

APPELLATE TRIBUNAL

DATE OF HEARING

08.10.2021

COURT-I

**THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED
SAFEMA/NDPS/BENAMI**

NDPS

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-229/DLI/2018 (RESTO.) in MP-ND-154/DLI/2016 (COD) MP-ND-153/DLI/2016 (Addl. Doc.) FPA-ND-75/DLI/2016	Mr. Gurpratap Singh @ Bhutu	C.A. Delhi
2	FPA-ND-117/DLI/2017	Shri Joginder Mann @ Kala & Anr.	C. A. Delhi
3	MP-ND-401/CHN/2020(COD) MP-ND-402/CHN/2020(Exem.) FPA-ND-275/CHN/2020	Abutahir B @ Abdu	C.A. Chennai

PBPT

<u>Item</u>	<u>FPA/PBPT NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	MP-PBPT-496/GOA/2019 FPA-PBPT-613/GOA/2019	Stay	R-606/2018	M/s Vyavasaya Seva Sahakara Sangha I
5	MP-PBPT-498/GOA/2019 FPA-PBPT-614/GOA/2019	Stay	R-631/2018	M/s Vyavasaya Seva Sahakara Sangha I
6	MP-PBPT-500/GOA/2019 FPA-PBPT-615/GOA/2019	Stay	R-632/2018	M/s Vyavasaya Seva Sahakara Sangha I
7	MP-PBPT-502/GOA/2019 FPA-PBPT-616/GOA/2019	Stay	R-633/2018	M/s Vyavasaya Seva Sahakara Sangha I
8	MP-PBPT-504/GOA/2019 FPA-PBPT-617/GOA/2019	Stay	R-634/2018	M/s Vyavasaya Seva Sahakara Sangha I
9	MP-PBPT-506/GOA/2019 FPA-PBPT-618/GOA/2019	Stay	R-635/2018	M/s Vyavasaya Seva Sahakara Sangha I
10	MP-PBPT-508/GOA/2019 FPA-PBPT-619/GOA/2019	Stay	R-636/2018	M/s Vyavasaya Seva Sahakara Sangha I
11	MP-PBPT-510/GOA/2019 FPA-PBPT-620/GOA/2019	Stay	R-637/2018	M/s Vyavasaya Seva Sahakara Sangha I
12	MP-PBPT-512/GOA/2019 FPA-PBPT-621/GOA/2019	Stay	R-629/2018	Shree Tadasla Mahalingeshwara Vividha
13	MP-PBPT-514/GOA/2019 FPA-PBPT-622/GOA/2019	Stay	R-630/2018	Pratmik Krishi Patina Sahkari Sangh Niy.
14	MP-PBPT-520/GOA/2019 FPA-PBPT-626/GOA/2019	Stay	R-615/2018	Mahalinga shivabasu Sannakki
15	MP-PBPT-522/GOA/2019 FPA-PBPT-627/GOA/2019	Stay	R-607/2018	Balachandra Milannavar
16	MP-PBPT-524/GOA/2019 FPA-PBPT-628/GOA/2019	Stay	R-604/2018	Abhdulrajhak Karimsab Baragir
17	MP-PBPT-526/GOA/2019 FPA-PBPT-629/GOA/2019	Stay	R-621/2018	Shankar A Powade
18	MP-PBPT-527/GOA/2019 FPA-PBPT-630/GOA/2019	Stay	R-622/2018	Suresh Sanadi
19	MP-PBPT-530/GOA/2019 FPA-PBPT-631/GOA/2019	Stay	R-628/2018	Yallappa Yamnappa Gasti
20	MP-PBPT-532/GOA/2019 FPA-PBPT-632/GOA/2019	Stay	R-616/2018	Mallikarjun Ningappa Mokashi
21	MP-PBPT-534/GOA/2019 FPA-PBPT-633/GOA/2019	Stay	R-609/2018	Chandrayya Virbhadranya
22	MP-PBPT-536/GOA/2019 FPA-PBPT-634/GOA/2019	Stay	R-625/2018	Vithal Siddappa Siddannavar
23	MP-PBPT-538/GOA/2019 FPA-PBPT-635/GOA/2019	Stay	R-617/2018	Maruti Appayya Mukagal
24	MP-PBPT-540/GOA/2019 FPA-PBPT-636/GOA/2019	Stay	R-612/2018	Ibrahim A. Paschapur
25	MP-PBPT-542/GOA/2019 FPA-PBPT-637/GOA/2019	Stay	R-608/2018	Birappa B. Siddannawar

26	MP-PBPT-544/GOA/2019 FPA-PBPT-638/GOA/2019	Stay	R-611/2018	Gopal Kotur
27	MP-PBPT-546/GOA/2019 FPA-PBPT-639/GOA/2019	Stay	R-618/2018	Ramappa Khanagar
28	MP-PBPT-548/GOA/2019 FPA-PBPT-640/GOA/2019	Stay	R-614/2018	Lagamappa Gaddiholi
29	MP-PBPT-550/GOA/2019 FPA-PBPT-641/GOA/2019	Stay	R-614/2018	Yadranavi Hanamantappa
30	MP-PBPT-552/GOA/2019 FPA-PBPT-642/GOA/2019	Stay	R-614/2018	Viththappa Basappa Hurakadin
31	MP-PBPT-554/GOA/2019 MP-PBPT-555/GOA/2019 FPA-PBPT-643/GOA/2019	Stay Exem.	R-604/2018	M/s Soubhagya Laxmi Sugars Ltd.
32	MP-PBPT-557/GOA/2019 MP-PBPT-558/GOA/2019 FPA-PBPT-644/GOA/2019	Stay Exem.	R-605/2018	M/s Soubhagya Laxmi Sugars Ltd.
33	MP-PBPT-560/GOA/2019 MP-PBPT-561/GOA/2019 FPA-PBPT-645/GOA/2019	Stay Exem.	R-607/2018	M/s Soubhagya Laxmi Sugars Ltd.
34	MP-PBPT-563/GOA/2019 MP-PBPT-564/GOA/2019 FPA-PBPT-646/GOA/2019	Stay Exem.	R-608/2018	M/s Soubhagya Laxmi Sugars Ltd.
35	MP-PBPT-566/GOA/2019 MP-PBPT-567/GOA/2019 FPA-PBPT-647/GOA/2019	Stay Exem.	R-609/2018	M/s Soubhagya Laxmi Sugars Ltd.
36	MP-PBPT-569/GOA/2019 MP-PBPT-570/GOA/2019 FPA-PBPT-648/GOA/2019	Stay Exem.	R-611/2018	M/s Soubhagya Laxmi Sugars Ltd.
37	MP-PBPT-572/GOA/2019 MP-PBPT-573/GOA/2019 FPA-PBPT-649/GOA/2019	Stay Exem.	R-612/2018	M/s Soubhagya Laxmi Sugars Ltd.
38	MP-PBPT-575/GOA/2019 MP-PBPT-576/GOA/2019 FPA-PBPT-650/GOA/2019	Stay Exem.	R-613/2018	M/s Soubhagya Laxmi Sugars Ltd.
39	MP-PBPT-578/GOA/2019 MP-PBPT-579/GOA/2019 FPA-PBPT-651/GOA/2019	Stay Exem.	R-614/2018	M/s Soubhagya Laxmi Sugars Ltd.
40	MP-PBPT-581/GOA/2019 MP-PBPT-582/GOA/2019 FPA-PBPT-652/GOA/2019	Stay Exem.	R-615/2018	M/s Soubhagya Laxmi Sugars Ltd.
41	MP-PBPT-584/GOA/2019 MP-PBPT-585/GOA/2019 FPA-PBPT-653/GOA/2019	Stay Exem.	R-616/2018	M/s Soubhagya Laxmi Sugars Ltd.
42	MP-PBPT-587/GOA/2019 MP-PBPT-588/GOA/2019 FPA-PBPT-654/GOA/2019	Stay Exem.	R-617/2018	M/s Soubhagya Laxmi Sugars Ltd.
43	MP-PBPT-590/GOA/2019 MP-PBPT-591/GOA/2019 FPA-PBPT-655/GOA/2019	Stay Exem.	R-618/2018	M/s Soubhagya Laxmi Sugars Ltd.
44	MP-PBPT-593/GOA/2019 MP-PBPT-59/GOA/2019 FPA-PBPT-656/GOA/2019	Stay Exem.	R-619/2018	M/s Soubhagya Laxmi Sugars Ltd.
45	MP-PBPT-596/GOA/2019 MP-PBPT-597/GOA/2019 FPA-PBPT-657/GOA/2019	Stay Exem.	R-621/2018	M/s Soubhagya Laxmi Sugars Ltd.
46	MP-PBPT-599/GOA/2019 MP-PBPT-600/GOA/2019 FPA-PBPT-658/GOA/2019	Stay Exem.	R-622/2018	M/s Soubhagya Laxmi Sugars Ltd.
47	MP-PBPT-602/GOA/2019 MP-PBPT-603/GOA/2019 FPA-PBPT-659/GOA/2019	Stay Exem.	R-624/2018	M/s Soubhagya Laxmi Sugars Ltd.
48	MP-PBPT-605/GOA/2019 MP-PBPT-606/GOA/2019 FPA-PBPT-660/GOA/2019	Stay Exem.	R-625/2018	M/s Soubhagya Laxmi Sugars Ltd.
49	MP-PBPT-608/GOA/2019 MP-PBPT-609/GOA/2019 FPA-PBPT-661/GOA/2019	Stay Exem.	R-626/2018	M/s Soubhagya Laxmi Sugars Ltd.
50	MP-PBPT-611/GOA/2019 MP-PBPT-612/GOA/2019 FPA-PBPT-662/GOA/2019	Stay Exem.	R-627/2018	M/s Soubhagya Laxmi Sugars Ltd.
51	MP-PBPT-614/GOA/2019	Stay	R-628/2018	M/s Soubhagya Laxmi Sugars Ltd.

	MP-PBPT-615/GOA/2019 FPA-PBPT-663/GOA/2019	Exem.		
52	MP-PBPT-649/GOA/2019 MP-PBPT-650/GOA/2019 FPA-PBPT-733/GOA/2019	Stay Exem.	R-606/2018	M/s Soubhagya Laxmi Sugars Ltd.
53	MP-PBPT-652/GOA/2019 MP-PBPT-653/GOA/2019 FPA-PBPT-734/GOA/2019	Stay Exem.	R-629/2018	M/s Soubhagya Laxmi Sugars Ltd.
54	MP-PBPT-655/GOA/2019 MP-PBPT-656/GOA/2019 FPA-PBPT-735/GOA/2019	Stay Exem.	R-630/2018	M/s Soubhagya Laxmi Sugars Ltd.
55	MP-PBPT-658/GOA/2019 MP-PBPT-659/GOA/2019 FPA-PBPT-736/GOA/2019	Stay Exem.	R-631/2018	M/s Soubhagya Laxmi Sugars Ltd.
56	MP-PBPT-661/GOA/2019 MP-PBPT-662/GOA/2019 FPA-PBPT-737/GOA/2019	Stay Exem.	R-632/2018	M/s Soubhagya Laxmi Sugars Ltd.
57	MP-PBPT-664/GOA/2019 MP-PBPT-665/GOA/2019 FPA-PBPT-738/GOA/2019	Stay Exem.	R-633/2018	M/s Soubhagya Laxmi Sugars Ltd.
58	MP-PBPT-667/GOA/2019 MP-PBPT-668/GOA/2019 FPA-PBPT-739/GOA/2019	Stay Exem.	R-634/2018	M/s Soubhagya Laxmi Sugars Ltd.
59	MP-PBPT-670/GOA/2019 MP-PBPT-671/GOA/2019 FPA-PBPT-740/GOA/2019	Stay Exem.	R-635/2018	M/s Soubhagya Laxmi Sugars Ltd.
60	MP-PBPT-673/GOA/2019 MP-PBPT-674/GOA/2019 FPA-PBPT-741/GOA/2019	Stay Exem.	R-636/2018	M/s Soubhagya Laxmi Sugars Ltd.
61	MP-PBPT-673/GOA/2019 MP-PBPT-676/GOA/2019 FPA-PBPT-742/GOA/2019	Stay Exem.	R-637/2018	M/s Soubhagya Laxmi Sugars Ltd.
63	MP-PBPT-636/GOA/2019 FPA-PBPT-726/GOA/2019	Stay	R-620/2018	Saraswati Badakppa Pujeri
63	MP-PBPT-638/GOA/2019 MP-PBPT-639/GOA/2019 FPA-PBPT-727/GOA/2019	Stay Exem.	R-620/2018	M/s Soubhagya Laxmi Sugars Ltd.
64	MP-PBPT-683/GOA/2019 FPA-PBPT-750/GOA/2019	Stay	R-610/2018	M/s Soubhagya Laxmi Sugars Ltd.
65	FPA-PBPT-1015/RP/2019		R-1072/2018	Kautik Manjhi & Ors.
66	MP-PBPT-1020/MUM/2020 FPA-PBPT-1125/MUM/2020	Exem.	R-1205/2019	Praveen Kumar Ostwal
67	FPA-PBPT-1126/MUM/2020		R-1206/2019	UdayShankar Hargovind Singh
68	FPA-PBPT-1127/MUM/2020		R-1207/2019	Sunil Dada Gazi
69	FPA-PBPT-1135/MUM/2020		R-1205/2019	Hitesh Chatwal & Ashok Baghchand Mir
70	FPA-PBPT-1136/MUM/2020		R-1206/2019	Hitesh Chatwal & Ashok Baghchand Mir
71	FPA-PBPT-1137/MUM/2020		R-1207/2019	Hitesh Chatwal & Ashok Baghchand Mir
72	MP-PBPT-551/KOL/2019 FPA-PBPT-986/KOL/2019	COD	R-972/2018	M/s.Venkatesh Tradecom Pvt. Ltd.
73	MP-PBPT-552/KOL/2019 FPA-PBPT-987/KOL/2019	COD	R-972/2018	M/s. Uma Shankar Prasad
74	MP-PBPT-518/KOCHI/2019 FPA-PBPT-624/KOCHI/2019	COD	R-600/2018	Shri Fsalu Rahiman
75	MP-PBPT-519/KOCHI/2019 FPA-PBPT-625/KOCHI/2019	COD	R-601/2018	Unnimoyim
76	FPA-PBPT-989/DLI/2019		R-1050/2018	M/s Debonair Tie-Up Pvt. Ltd.
77	MP-PBPT-935/KOCHI/2020 FPA-PBPT-1056/KOCHI/2020	Stay	R-1117/2018	Sh. K. R. Radhakrishanan
78	MP-PBPT-936/KOCHI/2020 FPA-PBPT-1057/KOCHI/2020	Stay	R-1118/2018	Sh. K. R. Radhakrishanan
79	MP-PBPT-937/KOCHI/2020 FPA-PBPT-1058/KOCHI/2020	Stay	R-1119/2018	Sh. K. R. Radhakrishanan
80	MP-PBPT-938/KOCHI/2020 FPA-PBPT-1059/KOCHI/2020	Stay	R-1120/2018	Sh. K. R. Radhakrishanan
81	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan

82	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
83	MP-PBPT-941/KOCHI/2020 FPA-PBPT-1062/KOCHI/2020	Stay	R-1117/2018	Sh. Melapurakkal Rajesh
84	MP-PBPT-942/KOCHI/2020 FPA-PBPT-1063/KOCHI/2020	Stay	R-1118/2018	Sh. Melapurakkal Rajesh
85	MP-PBPT-943/KOCHI/2020 FPA-PBPT-1064/KOCHI/2020	Stay	R-1119/2018	Sh. Melapurakkal Rajesh
86	MP-PBPT-944/KOCHI/2020 FPA-PBPT-1065/KOCHI/2020	Stay	R-1120/2018	Sh. Melapurakkal Rajesh
87	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
88	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
89	MP-PBPT-617/GOA/2019 FPA-PBPT-664/GOA/2019	Stay	R-605/2018	Amarnath Jarkiholi
90	MP-PBPT-619/GOA/2019 FPA-PBPT-665/GOA/2019	Stay	R-613/2018	Jayashree Jarkiholi
91	MP-PBPT-621/GOA/2019 FPA-PBPT-666/GOA/2019	Stay	R-613/2018	Santosh Jarkiholi
92	MP-PBPT-623/GOA/2019 FPA-PBPT-667/GOA/2019	Stay	R-613/2018	Vasant V Patil
93	MP-PBPT-625/GOA/2019 FPA-PBPT-668/GOA/2019	Stay	R-613/2018	Vinayak V Patil
94	FPA-PBPT-1128/MUM/2020		R-1208/2019	Hitesh R Chhatwal
95	FPA-PBPT-1129/JP/2020		R-1325/2019	Sh. Pushya Mitra Singhdeo
96	FPA-PBPT-1130/JP/2020		R-1345/2019	Sh. Pushya Mitra Singhdeo
97	FPA-PBPT-1131/JP/2020		R-1328/2019	M/s Agarwal Namkeen Sweets Pvt. Ltd.
98	FPA-PBPT-1132/JP/2020		R-1545/2019	M/s Agarwal Namkeen Sweets Pvt. Ltd.
99	FPA-PBPT-1133/JP/2020		R-1553/2019	M/s Agarwal Namkeen Sweets Pvt. Ltd.
100	FPA-PBPT-1134/JP/2020		R-1332/2019	M/s Agarwal Namkeen Sweets Pvt. Ltd.
101	MP-PBPT-951/KOCHI/2020 FPA-PBPT-1068/KOCHI/2020	COD	R-535/2018	Mohd. Fawas
102	MP-PBPT-952/MUM/2020 FPA-PBPT-1069/MUM/2020	Stay	R-1141/2019	I.O./DCIT,(B.P) Unit-1 Mumbai

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
103	FPA-PMLA-2413/DLI/2018		889/2018	Mr. Ashwani Kumar Verma & Ors.
104	MP-PMLA-4681/DLI/2018 FPA-PMLA-2374/DLI/2018	Stay	857/2017	M/s Nanak Steels Pvt. Ltd. & Ors.
105	FPA-PMLA-2386/IDR/2018		858/2017	Shri. Satish Saraogi
106	FPA-PMLA-2387/IDR/2018		858/2017	Smt. Hemalata Saraogi
107	FPA-PMLA-2388/IDR/2018		858/2017	Manish Saraogi
108	FPA-PMLA-2389/IDR/2018		858/2017	Smt. Reeta Mistry
109	FPA-PMLA-2390/IDR/2018		858/2017	Shri Manvendra Mistry
110	MP-PMLA-2905/CHN/2016 FPA-PMLA-1457/CHN/2016		552/2016	Shri Ravi @ Kadhukutthu Ravi
111	MP-PMLA-1155/PAT/2014 FPA/PMLA/646/PAT/2014	Stay	319/2014	Mantu Yadav @ Raj Kumar Yadav
112	MP-PMLA-1251/PTN/2014 FPA/PMLA/688/PTN/2014	Stay	319/2014	Bindi Devi
113	MP-PMLA-5309/CHN/2018 FPA-PMLA-2731/CHN/2018	Stay	976/2018	Deputy Director, DDE, Chennai
114	MP-PMLA-5581/CHN/2019 MP-PMLA-5582/CHN/2019 MP-PMLA-5583/CHN/2019 FPA-PMLA-2868/CHN/2019	E.H. Stay COD	994/2018	M/s Kanishk Gold Pvt. Ltd.
115	MP-PMLA-5584/CHN/2019 MP-PMLA-5585/CHN/2019 MP-PMLA-5586/CHN/2019 MP-PMLA-5587/CHN/2019 MP-PMLA-5588/CHN/2019 FPA-PMLA-2869/CHN/2019	E.H. Stay Exem. Exem. COD	994/2018	Neeta Jain

116	MP-PMLA-5589/CHN/2019 MP-PMLA-5590/CHN/2019 MP-PMLA-5591/CHN/2019 MP-PMLA-5592/CHN/2019 MP-PMLA-5593/CHN/2019 FPA-PMLA-2870/CHN/2019	E.H. Stay Exem. Exem. COD	994/2018	Bhoopesh Kumar Jian
117	MP-PMLA-6334/LKW/2019 MP-PMLA-6335/LKW/2019 MP-PMLA-6336/LKW/2019 FPA-PMLA-3173/LKW/2019	Stay COD Exem.	754/2017	M/s Swastik Cement Products Pvt. Ltd.
118	MP-PMLA-5437/RNC/2019 in MP-PMLA-5026/RNC/2018 FPA-PMLA-2575/RNC/2018	Stay Stay	964/2018	Binay Prakash
119	MP-PMLA-5438/RNC/2019 in MP-PMLA-5027/RNC/2018 FPA-PMLA-2576/RNC/2018	Stay Stay	964/2018	Rita Prakash
120	MP-PMLA-6300/RNC/2019 MP-PMLA-5439/RNC/2019 in MP-PMLA-5028/RNC/2018 FPA-PMLA-2577/RNC/2018	E.H. Stay Stay	964/2018	M/s Ashlesha Corporation Ltd.
121	FPA-PMLA-1871/HYD/2017		O.A-69/2017	M/s Vaishnavi Bullion Private Limited
122	MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
123	MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
124	MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Exemp. Stay	1174/2019	R. Ramakrishnan
125	MP-PMLA-4766/GHY/2018 MP-PMLA-4767/GHY/2018 FPA-PMLA-2457/GHY/2018	Stay COD	882/2018	Shri Mazahir Uddin Barbhuiya
126	MP-PMLA-1345/DLI/2014 FPA-PMLA-729/DLI/2014	Stay	334/2014	State Bank of India
127	MP-PMLA-2643/DLI/2016 FPA-PMLA-1411/DLI/2016	Stay	160/2012	State Bank Of India
128	MP-PMLA-3984/DLI/2017 MP-PMLA-3853/DLI/2017 FPA-PMLA-1958/DLI/2017	Misc. Stay	765/2017	Punjab National Bank
129	MP-PMLA-4211/DLI/2018 FPA-PMLA-2147/DLI/2018	Stay	809/2017	IDBI Bank Ltd
130	MP-PMLA-3626/DLI/2017 FPA-PMLA-1848/DLI/2017	Stay	689/2017	AXIS Bank
131	MP-PMLA-6242/DLI/2019 MP-PMLA-3843/DLI/2017 MP-PMLA-3844/DLI/2017 FPA-PMLA-1948/DLI/2017	Resto. Stay Exm.	765/2017	Sh. S.S. Bhattar
132	MP-PMLA-6243/DLI/2019 MP-PMLA-3845/DLI/2017 FPA-PMLA-1949/DLI/2017	Resto. Stay	765/2017	M/s. Rockside Impex Pvt.Ltd
133	FPA-PMLA-2235/MUM/2018		824/2017	Mr. Ramesh Nagpal
134	FPA-PMLA-2557/MUM/2018		824/2017	Sahil Ramesh Nagpal
135	FPA-PMLA-2558/MUM/2018		824/2017	Sagar Surendra Nagpal
136	FPA-PMLA-2559/MUM/2018		824/2017	Sunny Ramesh Nagpal
137	FPA-PMLA-2560/MUM/2018		824/2017	Praveen Kuma
138	FPA-PMLA-2561/MUM/2018		824/2017	Rosy Nagpal
139	FPA-PMLA-2562/MUM/2018		824/2017	Vishal Remesh Nagpal
140	MP-PMLA-6260/AHD/2019 in MP-PMLA-5948/AHD/2019 MP-PMLA-5949/AHD/2019 FPA-PMLA-2997/AHD/2019	E.H. COD Stay	1009/2018	Jaysukh @ Jayesh Muljibhai Ranpariya f
141	FPA-PMLA-1214/LKW/2016		520/2015	Siddharth Singh
142	MP-PMLA-3800/LKW/2017 FPA-PMLA-1215/LKW/2016	A.E.	520/2015	Brahma Prakash Singh
143	FPA-PMLA-1216/LKW/2016		520/2015	Satya Prakash Singh
144	FPA-PMLA-1217/LKW/2016		520/2015	Kamini Singh

145	MP-PMLA-3800/LKW/2017 FPA-PMLA-1166/LKW/2015	Misc	31/2015	Brahma Prakash Singh
146	MP-PMLA-864/CHN/2014 FPA-PMLA-518/CHN/2013	Stay	179/12	M. Moorthy
147	MP-PMLA-862/CHN/2014 FPA-PMLA-519/CHN/2013	Stay	180/12	M. Moorthy
148	MP-PMLA-3828/HYD/2017 MP-PMLA-3709/HYD/2017 FPA-PMLA-1889/HYD/2017	A.D. Stay	OA-69/2017	Neel Sundar Tharad
149	FPA-PMLA-3326/HYD/2019		299/2019	Mrs. Nisha Tharad
150	MP-PMLA-6632/HYD/2019 FPA-PMLA-3327/HYD/2019	Exem	299/2019	State Bank of India
151	MP-PMLA-6585/HYD/2019 FPA-PMLA-3300/HYD/2019	Stay	299/2019	M/s Musaddilal Jewellers Pvt. Ltd.
152	FPA-PMLA-3324/HYD/2019		299/2019	Sanjay Kumar Sharda
153	MP-PMLA-1688/JP/2015 MP-PMLA-1687/JP/2015 FPA-PMLA-899/JP/2015	MICS MICS	284/2014	Manju Tanwar
154	MP-PMLA-1686/JP/2015 MP-PMLA-1429/JP/2015 MP-PMLA-1430/JP/2015 FPA/PMLA/637/JP/2014	MISC MISC MISC	284/2014	Nareendra Kumar Tanwar
155	MP-PMLA-7993/JP/2020 MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	U.A. Stay	1237/2019	M/s MICRO Info Solution New Delhi
156	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	1237/2019	Ajay Jaidka & Anr
157	MP-PMLA-7988/JP/2020 MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	U.A. Misc	1237/2019	M/s Maa Shakti Enterprises
158	MP-PMLA-8270/JP/2021 FPA-PMLA-3918/SRT/2021	COD	1250/2020	The Branch Manager, Syndicate Bank
159	FPA-PMLA-3917/DLI/2021		396/2020	M/s OE Export

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
160	MP-FE-485/KOL/2019(COD) FPA-FE-33/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
161	MP-FE-486/KOL/2019(COD) FPA-FE-34/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata	
162	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore	7,00,000
163	FPA-FE-66/HYD/2015	Sh. Monoj Kumar Jain	Hyderabad	25,00,000
164	FPA-FE-14/DLI/2019	Allahabad Bank	Delhi	10,00,000
165	FPA-FE-81/MUM/2014	M/s. Surat Maetlon (P) Ltd.	Mumbai	1,10,00,000
166	FPA-FE-82/MUM/2014	Sh. Pragnesh I. Jariwala	Mumbai	10,00,000
167	FPA-FE-83/MUM/2014	Sh. Ishwarlal S. Jariwala	Mumbai	35,00,000
168	FPA-FE-378/DLI/2004	Sh Deepak K Vijay	DELHI	25,00,000
169	FPA-FE-379/DLI/2004	Smt. Sunita Vijay	DELHI	25,00,000
170	FPA-FE-380/DLI/2004	M/s. Multi Fashion (P) Ltd.	DELHI	1,00,00,000
171	MP-FE-669/MUM/2020(Stay) FPA-FE-18/MUM/2020	M/S Parek Platinum Ltd.	Mumbai	
172	MP-FE-670/MUM/2020(Stay) FPA-FE-19/MUM/2020	Mr. Rajesh Parek	Mumbai	
173	MP-FE-671/KOL/2020(Misc.) FPA-FE-20/KOL/2020	Sh. Prabhakar Pal	Kolkata	4,00,000
174	MP-FE-742/CHN/2020(Stay) MP-FE-743/CHN/2020(COD) MP-FE-744/CHN/2020(Exem.) MP-FE-745/CHN/2020(Exem.) FPA-FE-60/CHN/2020	Shri Swapnil Kurdekar	Chennai	
175	MP-FE-747/CHN/2020(Stay) MP-FE-748/CHN/2020(COD) FPA-FE-62/CHN/2020	M/s. Centrum Direct Ltd.	Chennai	
176	MP-FE-750/CHN/2020(Stay) MP-FE-749/CHN/2020(COD) FPA-FE-63/CHN/2020	M/s. TATA Capital Forex Limited	Chennai	

177	FPA-FE-06/DLI/2016	Sh. S. K. Mittal	Delhi	10,00,000
178	FPA-FE-31/DLI/2019	Arinderjit Singh Khatra	Delhi	2,50,000
179	MP-FE-876/CHN/2020(Stay) FPA-FE-131/CHN/2020	Shri Amit Kumar Mittal	Chennai	52,00,000
180	MP-FE-877/CHN/2020(Stay) FPA-FE-132/CHN/2020	Smt. Rukmani Devi	Chennai	1,18,00,000
181	MP-FE-878/HYD/2020(COD) FPA-FE-133/HYD/2020	Union Of India Through DLA, E.D., Chennai	Hyderabad	
182	MP-FE-384/DLI/2018(Stay) FPA-FE-112/DLI/2018	Sh. Pradip Burman	Delhi	
183	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	18,50,000
184	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	7,50,000
185	MP-FE-66/CHN/2021(Stay) MP-FE-739/CHN/2020(Stay) MP-FE-740/CHN/2020(COD) MP-FE-741/CHN/2020(Exem.) FPA-FE-59/CHN/2020	ICICI Bank Ltd.	Chennai	
186	MP-FE-67/CHN/2021(Stay) MP-FE-895/CHN/2020(Stay) MP-FE-896/CHN/2020(Exem.) MP-FE-897/CHN/2020(Exem.) FPA-FE-145/CHN/2020	ICICI Bank Ltd.	Chennai	