

APPELLATE TRIBUNAL

DATE OF HEARING

31.08.2023

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

HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER
HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PBPT-3993/HYD/2023 MP-PBPT-3992/HYD/2023 FPA-PBPT-2851/HYD/2023	CoD Stay	R-02/2023-PBPTA	Shri Gunda Akhil Kumar
2 New	MP-PBPT-3996/LDH/2023 MP-PBPT-3995/LDH/2023 MP-PBPT-3994/LDH/2023 FPA-PBPT-2852/LDH/2023	Exemp. Exemp. Stay	R-1721/2019	Arun Baweja
3 New	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
4 New	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
5 New	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
6 New	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
7 New	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
8 New	MP-PBPT-4004/KOL/2023 MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	CoD Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
9 New	MP-PBPT-4007/KOL/2023 MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	CoD Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
10 New	MP-PBPT-4010/KOL/2023 MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	CoD Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
11 New	MP-PBPT-4013/KOL/2023 MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	CoD Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
12 New	MP-PBPT-4016/KOL/2023 MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	CoD Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
13 New	MP-PBPT-4019/KOL/2023 MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	CoD Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
14 New	MP-PBPT-4022/KOL/2023 MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	CoD Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla
15 New	MP-PBPT-4025/KOL/2023 MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	CoD Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
16 New	MP-PBPT-4028/KOL/2023 MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	CoD Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
17 New	MP-PBPT-4031/KOL/2023 MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	CoD Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla
18 New	MP-PBPT-3997/NGP/2023 MP-PBPT-3998/NGP/2023 FPA-PBPT-2858/NGP/2023	Stay CoD	R-482-487/2021-22	Jadhav Uttam Shankarrao

19 New	MP-PBPT-3999/NGP/2023 MP-PBPT-4000/NGP/2023 FPA-PBPT-2859/NGP/2023	Stay CoD	R-482-487/2021-22	Varaganti Narayan Chandrayya
20 New	MP-PBPT-4001/NGP/2023 FPA-PBPT-2860/NGP/2023	Stay	R-482-487/2021-22	Natkar Vinod Vittal
21 New	MP-PBPT-4032/NGP/2023 FPA-PBPT-2871/NGP/2023	Stay	R-482-487/2021-22	Subhe Renuka Gajanan
22 New	MP-PBPT-4033/NGP/2023 FPA-PBPT-2872/NGP/2023	Stay	R-482-487/2021-22	Abalwad Shivshankar Pandurang
23 New	MP-PBPT-4034/NGP/2023 FPA-PBPT-2873/NGP/2023	Stay	R-482-487/2021-22	Moralwar Sonal Naresh
24 New	MP-PBPT-4035/NGP/2023 FPA-PBPT-2874/NGP/2023	Stay	R-482-487/2021-22	Natkar Raju Lalu
25 New	MP-PBPT-4036/NGP/2023 FPA-PBPT-2875/NGP/2023	Stay	R-482-487/2021-22	Nusrat Khanam Afjal Khan
26 New	MP-PBPT-4037/NGP/2023 MP-PBPT-4038/NGP/2023 FPA-PBPT-2876/NGP/2023	Stay CoD	R-482-487/2021-22	Hotte Digambar Gangaram
27 New	MP-PBPT-4039/NGP/2023 MP-PBPT-4040/NGP/2023 FPA-PBPT-2877/NGP/2023	Stay CoD	R-482-487/2021-22	Varganti Shanta Ramesh
28 New	MP-PBPT-4041/NGP/2023 FPA-PBPT-2878/NGP/2023	Stay	R-482-487/2021-22	Aziz Bee Ibrahim Sab
29 New	MP-PBPT-4042/NGP/2023 FPA-PBPT-2879/NGP/2023	Stay	R-482-487/2021-22	Gourkar Manisha Linguram
30 New	MP-PBPT-4043/NGP/2023 MP-PBPT-4044/NGP/2023 FPA-PBPT-2880/NGP/2023	Stay CoD	R-482-487/2021-22	Varaganti Kumar Narayan
31 New	MP-PBPT-4045/NGP/2023 FPA-PBPT-2881/NGP/2023	Stay	R-482-487/2021-22	Natkar Devendar Shankar
32 New	MP-PBPT-4046/NGP/2023 FPA-PBPT-2882/NGP/2023	Stay	R-482-487/2021-22	Gourkar Laxmi Ganesh
33 New	MP-PBPT-4047/NGP/2023 FPA-PBPT-2883/NGP/2023	Stay	R-482-487/2021-22	Chavan Narsingh Ganesh
34 New	MP-PBPT-4048/NGP/2023 FPA-PBPT-2884/NGP/2023	Stay	R-482-487/2021-22	Adekar Laxmibai Mallesh
35 New	MP-PBPT-4049/NGP/2023 FPA-PBPT-2885/NGP/2023	Stay	R-482-487/2021-22	Nandankar Satish Naganath
36 New	MP-PBPT-4050/NGP/2023 FPA-PBPT-2886/NGP/2023	Stay	R-482-487/2021-22	Hingewar Laxmibai Balaji
37 New	MP-PBPT-4051/NGP/2023 FPA-PBPT-2887/NGP/2023	Stay	R-482-487/2021-22	Botolla Rukmabai Shivlinngu
38 New	MP-PBPT-4052/NGP/2023 FPA-PBPT-2888/NGP/2023	Stay	R-482-487/2021-22	Gous Ahmad Fahim Ahmad
39 New	MP-PBPT-4053/NGP/2023 FPA-PBPT-2889/NGP/2023	Stay	R-482-487/2021-22	Gurjalwas Panjita Shrinivas
40 New	MP-PBPT-4054/NGP/2023 FPA-PBPT-2890/NGP/2023	Stay	R-482-487/2021-22	Gajigekar Sainath Gangadhar
41 New	MP-PBPT-4055/NGP/2023 FPA-PBPT-2891/NGP/2023	Stay	R-482-487/2021-22	Hingewar Balaji Pandharinath
42 New	MP-PBPT-4056/NGP/2023 FPA-PBPT-2892/NGP/2023	Stay	R-482-487/2021-22	Kaleshwar Nagamani Marotrao
43 New	MP-PBPT-4057/NGP/2023 FPA-PBPT-2893/NGP/2023	Stay	R-482-487/2021-22	Bendre Gangasagar Sanjay
44 New	MP-PBPT-4058/NGP/2023 FPA-PBPT-2894/NGP/2023	Stay	R-482-487/2021-22	Chaval Gitanjali Pramod
45 New	MP-PBPT-4059/NGP/2023 FPA-PBPT-2895/NGP/2023	Stay	R-482-487/2021-22	Ambewar Uttam Pandurang
46 New	MP-PBPT-4060/NGP/2023 FPA-PBPT-2896/NGP/2023	Stay	R-482-487/2021-22	Desai Shyam Hanmantu
47 New	MP-PBPT-4061/NGP/2023 FPA-PBPT-2897/NGP/2023	Stay	R-482-487/2021-22	Kaleswar Minakshi Rahul
48 New	MP-PBPT-4062/NGP/2023 FPA-PBPT-2898/NGP/2023	Stay	R-482-487/2021-22	Marewar Akanksha Ashok
49	MP-PBPT-4063/NGP/2023	Stay	R-482-487/2021-22	Kalewar Anandrao Pandari

New	FPA-PBPT-2899/NGP/2023			
50 New	MP-PBPT-4064/NGP/2023 FPA-PBPT-2900/NGP/2023	Stay	R-482-487/2021-22	Gurja Damakanth Shankar
51 New	MP-PBPT-4066/NGP/2023 MP-PBPT-4067/NGP/2023 FPA-PBPT-2903/NGP/2023	Stay CoD	R-482-487/2021-22	Tadod Avinash Chimnaji
52 New	MP-PBPT-4068/NGP/2023 MP-PBPT-4069/NGP/2023 FPA-PBPT-2904/NGP/2023	Stay CoD	R-482-487/2021-22	Chinchlod Ashok Lachama
53 New	MP-PBPT-4070/NGP/2023 MP-PBPT-4071/NGP/2023 FPA-PBPT-2905/NGP/2023	Stay CoD	R-482-487/2021-22	Hotte Mahesh Hanmantrao
54 New	MP-PBPT-4072/NGP/2023 MP-PBPT-4073/NGP/2023 FPA-PBPT-2906/NGP/2023	Stay CoD	R-482-487/2021-22	Darmod Anita Mohan
55 New	MP-PBPT-4074/NGP/2023 MP-PBPT-4075/NGP/2023 FPA-PBPT-2907/NGP/2023	Stay CoD	R-482-487/2021-22	Dabekkar Sainath Gangaram
56 New	MP-PBPT-4076/NGP/2023 MP-PBPT-4077/NGP/2023 FPA-PBPT-2908/NGP/2023	Stay CoD	R-482-487/2021-22	Bhadre Dhanshree Nagath (APK) Vidya Naç
57 New	MP-PBPT-4078/NGP/2023 FPA-PBPT-2909/NGP/2023	Stay	R-482-487/2021-22	Pashamwar Venkatesh Shivalinga
58 New	MP-PBPT-4079/NGP/2023 FPA-PBPT-2910/NGP/2023	Stay	R-482-487/2021-22	Gangule Subhadra Sambhaji
59 New	MP-PBPT-4080/NGP/2023 FPA-PBPT-2911/NGP/2023	Stay	R-482-487/2021-22	Moralwar Ramakant Kondiba
60 New	MP-PBPT-4081/NGP/2023 FPA-PBPT-2912/NGP/2023	Stay	R-482-487/2021-22	Bendre Basvanta Sanjay
61 New	MP-PBPT-4082/NGP/2023 FPA-PBPT-2913/NGP/2023	Stay	R-482-487/2021-22	Pashamwar Shivalinga Malleshwar
62 New	MP-PBPT-4083/NGP/2023 FPA-PBPT-2914/NGP/2023	Stay	R-482-487/2021-22	Nandankar Savita Nagnatha
63 New	MP-PBPT-4084/NGP/2023 FPA-PBPT-2915/NGP/2023	Stay	R-482-487/2021-22	Moralwar Naresh Ramakant
64 New	MP-PBPT-4085/NGP/2023 FPA-PBPT-2916/NGP/2023	Stay	R-482-487/2021-22	Gadod Saylu Saynna
65 New	MP-PBPT-4086/NGP/2023 FPA-PBPT-2917/NGP/2023	Stay	R-482-487/2021-22	Abbolla Chanrakanath Lalu
66 New	MP-PBPT-4087/NGP/2023 FPA-PBPT-2918/NGP/2023	Stay	R-482-487/2021-22	Nadim Ahmad Fahim Ahmad
67 New	MP-PBPT-4088/NGP/2023 FPA-PBPT-2919/NGP/2023	Stay	R-482-487/2021-22	Kalewar Rahul Pandari
68 New	MP-PBPT-4089/NGP/2023 FPA-PBPT-2920/NGP/2023	Stay	R-482-487/2021-22	Abbolla Srinivas Maruthi
69 New	MP-PBPT-4090/NGP/2023 FPA-PBPT-2921/NGP/2023	Stay	R-482-487/2021-22	Shnkrod Sandesh Lalu
70 New	MP-PBPT-4091/NGP/2023 FPA-PBPT-2922/NGP/2023	Stay	R-482-487/2021-22	Syed Ilyas Sayed Haji
71 New	MP-PBPT-4092/NGP/2023 FPA-PBPT-2923/NGP/2023	Stay	R-482-487/2021-22	Sayed Reshma Banu Syed Ilyas
72 New	MP-PBPT-4093/NGP/2023 FPA-PBPT-2924/NGP/2023	Stay	R-482-487/2021-22	Shaik Gulam Mustafa
73 New	MP-PBPT-4094/NGP/2023 FPA-PBPT-2925/NGP/2023	Stay	R-482-487/2021-22	Shaikh Rabiyy Abi Shaikhh Rasulab
74 New	MP-PBPT-4095/NGP/2023 FPA-PBPT-2926/NGP/2023	Stay	R-482-487/2021-22	Salen Swapna Hanmanthu
75 New	MP-PBPT-4096/NGP/2023 FPA-PBPT-2927/NGP/2023	Stay	R-482-487/2021-22	Shaikh Anjum Shaikh Babu
76 New	MP-PBPT-4097/NGP/2023 FPA-PBPT-2928/NGP/2023	Stay	R-482-487/2021-22	Shinde Tai Tukaram
77 New	MP-PBPT-4098/NGP/2023 FPA-PBPT-2929/NGP/2023	Stay	R-482-487/2021-22	Balke Balaji Kerba
78	MP-PBPT-4099/NGP/2023	Stay	R-482-487/2021-22	Bhadre Vidya Nagnath

New	FPA-PBPT-2930/NGP/2023			
79 New	MP-PBPT-4100/NGP/2023 FPA-PBPT-2931/NGP/2023	Stay	R-482-487/2021-22	Bhalerao Krishna Bhalchandra
80 New	MP-PBPT-4101/NGP/2023 FPA-PBPT-2932/NGP/2023	Stay	R-482-487/2021-22	Bhandre Ranjana Suresh
81 New	MP-PBPT-4102/NGP/2023 FPA-PBPT-2933/NGP/2023	Stay	R-482-487/2021-22	Bandle Swati Tulshiram
82 New	MP-PBPT-4103/NGP/2023 FPA-PBPT-2934/NGP/2023	Stay	R-482-487/2021-22	Nandankar Suresh Naganath
83 New	MP-PBPT-4104/NGP/2023 FPA-PBPT-2935/NGP/2023	Stay	R-482-487/2021-22	Nandankar Vinayak Gangadhar
84 New	MP-PBPT-4105/NGP/2023 FPA-PBPT-2936/NGP/2023	Stay	R-482-487/2021-22	Nandankar Uma Gangadhar
85 New	MP-PBPT-4106/NGP/2023 FPA-PBPT-2937/NGP/2023	Stay	R-482-487/2021-22	Nandankar Vidhya Gangadgar
86 New	MP-PBPT-4107/NGP/2023 FPA-PBPT-2938/NGP/2023	Stay	R-482-487/2021-22	Kamble Vithal Kishan
87 New	MP-PBPT-4108/NGP/2023 FPA-PBPT-2939/NGP/2023	Stay	R-482-487/2021-22	Kamble Kishor Madukar
88 New	MP-PBPT-4109/NGP/2023 FPA-PBPT-2940/NGP/2023	Stay	R-482-487/2021-22	Kalewar Dileep Ram
89 New	MP-PBPT-4110/NGP/2023 FPA-PBPT-2941/NGP/2023	Stay	R-482-487/2021-22	adnurkar Raju Bhojram
90 New	MP-PBPT-4111/NGP/2023 FPA-PBPT-2942/NGP/2023	Stay	R-482-487/2021-22	Jadhav Vinayak Devaji
91 New	MP-PBPT-4112/NGP/2023 FPA-PBPT-2943/NGP/2023	Stay	R-482-487/2021-22	Fulare Nilam Baburao
92 New	MP-PBPT-4113/NGP/2023 FPA-PBPT-2944/NGP/2023	Stay	R-482-487/2021-22	Yadapalwar Surekha Maroti
93 New	MP-PBPT-4114/NGP/2023 MP-PBPT-4115/NGP/2023 FPA-PBPT-2945/NGP/2023	Stay CoD	R-482-487/2021-22	Shamin Begum Mohammad Wazeerali
94 New	MP-PBPT-4116/NGP/2023 MP-PBPT-4117/NGP/2023 FPA-PBPT-2946/NGP/2023	Stay CoD	R-482-487/2021-22	Sonkambley Ashwant Nagorao
95 New	MP-PBPT-4118/NGP/2023 MP-PBPT-4119/NGP/2023 FPA-PBPT-2947/NGP/2023	Stay CoD	R-482-487/2021-22	Shiv Akantha Maruthi
96 New	MP-PBPT-4120/NGP/2023 MP-PBPT-4121/NGP/2023 FPA-PBPT-2948/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Asifodin Vasimodin
97 New	MP-PBPT-4122/NGP/2023 MP-PBPT-4123/NGP/2023 FPA-PBPT-2949/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Farjana Bi Yasin
98 New	MP-PBPT-4124/NGP/2023 MP-PBPT-4125/NGP/2023 FPA-PBPT-2950/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Fasiuddin Bashreeroddin
99 New	MP-PBPT-4126/NGP/2023 MP-PBPT-4127/NGP/2023 FPA-PBPT-2951/NGP/2023	Stay CoD	R-482-487/2021-22	Sonkamble Radhika Milinda
100 New	MP-PBPT-4128/NGP/2023 MP-PBPT-4129/NGP/2023 FPA-PBPT-2952/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Sohel Shaikh Saleem
101 New	MP-PBPT-4130/NGP/2023 MP-PBPT-4131/NGP/2023 FPA-PBPT-2953/NGP/2023	Stay CoD	R-482-487/2021-22	Sagar
102 New	MP-PBPT-4132/NGP/2023 MP-PBPT-4133/NGP/2023 FPA-PBPT-2954/NGP/2023	Stay CoD	R-482-487/2021-22	Sakhare Shivram Irvanta
103 New	MP-PBPT-4134/NGP/2023 MP-PBPT-4135/NGP/2023 FPA-PBPT-2955/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Arifa Shaikh Sihel
104 New	MP-PBPT-4136/NGP/2023 MP-PBPT-4137/NGP/2023 FPA-PBPT-2956/NGP/2023	Stay CoD	R-482-487/2021-22	Sainath Chinnarajanna

105 New	MP-PBPT-4138/NGP/2023 MP-PBPT-4139/NGP/2023 FPA-PBPT-2957/NGP/2023	Stay CoD	R-482-487/2021-22	Sonkamble Ajay Shivaji
106 New	MP-PBPT-4140/NGP/2023 MP-PBPT-4141/NGP/2023 FPA-PBPT-2958/NGP/2023	Stay CoD	R-482-487/2021-22	Shaikh Salauddin Shaikh Basheeroddin
107 New	MP-PBPT-4142/NGP/2023 MP-PBPT-4143/NGP/2023 FPA-PBPT-2959/NGP/2023	Stay CoD	R-482-487/2021-22	Shekh Ayub Shekh Maebubmiya
108 New	MP-PBPT-4144/NGP/2023 MP-PBPT-4145/NGP/2023 FPA-PBPT-2960/NGP/2023	Stay CoD	R-482-487/2021-22	Sontake Sandesh Shankarrao
109 New	MP-PBPT-4146/NGP/2023 MP-PBPT-4147/NGP/2023 FPA-PBPT-2961/NGP/2023	Stay CoD	R-482-487/2021-22	Sonkamble Anupama Nagraj
110 New	MP-PBPT-4148/NGP/2023 MP-PBPT-4149/NGP/2023 FPA-PBPT-2962/NGP/2023	Stay CoD	R-482-487/2021-22	Sontakke Premala Sandesh
111 New	MP-PBPT-4150/NGP/2023 MP-PBPT-4151/NGP/2023 FPA-PBPT-2963/NGP/2023	Stay CoD	R-482-487/2021-22	Sonkambale Sushilabai Yashvantrao
112 New	MP-PBPT-4152/NGP/2023 MP-PBPT-4153/NGP/2023 FPA-PBPT-2964/NGP/2023	Stay CoD	R-482-487/2021-22	Laayakar Maruthi Devrao
113 New	MP-PBPT-4154/NGP/2023 MP-PBPT-4155/NGP/2023 FPA-PBPT-2965/NGP/2023	Stay CoD	R-482-487/2021-22	Lahelekar Chinna Linganna Santhu
114 New	MP-PBPT-4156/NGP/2023 MP-PBPT-4157/NGP/2023 FPA-PBPT-2966/NGP/2023	Stay CoD	R-482-487/2021-22	Lahelekar Nagnath Linganna
115 New	MP-PBPT-4158/NGP/2023 MP-PBPT-4159/NGP/2023 FPA-PBPT-2967/NGP/2023	Stay CoD	R-482-487/2021-22	Lahelekar Savithrabai Chinna Linganna
116 New	MP-PBPT-4160/NGP/2023 MP-PBPT-4161/NGP/2023 FPA-PBPT-2968/NGP/2023	Stay CoD	R-482-487/2021-22	Laikar Babbanna Linguram
117 New	MP-PBPT-4162/NGP/2023 MP-PBPT-4163/NGP/2023 FPA-PBPT-2969/NGP/2023	Stay CoD	R-482-487/2021-22	Lalitha Sayaji
118 New	MP-PBPT-4164/NGP/2023 MP-PBPT-4165/NGP/2023 FPA-PBPT-2970/NGP/2023	Stay CoD	R-482-487/2021-22	Laxmibai Chinna Eeranna
119 New	MP-PBPT-4166/NGP/2023 MP-PBPT-4167/NGP/2023 FPA-PBPT-2971/NGP/2023	Stay CoD	R-482-487/2021-22	Layakar Geetha Sainath
120 New	MP-PBPT-4168/NGP/2023 MP-PBPT-4169/NGP/2023 FPA-PBPT-2972/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Pothanna Sayanna
121 New	MP-PBPT-4170/NGP/2023 MP-PBPT-4171/NGP/2023 FPA-PBPT-2973/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Rajanna Rajanna
122 New	MP-PBPT-4172/NGP/2023 MP-PBPT-4173/NGP/2023 FPA-PBPT-2974/NGP/2023	Stay CoD	R-482-487/2021-22	Jedlod Pedda Sayanna Pedda Eranna
123 New	MP-PBPT-4174/NGP/2023 MP-PBPT-4175/NGP/2023 FPA-PBPT-2975/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Daivashala Bhtmrao
124 New	MP-PBPT-4176/NGP/2023 MP-PBPT-4177/NGP/2023 FPA-PBPT-2976/NGP/2023	Stay CoD	R-482-487/2021-22	Waghmare Gautam Ramji
125 New	MP-PBPT-4178/NGP/2023 MP-PBPT-4179/NGP/2023 FPA-PBPT-2977/NGP/2023	Stay CoD	R-482-487/2021-22	Warle Diganbar Maroti
126 New	MP-PBPT-4180/NGP/2023 MP-PBPT-4181/NGP/2023 FPA-PBPT-2978/NGP/2023	Stay CoD	R-482-487/2021-22	Dabbekar Laxmibai Bhumanna
127 New	MP-PBPT-4182/NGP/2023 MP-PBPT-4183/NGP/2023 FPA-PBPT-2979/NGP/2023	Stay CoD	R-482-487/2021-22	Parubai Rajanna
128 New	MP-PBPT-4184/NGP/2023 MP-PBPT-4185/NGP/2023 FPA-PBPT-2980/NGP/2023	Stay CoD	R-482-487/2021-22	Kala Bai

129 New	MP-PBPT-4186/NGP/2023 MP-PBPT-4187/NGP/2023 FPA-PBPT-2981/NGP/2023	Stay CoD	R-482-487/2021-22	Katrekar Anitha Laxman
130 New	MP-PBPT-4188/NGP/2023 MP-PBPT-4189/NGP/2023 FPA-PBPT-2982/NGP/2023	Stay CoD	R-482-487/2021-22	Tanurkar Himayat Khajamiyan
131 New	MP-PBPT-4190/NGP/2023 MP-PBPT-4191/NGP/2023 FPA-PBPT-2983/NGP/2023	Stay CoD	R-482-487/2021-22	Thondalam Laxman Bhumanna
132	MP-PBPT-2797/HYD/2022 MP-PBPT-852A/HYD/2019 FPA-PBPT-988/HYD/2019	Misc Stay	R-1044/2018	ACIT, Through Initiating officer, HYD

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
133 New	MP-PMLA-12878/KOL/2023 MP-PMLA-12860/KOL/2023 MP-PMLA-12859/KOL/2023 MP-PMLA-12858/KOL/2023 FPA-PMLA-6409/KOL/2023	U.A. Exemp. Stay CoD	776/2022	Nawaz Noorani
134 New	MP-PMLA-12592/MUM/2023 MP-PMLA-12591/MUM/2023 MP-PMLA-12590/MUM/2023 FPA-PMLA-6288/MUM/2023	CoD Exemp. Stay	1794/2022	M/s J. C. Flowers Asset Reconstruction Company Private
135 New	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
136 New	MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	Stay	1909/2023	Smt. Nalini Chidambaram
137 New	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
138 New	MP-PMLA-12834/AHD/2023 MP-PMLA-12833/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp. COD	1824/2022	M/s J. C. Flowers Asset Reconstruction Company Private
139 New	MP-PMLA-12837/GWH/2023 MP-PMLA-12836/GWH/2023 MP-PMLA-12835/GWH/2023 FPA-PMLA-6400/GWH/2023	Exemp. COD Stay	1892/2023	Shri Manikut Bayan
140 New	MP-PMLA-12840/GWH/2023 MP-PMLA-12839/GWH/2023 MP-PMLA-12838/GWH/2023 FPA-PMLA-6401/GWH/2023	Exemp. COD Stay	1892/2023	Smt. Mayushri Saikia
141	MP-PMLA-9892/DLI/2022 MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4893/DLI/2022	COD Exem. Stay	1578/2021	FNM Property Services Private Ltd.
142 New	MP-PMLA-12818/DLI/2023 MP-PMLA-12817/DLI/2023 MP-PMLA-12816/DLI/2023 FPA-PMLA-6393/DLI/2023	COD Exem. Stay	1578/2021	Shri Manish Kochhar
143 New	MP-PMLA-12821/DLI/2023 MP-PMLA-12820/DLI/2023 MP-PMLA-12819/DLI/2023 FPA-PMLA-6394/DLI/2023	COD Exem. Stay	1578/2021	Shri Devinder Kumar Gupta
144 New	MP-PMLA-12828/JP/2023 FPA-PMLA-6392/JP/2023	Stay	1497/2021	M/s DKG Township and Developers
145	MP-PMLA-9539/JP/2022 MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022	COD Stay Exemp.	1497/2021	Riddhi Siddhi Infraprojects Pvt Ltd
146	MP-PMLA-9540/JP/2022 MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022 FPA-PMLA-4681/JP/2022	COD Stay Exemp.	1497/2021	Saurabh Tak
147	MP-PMLA-11765/CHN/2023 MP-PMLA-11764/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. COD Stay	1733/2022	Canara Bank
148	MP-PMLA-12607/LKW/2023 MP-PMLA-12608/LKW/2023 MP-PMLA-12814/LKW/2023 MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Resto. Misc. COD Stay Exemp.	1503/2021	M/s Frost International Ltd.

149	MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Stay	1644/2022	Sushila Jain
150	MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Stay	1644/2022	M/s Sankalp Buildmart Private Limited
151	MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Stay	1644/2022	M/s Sankalp Holidays Resorts Private Limited
152	MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Stay	1644/2022	Vikash Jain
153	MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Stay	1644/2022	Dinesh Kumar Agarwal
154	MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Stay	1644/2022	Kishan Lal Agarwal
155	MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Stay	1644/2022	Mukesh Agarwal
156	MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Stay	1644/2022	Manoj Agarwal
157	MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
158	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
159	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
160	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
161	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
162	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
163	MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	Stay Exmp.	1644/2022	Ayub Khan Goury
164	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
165	MP-PMLA-12802/DLI/2023 MP-PMLA-9588/DLI/2022 MP-PMLA-9589/DLI/2022 FPA-PMLA-4711/DLI/2022	Misc. Stay Exem.	1520/2021	Ara Properties & Ors.
166	MP-PMLA-12801/DLI/2023 MP-PMLA-9598/DLI/2022 MP-PMLA-9599/DLI/2022 FPA-PMLA-4719/DLI/2022	Misc. Stay Exem.	1520/2021	Ranjit Mohite
167	MP-PMLA-9813/MUM/2022 MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	COD Stay Exem.	1483/2021	V R Industries & Ors.
168	MP-PMLA-9170/KOL/2021 FPA-PMLA-4424/KOL/2021	Exemp.	1295/2020	Shri Snehasish Kar & Ors.
169	MP-PMLA-8173/JL/2021 FPA-PMLA-3889/JL/2021	Stay	1323/2020	Mandeep Singh
170	FPA-PMLA-4162/HYD/2021	Stay	386/2020	Kamal Ahsan
171	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
172	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
173	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
174	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.
175	MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay	1249/2020	M/s Neesa Leisure through Amit Jain
176	MP-PMLA-11670/MUM/2023 MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Restoration Stay	1328/2020	Axis Bank Ltd.
177	MP-PMLA-12841/CHD/2023 MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022	Restoration Exemp. Exemp.	1259/2020	Indian Overseas Bank

	FPA-PMLA-4664/CHD/2022			
178	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
179	MP-PMLA-12808/JP/2023 MP-PMLA-8588/JP/2021 MP-PMLA-8192/JP/2021 FPA-PMLA-3898/JP/2021	Resto. Review Stay	1332/2020	M/s Mehta Real Home Developers Pvt. Ltd.
180	MP-PMLA-12809/JP/2023 MP-PMLA-8249/JP/2021 MP-PMLA-8194/JP/2021 FPA-PMLA-3899/JP/2021	Resto. Modification Stay	1332/2020	Ketan Mehta
181	MP-PMLA-12810/JP/2023 MP-PMLA-8615/JP/2021 MP-PMLA-8250/JP/2021 MP-PMLA-8196/JP/2021 FPA-PMLA-3900/JP/2021	Resto. Direction Modification Stay	1332/2020	Kamal Mehta
182	MP-PMLA-12811/JP/2023 MP-PMLA-8198/JP/2021 FPA-PMLA-3901/JP/2021	Resto. Stay	1332/2020	The Institute of Certified Management Accounts of India
183	MP-PMLA-12223/GOA/2023 MP-PMLA-6909/GOA/2020 FPA-PMLA-3423/GOA/2020	Misc. Exemp.	1174/2019	M/s Gangakhed Sugar & Energy Ltd.
184	MP-PMLA-5953/DLI/2019 FPA-PMLA-2999/DLI/2019	Stay	1025/2018	State Bank Of India
185	MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019	Stay Exem.	1025/2018	Ashish Garg
186	MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019	Stay Exem.	1025/2018	Sunil Garg & Anr.
187	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.
188	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka & Ors.
189	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka & Ors.
190	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
191	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
192	MP-PMLA-8283/BNG/2021 MP-PMLA-5620/BNG/2019 FPA-PMLA-2894/BNG/2019	Misc. Stay	966/2018	Shri G. E. Veerabhadrapa
193	MP-PMLA-8284/BNG/2021 MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Misc. Stay	966/2018	Smt. G.V. Radha
194	MP-PMLA-11846/PTN/2023 MP-PMLA-11845/PTN/2023 MP-PMLA-5644/PTN/2019 FPA-PMLA-2905/PTN/2019	Resto. COD COD	919/2018	Cholamandlam Investment & Finance Co. Ltd.
195	MP-PMLA-12909/DLI/2023 MP-PMLA-12869/DLI/2023 MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	E.H. Resto. Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
196	MP-PMLA-12910/DLI/2023 MP-PMLA-12872/DLI/2023 MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	E.H. Resto. Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
197	MP-PMLA-12911/DLI/2023 MP-PMLA-12870/DLI/2023 MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	E.H. Resto. Stay	1074/2019	Smt. Punam Tyagi
198	MP-PMLA-12912/DLI/2023 MP-PMLA-12871/DLI/2023 MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	E.H. Resto. Stay	1074/2019	M/s Neel Madhav Consultants LLP
199	MP-PMLA-12913/DLI/2023 MP-PMLA-12873/DLI/2023 MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	E.H. Resto. Stay Stay	1074/2019	Shri Sanjeev Tyagi

200	MP-PMLA-12914/DLI/2023 MP-PMLA-12874/DLI/2023 MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	E.H. Resto. Stay Stay	1074/2019	Shri Rajiv Tyagi
201	MP-PMLA-12915/DLI/2023 MP-PMLA-12875/DLI/2023 MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	E.H. Resto. Stay	1074/2019	Smt. Sangeeta Tyagi

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
202 New	MP-FE-258/CHD/2023(Stay) MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023	M/s Fine Switchgears	Chandigarh	
203 New	MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh	
204	FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt	Chennai	
205	FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
206	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	
207	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	
208	MP-FE-211/KOL/2023(Stay) FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
209	MP-FE-37/MUM/2022(CoD) MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
210	MP-FE-39/MUM/2022(CoD) MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
211	MP-FE-41/MUM/2022(CoD) MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	
212	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
213	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
214	MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
215	MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
216	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	