

APPELLATE TRIBUNAL

DATE OF HEARING

06.09.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-280/DLI/2020(COD) MP-279/DLI/2020(Stay) FPA-128/DLI/2020	Sita Ram Aggarwal & Anr.	CA, DELHI

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-ND-292/CHN/2019(Stay) FPA-ND-190/CHN/2019	Gummala Perinaidu & Ors.	Chennai
3	MP-ND-298/KOL/2019(COD) FPA-ND-192/KOL/2019	Smt. Padmabati Digal	C.A. Kolkata
4	MP-ND-317/DLI/2020(COD) FPA-ND-222/DLI/2020	Sh. Navjot Singh & Ors.	C.A. DELHI
5	MP-ND-415/DLI/2020(COD) FPA-ND-200/DLI/2019	Jasbir Singh @ Jassa	C.A. DELHI
6	MP-ND-319/DLI/2020(Stay) FPA-ND-224/DLI/2020	Sh. Krishan Chand	C.A. DELHI
7	MP-ND-318/DLI/2020(Stay) FPA-ND-223/DLI/2020	Sh. Hem Raj	C.A. DELHI
8	FPA-ND-215/DLI/2019	Sh. Hem Raj	CA, DELHI
9	FPA-ND-216/DLI/2019	Sh. Narayan Dass	CA, DELHI
10	FPA-ND-217/DLI/2019	Sh. Krishan Chand	CA, DELHI
11	FPA-ND-218/DLI/2019	Smt. Sheela Devi	CA, DELHI
12	FPA-ND-219/DLI/2019	Smt. Poonam	CA, DELHI
13	FPA-ND-108/DLI/2017	Dharminder Alias Govinda Alias Sonu	CA, DELHI
14	MP-ND-326/DLI/2019(Stay) MP-ND-325/DLI/2019(COD) FPA-ND-213/DLI/2019	Narcotics Control Bureau	C.A. DELHI
15	MP-ND-221/DLI/2017(Stay) MP-ND-222/DLI/2017(Exm) FPA-ND-119/DLI/2017	Smt. Satvir Kaur & Anr.	C.A. DELHI
16	MP-ND-491/MUM/2020(U.A.) MP-ND-492/MUM/2020(Exem.) MP-ND-493/MUM/2020(A.D.) MP-ND-484/MUM/2020(Exem.) MP-ND-485/MUM/2020(Exem.) FPA-ND-317/MUM/2020	Mohamed Yusuf Trust	C.A. Mumbai
17	MP-ND-209/DLI/2017(STAY) FPA-ND-110/DLI/2017	Smt. Rajjo @ Raj Rani	C.A. Delhi

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18	MP-PBPT-699/CHN/2019 FPA-PBPT-826/CHN/2019	Stay	R-865/2018	I.O., DCIT, Chennai
19	MP-PBPT-700/HYD/2019 FPA-PBPT-827/HYD/2019	Stay	R-805/2018	I.O., DCIT, Hyderabad
20	MP-PBPT-701/HYD/2019 FPA-PBPT-828/HYD/2019	Stay	R-806/2018	I.O., DCIT, Hyderabad
21	MP-PBPT-188/GOA/2019 FPA-PBPT-227/GOA/2019	Stay	R-239/2017	I.O., DCIT (BPU) Goa
22	MP-PBPT-189/GOA/2019 FPA-PBPT-228/GOA/2019	Stay	R-240/2017	I.O., DCIT (BPU) Goa
23	FPA-PBPT-280/BPL/2019		R-327/2017	Neeraj Jha
24	FPA-PBPT-281/BPL/2019		R-327/2017	Vijay Narayan Singh
25	FPA-PBPT-282/BPL/2019		R-327/2017	Rupesh Kumar Jain

26	FPA-PBPT-283/BPL/2019		R-327/2017	Dhiren Sangar
27	FPA-PBPT-284/BPL/2019		R-327/2017	Rashmi (Agrawal) Vilaywargiya
28	FPA-PBPT-352/BPL/2019		R-327/2017	Shalabh Kimtee
29	FPA-PBPT-1074/MUM/2020		R-1162/2019	Shri Ramanlal Aggarwal
30	FPA-PBPT-995/DLI/2019		R-1064/2018	Sh. Shubham Gupta & Anr.
31	FPA-PBPT-996/DLI/2019		R-1062/2018	Smt. Sunita Gupta & Anr.
32	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
33	FPA-PBPT-998/DLI/2019		R-1061/2018	Sh. Prem Chand Gupta & Anr.
34	FPA-PBPT-288/PTN/2019		R-301/2017	Smt. Hema Yadav
35	FPA-PBPT-289/PTN/2019		R-301/2017	Shri Lalan Chaudhary
36	FPA-PBPT-290/PTN/2019		R-300/2017	Smt. Hema Yadav
37	FPA-PBPT-291/PTN/2019		R-300/2017	Shri Hridyanand Chaudhary
38	FPA-PBPT-292/PTN/2019		R-302/2017	Shri Lalan Chaudhary
39	FPA-PBPT-293/PTN/2019		R-302/2017	Smt. Rabri Davi
40	MP-PBPT-681/MUM/2019 FPA-PBPT-749/MUM/2019	Stay	R-821/2018	I.O./ DCIT, BPU-1, Mumbai
41	FPA-PBPT-190/LKW/2018		R-81/2017	Vicky Bahal
42	MP-PBPT-288/KOL/2019 FPA-PBPT-356/KOL/2019	Misc	R-421/2017	Juliet Merchants Pvt. Ltd.
43	FPA-PBPT-1027/LDH/2020		R-1096/2018	Sh. Arun Kumar
44	FPA-PBPT-1028/LDH/2020		R-1096/2018	Sh. Dharamvir Seth
45	FPA-PBPT-1029/LDH/2020		R-1096/2018	Smt. Manisha Seth
46	FPA-PBPT-1030/LDH/2020		R-1096/2018	Sh. Manik Seth
47	FPA-PBPT-1031/LDH/2020		R-1097/2018	Sh. Varun Kumar
48	FPA-PBPT-1032/LDH/2020		R-1097/2018	Sh. Dharamvir Seth
49	FPA-PBPT-1033/LDH/2020		R-1097/2018	Smt. Manisha Seth
50	FPA-PBPT-1034/LDH/2020		R-1097/2018	Sh. Manik Seth
51	FPA-PBPT-1035/LDH/2020		R-1098/2018	Sh. Naresh Kumar
52	FPA-PBPT-1036/LDH/2020		R-1098/2018	Sh. Dharamvir Seth
53	FPA-PBPT-1037/LDH/2020		R-1098/2018	Smt. Manisha Seth
54	FPA-PBPT-1038/LDH/2020		R-1098/2018	Sh. Manik Seth
55	MP-PBPT-268/BPL/2019 FPA-PBPT-334/BPL/2019	Stay	R-327/2017	Mrs. Seema Jaiswal
56	MP-PBPT-741/GOA/2019 FPA-PBPT-881/GOA/2019	Stay	R-879/2018	M/s G.M. Natura Infrastructure
57	MP-PBPT-742/GOA/2019 FPA-PBPT-882/GOA/2019	Stay	R-879/2018	M/s Sri Prasanna Traders
58	MP-PBPT-756/GOA/2019 MP-PBPT-757/GOA/2019 FPA-PBPT-898/GOA/2019	Stay COD	R-879/2018	Shri J. Mallikarjunappa
59	FPA-PBPT-243/PUNE/2019		R-206/2017	Shri Ramesh L. Disle&Ors
60	FPA-PBPT-999/DLI/2019		R-1049/2019	Lalit Kumar
61	MP-PBPT-746/MUM/2019 MP-PBPT-747/MUM/2019 MP-PBPT-748/MUM/2019 FPA-PBPT-892/MUM/2019	COD Stay Exem.	R-858/2018	M/s Siyaram Enterprises
62	FPA-PBPT-751/LKW/2019		R-827/2018	Shri Shaheer Akhmad
63	FPA-PBPT-1009/LDH/2019		R-1071/2018	Amit Bahadur & Ors.
64	MP-PBPT-459/KOCHI/2019 FPA-PBPT-567/KOCHI/2019	Stay	R-532/2018	Sh. K. G. Philip
65	MP-PBPT-478/KOCHI/2019 FPA-PBPT-597/KOCHI/2019	Stay	R-532/2018	Sh. Benny M.J.
66	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
67	MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	A.D. Stay	683/2017	United Bank of India
68	MP-PMLA-4290/IDR/2018 MP-PMLA-4291/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem. COD	683/2017	Sh. Vijay Chaudhary
69	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
70	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom I
71	MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Exemption	510/2015	Zoom Developers Pvt. Ltd.
72	MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Stay	510/2015	Vijay Choudhary
73	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
74	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTD.
75	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
76	MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	Misc. Stay	514/2015	Vijay Choudhary
77	MP-PMLA-8282/HYD/2021 MP-PMLA-3777/HYD/2017 MP-PMLA-1839/HYD/2015 FPA-PMLA-987/HYD/2015	Misc. U/S 35 U/S 35	341/2014	M/s Nava Bharat Projects Ltd.
78	MP-PMLA-1842/HYD/2015 MP-PMLA-1843/HYD/2015 MP-PMLA-1844/HYD/2015 FPA-PMLA-988/HYD/2015	U/S 35 MICS Exem.	341/2014	P T Prasad
79	MP-PMLA-1846/HYD/2015 MP-PMLA-1847/HYD/2015 FPA-PMLA-989/HYD/2015	U/S 35 MICS	341/2014	NAVA BHARAT ENERGY INDIA LTD.
80	MP-PMLA-8281/HYD/2021 MP-PMLA-1774/HYD/2015 FPA-PMLA-942/HYD/2015	Misc. Stay	341/2014	Y. Harish Chandra Prasad
81	MP-PMLA-1795/HYD/2015 FPA-PMLA-956/HYD/2015	Stay	341/2014	Adobe Realtors Pvt. Ltd.
82	MP-PMLA-1796/HYD/2015 FPA-PMLA-957/HYD/2015	Stay	341/2014	PVP Global Ventures Pvt. Ltd.
83	MP-PMLA-8264/DLI/2021 MP-PMLA-6506/DLI/2019 in MP-PMLA-6432/DLI/2019 MP-PMLA-6433/DLI/2019 FPA-PMLA-3221/DLI/2019	Misc E.H. Misc Stay	1121/2019	Ali Mohad. Sofi
84	MP-PMLA-6896/GOA/2020 MP-PMLA-6895/GOA/2020 MP-PMLA-6894/GOA/2020 FPA/PMLA-3421/GOA/2020	Exem. U.H. Stay	1165/2019	Mrs. Maya Dalvi & Anr.
85	MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
86	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
87	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali & Another
88	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
89	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & O
90	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
91	FPA-PMLA-1449/CHN/2016		571/2016	Glasten Grace
92	MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Stay	1159/2019	Ritu Khaitan

93	MP-PMLA-6261/LKW/2019 MP-PMLA-6262/LKW/2019 MP-PMLA-6263/LKW/2019 FPA-PMLA-3148/LKW/2019	Misc COD Stay	1033/2018	Shri Ram Poojan
94	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
95	MP-PMLA-8131/DDN/2021 MP-PMLA-4808/DDN/2018 FPA-PMLA-2471/DDN/2018	Review Stay	844/2017	Sh. Ashok Virmani & Anr.
96	MP-PMLA-8130/DDN/2021 MP-PMLA-4864/DDN/2018 FPA-PMLA-2325/DDN/2018	Review Stay	844/2017	Rupinder Kaur
97	MP-PMLA-8129/DDN/2021 MP-PMLA-5013/DDN/2018 FPA-PMLA-2280/DDN/2018	Review E.H.	844/2017	Shri Naresh Kumar
98	MP-PMLA-1986/LKW/2015 MP-PMLA-1596/LKW/2015 MP-PMLA-1506/LKW/2015 MP-PMLA-1255/LKW/2014 FPA-PMLA-683/LKW/2014	Mics Mics Affidivate I.R.	316/2014	Smt. Rama Dubey
99	MP-PMLA-1506/LKW/2015 MP-PMLA-1254/LKW/2014 FPA-PMLA-684/LKW/2014	Affidivate I.R.	316/2014	Mayank Dubey
100	MP-PMLA-1731/LKW/2015 MP-PMLA-1505/LKW/2015 MP-PMLA-1507/LKW/2015 MP-PMLA-1253/LKW/2014 FPA-PMLA-685/LKW/2014	MICS FDR Affidivate I.R.	316/2014	Radhey Shayam Dubey
101	MP-PMLA-6860/CHD/2020 MP-PMLA-4196/CHD/2018 MP-PMLA-1767/CHD/2015 FPA-PMLA-935/CHD/2015	Review Mics STAY	405/2015	Mr. Riazuddin
102	MP-PMLA-6887/MUM/2020 FPA-PMLA-3417/MUM/2020	Stay	1161/2019	Kamlesh Kanungo & Anr.
103	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab national Bank
104	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj kumar Goenka & Ors.
105	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan kumar Goenka & Ors.
106	MP-PMLA-7479DDN/2020 MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	U.H Stay Exem. A.G.	1229/2019	Jishan
107	MP-PMLA-5645/CHN/2019 FPA-PMLA-2906/CHN/2019	Stay	1015/2018	Fullerton India Credit Company Ltd.
108	MP-PMLA-6188/CHN/2019 MP-PMLA-5830/CHN/2019 FPA-PMLA-2951/CHN/2019	Misc Stay	1015/2018	Shri N. Ranganath Gupta & Ors.
109	MP-PMLA-5261/JP/2018 MP-PMLA-5262/JP/2018 FPA-PMLA-2694/JP/2018	Stay Exem.	951/2018	Rajendra Prasad Kothari & Ors.
110	FPA-PMLA-2012/KOL/2017		757/2017	Munsur Ali Laskar
111	FPA-PMLA-2013/KOL/2017		757/2017	Unipon Hospital & Medical Sciences Pvt.
112	FPA-PMLA-2014/KOL/2017		757/2017	Rozy Yeasmin Laskar
113	FPA-PMLA-2015/KOL/2017		757/2017	Yasmin Laskar
114	FPA-PMLA-2016/KOL/2017		757/2017	Aftab Hossain Laskar
115	FPA-PMLA-2017/KOL/2017		757/2017	Akhileshwar Properties Limited
116	FPA-PMLA-2018/KOL/2017		757/2017	Hasiba Laskar
117	FPA-PMLA-2019/KOL/2017		757/2017	Cachar Plywood Limited
118	FPA-PMLA-2020/KOL/2017		757/2017	Shahida Bibi
119	FPA-PMLA-2021/KOL/2017		757/2017	Imran Hossain Laskar
120	FPA-PMLA-2022/KOL/2017		757/2017	Nazimun Nesa Laskar
121	FPA-PMLA-2023/KOL/2017		757/2017	Unipon Purti Developers LLp
122	FPA-PMLA-2024/KOL/2017		757/2017	Unipon Exports Pvt. Ltd.

123	FPA-PMLA-2025/KOL/2017		757/2017	Sabina Laskar
124	FPA-PMLA-2026/KOL/2017		757/2017	Md. Shafique Laskar
125	FPA-PMLA-2027/KOL/2017		757/2017	Shamsad Begum
126	FPA-PMLA-2028/KOL/2017		757/2017	Unipon Infrastructure & Marines Limited
127	FPA-PMLA-2029/KOL/2017		757/2017	Unipon Merchants Pvt. Ltd.
128	FPA-PMLA-2030/KOL/2017		757/2017	Resort Priyajeet Pvt. Ltd.
129	FPA-PMLA-2031/KOL/2017		757/2017	Brabourne Properties P. Ltd.
130	FPA-PMLA-2032/KOL/2017		757/2017	Akash Ganga Promoters P. Ltd.
131	FPA-PMLA-2469/JL/2018		165/2018	M/s H.P. Forex Pvt. Ltd.
132	MP-PMLA-1654/KOL/2015 FPA-PMLA-867/KOL/2015	Stay	380/2014	Kingfisher East Bengal Football Team P
133	MP-PMLA-5485/CHN/2019 FPA-PMLA-2802/CHN/2019	Stay	994/2018	Mr. J. Jagadeesan
134	MP-PMLA-5486/CHN/2019 FPA-PMLA-2803/CHN/2019	Stay	994/2018	T.K.S. Pugazhendhi
135	MP-PMLA-5487/CHN/2019 FPA-PMLA-2804/CHN/2019	Stay	994/2018	Mr. G. Jothipaul
136	MP-PMLA-2970/CHN/2016 FPA-PMLA-1569/CHN/2016	Stay	572/2016	N. Kavitha
137	MP-PMLA-2964/CHN/2016 FPA-PMLA-1541/CHN/2016	Stay	572/2016	N. Venkatraman
138	MP-PMLA-4042/KOL/2017 FPA-PMLA-2084/KOL/2017	Stay	757/2017	United Bank of India
139	MP-PMLA-6133/JP/2019 MP-PMLA-5392/JP/2018 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review U.H. Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd.
140	MP-PMLA-5395/JP/2018 MP-PMLA-5396/JP/2018 MP-PMLA-5397/JP/2018 FPA-PMLA-2764/JP/2018	U.H. Stay Exem.	984/2018	Shrinathji Business Ventures Pvt. Ltd.
141	MP-PMLA-5398/JP/2018 MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	U.H. Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
142	MP-PMLA-5401/JP/2018 MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	U.H. Stay Exem.	984/2018	Guman Builders And Developers Pvt. Ltc
143	MP-PMLA-5404/JP/2018 MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	U.H. Stay Exem.	984/2018	Sunil Choudhari
144	MP-PMLA-5407/JP/2018 MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	U.H. Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
145	MP-PMLA-5410/JP/2018 MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	U.H. Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
146	MP-PMLA-5413/JP/2018 MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	U.H. Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
147	MP-PMLA-5416/JP/2018 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	U.H. Stay Exem.	984/2018	Meena Gupta
148	MP-PMLA-5419/JP/2018 MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	U.H. Stay Exem.	984/2018	Shrikripa Steel Industries LLP
149	MP-PMLA-6135/JP/2019 MP-PMLA-5368/JP/2018 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review U.H. Stay Exem.	984/2018	Renu Khandel wal
150	MP-PMLA-5371/JP/2018	U.H.	984/2018	Sanwariyaji Business Ventures Pvt. Ltd.

	MP-PMLA-5372/JP/2018 MP-PMLA-5373/JP/2018 FPA-PMLA-2754/JP/2018	Stay Exem.		
151	MP-PMLA-5374/JP/2018 MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	U.H. Stay Exem.	984/2018	Govardhan Khandelwal
152	MP-PMLA-5385/JP/2018 MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	U.H. Stay Exem.	984/2018	Guman Khandelwal
153	MP-PMLA-6303/JP/2019 MP-PMLA-5377/JP/2018 MP-PMLA-5388/JP/2018 FPA-PMLA-2760/JP/2018	Misc U.H. Stay	984/2018	Himanshu Verma and Other
154	MP-PMLA-6302/JP/2019 MP-PMLA-5389/JP/2018 MP-PMLA-5390/JP/2018 FPA-PMLA-2761/JP/2018	Misc U.H. Stay	984/2018	Chander Kanta Verma
155	MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Review Stay Exem.	984/2019	Pavitra Kothari And Ors
156	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
157	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
158	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
159	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5340/JP/2018 in MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay U.H. Stay Exem.	984/2018	Santosh Kumar Gupta
160	MP-PMLA-6133/JP/2019 MP-PMLA-5341/JP/2018 in MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review U.H. Stay Exem.	984/2018	Yogesh Badaya
161	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
162	MP-PMLA-6132/JP/2019 MP-PMLA-5632/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 MP-PMLA-5635/JP/2019 FPA-PMLA-2901/JP/2019	Review U.A. Stay Exem. COD	984/2018	Anita Kumawat
163	MP-PMLA-5636/JP/2019 MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 MP-PMLA-5639/JP/2019 FPA-PMLA-2902/JP/2019	U.A. Stay Exem. COD	984/2018	Gopal Lal Saini
164	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Ltd.
165	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
166	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
167	MP-PMLA-6134/JP/2019 MP-PMLA-5506/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Review U.A. Stay Exem.	984/2018	Regionol Office, Syndicate Bank, Jaipur
168	MP-PMLA-2911/KOL/2016 FPA-PMLA-974/KOL/2015	MISC	402/2015	M/S Fine Industries Pvt. Ltd.
169	FPA-PMLA-1015/KOL/2015		402/2015	M/S Great Entertainments
170	FPA-PMLA-1013/KOL/2015		402/2015	M/S EVE Industries
171	FPA-PMLA-1014/KOL/2015		402/2015	Mahesh Bahadur Singh

172	MP-PMLA-1992/KOL/2015 FPA-PMLA-1016/KOL/2015	U/S 151	402/2015	Mrs. Sana Shamshad
173	MP-PMLA-1192/AHD/2014 FPA-PMLA/660/AHD/2014	Stay	269/2014	Vaishali Patel
174	MP-PMLA-7251/DLI/2020 FPA-PMLA-3590/DLI/2020	COD	345/2019	M/s Sobha Ltd.
175	MP-PMLA-7252/DLI/2020 FPA-PMLA-3591/DLI/2020	COD	333/2019	Ravi Menon
176	MP-PMLA-7253/DLI/2020 FPA-PMLA-3592/DLI/2020	COD	348/2019	Mr. Seetharam Tettalil Parameswaram P
177	MP-PMLA-7480/DDN/2020 FPA-PMLA-3680/DDN/2020	Stay	1229/2019	Jishan
178	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
179	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2020	M/s DOMCO Pvt. Ltd. & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
180	MP-FE-378/CHN/2018(Misc) MP-FE-379/CHN/2018(Misc) MP-FE-380/CHN/2018(Misc) MP-FE-381/CHN/2018(Stay) MP-FE-382/CHN/2018(Exem.) FPA-FE-110/CHN/2018	M/s Skanda Marines Pvt. Ltd.	Chennai	66,00,000
181	MP-FE-427/CHN/2019(A.D.) MP-FE-407/CHN/2019(Misc) MP-FE-408/CHN/2019(Stay) MP-FE-409/CHN/2019(Exem.) FPA-FE-07/CHN/2019	M/s Om Shakthi Sea Foods & Anr.	Chennai	67,00,000
182	MP-PMLA-550/CHN/2019(Misc) MP-PMLA-551/CHN/2019(Misc) MP-PMLA-552/CHN/2019(Misc) FPA-FE-62/CHN/2019	M/s Vijeta Marines pvt. Ltd. & Anr.	Chennai	
183	MP-FE-530/CHN/2019(Misc) MP-FE-531/CHN/2019(Stay) MP-FE-532/CHN/2019(Exem.) FPA-FE-53/CHN/2019	M/s Neela Deep Sea Fisheries & Anr.	Chennai	
184	MP-FE-596/DLI/2019 COD FPA-FE-92/DLI/2019	Ashok Kriplani	Delhi	
185	MP-FE-594/BBS/2019 COD FPA-FE-90/BBS/2019	Deputy Director, ED, Bhubaneswar V/s M/s Ultra	BBS	
186	MP-FE-374/KOL/2018(COD) MP-FE-375/KOL/2018(Stay) FPA-FE-107/KOL/2018	Sri Rijaul Biswas	Kolkata	
187	MP-FE-176/KOL/2018(COD) FPA-FE-43/KOL/2018	Shiv Ratan Khemka	Kolkata	20,00,000
188	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	2,65,000
189	FPA-FE-104/HYD/2019	Mohd.Laequddin	Hyderabad	50,00,000
190	FPA-FE-105/HYD/2019	Mhod. Haseebuddin	Hyderabad	1,00,00,000
191	FPA-FE-106/HYD/2019	Mhod. Naseeruddin	Hyderabad	50,00,000
192	FPA-FE-107/HYD/2019	Mohd. Kaleemuddin	Hyderabad	50,00,000
193	FPA-FE-108/HYD/2019	Mohd. Ruknuddin	Hyderabad	50,00,000
194	MP-FE-505/MUM/2019(Misc) in FPA-FE-311/MUM/2008	Shri Ramesh Doshi & Ors	Mumbai	14,00,00,000
195	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	2,80,00,000
196	FPA-FE-313/MUM/2008	Aftab Alam	Mumbai	1,00,00,000
197	MP-FE-851/CHN/2020(COD) MP-FE-681/CHN/2020(COD) FPA-FE-26/CHN/2020	Union of India v/s Kaluram B	Chennai	
198	MP-FE-852/CHN/2020(COD) MP-FE-682/CHN/2020(COD) FPA-FE-27/CHN/2020	Union of India vs Sangmesh kumar	Chennai	
199	MP-FE-853/CHN/2020(COD) MP-FE-683/CHN/2020(COD) FPA-FE-28/CHN/2020	Union of India VS Kamal chand	Chennai	
200	MP-FE-854/CHN/2020(COD) MP-FE-684/CHN/2020(COD)	Union of India VS Questnet Enterprises India	Chennai	

	FPA-FE-29/CHN/2020			
201	MP-FE-855/CHN/2020(COD) MP-FE-685/CHN/2020(COD) FPA-FE-30/CHN/2020	Union of India vs Ms. V. Sundari & Ors.	Chennai	
202	MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	5000000
203	MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	20000000
204	MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	2,50,00,000
205	MP-FE-207/MUM/2018(Exem.) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay) MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018	Shri Lalit Kumar Modi	Mumbai	10,00,000
206	MP-FE-211/MUM/2018(Exem.) MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018	Shri Lalit Kumar Modi	Mumbai	1,00,00,000
207	MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	5,00,000
208	MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	11,53,00,000
209	MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	9,72,00,000
210	MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018	Board Of Control for Cricket in india	Mumbai	82,66,54,000
211	MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	7,00,00,000
212	MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	1,00,00,000
213	FPA-FE-80/CHN/2019	M/s. Rithwik Projects Pvt. Ltd.	CHN	1,20,00,000
214	MP-FE-578/CHN/2019 COD MP-FE-577/CHN/2019 Misc. FPA-FE-84/CHN/2019	Rakesh Joshi	Chennai	
215	FPA-FE-86/MUM/2018	Shri Rishabh Sanghvi	Mumbai	10000000
216	FPA-FE-87/MUM/2018	Shri Amrit Sanghvi	Mumbai	50,00,000
217	MP-FE-602/CHN/2019 COD MP-FE-601/CHN/2019 Misc. FPA-FE-97/CHN/2019	G. Dhananjaya Reddy	Chennai	3,00,00,000/
218	MP-FE-600/CHN/2019 COD MP-FE-599/CHN/2019 Misc. FPA-FE-96/CHN/2019	M/s AGS Infotech Ltd.	Chennai	1,90,00,000/
219	FPA-FE-50/MUM/2019	Viren R. Shah	Mumbai	12,50,000
220	FPA-FE-3/DLI/2012	Sh Praveen Sharma	Delhi	1 Crore
221	MP-FE-687/CHN/2020 Misc. MP-FE-686/CHN/2020 Stay. FPA-FE-31/CHN/2020	M/s Sree Chakra Forex Pvt. Ltd.	Chennai	
222	MP-FE-689/CHN/2020 Misc. MP-FE-688/CHN/2020 Stay. FPA-FE-32/CHN/2020	Shri K. Sharavanan	Chennai	