

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.11.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. BALES KUMAR, MEMBER**

**TIME**

**11:00 AM**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-709/DLI/2023(Stay) FPA-ND-462/DLI/2022	Smt. Nageshwari Devi @ Maheshwari Devi	C.A. Delhi
2	MP-ND-710/DLI/2023(Stay) FPA-ND-463/DLI/2022	Shri Pintu Dangi @ Pintu Kumar	C.A. Delhi
3	FPA-ND-246/DLI/2020	M/s Sai Enterprises	C. A. Delhi
4	FPA-ND-583/DLI/2023	Shri Juber Alam & Anr.	C.A. Delhi
5	FPA-ND-590/DLI/2023	Shri Shahruk Ali & Anr.	C.A. Delhi

**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>
6	MP-PBPT-3427/BNG/2023 FPA-PBPT-2568/BNG/2023	Stay	R-558-563/2022	Smt. Ruchika Kasliwal
7	MP-PBPT-3428/BNG/2023 MP-PBPT-3429/BNG/2023 FPA-PBPT-2569/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
8	MP-PBPT-3430/BNG/2023 MP-PBPT-3431/BNG/2023 FPA-PBPT-2570/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
9	MP-PBPT-3432/BNG/2023 MP-PBPT-3433/BNG/2023 FPA-PBPT-2571/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
10	MP-PBPT-3434/BNG/2023 MP-PBPT-3435/BNG/2023 FPA-PBPT-2572/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
11	MP-PBPT-3436/BNG/2023 MP-PBPT-3437/BNG/2023 FPA-PBPT-2573/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
12	MP-PBPT-3438/BNG/2023 FPA-PBPT-2574/BNG/2023	Stay	R-558-563/2022	Shri Pankaj Mutha
13	MP-PBPT-3439/BNG/2023 MP-PBPT-3440/BNG/2023 FPA-PBPT-2575/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
14	MP-PBPT-3441/BNG/2023 MP-PBPT-3442/BNG/2023 FPA-PBPT-2576/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
15	MP-PBPT-3443/BNG/2023 MP-PBPT-3444/BNG/2023 FPA-PBPT-2577/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
16	MP-PBPT-3445/BNG/2023 MP-PBPT-3446/BNG/2023 FPA-PBPT-2578/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
17	MP-PBPT-3447/BNG/2023 MP-PBPT-3448/BNG/2023 FPA-PBPT-2579/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
18	MP-PBPT-1940/MUM/2022 FPA-PBPT-2113/MUM/2022	Stay	63/AA/PBPTA/2021	Bharat Co-operative Bank(Mumbai) Lt
19	FPA-PBPT-2089/LKW/2022		R-2211/2021	Smt. Surriya Begum(aka Surriya Bibi)
20	MP-PBPT-1950/JP/2022 FPA-PBPT-2124/JP/2022	Stay	R-031/2021	ACIT (BPU) Jaipur vs Smt. Sanju Devi & Or
21	MP-PBPT-1709/KOL/2022	Exemp.	R-1278/2019	Mr. Alauddin Mondal

**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>
22	FPA-PMLA-6345/CHN/2023		1887/2023	Smt Atika Surana
23	FPA-PMLA-6346/CHN/2023		1887/2023	Deepak Surana
24	MP-PMLA-12689/CHN/2023 FPA-PMLA-6350/CHN/2023	Misc.	1887/2023	Shri Shantilal Surana
25	FPA-PMLA-6354/CHN/2023		1887/2023	Shri Sandeep Surana
26	FPA-PMLA-6355/CHN/2023		1887/2023	Shri Rajiv Surana
27	FPA-PMLA-6356/CHN/2023		1887/2023	Smt. Preeti Surana
28	FPA-PMLA-6357/CHN/2023		1887/2023	Smt. Sarla Devi Surana
29	FPA-PMLA-6358/CHN/2023		1887/2023	Smt. Leenam Surana
30	MP-PMLA-12709/CHN/2023 FPA-PMLA-6363/CHN/2023	Stay	1887/2023	Shri Vijay Raj Surana
31	MP-PMLA-12710/CHN/2023 FPA-PMLA-6364/CHN/2023	Stay	1887/2023	Shri Mitesh Surana
32	MP-PMLA-12711/CHN/2023 FPA-PMLA-6365/CHN/2023	Stay	1887/2023	Smt. Alka Surana
33	MP-PMLA-12780/CHN/2023 FPA-PMLA-6379/CHN/2023	Stay	1887/2023	Shri K. E. Devrajan
34	MP-PMLA-12851/CHN/2023 FPA-PMLA-6407/CHN/2023	Exemp.	1887/2023	Shri Rajesh Surana
35	MP-PMLA-12852/CHN/2023 FPA-PMLA-6408/CHN/2023	Exemp.	1887/2023	Smt. Usha Surana
36	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
37	FPA-PMLA-5911/CHN/2023		1826/2022	Shri Andasu Ravinder
38	FPA-PMLA-5912/CHN/2023		1826/2022	Smt. A. Kavitha
39	MP-PMLA-11871/JP/2023 MP-PMLA-11870/JP/2023 FPA-PMLA-5937/JP/2023	COD Exemp.	1472/2021	Panchram
40	MP-PMLA-10656/JP/2023 MP-PMLA-9304/JP/2022 FPA-PMLA-4542/JP/2022	A.D. Exemp.	1472/2021	Sataram Dudi
41	FPA-PMLA-5972/LKW/2023		1841/2022	M/s Jotindra Steel and Tubes Ltd.
42	FPA-PMLA-5973/LKW/2023		1841/2022	M/s Mauria Udyog Ltd.
43	FPA-PMLA-5974/LKW/2023		1841/2022	Shri Akhil Sureka
44	FPA-PMLA-5975/LKW/2023		1841/2022	Shri Navneet Sureka
45	MP-PMLA-11641/AHD/2023 FPA-PMLA-5846/AHD/2023	Exemp.	1824/2022	Savita Dhanajay Datar
46	MP-PMLA-11643/AHD/2023 FPA-PMLA-5847/AHD/2023	Exemp.	1824/2022	Madhu Toshniwal
47	MP-PMLA-11645/AHD/2023 FPA-PMLA-5848/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal, Karta -HUF
48	MP-PMLA-11647/AHD/2023 FPA-PMLA-5849/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal
49	MP-PMLA-11500/AHD/2023 FPA-PMLA-5785/AHD/2023	Exemp.	1824/2022	M/s PFS Shipping (India) Ltd.
50	FPA-PMLA-5869/AHD/2023		1824/2022	Viren Vinod Ahuja
51	FPA-PMLA-5870/AHD/2023		1824/2022	Bermaco Energy System Ltd.
52	FPA-PMLA-5871/AHD/2023		1824/2022	Kabir Viren Ahuja
53	MP-PMLA-11634/AHD/2023 MP-PMLA-11470/AHD/2023 MP-PMLA-11469/AHD/2023 FPA-PMLA-5768/AHD/2023	Stay Exemp. Stay	1824/2022	M/s Gold Croft Property Pvt. Ltd.
54	FPA-PMLA-6200/DLI/2023		775/2022	M/s Uppal Chadha Hi-Tech Developer
55	MP-PMLA-12421/LKW/2023	Stay	1843/2022	Mrs. Richa Dubey

FPA-PMLA-6203/LKW/2023

56	MP-PMLA-12335/DLI/2023 MP-PMLA-12334/DLI/2023 MP-PMLA-12333/DLI/2023 FPA-PMLA-6174/DLI/2023	Exemp. COD Stay	1851/2022	Smt. K. Saraswathi
57	MP-PMLA-12117/DLI/2023 MP-PMLA-12116/DLI/2023 MP-PMLA-12115/DLI/2023 FPA-PMLA-6055/DLI/2023	Exemp. CoD Stay	845/2017	Smt. Nitu Mehra
58	MP-PMLA-12546/MUM/2023 FPA-PMLA-6270/MUM/2023	Exemp.		M/s Gorgeous Apparels Prop. Vijay Mohan
59	MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	Stay	782/2022	Shri Ravi Prop. R. R. Brothers
60	MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
61	MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
62	MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
63	MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
64	MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	Stay	782/2022	Shri Sonu Prop. of S K Traders
65	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
66	FPA-PMLA-4486/CHN/2022		454/2021	Shantilal Surana
67	FPA-PMLA-4487/CHN/2022		454/2021	M/s Enlight Green Power Pvt. Ltd.
68	FPA-PMLA-4488/CHN/2022		454/2021	Pramila Bafna
69	FPA-PMLA-4489/CHN/2022		454/2021	Leenam Surana
70	FPA-PMLA-4490/CHN/2022		454/2021	Sarala Devi Surana
71	FPA-PMLA-4491/CHN/2022		454/2021	Sandeep Surana
72	FPA-PMLA-4492/CHN/2022		454/2021	Priti Surana
73	FPA-PMLA-4493/CHN/2022		454/2021	Rajiv Surana
74	MP-PMLA-9255/DLI/2022 MP-PMLA-9256/DLI/2022 FPA-PMLA-4479/DLI/2022	Stay Exemp.	1427/2021	Vijay Agarwal
75	MP-PMLA-9605/DLI/2022 FPA-PMLA-4725/DLI/2022	Exem.	551/2021	Shri Vijay Agrawal
76	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra & Ors.
77	MP-PMLA-9238/DLI/2022 FPA-PMLA-4463/DLI/2022	Stay	470/2021	Carnoustie Management India Pvt. Ltc
78	MP-PMLA-9239/DLI/2022 FPA-PMLA-4464/DLI/2022	Stay	470/2021	Randeep Waraich
79	MP-PMLA-9240/DLI/2022 FPA-PMLA-4465/DLI/2022	Stay	470/2021	Rajesh Malik
80	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
81	MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	Misc. Stay	1483/2021	Shri Deepak J. Bhivare
82	MP-PMLA-9291/IDR/2022 FPA-PMLA-4529/IDR/2022	Stay	1454/2021	Smt. Harsh Kohli
83	MP-PMLA-9393/KOL/2022 MP-PMLA-9394/KOL/2022 MP-PMLA-9395/KOL/2022 FPA-PMLA-4594/KOL/2022	COD Stay Exemp.	1473/2021	Bank of Baroda
84	MP-PMLA-9434/DLI/2022 FPA-PMLA-4614/DLI/2022	Stay	1500/2021	M/s LTB Infraconsultants Pvt Ltd & Or
85	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022	Stay Exemp.	1553/2021	Shri S. M. Basavaraju

	FPA-PMLA-4745BNG/2022			
86	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746BNG/2022	Stay Exemp.	1553/2021	Smt. N. Nagamani
87	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747BNG/2022	Stay Exemp.	1553/2021	Dr. Manju Deepathi
88	MP-PMLA-9445/JL/2022 MP-PMLA-9444/JL/2022 FPA-PMLA-4620/JL/2022	Exem. Stay	1302/2020	Bank of Baroda
89	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
90	MP-PMLA-10306/JP/2022 MP-PMLA-10307/JP/2022 FPA-PMLA-5168/JP/2022	Stay COD	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
91	MP-PMLA-10219/JP/2022 MP-PMLA-10220/JP/2022 FPA-PMLA-5137/JP/2022	Stay Exem.	1644/2022	Shri Arvind Singh Shekhawat
92	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
93	MP-PMLA-9740/PTN/2022 FPA-PMLA-4796/PTN/2022	Stay	1538/2021	Housing And Urban Development Corj
94	FPA-PMLA-4881/HYD/2022		1624/2022	The Director, M/s Kudos Finance and Investments Private Limited
95	MP-PMLA-10074/DLI/2022 MP-PMLA-10072/DLI/2022 FPA-PMLA-5024/DLI/2022	Exem. Stay	1609/2022	Sh. K. Amarnath Reddy
96	MP-PMLA-9768/CHN/2022 FPA-PMLA-4817/CHN/2022	Stay	594/2021	M/s Marilong Port Tech Chennai Service Pvt. Ltd. & Ors.
97	MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Stay	1637/2022	State Bank of India
98	MP-PMLA-12906/DLI/2023 MP-PMLA-12907/DLI/2023 MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Resto. CoD Stay Exemp.	1543/2021	M/s State Trading Corporation of India
99	MP-PMLA-8954/BNG/2021 FPA-PMLA-4243/BNG/2021	Stay	576/2016	M. Jayaram
100	MP-PMLA-10177/DLI/2021 FPA-PMLA-4304/DLI/2021	E.H.	1248/2021	Anil Kumar(Liquidator)
101	MP-PMLA-11849/CHN/2023 MP-PMLA-11848/CHN/2023 MP-PMLA-8351/CHN/2021 MP-PMLA-8352/CHN/2021 FPA-PMLA-3938/CHN/2021	Misc. Misc. Stay COD	903/2018	Sh. M. Kamalchand Jain & Ors
102	MP-PMLA-8585/JP/2021 MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021		1352/2020	Canara Bank
103	MP-PMLA-8590/MUM/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
104	MP-PMLA-8592/JP/2021 FPA-PMLA-4034/JP/2021	U.H	1352/2020	Shri Ashok Mundra
105	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
106	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
107	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
108	MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
109	MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Stay	1272/2020	Yes Bank Ltd.
110	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
111	MP-PMLA-7939/JP/2020	Stay	1237/2019	Ajay Jaidka

FPA-PMLA-3816/JP/2020

112	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
113	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.
114	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	1205/2019	Adarsh Co-operative Bank Ltd.
115	MP-PMLA-7081/DLI/2020 MP-PMLA-7082/DLI/2020 FPA-PMLA-3519/DLI/2020	Stay Exem.	336/2019	M/s QVC Realty Co. Ltd.
116	MP-PMLA-7083/DLI/2020 MP-PMLA-7084/DLI/2020 FPA-PMLA-3520/DLI/2020	Stay Exem.	338/2019	M/s QVC Realty Co. Ltd.
117	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani
118	MP-PMLA-5957/BNG/2019 MP-PMLA-5958/BNG/2019 FPA-PMLA-3001/BNG/2019	Stay Stay	1044/2018	B. Lakshminarayana Shetty
119	MP-PMLA-5959/BNG/2019 MP-PMLA-5960/BNG/2019 MP-PMLA-5961/BNG/2019 FPA-PMLA-3002/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Shalini
120	MP-PMLA-5962/BNG/2019 MP-PMLA-5963/BNG/2019 MP-PMLA-5964/BNG/2019 FPA-PMLA-3003/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Akshatha
121	MP-PMLA-5965/BNG/2019 MP-PMLA-5966/BNG/2019 MP-PMLA-5967/BNG/2019 FPA-PMLA-3004/BNG/2019	Stay Stay Exem.	1044/2018	Smt. B. Nagarathna
122	MP-PMLA-12891/CHD/2023 MP-PMLA-6139/CHD/2019 FPA-PMLA-3084/CHD/2019	Misc. I.R.	1071/2018	M/s Associated Journals Ltd. & Anr.
123	InMP-PMLA-13318/DLI/2023 InMP-PMLA-13333/DLI/2023 MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Resto. CoD Stay	1060/2018	Indian Overseas Bank
124	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
125	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
126	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi
127	MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
128	MP-FE-86/CHN/2023(Stay) MP-FE-85/CHN/2023(Pre-deposit) FPA-FE-28/CHN/2023	M/s West Bridge Ventures II Investment Holdings	Chennai
129	MP-FE-88/CHN/2023(Stay) MP-FE-87/CHN/2023(Pre-deposit) FPA-FE-29/CHN/2023	M/s West Bridge Ventures II LLC	Chennai
130	MP-FE-25/GOA/2021(Stay) FPA-FE-15/GOA/2021	Surendra Satish Timblo	GOA
131	MP-FE-27/GOA/2021(Stay) FPA-FE-16/GOA/2021	Smt. Radha Satish Timblo	GOA
132	MP-FE-29/GOA/2021(Stay) FPA-FE-17/GOA/2021	Rohan Satish Timblo	GOA

133	MP-FE-32/MUM/2021(Exem) MP-FE-33/MUM/2021(COD) FPA-FE-18/MUM/2021	UoI, DLA, ED, vs Smt. Radha Satish Timblo & O	Mumbai
134	MP-FE-05/CHD/2021(CoD) FPA-FE-02/CHD/2021	DLA E.D., CHD v/s Sh. Shailendra Garg	Chandigarh
135	MP-FE-06/CHD/2021(CoD) FPA-FE-03/CHD/2021	DLA. E.D., CHD v/s M/s Garment Crafts, Jaipur	Chandigarh

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.11.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. BALES KUMAR, MEMBER**

**TIME**

**02:30 P.M.**

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	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
2	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
3	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
4	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
5	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