

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2024

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

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-302/BOM/2023(Misc.) FPA-91/BOM/1995	Anita Mohanlal Punjabi	C.A. Bombay
2	MP-303/BOM/2023(Misc.) FPA-92/BOM/1995	Mohanlal Lokumal Panjabi	C.A. Bombay
3	FPA-93/BOM/1995	Deepak Mohanlal Punjabi	C.A. Bombay
4	FPA-94/BOM/1995	Dinesh Mohanlal Punjabi	C.A. Bombay
5	FPA-98/BOM/1995	Heena Dinesh Punjabi	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PBPT-4780/KNP/2023 FPA-PBPT-1942/KNP/2022	Misc.	R-1320/2019	Smt. Maya Verma & Ors.
7	MP-PBPT-4531/KNP/2023 FPA-PBPT-3167/KNP/2023	Exemp.	R-1320/2019	Shri D. K. Verma
8	MP-PBPT-4533/KNP/2023 FPA-PBPT-3168/KNP/2023	Exemp.	R-1320/2019	Smt. Sunita Verma
9	MP-PBPT-79/NGP/2024 IN FPA-PBPT-1965/NGP/2022	Resto.	R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
10	MP-PBPT-80/NGP/2024 IN FPA-PBPT-1966/NGP/2022	Resto.	R-1688/2019	Prashant Pawan Keshan & Ors.
11	MP-PBPT-3154/RP/2023 MP-PBPT-1996/RP/2022 FPA-PBPT-2195/RP/2022	Misc. Stay	R-0009/2021	Shri Anand Singh Rathiya
12	MP-PBPT-3155/RP/2023 FPA-PBPT-2196/RP/2022	Misc.	R-0009/2021	Shri Sanjay Agrawal (Alias Bholaram /
13	MP-PBPT-87/MUM/2024 IN FPA-PBPT-1074/MUM/2020	Resto.	R-1162/2019	Shri Ramanlal Aggarwal
14	FPA-PBPT-1221/LDH/2020		R-1142/2019	Sh. Ravindera Kumar Salhotra
15	FPA-PBPT-1154/LKW/2020		R-1187/2019	Smt. Munni
16	FPA-PBPT-1155/LKW/2020		R-1188/2019	Shri Munna
17	FPA-PBPT-1156/LKW/2020		R-1188/2019	Shri Nafees
18	FPA-PBPT-1157/LKW/2020		R-1187/2019	Shri Mohammad Shameem
19	FPA-PBPT-1158/LKW/2020		R-1187/2019	Shri. Mohammad Shahzad
20	MP-PBPT-4499/AHD/2023 MP-PBPT-358/AHD/2019 FPA-PBPT-465/AHD/2019	Misc Stay	R-134/2017	M/s Parker Buildcon Pvt. Ltd.
21	MP-PBPT-361/AHD/2019 FPA-PBPT-474/AHD/2019	Stay	R-134/2017	M/s M. S. Jeweler
22	MP-PBPT-712/AHD/2019 MP-PBPT-416/AHD/2019 MP-PBPT-377/AHD/2019 FPA-PBPT-491/AHD/2019	Misc Misc Stay	R-136/2017	Kundan Trading Co.
23	MP-PBPT-4511/AHD/2023 MP-PBPT-713/AHD/2019 MP-PBPT-417/AHD/2019	A.D. Misc Misc	R-134/2017	M/s. Gayatri Jewellers

	MP-PBPT-378/AHD/2019 FPA-PBPT-492/AHD/2019	Stay		
24	MP-PBPT-4512/AHD/2023 MP-PBPT-714/AHD/2019 MP-PBPT-418/AHD/2019 MP-PBPT-379/AHD/2019 FPA-PBPT-493/AHD/2019	A.D. Misc Misc Stay	R-137/2017	M/s. Gayatri Jewellers
25	MP-PBPT-4513/AHD/2023 MP-PBPT-710/AHD/2019 MP-PBPT-419/AHD/2019 MP-PBPT-380/AHD/2019 MP-PBPT-381/AHD/2019 FPA-PBPT-494/AHD/2019	A.D. Misc Misc Stay Exem.	R-134/2017	M/s. Shreeji Enterprise
26	MP-PBPT-4514/AHD/2023 MP-PBPT-711/AHD/2019 MP-PBPT-420/AHD/2019 MP-PBPT-382/AHD/2019 FPA-PBPT-495/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Shreeji Enterprise
27	MP-PBPT-3072/AHD/2023 MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Resto. Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel
28	MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	Stay	R-602/2018	Dr. Sabina Naz Ansari

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29	MP-PMLA-14106/MUM/2023 FPA-PMLA-6945/MUM/2023	CoD	860/2023	Harilal Chanrai Kataria
30	MP-PMLA-14107/MUM/2023 FPA-PMLA-6946/MUM/2023	CoD	860/2023	Kumar Chanrai Kataria
31	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.
32	MP-PMLA-11734/HYD/2023 MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	COD Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
33	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limite
34	MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	Exemp. Stay	1801/2022	M/s Finmotive India Pvt. Ltd.
35	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
36	MP-PMLA-13142/KOL/2023 FPA-PMLA-6519/KOL/2023	CoD	776/2022	Amit Jindal
37	MP-PMLA-13143/KOL/2023 MP-PMLA-13144/KOL/2023 FPA-PMLA-6520/KOL/2023	CoD Exemp.	776/2022	Muntazir Zunzunia
38	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 MP-PMLA-14135/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp. CoD	2005/2023	Mrs. Sujata Pradeep Kumar Sahu
39	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
40	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
41	MP-PMLA-13342/DDN/2023 MP-PMLA-11602/DDN/2023 FPA-PMLA-5828/DDN/2023	COD COD	1229/2019	Sudhir Chawla
42	MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay	828/2023	Shri Ankit Sahu
43	MP-PMLA-13593/MUM/2023 MP-PMLA-13592/MUM/2023 MP-PMLA-13591/MUM/2023 FPA-PMLA-6712/MUM/2023	Exemp. CoD Stay	1487/2021	Sheetal Deshmukh
44	MP-PMLA-13566/MUM/2023	Misc.	1487/2021	Yogesh Narayan Rao Deshmukh

	MP-PMLA-9325/MUM/2022 FPA-PMLA-4557/MUM/2022	Stay		
45	FPA-PMLA-6445/DLI/2023		1901/2023	Vijay Nair
46	MP-PMLA-430/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Stay Stay	880/2023	M/s. Transview Enterprise India Pvt. L
47	MP-PMLA-14034/DDN/2023 FPA-PMLA-6912/DDN/2023	Stay	1982/2023	Aarti Education Trust (Through its trustees)
48	FPA-PMLA-4755/JL/2022		538/2021	Arjan Singh
49	MP-PMLA-9903/IDR/2022 FPA-PMLA-4906/IDR/2022	Stay	1649/2022	Shri Kamalkant Sharma
50	MP-PMLA-9904/IDR/2022 FPA-PMLA-4909/IDR/2022	Stay	1649/2022	Smt. Vandana Pandey
51	MP-PMLA-10300/RP/2022 FPA-PMLA-5166/RP/2022	Stay	1548/2021	Shri B. K. Lala
52	FPA-PMLA-5087/KOL/2022		1723/2022	Shri Suman Chattopadhyay
53	FPA-PMLA-5088/KOL/2022		1723/2022	Smt.Kasturi Chattopadhyay
54	FPA-PMLA-5089/KOL/2022		1723/2022	M/s Ekdin Media Private Limited
55	FPA-PMLA-5173/KOL/2022		1723/2022	Ms. Tupur Chattopadhyay
56	MP-PMLA-8606/AHD/2021 FPA-PMLA-4043/AHD/2021	Exemp.	429/2020	The Deputy Director ED (AHD) Vs Sameer Maheshwari & Ors
57	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal
58	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020	Mr. Abhinav Shukla
59	MP-PMLA-13021/DLI/2023 MP-PMLA-13020/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. COD Stay	1357/2020	M/s PAR VISION CONSULATANCY PVT. LT
60	MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	Stay	1357/2020	Mr. Shudhir Shukla
61	MP-PMLA-13024/DLI/2023 MP-PMLA-13023/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. COD Stay	1357/2020	M/s ARVR Communication Pvt. Ltd.
62	MP-PMLA-8104/DLI/2021 MP-PMLA-8168/DLI/2021 FPA-PMLA-3876/DLI/2021	Stay Exem	1220/2019	Inderjeet Arora
63	MP-PMLA-7433/DLI/2020 FPA-PMLA-3663/DLI/2020	Stay	1220/2019	Canara Bank
64	MP-PMLA-8558/JP/2021 MP-PMLA-8559/JP/2021 FPA-PMLA-4007/JP/2021	Stay Exem.	1219/2019	Ravi Rajendra Mundra
65	MP-PMLA-8599/JP/2021 MP-PMLA-8597/JP/2021 FPA-PMLA-4038/JP/2021	Exemp. Stay	1219/2019	Nabkri Developers Pvt. Ltd.
66	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem.	1219/2019	Jiya Nirman Pvt. Ltd.
67	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem.	1219/2019	Kamal Kumar Bhaiya
68	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem.	1219/2019	Tarun Soni & Anr.
69	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem.	1219/2019	Kanchan Kanwar
70	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem.	1219/2019	Vishnu Kumar Lodha & Anr.
71	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem.	1219/2019	Manju

72	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem.	1219/2019	Nisha Tak
73	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem.	1219/2019	Kavita Gupta
74	MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 FPA-PMLA-3873/JP/2021	Stay Exem.	1219/2019	Rajesh Sikaria
75	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem	1219/2019	M/s Tectonic Engineers Jaipur LLP
76	MP-PMLA-8293JP/2021 MP-PMLA-8294/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem	1219/2019	Shobit Singhee & Anr
77	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021 FPA-PMLA-3925/JP/2021	Stay Exem	1219/2019	Deepak Mittal
78	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem	1219/2019	Vijaya Bayed & Anr.
79	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem	1219/2019	Madhu Jain & Anr.
80	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem	1219/2019	Vyas Narayan Dubey
81	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem	1219/2019	Gaurav Jhaveri
82	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem	1219/2019	Arvind Gupta & Ors.
83	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem	1219/2019	Shubam Kotawala & Anr.
84	MP-PMLA-8418/JP/2021 MP-PMLA-8419/JP/2021 FPA-PMLA-3964/JP/2021	Stay Exem.	1219/2019	Prashant Singhal & Anr.
85	MP-PMLA-8421/JP/2021 MP-PMLA-8422/JP/2021 FPA-PMLA-3965/JP/2021	Stay Exem.	1219/2019	Manish Tatiwala
86	MP-PMLA-8424/JP/2021 MP-PMLA-8425/JP/2021 FPA-PMLA-3966/JP/2021	Stay Exem.	1219/2019	Rajnish Tatiwala
87	MP-PMLA-8427/JP/2021 MP-PMLA-8428/JP/2021 FPA-PMLA-3967/JP/2021	Stay Exem.	1219/2019	Sona Jain
88	MP-PMLA-8430/JP/2021 MP-PMLA-8431/JP/2021 FPA-PMLA-3968/JP/2021	Stay Exem.	1219/2019	Nisha Prakash
89	MP-PMLA-8035/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
90	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Wefare Society
91	MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
92	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
93	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
94	MP-PMLA/7607/JP/2020 MP-PMLA/7601/JP/2020 MP-PMLA/7600/JP/2020 In MP-PMLA/7316/JP/2020	Pre- ponement Exem. Review Stay	1219/2019	Sameer Modi

	FPA-PMLA/3625/JP/2020			
95	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
96	MP-PMLA/8093/JP/2021 MP-PMLA/7309/JP/2020 MP-PMLA/7310/JP/2020 FPA-PMLA/3623/JP/2020	R.P. Exem. Stay	1219/2019	Virendra Modi
97	MP-PMLA/8094/JP/2021 MP-PMLA/7318/JP/2020 MP-PMLA/7319/JP/2020 FPA-PMLA/3626/JP/2020	R.P. Exem. Stay	1219/2019	Priyanka Modi
98	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
99	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
100	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi
101	MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	Stay	1219/2019	Ashok Bhavnani
102	MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	Stay	1219/2019	Ashok Meghraj Pahilwani
103	MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	Stay	1219/2019	Prakash Singh & Nitta Singh
104	MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	Stay	1219/2019	Rajiv Agarwal
105	MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	Stay	1219/2019	Punit Khaitan
106	MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	Stay	1219/2019	Satish Goel & Neeta Goel
107	MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	Stay	1219/2019	Rakesh Mittal
108	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
109	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
110	MP-PMLA-7858/JP/2020 FPA-PMLA-3791/JP/2020	Stay	1219/2019	Puneet Gupta and Anr.
111	MP-PMLA-7712/JP/2020 MP-PMLA-7668/JP/2020 FPA-PMLA-3751/JP/2020	Exem. Stay	1219/2020	Suresh Mangilal Choudhary
112	MP-PMLA-7713/JP/2020 MP-PMLA-7670/JP/2020 FPA-PMLA-3752/JP/2020	Exem. Stay	1219/2020	Raj Kumar Choudhary
113	MP-PMLA/7404/JP/2020 MP-PMLA/7402/JP/2020 FPA-PMLA/3650/JP/2020	Stay Stay	1219/2019	Veena jain & Neeraj Jain
114	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
115	MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infraprojects Pvt.Ltd
116	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
117	MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020	Exem. Stay	1219/2019	M/s Rudraksha Build Mart Pvt. Ltd
118	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.
119	MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infratech Pvt.Ltd

120	MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020	Exem. Stay	1219/2019	M/s Regal Promoters Pvt. Ltd.
121	MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020	Exem. Stay	1219/2019	M/s Reliable Build Structure Pvt. Ltd.
122	MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Realstructure Pvt. L
123	MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020	Exem. Exem. Stay	1219/2019	M/s Laxmi Kripa Buildcon Pvt. Ltd.
124	MP-PMLA-7578/JP/2020 FPA-PMLA-3723/JP/2020	Stay	1219/2019	M/s Empire Housing Project Pvt.Ltd
125	MP-PMLA/7445/JP/2020 FPA-PMLA/3668/JP/2020	Stay	1219/2019	M/s Begani Jewellers
126	MP-PMLA/7450/JP/2020 FPA-PMLA/3669/JP/2020	Stay	1219/2019	Sanjay Kumar Jain
127	MP-PMLA-11949/JP/2023 MP-PMLA-11947/JP/2023 MP-PMLA-11946/JP/2023 FPA-PMLA-5978/JP/2023	Exemp. Exemp. Stay	1219/2019	Rajiv Kumar Jain
128	MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Stay	1219/2019	Axis Bank Ltd.
129	MP-PMLA-7701/JP/2020 FPA-PMLA-3759/JP/2020	Stay	1219/2019	Mr. Kamal Mehta
130	MP-PMLA/7341/JP/2020 MP-PMLA/7338/JP/2020 FPA-PMLA/3634/JP/2020	Exem. Stay	1219/2019	Naresh Sangtani
131	MP-PMLA/7346/JP/2020 MP-PMLA/7343/JP/2020 FPA-PMLA/3635/JP/2020	Exem. Stay	1219/2019	Dr. Ram Babu Goyal
132	MP-PMLA/7351/JP/2020 MP-PMLA/7348/JP/2020 FPA-PMLA/3636/JP/2020	Exem. Stay	1219/2019	Ms. Indra Sharma
133	MP-PMLA/7356/JP/2020 MP-PMLA/7353/JP/2020 FPA-PMLA/3637/JP/2020	Exem. Stay	1219/2019	Mr. Dinesh Bhattar
134	MP-PMLA/7361/JP/2020 MP-PMLA/7358/JP/2020 FPA-PMLA/3638/JP/2020	Exem. Stay	1219/2019	Mr. Ramesh Roop Rai
135	MP-PMLA/7366/JP/2020 MP-PMLA/7363/JP/2020 FPA-PMLA/3639/JP/2020	Exem. Stay	1219/2019	Ms Meena Sharma
136	MP-PMLA/7371/JP/2020 MP-PMLA/7368/JP/2020 FPA-PMLA/3640/JP/2020	Exem. Stay	1219/2019	Mr. Jai Prakash Garg
137	MP-PMLA/7376/JP/2020 MP-PMLA/7373/JP/2020 FPA-PMLA/3641/JP/2020	Exem. Stay	1219/2019	Mr. Vikramaditya singh Shekhawat
138	MP-PMLA-11816/JP/2023 MP-PMLA-11818/JP/2023 MP-PMLA-11819/JP/2023 FPA-PMLA-5918/JP/2023	Exem. Stay Exem.	1219/2019	Archana Goyal
139	MP-PMLA-11872/JP/2023 MP-PMLA-11873/JP/2023 MP-PMLA-11875/JP/2023 FPA-PMLA-5938/JP/2023	Exemp. Exemp. Stay	1219/2019	Arun Kumar Sharma
140	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
141	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
142	MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Stay	1219/2019	Mr. Kumar Vikalp
143	MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Stay	1219/2019	Mr. Sher Abbas

144	MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Stay	1219/2019	Mrs. Jaikala Dave
145	MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Stay	1219/2019	Mrs. Purushottama Kumari
146	MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Stay	1219/2019	Mrs Sonal Sekhawat
147	MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Stay	1219/2019	Shri Vedprakash Dhanetwal
148	MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Stay	1219/2019	Deepika Jain
149	MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Stay	1219/2019	Ankit Solanki
150	MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Stay	1219/2019	Charanjeet Singh Saluja
151	MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Stay	1219/2019	Sushil Kumar Shah
152	MP-PMLA/7287/JP/2020 FPA-PMLA/3617/JP/2020	Stay	1219/2019	Shri Ayush Kumar Jain
153	MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Stay	1219/2019	Govind Narain Sharma
154	MP-PMLA/7300/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. Stay	1219/2019	Agrima Goyal
155	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
156	FPA-PMLA-3688/JP/2020		1219/2019	Mrs. Archana Khandelwal
157	FPA-PMLA-3813/DLI/2020		FIU	Mizoram Urban Co-operative Development Bank Ltd.
158	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
159	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
160	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay	948/2018	Shri Pramatha Nath Manna
161	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.
162	MP-PMLA-14278/KOL/2023 FPA-PMLA-7031/KOL/2023	Stay	1984/2023	Gautam Kundu

APPEAL WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
163	Diary No.-2199/2023		1984/2023	M/s Rose Valley Real Estates & Constructions Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
164	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad	
165	MP-FE-83/AHD/2023(Stay) FPA-FE-27/AHD/2023	Shekhar G. Patel	Ahmedabad	
166	MP-FE-136/CHN/2023(A.D.) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000
167	MP-FE-14/CHN/2021(Exem.) MP-FE-16/CHN/2021(Stay) FPA-FE-07/CHN/2021	M/s Paul Merchents Ltd.	Chennai	18000000
168	MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuvaneshwar	
169	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuvaneshwar	

170	FPA-FE-78/BBS/2021	Uol AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneswar	
171	FPA-FE-171/BNG/2010	M/s. Tamori Testiles (P) Ltd.	Bangalore	
172	FPA-FE-172/BNG/2010	Sh. Lokesh	Bangalore	
173	FPA-FE-173/BNG/2010	Sh Ramesh N	Bangalore	
174	FPA-FE-174/BNG/2010	Sh S.C. Subramanian	Bangalore	
175	FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
176	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata	16500000
177	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata	16000000
178	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata	