

APPELLATE TRIBUNAL

DATE OF HEARING

31.07.2024

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
2	MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
3	MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
4	MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
5	MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
6	MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
7	MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla
8	MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
9	MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
10	MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla
11	MP-PBPT-2859/KOCHI/2022 FPA-PBPT-2466/KOCHI/2022	COD	R-35/2021	Shri Manalumbara Matheen Salim
12	MP-PBPT-2860/KOCHI/2022 FPA-PBPT-2467/KOCHI/2022	COD	R-36/2021	Shri Kadir Amanu
13	MP-PBPT-2861/KOCHI/2022 FPA-PBPT-2468/KOCHI/2022	COD	R-37/2021	Shri Ibrahim Mohammed
14	MP-PBPT-2862/KOCHI/2022 FPA-PBPT-2469/KOCHI/2022	COD	R-38/2021	Shri Abcid M Aliyar
15	MP-PBPT-267/CHN/2024 FPA-PBPT-406/CHN/2019	A.D.	R-356/2017	Shri C. Prabhakar
16	MP-PBPT-268/CHN/2024 FPA-PBPT-407/CHN/2019	A.D.	R-357/2017	Shri C. Prabhakar
17	MP-PBPT-269/CHN/2024 FPA-PBPT-408/CHN/2019	A.D.	R-358/2017	Shri C. Prabhakar
18	MP-PBPT-270/CHN/2024 MP-PBPT-214/CHN/2024 FPA-PBPT-61/CHN/2024	A.D. Exemp.	R-358/2017	Smt. Pooja Prabhakar

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
19	MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	Exemp.	1533/2021	Mukesh Doshi

20	MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
21	MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
22	MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
23	MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
24	MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
25	MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
26	MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
27	FPA-PMLA-5883/BNG/2023		744/2022	X 10 Financial Services Ltd.
28	FPA-PMLA-6140/HYD/2023		1863/2022	Shri J. C. Prabhakar Reddy
29	FPA-PMLA-6141/HYD/2023		1863/2022	Smt. J. C. Uma Reddy
30	FPA-PMLA-6142/HYD/2023		1863/2022	Shri J. C. Ashmit Reddy
31	FPA-PMLA-6143/HYD/2023		1863/2022	Smt. J. C. Nikhila Reddy
32	MP-PMLA-13816/DLI/2023 MP-PMLA-13815/DLI/2023 FPA-PMLA-6811/DLI/2023	Exemp. Stay	1963/2023	M/s. Advantage Strategic Consulting Pvt. Ltd.
33	MP-PMLA-13832/DLI/2023 MP-PMLA-13831/DLI/2023 FPA-PMLA-6820/DLI/2023	Exemp. Stay	1963/2023	M/s. Advantage Estrategia Esportiva S.L.U.
34	MP-PMLA-13326//CHD/2023 MP-PMLA-13325//CHD/2023 MP-PMLA-13324//CHD/2023 FPA-PMLA-6605/CHD/2023	COD COD Stay	1689/2022	Smt Baljeet Kaur
35	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
36	MP-PMLA-1990/MUM/2024 MP-PMLA-1991/MUM/2024 IN FPA-PMLA-6284/MUM/2023	Resto. COD	782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
37	MP-PMLA-11247/MUM/2023 MP-PMLA-11246/MUM/2023 FPA-PMLA-5654/MUM/2023	Exemp. Stay	1355/2020	M/s Libra Hotels Pvt. Ltd.
38	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
39	MP-PMLA-10408/DLI/2022 FPA-PMLA-5217/DLI/2022	Stay	661/2022	M/S RSWM Ltd.
40	MP-PMLA-10402/DLI/2022 FPA-PMLA-5212/DLI/2022	Stay	661/2022	M/s Suprint textiles (Jaipur) Pvt. Ltd.
41	MP-PMLA-10548/DLI/2022 FPA-PMLA-5284/DLI/2022	Exem.	661/2022	M/s SNB Enterprises Pvt. Ltd
42	MP-PMLA-10549/DLI/2022 FPA-PMLA-5285/DLI/2022	COD	661/2022	M/s Suku Innovatives
43	MP-PMLA-10995/DLI/2023 MP-PMLA-10446/DLI/2022 FPA-PMLA-5236/DLI/2022	Stay Exemp.	661/2022	M/s Shantivijay Jewels Ltd.
44	FPA-PMLA-5267/DLI/2022		661/2022	M/s Bhalaria Metal Craft Pvt. Ltd.
45	FPA-PMLA-5268/DLI/2022		661/2022	M/s Bhalaria Metal Forming
46	MP-PMLA-10443/DLI/2022 FPA-PMLA-5234/DLI/2022	Stay	661/2022	M/s JK Tyre & Industries Ltd
47	FPA-PMLA-5258/DLI/2022		661/2022	K. P. Sanghvi & Sons LLP
48	MP-PMLA-10431/DLI/2022 MP-PMLA-10432/DLI/2022 FPA-PMLA-5225/DLI/2022	Exem. COD	661/2022	M/S Maxis Industries
49	FPA-PMLA-5215/MUM/2022		1698/2022	M/S Prathamesh Developers LLP

50	FPA-PMLA-5216/MUM/2022		1698/2022	Varsha Raut
51	MP-PMLA-10355/MUM/2022 FPA-PMLA-5191/MU/2022	Stay	1698/2022	Shri Praveen Raut
52	MP-PMLA-9970/HYD/2022 FPA-PMLA-4956/HYD/2022	Stay	1681/2022	Mr. K. Raju Paranthaman
53	MP-PMLA-9971/HYD/2022 FPA-PMLA-4957/HYD/2022	Stay	1681/2022	Mrs P. Saraswathi
54	MP-PMLA-10044/HYD/2022 MP-PMLA-10045/HYD/2022 FPA-PMLA-5009/HYD/2022	Stay Exem.	1681/2022	Shri Gadiparthi Satyanarayana
55	FPA-PMLA-4657/PTN/2022		1498/2021	Shri Himanshu Shekhar Jha
56	FPA-PMLA-4678/PTN/2022		1498/2021	Smt. Meenakshi Jha
57	FPA-PMLA-4622/DLI/2022		496/2021	Shri Tarun Kumar
58	MP-PMLA-2036/JP/2024 MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Misc. Stay	1644/2022	Sushila Jain
59	MP-PMLA-2037/JP/2024 MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Buildmart Private Limited
60	MP-PMLA-2038/JP/2024 MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Misc. Stay	1644/2022	M/s Sankalp Holidays Resorts Pvt. Lin
61	MP-PMLA-2039/JP/2024 MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Misc. Stay	1644/2022	Vikash Jain
62	MP-PMLA-2040/JP/2024 MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Misc. Stay	1644/2022	Dinesh Kumar Agarwal
63	MP-PMLA-2041/JP/2024 MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Misc. Stay	1644/2022	Kishan Lal Agarwal
64	MP-PMLA-2042/JP/2024 MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Misc. Stay	1644/2022	Mukesh Agarwal
65	MP-PMLA-2043/JP/2024 MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Misc. Stay	1644/2022	Manoj Agarwal
66	MP-PMLA-2044/JP/2024 MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Misc. Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
67	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
68	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
69	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
70	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
71	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
72	MP-PMLA-1687/JP/2024 MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	A.D. Stay Exp.	1644/2022	Ayub Khan Goury
73	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
74	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
75	MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022	Stay Exp.	1644/2022	M/s Unique Builders & Developers
76	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022 FPA-PMLA-5137/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat
77	MP-PMLA-10161/COCHIN/2022	Stay	1730/2022	Piramal Capital & Housing Finance Lic

FPA-PMLA-5083/COCHIN/2022

78	FPA-PMLA-5037/JM/2022		655/2022	Devi Dayal Khajuria
79	FPA-PMLA-4927/JM/2022		655/2022	Mukesh Bhargav
80	MP-PMLA-10610/JM/2022 FPA-PMLA-4928/JM/2022	Exem.	655/2022	Madan Mohan Bhargav
81	FPA-PMLA-4929/JM/2022		655/2022	Amar Nath Bhargav
82	MP-PMLA-10017/JM/2022 MP-PMLA-10018/JM/2022 FPA-PMLA-4987/JM/2022	Stay Exem.	655/2022	Mohinder Singh Kotwal
83	MP-PMLA-10156/JM/2022 FPA-PMLA-5074/JM/2022	Stay	655/2022	Shri Manohar Singh
84	MP-PMLA-10200/JM/2022 MP-PMLA-10199/JM/2022 FPA-PMLA-5134/JM/2022	Exem. Stay	655/2022	Ittrat Hussain rafiqui
85	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh
86	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
87	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
88	InMP-PMLA-1091/MUM/2024 MP-PMLA-8224/MUM/2021 MP-PMLA-8225/MUM/2021 MP-PMLA-8226/MUM/2021 MP-PMLA-8227/MUM/2021 MP-PMLA-8228/MUM/2021 FPA-PMLA-3909/MUM/2021	Resto. Misc. Stay COD Exem Exem	1243/2020	Sir Mohamed Yusuf Trust & Anr.
89	InMP-PMLA-1092/MUM/2024 MP-PMLA-8230/MUM/2021 MP-PMLA-8231/MUM/2021 MP-PMLA-8232/MUM/2021 MP-PMLA-8233/MUM/2021 MP-PMLA-8234/MUM/2021 FPA-PMLA-3910/MUM/2021	Resto. Misc. Stay COD Exem Exem	359/2019	Mr. Haroun Yusuf & Anr.
90	MP-PMLA-11842/KOL/2023 MP-PMLA-8819/KOL/2021 FPA-PMLA-4154/KOL/2021	A.D. Stay	1293/2020	M/s Satwik Cemast Pvt. Ltd.
91	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
92	FPA-PMLA-4160/KOL/2021		1291/2020	Rahemul Khankader
93	FPA-PMLA-6660/KOL/2023		1291/2020	Liyakat Ali Khankader
94	FPA-PMLA-6661/KOL/2023		1291/2020	Ruhan Khankader
95	FPA-PMLA-6662/KOL/2023		1291/2020	Rahila Bibi
96	FPA-PMLA-6663/KOL/2023		1291/2020	Taniya Sultana
97	FPA-PMLA-6664/KOL/2023		1291/2020	Mahabubal Haque
98	FPA-PMLA-6665/KOL/2023		1291/2020	Maherul Haque
99	MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	COD STAY	1183/2019	Rei Agro Ltd.
100	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay	1328/2020	Axis Bank Ltd.
101	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
102	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
103	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
104	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	A.D. Stay	1218/2019	Sangita Singh
105	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	A.D. Stay	1218/2019	Shiwanand Singh
106	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh

107	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
108	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
109	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
110	MP-PMLA-6962/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc Stay	1175/2019	M/s KRBL Ltd. & Anr.
111	MP-PMLA-6820/DLI/2020 FPA-PMLA-3397/DLI/2020	Stay	1175/2019	Priyanka Mittal
112	MP-PMLA-6821/DLI/2020 FPA-PMLA-3398/DLI/2020	Stay	1175/2019	Anil Kumar Mittal & Anr.
113	MP-PMLA-7871/DLI/2020 MP-PMLA-7872/DLI/2020 FPA-PMLA-3794/DLI/2020	Stay A.D.	FIU	Sarva Haryana Gramin Bank
114	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019	Smt Gurmeet Sodhi
115	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay	1200/2019	Kabir Sodhi
116	MP-PMLA-7778/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay	1200/2019	M/s Kudos Chemie Limited
117	MP-PMLA-9166/CHD/2021 FPA-PMLA-4419/CHD/2021	Stay	1200/2019	Punjab National Bank
118	MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	Stay	314/2019	Andhra Bank
119	MP-PMLA-1812/RNC/2024 IN FPA-PMLA-3795/RNC/2020	Resto.	1211/2019	Pradeep Ram & Another
120	MP-PMLA-1813/RNC/2024 IN FPA-PMLA-3796/RNC/2020	Resto.	1211/2019	Binod Kumar Ganjhu & Others
121	MP-PMLA-5887/CHN/2019 FPA-PMLA-2975/CHN/2019	Stay	1015/2018	State Bank Of India
122	MP-PMLA-5859/CHN/2019 MP-PMLA-5858/CHN/2019 FPA-PMLA-2960/CHN/2019	Exem. Stay	1015/2018	Yes Bank Ltd.
123	MP-PMLA-8701/CHN/2021 MP-PMLA-8321/CHN/2021 MP-PMLA-5626/CHN/2019 FPA-PMLA-2896/CHN/2019	Misc Misc Stay	1015/2018	M/s. Nathella Sampath Jewelry Pvt. Lt
124	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta & Ors.
125	MP-PMLA-11427/CHN/2023 MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	COD Stay	1015/2018	Fullerton India Credit Company Ltd.
126	MP-PMLA-13287/CHN/2023 FPA-PMLA-6592/CHN/2023	Exemp.	1015/2018	The Regional Head Union Bank of Ind
127	MP-PMLA-13289/CHN/2023 FPA-PMLA-6593/CHN/2023	Exemp.	1015/2018	The Branch Head HDFC Bank Ltd.
128	MP-PMLA-2388/CHN/2024 MP-PMLA-2387/CHN/2024 FPA-PMLA-1093/CHN/2024	Exemp. CoD	1015/2018	Nathella Lakshmi Priya
129	MP-PMLA-2390/CHN/2024 MP-PMLA-2389/CHN/2024 FPA-PMLA-1094/CHN/2024	Exemp. CoD	1015/2018	Sunku Badrinath Gupta
130	MP-PMLA-2392/CHN/2024 MP-PMLA-2391/CHN/2024 FPA-PMLA-1095/CHN/2024	Exemp. CoD	1015/2018	Vasundhara Sunku
131	MP-PMLA-2394/CHN/2024 MP-PMLA-2393/CHN/2024 FPA-PMLA-1096/CHN/2024	Exemp. CoD	1015/2018	N. Prasanna Kumar
132	MP-PMLA-2396/CHN/2024 MP-PMLA-2395/CHN/2024	Exemp. CoD	1015/2018	Jishnu Sunku

	FPA-PMLA-1097/CHN/2024			
133	MP-PMLA-2398/CHN/2024 MP-PMLA-2397/CHN/2024 FPA-PMLA-1098/CHN/2024	Exemp. CoD	1015/2018	Ankhita Sunku
134	MP-PMLA-2400/CHN/2024 MP-PMLA-2399/CHN/2024 FPA-PMLA-1099/CHN/2024	Exemp. CoD	1015/2018	Nathella Radhika
135	MP-PMLA-2402/CHN/2024 MP-PMLA-2401/CHN/2024 FPA-PMLA-1100/CHN/2024	Exemp. CoD	1015/2018	N. Prapanna Kumar
136	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc Stay	1107/2019	Smt. Sadhana Jayaraman
137	FPA-PMLA-3295/GWH/2019		301/2019	Shri Bijoy Phangcho
138	MP-PMLA-5946/LKW/2019 FPA-PMLA-2995/LKW/2019	Stay	1022/2018	Brajesh Narain Shrivastava
139	MP-PMLA-5947/LKW/2019 FPA-PMLA-2996/LKW/2019	Stay	1022/2018	Pawan Kumar Jain
140	MP-PMLA-5922/LKW/2019 FPA-PMLA-2986/LKW/2019	Stay	1022/2018	Promod Kumar Bhukesh
141	MP-PMLA-5982/LKW/2019 MP-PMLA-5983/LKW/2019 FPA-PMLA-3012/LKW/2019	Stay Exem.	1022/2018	Sameer Kumar
142	MP-PMLA-5907/LKW/2019 FPA-PMLA-2981/LKW/2019	Stay	1022/2018	Leelawati Yadav
143	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shiwanand Singh
144	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
145	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
146	MP-PMLA-5657/CHD/2019 FPA-PMLA-2909/CHD/2019	Stay	1003/2018	M/s Besco International FZE
147	MP-PMLA-8261/COCHIN/2021 MP-PMLA-6088/COCHIN/2019 FPA-PMLA-3066/COCHIN/2019	Review Stay	1063/2018	M/s Rishil Techtex Ltd.
148	MP-PMLA-6167/COCHIN/2019 FPA-PMLA-3105/COCHIN/2019	Stay	1063/2018	The Manager, Canara Bank, Tamarind Lane Branch, Mumbai
149	InMP-PMLA-399/BNG/2024 InMP-PMLA-400/BNG/2024 MP-PMLA-5597/BNG/2019 FPA-PMLA-2873/BNG/2019	Resto. COD Misc	997/2018	Karnataka Power Corporation Ltd.
150	MP-PMLA-5629/BNG/2019 FPA-PMLA-2898/BNG/2019	Stay	997/2018	M/s Karnataka Emta Coal Mines Ltd.
151	MP-PMLA-10999/PTN/2023 MP-PMLA-6122/PTN/2019 FPA-PMLA-3078/PTN/2019	Misc. Stay	1064/2018	M/s Paras Lubricafnts Ltd.
152	MP-PMLA-6168/PTN/2019 FPA-PMLA-3106/PTN/2019	Stay	1064/2018	M/s Sanjog Steels Pvt. Ltd.
153	MP-PMLA-6092/PTN/2019 FPA-PMLA-3070/PTN/2019	Stay	1064/2018	M/s V. S. Healthcare
154	MP-PMLA-6094/PTN/2019 MP-PMLA-6095/PTN/2019 FPA-PMLA-3071/PTN/2019	Stay Exam.	1064/2018	M/s Resource E Waste Solution Pvt. L
155	FPA-PMLA-3072/PTN/2019		1064/2018	My Car Pvt. Ltd. Kanpur
156	FPA-PMLA-3117/PTN/2019		1064/2018	Vijay Solvex Ltd.
157	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotal & Real Estate Pvt. Lt
158	MP-PMLA-6656/MUM/2019 FPA-PMLA-3340/MUM/2019	Stay	1126/2019	M/s Positive Global Services& Consultancy Pvt. Ltd.
159	MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019	Stay	1126/2019	M/s Trade Connect,Through Mr. Kunal Kashyap
160	MP-PMLA-10267/MUM/2022 MP-PMLA-6991/MUM/2020 MP-PMLA-3396/MUM/2017	Misc Misc Misc	534/2015	M/s Devisha Infrastructure Pvt. Ltd.

	MP-PMLA-3187/MUM/2017 MP-PMLA-3188/MUM/2017 MP-PMLA-2736/MUM/2016 FPA-PMLA-1355/MUM/2016	Misc Misc Stay		
161	MP-PMLA-10268/MUM/2022 MP-PMLA-6992/MUM/2020 MP-PMLA-2940/MUM/2016 MP-PMLA-2769/MUM/2016 FPA-PMLA-1372/MUM/2016	Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd.
162	MP-PMLA-10271/MUM/2022 MP-PMLA-5308/MUM/2018 MP-PMLA-3887/MUM/2017 MP-PMLA-3194/MUM/2017 FPA-PMLA-1666/MUM/2017	Misc Misc Stay Stay	632/2016	Pankaj Bhujbal
163	MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Misc Misc Stay	632/2016	Chhagan Bhujbal
164	MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Misc Stay	632/2016	Dilip Khaire
165	MP-PMLA-1573/MUM/2024 FPA-PMLA-703/MUM/2024	Exemp.	632/2016	Growth Infrastructure Pvt. Ltd
166	MP-PMLA-1574/MUM/2024 FPA-PMLA-704/MUM/2024	Exemp.	632/2016	M/s Armstrong Pure Water Services Pvt. Ltd.
167	MP-PMLA-1575/MUM/2024 FPA-PMLA-705/MUM/2024	Exemp.	632/2016	M/s Parvesh Constructions Pvt. Ltd.
168	MP-PMLA-1576/MUM/2024 FPA-PMLA-706/MUM/2024	Exemp.	632/2016	Bhujbal Wines Pvt. Ltd.
169	MP-PMLA-1577/MUM/2024 FPA-PMLA-707/MUM/2024	Exemp.	632/2016	Hirabai Magan Bhujbal
170	MP-PMLA-1578/MUM/2024 FPA-PMLA-708/MUM/2024	Exemp.	632/2016	M/s Armstrong Energy Pvt. Ltd.
171	MP-PMLA-1579/MUM/2024 FPA-PMLA-709/MUM/2024	Exemp.	632/2016	Vishaka Pankaj Bhujbal
172	MP-PMLA-1580/MUM/2024 FPA-PMLA-710/MUM/2024	Exemp.	632/2016	M/s Nice Infrastructure Pvt. Ltd
173	MP-PMLA-1581/MUM/2024 FPA-PMLA-711/MUM/2024	Exemp.	632/2016	Meena Chhagan Bhujbal
174	MP-PMLA-3101/JP/2024 MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	A.D. Misc. Stay	679/2017	Shri Anoop Bartaria

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
175	MP-FE-264/CHN/2024 Misc. MP-FE-263/CHN/2024 Misc. MP-FE-237/CHN/2023 CoD MP-FE-236/CHN/2023 Stay FPA-FE-40/CHN/2023	UoI Though A. D., E.D. Chennai vs M/s GV Films Ltd & Anr.	Chennai
176	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
177	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
178	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
179	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
180	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
181	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.)	Shri Sameer Ramkaran Karwa	Chennai

	MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022			
182	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	
183	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	
184	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	
185	MP-FE-128/CHN/2021 (Exem.) MP-FE-129/CHN/2021 (Stay) FPA-FE-64/CHN/2021	Shri M. Umesh	Chennai	
186	MP-FE-149/CHN/2022(Pre-Deposit) MP-FE-18/CHN/2021(Stay) FPA-FE-09/CHN/2021	M/s ETA Power Gen Pvt. Ltd	Chennai	8270000
187	MP-FE-150/CHN/2022(Pre-Deposit) MP-FE-19/CHN/2021(Stay) FPA-FE-10/CHN/2021	Shri Abdul Qadir	Chennai	5000000
188	MP-FE-153/CHN/2022(Pre-Deposit) MP-FE-20/CHN/2021(Stay) FPA-FE-11/CHN/2021	Shri Sathak Ansari	Chennai	5000000
189	MP-FE-154/CHN/2022(Pre-Deposit) MP-FE-21/CHN/2021(Stay) FPA-FE-12/CHN/2021	Shri Khalid Abdul Khader Buhari	Chennai	5000000
190	MP-FE-155/CHN/2022(Pre-Deposit) MP-FE-22/CHN/2021(Stay) FPA-FE-13/CHN/2021	Shri Ashraf Abdul Rahman Buhari	Chennai	5000000
191	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
192	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
193	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
194	FPA-FE-219/DLI/2010	M/s. Space Age Polymers (P) Ltd.	Delhi	2300000
195	FPA-FE-220/DLI/2010	Mrs. Batool Dawood	Delhi	2000000
196	FPA-FE-221/DLI/2010	Miss Bilquis Bano	Delhi	2000000
197	FPA-FE-222/DLI/2010	Mrs. Shahnaz Dawood	Delhi	2000000
198	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai	
199	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai	