FPA-PMLA-275/CHD/2024	Stay	1259/2020	Mr. Dinesh Jog
158	MP-PMLA-705/CHD/2024 FPA-PMLA-276/CHD/2024	Stay	1259/2020	Mr. Dinesh Sharma
159	MP-PMLA-708/CHD/2024 FPA-PMLA-277/CHD/2024	Stay	1259/2020	Mr. Babu Lal Sharma
160	MP-PMLA-711/CHD/2024 FPA-PMLA-278/CHD/2024	Stay	1259/2020	Mr. Vishal Prashar
161	MP-PMLA-714/CHD/2024 FPA-PMLA-279/CHD/2024	Stay	1259/2020	Mr. Sanjeev Khosla
162	MP-PMLA-717/CHD/2024 FPA-PMLA-280/CHD/2024	Stay	1259/2020	Ms. Radhika Sharma
163	MP-PMLA-720/CHD/2024 FPA-PMLA-281/CHD/2024	Stay	1259/2020	Mr. Kartik Anand Shrivastava
164	MP-PMLA-723/CHD/2024 FPA-PMLA-282/CHD/2024	Stay	1259/2020	Mr. Satendra Kumar Choudhary
165	MP-PMLA-726/CHD/2024 FPA-PMLA-283/CHD/2024	Stay	1259/2020	Mr. R. M. Kadam
166	MP-PMLA-729/CHD/2024 FPA-PMLA-284/CHD/2024	Stay	1259/2020	Ms. Praveena
167	MP-PMLA-732/CHD/2024 FPA-PMLA-285/CHD/2024	Stay	1259/2020	Mr. Rakesh Kumar
168	MP-PMLA-900/CHD/2024 FPA-PMLA-389/CHD/2024	Stay	1259/2020	Mr. Ujjwal Trikha
169	MP-PMLA-903/CHD/2024 FPA-PMLA-390/CHD/2024	Stay	1259/2020	Mr. Vikas Adak
170	MP-PMLA-906/CHD/2024 FPA-PMLA-391/CHD/2024	Stay	1259/2020	Mr. Amit Tiwari
171	MP-PMLA-909/CHD/2024 FPA-PMLA-392/CHD/2024	Stay	1259/2020	Mr. Rakhal Raj Sinha
172	MP-PMLA-912/CHD/2024 FPA-PMLA-393/CHD/2024	Stay	1259/2020	Mr. Shreyansh Singh
173	MP-PMLA-915/CHD/2024 FPA-PMLA-394/CHD/2024	Stay	1259/2020	Mr. Virendra Pal Sharma
174	MP-PMLA-918/CHD/2024 FPA-PMLA-395/CHD/2024	Stay	1259/2020	Mr. Arvinder Raina
175	MP-PMLA-921/CHD/2024 FPA-PMLA-396/CHD/2024	Stay	1259/2020	Mr. Om Prakash Bharadwaj
176	MP-PMLA-924/CHD/2024 FPA-PMLA-397/CHD/2024	Stay	1259/2020	Ms. Sriranjani Dey
177	MP-PMLA-927/CHD/2024 FPA-PMLA-398/CHD/2024	Stay	1259/2020	Mr. Neeraj Rattan
178	MP-PMLA-930/CHD/2024 FPA-PMLA-399/CHD/2024	Stay	1259/2020	Ms. Babita Rani
179	MP-PMLA-933/CHD/2024 FPA-PMLA-400/CHD/2024	Stay	1259/2020	Mr. Gopal Govind Chaudhary
180	MP-PMLA-936/CHD/2024 FPA-PMLA-401/CHD/2024	Stay	1259/2020	Mr. Deepak Goyal
181	MP-PMLA-939/CHD/2024 FPA-PMLA-402/CHD/2024	Stay	1259/2020	Mr. Ashu Dutta
182	MP-PMLA-42/CHD/2024 FPA-PMLA-403/CHD/2024	Stay	1259/2020	Mr. Arun Kumar Nayak
183	MP-PMLA-945/CHD/2024 FPA-PMLA-404/CHD/2024	Stay	1259/2020	Mr. Hemant Nawathey
184	MP-PMLA-948/CHD/2024 FPA-PMLA-405/CHD/2024	Stay	1259/2020	Mr. Parveen Tyagi
185	MP-PMLA-951/CHD/2024 FPA-PMLA-406/CHD/2024	Stay	1259/2020	Mr. Rajat Roy
186	MP-PMLA-954/CHD/2024	Stay	1259/2020	Mr. Ranjit Malakar

	FPA-PMLA-407/CHD/2024			
187	MP-PMLA-957/CHD/2024 FPA-PMLA-408/CHD/2024	Stay	1259/2020	Mr. Ashit Biswas
188	MP-PMLA-960/CHD/2024 FPA-PMLA-409/CHD/2024	Stay	1259/2020	Mr. Singh Raj Baisla
189	MP-PMLA-963/CHD/2024 FPA-PMLA-410/CHD/2024	Stay	1259/2020	Mr. Mayank Nigam
190	MP-PMLA-966/CHD/2024 FPA-PMLA-411/CHD/2024	Stay	1259/2020	Mr. Rohit Kachroo
191	MP-PMLA-969/CHD/2024 FPA-PMLA-412/CHD/2024	Stay	1259/2020	Mr. Gaurav Kumar Gaind
192	MP-PMLA-972/CHD/2024 FPA-PMLA-413/CHD/2024	Stay	1259/2020	Mr. Rajeev Jain
193	MP-PMLA-975/CHD/2024 FPA-PMLA-414/CHD/2024	Stay	1259/2020	Mr. Sushil Kumar Jain
194	MP-PMLA-978/CHD/2024 FPA-PMLA-415/CHD/2024	Stay	1259/2020	Mr. Ranjeet Kumar Jha
195	MP-PMLA-981/CHD/2024 FPA-PMLA-416/CHD/2024	Stay	1259/2020	Ms. Neha Mathur
196	MP-PMLA-984/CHD/2024 FPA-PMLA-417/CHD/2024	Stay	1259/2020	Mr. Arshad Noor Siddiquee
197	MP-PMLA-987/CHD/2024 FPA-PMLA-418/CHD/2024	Stay	1259/2020	Mr. Anshu Shankar Mathur
198	MP-PMLA-790/CHD/2024 FPA-PMLA-419/CHD/2024	Stay	1259/2020	Mr. Devendra Kumar Goyal
199	MP-PMLA-993/CHD/2024 FPA-PMLA-420/CHD/2024	Stay	1259/2020	Mr. Pradeep Chaudhary
200	MP-PMLA-996/CHD/2024 FPA-PMLA-421/CHD/2024	Stay	1259/2020	Mrs. Jasvinder Kaur
201	MP-PMLA-999/CHD/2024 FPA-PMLA-422/CHD/2024	Stay	1259/2020	Ms. Leena Bhatia
202	MP-PMLA-1002/CHD/2024 FPA-PMLA-423/CHD/2024	Stay	1259/2020	Mr. B. Ravi Kumar
203	MP-PMLA-1005/CHD/2024 FPA-PMLA-424/CHD/2024	Stay	1259/2020	Mr. Shravan Kumar Singh
204	MP-PMLA-1008/CHD/2024 FPA-PMLA-425/CHD/2024	Stay	1259/2020	Mr. Amal Chodhury
205	MP-PMLA-1011/CHD/2024 FPA-PMLA-426/CHD/2024	Stay	1259/2020	Mrs. Mausumi Puthal
206	MP-PMLA-1014/CHD/2024 FPA-PMLA-427/CHD/2024	Stay	1259/2020	Mr. Rajesh Rana
207	MP-PMLA-1017/CHD/2024 FPA-PMLA-428/CHD/2024	Stay	1259/2020	Mr. Subrata Adak
208	MP-PMLA-1020/CHD/2024 FPA-PMLA-429/CHD/2024	Stay	1259/2020	Mr. Vivek Kumar Gupta
209	MP-PMLA-1023/CHD/2024 FPA-PMLA-430/CHD/2024	Stay	1259/2020	Mrs. Kumari Sunnita
210	MP-PMLA-1026/CHD/2024 FPA-PMLA-431/CHD/2024	Stay	1259/2020	Mr. Chander Prakash
211	MP-PMLA-1029/CHD/2024 FPA-PMLA-432/CHD/2024	Stay	1259/2020	Mr. Himanshu Khattar
212	MP-PMLA-1032/CHD/2024 FPA-PMLA-433/CHD/2024	Stay	1259/2020	Mr. Beda Byas Mohanty
213	MP-PMLA-1035/CHD/2024 FPA-PMLA-434/CHD/2024	Stay	1259/2020	Mrs. Anuradha Pal
214	MP-PMLA-1038/CHD/2024 FPA-PMLA-435/CHD/2024	Stay	1259/2020	Mr. Amarjit Singh
215	MP-PMLA-1041/CHD/2024 FPA-PMLA-436/CHD/2024	Stay	1259/2020	Mr. Kashmir Khurana
216	MP-PMLA-1047/CHD/2024 FPA-PMLA-438/CHD/2024	Stay	1259/2020	Mrs. Suman

217	MP-PMLA-1050/CHD/2024 FPA-PMLA-439/CHD/2024	Stay	1259/2020	Mr. Vipul Seth
218	MP-PMLA-1053/CHD/2024 FPA-PMLA-440/CHD/2024	Stay	1259/2020	Ms. Anju Rai
219	MP-PMLA-1056/CHD/2024 FPA-PMLA-441/CHD/2024	Stay	1259/2020	Mr. Vivek Kumar Sharma
220	MP-PMLA-1059/CHD/2024 FPA-PMLA-442/CHD/2024	Stay	1259/2020	Mr. Deepak Poudel
221	MP-PMLA-1062/CHD/2024 FPA-PMLA-443/CHD/2024	Stay	1259/2020	Mr. Debasish Chaudhari
222	MP-PMLA-1065/CHD/2024 FPA-PMLA-444/CHD/2024	Stay	1259/2020	Mr. Gaurav Mishra
223	MP-PMLA-1138/CHD/2024 FPA-PMLA-480/CHD/2024	Stay	1259/2020	Mr. Gaurav Kumar
224	MP-PMLA-1141/CHD/2024 FPA-PMLA-481/CHD/2024	Stay	1259/2020	Mr. Udbhav Saxena (Legal Heir-1)
225	MP-PMLA-1144/CHD/2024 FPA-PMLA-482/CHD/2024	Stay	1259/2020	Ms. Renu Bharti
226	MP-PMLA-1147/CHD/2024 FPA-PMLA-483/CHD/2024	Stay	1259/2020	Mr. Arun Kumar Singh
227	MP-PMLA-1150/CHD/2024 FPA-PMLA-484/CHD/2024	Stay	1259/2020	Mrs. Priti Gupta
228	MP-PMLA-1153/CHD/2024 FPA-PMLA-485/CHD/2024	Stay	1259/2020	Mr. Rajinder Kumar
229	MP-PMLA-1156/CHD/2024 FPA-PMLA-486/CHD/2024	Stay	1259/2020	Kamlesh Rani
230	MP-PMLA-1159/CHD/2024 FPA-PMLA-487/CHD/2024	Stay	1259/2020	Ms. Najmi
231	MP-PMLA-1162/CHD/2024 FPA-PMLA-488/CHD/2024	Stay	1259/2020	Mrs. Ritu Dayal
232	MP-PMLA-1165/CHD/2024 FPA-PMLA-489/CHD/2024	Stay	1259/2020	Mr. Surjeet Kumar Saluja
233	MP-PMLA-1168/CHD/2024 FPA-PMLA-490/CHD/2024	Stay	1259/2020	Mr. Kailash Chand Dudeja
234	MP-PMLA-1171/CHD/2024 FPA-PMLA-491/CHD/2024	Stay	1259/2020	Mr. Sumit Rohella
235	MP-PMLA-1174/CHD/2024 FPA-PMLA-492/CHD/2024	Stay	1259/2020	Mr. Santosh Kumar Rai
236	MP-PMLA-1177/CHD/2024 FPA-PMLA-493/CHD/2024	Stay	1259/2020	Mr. Subhash Chand Mangal
237	MP-PMLA-1180/CHD/2024 FPA-PMLA-494/CHD/2024	Stay	1259/2020	Dev Dogra
238	MP-PMLA-1183/CHD/2024 FPA-PMLA-495/CHD/2024	Stay	1259/2020	Mr. Sanjay Kumar Patel
239	MP-PMLA-1186/CHD/2024 FPA-PMLA-496/CHD/2024	Stay	1259/2020	Mr. Sandeep Tripathi
240	MP-PMLA-1189/CHD/2024 FPA-PMLA-497/CHD/2024	Stay	1259/2020	Mr. Ravinder Chawla
241	MP-PMLA-1192/CHD/2024 FPA-PMLA-498/CHD/2024	Stay	1259/2020	Mr. Satnam Mahley
242	MP-PMLA-1195/CHD/2024 FPA-PMLA-499/CHD/2024	Stay	1259/2020	Mr. Sachin Kathuria
243	MP-PMLA-1198/CHD/2024 FPA-PMLA-500/CHD/2024	Stay	1259/2020	Mr. Jitendra Kumar
244	MP-PMLA-1201/CHD/2024 FPA-PMLA-501/CHD/2024	Stay	1259/2020	Mr. Aman Singh Chauhan
245	MP-PMLA-1204/CHD/2024 FPA-PMLA-502/CHD/2024	Stay	1259/2020	Mr. Naveen Dutt
246	MP-PMLA-1207/CHD/2024 FPA-PMLA-503/CHD/2024	Stay	1259/2020	Mrs. Suraksha Jagirdar

247	MP-PMLA-1210/CHD/2024 FPA-PMLA-504/CHD/2024	Stay	1259/2020	Mr. Sushil Chugh
248	MP-PMLA-1213/CHD/2024 FPA-PMLA-505/CHD/2024	Stay	1259/2020	Mr. Ravinder Singh
249	MP-PMLA-1216/CHD/2024 FPA-PMLA-506/CHD/2024	Stay	1259/2020	S Anjana Devi
250	MP-PMLA-1219/CHD/2024 FPA-PMLA-507/CHD/2024	Stay	1259/2020	Mr. Madhu Sudan Sharma
251	MP-PMLA-1222/CHD/2024 FPA-PMLA-508/CHD/2024	Stay	1259/2020	Mr. Rajesh Malhotra
252	MP-PMLA-1225/CHD/2024 FPA-PMLA-509/CHD/2024	Stay	1259/2020	Mr. Pankaj Kumar
253	MP-PMLA-1228/CHD/2024 FPA-PMLA-510/CHD/2024	Stay	1259/2020	Mr. Anshul Upadhyay
254	MP-PMLA-1269/CHD/2024 FPA-PMLA-535/CHD/2024	Stay	1259/2020	Mr. Glen Anacleto Fernandes
255	MP-PMLA-1272/CHD/2024 FPA-PMLA-536/CHD/2024	Stay	1259/2020	Mrs. Meenakshi Talwar
256	MP-PMLA-1281/CHD/2024 FPA-PMLA-539/CHD/2024	Stay	1259/2020	Mr. Ratish Sankhyan
257	MP-PMLA-1284/CHD/2024 FPA-PMLA-540/CHD/2024	Stay	1259/2020	Mrs. Gita Sridhar
258	MP-PMLA-1749/CHD/2024 FPA-PMLA-798/CHD/2024	Stay	1259/2020	Santosh Kumari
259	MP-PMLA-1751/CHD/2024 FPA-PMLA-799/CHD/2024	Stay	1259/2020	Taruna Gupta
260	MP-PMLA-1752/CHD/2024 FPA-PMLA-800/CHD/2024	Stay	1259/2020	Krishna Kumari
261	MP-PMLA-1772/CHD/2024 FPA-PMLA-812/CHD/2024	Stay	1259/2020	Col. Balraj Malhotra
262	MP-PMLA-1773/CHD/2024 FPA-PMLA-813/CHD/2024	Stay	1259/2020	Phoolawanti
263	MP-PMLA-1774/CHD/2024 FPA-PMLA-814/CHD/2024	Stay	1259/2020	Sundar Madan
264	MP-PMLA-1889/CHD/2024 FPA-PMLA-876/CHD/2024	Stay	1259/2020	Shilpa Saraswat
265	MP-PMLA-210/CHD/2024 FPA-PMLA-74/CHD/2024	Stay	1259/2020	Kamini Arya
266	MP-PMLA-250/CHD/2024 FPA-PMLA-93/CHD/2024	Stay	1259/2020	Shri Rakesh Chaurasia
267	MP-PMLA-251/CHD/2024 FPA-PMLA-94/CHD/2024	Stay	1259/2020	Shri Rakesh Kumar Pal
268	MP-PMLA-252/CHD/2024 FPA-PMLA-95/CHD/2024	Stay	1259/2020	Shri Roshan Lal Garg
269	MP-PMLA-253/CHD/2024 FPA-PMLA-96/CHD/2024	Stay	1259/2020	Shri Deepak Puri
270	MP-PMLA-254/CHD/2024 FPA-PMLA-97/CHD/2024	Stay	1259/2020	Kavita Wadhwan
271	MP-PMLA-255/CHD/2024 FPA-PMLA-98/CHD/2024	Stay	1259/2020	Amita Mittal
272	MP-PMLA-1401/CHD/2024 FPA-PMLA-590/CHD/2024	Stay	1259/2020	M/s Inspire Real Estate Pvt. Ltd.
273	MP-PMLA-1789/CHD/2024 FPA-PMLA-820/CHD/2024	Stay	1259/2020	Jagwati Through legal heir Rekha Kaushik
274	MP-PMLA-1794/CHD/2024 FPA-PMLA-823/CHD/2024	Stay	1259/2020	Sharnjeet Kaur
275	MP-PMLA-1795/CHD/2024 FPA-PMLA-824/CHD/2024	Stay	1259/2020	Sanjeev Kumar Arora
276	MP-PMLA-1642/CHD/2024 FPA-PMLA-744/CHD/2024	Stay	1259/2020	Shri Pradeep Kumar Tyagi
277	MP-PMLA-1537/CHD/2024	Stay	1259/2020	Jitender Mohan Parashar

	FPA-PMLA-745/CHD/2024			
278	MP-PMLA-1538/CHD/2024 FPA-PMLA-746/CHD/2024	Stay	1259/2020	Manu Shankar/ Smita Srivastava
279	MP-PMLA-1539/CHD/2024 FPA-PMLA-747/CHD/2024	Stay	1259/2020	Navneet Dua
280	MP-PMLA-1540/CHD/2024 FPA-PMLA-748/CHD/2024	Stay	1259/2020	Harsh Dev Singh Parmar
281	MP-PMLA-1541/CHD/2024 FPA-PMLA-749/CHD/2024	Stay	1259/2020	Pushp Lata Chanda
282	MP-PMLA-1542/CHD/2024 FPA-PMLA-750/CHD/2024	Stay	1259/2020	Rajkumar Choudhary
283	MP-PMLA-1543/CHD/2024 FPA-PMLA-751/CHD/2024	Stay	1259/2020	Shiv Kumar Gupta
284	MP-PMLA-1544/CHD/2024 FPA-PMLA-752/CHD/2024	Stay	1259/2020	Anil Kaka
285	MP-PMLA-1545/CHD/2024 FPA-PMLA-753/CHD/2024	Stay	1259/2020	Deepak Marwah
286	MP-PMLA-1546/CHD/2024 FPA-PMLA-754/CHD/2024	Stay	1259/2020	Ranbir Singh
287	MP-PMLA-1689/CHD/2024 FPA-PMLA-778/CHD/2024	Stay	1259/2020	Rakesh Kumar
288	MP-PMLA-1846/CHD/2024 FPA-PMLA-850/CHD/2024	Stay	1259/2020	Tripta
289	MP-PMLA-1537/CHD/2024 FPA-PMLA-679/CHD/2024	Stay	1259/2020	Naresh Kumar Manwani
290	MP-PMLA-1538/CHD/2024 FPA-PMLA-680/CHD/2024	Stay	1259/2020	Meetu Sharma
291	MP-PMLA-1539/CHD/2024 FPA-PMLA-681/CHD/2024	Stay	1259/2020	Anil Sharma
292	MP-PMLA-1540/CHD/2024 FPA-PMLA-682/CHD/2024	Stay	1259/2020	Writuparna Chatterjee
293	MP-PMLA-1541/CHD/2024 FPA-PMLA-683/CHD/2024	Stay	1259/2020	Ashish Garg
294	MP-PMLA-1542/CHD/2024 FPA-PMLA-684/CHD/2024	Stay	1259/2020	Biju Nair
295	MP-PMLA-1543/CHD/2024 FPA-PMLA-685/CHD/2024	Stay	1259/2020	Manish Kumar
296	MP-PMLA-1544/CHD/2024 FPA-PMLA-686/CHD/2024	Stay	1259/2020	Ashish Jude Michael
297	MP-PMLA-1545/CHD/2024 FPA-PMLA-687/CHD/2024	Stay	1259/2020	Shilpa Verma
298	MP-PMLA-1546/CHD/2024 FPA-PMLA-688/CHD/2024	Stay	1259/2020	Vinesh Kumar
299	MP-PMLA-1547/CHD/2024 FPA-PMLA-689/CHD/2024	Stay	1259/2020	Vineet Agarwal
300	MP-PMLA-1548/CHD/2024 FPA-PMLA-690/CHD/2024	Stay	1259/2020	Sandeep Gera
301	MP-PMLA-1549/CHD/2024 FPA-PMLA-691/CHD/2024	Stay	1259/2020	Vandana Sharma
302	MP-PMLA-1550/CHD/2024 FPA-PMLA-692/CHD/2024	Stay	1259/2020	Chakshu Dhawan
303	MP-PMLA-1551/CHD/2024 FPA-PMLA-693/CHD/2024	Stay	1259/2020	Dr. Abha Sinha
304	MP-PMLA-2127/CHD/2024 FPA-PMLA-970/CHD/2024	Stay	1259/2020	Mr. Rajpal
305	MP-PMLA-2903/CHD/2024 FPA-PMLA-1321/CHD/2024	Stay	1259/2020	Arun Kumar Verma
306	MP-PMLA-2904/CHD/2024 FPA-PMLA-1322/CHD/2024	Stay	1259/2020	Neha Arora
307	MP-PMLA-1811/CHD/2024 MP-PMLA-1810/CHD/2024	COD Exemp.	1259/2020	Mr. Om Prakash

	MP-PMLA-1809/CHD/2024 FPA-PMLA-830/CHD/2024	STAY		
308	MP-PMLA-1602/CHD/2024 MP-PMLA-1601/CHD/2024 MP-PMLA-1600/CHD/2024 FPA-PMLA-726/CHD/2024	COD Exemp. Stay	1259/2020	Shri Himanshu Ranjan
309	MP-PMLA-1605/CHD/2024 MP-PMLA-1604/CHD/2024 MP-PMLA-1603/CHD/2024 FPA-PMLA-727/CHD/2024	COD Exemp. Stay	1259/2020	Ms. Sapna Jain
310	MP-PMLA-1608/CHD/2024 MP-PMLA-1607/CHD/2024 MP-PMLA-1606/CHD/2024 FPA-PMLA-728/CHD/2024	COD Exemp. Stay	1259/2020	Mr. Nitin Agarwal
311	MP-PMLA-1658/CHD/2024 MP-PMLA-1657/CHD/2024 MP-PMLA-1656/CHD/2024 FPA-PMLA-758/CHD/2024	COD Exemp. Stay	1259/2020	Sanjay Gautam
312	MP-PMLA-3087/CHD/2024 MP-PMLA-3086/CHD/2024 MP-PMLA-3085/CHD/2024 FPA-PMLA-1387/CHD/2024	CoD Exemp. Stay	1259/2020	Ms. Sukhda Jerath
313	MP-PMLA-3529/CHD/2024 MP-PMLA-3528/CHD/2024 FPA-PMLA-1547/CHD/2024	CoD Stay	1259/2020	Suma Singh
314	MP-PMLA-3132/CHD/2024 FPA-PMLA-1410/CHD/2024	Stay	1259/2020	Satish Kumar Solanki
315	MP-PMLA-3200/CHD/2024 FPA-PMLA-1434/CHD/2024	Stay	1259/2020	Amit Rawal
316	MP-PMLA-11666/DLI/2023 MP-PMLA-11279/DLI/2023 FPA-PMLA-5666/DLI/2023	A.D. Stay	1791/2022	M/s Ambience Facilities Management Private Limited
317	MP-PMLA-11667/DLI/2023 MP-PMLA-11280/DLI/2023 FPA-PMLA-5667/DLI/2023	A.D. Stay	1791/2022	Shahista Gehlot
318	MP-PMLA-11668/DLI/2023 MP-PMLA-11281/DLI/2023 FPA-PMLA-5668/DLI/2023	A.D. Stay	1791/2022	Arjun Gehlot
319	MP-PMLA-11282/DLI/2023 FPA-PMLA-5669/DLI/2023	Stay	1791/2022	Raj Singh Gehlot
320	MP-PMLA-11283/DLI/2023 FPA-PMLA-5670/DLI/2023	Stay	1791/2022	Sheela Gehlot
321	MP-PMLA-11284/DLI/2023 FPA-PMLA-5671/DLI/2023	Stay	1791/2022	Aman Gehlot
322	MP-PMLA-11669/DLI/2023 MP-PMLA-11285/DLI/2023 FPA-PMLA-5672/DLI/2023	A.D. Stay	1791/2022	Surabhi Gehlot
323	MP-PMLA-11298/DLI/2023 FPA-PMLA-5677/DLI/2023	Stay	1791/2022	M/s Ambience Hotels and Resorts Pvt. Ltd.
324	FPA-PMLA-6543/DDN/2023		1920/2023	Bharti Devi
325	FPA-PMLA-6544/DDN/2023		1920/2023	Navya (Minor)
326	MP-PMLA-3078/DDN/2024 MP-PMLA-2924/DDN/2024 MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Misc. Misc. A.D. A.D. A.D. Stay Exemp.	1920/2023	Shri Ravi Kumar
327	FPA-PMLA-6629/DDN/2023		1920/2023	Bank of Baroda
328	MP-PMLA-12944/DLI/2023 MP-PMLA-12943/DLI/2023 FPA-PMLA-6435/DLI/2023	Exemp. Stay	1513/2021	Shri Rajesh Malik
329	MP-PMLA-14011/DLI/2023 MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Misc. Stay	1513/2021	Carnoustie Management Pvt. Ltd.
330	MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	Stay	1783/2022	Ms Disha Chaudhary

331	MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	Stay	1783/2022	M/s Dreamz Infra India Ltd.
332	MP-PMLA-12850/KOL/2023 FPA-PMLA-6406/KOL/2023	Stay	776/2022	Deeraj Ajwani
333	MP-PMLA-13335/BBS/2023 MP-PMLA-13334/BBS/2023 FPA-PMLA-6607/BBS/2023	Exemp. Stay	853/2023	Shri Akshay Kumar Choudhury
334	FPA-PMLA-5037/JM/2022		655/2022	Devi Dayal Khajuria
335	FPA-PMLA-4927/JM/2022		655/2022	Mukesh Bhargav
336	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022	Madan Mohan Bhargav
337	FPA-PMLA-4929/JM/2022		655/2022	Amar Nath Bhargav
338	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022	Mohinder Singh Kotwal
339	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022	Shri Manohar Singh
340	MP-PMLA-10200/JM/2022 MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Exem. Stay	655/2022	Itrat Hussain rafiqui
341	FPA-PMLA-4657/PTN/2022		1498/2021	Shri Himanshu Shekhar Jha
342	FPA-PMLA-4678/PTN/2022		1498/2021	Smt. Meenakshi Jha
343	FPA-PMLA-4622/DLI/2022		496/2021	Shri Tarun Kumar
344	FPA-PMLA-4443/CHD/2022		1388/2021	Ankita Miglani
345	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay	1388/2021	Supriya Katariya
346	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay	1388/2021	Sunil Katariya
347	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp.	1388/2021	The B. M., Punjab National Bank(Earlier Oriental Bank of
348	MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
349	FPA-PMLA-4994/CHD/2022		1676/2022	Inderpal Mahajan & Anr.
350	FPA-PMLA-6913/CHD/2023		1676/2022	Shri Saurabh Mahajan
351	MP-PMLA-13228/PTN/2023 FPA-PMLA-5315/PTN/2022	Misc.	1750/2022	Shri Chandeshwar Prasad Yadav
352	MP-PMLA-14133/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp.	1750/2022	Shri Shashi Bhushan
353	MP-PMLA-14135/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp.	1750/2022	Smt. Urmila Devi
354	MP-PMLA-10007/PTN/2022 FPA-PMLA-4982/PTN/2022	Exem.	1537/2021	Shri Chadeshwar Prasad Yadav
355	MP-PMLA-14127/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp.	1537/2021	Shri Bharat Bhushan
356	MP-PMLA-14129/PTN/2023 FPA-PMLA-6957/PTN/2023	Exemp.	1537/2021	Shri Shashi Bhushan
357	MP-PMLA-14131/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp.	1537/2021	Smt. Urmila Devi
358	FPA-PMLA-5031/DDN/2022		1690/2022	Rajpal Walia
359	MP-PMLA-11586/DDN/2023 FPA-PMLA-5032/DDN/2022	Misc.	1690/2022	Shefali Walia
360	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	1690/2022	Punjab National Bank
361	MP-PMLA-9907/MUM/2022 MP-PMLA-8693/MUM/2021 FPA-PMLA-4094/MUM/2021	Misc Stay	1327/2020	Indiabulls Housing Finance Ltd.

362	MP-PMLA-8697/MUM/2021 FPA-PMLA-4098/MUM/2021	Stay	1327/2020	M/s Bliss Apartment (Mumbai) Pvt. Ltc
363	MP-PMLA-9908/MUM/2022 MP-PMLA-8782/MUM/2021 MP-PMLA-8783/MUM/2021 FPA-PMLA-4135/MUM/2021	Misc Stay Exem.	1327/2020	Indiabulls Commercial Credit Ltd.
364	MP-PMLA-8798/MUM/2021 FPA-PMLA-4138/MUM/2021	Stay	1327/2020	M/s Imagine Estate Pvt. Ltd.
365	MP-PMLA-8799/MUM/2021 FPA-PMLA-4139/MUM/2021	Stay	1327/2020	M/s Imagine Residence Pvt. Ltd
366	MP-PMLA-8800/MUM/2021 FPA-PMLA-4140/MUM/2021	Stay	1327/2020	M/s Imagine Home Pvt. Ltd
367	MP-PMLA-8801/MUM/2021 FPA-PMLA-4141/MUM/2021	Stay	1327/2020	M/s Imagine Habitat Pvt. Ltd
368	MP-PMLA-8815/MUM/2021 FPA-PMLA-4150/MUM/2021	Exem.	1327/2020	M/s Rab Enterprises India Pvt Ltd.
369	MP-PMLA-8616/MUM/2021 MP-PMLA-8618/MUM/2021 FPA-PMLA-4049/MUM/2021	Stay Exem.	1327/2020	M/s Ravi Renewable Energy & Lightin
370	MP-PMLA-8865/MUM/2021 FPA-PMLA-4187/MUM/2021	Exemp.	1327/2020	M/s Morgan Credit Pvt. Ltd.
371	MP-PMLA-8363/AHD/2021 FPA-PMLA-3941/AHD/2021	Stay	1326/2020	The Deputy Director, E. D. Ahmedab
372	MP-PMLA-8606/AHD/2021 FPA-PMLA-4043/AHD/2021	Exemp.	429/2020	The Deputy Director ED (AHD) Vs Sameer Maheshwari & Ors
373	FPA-PMLA-4374/RNC/2021		1434/2021	Shri Shyam Kishore Gupta
374	FPA-PMLA-4375/RNC/2021		1423/2021	Bindeshwar Ganjhu
375	MP-PMLA-899/RNC/2024 MP-PMLA-898/RNC/2024 MP-PMLA-897/RNC/2024 FPA-PMLA-382/RNC/2024	Misc. Exemp. Exemp.	1423/2023	M/s Maa Gange Coal Trading Pvt. Ltd
376	MP-PMLA-9124/DLI/2021 FPA-PMLA-4379/DLI/2021	Stay	1467/2021	Geetika Mallan
377	MP-PMLA-14305/DLI/2023 MP-PMLA-14304/DLI/2023 FPA-PMLA-7051/DLI/2023	Exem. Stay	1467/2021	Shri Vikas Mallan
378	FPA-PMLA-4377/DLI/2021		1467/2021	Gajendra Nagpal
379	FPA-PMLA-4378/DLI/2021		1467/2021	Sonia Nagpal
380	MP-PMLA-13332/KOL/2023 IN FPA-PMLA-4297/KOL/2021	Resto.	1438/2021	M/s ICON Tower LLP & Anr.
381	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
382	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
383	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
384	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	1237/2019	Ajay Jaidka
385	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
386	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.
387	MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Stay	1237/2019	M/s MICRO Info Solution New Delhi
388	MP-PMLA -2133/IDR/2024 MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	A.D. Misc. Stay	514/2015	Vijay Choudhary
389	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
390	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.

391	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
392	MP-PMLA-14280/IDR/2023 MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Modification Exemption	510/2015	Zoom Developers Pvt. Ltd.
393	MP-PMLA-14281/IDR/2023 MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Modification Stay	510/2015	Vijay Choudhary
394	MP-PMLA-1323/MUM/2024 MP-PMLA-1310/MUM/2024 MP-PMLA-3306/MUM/2016 MP-PMLA-2544/MUM/2016 MP-PMLA-2152/MUM/2015 MP-PMLA-1959/MUM/2015 MP-PMLA-2028/MUM/2015 FPA-PMLA-310/MUM/2011	Misc. Misc. Misc. Misc. Misc. Misc. STAY	110/11	Hassan Ali Khan
395	MP-PMLA-3307/MUM/2016 MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
396	MP-FE-104/DLI/2024(Exemp.) MP-FE-102/DLI/2024(Stay) FPA-FE-35/DLI/2024	Mr. Rajesh Aggarwal	Delhi	
397	MP-FE-133/CHN/2024(Pre-Deposit) MP-FE-134/CHN/2024(Stay) MP-FE-135/CHN/2024(Exemp.) FPA-FE-48/CHN/2024	Shri A W Abdul Khader	Chennai	
398	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	
399	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	
400	MP-FE-402/DLI/2023(Pre-deposit) MP-FE-401/DLI/2023(Exemp.) FPA-FE-129/DLI/2023	M/s Weizmann Forex Limited (now taken over by M/s Ebix Cash World Money Ltd.)	Delhi	
401	MP-FE-405/DLI/2023(Pre-deposit) MP-FE-404/DLI/2023(Exemp.) FPA-FE-130/DLI/2023	Shri Harvinder Singh	Delhi	
402	MP-FE-71/CHN/2023(Stay) FPA-FE-22/CHN/2023	M/s Shri Govindaraja Mills Pvt. Ltd.	Chennai	48,06,433
403	MP-FE-73/CHN/2023(Stay) FPA-FE-23/CHN/2023	Shri Ramkumar Varadarajan	Chennai	
404	MP-FE-131/CHN/2022(Pre-deposit) FPA-FE-81/CHN/2022	Shri Sachin Agarwal	Chennai	
405	MP-FE-254/CHN/2024(Misc.) FPA-FE-74/CHN/2022	Shri Sumit Agrawal	Chennai	
406	MP-FE-246/JL/2024(A.D.) MP-FE-153/JL/2023(Misc.) FPA-FE-94/JL/2022	Uol A. D. E.D. - CHD v/s Smt. Khushnma Grew	Jalandhar	
407	MP-FE-11/CHD/2023(Misc.) MP-FE-51/CHD/2022(Stay) MP-FE-52/CHD/2022(Exemp.) FPA-FE-36/CHD/2022	M/s. Vipul Gems Pvt. Ltd. & Ors.	Chandigarh	26,37,00,000/-
408	MP-FE-12/CHD/2023(Misc.) MP-FE-54/CHD/2022(Stay) MP-FE-55/CHD/2022(Exemp.) FPA-FE-37/CHD/2022	M/s. K. V. Exports & Ors.	Chandigarh	18,00,00,000/-
409	MP-FE-315/CHD/2024(CoD) MP-FE-314/CHD/2024(Pre-deposit) MP-FE-313/CHD/2024(Exemp.) MP-FE-312/CHD/2024(Exemp.) MP-FE-311/CHD/2024(Stay) FPA-FE-85/CHD/2024	Shanti Kumar Chordia	Chandigarh	
410	MP-FE-320/CHD/2024(CoD) MP-FE-319/CHD/2024(Pre-deposit)	Shanti Kumar Chordia	Chandigarh	

	MP-FE-318/CHD/2024(Exemp.) MP-FE-317/CHD/2024(Exemp.) MP-FE-316/CHD/2024(Stay) FPA-FE-86/CHD/2024			
411	MP-FE-328/CHD/2024(CoD) MP-FE-327/CHD/2024(Pre-deposit) MP-FE-326/CHD/2024(Exemp.) MP-FE-325/CHD/2024(Exemp.) MP-FE-324/CHD/2024(Stay) FPA-FE-87/CHD/2024	Umrao Mal Chordia through its L.R. Shanti Kumar Chordia	Chandigarh	
412	MP-FE-333/CHD/2024(CoD) MP-FE-332/CHD/2024(Pre-deposit) MP-FE-331/CHD/2024(Exemp.) MP-FE-330/CHD/2024(Exemp.) MP-FE-329/CHD/2024(Stay) FPA-FE-88/CHD/2024	Umrao Mal Chordia through its L.R. Shanti Kumar Chordia	Chandigarh	
413	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
414	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
415	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
416	MP-FE-159/KOL/2021(Stay) FPA-FE-82/KOL/2021	IndusInd Bank Ltd.	Kolkata	
417	MP-FE-160/KOL/2021(Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata	
418	MP-FE-161/KOL/2021(Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata	
419	MP-FE-162/KOL/2021(Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata	
420	MP-FE-163/KOL/2021(Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata	
421	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
422	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

23.10.2024

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

ITEM

FPA-PBPT- NO

MP

O.C./O.A./M.A.

APPELLANT

APPEALS WITH DEFECTS

1	MP-PBPT-837/KNP/2024	Resto.	R-0234/2023	Shri Yas Pal Tomar
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	FPA-FE-81/BBS/2021	UoI AD, E.D. BBS Indusind Bank Ltd. Ors.	Bhubaneswar

APPELLATE TRIBUNAL

DATE OF HEARING

23.10.2024

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

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

Following matters will be taken up for hearing after the discharge of the work of Court No.- I

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-330/GOA/2024 MP-PBPT-331/GOA/2024 IN FPA-PBPT-227/GOA/2019	Review CoD	R-239/2017	I.O., DCIT (BPU) Goa
2	MP-PBPT-332/GOA/2024 MP-PBPT-333/GOA/2024 IN FPA-PBPT-228/GOA/2019	Review CoD	R-240/2017	I.O., DCIT (BPU) Goa