

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**11.07.2024**

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

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

**TIME**

**11.00 AM**

**SAFEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>   | <b><u>Appellant Name</u></b>   | <b><u>Respondent</u></b> |
|--------------------|--|--|--------------------------|
| 1                  | MP-368/KOL/2023(Exemp.)<br>MP-367/KOL/2023(Stay)<br>FPA-154/KOL/2023 | Late Biswanath Bhattacharjee Through legal Heir, Ms. Shiuli Bhattacharya | C.A. Kolkata             |

**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>              |
|--------------------|--|------------------|------------------------------|--------------------------------------|
| 2                  | MP-PBPT-271/DLI/2024<br>FPA-PBPT-2698/DLI/2023                               | A.D.             | R-0217/2022                  | Surinder Pal Singh                   |
| 3                  | FPA-PBPT-3221/RP/2023  |                  | R-0207/2022                  | Shri Prashant Jena                   |
| 4                  | MP-PBPT-3127/HYD/2023<br>MP-PBPT-3126/HYD/2023<br>FPA-PBPT-2566/HYD/2023     | Exemp.<br>Stay   | R-571/2022                   | Shri Paturi Srihari                  |
| 5                  | MP-PBPT-4828/HYD/2023<br>MP-PBPT-4827/HYD/2023<br>FPA-PBPT-3243/HYD/2023     | Stay<br>COD      | R-571/2022                   | M/s Yellow Stone Estates Pvt. Ltd.   |
| 6                  | MP-PBPT-2102/KNP/2022<br>MP-PBPT-2101/KNP/2022<br>FPA-PBPT-2260/KNP/2022     | Exemp.<br>Stay   | R-0001/2022                  | M/s EPC Developers LLP               |
| 7                  | MP-PBPT-2104/KNP/2022<br>MP-PBPT-2103/KNP/2022<br>FPA-PBPT-2261/KNP/2022     | Exemp.<br>Stay   | R-0001/2022                  | Shri Ajay Kumar Gupta                |
| 8                  | MP-PBPT-2106/KNP/2022<br>MP-PBPT-2105/KNP/2022<br>FPA-PBPT-2262/KNP/2022     | Exemp.<br>Stay   | R-0001/2022                  | Shri Sanjay Gupta                    |
| 9                  | MP-PBPT-2108/KNP/2022<br>MP-PBPT-2107/KNP/2022<br>FPA-PBPT-2263/KNP/2022     | Exemp.<br>Stay   | R-0001/2022                  | Shri Suraj Govindani                 |
| 10                 | MP-PBPT-2110/KNP/2022<br>MP-PBPT-2109/KNP/2022<br>FPA-PBPT-2264/KNP/2022     | Exemp.<br>Stay   | R-0001/2022                  | Shri Pankaj Verma                    |
| 11                 | FPA-PBPT-1847/AHD/2022   |                  | R-1964/2020                  | Amitbhai Hashubhai Metha             |
| 12                 | FPA-PBPT-1848/AHD/2022   |                  | R-1964/2020                  | Manubhai Bhimbhai Vala               |
| 13                 | FPA-PBPT-1849/AHD/2022   |                  | R-1965/2020                  | Raghuvirbhai Hakubhai khuman         |
| 14                 | FPA-PBPT-1850/AHD/2022   |                  | R-1965/2020                  | Manubhai Bhimbhai Vala               |
| 15                 | FPA-PBPT-2117/NGP/2022   |                  | 01/AA/PBPTA/2022             | Mrs. Laxmibai Shahu                  |
| 16                 | FPA-PBPT-2118/NGP/2022   |                  | 01/AA/PBPTA/2022             | Mr. Asfaque Sheikh                   |
| 17                 | FPA-PBPT-2119/NGP/2022   |                  | 02/AA/PBPTA/2022             | Shahrukh Sheikh                      |
| 18                 | FPA-PBPT-2120/NGP/2022   |                  | 02/AA/PBPTA/2022             | Asfaque Sheikh                       |
| 19                 | FPA-PBPT-2121/NGP/2022   |                  | 03/AA/PBPTA/2022             | Seema Rajiv Dixit                    |
| 20                 | MP-PBPT-353/MUM/2024<br>MP-PBPT-354/MUM/2024<br>IN<br>FPA-PBPT-2116/MUM/2022 | Resto.<br>COD    | 61/AA/PBPTA/2021             | M/s K. Pukhraj Enterprises Pvt. Ltd. |
| 21                 | FPA-PBPT-1425/KOCHI/2021   |                  | R-1201/2019                  | M/s Joyalukkas India Private Limited |
| 22                 | FPA-PBPT-1426/KOCHI/2021   |                  | R-1202/2019                  | M/s Joyalukkas India Private Limited |

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| 23 | <b>FPA-PBPT-1427/KOCHI/2021</b>                       |       | R-1203/2019 | M/s Joyalukkas India Private Limited |
| 24 | <b>FPA-PBPT-1428/KOCHI/2021</b>                       |       | R-1204/2019 | M/s Joyalukkas India Private Limited |
| 25 | MP-PBPT-767/BPL/2019<br><b>FPA-PBPT-902/BPL/2019</b>  | Stay  | R-882/2018  | Shri Manish Saraogi                  |
| 26 | <b>FPA-PBPT-903/BPL/2019</b>                          |       | R-882/2018  | Shri Satish Saraogi                  |
| 27 | MP-PBPT-1061/BPL/2020<br><b>FPA-PBPT-907/BPL/2019</b> | Misc. | R-882/2018  | Shri Sharad Saraogi                  |
| 28 | MP-PBPT-777/BPL/2019<br><b>FPA-PBPT-908/BPL/2019</b>  | Stay  | R-882/2018  | Smt. Hemlata Saraogi                 |
| 29 | MP-PBPT-706/BPL/2019<br><b>FPA-PBPT-840/BPL/2019</b>  | Stay  | R-815/2018  | State Bank Of India                  |
| 30 | <b>FPA-PBPT-235/AHD/2019</b>                          |       | R-140/2017  | Shri Shrenik Shah                    |
| 31 | <b>FPA-PBPT-236/AHD/2019</b>                          |       | R-132/2017  | Shri Shrenik Shah                    |
| 32 | <b>FPA-PBPT-237/AHD/2019</b>                          |       | R-133/2017  | Shri Shrenik Shah                    |
| 33 | <b>FPA-PBPT-238/AHD/2019</b>                          |       | R-130/2017  | Shri Shrenik Shah                    |
| 34 | <b>FPA-PBPT-239/AHD/2019</b>                          |       | R-135/2017  | Shri Shrenik Shah                    |
| 35 | <b>FPA-PBPT-240/AHD/2019</b>                          |       | R-145/2017  | Shri Shrenik Shah                    |
| 36 | <b>FPA-PBPT-241/AHD/2019</b>                          |       | R-144/2017  | Shri Shrenik Shah                    |
| 37 | <b>FPA-PBPT-242/AHD/2019</b>                          |       | R-143/2017  | Shri Shrenik Shah                    |
| 38 | MP-PBPT-193/AHD/2019<br><b>FPA-PBPT-229/AHD/2019</b>  | Exem. | R-129/2017  | Shri Shrenik Shah                    |
| 39 | MP-PBPT-187/AHD/2019<br><b>FPA-PBPT-226/AHD/2019</b>  | Exem. | R-131/2017  | Shri Shrenik Shah                    |
| 40 | MP-PBPT-693/AHD/2019<br><b>FPA-PBPT-761/AHD/2019</b>  | Exem. | R-819/2018  | Shri Shrenik Shah                    |
| 41 | MP-PBPT-694/AHD/2019<br><b>FPA-PBPT-762/AHD/2019</b>  | Exem. | R-820/2018  | Shri Shrenik Shah                    |

**PMLA**

| <b>ITEM</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>             |
|-------------|--|------------------|------------------------------|-------------------------------------|
| 42          | <b>FPA-PMLA-112/KOL/2024</b>   |                  | 946/2023                     | Shri Sanjay Mittal                  |
| 43          | <b>FPA-PMLA-113/KOL/2024</b>   |                  | 946/2023                     | Shri Umang Mittal                   |
| 44          | <b>FPA-PMLA-114/KOL/2024</b>   |                  | 946/2023                     | Cherry Mittal                       |
| 45          | <b>FPA-PMLA-115/KOL/2024</b>   |                  | 946/2023                     | Shri Ashok Das                      |
| 46          | <b>FPA-PMLA-116/KOL/2024</b>   |                  | 946/2023                     | Shri Utsav Mittal                   |
| 47          | MP-PMLA-14339/COCHIN/2023<br><b>FPA-PMLA-7066/COCHIN/2023</b>                              | Stay             | 893/2023                     | Mr. Santiago Martin                 |
| 48          | MP-PMLA-14341/COCHIN/2023<br>MP-PMLA-14340/COCHIN/2023<br><b>FPA-PMLA-7067/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | M/s Future Gaming & Hotels Services |
| 49          | MP-PMLA-14343/COCHIN/2023<br>MP-PMLA-14342/COCHIN/2023<br><b>FPA-PMLA-7068/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | Smt. M. Leema Rose                  |
| 50          | MP-PMLA-14345/COCHIN/2023<br>MP-PMLA-14344/COCHIN/2023<br><b>FPA-PMLA-7069/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | Smt. Daisy Aadhav Arjuna            |
| 51          | MP-PMLA-14347/COCHIN/2023<br>MP-PMLA-14346/COCHIN/2023<br><b>FPA-PMLA-7070/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | M/s Charles Housing Pvt. Ltd.       |
| 52          | MP-PMLA-14349/COCHIN/2023<br>MP-PMLA-14348/COCHIN/2023<br><b>FPA-PMLA-7071/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | M/s Charles Modular Homes Pvt. Ltd. |
| 53          | MP-PMLA-14351/COCHIN/2023<br>MP-PMLA-14350/COCHIN/2023<br><b>FPA-PMLA-7072/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | M/s Daison Land & Development Pvt.  |
| 54          | MP-PMLA-14353/COCHIN/2023<br>MP-PMLA-14352/COCHIN/2023<br><b>FPA-PMLA-7073/COCHIN/2023</b> | Misc.<br>Stay    | 893/2023                     | M/s Daison Luxury Villas Pvt. Ltd.  |

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| 55 | MP-PMLA-14355/COCHIN/2023<br>MP-PMLA-14354/COCHIN/2023<br><b>FPA-PMLA-7074/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Dominant Towers & Traders Pvt. I |
| 56 | MP-PMLA-14357/COCHIN/2023<br>MP-PMLA-14356/COCHIN/2023<br><b>FPA-PMLA-7075/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Martin Builders Pvt. Ltd.        |
| 57 | MP-PMLA-14359/COCHIN/2023<br>MP-PMLA-14358/COCHIN/2023<br><b>FPA-PMLA-7076/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Martin Housing Developers Pvt. I |
| 58 | MP-PMLA-14361/COCHIN/2023<br>MP-PMLA-14360/COCHIN/2023<br><b>FPA-PMLA-7077/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Martin Plaza Pvt. Ltd.           |
| 59 | MP-PMLA-14363/COCHIN/2023<br>MP-PMLA-14362/COCHIN/2023<br><b>FPA-PMLA-7078/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Martin Reality Pvt. Ltd.         |
| 60 | MP-PMLA-14365/COCHIN/2023<br>MP-PMLA-14364/COCHIN/2023<br><b>FPA-PMLA-7079/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Martin Township Developers Pvt.  |
| 61 | MP-PMLA-14367/COCHIN/2023<br>MP-PMLA-14366/COCHIN/2023<br><b>FPA-PMLA-7080/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Smart City Homes LLP             |
| 62 | MP-PMLA-14369/COCHIN/2023<br>MP-PMLA-14368/COCHIN/2023<br><b>FPA-PMLA-7081/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Affluent Towers LLP              |
| 63 | MP-PMLA-14371/COCHIN/2023<br>MP-PMLA-14370/COCHIN/2023<br><b>FPA-PMLA-7082/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Hrithvi Real Estates LLP         |
| 64 | MP-PMLA-14373/COCHIN/2023<br>MP-PMLA-14372/COCHIN/2023<br><b>FPA-PMLA-7083/COCHIN/2023</b> | Misc.<br>Stay | 893/2023  | M/s Charming Skyscrapers & Agency    |
| 65 | MP-PMLA-14377/COCHIN/2023<br><b>FPA-PMLA-7086/COCHIN/2023</b>                              | Stay          | 2016/2023 | Mr. Santiago Martin                  |
| 66 | MP-PMLA-14379/COCHIN/2023<br>MP-PMLA-14378/COCHIN/2023<br><b>FPA-PMLA-7087/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Future Gaming & Hotels Services  |
| 67 | MP-PMLA-14381/COCHIN/2023<br>MP-PMLA-14380/COCHIN/2023<br><b>FPA-PMLA-7088/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | Smt. M. Leema Rose                   |
| 68 | MP-PMLA-14383/COCHIN/2023<br>MP-PMLA-14382/COCHIN/2023<br><b>FPA-PMLA-7089/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | Smt. Daisy Aadhav Arjuna             |
| 69 | MP-PMLA-14385/COCHIN/2023<br>MP-PMLA-14384/COCHIN/2023<br><b>FPA-PMLA-7090/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Charles Housing Pvt. Ltd.        |
| 70 | MP-PMLA-14387/COCHIN/2023<br>MP-PMLA-14386/COCHIN/2023<br><b>FPA-PMLA-7091/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Charles Property Developers Pvt. |
| 71 | MP-PMLA-14389/COCHIN/2023<br>MP-PMLA-14388/COCHIN/2023<br><b>FPA-PMLA-7092/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Daison Land & Development Pvt.   |
| 72 | MP-PMLA-14391/COCHIN/2023<br>MP-PMLA-14390/COCHIN/2023<br><b>FPA-PMLA-7093/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Daison Luxury Villas Pvt. Ltd.   |
| 73 | MP-PMLA-14393/COCHIN/2023<br>MP-PMLA-14392/COCHIN/2023<br><b>FPA-PMLA-7094/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Dominant Towers & Traders Pvt. I |
| 74 | MP-PMLA-14395/COCHIN/2023<br>MP-PMLA-14394/COCHIN/2023<br><b>FPA-PMLA-7095/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Dominant Homes Pvt. Ltd.         |
| 75 | MP-PMLA-14397/COCHIN/2023<br>MP-PMLA-14396/COCHIN/2023<br><b>FPA-PMLA-7096/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Dominant Dwellers & Dealers Pvt. |
| 76 | MP-PMLA-14399/COCHIN/2023<br>MP-PMLA-14398/COCHIN/2023<br><b>FPA-PMLA-7097/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Dominant Shelters & Agencies Pv  |
| 77 | MP-PMLA-14401/COCHIN/2023<br>MP-PMLA-14400/COCHIN/2023<br><b>FPA-PMLA-7098/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Martin Builders Pvt. Ltd.        |
| 78 | MP-PMLA-14403/COCHIN/2023  | Misc.         | 2016/2023 | M/s Martin Housing Developers Pvt. I |

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|     | MP-PMLA-14402/COCHIN/2023<br><b>FPA-PMLA-7099/COCHIN/2023</b>                              | Stay          |           |   |
| 79  | MP-PMLA-14405/COCHIN/2023<br>MP-PMLA-14404/COCHIN/2023<br><b>FPA-PMLA-7100/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Martin Plaza Pvt. Ltd.                              |
| 80  | MP-PMLA-14407/COCHIN/2023<br>MP-PMLA-14406/COCHIN/2023<br><b>FPA-PMLA-7101/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Martin Reality Pvt. Ltd.                            |
| 81  | MP-PMLA-14409/COCHIN/2023<br>MP-PMLA-14408/COCHIN/2023<br><b>FPA-PMLA-7102/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Martin Township Developers Pvt.                     |
| 82  | MP-PMLA-14411/COCHIN/2023<br>MP-PMLA-14410/COCHIN/2023<br><b>FPA-PMLA-7103/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Smart City Homes LLP                                |
| 83  | MP-PMLA-14413/COCHIN/2023<br>MP-PMLA-14412/COCHIN/2023<br><b>FPA-PMLA-7104/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Affluent Towers LLP                                 |
| 84  | MP-PMLA-14415/COCHIN/2023<br>MP-PMLA-14414/COCHIN/2023<br><b>FPA-PMLA-7105/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Hrithvi Real Estates LLP                            |
| 85  | MP-PMLA-14417/COCHIN/2023<br>MP-PMLA-14416/COCHIN/2023<br><b>FPA-PMLA-7106/COCHIN/2023</b> | Misc.<br>Stay | 2016/2023 | M/s Charming Skyscrapers & Agency                       |
| 86  | MP-PMLA-11932/DLI/2023<br>MP-PMLA-11931/DLI/2023<br><b>FPA-PMLA-5965/DLI/2023</b>          | COD<br>Stay   | 723/2022  | Dr. P. Mahalingam                                       |
| 87  | <b>FPA-PMLA-6345/CHN/2023</b>  |               | 1887/2023 | Smt Atika Surana  |
| 88  | <b>FPA-PMLA-6346/CHN/2023</b>  |               | 1887/2023 | Deepak Surana   |
| 89  | MP-PMLA-12689/CHN/2023<br><b>FPA-PMLA-6350/CHN/2023</b>                                    | Misc.         | 1887/2023 | Shri Shantilal Surana                                   |
| 90  | <b>FPA-PMLA-6354/CHN/2023</b>  |               | 1887/2023 | Shri Sandeep Surana                                     |
| 91  | <b>FPA-PMLA-6355/CHN/2023</b>  |               | 1887/2023 | Shri Rajiv Surana                                       |
| 92  | <b>FPA-PMLA-6356/CHN/2023</b>  |               | 1887/2023 | Smt. Preeti Surana                                      |
| 93  | <b>FPA-PMLA-6357/CHN/2023</b>  |               | 1887/2023 | Smt. Sarla Devi Surana                                  |
| 94  | <b>FPA-PMLA-6358/CHN/2023</b>  |               | 1887/2023 | Smt. Leenam Surana                                      |
| 95  | MP-PMLA-12709/CHN/2023<br><b>FPA-PMLA-6363/CHN/2023</b>                                    | Stay          | 1887/2023 | Shri Vijay Raj Surana                                   |
| 96  | MP-PMLA-12710/CHN/2023<br><b>FPA-PMLA-6364/CHN/2023</b>                                    | Stay          | 1887/2023 | Shri Mitesh Surana                                      |
| 97  | MP-PMLA-12711/CHN/2023<br><b>FPA-PMLA-6365/CHN/2023</b>                                    | Stay          | 1887/2023 | Smt. Alka Surana  |
| 98  | MP-PMLA-12780/CHN/2023<br><b>FPA-PMLA-6379/CHN/2023</b>                                    | Stay          | 1887/2023 | Shri K. E. Devrajan                                     |
| 99  | MP-PMLA-12851/CHN/2023<br><b>FPA-PMLA-6407/CHN/2023</b>                                    | Exemp.        | 1887/2023 | Shri Rajesh Surana                                      |
| 100 | MP-PMLA-12852/CHN/2023<br><b>FPA-PMLA-6408/CHN/2023</b>                                    | Exemp.        | 1887/2023 | Smt. Usha Surana  |
| 101 | <b>FPA-PMLA-6749/AHD/2023</b>  |               | 1971/2023 | Shri Arvind Kumar Shrishrimal (Jain)                    |
| 102 | MP-PMLA-10954/DLI/2023<br><b>FPA-PMLA-5491/DLI/2023</b>                                    | Stay          | 1775/2022 | Late Mr. Sanjay Jhunjunwala(<br>Through his legal Heir) |
| 103 | MP-PMLA-10955/DLI/2023<br><b>FPA-PMLA-5492/DLI/2023</b>                                    | Stay          | 1775/2022 | Akshay Jhunjunwala                                      |
| 104 | MP-PMLA-10956/DLI/2023<br><b>FPA-PMLA-5493/DLI/2023</b>                                    | Stay          | 1775/2022 | Arnav Jhunjunwala                                       |
| 105 | MP-PMLA-10957/DLI/2023<br><b>FPA-PMLA-5494/DLI/2023</b>                                    | Stay          | 1775/2022 | Sangita Jhunjunwala                                     |
| 106 | MP-PMLA-10958/DLI/2023<br><b>FPA-PMLA-5495/DLI/2023</b>                                    | Stay          | 1775/2022 | Ambuj Jhunjunwala                                       |
| 107 | MP-PMLA-11599/HYD/2023<br><b>FPA-PMLA-5827/HYD/2023</b>                                    | Stay          | 1806/2022 | The IDBI Bank   |
| 108 | <b>FPA-PMLA-6200/DLI/2023</b>  |               | 775/2022  | M/s Uppal Chadha Hi-Tech Developer                      |

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| 109 | MP-PMLA-11258/DLI/2023<br>MP-PMLA-11257/DLI/2023<br><b>FPA-PMLA-5656/DLI/2023</b>                           | Exemp.<br>Stay        | 1789/2022 | M/s LTB Infraconsultant Private Limite          |
| 110 | MP-PMLA-11260/DLI/2023<br>MP-PMLA-11259/DLI/2023<br><b>FPA-PMLA-5657/DLI/2023</b>                           | Exemp.<br>Stay        | 1789/2022 | Vikas Mishra                                    |
| 111 | MP-PMLA-11262/DLI/2023<br>MP-PMLA-11261/DLI/2023<br><b>FPA-PMLA-5658/DLI/2023</b>                           | Exemp.<br>Stay        | 1789/2022 | Vinay Mishra                                    |
| 112 | MP-PMLA-11774/KOL/2023<br><b>FPA-PMLA-5894/KOL/2023</b>   | Stay                  | 1827/2022 | Shri Partha Chatterjee                          |
| 113 | MP-PMLA-11314/KOL/2023<br><b>FPA-PMLA-5688/KOL/2023</b>   | Stay                  | 710/2022  | Partha Chartha Chatterjee                       |
| 114 | MP-PMLA-11891/DLI/2023<br><b>FPA-PMLA-5950/DLI/2023</b>   | Stay                  | 1845/2022 | Shabir Ahmad Shah                               |
| 115 | MP-PMLA-13933/LKW/2023<br>MP-PMLA-13932/LKW/2023<br><b>FPA-PMLA-6869/LKW/2023</b>                           | Exemp.<br>Stay        | 1962/2023 | M/s RRR Industries Limited                      |
| 116 | MP-PMLA-13935/LKW/2023<br>MP-PMLA-13934/LKW/2023<br><b>FPA-PMLA-6870/LKW/2023</b>                           | Exemp.<br>Stay        | 1962/2023 | Subhash Sharma                                  |
| 117 | MP-PMLA-12053/BNG/2023<br>MP-PMLA-12052/BNG/2023<br><b>FPA-PMLA-6010/BNG/2023</b>                           | Exemp.<br>Stay        | 762/2022  | M/s Credime E Services Pvt. Ltd.                |
| 118 | MP-PMLA-12743/CHN/2023<br>MP-PMLA-12741/CHN/2023<br><b>FPA-PMLA-6374/CHN/2023</b>                           | Exemp.<br>Stay        | 903/2018  | M/s National Medicines Private Limiter          |
| 119 | MP-PMLA-12746/CHN/2023<br>MP-PMLA-12744/CHN/2023<br><b>FPA-PMLA-6375/CHN/2023</b>                           | Exemp.<br>Stay        | 903/2018  | Shri. AnuragJain                                |
| 120 | <b>FPA-PMLA-6839/COCHIN/2023</b>  |                       | 1968/2023 | Noohu Khan, Prop. of M/s Veeyem Group Engineers |
| 121 | <b>FPA-PMLA-6840/COCHIN/2023</b>  |                       | 1968/2023 | Mohammed Sadique Hussain                        |
| 122 | MP-PMLA-13868/COCHIN/2023<br><b>FPA-PMLA-6841/COCHIN/2023</b>   | COD                   | 1968/2023 | Smt. Beena                                      |
| 123 | MP-PMLA-12085/BNG/2023<br><b>FPA-PMLA-6030/BNG/2023</b>   | Stay                  | 1833/2022 | M/s Indians for Amnesty International           |
| 124 | <b>FPA-PMLA-5777/DLI/2023</b>   |                       | 718/2022  | Vinod Kumar Poddar                              |
| 125 | <b>FPA-PMLA-5911/CHN/2023</b>   |                       | 1826/2022 | Shri Andasu Ravinder                            |
| 126 | <b>FPA-PMLA-5912/CHN/2023</b>   |                       | 1826/2022 | Smt. A. Kavitha                                 |
| 127 | <b>FPA-PMLA-6766/COCHIN/2023</b>  |                       | 1968/2023 | M/s Som Projects Private Limited                |
| 128 | <b>FPA-PMLA-5893/MUM/2023</b>   |                       | 746/2022  | M/s Riddisiddhi Bullions Pvt. Ltd.              |
| 129 | MP-PMLA-13851/AHD/2023<br><b>FPA-PMLA-6828/AHD/2023</b>   | Exemp.                | 854/2023  | SAI BABA E COMERCE ENTERPRIS                    |
| 130 | MP-PMLA-11248/HYD/2023<br><b>FPA-PMLA-5655/HYD/2023</b>   | Stay                  | 1806/2022 | M/s Capri Global Capital Limited                |
| 131 | MP-PMLA-11278/HYD/2023<br><b>FPA-PMLA-5664/HYD/2023</b>   | Stay                  | 1806/2022 | M/s Roopam Multitrade Private Limiter           |
| 132 | MP-PMLA-13254/MUM/2023<br>MP-PMLA-13223/MUM/2023<br><b>FPA-PMLA-6563/MUM/2023</b>                           | A.D.<br>Stay          | 1937/2023 | The Cosmos Co-Operetive Bank                    |
| 134 | MP-PMLA-14286/CHN/2023<br><b>FPA-PMLA-7037/CHN/2023</b>   | Stay                  | 2003/2023 | Shri Vijay Raj Surana                           |
| 135 | MP-PMLA-14287/CHN/2023<br><b>FPA-PMLA-7038/CHN/2023</b>   | Stay                  | 2003/2023 | Smt. Alka Surana                                |
| 136 | MP-PMLA-14288/CHN/2023<br><b>FPA-PMLA-7039/CHN/2023</b>   | Stay                  | 2003/2023 | Shri Mitesh Surana                              |
| 137 | MP-PMLA-11662/HYD/2022<br>MP-PMLA-11661/HYD/2022<br>MP-PMLA-11660/HYD/2022<br><b>FPA-PMLA-5852/HYD/2023</b> | Exem.<br>COD<br>Stay  | 1672/2022 | Gollapalli Krishna Rao                          |
| 138 | MP-PMLA-10495/HYD/2022<br>MP-PMLA-10496/HYD/2022<br>MP-PMLA-10497/HYD/2022                                  | Stay<br>COD<br>Exemp. | 1672/2022 | Bhogi Santhi                                    |

| <b>FPA-PMLA-5244/HYD/2022</b> |   |                       |           |  |
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| 139                           | MP-PMLA-14274/MUM/2023<br>MP-PMLA-14273/MUM/2023<br><b>FPA-PMLA-7029/MUM/2023</b>                           | Exemp.<br>Stay        | 1998/2023 | Shriram City Union Finance Ltd.                        |
| 140                           | <b>FPA-PMLA-5195/DLI/2022</b>   |                       | 1687/2022 | CBS International Projects Private Lir                 |
| 141                           | <b>FPA-PMLA-5075/DLI/2022</b>   |                       | 1687/2022 | Shri Rajesh Malik                                      |
| 142                           | <b>FPA-PMLA-5076/DLI/2022</b>   |                       | 1687/2022 | Smt. Meenakshi Malik                                   |
| 143                           | <b>FPA-PMLA-5077/DLI/2022</b>   |                       | 1687/2022 | M/s Neris Developers Pvt. Ltd.                         |
| 144                           | <b>FPA-PMLA-5078/DLI/2022</b>   |                       | 1687/2022 | M/s Stupa Consulting Pvt. Ltd.                         |
| 145                           | <b>FPA-PMLA-5079/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Management India Pvt                    |
| 146                           | <b>FPA-PMLA-5080/DLI/2022</b>   |                       | 1687/2022 | M/s Century Garments Pvt. Ltd.                         |
| 147                           | <b>FPA-PMLA-5091/DLI/2022</b>   |                       | 1687/2022 | Betul Hospitality Parks Private Limited                |
| 148                           | <b>FPA-PMLA-5103/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Agro Pvt. Ltd.                          |
| 149                           | <b>FPA-PMLA-5104/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Projects Pvt. Ltd.                      |
| 150                           | <b>FPA-PMLA-5105/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Security Pvt. Ltd.                      |
| 151                           | <b>FPA-PMLA-5106/DLI/2022</b>   |                       | 1687/2022 | M/s Shloka Realtors Pvt. Ltd.                          |
| 152                           | <b>FPA-PMLA-5107/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie International Pvt. Ltd.                 |
| 153                           | <b>FPA-PMLA-5109/DLI/2022</b>   |                       | 1687/2022 | M/s P. K. Management Consultancy<br>Services Pvt. Ltd. |
| 154                           | <b>FPA-PMLA-5110/DLI/2022</b>   |                       | 1687/2022 | M/s Snow FlakeResorts Pvt. Ltd.                        |
| 155                           | <b>FPA-PMLA-5111/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Resorts Pvt. Ltd.                       |
| 156                           | <b>FPA-PMLA-5112/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Realtors Pvt. Ltd.                      |
| 157                           | <b>FPA-PMLA-5113/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Leisure Pvt. Ltd.                       |
| 158                           | <b>FPA-PMLA-5114/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Eco-Resort Pvt. Ltd.                    |
| 159                           | <b>FPA-PMLA-5115/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Properties Pvt. Ltd.                    |
| 160                           | <b>FPA-PMLA-5116/DLI/2022</b>   |                       | 1687/2022 | M/s Carnoustie Developers Pvt. Ltd.                    |
| 161                           | <b>FPA-PMLA-5127/DLI/2022</b>   |                       | 1687/2022 | M/s Waraich Enterprises Pvt. Ltd.                      |
| 162                           | <b>FPA-PMLA-5128/DLI/2022</b>   |                       | 1687/2022 | M/s Alaknanda Realtors Pvt. Ltd.                       |
| 163                           | <b>FPA-PMLA-5129/DLI/2022</b>   |                       | 1687/2022 | M/s Multivision Infrastructure Pvt. Ltd.               |
| 164                           | <b>FPA-PMLA-5130/DLI/2022</b>   |                       | 1687/2022 | M/s Electra Heights Pvt. Ltd.                          |
| 165                           | <b>FPA-PMLA-5131/DLI/2022</b>   |                       | 1687/2022 | Shri Randeep Waraich                                   |
| 166                           | <b>FPA-PMLA-5132/DLI/2022</b>   |                       | 1687/2022 | M/s Waraich Management Pvt. Ltd.                       |
| 167                           | MP-PMLA-10062/HYD/2022<br><b>FPA-PMLA-5016/HYD/2022</b>   | Stay                  | 1684/2022 | Poreddy Chandrashekhar Reddy                           |
| 168                           | MP-PMLA-10063/HYD/2022<br><b>FPA-PMLA-5017/HYD/2022</b>   | Stay                  | 1684/2022 | Poreddy Hymavathi                                      |
| 169                           | MP-PMLA-10064/HYD/2022<br><b>FPA-PMLA-5018/HYD/2022</b>   | Stay                  | 1684/2022 | P. Akhila  |
| 170                           | MP-PMLA-10065/HYD/2022<br><b>FPA-PMLA-5019/HYD/2022</b>   | Stay                  | 1684/2022 | P. Nikhitha  |
| 171                           | MP-PMLA-9740/PTN/2022<br><b>FPA-PMLA-4796/PTN/2022</b>  | Stay                  | 1538/2021 | Housing And Urban Development<br>Corporation Ltd.      |
| 172                           | MP-PMLA-14035/DLI/2023<br>MP-PMLA-13746/DLI/2023<br>MP-PMLA-10114/DLI/2022<br><b>FPA-PMLA-5052/DLI/2022</b> | Misc.<br>A.D.<br>Stay | 1746/2022 | Shri Bharat Rana Chaudhary                             |
| 173                           | MP-PMLA-11619/BNG/2023<br>MP-PMLA-9308/BNG/2022<br><b>FPA-PMLA-4545/BNG/2022</b>                            | Misc<br>Stay          | 579/2016  | Shri Lakshmana Rao Peshve                              |
| 174                           | MP-PMLA-12249/BNG/2023<br>MP-PMLA-12248/BNG/2023<br><b>FPA-PMLA-6126/BNG/2023</b>                           | Exemp.<br>Exemp.      | 579/2016  | Smt. Kanchana Lakshmana Rao                            |
| 175                           | MP-PMLA-12252/BNG/2023<br>MP-PMLA-12251/BNG/2023  | Exemp.<br>Exemp.      | 579/2016  | Shri Subbarao Gnaneshwar Rao                           |

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|     | <b>FPA-PMLA-6127/BNG/2023</b>   |                  |           |                                |
| 176 | MP-PMLA-12508/BNG/2023<br>MP-PMLA-12507/BNG/2023<br><b>FPA-PMLA-6245/BNG/2023</b> | Exemp.<br>Exemp. | 579/2016  | Late P. L. Narayan Rao Through |
| 177 | MP-PMLA-9702/DLI/2022<br>MP-PMLA-9703/DLI/2022<br><b>FPA-PMLA-4776/DLI/2022</b>   | Stay<br>Exemp.   | 595/2021  | Mr. Ratna Reddy                |
| 178 | MP-PMLA-9630/SML/2022<br>MP-PMLA-9633/SML/2022<br><b>FPA-PMLA-4742/SML/2022</b>   | COD<br>Exem.     | 1411/2021 | Axis Bank, Abu Road Sirohi     |
| 179 | MP-PMLA-9512/JL/2022<br><b>FPA-PMLA-4665/JL/2022</b>                              | Stay             | 1302/2021 | Rakesh Kumar Bhanot            |
| 180 | MP-PMLA-9513/JL/2022<br>MP-PMLA-9514/JL/2022<br><b>FPA-PMLA-4666/JL/2022</b>      | Stay<br>Exemp.   | 1302/2021 | Sunita Seth & Ors.             |
| 181 | MP-PMLA-12042/JL/2023<br>MP-PMLA-12041/JL/2023<br><b>FPA-PMLA-6004/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | Suraj Seth                     |
| 182 | MP-PMLA-12044/JL/2023<br>MP-PMLA-12043/JL/2023<br><b>FPA-PMLA-6005/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | Vikram Seth                    |
| 183 | MP-PMLA-12046/JL/2023<br>MP-PMLA-12045/JL/2023<br><b>FPA-PMLA-6006/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | Shivam Seth                    |
| 184 | MP-PMLA-12048/JL/2023<br>MP-PMLA-12047/JL/2023<br><b>FPA-PMLA-6007/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | Veena Handa                    |
| 185 | MP-PMLA-12234/JL/2023<br>MP-PMLA-12233/JL/2023<br><b>FPA-PMLA-6118/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | B. L. Seth Steels Ltd.         |
| 186 | MP-PMLA-12236/JL/2023<br>MP-PMLA-12235/JL/2023<br><b>FPA-PMLA-6119/JL/2023</b>    | Exem.<br>Stay    | 1302/2020 | U R Enterprises                |
| 187 | MP-PMLA-9838/DLI/2022<br><b>FPA-PMLA-4853/DLI/2022</b>                            | Stay             | 1582/2021 | Shri Rajesh Kumar Gupta        |
| 188 | MP-PMLA-10636/DLI/2022<br>MP-PMLA-10637/DLI/2022<br><b>FPA-PMLA-5316/DLI/2022</b> | Stay<br>Exemp.   | 671/2022  | Mr. Yusuf Shariff              |
| 189 | MP-PMLA-10425/DLI/2022<br><b>FPA-PMLA-5220/DLI/2022</b>                           | Exem.            | 661/2022  | M/S Novel Exports              |
| 190 | MP-PMLA-10426/DLI/2022<br><b>FPA-PMLA-5221/DLI/2022</b>                           | Exem.            | 661/2022  | M/s LE Creation                |
| 191 | MP-PMLA-10427/DLI/2022<br><b>FPA-PMLA-5222/DLI/2022</b>                           | Exem.            | 661/2022  | M/s Nancy Kraft Pvt. Ltd.      |
| 192 | MP-PMLA-10651/DLI/2022<br>MP-PMLA-10650/DLI/2022<br><b>FPA-PMLA-5322/DLI/2022</b> | Exem.<br>Stay    | 661/2022  | M/s Royal Impex                |
| 193 | MP-PMLA-9186/DLI/2022<br><b>FPA-PMLA-4434/DLI/2022</b>                            | Stay             | 1427/2021 | Mr Bimal Kumar Jain            |
| 194 | MP-PMLA-9188/DLI/2022<br>MP-PMLA-9189/DLI/2022<br><b>FPA-PMLA-4435/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | M/s Arrow Buildtech Pvt Ltd.   |
| 195 | MP-PMLA-9191/DLI/2022<br>MP-PMLA-9192/DLI/2022<br><b>FPA-PMLA-4436/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | M/s Graphic Buildcon Pvt. Ltd. |
| 196 | MP-PMLA-9194/DLI/2022<br>MP-PMLA-9195/DLI/2022<br><b>FPA-PMLA-4437/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | M/s Jayna Infrastructure Ltd.  |
| 197 | MP-PMLA-9197/DLI/2022<br>MP-PMLA-9198/DLI/2022<br><b>FPA-PMLA-4438/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | M/s Season Buildwell Pvt. Ltd. |
| 198 | MP-PMLA-9200/DLI/2022<br>MP-PMLA-9201/DLI/2022<br><b>FPA-PMLA-4439/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | M/s Konark Craft Pvt Ltd.      |
| 199 | MP-PMLA-9203/DLI/2022<br>MP-PMLA-9204/DLI/2022<br><b>FPA-PMLA-4440/DLI/2022</b>   | Stay<br>Exemp.   | 1427/2021 | Mrs Sunita Jain                |

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| 200 | MP-PMLA-9206/DLI/2022<br>MP-PMLA-9207/DLI/2022<br><b>FPA-PMLA-4441/DLI/2022</b>  | Stay<br>Exemp.                  | 1427/2021 | Mrs Shakuntala Devi   |
| 201 | MP-PMLA-10743/HYD/2023<br>MP-PMLA-9987/HYD/2022<br>MP-PMLA-9986/HYD/2022<br><b>FPA-PMLA-4971/HYD/2022</b>                          | A.D.<br>Exem.<br>Stay           | 1607/2022 | IDBI Bank Ltd.  |
| 202 | <b>FPA-PMLA-5039/JP/2022</b>   |                                 | 1686/2022 | Shari ManzoorAhmed Mir                                      |
| 203 | <b>FPA-PMLA-5040/JP/2022</b>   |                                 | 1686/2022 | M/s Mir Co Builders Pvt. Ltd.                               |
| 204 | <b>FPA-PMLA-5275/DLI/2022</b>  |                                 | 458/2021  | Bhuraji Mulaji Prajapati                                    |
| 205 | MP-PMLA-9232/DLI/2022<br>MP-PMLA-9233/DLI/2022<br><b>FPA-PMLA-4459/DLI/2022</b>  | Stay<br>Exemp.                  | 458/2021  | Vikas Mishra  |
| 206 | <b>FPA-PMLA-4399/DLI/2021</b>  |                                 | 458/2021  | Vikash Bansal   |
| 207 | MP-PMLA-9254/MUM/2022<br><b>FPA-PMLA-4478/MUM/2022</b>   | Stay                            | 1396/2021 | Prathamesh Developers LLP                                   |
| 208 | MP-PMLA-9629/MUM/2022<br><b>FPA-PMLA-4741/MUM/2022</b>   | Exem.                           | 1483/2021 | M/s N.B. Components   |
| 209 | MP-PMLA-10652/MUM/2022<br><b>FPA-PMLA-5323/MUM/2022</b>  | COD                             | 581/2022  | A.D, Directorate of Enforcement,<br>Mumbai Vs. Naresh Goyal |
| 210 | MP-PMLA-8749/MUM/2021<br><b>FPA-PMLA-4121/MUM/2021</b>   | STAY                            | 1359/2020 | M/s DoIT Creations Jersey Ltd.                              |
| 211 | <b>FPA-PMLA-4155/MUM/2021</b>  |                                 | 1359/2020 | M/s Morgan Credit Pvt. Ltd.                                 |
| 212 | MP-PMLA-9152/MUM/2021<br>MP-PMLA-9153/MUM/2021<br><b>FPA-PMLA-4411/MUM/2021</b>  | Exemp.<br>Exemp.                | 1359/2020 | Rana Kapoor   |
| 213 | MP-PMLA-9154/MUM/2021<br>MP-PMLA-9155/MUM/2021<br><b>FPA-PMLA-4412/MUM/2021</b>  | Exemp.<br>Exemp.                | 1359/2020 | Roshini Kapoor  |
| 214 | MP-PMLA-9156/MUM/2021<br>MP-PMLA-9157/MUM/2021<br><b>FPA-PMLA-4413/MUM/2021</b>  | Exemp.<br>Exemp.                | 1359/2020 | Radha Kapoor  |
| 215 | MP-PMLA-9158/MUM/2021<br>MP-PMLA-9159/MUM/2021<br><b>FPA-PMLA-4414/MUM/2021</b>  | Exemp.<br>Exemp.                | 1359/2020 | Raakhe Kapoor Tandon  |
| 216 | MP-PMLA-737/CHN/2024<br>MP-PMLA-11849/CHN/2023<br>MP-PMLA-11848/CHN/2023<br>MP-PMLA-8351/CHN/2021<br><b>FPA-PMLA-3938/CHN/2021</b> | Misc.<br>Misc.<br>Misc.<br>Stay | 903/2018  | Sh. M. Kamalchand Jain & Ors                                |
| 217 | MP-PMLA-12519/RNC/2023<br>MP-PMLA-12331/RNC/2023<br>MP-PMLA-12332/RNC/2023<br><b>FPA-PMLA-4354/RNC/2021</b>                        | Misc.<br>Misc.<br>A.D.          | 1399/2021 | Shri Rakesh Kumar Singhania                                 |
| 218 | InMP-PMLA-13964/RNC/2023<br>MP-PMLA-12343/RNC/2023<br>MP-PMLA-12342/RNC/2023<br><b>FPA-PMLA-6179/RNC/2023</b>                      | Resto.<br>Exemp.<br>Stay        | 1399/2021 | M/s Vidhata Distributors Pvt. Ltd.                          |
| 219 | MP-PMLA-8395/KOL/2021<br><b>FPA-PMLA-3952/KOL/2021</b>   | Stay                            | 1334/2020 | Ms. Varsha Singh  |
| 220 | MP-PMLA-8396/KOL/2021<br><b>FPA-PMLA-3953/KOL/2021</b>   | Stay                            | 1334/2020 | Shri Advait Singh   |
| 221 | MP-PMLA-8397/KOL/2021<br><b>FPA-PMLA-3954/KOL/2021</b>   | Stay                            | 1334/2020 | Smt. Swarn Kiran Singh                                      |
| 222 | MP-PMLA-8265/DLI/2021<br>MP-PMLA-8266/DLI/2021<br><b>FPA-PMLA-3913/DLI/2021</b>  | Stay<br>Exem                    | 396/2020  | M/s Royal Impex   |
| 223 | MP-PMLA-2639/HYD/2024<br>MP-PMLA-8890/HYD/2021<br>MP-PMLA-8891/HYD/2021<br><b>FPA-PMLA-4203/HYD/2021</b>                           | Misc.<br>Stay<br>Exemp.         | 1366/2020 | Union Bank of India   |
| 224 | MP-PMLA-8398/KOL/2021<br><b>FPA-PMLA-3955/KOL/2021</b>   | Stay                            | 1334/2020 | Shri Manish Kumar Rajeshwar                                 |
| 225 | MP-PMLA-8620/LKW/2021<br>MP-PMLA-8621/LKW/2021<br><b>FPA-PMLA-4050/LKW/2021</b>  | COD<br>Stay                     | 1164/2019 | Rajesh Kumar Singh  |
| 226 | MP-PMLA-7804/KOL/2020  | Stay                            | 351/2019  | Manish Kumar Rajeshwar                                      |



**FPA-PMLA-3775/KOL/2020**

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| 227 | MP-PMLA-7991/BBS/2020<br><b>FPA-PMLA-3835/BBS/2020</b>  | Stay                | 1312/2020 | Selevam Educational Trust         |
| 228 | MP-PMLA-12973/BSS/2023<br>MP-PMLA-12972/BSS/2023<br><b>FPA-PMLA-6450/BBS/2023</b>                         | Exemp.<br>Stay      | 1312/2020 | Sri A. Johnsel Raja               |
| 229 | MP-PMLA-7018/LKW/2020<br><b>FPA-PMLA-3480/LKW/2020</b>  | Stay                | 1163/2019 | Mr. Roop Singh Yadav              |
| 230 | MP-PMLA-7019/LKW/2020<br><b>FPA-PMLA-3481/LKW/2020</b>  | Stay                | 1163/2019 | Smt. Shyama Devi                  |
| 231 | MP-PMLA-12718/MUM/2023<br>MP-PMLA-5800/MUM/2019<br>MP-PMLA-5801/MUM/2019<br><b>FPA-PMLA-2941/MUM/2019</b> | Misc.<br>Stay<br>AD | 989/2018  | Kotak Mahindra Investments Ltd.   |
| 232 | MP-PMLA-12176/DLI/2023<br>MP-PMLA-12174/DLI/2023<br><b>FPA-PMLA-6084/DLI/2023</b>                         | Exemp.<br>Stay      | 989/2018  | Uco Bank                          |
| 233 | MP-PMLA-5729/DLI/2019<br>MP-PMLA-5730/DLI/2019<br><b>FPA-PMLA-2921/DLI/2019</b>                           | Stay<br>COD         | 989/2018  | Khilbushan Omprakash Dixit        |
| 234 | MP-PMLA-5542/DLI/2019<br><b>FPA-PMLA-2830/DLI/2019</b>  | Stay                | 989/2018  | Charismatic Trading LLP           |
| 235 | MP-PMLA-5543/DLI/2019<br><b>FPA-PMLA-2831/DLI/2019</b>  | Stay                | 989/2018  | Doral Trading Pvt. Ltd.           |
| 236 | MP-PMLA-5544/DLI/2019<br><b>FPA-PMLA-2832/DLI/2019</b>  | Stay                | 989/2018  | Blue Mark Mercantile Pvt. Ltd.    |
| 237 | MP-PMLA-5545/DLI/2019<br><b>FPA-PMLA-2833/DLI/2019</b>  | Stay                | 989/2018  | PMT Engineering Ltd.              |
| 238 | MP-PMLA-5546/DLI/2019<br><b>FPA-PMLA-2834/DLI/2019</b>  | Stay                | 989/2018  | American Boitech Ltd.             |
| 239 | MP-PMLA-5547/DLI/2019<br><b>FPA-PMLA-2835/DLI/2019</b>  | Stay                | 989/2018  | Prominence Trading Pvt. Ltd.      |
| 240 | MP-PMLA-5548/DLI/2019<br><b>FPA-PMLA-2836/DLI/2019</b>  | Stay                | 989/2018  | Prabal Investrade Pvt. Ltd.       |
| 241 | MP-PMLA-5549/DLI/2019<br><b>FPA-PMLA-2837/DLI/2019</b>  | Stay                | 989/2018  | Raj Bones Ltd.                    |
| 242 | MP-PMLA-5550/DLI/2019<br><b>FPA-PMLA-2838/DLI/2019</b>  | Stay                | 989/2018  | Kingfisher Trading Pvt. Ltd.      |
| 243 | MP-PMLA-5551/DLI/2019<br><b>FPA-PMLA-2839/DLI/2019</b>  | Stay                | 989/2018  | PIOUS Mercantile Pvt. Ltd.        |
| 244 | MP-PMLA-5552/DLI/2019<br><b>FPA-PMLA-2841/DLI/2019</b>  | Stay                | 989/2018  | Sterling Oil Resources Ltd.       |
| 245 | MP-PMLA-5554/DLI/2019<br><b>FPA-PMLA-2842/DLI/2019</b>  | Stay                | 989/2018  | Haughty Properties Pvt. Ltd.      |
| 246 | MP-PMLA-5556/DLI/2019<br><b>FPA-PMLA-2844/DLI/2019</b>  | Stay                | 989/2018  | Black Velvet Publishers Pvt. Ltd. |
| 247 | MP-PMLA-5557/DLI/2019<br><b>FPA-PMLA-2845/DLI/2019</b>  | Stay                | 989/2018  | Fame Engineering Pvt. Ltd.        |
| 248 | MP-PMLA-5558/DLI/2019<br><b>FPA-PMLA-2846/DLI/2019</b>  | Stay                | 989/2018  | Sterling Gelatin Ltd.             |
| 249 | MP-PMLA-5559/DLI/2019<br><b>FPA-PMLA-2847/DLI/2019</b>  | Stay                | 989/2018  | Bally Trading Pvt. Ltd.           |
| 250 | MP-PMLA-5560/DLI/2019<br><b>FPA-PMLA-2848/DLI/2019</b>  | Stay                | 989/2018  | Sterling Energy Ltd.              |
| 251 | MP-PMLA-5562/DLI/2019<br><b>FPA-PMLA-2850/DLI/2019</b>  | Stay                | 989/2018  | Nikhila Infrastructure Pvt. Ltd.  |
| 252 | MP-PMLA-5563/DLI/2019<br><b>FPA-PMLA-2851/DLI/2019</b>  | Stay                | 989/2018  | Shyamal Holdings & Trading Ltd.   |
| 253 | MP-PMLA-5564/DLI/2019<br><b>FPA-PMLA-2852/DLI/2019</b>  | Stay                | 989/2018  | Orteck Infrastructure Pvt. Ltd.   |
| 254 | MP-PMLA-5565/DLI/2019<br><b>FPA-PMLA-2853/DLI/2019</b>  | Stay                | 989/2018  | Brisk Properties Pvt. Ltd.        |
| 255 | MP-PMLA-5566/DLI/2019   | Stay                | 989/2018  | Osmund Properties Pvt. Ltd.       |

|     |   |                            |           |   |
|-----|---|----------------------------|-----------|---|
|     | <b>FPA-PMLA-2854/DLI/2019</b>   |                            |           |   |
| 256 | MP-PMLA-5567/DLI/2019<br><b>FPA-PMLA-2855/DLI/2019</b>  | Stay                       | 989/2018  | Navseema Properties & Securities Pvt    |
| 257 | MP-PMLA-5568/DLI/2019<br><b>FPA-PMLA-2856/DLI/2019</b>  | Stay                       | 989/2018  | Colassal Trading Pvt. Ltd.              |
| 258 | MP-PMLA-5569/DLI/2019<br><b>FPA-PMLA-2857/DLI/2019</b>  | Stay                       | 989/2018  | Sepal Mercantile Company Pvt. Ltd.      |
| 259 | MP-PMLA-5571/DLI/2019<br><b>FPA-PMLA-2859/DLI/2019</b>  | Stay                       | 989/2018  | Adore Mercantile Company Pvt. Ltd.      |
| 260 | MP-PMLA-5572/DLI/2019<br><b>FPA-PMLA-2860/DLI/2019</b>  | Stay                       | 989/2018  | Toporder Properties Pvt. Ltd.           |
| 261 | MP-PMLA-5573/DLI/2019<br><b>FPA-PMLA-2861/DLI/2019</b>  | Stay                       | 989/2018  | Cachet Engineering Pvt. Ltd.            |
| 262 | MP-PMLA-5574/DLI/2019<br><b>FPA-PMLA-2862/DLI/2019</b>  | Stay                       | 989/2018  | Planatium Infrastructure Pvt. Ltd.      |
| 263 | MP-PMLA-5576/DLI/2019<br><b>FPA-PMLA-2864/DLI/2019</b>  | Stay                       | 989/2018  | Faith Finstock Pvt. Ltd.                |
| 264 | MP-PMLA-5577/DLI/2019<br><b>FPA-PMLA-2865/DLI/2019</b>  | Stay                       | 989/2018  | Shripal Infrastructure                  |
| 265 | MP-PMLA-5578/DLI/2019<br><b>FPA-PMLA-2866/DLI/2019</b>  | Stay                       | 989/2018  | Viel Insurance Services Pvt. Ltd.       |
| 266 | MP-PMLA-5602/DLI/2019<br><b>FPA-PMLA-2878/DLI/2019</b>  | Stay                       | 989/2018  | Rajbhushan Omprakash Dixit              |
| 267 | MP-PMLA-5603/DLI/2019<br><b>FPA-PMLA-2879/DLI/2019</b>  | Stay                       | 989/2018  | Sterjet Infrastructure Company Pvt. Lt  |
| 268 | MP-PMLA-5604/DLI/2019<br><b>FPA-PMLA-2880/DLI/2019</b>  | Stay                       | 989/2018  | Babita Fiscal Pvt. Ltd.                 |
| 269 | MP-PMLA-5605/DLI/2019<br><b>FPA-PMLA-2881/DLI/2019</b>  | Stay                       | 989/2018  | Superplaza Exports Pvt. Ltd.            |
| 270 | MP-PMLA-5607/DLI/2019<br><b>FPA-PMLA-2883/DLI/2019</b>  | Stay                       | 989/2018  | Arshi Infotech Pvt. Ltd.                |
| 271 | MP-PMLA-5608/DLI/2019<br><b>FPA-PMLA-2884/DLI/2019</b>  | Stay                       | 989/2018  | Stance Trading Pvt. Ltd.                |
| 272 | MP-PMLA-5609/DLI/2019<br><b>FPA-PMLA-2885/DLI/2019</b>  | Stay                       | 989/2018  | Maxline Trading Pvt. Ltd.               |
| 273 | MP-PMLA-5610/DLI/2019<br><b>FPA-PMLA-2886/DLI/2019</b>  | Stay                       | 989/2018  | Traub Automatices Pvt. Ltd.             |
| 274 | MP-PMLA-5611/DLI/2019<br><b>FPA-PMLA-2887/DLI/2019</b>  | Stay                       | 989/2018  | Fotosoft Multimedia Pvt. Ltd.           |
| 275 | MP-PMLA-5612/DLI/2019<br><b>FPA-PMLA-2888/DLI/2019</b>  | Stay                       | 989/2018  | Niranwal Fintrade Pvt. Ltd.             |
| 276 | MP-PMLA-5613/DLI/2019<br><b>FPA-PMLA-2889/DLI/2019</b>  | Stay                       | 989/2018  | Citypoint Trading Company Pvt. Ltd.     |
| 277 | MP-PMLA-5614/DLI/2019<br><b>FPA-PMLA-2890/DLI/2019</b>  | Stay                       | 989/2018  | Chemfeb Process Technologies Pvt. L     |
| 278 | MP-PMLA-5616/DLI/2019<br><b>FPA-PMLA-2892/DLI/2019</b>  | Stay                       | 989/2018  | LSV Investmentd And Properties Pvt.     |
| 279 | MP-PMLA-6281/DLI/2019<br>MP-PMLA-5658/DLI/2019<br><b>FPA-PMLA-2910/DLI/2019</b>   | U.H / A.D.<br>Stay         | 989/2018  | M/s. Sterling SEZ & Infroastructure Ltr |
| 280 | MP-PMLA-2968/DLI/2024<br>MP-PMLA-2967/DLI/2024<br>MP-PMLA-5855/DLI/2019<br>MP-PMLA-5378/DLI/2018<br><b>FPA-PMLA-2756/DLI/2018</b> | CoD<br>CoD<br>Misc<br>Stay | 989/2018  | Mr. Sundaresh Bhat                      |
| 281 | MP-PMLA-2923/DDN/2024<br>MP-PMLA-2924/DDN/2024<br>IN<br><b>FPA-PMLA-6538/DDN/2023</b>   | E.H.<br>Misc.              | 1920/2023 | Shri Ravi Kumar                         |

**FERA/FEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>                               | <b><u>Appellant Name</u></b> | <b><u>Respondent</u></b> |
|--------------------|--|------------------------------|--------------------------|
| 282                | MP-FE-180/DLI/2024(Exemp.)<br>MP-FE-179/DLI/2024(CoD.) | Mr. Arvind Kumar Lohia       | Delhi                    |

MP-FE-178/DLI/2024(Exemp.)  
**FPA-FE-57/DLI/2024**

|     |  |                                  |           |              |
|-----|--|----------------------------------|-----------|--------------|
| 283 | MP-FE-167/HYD/2023(Pre- Deposit)<br><b>FPA-FE-18/HYD/2022</b>                              | Pamuru Prabhakar                 | Hyderabad | 1,6500000/   |
| 284 | MP-FE-168/HYD/2023(Pre- Deposit)<br><b>FPA-FE-19/HYD/2022</b>                              | Alluri Anupama                   | Hyderabad | 45,00,000/   |
| 285 | MP-FE-169/HYD/2023(Pre- Deposit)<br><b>FPA-FE-20/HYD/2022</b>                              | Ajay Dantuluri                   | Hyderabad | 1,11,00,000/ |
| 286 | MP-FE-170/HYD/2023(Pre- Deposit)<br><b>FPA-FE-21/HYD/2022</b>                              | VenkataSubba Raju Dantuluri      | Hyderabad | 20000000     |
| 287 | <b>FPA-FE-119/MUM/2010</b>   | Sh. Rajesh Jhanwar               | Mumbai    | 750000       |
| 288 | <b>FPA-FE-121/MUM/2010</b>   | Sh. Madhusudan Jhanwar           | Mumbai    |              |
| 289 | <b>FPA-FE-219/DLI/2010</b>   | M/s. Space Age Polymers (P) Ltd. | Delhi     | 2300000      |
| 290 | <b>FPA-FE-220/DLI/2010</b>   | Mrs. Batool Dawood               | Delhi     | 2000000      |
| 291 | <b>FPA-FE-221/DLI/2010</b>   | Miss Bilquis Bano                | Delhi     | 2000000      |
| 292 | <b>FPA-FE-222/DLI/2010</b>   | Mrs. Shahnaz Dawood              | Delhi     | 2000000      |
| 293 | MP-FE-155/DLI/2024(Pre-deposit)<br>MP-FE-114/DLI/2024(Misc.)<br><b>FPA-FE-167/DLI/2008</b> | M/s. EICM Exports Ltd.           | Delhi     | 3000000      |

### **APPEALS WITH DEFECTS**

|            |                               |                                |           |  |
|------------|-------------------------------|--------------------------------|-----------|--|
| 294<br>New | <b>FE-Diary No.-1258/2024</b> | Kunjukutty Aniyankunju         | Cochin    |  |
| 295<br>New | <b>FE-Diary No.-1641/2024</b> | Morthala Kanaka Vindhya Prudvi | Hyderabad |  |
| 296<br>New | <b>FE-Diary No.-1642/2024</b> | M/s Farmax India Limited       | Hyderabad |  |
| 297<br>New | <b>FE-Diary No.-1643/2024</b> | Shri Morthala Malla Reddy      | Hyderabad |  |
| 298<br>New | <b>FE-Diary No.-1644/2024</b> | Shri Morthala Srinivasa Reddy  | Hyderabad |  |
| 299<br>New | <b>FE-Diary No.-1645/2024</b> | Dheeraj Reddy                  | Hyderabad |  |
| 300<br>New | <b>FE-Diary No.-1646/2024</b> | Morthala Padmavathi Reddy      | Hyderabad |  |
| 301<br>New | <b>FE-Diary No.-1714/2024</b> | Shri Ashish Shivdasani         | Hyderabad |  |
| 302<br>New | <b>FE-Diary No.-1715/2024</b> | Shri Ranjit Shivdasani         | Hyderabad |  |
| 303<br>New | <b>FE-Diary No.-1716/2024</b> | Smt. Asha Shivdasani           | Hyderabad |  |