

APPELLATE TRIBUNAL

DATE OF HEARING

17.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

PBPT

<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-4515/KOL/2023 FPA-PBPT-3157/KOL/2023	CoD.	R-75/2023-24	Smt. Bandana Pattanayak
2	MP-PBPT-4516/KOL/2023 FPA-PBPT-3158/KOL/2023	CoD.	R-76/2023-24	Smt. Bandana Pattanayak
3	MP-PBPT-4517/KOL/2023 FPA-PBPT-3159/KOL/2023	CoD.	R-77/2023-24	Smt. Bandana Pattanayak
4	MP-PBPT-4518/KOL/2023 FPA-PBPT-3160/KOL/2023	CoD.	R-75/2023-24	Shri Anup Majee
5	MP-PBPT-4519/KOL/2023 FPA-PBPT-3161/KOL/2023	CoD.	R-76/2023-24	Shri Anup Majee
6	MP-PBPT-4520/KOL/2023 FPA-PBPT-3162/KOL/2023	CoD.	R-77/2023-24	Shri Anup Majee
7	MP-PBPT-4521/KOL/2023 FPA-PBPT-3163/KOL/2023	CoD.	R-75/2023-24	Shri Ashok Pattanayak
8	MP-PBPT-4522/KOL/2023 FPA-PBPT-3164/KOL/2023	CoD.	R-76/2023-24	Shri Ashok Pattanayak
9	MP-PBPT-4523/KOL/2023 FPA-PBPT-3165/KOL/2023	CoD.	R-77/2023-24	Shri Ashok Pattanayak
10	MP-PBPT-2770/BPL/2022 FPA-PBPT-2401/BPL/2022	Stay	R-0029/2021	M/s Golden Enterprises
11	MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	Stay	R-0027/2021	Smt. Poonam Gupta
12	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennai
13	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
14	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
15	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
16	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
17	MP-PBPT-782/CHN/2019 FPA-PBPT-914/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai
18	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
19	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai
20	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
21	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
22	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
23	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
24	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
25	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai

26	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
27	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
28	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29 New	MP-PMLA-07/GWH/2023 FPA-PMLA-03/GWH/2024	Exemp.	446/2015	Vanlaldik Hojai
30 New	MP-PMLA-14469/CHN/2023 FPA-PMLA-7141/CHN/2023	Stay	2003/2023	Smt. Usha Surana
31	MP-PMLA-13106/JL/2023 MP-PMLA-13105/JL/2023 FPA-PMLA-6501/JL/2023	CoD Stay	796/2023	Smt. Gurdeep Kaur
32	MP-PMLA-10676/AHD/2023 MP-PMLA-10677/AHD/2023 FPA-PMLA-5330/AHD/2023	Stay Exem.	660/2022	Rishi Kamlesh Agarwal
33	MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5331/AHD/2023	Stay Exem.	660/2022	Anupama Agarwal
34	MP-PMLA-10678/AHD/2023 MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5332/AHD/2023	COD Stay Exem.	660/2022	Krishna Gopal Toshniwal
35	MP-PMLA-10681/AHD/2023 MP-PMLA-10682/AHD/2023 MP-PMLA-10683/AHD/2023 FPA-PMLA-5333/AHD/2023	COD Stay Exem.	660/2022	Praveen Bhandari
36	MP-PMLA-11528/GWH/2023 MP-PMLA-11529/GWH/2023 MP-PMLA-11530/GWH/2023 FPA-PMLA-5800/GWH/2023	Stay COD Exemp.	1727/2022	M/s Delta Publicity
37	MP-PMLA-11531/GWH/2023 MP-PMLA-11532/GWH/2023 MP-PMLA-11533/GWH/2023 FPA-PMLA-5801/GWH/2023	Stay COD Exemp.	1727/2022	Shri Dilip Chandra Kalita
38	MP-PMLA-11534/GWH/2023 MP-PMLA-11535/GWH/2023 MP-PMLA-11536/GWH/2023 FPA-PMLA-5802/GWH/2023	Stay COD Exemp.	1727/2022	Shri Apurba Lahkar
39	MP-PMLA-10367/GWH/2022 MP-PMLA-10369/GWH/2022 FPA-PMLA-5196/GWH/2022	Stay Exemp.	1727/2022	Pradip Advertising & Co. Ors.
40	MP-PMLA-13029/JL/2023 MP-PMLA-13028/JL/2023 FPA-PMLA-6477/JL/2023	CoD Stay	796/2023	Livtar Singh Bajaj
41	MP-PMLA-13035/JL/2023 MP-PMLA-13034/JL/2023 FPA-PMLA-6480/JL/2023	CoD Stay	796/2023	Charanjit Singh Bajaj
42	FPA-PMLA-6366/MUM/2023		711/2017	Kiran Kumar Begani
43	FPA-PMLA-6367/MUM/2023		711/2017	Smt. Sapna Jaikummar Begani
44	FPA-PMLA-6368/MUM/2023		711/2017	Smt. Liladevi Kiranumar Begani
45	FPA-PMLA-6369/MUM/2023		711/2017	Kiran Kumar Begani HUF
46	MP-PMLA-199/CHD/2023 FPA-PMLA-5725/CHD/2023	CoD	1259/2020	Ritu Garg
47	FPA-PMLA-5726/CHD/2023		1259/2020	Mrs. Sangeeta Kapoor
48	FPA-PMLA-5727/CHD/2023		1259/2020	M/s Horizon Global Ltd.
49	MP-PMLA-12403/KOL/2023 FPA-PMLA-6196/KOL/2023	COD	784/2022	Shri Suman Chattopadhyay
50	FPA-PMLA-6197/KOL/2023		784/2022	Smt. Kasturi Chattopadhyay
51	MP-PMLA-10818/BBS/2023 FPA-PMLA-5417/BBS/2023	Stay	687/2022	Mr. Seraj Yusha

52	MP-PMLA-10819/BBS/2023 FPA-PMLA-5418/BBS/2023	Stay	687/2022	M/s Yazdani International Pvt. Ltd.
53	MP-PMLA-10820/BBS/2023 FPA-PMLA-5419/BBS/2023	Stay	687/2022	Mr. Meraj Yusha
54	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
55	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
56	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
57	MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Exemp.	1850/2022	Ashok Patni
58	MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Exemp.	1850/2022	Aarti Patni
59	MP-PMLA-13254/MUM/2023 MP-PMLA-13223/MUM/2023 FPA-PMLA-6563/MUM/2023	A.D. Stay	1937/2023	The Cosmos Co-Operative Bank
60	MP-PMLA-13257/JL/2023 MP-PMLA-13256/JL/2023 FPA-PMLA-6576/JL/2023	CoD Stay	796/2023	M/s Pure Milk Products Pvt. Ltd.
61	MP-PMLA-13259/JL/2023 MP-PMLA-13258/JL/2023 FPA-PMLA-6577/JL/2023	CoD Stay	796/2023	M/s Farm Fresh Milk
62	MP-PMLA-10758/DLI/2023 FPA-PMLA-5371/DLI/2023	Exem.	1765/2022	M/s Mahesh Agro Pvt. Ltd.
63	MP-PMLA-10759/DLI/2023 FPA-PMLA-5372/DLI/2023	Exem.	1765/2022	Shri Mahesh Kumar
64	MP-PMLA-11839/DLI/2023 MP-PMLA-11838/DLI/2023 MP-PMLA-11836/DLI/2023 FPA-PMLA-5924/DLI/2023	Exem. Exem. Stay	1810/2022	Smt. Poonam Anand
65	MP-PMLA-12540/HYD/2023 MP-PMLA-12538/HYD/2023 FPA-PMLA-6268/HYD/2023	Exemp. Stay	1672/2022	Elluru Rama Krishna
66	MP-PMLA-9896/HYD/2022 FPA-PMLA-4899/HYD/2022	Stay	1672/2022	Mr. Vadlamudi Balakrishna
67	MP-PMLA-9897/HYD/2022 FPA-PMLA-4900/HYD/2022	Stay	1672/2022	Mrs. Vadlamudi Nagasiromani
68	MP-PMLA-9898/HYD/2022 FPA-PMLA-4901/HYD/2022	Stay	1672/2022	Mrs. Parvathaneni Ramamani
69	MP-PMLA-9945/HYD/2022 FPA-PMLA-4930/HYD/2022	Stay	1672/2022	Grandhi Nageswara Rao
70	MP-PMLA-9946/HYD/2022 FPA-PMLA-4931/HYD/2022	Stay	1672/2022	Perumalla Lakshmana Rao
71	MP-PMLA-9947/HYD/2022 FPA-PMLA-4932/HYD/2022	Stay	1672/2022	Thota Narasimharao
72	MP-PMLA-9948/HYD/2022 FPA-PMLA-4933/HYD/2022	Stay	1672/2022	Gandam Deviaka
73	MP-PMLA-9966/HYD/2022 FPA-PMLA-4953/HYD/2022	Stay	1672/2022	Munagala Mahatma Rami Reddy
74	MP-PMLA-9967/HYD/2022 FPA-PMLA-4954/HYD/2022	Stay	1672/2022	Smt. Burma Kanyakumari
75	MP-PMLA-9968/HYD/2022 FPA-PMLA-4955/HYD/2022	Stay	1672/2022	Elluru Hari Krishna & Anr.
76	MP-PMLA-9976/HYD/2022 FPA-PMLA-4963/HYD/2022	Stay	1672/2022	Harkara Srinivas Rao
77	MP-PMLA-9978/HYD/2022 MP-PMLA-9977/HYD/2022 FPA-PMLA-4964/HYD/2022	Exem. Stay	1672/2022	Cherukuru Venkata Bangar Raju
78	MP-PMLA-10027/HYD/2022 FPA-PMLA-4991/HYD/2022	Stay	1672/2022	Boddiboina Tirupatahiah
79	InMP-PMLA-14466/CHD/2023 MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022	Resto. Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.

	FPA-PMLA-4567/CHD/2022			
80	InMP-PMLA-14467/CHD/2023 MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Resto. Stay Misc. Exemp.	1418/2021	M/s MG Estate Pvt. Ltd.
81	InMP-PMLA-14468/CHD/2023 MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Resto. Stay Misc. Exemp.	1418/2021	Satish Kumar Batra & Ors.
82	FPA-PMLA-4994/CHD/2022		1676/2022	Inderpal Mahajan & Anr.
83	FPA-PMLA-6913/CHD/2023		1676/2022	Shri Saurabh Mahajan
84	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
85	MP-PMLA-9165/MUM/2021 FPA-PMLA-4418/MUM/2021	Exemp.	1456/2021	Shri Vishambhar Saran
86	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	1351/2018	Aditya Birla Finance Ltd.
87	MP-PMLA-8989/BBS/2021 FPA-PMLA-4267/BBS/2021	Stay	1428/2020	Sarat Chandra Panda
88	MP-PMLA-8990/BBS/2021 FPA-PMLA-4268/BBS/2021	Stay	1428/2020	Smt. Babita Panda
89	MP-PMLA-8991/BBS/2021 FPA-PMLA-4269/BBS/2021	Stay	1428/2020	Sridhar Panda
90	MP-PMLA-8888/BNG/2021 FPA-PMLA-4201/BNG/2021	Stay	619/2016	Mr. Dyani Antony Paul
91	MP-PMLA-8911/BNG/2021 MP-PMLA-8912/BNG/2021 FPA-PMLA-4217/BNG/2021	Stay Exemp.	619/2016	Mr. Lawrence Paul
92	MP-PMLA-8914/BNG/2021 MP-PMLA-8915/BNG/2021 FPA-PMLA-4218/BNG/2021	Stay Exemp.	619/2016	Smt. Anita Dorine Fernandes
93	MP-PMLA-8820/JP/2021 FPA-PMLA-4156/JP/2021	Stay	1267/2020	Dinesh Kumar Verma
94	MP-PMLA-10413/KOL/2022 MP-PMLA-9101/KOL/2021 FPA-PMLA-4358/KOL/2021	Misc. Stay	473/2021	Aayush Kejriwal
95	FPA-PMLA-4022/DLI/2021		403/2020	M/s Nadal Forex Pvt Ltd.
96	FPA-PMLA-4023/KOL/2021		406/2020	Vinod Kumar Soni
97	FPA-PMLA-4024/KOL/2021		406/2020	M/s Abhishek Stock Broking Services
98	FPA-PMLA-4025/KOL/2021		406/2020	Piyush Kumar Chhaparia
99	FPA-PMLA-4026/KOL/2021		406/2020	Naresh Kumar Chhaparia
100	InMP-PMLA-13507/LKW/2023 FPA-PMLA-4340/LKW/2021	Resto.	1462/2021	Rashid Ali
101	FPA-PMLA-4336/LKW/2021		1256/2020	Smt. Savita Srivastava & Anr.
102	InMP-PMLA-13509/DLI/2023 InMP-PMLA-13510/DLI/2023 MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	Resto. COD COD STAY	1183/2019	Rei Agro Ltd.
103	MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Stay	1249/2020	Asset Reconstructions Company India
104	MP-PMLA-5887/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay	1015/2018	State Bank Of India
105	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
106	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Lt
107	MP-PMLA-6188/CHN/2019	Misc	1015/2018	Shri N. Ranganath Gupta & Ors.

	MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Stay		
108	MP-PMLA-11427/CHN/2023 MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	COD Stay	1015/2018	Fullerton India Credit Company Ltd.
109	MP-PMLA-13287/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp.	1015/2018	The Regional Head Union Bank of Ind
110	MP-PMLA-13289/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp.	1015/2018	The Branch Head HDFC Bank Ltd.
111	MP-PMLA-8105/DLI/2021 FPA-PMLA-3354/DLI/2019	Misc	1167/2019	Rakesh Tiwari
112	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.
113	MP-PMLA-5468/AHD/2019 FPA-PMLA-2795/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra
114	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel
115	InMP-PMLA-13742/DLI/2023 InMP-PMLA-13743/DLI/2023 MP-PMLA-6284/DLI/2019 FPA-PMLA-3116/DLI/2019	Resto. COD COD	FIU	The Solapur Social Urban Co-Op. Bank Ltd. Solapur
116	MP-PMLA-6579/KOL/2019 FPA-PMLA-3297/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.
117	MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	Stay	1116/2019	The State Bank of India
118	MP-PMLA-6450/PTN/2019 FPA-PMLA-3228/PTN/2019	Stay	1115/2019	Smt. Manorama Devi
119	MP-PMLA-6447/PTN/2019 MP-PMLA-6448/PTN/2019 FPA-PMLA-3226/PTN/2019	Stay Misc	1115/2019	Shri Brajesh Thakur
120	MP-PMLA-6449/PTN/2019 FPA-PMLA-3227/PTN/2019	Stay	1115/2019	Shri Rahul Anand
121	MP-PMLA-6451/PTN/2019 FPA-PMLA-3229/PTN/2019	Stay	1115/2019	Kumari Asha
122	MP-PMLA-8532/GWH/2021 MP-PMLA-6231/GWH/2019 FPA-PMLA-3137/GWH/2019	Misc Misc	40/2019-344/2014	Manas Vinijya Pvt. Ltd.
123	MP-PMLA-5940/BNG/2019 MP-PMLA-5941/BNG/2019 MP-PMLA-5942/BNG/2019 FPA-PMLA-2993/BNG/2019	Stay Stay Exem.	1034/2018	Shri Noor Ahmed Khan
124	MP-PMLA-5943/BNG/2019 MP-PMLA-5944/BNG/2019 FPA-PMLA-2994/BNG/2019	Stay Stay	1034/2018	Smt. Reshma Khan
125	FPA-PMLA-2704/KOL/2018		942/2018	M/s. Edelweiss Asset Reconstruction (I
126	FPA-PMLA-2682/KOL/2018		942/2018	M/s Asset Reconstruction Company (I
127	MP-PMLA-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
128 New	FPA-FE-01/JL/2024	M/s Aarti International Ltd.	JALANDHAR	5,00,000
129 New	FPA-FE-02/JL/2024	Shri Shiv Prasad	JALANDHAR	5,00,000
130	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
131	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
132	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA	

133	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA	
134	MP-FE-149/CHN/2022(Pre-Deposit) MP-FE-18/CHN/2021(Stay) FPA-FE-09/CHN/2021	M/s ETA Power Gen Pvt. Ltd	Chennai	82700000
135	MP-FE-150/CHN/2022(Pre-Deposit) MP-FE-19/CHN/2021(Stay) FPA-FE-10/CHN/2021	Shri Abdul Qadir	Chennai	5000000
136	MP-FE-153/CHN/2022(Pre-Deposit) MP-FE-20/CHN/2021(Stay) FPA-FE-11/CHN/2021	Shri Sathak Ansari	Chennai	5000000
137	MP-FE-154/CHN/2022(Pre-Deposit) MP-FE-21/CHN/2021(Stay) FPA-FE-12/CHN/2021	Shri Khalid Abdul Khader Buhari	Chennai	5000000
138	MP-FE-155/CHN/2022(Pre-Deposit) MP-FE-22/CHN/2021(Stay) FPA-FE-13/CHN/2021	Shri Ashraf Abdul Rahman Buhari	Chennai	5000000
139	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (STAY) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhouse	Kolkata	
140	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	2300000000
141	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
142	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
143	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
144	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
145	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
146	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000