

APPELLATE TRIBUNAL

DATE OF HEARING

14.10.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED
SAFEMA/NDPS/BENAMI/PMLA/FEMA

SAFEMA/NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-224/CHN/2018(Stay) FPA-107/CHN/2018	Y. Thameem Ansari	C.A. Chennai
2	MP-48/MDS/2015 (Rest.) MP-47/MDS/2015 (Stay) MP-8/MDS/2011(SP) FPA-2/MDS/2011	Y Thameem Ansari	C.A. Chennai
3	MP-49/MDS/2015 (Rest.) MP-50/MDS/2015 (Stay) MP-9/MDS/2011(SP) FPA-3/MDS/2011	K.Bairose Begum	C.A. Chennai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	FPA-ND-195/KOL/2019	Mrs. Bhagya Sahu	C.A. Kolkata
5	MP-ND-327/DLI/2020(Exemp.) FPA-ND-231/DLI/2020	Sukhjeet Kaur	C.A. Delhi
6	FPA-ND-263/DLI/2020	Kashmir Singh	C.A. Delhi
7	FPA-ND-264/DLI/2020	Smt. Varinderdeep Kaur & Anr.	C.A. Delhi
8	MP-ND-280/DLI/2019(Stay) FPA-ND-188/DLI/2019	Harjit Singh	C. A. Delhi
9	FPA-ND-41/DLI/2015	Ram Krishan & Anr.	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	MP-PBPT-313/JP/2019 MP-PBPT-314/JP/2019 FPA-PBPT-409/JP/2019	Stay COD	R-418/2018	Shri Raghuvinder Singh
12	MP-PBPT-315/JP/2019 MP-PBPT-316/JP/2019 FPA-PBPT-410/JP/2019	Stay COD	R-419/2018	Shri Raghuvinder Singh
13	MP-PBPT-317/JP/2019 MP-PBPT-318/JP/2019 FPA-PBPT-411/JP/2019	Stay COD	R-420/2018	Shri Raghuvinder Singh
14	FPA-PBPT-171/MUM/2018		R-118/2017	Dena Bank
15	FPA-PBPT-594/HYD/2019		R-573/2018	Ms. Firdaus Anjum
15A	FPA-PBPT-595/HYD/2019		R-574/2018	Ms. Ahela Bengum
16	FPA-PBPT-596/HYD/2019		R-577/2018	Syed Nilofar
17	FPA-PBPT-598/HYD/2019		R-574/2018	Smt. Heena Kousar
18	FPA-PBPT-599/HYD/2019		R-584/2018	Smt. Heena Kousar
19	FPA-PBPT-600/HYD/2019		R-582/2018	Sri Abdul Saleem
20	FPA-PBPT-601/HYD/2019		R-772/2018	Smt. Sajeeda Shaheen
21	FPA-PBPT-602/HYD/2019		R-771/2018	Smt. Syed Farahana
22	FPA-PBPT-623/HYD/2019		R-576/2018	Smt. Haseena Begum
23	MP-PBPT-480/HYD/2019 FPA-PBPT-608/HYD/2019	COD	R-580/2018	Smt. Tahera Begum
24	MP-PBPT-481/HYD/2019 FPA-PBPT-609/HYD/2019	COD	R-573/2018	Smt. Tahera Begum
25	FPA-PBPT-605/HYD/2019		R-572/2018	Smt. Seleema Begum
26	FPA-PBPT-333/LDH/2019		R-252/2017	Jasbir Singh Ryait
27	MP-PBPT-908/RP/2020 MP-PBPT-907/RP/2020 MP-PBPT-906/RP/2020	Misc. Stay U.H.	R-1082/2018	Sh. Rajkumar Agarwal

	FPA-PBPT-1040/RP/2020			
28	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 MP-PBPT-909/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay U.H.	R-1082/2018	Sh. Rameshwar Singh
29	MP-PBPT-915/MUM/2020 MP-PBPT-914/MUM/2020 FPA-PBPT-1043/MUM/2020	COD Stay	R-1075/2018	Upendra Rai
30	MP-PBPT-905/MUM/2020 FPA-PBPT-1026/MUM/2020	Stay	R-1075/2018	M/s. Perfect Logistics Pvt. Ltd.
31	MP-PBPT-966/MUM/2020 MP-PBPT-965/MUM/2020 FPA-PBPT-1077/MUM/2020	Exem COD	R-821/2018	M/s Tanish Homes & Construction
32	MP-PBPT-968/MUM/2020 MP-PBPT-967/MUM/2020 FPA-PBPT-1078/MUM/2020	Exem COD	R-821/2018	Sh. Sourabh Hemraj Bora, Mumbai
33	MP-PBPT-1091/CHN/2020 MP-PBPT-1092/CHN/2020 MP-PBPT-1093/CHN/2020 MP-PBPT-1094/CHN/2020 FPA-PBPT-1222/CHN/2020	Misc. Stay COD Exem.	R-147/2017	M/s V.P.C. & Co.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
34	MP-PMLA-6000/CHN/2019 FPA-PMLA-3022/CHN/2019	Stay	775/2017	Directorate of Enforcement, Chennai
35	MP-PMLA-6001/CHN/2019 FPA-PMLA-3023/CHN/2019	Stay	780/2017	Directorate of Enforcement, Chennai
36	MP-PMLA-6002/CHN/2019 FPA-PMLA-3024/CHN/2019	Stay	785/2017	Directorate of Enforcement, Chennai
37	MP-PMLA-6437/JP/2019 MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	U.A. Stay	1072/2018	Shiv Narayan Joshi
38	MP-PMLA-6436/JP/2019 MP-PMLA-4474/JP/2018 in MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	U.A. MISC MISC MISC Stay	517/2015	Shiv Narayan Joshi
39	MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016	Stay	517/2015	Pushpa Joshi
40	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank
41	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.
42	MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Stay	1075/2019	Smt. Sangita Jhujhunwala
43	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Grintec Pvt. Ltd.
44	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
45	MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Makhru Singh @ Anil Singh
46	MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015	A.D. A.D. Stay A.D.	479/2015	Pammi Devi
47	MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018	Stay Exem.	911/2018	M/s Growth Infinite
48	MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018	Stay Exem.	911/2018	M/s JLD Yavatmal Energy Ltd. & Ors.
49	FPA-PMLA-1638/CHN/2017		614/2016	Smt. R. Booma
50	MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017	A.G.	614/2016	Shri S. P. Rajendran
51	MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018	Stay Exem.	891/2018	Mrs. Mamta Jain

52	MP-PMLA-4818/DLI/2018 FPA-PMLA-2476/DLI/2018	Stay	891/2018	Rajeev Wadhwa
53	MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018	Stay Exem.	891/2018	Mrs. Bimla Wadhwa
54	MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018	Stay Exem.	891/2018	Mrs. Bhawana Wadhwa
55	MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018	Stay Exem.	891/2018	Sanjeev Wadhwa
56	MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018	Stay Exem.	891/2018	Kamakhya Forex Pvt. Ltd.
57	MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018	Stay Exem.	891/2018	M/s P. R. Forex Pvt. Ltd.
58	MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018	Stay	891/2018	Paresh Kumar Gujral
59	MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral & Sons
60	MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018	Stay Exem.	891/2018	Mrs. Sushila Gujral
61	MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018	Stay Exem.	891/2018	Mrs. Seema Gujral
62	MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 FPA-PMLA-2486/DLI/2018	Stay Exem.	891/2018	Subhash Arora
63	MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018	Stay Exem.	891/2018	Mrs. Kajal Arora
64	MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018 FPA-PMLA-2488/DLI/2018	Stay Exem.	891/2018	Parvesh Kumar Gujral & Sons
65	MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018	Stay Exem.	891/2018	Gurdeep Kumar Gujral
66	MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018	Stay	865/2018	Sukhbir Shokeen
67	MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017	Stay	636/2016	Smt. S. Kumari
68	MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017	Stay	636/2016	D. Senthil
69	MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017	Stay	636/2016	Ms. Dhanalakshmi Sridhar
70	MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016	Misc	523/2015	Rahul Gangwal
71	FPA-PMLA-1267/AHD/2016		523/2015	Vineet Gangwal
72	MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016	Misc	503/2015	Rahul Gangwal
73	FPA-PMLA-1174/AHD/2016		503/2015	Vineet Gangwal
74	MP-PMLA-4322/MUM/2018 in MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018	Exm. Stay Exm.	792/2017	Mrs. Supriya Maheshwari
75	MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018	Stay	792/2017	Shri Paresh R. Mehta
76	MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018	Stay	792/2017	Prem Kothari
77	MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018	Stay	792/2017	Narendra Kothari
78	MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018	Stay Exem.	792/2017	Manish Nathmal Balel
79	MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016	A.G. Misc Stay	607/2016	Khadeeja

	FPA-PMLA-1567/COCHIN/2016			
80	MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016	Stay	607/2016	Hydros N
81	MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016	Stay	607/2016	Hassan A A
82	MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016	Stay	607/2016	Sabira M.
83	MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017	Stay	607/2016	Hameed Pandarathil
84	MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017	Misc Stay	607/2016	Smt. Laila Siddique
85	MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017	Stay	607/2016	Sulaikha
86	MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017	Stay	607/2016	Ummer Pandarathil
87	MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017	Stay	607/2016	Abdulla Pandarathil
88	MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017	Stay	607/2016	Sri Ashraf C. V.
89	MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017	Stay	607/2016	Amina Panadarathil
90	MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017	Stay	727/2017	Narendra Kumar Patel
91	MP-PMLA-5426/SRT/2018 MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018	Misc Stay	108/2017	Ramesh jagubhai Patel @ Michael
92	MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018	Misc Stay	108/2017	Ajay Kumar Bhulabhai Patel
93	MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018	Misc Stay	108/2017	Alka Thakorabhai Patel
94	MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018	Stay Exem.	104/2017	Ramesh Jagubhai Patel @ Michael
95	MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018	Stay Exem.	104/2017	Damania Enterprises
96	MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018	Stay Exem.	104/2017	Bhanuben Ramesh Patel
97	MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018	Stay Exem.	805/2017	Ramesh Jagubhai Patel @ Michael
98	MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018	Stay Exem.	805/2017	Damania Enterprises
99	MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018	Stay Exem.	805/2017	Sai Enterprises
100	MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018	Stay Exem.	805/2017	Bhanuben Ramesh Patel
101	MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018	Stay Exem.	805/2017	Sai Bar & Restaurant
102	MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018	Stay Exem.	805/2017	Sai Wines
103	MP-PMLA-3587/CHN/2017 FPA-PMLA-1831/CHN/2017	COD	511/2015	M/s IVRCL PSC Pipes Pvt. Ltd. & Ors.
104	MP-PMLA-6496/BNG/2019 FPA-PMLA-3254/BNG/2019	Stay	1117/2019	Smt. Renuka Shetty
105	MP-PMLA-5971/BNG/2019 MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017	Misc Stay	693/2017	M/s Ghatge Motors Pvt. Ltd
106	MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Stay	565/2016	M/s Armstrong Infrastructure Pvt. Ltd.

107	MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Stay	565/2016	Nashik District Central Co-Operative
108	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 MP-PMLA-6931/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay U.H	1181/2019	Sh. Varinder Uppal & Ors.
109	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
110	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
111	FPA-PMLA-3508/CHD/2020		1181/2019	Vashist Goyal
112	MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Stay	1181/2019	The Manager, Allahabad Bank,
113	MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019	U.H / A.D. Stay	989/2018	M/s. Sterling SEZ & Infostructure Ltd.
114	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020	A.D STAY	1191/2019	Rita Ramchand
115	MP-PMLA-7104/CHD/2020 MP-PMLA-7103/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay U.H	1181/2019	Shashi Kant Chaurasia
116	MP-PMLA-7106/CHD/2020 MP-PMLA-7105/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay U.H	1181/2019	Dilip Kumar Lalwani
117	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
118	MP-PMLA-3541/DLI/2017 MP-PMLA-3483/DLI/2017 FPA-PMLA-1782/DLI/2017	MISC Stay	670/2017	Gagandeep Singh Sehgal
119	MP-PMLA-3542/DLI/2017 MP-PMLA-3484/DLI/2017 FPA-PMLA-1783/DLI/2017	MISC Stay	670/2017	Gagandeep Impex Pvt. Ltd.
120	MP-PMLA-3543/DLI/2017 MP-PMLA-3485/DLI/2017 FPA-PMLA-1784/DLI/2017	MISC Stay	670/2017	Universe Holding Company
121	MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016	Stay	55/2016	Manmohan Singh
122	MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016	Stay	55/2016	Gagandeep Singh Impex Pvt. Ltd.
123	MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016	Stay	55/2016	Gagandeep Singh
124	FPA-PMLA-1570/DLI/2016		55/2016	M/s Bharat Communication
125	FPA-PMLA-1571/DLI/2016		55/2016	Bharat Goyal
126	MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017	Stay	664/2016	M/s Tejel Construction Pvt. Ltd.
127	MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017	Stay	664/2016	Shri Sant Lal Aggarwal
128	MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017	Stay	664/2016	Jagat Overseas Pvt. Ltd.
129	MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017	Stay	664/2016	Divine Infracon Private Ltd.
130	MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017	Stay Exm.	713/2017	Shri Sant Lal Aggarwal
131	MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017	Stay	713/2017	M/s Index Securities & Research Pvt. Ltc
132	MP-PMLA-5624/DLI/2019 in MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017	E.H. Stay	713/2017	Divine Infracon Pvt. Ltd.
133	MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017	Stay	713/2017	Jagat Projects Ltd.
134	MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016	Stay	550/2016	V. Vijayalakshmi
135	FPA-PMLA-1402/BNG/2016		550/2016	K.G. Bhadradya
136	MP-PMLA-6264/KOL/2019 MP-PMLA-6265/KOL/2019 FPA-PMLA-3149/KOL/2019	Stay U.H.	1081/2019	Sudipto Roy Chowdhury
137	FPA-PMLA-2983/LKW/2019		923/2018	Shri Atul Gupta

138	MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018	Stay	898/2018	M. C. Ponnappa
139	MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018	Stay	898/2018	Shri P. S. Subramanyam & Ors.
140	FPA-PMLA-3456/GOA/2020		1186/2019	Shaik Mohammed Javid
141	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay/Possession Notice Stay	1189/2019	Ganne Srinivas Rao
142	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay/Possession Notice Exem. Stay	1189/2019	Ganne Mani Kumari
143	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay/Possession Notice Exem. Stay	1189/2019	Nandigam Naveen Kumar
144	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank & Anr.,
145	MP-PMLA-6909/GOA/2020 FPA-PMLA-3423/GOA/2020	Exemp.	1174/2019	M/s Gangakhed Sugar & Energy Ltd.
146	FPA-PMLA-3664/MUM/2020		1206/2019	Union Bank of India
147	MP-PMLA-7901/MUM/2020 MP-PMLA-7902/MUM/2020 MP-PMLA-7903/MUM/2020 FPA-PMLA-3803/MUM/2020	Exem. Exem. COD	1206/2019	Mr. Kamlesh Kanungo
148	MP-PMLA-7911/MUM/2020 MP-PMLA-7912/MUM/2020 MP-PMLA-7913/MUM/2020 FPA-PMLA-3806/MUM/2020	Exem. Exem. COD	1206/2019	M/s D3 Fashions Pvt. Ltd.
149	MP-PMLA-7914/MUM/2020 MP-PMLA-7915/MUM/2020 MP-PMLA-7916/MUM/2020 FPA-PMLA-3807/MUM/2020	Exem. Exem. COD	1206/2019	M/s Mane Finance Pvt. Ltd.
150	MP-PMLA-7917/MUM/2020 MP-PMLA-7918/MUM/2020 MP-PMLA-7919/MUM/2020 FPA-PMLA-3808/MUM/2020	Exem. Exem. COD	1206/2019	M/s Sikkim Ferro Alloys Ltd.
151	MP-PMLA-7920/MUM/2020 MP-PMLA-7921/MUM/2020 MP-PMLA-7922/MUM/2020 FPA-PMLA-3809/MUM/2020	Exem. Exem. COD	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
152	MP-PMLA-7923/MUM/2020 MP-PMLA-7924/MUM/2020 MP-PMLA-7925/MUM/2020 FPA-PMLA-3810/MUM/2020	Exem. Exem. COD	1206/2019	M/s Tirumala Homes
153	MP-PMLA-7926/MUM/2020 MP-PMLA-7927/MUM/2020 MP-PMLA-7928/MUM/2020 FPA-PMLA-3811/MUM/2020	Exem. Exem. COD	1206/2019	M/s Tirumala Properties
154	MP-PMLA-7929/MUM/2020 MP-PMLA-7930/MUM/2020 MP-PMLA-7931/MUM/2020 FPA-PMLA-3812/MUM/2020	Exem. Exem. COD	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt. L
155	MP-PMLA-6761/MUM/2019 MP-PMLA-6760/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay COD	1104/2019	M/s D S Kulkarni Devlopers Ltd.
156	MP-PMLA-8526/COCHIN/2021 MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	U.A. Stay	1350/2020	Smt. Shabna P C