

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**20.05.2024**

**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-320/BOM/2023(Misc) FPA-4/BOM/2005	Abida Mohd. Dossa	CA, Bombay
2	FPA-5/BOM/2005	Mohd. Yaseen Mohd.Dossa	CA, Bombay
3	FPA-6/BOM/2005	Arafat Haroon Merchant	CA, Bombay
4	FPA-7/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
5	FPA-8/BOM/2005	Tabrez Mohd. Dossa	CA, Bombay
6	FPA-9/BOM/2005	Shahnawaz M. Dossa	CA, Bombay
7	FPA-10/BOM/2005	Shahnawaz M. Dossa	CA, Bombay

**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>
8	FPA-PBPT-3174/RP/2023		R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas
9	FPA-PBPT-3179/RP/2023		R-0207/2022	M/s First Lab Pvt. Ltd.
10	FPA-PBPT-3180/RP/2023		R-0207/2022	Ms Sonal Arun Singh
11	FPA-PBPT-3181/RP/2023		R-0207/2022	M/s Shree Vinayak Enterprises
12	FPA-PBPT-3183/RP/2023		R-0207/2022	Smt. Nalini Sharma
13	FPA-PBPT-3186/RP/2023		R-0207/2022	Shri Vikas Sharma
14	FPA-PBPT-3208/RP/2023		R-0207/2022	Shri Prashant Singh
15	FPA-PBPT-3209/RP/2023		R-0207/2022	Shri Inder Neel Ray
16	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
17	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem.	R-752/2018	Shri Pradeep Kumar Agarwal
18	MP-PBPT-929/LKW/2020 MP-PBPT-641/LKW/2019 MP-PBPT-642/LKW/2019 FPA-PBPT-728/LKW/2019	Modification Stay Exem.	R-752/2018	Sh Mahendra Pal Malhotra

**PMLA**

<b><u>Item</u></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>
19	MP-PMLA-10983/HYD/2023 FPA-PMLA-5507/HYD/2023	Stay	1778/2022	Shri Madhu Malampathi
20	MP-PMLA-10984/HYD/2023 FPA-PMLA-5508/HYD/2023	Stay	1778/2022	Ms. Nama Rushika
21	MP-PMLA-10985/HYD/2023 FPA-PMLA-5509/HYD/2023	Stay	1778/2022	M/s Madhucon Projects Limited
22	MP-PMLA-10986/HYD/2023 FPA-PMLA-5510/HYD/2023	Stay	1778/2022	M/s Ranchi Expressways Limited
23	MP-PMLA-10987/HYD/2023 FPA-PMLA-5511/HYD/2023	Stay	1778/2022	Shri Nama Seethaiah
24	MP-PMLA-11020/HYD/2023 FPA-PMLA-5519/HYD/2023	Stay	1778/2022	Shri Nama Nageshwar Rao

25	MP-PMLA-11021/HYD/2023 FPA-PMLA-5520/HYD/2023	Stay	1778/2022	Shri Nama Prithvi Teja
26	MP-PMLA-11022/HYD/2023 FPA-PMLA-5521/HYD/2023	Stay	1778/2022	M/s Serval Krishna Engineers Pvt. Ltd
27	MP-PMLA-11075/HYD/2023 FPA-PMLA-5549/HYD/2023	Stay	1778/2022	M/s Nama Investment Limited
28	MP-PMLA-11076/HYD/2023 FPA-PMLA-5550/HYD/2023	Stay	1778/2022	Smt. Kamma Dhanlaxmi
29	MP-PMLA-11077/HYD/2023 FPA-PMLA-5551/HYD/2023	Stay	1778/2022	Shri Kamma Srinivasa Rao
30	MP-PMLA-2179/AHD/2024 MP-PMLA-2149/AHD/2024 MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Lt
31	MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
32	MP-PMLA-2180/AHD/2024 MP-PMLA-2150/AHD/2024 MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Misc. Misc. Exemp. Stay	1824/2022	ABG Power Private Limited
33	MP-PMLA-13383/CHN/2023 FPA-PMLA-6620/CHN/2023	Stay	847/2023	Shri Vivek Kudva
34	MP-PMLA-13384/CHN/2023 FPA-PMLA-6621/CHN/2023	Stay	847/2023	Shri Arvind Vasudeo Sonde
35	MP-PMLA-13385/CHN/2023 FPA-PMLA-6622/CHN/2023	Stay	847/2023	Pallab Roy
36	MP-PMLA-13394/CHN/2023 FPA-PMLA-6626/CHN/2023	Stay	847/2023	Kunal Agarwal
37	MP-PMLA-13395/CHN/2023 FPA-PMLA-6627/CHN/2023	Stay	847/2023	Santosh Kamath
38	MP-PMLA-14096/KOL/2023 MP-PMLA-14095/KOL/2023 MP-PMLA-14094/KOL/2023 FPA-PMLA-6941/KOL/2023	CoD Exemp. Stay	842/2023	Farmedics Enterprises
39	MP-PMLA-14099/KOL/2023 MP-PMLA-14098/KOL/2023 MP-PMLA-14097/KOL/2023 FPA-PMLA-6942/KOL/2023	CoD Exemp. Stay	842/2023	Angel Markets
40	MP-PMLA-14102/KOL/2023 MP-PMLA-14101/KOL/2023 MP-PMLA-14100/KOL/2023 FPA-PMLA-6943/KOL/2023	CoD Exemp. Stay	842/2023	Prasenjit Das
41	MP-PMLA-14105/KOL/2023 MP-PMLA-14104/KOL/2023 MP-PMLA-14103/KOL/2023 FPA-PMLA-6944/KOL/2023	CoD Exemp. Stay	842/2023	The Proprietor, TPG Techno Services
42	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
43	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
44	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
45	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
46	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
47	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
48	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere

49	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
50	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
51	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
52	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
53	MP-PMLA-1967/MUM/2024 FPA-PMLA-7044/MUM/2023	Stay	1999/2023	Smt. Ekta Mulchandani
54	MP-PMLA-1969/MUM/2024 FPA-PMLA-7045/MUM/2023	Stay	1999/2023	Smt. Sadhana Mulchandani
55	MP-PMLA-1971/MUM/2024 FPA-PMLA-7046/MUM/2023	Stay	1999/2023	Smt. Daya Ashok Mulchandani
56	MP-PMLA-1973/MUM/2024 FPA-PMLA-7047/MUM/2023	Stay	1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani
57	MP-PMLA-1975/MUM/2024 FPA-PMLA-7048/MUM/2023	Stay	1999/2023	Shri Sagar Manohar Mulchandani
58	MP-PMLA-1977/MUM/2024 FPA-PMLA-7049/MUM/2023	Stay	1999/2023	Shri Manohar Sadhuram Mulchandani
59	MP-PMLA-1979/MUM/2024 FPA-PMLA-7050/MUM/2023	Stay	1999/2023	Shri Ashok Sadhuram Mulchandani
60	MP-PMLA-9272/KOL/2022 FPA-PMLA-4508/KOL/2022	Stay	1473/2021	State Bank of India
61	MP-PMLA-10298/COCHIN/2022 FPA-PMLA-5164/COCHIN/2022	Stay	1736/2022	Smt. Vidhi Aggarwal
62	MP-PMLA-10299/COCHIN/2022 FPA-PMLA-5165/COCHIN/2022	Stay	1736/2022	Shri Umesh Aggarwal
63	MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Stay	1392/2021	M/s Gangakhed Sugar & Energy Ltd.
64	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi
65	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki
66	MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	Exemp. Stay	397/2020	Shri Agrasain Gehlot
67	MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	Exemp. Stay	397/2020	Ms. Parul Solanki
68	MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	Exemp. Stay	397/2020	Ms. Anju Solanki
69	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout
70	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
71	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
72	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
73	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
74	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.
75	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
76	MP-PMLA-9065/KOL/2021	Exemp.	1292/2020	Central Bank of India

	MP-PMLA-9066/KOL/2021 FPA-PMLA-4327/KOL/2021	Stay		
77	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	1424/2020	Shri R. C. Rungta
78	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
79	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
80	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha
81	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
82	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
83	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
84	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
85	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
86	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
87	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
88	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
89	MP-PMLA-7626/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	A.G. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment
90	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. l
91	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
92	MP-PMLA-12378/MUM/2023 MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Implement Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
93	MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	A.D.	358/2019	Rakesh Kumar Wadhawan & Ors.
94	MP-PMLA-14238/BNG/2023 MP-PMLA-14239/BNG/2023 IN FPA-PMLA-3438/BNG/2020	Resto. CoD	1156/2019	Sh. Vaseem
95	MP-PMLA-6896/GOA/2020 MP-PMLA-6894/GOA/2020 FPA/PMLA-3421/GOA/2020	Exem. Stay	1165/2019	Mrs. Maya Dalvi & Anr.
96	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt.
97	MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	Stay	1170/2019	Sh. Vijay Randhar
98	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
99	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout
100	MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	Stay	992/2018	Raveendra Kumar Goel
101	MP-PMLA-8568/PTN/2021 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	Modification Misc Stay	1144/2019	M/s Jagdamba Food Centre
102	MP-PMLA-6306/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar

FPA-PMLA-3161/DLI/2019

103	MP-PMLA-6333/RNC/2019 FPA-PMLA-3174/RNC/2019	Stay	1100/2019	M/s Jharkhand Ispat Pvt. Ltd.
104	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
105	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
106	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
107	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
108	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
109	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
110	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
111	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
112	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
113	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
114	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
115	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
116	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben manekial Panchal
117	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
118	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
119	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
120	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
121	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
122	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
123	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANCHOHLAL PANCHAL
124	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
125	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
126	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal
127	MP-PMLA-2172/MUM/2024 MP-PMLA-2171/MUM/2024 IN FPA-PMLA-6986/MUM/2023	E.H. Stay	1999/2023	Khemchand Bhojwani
128	MP-PMLA-2174/MUM/2024 MP-PMLA-2173/MUM/2024 IN FPA-PMLA-6987/MUM/2023	E.H. Stay	1999/2023	Manisha Khemchand Bhojwani

**APPEALS WITH DEFECTS**

129	PMLA-Diary.No.-2136/2023		842/2023	M/s. Verozi Hotels & Hospitality Pvt.
130	PMLA-Diary.No.-2138/2023		842/2023	TPG Services
131	PMLA-Diary.No.-1016/2023		775/2022	Manpreet Singh Chadha
132	PMLA-Diary.No.-1017/2023		775/2022	M/s Wave Infratech Private Limited
133	PMLA-Diary.No.-1018/2023		775/2022	M/s Wave Megacity Centre Private Lin

134	PMLA-Diary.No.-1779/2023	775/2022	Lalit Kailash Kapoor
135	PMLA-Diary.No.- 1015 /2023	775/2022	M/s Landmark Hi-Tech Development Private Limited
136	PMLA-DIARY No.- 6650/2023	1937/2023	M/s Rosary Education Group & Ors.
137	PMLA-DIARY No.- 871/2023	1865/2022	Mr. Nilay R. Shah
138	PMLA-DIARY No.- 1604/2023	819/2023	M/s Gajraj Group
139	PMLA-DIARY No.- 1975/2023	837/2023	M/s Kala Amb Distillery & Brewery Private Limited
140	PMLA-DIARY No.-337/2023	1822/2022	The Manager, Union Bank of India

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
141	MP-FE-373/HYD/2023(Exemp.) MP-FE-374/HYD/2023(Pre-deposit) MP-FE-375/HYD/2023(Stay) FPA-FE-122/HYD/2023	Shri Charag Ahmad	Hyderabad	
142	MP-FE-377/HYD/2023(Exemp.) MP-FE-378/HYD/2023(Pre-deposit) MP-FE-379/HYD/2023(Stay) FPA-FE-123/HYD/2023	Shri Sabir Parvez	Hyderabad	
143	MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) FPA-FE-124/HYD/2023	Shri Upendra Kumar	Hyderabad	
144	MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023	Shri Samson Arthur	Hyderabad	
145	MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023	Ms Sandhya Rani Behera	Hyderabad	
146	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
147	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
148	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
149	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
150	MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
151	MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
152	MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	
153	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai	327223000
154	MP-FE-65/CHN/2022(Pre-deposit) FPA-FE-43/CHN/2022	Shri M. Shanmugam	Chennai	35000000
155	FPA-FE-129/HYD/2010	M/s. Connor Information Tec.	Hyderabad	130000000
156	FPA-FE-130/HYD/2010	Sh A. Janaki Ram	Hyderabad	20000000
157	FPA-FE-131/HYD/2010	Sh A. Surendra Kumar	Hyderabad	10000000
158	FPA-FE-132/HYD/2010	Sh. A. S. Sheshagiri Rao	Hyderabad	10000000
159	FPA-FE-133/HYD/2010	Sh A. S. Murthy	Hyderabad	10000000
160	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
161	FPA-FE-136/MUM/2010	Sh Suresh	Mumbai	8500000
162	FPA-FE-212/BNG/2008	Sh. V. K. Singh	Bangalore	5000000
163	FE-03/MUM/2024 (Resto.) FE-04/MUM/2024 (CoD.) IN FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai	7000000

