

APPELLATE TRIBUNAL

DATE OF HEARING

01.04.2025

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

CLICK HERE TO JOIN VC

<https://meet.zoho.in/ubO9-Wey-iYX>

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-4/BOM/2000	Smt. Julekhaben Fakir Mohd. Haji Hasan	C.A. Mumbai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	FPA-PBPT-112/DLI/2024		R-0239/2023	M/s Besties Trading Pvt. Ltd.
3	MP-PBPT-228/DLI/2024 MP-PBPT-226/DLI/2024 FPA-PBPT-70/DLI/2024	Exem. Stay	R-0232/2023	M/s Diamond Liquors Pvt. Ltd.
4	FPA-PBPT-30/SRT/2024		05/AA/PBPTA/2022	M/s Ishwarbhai Somabhai & Co.
5	FPA-PBPT-31/SRT/2024		12/AA/PBPTA/2023	M/s Ishwarbhai Somabhai & Co.
6	FPA-PBPT-355/BPL/2024		R-561/2023	M/s Kuber Traders Through its Prop. Mr. Roshan
7	FPA-PBPT-356/BPL/2024		R-558/2023	Ankesh Verma
8	FPA-PBPT-363/BPL/2024		R-557/2023	M/s Shivaksh Liquors Through its Partner Ankesh Verma
9	MP-PBPT-4826/SRT/2023 FPA-PBPT-3242/SRT/2023	Stay	R-518/2022	Rajesh kumar Nagindas Patel
10	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PMLA-805/CHN/2024 FPA-PMLA-344/CHN/2024	Exemp.	OA-982/2023	Mr. Joseb Raj
12	MP-PMLA-806/CHN/2024 FPA-PMLA-345/CHN/2024	Stay	OA-982/2023	M/s Arome Consulting Services Pvt. L
13	MP-PMLA-807/CHN/2024 FPA-PMLA-346/CHN/2024	Stay	OA-982/2023	M/s Object Frontier Software Pvt. Ltd.
14	MP-PMLA-808/CHN/2024 FPA-PMLA-347/CHN/2024	Stay	OA-982/2023	M/s Object Frontier India Pvt. Ltd.
15	FPA-PMLA-348/CHN/2024		OA-982/2023	Shri Sagarayaju
16	FPA-PMLA-349/CHN/2024		OA-982/2023	Mr. Francis Bartholome
17	FPA-PMLA-350/CHN/2024		OA-982/2023	Arokiaswamy James Walter
18	MP-PMLA-809/CHN/2024 FPA-PMLA-351/CHN/2024	Stay	OA-982/2023	Mr. K. Rajesh
19	MP-PMLA-3388/DLI/2024 MP-PMLA-1792/DLI/2024 MP-PMLA-1790/DLI/2024 FPA-PMLA-821/DLI/2024	Stay Exem. Stay	OC-2120/2023	Sheeba Beevi
20	MP-PMLA-1688/DLI/2024 FPA-PMLA-777/DLI/2024	Exemp.	OA-1032/2023	Hari Om Rai
21	MP-PMLA-5208/RNC/2024 MP-PMLA-1852/RNC/2024 MP-PMLA-1851/RNC/2024 FPA-PMLA-853/RNC/2024	Substitution Exemp. Stay	OC-2052/2023	Shri Mukesh Mittal
22	FPA-PMLA-561/RNC/2024		OA-998/2023	Shri Munnam Sanjay

23	FPA-PMLA-562/RNC/2024		OA-998/2023	Shri Vivek Mishra
24	FPA-PMLA-577/RNC/2024		OA-998/2023	Shri Jogendra Tiwari
25	FPA-PMLA-578/RNC/2024		OA-998/2023	Shri Amrendra Tiwari
26	FPA-PMLA-579/RNC/2024		OA-998/2023	Shri Amarnath Tekriwal
27	FPA-PMLA-596/JP/2024		OA-1017/2023	Shri Amitab Kaushik
28	FPA-PMLA-598/JP/2024		OA-1017/2023	Smt. Devyani Kaushik
29	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	OA-776/2023	Aamir Khan
30	FPA-PMLA-5903/KOL/2023		OA-740/2022	Aamir Khan
31	FPA-PMLA-6608/KOL/2023		OA-794/2023	Aamir Khan
32	FPA-PMLA-6649/KOL/2023		OA-794/2023	Ataullah Khan
33	FPA-PMLA-5940/KOL/2023		OA-753/2022	Amir Khan
34	FPA-PMLA-5941/KOL/2023		OA-753/2022	Ahsan Ahmed Khan
35	FPA-PMLA-5942/KOL/2023		OA-753/2022	Hena Kawsar
36	FPA-PMLA-5943/KOL/2023		OA-753/2022	Hooghly Milk
37	FPA-PMLA-5944/KOL/2023		OA-753/2022	Noor Saba
38	FPA-PMLA-5945/KOL/2023		OA-753/2022	Jaibun Nisha
39	MP-PMLA-3765/KOL/2024 FPA-PMLA-6083/KOL/2023	Misc.	OA-753/2022	Ms. Shilpa Vernekar
40	MP-PMLA-11920/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp.	OA-753/2022	Javrian Technologies Private Limited
41	FPA-PMLA-5961/KOL/2023		OA-753/2022	Tradesk Solution Private Limited
42	FPA-PMLA-5947/KOL/2023		OA-753/2022	Nesar Ahmed Khan
43	FPA-PMLA-5412/CHD/2023		OA-677/2022	Navraj Mittal
44	FPA-PMLA-7034/AHD/2023		OA-911/2023	Meet Vasantbhai Khandor, Prop. M K Impex
45	MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023	Exemp. Stay	OA-767/2022	Smt. Savita Dhanajay Datar
46	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	OC-1879/2023	P. Sujatha
47	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	OC-1879/2023	Y.P. Shiravan
48	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	OC-1879/2023	Sarvana Store (Gold Palace)
49	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	OC-1879/2023	Axis Bank Ltd.
50	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	OC-1779/2022	Sarvana Store (Gold Place) Chennai
51	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay	OC-1779/2022	Mr. Y. P. Shiravan
52	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay	OC-1779/2022	Mrs. P. Sujatha
53	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	OC-1779/2022	Indian Bank
54	MP-PMLA-12515/RNC/2023 FPA-PMLA-6255/RNC/2023	Stay	OC-1870/2022	M/s Radhey Shyam Fireworks LLP
55	MP-PMLA-12523/RNC/2023 FPA-PMLA-6257/RNC/2023	Stay	OC-1870/2022	Pawan Kumar Singh
56	FPA-PMLA-11747/MUM/2023 FPA-PMLA-11746/MUM/2023 FPA-PMLA-5882/MUM/2023	Exemp. Stay	OC-1794/2022	M/s Radius Estates & Developers Pvt. I
57	FPA-PMLA-5773/MUM/2023		OC-1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
58	FPA-PMLA-5774/MUM/2023		OC-1794/2022	M/s Dipiti Realtors Pvt. Ltd.
59	FPA-PMLA-5776/MUM/2023		OC-1794/2022	Sanjay Chhabria

60	MP-PMLA-14234/GOA/2023 FPA-PMLA-7001/GOA/2023	Exemp.	OC-1990/2023	Mrs. Rekha Kadnekar
61	MP-PMLA-14236/GOA/2023 FPA-PMLA-7002/GOA/2023	Exemp.	OC-1990/2023	Mrs. Sangeeta Kadnekar
62	FPA-PMLA-5911/CHN/2023		OC-1826/2022	Shri Andasu Ravinder
63	FPA-PMLA-5912/CHN/2023		OC-1826/2022	Smt. A. Kavitha
64	MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Stay	OC-1713/2022	State Bank of India
65	MP-PMLA-278/JP/2025 MP-PMLA-3732/JP/2024 MP-PMLA-12512/JP/2023 FPA-PMLA-6247/JP/2023	A.D. Stay Stay	OC-1862/2022	Laksha Rajpurohit
66	FPA-PMLA-6196/KOL/2023		OA-784/2022	Shri Suman Chattopadhyay
67	FPA-PMLA-6197/KOL/2023		OA-784/2022	Smt. Kasturi Chattopadhyay
68	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	OA-684/2022	Shri Vinod Mittal
69	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	OC-1832/2022	Shri Bedabyas Barik
70	MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	Stay	OC-1832/2022	Smt. Sarmila Panda
71	FPA-PMLA-6557/MUM/2023		OC-1922/2023	Shri Girish Kumar Chandrabhan Pareek
72	FPA-PMLA-6558/MUM/2023		OC-1922/2023	Shri Ankit Pareekh
73	FPA-PMLA-6559/MUM/2023		OC-1922/2023	Smt. Vijaya Girish Pareekh
74	MP-PMLA-13435/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. Stay	OC-1925/2023	State Bank of India
75	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	OC-1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Ltd
76	MP-PMLA-10306/JP/2022 FPA-PMLA-5168/JP/2022	Stay	OC-1644/2022	M/s Shri Govind Kripa Build Mart Pvt. Li
77	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	OC-1644/2022	Himansh Verma
78	MP-PMLA-10433/DLI/2022 FPA-PMLA-5228/DLI/2022	Stay	OC-1747/2022	Jacqueline Fernandez
79	FPA-PMLA-5031/DDN/2022		OC-1690/2022	Rajpal Walia
80	MP-PMLA-11586/DDN/2023 FPA-PMLA-5032/DDN/2022	Misc.	OC-1690/2022	Shefali Walia
81	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	OC-1690/2022	Punjab National Bank
82	FPA-PMLA-4507/MUM/2022		OC-1396/2021	Indian Renewable Energy Development Agency Ltd. (IREDA)
83	FPA-PMLA-4532/MUM/2022		OC-1392/2021	UCO Bank
84	FPA-PMLA-4749/MUM/2022		OC-1328/2020	Arthveda Fund Management Pvt. Ltd.
85	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	OC-1664/2022	Ashwani Verma
86	MP-PMLA-4235/AHD/2024 MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Misc. Stay Exemp.	OC-1645/2022	M/s Sicom Ltd.
87	MP-PMLA-3631/HYD/2024 MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	A.D. Stay	OC-1621/2021	Shri Kommalapati Kishore Babu
88	MP-PMLA-437/LKW/2025 IN FPA-PMLA-4137/LKW/2021	Resto.	OC-1363/2020	Rajiv Ranjan Srivastava
89	MP-PMLA-2639/HYD/2024 MP-PMLA-8890/HYD/2021 MP-PMLA-8891/HYD/2021 FPA-PMLA-4203/HYD/2021	Misc. Stay Exemp.	OC-1366/2020	Union Bank of India
90	MP-PMLA-8115/MUM/2021 MP-PMLA-8116/MUM/2021	Stay Misc	OC-1329/2020	M/s. Bliss Abode Pvt. Ltd.

FPA-PMLA-3878/MUM/2021

91	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021 FPA-PMLA-3920/MUM/2021	Stay Exem	OC-1329/2020	Rana Kapoor
92	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	OC-1329/2020	Bindu Kapoor
93	MP-PMLA-9906/MUM/2022 MP-PMLA-8106/MUM/2021 MP-PMLA-8107/MUM/2021 FPA-PMLA-3877/MUM/2021	Misc Stay Exem.	OC-1329/2020	Indiabulls Housing Finance Ltd.
94	FPA-PMLA-4665/AHD/2024 FPA-PMLA-2793/AHD/2024 MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Implead. Misc. Stay	OC-1249/2020	Asset Reconstructions Company India I
95	MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay Vacation Stay	OC-1249/2020	M/s Neesa Leisure through Amit Jain
96	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	OC-1249/2020	Small Industries Development Bank Of India
97	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	OC-1249/2020	Neelu Gupta
98	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	OC-1249/2020	Sanjay Gupta Through L.R. Neelu Gupt
99	MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Misc. Stay	OC-1249/2020	Central Bank of India
100	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	OC-1205/2019	Adarsh Co-operative Bank Ltd.
101	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	OC-1205/2019	Bank Of Baroda
102	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	OC-1205/2019	Chhaya Agrawal
103	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	OC-1205/2019	Rakesh Kumar Agrawal @ Bobby
104	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	OC-1205/2019	M/s Accord Buildcon
105	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	OC-1205/2019	Asha Agrawal
106	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	OC-1205/2019	M/s Astha Real Estate
107	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	OC-1174/2019	Vishwanath Iyer
108	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	OC-1174/2019	R. Ramakrishnan
109	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	OC-1174/2019	aXYkno Capital Services Pvt. Ltd.
110	FPA-PMLA-3420/GOA/2020		OC-1174/2019	UCO Bank
111	MP-PMLA-3735/JP/2024 MP-PMLA-6303/JP/2019 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc Misc Stay	OC-984/2018	Himanshu Verma and Other
112	MP-PMLA-6302/JP/2019 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc Stay	OC-984/2018	Chander Kanta Verma

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
113	MP-FE-310/CHD/2024(Pre-deposit)	M/s Vipul Gems	Chandigarh

	MP-FE-309/CHD/2024(CoD.) MP-FE-308/CHD/2024(Exemp.) MP-FE-307/CHD/2024(Stay) FPA-FE-84/CHD/2024			
114	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.	Chandigarh	26,37,00,000/-
115	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/-
116	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	
117	MP-FE-320/CHD/2024(CoD) MP-FE-319/CHD/2024(Pre-deposit) MP-FE-318/CHD/2024(Exemp.) MP-FE-317/CHD/2024(Exemp.) MP-FE-316/CHD/2024(Stay) FPA-FE-86/CHD/2024	Shanti Kumar Chordia	Chandigarh	
118	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	
119	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	
120	MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt L	Chennai	
121	MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
122	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	Uol A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
123	FPA-FE-91/CHD/2022	Uol A.D., E.D. - CHD v/s Shri Manoj Kumar	Chandigarh	50,00,000
124	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
125	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
126	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
127	FPA-FE-68/CHN/2021	Union of India Through AD, E.D. Chennai	Chennai	
128	MP-FE-504/MUM/2024(Review) MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	50000000
129	MP-FE-505/MUM/2024(Review) MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	20000000
130	MP-FE-506/MUM/2024(Review) MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	25000000
131	MP-FE-507/MUM/2024(Review) MP-FE-207/MUM/2018(Exem) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay) MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018	Shri Lalit Kumar Modi	Mumbai	1000000
132	MP-FE-508/MUM/2024(Review) MP-FE-211/MUM/2018(Exem)	Shri Lalit Kumar Modi	Mumbai	10000000

	MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018			
133	MP-FE-509/MUM/2024(Review) MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	500000
134	MP-FE-510/MUM/2024(Review) MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	115300000
135	MP-FE-511/MUM/2024(Review) MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	97200000
136	MP-FE-512/MUM/2024(Review) MP-FE-251/MUM/2023(Review) MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018	Board Of Control for Cricket in india	Mumbai	826654000
137	MP-FE-513/MUM/2024(Review) MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	70000000
138	MP-FE-514/MUM/2024(Review) MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	10000000