

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**26.09.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

| <b><u>PBPT</u></b> |   | <b>TIME</b>          | <b>11:00 AM</b>              |                                      |
|--------------------|---|----------------------|------------------------------|--------------------------------------|
| <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>              |
| 1<br>New           | MP-PBPT-4510/HYD/2023<br>FPA-PBPT-3156/HYD/2023   | Stay                 | R-0001/2023                  | Shri Sanjay Dugar                    |
| 2                  | MP-PBPT-2895/BPL/2023<br>FPA-PBPT-2498/BPL/2023   | COD                  | R-0007/2021                  | Shri Piyush Gupta                    |
| 3                  | MP-PBPT-3112/DLI/2023<br>MP-PBPT-2024/DLI/2022<br>FPA-PBPT-2220/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s NV Holding (India) Pvt. Ltd.     |
| 4                  | MP-PBPT-3113/DLI/2023<br>MP-PBPT-2025/DLI/2022<br>FPA-PBPT-2221/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s NV Distilleries Pvt Ltd.         |
| 5                  | MP-PBPT-3114/DLI/2023<br>MP-PBPT-2026/DLI/2022<br>FPA-PBPT-2222/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | NV Distilleries & Breweries Pvt Ltd. |
| 6                  | MP-PBPT-3115/DLI/2023<br>MP-PBPT-2027/DLI/2022<br>FPA-PBPT-2223/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s Ideal Distilleries Pvt. Ltd.     |
| 7                  | MP-PBPT-3116/DLI/2023<br>MP-PBPT-2028/DLI/2022<br>FPA-PBPT-2224/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s NV International Pvt. Ltd.       |
| 8                  | MP-PBPT-3117/DLI/2023<br>MP-PBPT-2029/DLI/2022<br>FPA-PBPT-2225/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s NV Resort Pvt. Ltd.              |
| 9                  | MP-PBPT-3118/DLI/2023<br>MP-PBPT-2030/DLI/2022<br>FPA-PBPT-2226/DLI/2022                      | Misc.<br>Stay        | R-1298/2019                  | M/s Real Time Marketing Pvt. Ltd.    |
| 10                 | FPA-PBPT-2232/DLI/2022  |                      | R-1298/2019                  | M/s Apoorva Leasing Finance & Inves  |
| 11                 | MP-PBPT-2854/HYD/2022<br>FPA-PBPT-2476/HYD/2022   | COD                  | R-1532/2019                  | Bobbala Sri Latha                    |
| 12                 | MP-PBPT-2855/HYD/2022<br>FPA-PBPT-2477/HYD/2022   | COD                  | R-1532/2019                  | Bobbala Mohan Reddy                  |
| 13                 | MP-PBPT-2856/HYD/2022<br>FPA-PBPT-2478/HYD/2022   | COD                  | R-1568/2019                  | Singireddy Ravinder Reddy            |
| 14                 | MP-PBPT-2857/HYD/2022<br>FPA-PBPT-2479/HYD/2022   | COD                  | R-1568/2019                  | Bobbala Mohan Reddy                  |
| 15                 | MP-PBPT-2291/BPL/2022<br>FPA-PBPT-2322/BPL/2022   | Stay                 | R-0007/2021                  | DCIT (BP) Bhopal vs Shri piyush Gupt |
| 16                 | MP-PBPT-2352/BPL/2022<br>FPA-PBPT-2353/BPL/2022   | COD                  | R-0026/2021                  | Shri Raja Babu Dubey                 |
| 17                 | MP-PBPT-2154/BPL/2022<br>FPA-PBPT-2273/BPL/2022   | COD                  | R-0030/2021                  | Shri Piyush Gupta                    |
| 18                 | MP-PBPT-2155/BPL/2022<br>FPA-PBPT-2274/BPL/2022   | COD                  | R-0024/2021                  | Shri Piyush Gupta                    |
| 19                 | MP-PBPT-2180/BPL/2022<br>FPA-PBPT-2279/BPL/2022   | COD                  | R-0022/2021                  | Shri Piyush Gupta                    |
| 20                 | MP-PBPT-2354/RP/2022<br>MP-PBPT-2353/RP/2022<br>FPA-PBPT-2354/RP/2022                         | COD<br>Exem.         | R-0008/2021                  | DCIT (BP) Raipur vs Smt. Sandhya Si  |
| 21                 | MP-PBPT-4499/AHD/2023<br>MP-PBPT-358/AHD/2019<br>FPA-PBPT-465/AHD/2019                        | Misc<br>Stay         | R-134/2017                   | M/s Parker Buildcon Pvt. Ltd.        |
| 22                 | MP-PBPT-361/AHD/2019<br>FPA-PBPT-474/AHD/2019   | Stay                 | R-134/2017                   | M/s M. S. Jeweler                    |
| 23                 | MP-PBPT-712/AHD/2019<br>MP-PBPT-416/AHD/2019<br>MP-PBPT-377/AHD/2019<br>FPA-PBPT-491/AHD/2019 | Misc<br>Misc<br>Stay | R-136/2017                   | Kundan Trading Co.                   |

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| 24 | MP-PBPT-4511/AHD/2023<br>MP-PBPT-713/AHD/2019<br>MP-PBPT-417/AHD/2019<br>MP-PBPT-378/AHD/2019<br>FPA-PBPT-492/AHD/2019                         | A.D.<br>Misc<br>Misc<br>Stay          | R-134/2017 | M/s. Gayatri Jewellers  |
| 25 | MP-PBPT-4512/AHD/2023<br>MP-PBPT-714/AHD/2019<br>MP-PBPT-418/AHD/2019<br>MP-PBPT-379/AHD/2019<br>FPA-PBPT-493/AHD/2019                         | A.D.<br>Misc<br>Misc<br>Stay          | R-137/2017 | M/s. Gayatri Jewellers  |
| 26 | MP-PBPT-4513/AHD/2023<br>MP-PBPT-710/AHD/2019<br>MP-PBPT-419/AHD/2019<br>MP-PBPT-380/AHD/2019<br>MP-PBPT-381/AHD/2019<br>FPA-PBPT-494/AHD/2019 | A.D.<br>Misc<br>Misc<br>Stay<br>Exem. | R-134/2017 | M/s. Shreeji Enterprise |
| 27 | MP-PBPT-4514/AHD/2023<br>MP-PBPT-711/AHD/2019<br>MP-PBPT-420/AHD/2019<br>MP-PBPT-382/AHD/2019<br>FPA-PBPT-495/AHD/2019                         | A.D.<br>Misc<br>Misc<br>Stay          | R-134/2017 | M/s. Shreeji Enterprise |

**PMLA**

| <u>Item</u> | <u>FPA/PMLA NO</u>   | <u>MP</u>              | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u>                     |
|-------------|--|------------------------|-----------------------|--------------------------------------|
| 28<br>New   | MP-PMLA-13183/DDN/2023<br>FPA-PMLA-6538/DDN/2023   | Exemp.                 | 1920/2023             | Shri Ravi Kumar                      |
| 29<br>New   | MP-PMLA-13192/DDN/2023<br>MP-PMLA-13191/DDN/2023<br>FPA-PMLA-6543/DDN/2023                       | COD<br>Stay            | 1920/2023             | Bharti Devi                          |
| 30<br>New   | MP-PMLA-13194/DDN/2023<br>MP-PMLA-13193/DDN/2023<br>FPA-PMLA-6544/DDN/2023                       | COD<br>Stay            | 1920/2023             | Navya (Minor)                        |
| 31<br>New   | MP-PMLA-13195/KOL/2023<br>MP-PMLA-13196/KOL/2023<br>FPA-PMLA-6545/KOL/2023                       | COD<br>Exemp.          | 545/2016              | M/s Arm Merchandise Pvt. Ltd         |
| 32<br>New   | MP-PMLA-13197/KOL/2023<br>MP-PMLA-13198/KOL/2023<br>FPA-PMLA-6546/KOL/2023                       | COD<br>Exemp.          | 545/2016              | M/s Rainbow Production Pvt. Ltd      |
| 33<br>New   | MP-PMLA-13199/KOL/2023<br>MP-PMLA-13200/KOL/2023<br>FPA-PMLA-6547/KOL/2023                       | COD<br>Exemp.          | 545/2016              | M/s Rainbow Infrastructure & Housing |
| 34<br>New   | MP-PMLA-13201/KOL/2023<br>FPA-PMLA-6548/KOL/2023   | Stay                   | 824/2023              | Shri Budhaditya Chattopadhyay        |
| 35<br>New   | MP-PMLA-13202/SML/2023<br>FPA-PMLA-6549/SML/2023   | Exemp.                 | 1928/2023             | Parveen Kumar                        |
| 36<br>New   | MP-PMLA-13203/SML/2023<br>FPA-PMLA-6550/SML/2023   | Exemp.                 | 1928/2023             | Vikas Kumar                          |
| 37<br>New   | MP-PMLA-13217/RP/2023<br>MP-PMLA-13218/RP/2023<br>MP-PMLA-13216/RP/2023<br>FPA-PMLA-6555/RP/2023 | U.A.<br>Exemp.<br>Stay | 1906/2023             | Mansukh Lal Patel                    |
| 38<br>New   | FPA-PMLA-6556/ALD/2023   |                        | 827/2023              | Syed Ishrat Hussain Jafri            |
| 39<br>New   | MP-PMLA-13219/SRT/2023<br>FPA-PMLA-6560/SRT/2023   | Exemp.                 | 1261/2020             | M/s I. B. Trading Pvt. Ltd.          |
| 40<br>New   | MP-PMLA-13220/SRT/2023<br>FPA-PMLA-6561/SRT/2023   | Exemp.                 | 1261/2020             | Smt. Naima Abdul Karim Jaka          |
| 41<br>New   | MP-PMLA-13221/SRT/2023<br>FPA-PMLA-6562/SRT/2023   | Exemp.                 | 1261/2020             | M/s I. B. Buildcon Pvt. Ltd.         |
| 42          | MP-PMLA-12453/BNG/2023<br>MP-PMLA-12452/BNG/2023<br>FPA-PMLA-6215/BNG/2023                       | COD<br>Stay            | 1790/2022             | Smt. C. G. Gowramma                  |
| 43          | MP-PMLA-12455/BNG/2023<br>MP-PMLA-12454/BNG/2023<br>FPA-PMLA-6216/BNG/2023                       | COD<br>Stay            | 1790/2022             | Shri . C. Govindaraju                |
| 44          | MP-PMLA-12457/BNG/2023<br>MP-PMLA-12456/BNG/2023<br>FPA-PMLA-6217/BNG/2023                       | COD<br>Stay            | 1790/2022             | Smt. G. Geeta                        |
| 45          | MP-PMLA-12403/KOL/2023<br>FPA-PMLA-6196/KOL/2023   | COD                    | 784/2022              | Shri Suman Chattopadhyay             |
| 46          | MP-PMLA-12404/KOL/2023<br>FPA-PMLA-6197/KOL/2023   | COD                    | 784/2022              | Smt. Kasturi Chattopadhyay           |
| 47          | MP-PMLA-12407/ALD/2023   | COD                    | 1839/2022             | Smt. Rima Yadav                      |

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|    | MP-PMLA-12406/ALD/2023<br>MP-PMLA-12405/ALD/2023<br>FPA-PMLA-6198/ALD/2023                           | Exemp.<br>Stay        |           |   |
| 48 | MP-PMLA-12411/ALD/2023<br>MP-PMLA-12410/ALD/2023<br>MP-PMLA-12409/ALD/2023<br>FPA-PMLA-6199/ALD/2023 | COD<br>Exemp.<br>Stay | 1839/2022 | Shri Sohan Singh                        |
| 49 | MP-PMLA-10817/CHD/2023<br>FPA-PMLA-5412/CHD/2023   | COD                   | 677/2022  | Navraj Mittal                           |
| 50 | MP-PMLA-10818/BBS/2023<br>FPA-PMLA-5417/BBS/2023   | Stay                  | 687/2022  | Mr. Seraj Yusha                         |
| 51 | MP-PMLA-10819/BBS/2023<br>FPA-PMLA-5418/BBS/2023   | Stay                  | 687/2022  | M/s Yazdani International Pvt. Ltd.     |
| 52 | MP-PMLA-10820/BBS/2023<br>FPA-PMLA-5419/BBS/2023   | Stay                  | 687/2022  | Mr. Meraj Yusha                         |
| 53 | MP-PMLA-10845/DLI/2023<br>FPA-PMLA-5436/DLI/2023   | COD                   | 658/2022  | OPG Securities Private Limited          |
| 54 | MP-PMLA-10854/DLI/2023<br>FPA-PMLA-5438/DLI/2023   | COD                   | 658/2022  | Shri Sanjay Gupta                       |
| 55 | MP-PMLA-12516/RNC/2023<br>MP-PMLA-12515/RNC/2023<br>FPA-PMLA-6255/RNC/2023                           | CoD<br>Stay           | 1870/2022 | M/s Radhey Shyam Fireworks LLP          |
| 56 | MP-PMLA-12524/RNC/2023<br>MP-PMLA-12523/RNC/2023<br>FPA-PMLA-6257/RNC/2023                           | CoD<br>Stay           | 1870/2022 | Pawan Kumar Singh                       |
| 57 | MP-PMLA-10781/AHD/2023<br>FPA-PMLA-5392/AHD/2023   | Exem.                 | 1764/2022 | M/s Luminar Steels Pvt. Ltd.            |
| 58 | MP-PMLA-10829/AHD/2023<br>FPA-PMLA-5393/AHD/2023   | Misc                  | 1764/2022 | Jagdish Manik                           |
| 59 | MP-PMLA-10796/AHD/2023<br>FPA-PMLA-5399/AHD/2023   | Stay                  | 1764/2022 | Kirti Hansraj Kothari                   |
| 60 | MP-PMLA-10797/AHD/2023<br>FPA-PMLA-5400/AHD/2023   | Stay                  | 1764/2022 | Priti Ashish Kothari                    |
| 61 | MP-PMLA-10885/AHD/2023<br>MP-PMLA-10886/AHD/2023<br>FPA-PMLA-5457/AHD/2023                           | Stay<br>COD           | 1764/2022 | Ms Chandaben Sureshbhai Jobanputr.      |
| 62 | MP-PMLA-10887/AHD/2023<br>MP-PMLA-10888/AHD/2023<br>FPA-PMLA-5458/AHD/2023                           | Stay<br>COD           | 1764/2022 | Mr. Girish Hansraj Kothari              |
| 63 | MP-PMLA-10889/AHD/2023<br>MP-PMLA-10890/AHD/2023<br>FPA-PMLA-5459/AHD/2023                           | Stay<br>COD           | 1764/2022 | Mrs. Jasmine Deepak Kothari             |
| 64 | MP-PMLA-10891/AHD/2023<br>MP-PMLA-10892/AHD/2023<br>FPA-PMLA-5460/AHD/2023                           | Stay<br>COD           | 1764/2022 | Mr. Akshaya Deepak Kothari              |
| 65 | MP-PMLA-10893/AHD/2023<br>MP-PMLA-10894/AHD/2023<br>FPA-PMLA-5461/AHD/2023                           | Stay<br>COD           | 1764/2022 | Ms. Niyati Deepak Kothari               |
| 66 | MP-PMLA-11164/CHN/2023<br>MP-PMLA-11163/CHN/2023<br>MP-PMLA-11162/CHN/2023<br>FPA-PMLA-5618/CHN/2023 | Exemp.<br>COD<br>Stay | 1107/2019 | B. Bharani Vaitheesvaran                |
| 67 | MP-PMLA-7580/CHN/2020<br>MP-PMLA-7581/CHN/2020<br>FPA-PMLA-3724/CHN/2020                             | Stay<br>COD           | 1107/2019 | KS Ponnammal                            |
| 68 | MP-PMLA-10521/GOA/2022<br>MP-PMLA-10520/GOA/2022<br>MP-PMLA-10519/GOA/2022<br>FPA-PMLA-5256/GOA/2022 | Stay<br>COD<br>Exemp. | 1552/2021 | Shivaji Bhanudas Patil                  |
| 69 | MP-PMLA-10310/GOA/2022<br>MP-PMLA-10311/GOA/2022<br>MP-PMLA-10312/GOA/2022<br>FPA-PMLA-5171/GOA/2022 | Exem.<br>COD<br>Stay  | 1552/2021 | Shri Prakash Ramchandra Jagtap          |
| 70 | MP-PMLA-9246/MUM/2022<br>FPA-PMLA-4470/MUM/2022  | Stay                  | 1396/2021 | Shri Pravin Madhukar Raut               |
| 71 | MP-PMLA-10184/MUM/2022<br>MP-PMLA-10185/MUM/2022<br>MP-PMLA-10186/MUM/2022<br>FPA-PMLA-5117/MUM/2022 | Stay<br>Exem.<br>COD  | 1678/2022 | M/s GLS Electronic industries Pvt. Ltd. |
| 72 | MP-PMLA-10196/MUM/2022<br>FPA-PMLA-5126/MUM/2022   | COD                   | 1678/2022 | M/s K. P. Packaging Ltd.                |

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| 73  | MP-PMLA-10477/JM/2022<br>FPA-PMLA-5262/JM/2022  | COD                          | 1720/2022 | ICICI Bank Ltd.                       |
| 74  | MP-PMLA-10478/JM/2022<br>FPA-PMLA-5263/JM/2022  | COD                          | 1632/2022 | ICICI Bank Ltd.                       |
| 75  | FPA-PMLA-4522/JP/2022   |                              | 1405/2021 | Anil Kumar Gadodia                    |
| 76  | MP-PMLA-8831/BNG/2021<br>MP-PMLA-8832/BNG/2021<br>FPA-PMLA-4167/BNG/2021  | Stay<br>Exem.                | 821/2017  | Shri Yoganarasimha Swamy Vidya Sa     |
| 77  | MP-PMLA-12433/JP/2023<br>MP-PMLA-9063/JP/2021<br>MP-PMLA-9064/JP/2021<br>FPA-PMLA-4323/JP/2021                              | Resto.<br>Exemp.<br>Stay     | 1431/2021 | Shri Chander Singh Bheel              |
| 78  | MP-PMLA-12434/JP/2023<br>FPA-PMLA-4324/JP/2021  | Resto.                       | 1431/2021 | Shri Bheru Singh Dabar                |
| 79  | MP-PMLA-12435/JP/2023<br>FPA-PMLA-4325/JP/2021  | Resto.                       | 1431/2021 | Shri Ganpat Singh Bheel               |
| 80  | MP-PMLA-11954/JP/2023<br>FPA-PMLA-4261/JP/2021  | Resto.                       | 1431/2021 | Shri Dev Kishan Acharya               |
| 81  | MP-PMLA-11955/JP/2023<br>FPA-PMLA-4262/JP/2021  | Resto.                       | 1431/2021 | Smt. Kiran Acharya                    |
| 82  | MP-PMLA-8858/PTN/2021<br>MP-PMLA-8859/PTN/2021<br>FPA-PMLA-4183/PTN/2021  | Exem.<br>Stay                | 1313/2020 | Puja Kumari                           |
| 83  | MP-PMLA-8882/PTN/2021<br>FPA-PMLA-4196/PTN/2021   | Stay                         | 1313/2020 | Pranav Kumar Ghosh                    |
| 84  | FPA-PMLA-4195/PTN/2021  |                              | 1313/2020 | Smt. Bharti Thakur                    |
| 85  | MP-PMLA-8841/BNG/2021<br>FPA-PMLA-4173/BNG/2021   | Stay                         | 1346/2020 | The Deputy Director, E.D. Bangaluru \ |
| 86  | MP-PMLA-8784/LKW/2021<br>FPA-PMLA-4136/LKW/2021   | Misc.                        | 1333/2020 | Smt. Meena                            |
| 87  | MP-PMLA-8771/SRT/2021<br>FPA-PMLA-4130/SRT/2021   | Stay                         | 1371/2020 | Bilal Haroon Galani                   |
| 88  | MP-PMLA-8773/SRT/2021<br>FPA-PMLA-4131/SRT/2021   | Stay                         | 1371/2020 | Sarfraz Godil                         |
| 89  | FPA-PMLA-4022/DLI/2021  |                              | 403/2020  | M/s Nadal Forex Pvt Ltd.              |
| 90  | FPA-PMLA-4023/KOL/2021  |                              | 406/2020  | Vinod Kumar Soni                      |
| 91  | FPA-PMLA-4024/KOL/2021  |                              | 406/2020  | M/s Abhishek Stock Broking Services   |
| 92  | FPA-PMLA-4025/KOL/2021  |                              | 406/2020  | Piyush Kumar Chhaparia                |
| 93  | FPA-PMLA-4026/KOL/2021  |                              | 406/2020  | Naresh Kumar Chhaparia                |
| 94  | MP-PMLA-6986/JP/2020<br>MP-PMLA-6985/JP/2020<br>FPA-PMLA-3464/JP/2020   | Exem.<br>COD                 | 984/2018  | Indiabulls Housing Finance Ltd.       |
| 95  | MP-PMLA-7828/IDR/2020<br>FPA-PMLA-3787/IDR/2020   | Stay                         | 1208/2019 | M/s Thesgora Coal Pvt. Lt.d           |
| 96  | MP-PMLA-7829/IDR/2020<br>FPA-PMLA-3788/IDR/2020   | Stay                         | 1208/2019 | Umesh Shahra                          |
| 97  | MP-PMLA-7830/IDR/2020<br>FPA-PMLA-3789/IDR/2020   | Stay                         | 1208/2019 | M/s Revati Cements Pvt. Ltd.          |
| 98  | MP-PMLA-5863/DLI/2019<br>MP-PMLA-5864/DLI/2019<br>FPA-PMLA-2962/DLI/2019  | Stay<br>Exem.                | 1021/2018 | Smt. Uma Rai                          |
| 99  | MP-PMLA-5865/DLI/2019<br>MP-PMLA-5866/DLI/2019<br>FPA-PMLA-2963/DLI/2019  | Stay<br>Exem.                | 1021/2018 | Sh. Narendra Rai                      |
| 100 | MP-PMLA-5867/DLI/2019<br>MP-PMLA-5868/DLI/2019<br>FPA-PMLA-2964/DLI/2019  | Stay<br>Exem.                | 1021/2018 | Percept Logistics Pvt. Ltd.           |
| 101 | MP-PMLA-5869/DLI/2019<br>MP-PMLA-5870/DLI/2019<br>FPA-PMLA-2965/DLI/2019  | Stay<br>Exem.                | 1021/2018 | Smt. Rachana Rai                      |
| 102 | MP-PMLA-12630/DLI/2023<br>MP-PMLA-5885/DLI/2019<br>MP-PMLA-5886/DLI/2019<br>MP-PMLA-5835/DLI/2019<br>FPA-PMLA-2953/DLI/2019 | A.D.<br>A.G.<br>A.D.<br>Stay | 1021/2018 | Sh. Upendra Rai                       |

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| 103 | MP-PMLA-5911/DLI/2019<br>MP-PMLA-5912/DLI/2019<br>FPA-PMLA-2984/DLI/2019 | Stay<br>Exem. | 1021/2018 | HDFC Bank Ltd.   |
| 104 | MP-PMLA-5931/DLI/2019<br>MP-PMLA-5932/DLI/2019<br>FPA-PMLA-2989/DLI/2019 | Stay<br>Exem. | 1021/2018 | Sh. Rahul Sharma |

**FERA/FEMA**

| <b><u>ITEM</u></b> | <b><u>Appeal No.</u></b>  | <b><u>Appellant Name</u></b>                  | <b><u>Respondent</u></b> |
|--------------------|---|---|--------------------------|
| 105<br>New         | MP-FE-319/CHD/2023(Exemp.)<br>FPA-FE-108/CHD/2023                                 | Shri Vinod Kumar Sahdev                       | Chandigarh               |
| 106                | MP-FE-178/DLI/2023(Stay)<br>MP-FE-177/DLI/2023(Pre-deposit)<br>FPA-FE-63/DLI/2023 | Shri Zahoor Ahmed Shah @ Watali               | Delhi                    |
| 107                | MP-FE-128/HYD/2023(CoD)<br>FPA-FE-50/HYD/2023                                     | Uol Though A. D., E.D. Hyderabad vs Piyush Ag | Hyderabad                |
| 108                | MP-FE-13/CHN/2022(Pre-deposit)<br>FPA-FE-05/CHN/2022                              | M/s Bio Genex Life Sciences Private Limited   | Chennai                  |
| 109                | FPA-FE-92/MUM/2021  | Mr. Avinash Bhosale                           | Mumbai                   |
| 110                | FPA-FE-93/MUM/2021  | Mr. Amit Avinash Bhosale                      | Mumbai                   |
| 111                | FPA-FE-94/MUM/2021  | Mrs. Gauri Bhosale                            | Mumbai                   |
| 112                | FPA-FE-95/MUM/2021  | Mrs. Shweta Bhosale                           | Mumbai                   |
| 113                | MP-FE-171/CHN/2021(CoD.)<br>FPA-FE-89/CHN/2021                                    | M/s Fastfilmz Media India Pvt Ltd             | Chennai                  |
| 114                | MP-FE-172/CHN/2021(CoD.)<br>FPA-FE-90/CHN/2021                                    | Karam Malhotra                                | Chennai                  |