

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**22.10.2024**

**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**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-954/KNP/2024 FPA-PBPT-277/KNP/2024	Exemp.	R-0225/2023	Shri Arun Kumar
2	MP-PBPT-955/KNP/2024 FPA-PBPT-278/KNP/2024	Exemp.	R-0225/2023	Shri Yash Pal Tomar
3	MP-PBPT-348/KOCHI/2024 MP-PBPT-347/KOCHI/2024 MP-PBPT-346/KOCHI/2024 FPA-PBPT-113/KOCHI/2024	COD Exemp. Stay	R-1760/2019	Ranjit Gorakh Salunkhe
4	MP-PBPT-351/KOCHI/2024 MP-PBPT-350/KOCHI/2024 MP-PBPT-349/KOCHI/2024 FPA-PBPT-114/KOCHI/2024	COD Exemp. Stay	R-1761/2019	Rahul Adhikarao Ghatge
5	MP-PBPT-3020/DLI/2023 MP-PBPT-3019/DLI/2023 FPA-PBPT-2522/DLI/2023	Exemp. Stay	R-0136/2021	M/s Smart Infracon Pvt. Ltd.
6	MP-PBPT-3030/DLI/2023 MP-PBPT-3029/DLI/2023 FPA-PBPT-2529/DLI/2023	Exemp. Stay	R-0136/2021	Pranjil Batra
7	MP-PBPT-3032/DLI/2023 MP-PBPT-3031/DLI/2023 FPA-PBPT-2530/DLI/2023	Exemp. Stay	R-138/2022	M/s Sunstar Infrabuild Pvt. Ltd.
8	MP-PBPT-3034/DLI/2023 MP-PBPT-3033/DLI/2023 FPA-PBPT-2531/DLI/2023	Exemp. Stay	R-139/2022	M/s Sunvision Advertisting and Marketing Pvt. Ltd.
9	MP-PBPT-3036/DLI/2023 MP-PBPT-3035/DLI/2023 FPA-PBPT-2532/DLI/2023	Exemp. Stay	R-140/2022	M/s Leosign Developers Pvt. Ltd.
10	MP-PBPT-3041/DLI/2023 MP-PBPT-3040/DLI/2023 FPA-PBPT-2534/DLI/2023	Exemp. Stay	R-139/2022	Pranjil Batra
11	MP-PBPT-3043/DLI/2023 MP-PBPT-3042/DLI/2023 FPA-PBPT-2535/DLI/2023	Exemp. Stay	R-138/2022	Pranjil Batra
12	MP-PBPT-3045/DLI/2023 MP-PBPT-3044/DLI/2023 FPA-PBPT-2536/DLI/2023	Exemp. Stay	R-140/2022	Pranjil Batra
13	FPA-PBPT-3063/HYD/2023		R-568/2022	Golla Jagadishwer Narender
14	MP-PBPT-4408/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023	Exemp. Stay	R-568/2022	Shri Shaik Shareefuddin
15	MP-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
16	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
17	MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	Stay	R-0205/2022	Shri Ram Bhajan Shukla
18	MP-PBPT-4541/BPL/2023 FPA-PBPT-3173/BPL/2023	Stay	R-0204/2019	Shri Chandra Prakash Shukla

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
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19 New	MP-PMLA-4054/DLI/2024 FPA-PMLA-1760/DLI/2024	Stay	2216/2024	M/s Piramal Capital & Housing Financ
20 New	MP-PMLA-4074/MGS/2024 FPA-PMLA-1771/MGS/2024	Stay	1152/2024	Shri Nara Prathap Reddy
21 New	MP-PMLA-4058/MUM/2024 FPA-PMLA-1764/MUM/2024	Stay	2210/2024	Manoj Patel
22 New	MP-PMLA-4059/MUM/2024 FPA-PMLA-1765/MUM/2024	Stay	2210/2024	Zeeshan Ahmad
23 New	FPA-PMLA-1824/MUM/2024		2210/2024	Bhavesh Jayantilal Shah
24 New	MP-PMLA-4055/JP/2024 FPA-PMLA-1761/JP/2024	Stay	2249/2024	K K Enterprise through its Prop. Samsher Kr
25 New	MP-PMLA-4056/JP/2024 FPA-PMLA-1762/JP/2024	Stay	2249/2024	M/s Skyway I Net Solutions through its Prop. Ali Sher Khan
26 New	MP-PMLA-4057/JP/2024 FPA-PMLA-1763/JP/2024	Stay	2249/2024	<b>TO BE MENTIONED</b> M/s Skyway I Net Solutions Pvt. Ltd. through its Director/Partner Mahmud Khan
27 New	MP-PMLA-4383/JP/2024 MP-PMLA-4382/JP/2024 MP-PMLA-4381/JP/2024 FPA-PMLA-1901/JP/2024	Exemp. CoD Stay	2249/2024	Axis Bank Ltd.
28 New	FPA-PMLA-1769/DLI/2024		2230/2024	M/s Twenty20 Securities Pvt. Ltd.
29 New	MP-PMLA-4261/DLI/2024 MP-PMLA-4260/DLI/2024 FPA-PMLA-1852/DLI/2024	Exemp. Stay	2230/2024	M/s Miultistar Construction Pvt. Ltd.
30 New	MP-PMLA-4263/DLI/2024 MP-PMLA-4262/DLI/2024 FPA-PMLA-1853/DLI/2024	Exemp. Stay	2230/2024	Ritu Singal
31 New	MP-PMLA-4264/DLI/2024 MP-PMLA-4265/DLI/2024 FPA-PMLA-1854/DLI/2024	U.H. Stay	2230/2024	M/s Noraza Estate and Investments P
32 New	MP-PMLA-4267/DLI/2024 MP-PMLA-4266/DLI/2024 FPA-PMLA-1855/DLI/2024	Exemp. Stay	2230/2024	M/s Matchless Infrastructure Pvt. Ltd
33 New	MP-PMLA-4269/DLI/2024 MP-PMLA-4268/DLI/2024 FPA-PMLA-1856/DLI/2024	Exemp. Stay	2230/2024	M/s BNS Tour and Travel Pvt. Ltd.
34 New	MP-PMLA-4270/DLI/2024 MP-PMLA-4271/DLI/2024 FPA-PMLA-1857/DLI/2024	U.H. Stay	2230/2024	M/s KBN Infrastructure Pvt. Ltd.
35 New	MP-PMLA-4273/DLI/2024 MP-PMLA-4272/DLI/2024 FPA-PMLA-1858/DLI/2024	Exemp. Stay	2230/2024	M/s BBN Transportation Pvt. Ltd.
36 New	MP-PMLA-4275/DLI/2024 MP-PMLA-4274/DLI/2024 FPA-PMLA-1859/DLI/2024	Exemp. Stay	2230/2024	M/s Bohea Properties Pvt. Ltd.
37 New	MP-PMLA-4277/DLI/2024 MP-PMLA-4276/DLI/2024 FPA-PMLA-1860/DLI/2024	Exemp. Stay	2230/2024	M/s Venus Recruiter Pvt. Ltd.
38 New	MP-PMLA-4278/DLI/2024 MP-PMLA-4279/DLI/2024 FPA-PMLA-1861/DLI/2024	U.H. Stay	2230/2024	M/s Savroli Finvest Ltd.
39 New	MP-PMLA-4281/DLI/2024 MP-PMLA-4280/DLI/2024 FPA-PMLA-1862/DLI/2024	Exemp. Stay	2230/2024	M/s Ultra Modern Exports Pvt. Ltd.
40 New	MP-PMLA-4283/DLI/2024 MP-PMLA-4282/DLI/2024 FPA-PMLA-1863/DLI/2024	Exemp. Stay	2230/2024	M/s Brightsun Merchants Pvt. Ltd.
41 New	MP-PMLA-4284/DLI/2024 MP-PMLA-4285/DLI/2024 FPA-PMLA-1864/DLI/2024	U.H. Stay	2230/2024	M/s BNR Infotech Pvt. Ltd.
42 New	MP-PMLA-4287/DLI/2024 MP-PMLA-4286/DLI/2024 FPA-PMLA-1865/DLI/2024	Exemp. Stay	2230/2024	M/s Nucleus Steel Pvt. Ltd.

43 New	MP-PMLA-4289/DLI/2024 MP-PMLA-4288/DLI/2024 FPA-PMLA-1866/DLI/2024	Exemp. Stay	2230/2024	M/s track Casting (India) Pvt. Ltd.
44 New	MP-PMLA-4334/DLI/2024 MP-PMLA-4335/DLI/2024 FPA-PMLA-1883/DLI/2024	U.H. Stay	2230/2024	Uma Singal
45 New	MP-PMLA-4066/ALS/2024 FPA-PMLA-1770/ALS/2024	Stay	2242/2024	Praveen Singh Chauhan
46 New	MP-PMLA-4140/ALS/2024 FPA-PMLA-1800/ALS/2024	Stay	2242/2024	S S Institute of management through its chairman Praveen Singh
47	FPA-PMLA-1803/AHD/2024		1142/2024	Charanjit Singh
48	FPA-PMLA-1822/CHN/2024		2194/2024	Indian Overseas Bank
49	MP-PMLA-4178/COCHIN/2024 MP-PMLA-4177/COCHIN/2024 FPA-PMLA-1748/COCHIN/2024	A.D. Stay	1137/2024	M/s Highrich Online Shoppe Pvt. Ltd.
50	MP-PMLA-359/DLI/2024 FPA-PMLA-131/DLI/2024	Stay	2022/2023	M/s Skyway RMC Plants Pvt. Ltd
51	MP-PMLA-361/DLI/2024 FPA-PMLA-132/DLI/2024	Stay	2022/2023	Kelvin Singh Kohli
52	FPA-PMLA-460/MUM/2024		958/2023	M/s Novo Corporate Advisors Pvt. Ltd.(NCAPL)/ M/s Alpine Corporate Advisors Pvt. Ltd
53	FPA-PMLA-461/MUM/2024		958/2023	Chaturvedi & Shah LLP
54	FPA-PMLA-462/MUM/2024		958/2023	Devesh Chaturvedi
55	FPA-PMLA-463/MUM/2024		958/2023	Gagan Chaturvedi
56	MP-PMLA-1336/MUM/2024 FPA-PMLA-464/MUM/2024	Misc.	958/2023	Rajesh Chaturvedi
57	FPA-PMLA-465/MUM/2024		958/2023	Partak H D & Associates LLP (PHD)
58	MP-PMLA-1890/DLI/2024 FPA-PMLA-877/DLI/2024	CoD	980/2023	Kalam Academy Pvt. Ltd
59	MP-PMLA-1671/JP/2024 MP-PMLA-1670/JP/2024 MP-PMLA-1669/JP/2024 FPA-PMLA-764/JP/2024	COD Exemp. Stay	2073/2023	Axis Bank Ltd.
60	MP-PMLA-3572/DLI/2024 FPA-PMLA-1566/DLI/2024	Stay	2181/2024	Shri Nishanth N M
61	MP-PMLA-2231/RP/2024 MP-PMLA-2230/RP/2024 FPA-PMLA-1005/RP/2024	COD Exemp.	1014/2023	M/s Velvet Real Estate LLP
62	MP-PMLA-2233/RP/2024 MP-PMLA-2232/RP/2024 FPA-PMLA-1006/RP/2024	COD Exemp.	1014/2023	Nitin Tibrewal
63	FPA-PMLA-6646/HYD/2023		1935/2023	Mrs.J C Nikhila Reddy
64	FPA-PMLA-6140/HYD/2023		1863/2022	Shri J. C. Prabhakar Reddy
65	FPA-PMLA-6141/HYD/2023		1863/2022	Smt. J. C. Uma Reddy
66	FPA-PMLA-6142/HYD/2023		1863/2022	Shri J. C. Ashmit Reddy
67	FPA-PMLA-6143/HYD/2023		1863/2022	Smt. J. C. Nikhila Reddy
68	MP-PMLA-12868/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. Stay	1733/2022	Indian Overseas Bank
69	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 FPA-PMLA-6628/CHN/2023	Exemp. Stay	1733/2022	Punjab National Bank
70	MP-PMLA-11765/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. Stay	1733/2022	Canara Bank
71	MP-PMLA-11484/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. Stay	1733/2022	IFCI
72	MP-PMLA-11513/CHN/2023 MP-PMLA-11511/CHN/2023	Exemp. Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.

FPA-PMLA-5791/CHN/2023

73	MP-PMLA-11738/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. Stay	1733/2022	UCO BANK
74	MP-PMLA-12204/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp.	1733/2022	Indian Bank
75	MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	Stay	1733/2022	Bank of India
76	MP-PMLA-11732/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. Stay	1733/2022	HUDCO
77	MP-PMLA-12221/CHN/2023 MP-PMLA-12219/CHN/2023 FPA-PMLA-6102/CHN/2023	Exemp. Stay	1733/2022	Central Bank of India
78	MP-PMLA-12451/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. Stay	1733/2022	Bank of India
79	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
80	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
81	FPA-PMLA-5224/CHN/2022		1733/2022	M/S Coastal Energy Pvt. Ltd.
82	MP-PMLA-10396/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay	1733/2022	State Bank of India
83	MP-PMLA-10238/CHN/2022 MP-PMLA-10237/CHN/2022 FPA-PMLA-5146/CHN/2022	Exem. Stay	1733/2022	M/s Precious Energy Holdings Ltd, BV
84	MP-PMLA-12930/RP/2023 FPA-PMLA-6430/RP/2023	Stay	797/2023	Jyoti Gupta
85	MP-PMLA-12942/CHD/2023 FPA-PMLA-6434/CHD/2023	Stay	1876/2023	M/s E C Blades and Tools Pvt. Ltd.
86	MP-PMLA-1861/HYD/2024 MP-PMLA-11739/HYD/2023 FPA-PMLA-5880/HYD/2023	A.D. Stay	750/2022	M/s Coda Payments India Pvt. Ltd.
87	MP-PMLA-13790/CHN/2023 FPA-PMLA-6796/CHN/2023	Stay	1967/2023	Central Bank of India
88	MP-PMLA-11028/DLI/2023 MP-PMLA-11027/DLI/2023 FPA-PMLA-5526/DLI/2023	Stay Exmp.	1769/2022	M/s CIG Reality Fund
89	MP-PMLA-11031/DLI/2023 MP-PMLA-11030/DLI/2023 FPA-PMLA-5527/DLI/2023	Stay Exmp.	1769/2022	M/s Auram Asset Management Private
90	MP-PMLA-3732/JP/2024 MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	Stay Stay	1862/2022	Laksha Rajpurohit
91	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	680/2022	Yogesh Mallik
92	MP-PMLA-10005/PTN/2022 FPA-PMLA-4981/PTN/2022	Stay	1708/2022	Chandrama Prasad Singh
93	MP-PMLA-27/PTN/2024 MP-PMLA-26/PTN/2024 MP-PMLA-25/PTN/2024 FPA-PMLA-09/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Dablu Kumar
94	MP-PMLA-30/PTN/2024 MP-PMLA-29/PTN/2024 MP-PMLA-28/PTN/2024 FPA-PMLA-10/PTN/2024	Exemp. CoD Stay	1708/2022	Smt. Sangeeta Kumari
95	MP-PMLA-33/PTN/2024 MP-PMLA-32/PTN/2024 MP-PMLA-31/PTN/2024 FPA-PMLA-11/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Shivji Prasad
96	MP-PMLA-10408/DLI/2022 FPA-PMLA-5217/DLI/2022	Stay	661/2022	M/S RSWM Ltd.
97	MP-PMLA-10402/DLI/2022 FPA-PMLA-5212/DLI/2022	Stay	661/2022	M/s Suprint textiles (Jaipur) Pvt. Ltd.

98	MP-PMLA-10548/DLI/2022 FPA-PMLA-5284/DLI/2022	Exem.	661/2022	M/s SNB Enterprises Pvt. Ltd
99	FPA-PMLA-5285/DLI/2022		661/2022	M/s Suku Innovatives
100	MP-PMLA-10995/DLI/2023 MP-PMLA-10446/DLI/2022 FPA-PMLA-5236/DLI/2022	Stay Exemp.	661/2022	M/s Shantivijay Jewels Ltd.
101	FPA-PMLA-5267/DLI/2022		661/2022	M/s Bhalaria Metal Craft Pvt. Ltd.
102	FPA-PMLA-5268/DLI/2022		661/2022	M/s Bhalaria Metal Forming
103	MP-PMLA-10443/DLI/2022 FPA-PMLA-5234/DLI/2022	Stay	661/2022	M/s JK Tyre & Industries Ltd
104	FPA-PMLA-5258/DLI/2022		661/2022	K. P. Sanghvi & Sons LLP
105	MP-PMLA-10431/DLI/2022 FPA-PMLA-5225/DLI/2022	Exem.	661/2022	M/S Maxis Industries
106	MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022	Stay Exem.	1720/2022	Shri Gajan Singh
107	MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022	Stay Exem.	1720/2022	Shri Gaganpreet Singh
108	MP-PMLA-10052/JM/2022 MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022	Stay Exem.	1720/2022	Shri Hunny Preet Singh
109	MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022	Stay Exem.	1720/2022	Tariq Athar Beigh
110	MP-PMLA-10079/JM/2022 MP-PMLA-10070/JM/2022 MP-PMLA-10021/JM/2022 MP-PMLA-10022/JM/2022 FPA-PMLA-4989/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Akeel Hussain Shah
111	MP-PMLA-10080/JM/2022 MP-PMLA-10071/JM/2022 MP-PMLA-10024/JM/2022 MP-PMLA-10025/JM/2022 FPA-PMLA-4990/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Adeel Hussain Shah
112	MP-PMLA-10142/JM/2022 MP-PMLA-10103/JM/2022 MP-PMLA-10104/JM/2022 FPA-PMLA-5047/JM/2022	Stay Stay Exem.	1720/2022	Shri Rahul Grover
113	MP-PMLA-10106/JM/2022 MP-PMLA-10107/JM/2022 FPA-PMLA-5048/JM/2022	Stay Exem.	1720/2022	Abid Hussain Shah
114	MP-PMLA-10109/JM/2022 MP-PMLA-10110/JM/2022 FPA-PMLA-5049/JM/2022	Stay Exem.	1720/2022	Zumurud Hussain Shah
115	MP-PMLA-10146/JM/2022 MP-PMLA-10123/JM/2022 MP-PMLA-10124/JM/2022 FPA-PMLA-5055/JM/2022	A.D. Stay Exem.	1720/2022	Dr. Attiquallah Nazki
116	MP-PMLA-10158/JM/2022 MP-PMLA-10157/JM/2022 FPA-PMLA-5081/JM/2022	Exemp. Stay	1720/2022	Razia Rafiqi
117	MP-PMLA-10147/JM/2022 MP-PMLA-10126/JM/2022 MP-PMLA-10125/JM/2022 FPA-PMLA-5056/JM/2022	A.D. Exemp. Stay	1720/2022	Ittrat Hussain rafiqi
118	FPA-PMLA-5262/JM/2022		1720/2022	ICICI Bank Ltd.
119	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
120	MP-PMLA-10308/DLI/2022 FPA-PMLA-5169/DLI/2022	Stay	658/2022	M/s Pace Stock Broking Services Private Limited
121	MP-PMLA-10309/DLI/2022 FPA-PMLA-5170/DLI/2022	Stay	658/2022	Shri Amit Goyal
122	FPA-PMLA-5183/DLI/2022		658/2022	M/s Tower Research Capital Markets India Private Limited

123	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
124	MP-PMLA-14151/LKW/2023 MP-PMLA-14150/LKW/2023 MP-PMLA-14149/LKW/2023 FPA-PMLA-6973/LKW/2022	Exemp. CoD Stay	1420/2021	Arvind Mishra
125	MP-PMLA-14154/LKW/2023 MP-PMLA-14153/LKW/2023 MP-PMLA-14152/LKW/2023 FPA-PMLA-6974/LKW/2022	Exemp. CoD Stay	1420/2021	Indra Bahadur Mishra
126	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra
127	MP-PMLA-11430/SNR/2023 MP-PMLA-9899/SNR/2022 MP-PMLA-9900/SNR/2022 MP-PMLA-9899/SNR/2022 FPA-PMLA-4902/SNR/2022	Stay Stay Exem. Stay	1688/2022	Tariq Ahmad Ganie
128	MP-PMLA-11432/SNR/2023 MP-PMLA-11375/SNR/2023 MP-PMLA-11374/SNR/2023 FPA-PMLA-5736/SNR/2022	Stay Exem. Stay	1688/2022	Smt. Rukhsana Jan
129	MP-PMLA-11434/SNR/2023 MP-PMLA-11378/SNR/2023 MP-PMLA-11377/SNR/2023 FPA-PMLA-5737/SNR/2022	Stay Exem. Stay	1688/2022	Mrs. Mughli
130	MP-PMLA-10342/MUM/2022 MP-PMLA-10082/MUM/2022 FPA-PMLA-5033/MUM/2022	A.D. Stay	1735/2022	Mrs. Mehjabeen Nawab Malik
131	MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Stay	1735/2022	Mohd. Aamir Nawab Malik
132	MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Stay	1735/2022	Mohd. Faraz Nawab Malik
133	MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
134	FPA-PMLA-5178/MUM/2022		1735/2022	M/s Malik Infrastructure
135	FPA-PMLA-5179/MUM/2022		1735/2022	Mr. Mohd. Nawab Mohammed Islam Malik @ Nawab Malik
136	MP-PMLA-9877/AHD/2022 MP-PMLA-9878/AHD/2022 FPA-PMLA-4886/AHD/2022	Stay Exem.	643/2022	Mr. Ashok Khemani
137	MP-PMLA-9893/AHD/2022 FPA-PMLA-4894/AHD/2022	Stay	643/2022	Shri Suresh Khemani
138	MP-PMLA-9136/HYD/2021 MP-PMLA-9137/HYD/2021 FPA-PMLA-4392/HYD/2021	Stay Misc.	483/2020	Shri Medipally Vinay Reddy
139	MP-PMLA-9138/HYD/2021 MP-PMLA-9139/HYD/2021 FPA-PMLA-4393/HYD/2021	Stay Misc.	483/2020	Shri Gautam Mukunda Reddy
140	MP-PMLA-9140/HYD/2021 MP-PMLA-9141/HYD/2021 FPA-PMLA-4394/HYD/2021	Stay Misc.	483/2020	Smt. Gaddam Vijaya Durga
141	FPA-PMLA-4357/HYD/2021		483/2021	Shri Vipra Srinivas Reddy
142	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain
143	MP-PMLA-9065/KOL/2021 MP-PMLA-9066/KOL/2021 FPA-PMLA-4327/KOL/2021	Exemp. Stay	1292/2020	Central Bank of India
144	MP-PMLA-4385/DLI/2024 MP-PMLA-4386/DLI/2024 MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Implead. CoD Stay	1272/2020	Yes Bank Ltd.
145	MP-PMLA-4028/PTN/2024 FPA-PMLA-4029/PTN/2024 IN FPA-PMLA-4350/PTN/2021	Resto. CoD	1436/2021	Shri Surendra Kumar & Ors.

146	MP-PMLA-8899/DLI/2021 MP-PMLA-8900/DLI/2021 FPA-PMLA-4209/DLI/2021	Stay Exemp.	1400/2021	Shri Mukti Pada Dixit
147	MP-PMLA-7659/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay	332/2019	Deccan Chronicle Holdings Ltd.
148	MP-PMLA-7093/CHD/2020 MP-PMLA-7089/CHD/2020 MP-PMLA-7088/CHD/2020 FPA-PMLA-3522/CHD/2020	Stay Stay Exem.	1197/2019	Smt. Manjot Kaur
149	MP-PMLA-3656/DLI/2024 FPA-PMLA-3590/DLI/2020	Misc.	345/2019	M/s Sobha Ltd.
150	MP-PMLA-3657/DLI/2024 FPA-PMLA-3591/DLI/2020	Misc.	333/2019	Ravi Menon
151	MP-PMLA-3658/DLI/2024 FPA-PMLA-3592/DLI/2020	Misc.	348/2019	Mr. Seetharam Tettalil Parameswarar
152	MP-PMLA-3652/DLI/2024 FPA-PMLA-3476/DLI/2020	Misc.	340/2019	Mr. Ravi Menon
153	MP-PMLA-3653/DLI/2024 FPA-PMLA-3537/DLI/2020	Misc.	335/2019	Mr. Jagdish Chandra Sharma
154	MP-PMLA-3654/DLI/2024 FPA-PMLA-3538/DLI/2020	Misc.	342/2019	Mr. Jagdish Nangineni
155	MP-PMLA-3655/DLI/2024 FPA-PMLA-3539/DLI/2020	Misc.	344/2019	M/s Sobha Ltd.
156	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
157	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
158	MP-PMLA-9794/DLI/2022 FPA-PMLA-2034/DLI/2017	E.H.	764/2017	Sh. L.K. Saksena
159	MP-PMLA-2686/IDR/2024 MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	Misc Misc A.D. Stay	683/2017	United Bank of India
160	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
161	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
162	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd.
163	MP-PMLA-4451/KOL/2024 MP-PMLA-1781/KOL/2024 MP-PMLA-1780/KOL/2024 FPA-PMLA-816/KOL/2024	U.L. Exemp. CoD	2079/2023	Partha Chakraborti
164	MP-PMLA-4295/COCHIN/2024 MP-PMLA-4294/COCHIN/2024 MP-PMLA-3559/COCHIN/2024 FPA-PMLA-1561/COCHIN/2024	E.H. Stay Exemp.	2102/2023	Shri Satheesh Kumar
165	MP-PMLA-4297/COCHIN/2024 MP-PMLA-4296/COCHIN/2024 MP-PMLA-3561/COCHIN/2024 FPA-PMLA-1562/COCHIN/2024	E.H. Stay Exemp.	2102/2023	Shri Sreejith P.
166	MP-PMLA-4299/COCHIN/2024 MP-PMLA-4298/COCHIN/2024 MP-PMLA-3563/COCHIN/2024 FPA-PMLA-1563/COCHIN/2024	E.H. Stay Exemp.	2102/2023	Bindu C. G.
167	MP-PMLA-4496/COCHIN/2024 FPA-PMLA-1949/COCHIN/2024	CoD	2179/2024	V. R. Balamurugan

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
168	FPA-FE-38/KOCHI/2024	Mr. Sajimon K.	KOCHI
169	MP-FE-259/MUM/2024(Stay) FPA-FE-72/MUM/2024	Shri Ashish Shivdasani	Mumbai
170	MP-FE-260/MUM/2024(Stay)	Shri Ranjit Shivdasani	Mumbai

	FPA-FE-73/MUM/2024		
171	MP-FE-261/MUM/2024(Stay) FPA-FE-74/MUM/2024	Smt. Asha Shivdasani	Mumbai
172	MP-FE-233/CHN/2023(A.D.) MP-FE-104/CHN/2022(Pre- Deposit) MP-FE-103/CHN/2022(Stay) FPA-FE-68/CHN/2022	Shri Desaraju Venugopal	Chennai
173	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
174	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
175	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai
176	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai
177	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.) MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022	Shri Sameer Ramkaran Karwa	Chennai
178	MP-FE-09/CHN/2022(Exmp.) MP-FE-10/CHN/2022(Stay) MP-FE-12/CHN/2022(Pre-deposit) FPA-FE-04/CHN/2022	Shri Kiran Sharadchandra Karnik	Chennai
179	MP-FE-20/CHN/2022(Exemp.) MP-FE-21/CHN/2022(Stay) MP-FE-23/CHN/2022(Pre-deposit) FPA-FE-10/CHN/2022	Shri M. G. Chandrasekhar	Chennai
180	MP-FE-125/CHN/2021 (Exem.) MP-FE-126/CHN/2021 (Pre-Deposit) MP-FE-127/CHN/2021 (Stay) FPA-FE-63/CHN/2021	Shri D. venugopal	Chennai
181	MP-FE-128/CHN/2021 (Exem.) MP-FE-129/CHN/2021 (Stay) FPA-FE-64/CHN/2021	Shri M. Umesh	Chennai