

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**17.09.2024**

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

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

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</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>
1	MP-PBPT-3427/BNG/2023 FPA-PBPT-2568/BNG/2023	Stay	R-558-563/2022	Smt. Ruchika Kasliwal
2	MP-PBPT-3428/BNG/2023 MP-PBPT-3429/BNG/2023 FPA-PBPT-2569/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
3	MP-PBPT-3430/BNG/2023 MP-PBPT-3431/BNG/2023 FPA-PBPT-2570/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
4	MP-PBPT-3432/BNG/2023 MP-PBPT-3433/BNG/2023 FPA-PBPT-2571/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
5	MP-PBPT-3434/BNG/2023 MP-PBPT-3435/BNG/2023 FPA-PBPT-2572/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
6	MP-PBPT-3436/BNG/2023 MP-PBPT-3437/BNG/2023 FPA-PBPT-2573/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
7	MP-PBPT-3438/BNG/2023 FPA-PBPT-2574/BNG/2023	Stay	R-558-563/2022	Shri Pankaj Mutha
8	MP-PBPT-3439/BNG/2023 MP-PBPT-3440/BNG/2023 FPA-PBPT-2575/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
9	MP-PBPT-3441/BNG/2023 MP-PBPT-3442/BNG/2023 FPA-PBPT-2576/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
10	MP-PBPT-3443/BNG/2023 MP-PBPT-3444/BNG/2023 FPA-PBPT-2577/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
11	MP-PBPT-3445/BNG/2023 MP-PBPT-3446/BNG/2023 FPA-PBPT-2578/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
12	MP-PBPT-3447/BNG/2023 MP-PBPT-3448/BNG/2023 FPA-PBPT-2579/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
13	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay	R-592/2022	Shri Nathar Sahib
14	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay	R-592/2022	Shri Irfanudeen Abdul Munaf
15	FPA-PBPT-1425/KOCHI/2021		R-1201/2019	M/s Joyalukkas India Private Limited
16	MP-PBPT-903/KOCHI/2024 FPA-PBPT-1426/KOCHI/2021	CoD	R-1202/2019	M/s Joyalukkas India Private Limited
17	FPA-PBPT-1427/KOCHI/2021		R-1203/2019	M/s Joyalukkas India Private Limited
18	FPA-PBPT-1428/KOCHI/2021		R-1204/2019	M/s Joyalukkas India Private Limited
19	MP-PBPT-352/CHN/2024 IN FPA-PBPT-1222/CHN/2020	Review	R-114/2017	M/s V.P.C. & Co.
20	MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 FPA-PBPT-1041/RP/2020	Misc. Stay	R-1082/2018	Sh. Rameshwar Singh

21	MP-PBPT-354/GOA/2024 MP-PBPT-355/GOA/2024 IN FPA-PBPT-962/GOA/2019	Review CoD	R-904/2018	Shri Mohammad Ali Usamansab Attar
22	MP-PBPT-356/GOA/2024 MP-PBPT-357/GOA/2024 IN FPA-PBPT-963/GOA/2019	Review CoD	R-904/2018	Shri Ramesh Jarkiholi

**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>
23	MP-PMLA-13979/RP/2023 MP-PMLA-13970/RP/2023 FPA-PMLA-6895/RP/2023	Stay Exemp.	1988/2023	Shri Suryakant Tiwari
24	MP-PMLA-13982/RP/2023 MP-PMLA-13983/RP/2023 FPA-PMLA-6896/RP/2023	Stay Exemp.	1988/2023	Shri Kailash Tiwari
25	MP-PMLA-13949/RP/2023 MP-PMLA-13948/RP/2023 MP-PMLA-13947/RP/2023 FPA-PMLA-6876/RP/2023	Exemp. Misc. Stay	1988/2023	M/s. Omex Minerals Pvt. Ltd.
26	FPA-PMLA-6996/RP/2023		1988/2023	M/s. Indermani Minerals India Pvt. Ltc
27	MP-PMLA-14077/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023	Exemp. Stay	1988/2023	Shri Nikhil Chandrakar
28	MP-PMLA-14080/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023	Exemp. Stay	1988/2023	Shri Talvinder Chandrakar
29	MP-PMLA-12682/CHN/2023 FPA-PMLA-6343/CHN/2023	Stay	1888/2023	Shri N. Karthikeyan
30	FPA-PMLA-6344/CHN/2023		1888/2023	SMT. ANITHA
31	MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023	Exem. Misc. Stay	756/2022	M/s R. K. Transport & Construction Ltc
32	MP-PMLA-12189/RP/2023 MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023	Exem. Misc. Stay	756/2022	Sushil Singhal
33	MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023	Exem. Misc. Stay	756/2022	Sachin Agrawal
34	MP-PMLA-13609/BNG/2023 FPA-PMLA-6720/BNG/2023	Stay	1940/2023	Punjab National Bank
35	MP-PMLA-13615/KOL/2023 FPA-PMLA-6722/KOL/2023	Stay	842/2023	Rashmi Basu
36	MP-PMLA-13672/KOL/2023 FPA-PMLA-6748/KOL/2023	Stay	842/2023	Viraj Suhas Patil
37	MP-PMLA-13688/KOL/2023 FPA-PMLA-6756/KOL/2023	Exemp.	842/2023	M/s True Star Homes Pvt. Ltd.
38	MP-PMLA-12625/SLG/2023 MP-PMLA-12634/SLG/2023 MP-PMLA-12633/SLG/2023 FPA-PMLA-6321/SLG/2023	A.D. Exem. Stay	788/2023	M/s Fox Digital Media Private Limited
39	MP-PMLA-12626/SLG/2023 MP-PMLA-12636/SLG/2023 MP-PMLA-12635/SLG/2023 FPA-PMLA-6322/SLG/2023	A.D. Exem. Stay	788/2023	M/s Purchase Guru Digital Private Lim
40	MP-PMLA-12627/SLG/2023 MP-PMLA-12638/SLG/2023 MP-PMLA-12637/SLG/2023 FPA-PMLA-6323/SLG/2023	A.D. Exem. Stay	788/2023	M/s Guru Game Digital Private Limite
41	MP-PMLA-12628/SLG/2023 MP-PMLA-12640/SLG/2023 MP-PMLA-12639/SLG/2023 FPA-PMLA-6324/SLG/2023	A.D. Exem. Stay	788/2023	M/s RY Easy Shop Private Limited
42	MP-PMLA-12629/SLG/2023 MP-PMLA-12642/SLG/2023	A.D. Exem.	788/2023	Ashish Bahukhandi

	MP-PMLA-12641/SLG/2023 FPA-PMLA-6325/SLG/2023	Stay		
43	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
44	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
45	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
46	FPA-PMLA-6279/SLG/2023		788/2023	M/s Jedrick Technology Private Limite
47	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limite
48	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
49	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
50	MP-PMLA-567/SLG/2024 FPA-PMLA-214/SLG/2024	Stay	788/2023	M/s Kudos Finance and Investments Private Limited
51	MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited
52	FPA-PMLA-7016/HYD/2023		902/2023	Mr. Sandu Puranchandra Rao
53	FPA-PMLA-7017/HYD/2023		902/2023	Mrs. Sandu Baby Swathi
54	FPA-PMLA-7018/HYD/2023		902/2023	Mr. Varada Rama Rao
55	FPA-PMLA-7019/HYD/2023		902/2023	Mrs. Varada Suseela
56	FPA-PMLA-7020/HYD/2023		902/2023	M/s Purnachandra HUF
57	FPA-PMLA-7021/HYD/2023		902/2023	M/s. Royalnirman Infra Projects Pvt. L
58	FPA-PMLA-7022/HYD/2023		902/2023	M/s Sreegruha Estates Pvt. Ltd.
59	FPA-PMLA-7023/HYD/2023		902/2023	M/s Mahogany Farmlands Projects Pv
60	FPA-PMLA-7024/HYD/2023		902/2023	M/s KRR Bharat Nirman Pvt. Ltd.
61	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	1879/2023	P. Sujatha
62	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	1879/2023	Y.P. Shiravan
63	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	1879/2023	Sarvana Store (Gold Palace)
64	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	1879/2023	Axis Bank Ltd.
65	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	1779/2022	Sarvana Store (Gold Place) Chennai
66	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay	1779/2022	Mr. Y. P. Shiravan
67	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay	1779/2022	Mrs. P. Sujatha
68	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank
69	MP-PMLA-13890/CHD/2023 FPA-PMLA-6848/CHD/2023	Stay	1259/2020	Mrs. Anita Gupta
70	MP-PMLA-13891/CHD/2023 FPA-PMLA-6849/CHD/2023	Stay	1259/2020	Mr. Keshav Kumar Agarwal
71	MP-PMLA-13892/CHD/2023 FPA-PMLA-6850/CHD/2023	Stay	1259/2020	Mrs. Parul Bansal
72	MP-PMLA-13893/CHD/2023 FPA-PMLA-6851/CHD/2023	Stay	1259/2020	Mr. Deomuni Chaubey
73	MP-PMLA-13894/CHD/2023 FPA-PMLA-6852/CHD/2023	Stay	1259/2020	Mrs. Anita Gulati
74	MP-PMLA-13895/CHD/2023 FPA-PMLA-6853/CHD/2023	Stay	1259/2020	Ranjana Gupta
75	MP-PMLA-13896/CHD/2023 FPA-PMLA-6854/CHD/2023	Stay	1259/2020	Rajkumari Sharma
76	MP-PMLA-13897/CHD/2023	Stay	1259/2020	Savita Rani

	FPA-PMLA-6855/CHD/2023			
77	FPA-PMLA-6717/CHD/2023		1259/2020	Mrs. Vidyawati Chaubey
78	FPA-PMLA-6718/CHD/2023		1259/2020	Mrs. Shanti Devi Garg
79	MP-PMLA-12293/CHD/2023 MP-PMLA-12292/CHD/2023 FPA-PMLA-6153/CHD/2023	Exem. Stay	1259/2020	Mrs. Sanjana Bansal
80	MP-PMLA-9311/CHD/2022 FPA-PMLA-4547/CHD/2022	Stay	1259/2020	Shri Nanak Chand Bansal
81	MP-PMLA-12232/CHD/2023 MP-PMLA-9312/CHD/2022 FPA-PMLA-4548/CHD/2022	Misc. Stay	1259/2020	Smt. Toshi Bansal
82	MP-PMLA-8956/CHD/2021 MP-PMLA-8955/CHD/2021 FPA-PMLA-4244/CHD/2021	Stay Exemp.	1259/2020	SRS Education Society
83	MP-PMLA-2616/RNC/2024 IN FPA-PMLA-6689/RNC/2023	Resto.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
84	MP-PMLA-2617/RNC/2024 IN FPA-PMLA-6690/RNC/2023	Resto.	828/2023	Parmanand Singh Builders Pvt. Ltd.
85	MP-PMLA-9434/DLI/2022 FPA-PMLA-4614/DLI/2022	Stay	1500/2021	M/s LTB Infraconsultants Pvt Ltd
86	MP-PMLA-334/DLI/2024 MP-PMLA-333/DLI/2024 MP-PMLA-332/DLI/2024 MP-PMLA-331/DLI/2024 FPA-PMLA-127/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vikas Mishra
87	MP-PMLA-347/DLI/2024 MP-PMLA-346/DLI/2024 MP-PMLA-345/DLI/2024 MP-PMLA-344/DLI/2024 FPA-PMLA-128/DLI/2024	CoD CoD Exemp. Stay	1500/2021	Vinay Mishra
88	MP-PMLA-9210/RNC/2022 FPA-PMLA-4445/RNC/2022	Exemp.	1399/2021	Shri Mahabir Prasad Rungata
89	MP-PMLA-9212/RNC/2022 FPA-PMLA-4446/RNC/2022	Exemp.	1399/2021	Ramgarh Sponge Iron Pvt. Ltd.
90	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai
91	MP-PMLA-9740/PTN/2022 FPA-PMLA-4796/PTN/2022	Stay	1538/2021	Housing And Urban Development Corporation Ltd.
92	MP-PMLA-9438/JP/2022 FPA-PMLA-4617/JP/2022	Stay	1497/2021	Shree Seco Pvt Ltd
93	MP-PMLA-12828/JP/2023 FPA-PMLA-6392/JP/2023	Stay	1497/2021	M/s DKG Township and Developers
94	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	1336/2020	M. Thenmozhi
95	MP-PMLA-146/CHN/2024 MP-PMLA-8880/CHN/2021 MP-PMLA-8881/CHN/2021 FPA-PMLA-4194/CHN/2021	Exemp. Stay COD	1336/2020	Shri K. Athinarayanan & Ors.
96	MP-PMLA-124/CHN/2024 MP-PMLA-123/CHN/2024 MP-PMLA-122/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024	COD Exemp. COD Stay	1336/2020	Shri G. Dhanasekar
97	MP-PMLA-128/CHN/2024 MP-PMLA-127/CHN/2024 MP-PMLA-126/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024	COD Exemp. COD Stay	1336/2020	Smt. R. Dhanalakshmi
98	MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021	E.H.	1330/2020	Chandan Prakash Jain
99	MP-PMLA-8665/DLI/2021 FPA-PMLA-4080/DLI/2021	Stay	403/2020	Usman Parappan
100	MP-PMLA-8636/GWT/2021 FPA-PMLA-4065/GWT/2021	COD	1069/2018	M/s Beki Bottlers Pvt. Ltd.

101	FPA-PMLA-3143/GWH/2019		1069/2018	Rajesh kumar Jalan & Ors.
102	MP-PMLA-3312/GWH/2024 FPA-PMLA-1455/GWH/2024	COD	1069/2018	Smt. Bonti Gogai Pegu
103	MP-PMLA-3313/GWH/2024 FPA-PMLA-1456/GWH/2024	COD		Smt. Sweta Jalan
104	MP-PMLA-3314/GWH/2024 FPA-PMLA-1457/GWH/2024	COD		Shri Sanjay KumarJalan
105	MP-PMLA-3315/GWH/2024 FPA-PMLA-1458/GWH/2024	COD		Shri Suresh KumarJalan
106	MP-PMLA-3316/GWH/2024 FPA-PMLA-1459/GWH/2024	COD		Smt. Sangita Jalan
107	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay		1328/2020
108	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
109	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.		M/s Siva Sheters & Construction Pvt. l
110	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
111	MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
112	MP-PMLA-14001/LKW/2023 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	Misc. Stay	1163/2019	Sh. S. N. Sharma
113	MP-PMLA-7052/MUM/2020 MP-PMLA-6023/MUM/2019 FPA-PMLA-3021/MUM/2019	A.D. Misc	1050/2018	Mrs. Rakhi Bhansali
114	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
115	FPA-PMLA-3018/BNG/2019			Dr. Nikhil S P
116	FPA-PMLA-3019/BNG/2019			Shri S K Paramesh
117	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
118	MP-PMLA-198/KOL/2024 MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	A.D. Stay	1081/2019	Sudipto Roy Chowdhury
119	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
120	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
121	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc		MS Madhubala Babulal Modi
122	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc		MS Hetal Nikunj Modi
123	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc		Mrs. Ramilaben Govindbhai khalas
124	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc		Mr. Sandip Govindbhai Khalas
125	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc		Sh.Vijay Govindbhai Khalas
126	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc		Sh. Govindbhai Narandas Khalas
127	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc		Sh. Sanjay Govindbhai Khalas
128	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall		19/2008
129	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal

130	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
131	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben maneklal Panchal
132	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
133	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
134	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
135	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
136	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
137	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
138	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANCHHODLAL PANCHAL
139	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
140	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
141	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
142	MP-FE-272/CHN/2024(A.D.) MP-FE-271/CHN/2024(Misc.) MP-FE-228/CHN/2024(Exemp.) FPA-FE-65/CHN/2024	M/s CAT Technologies Ltd.	Chennai	
143	MP-FE-229/CHN/2024(Exemp.) FPA-FE-66/CHN/2024	Shri Dhiraj Kumar Jaiswal	Chennai	
144	MP-FE-231/CHN/2024(Misc.) MP-FE-230/CHN/2024(Exemp.) FPA-FE-67/CHN/2024	Muni Omani through Rishabh Jaiswal	Chennai	
145	MP-FE-232/CHN/2024(Exemp.) FPA-FE-68/CHN/2024	Shri Dinesh Kumar Jaiswal	Chennai	
146	MP-FE-233/CHN/2024(Exemp.) FPA-FE-69/CHN/2024	Nisha Jaiswal	Chennai	
147	FPA-FE-10/DLI/2024	The Assistant Director E.D., DelhiV/s Shri Sanjiv Lamba	Delhi	
148	FPA-FE-11/DLI/2024	Shri Sanjiv Lamba	Delhi	
149	MP-FE-282/JP/2023(Exemp.) FPA-FE-97/JP/2023	Uoi Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur	
150	MP-FE-264/CHN/2024 Misc. MP-FE-263/CHN/2024 Misc. 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	
151	MP-FE-243/CHN/2024(Misc.) MP-FE-242/CHN/2024(Misc.) MP-FE-241/CHN/2024(Misc.) MP-FE-240/CHN/2024(Misc.) MP-FE-65/CHN/2021 (Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai	
152	MP-FE-476/HYD/2019(CoD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000
153	MP-FE-477/HYD/2019(CoD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000
154	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
155	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
156	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
157	MP-FE-66/DLI/2023(CoD)	Sh. J. K. Jain	Delhi	

	MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007			
158	FPA-FE-86/DLI/2007	Md. Ameer Deen Habib	Delhi	48000000
159	FPA-FE-87/DLI/2007	S.S.O. Syed Ariff	Delhi	

**APPEAL WITH DEFECTS**

160	FE- DIARY No.1746/2024	Shri Rahul Jaiswal legal heir of Late Laxmi Prasad Jaiwal	Hyerabad
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**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>
161	MP-PMLA-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi