

APPELLATE TRIBUNAL

DATE OF HEARING

15.01.2024

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

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

TIME

11:00 AM

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-1998/AHD/2022		R-1690/2019	Shri Sanjay M. Soni
2	FPA-PBPT-223/AHD/2019		R-134/2017	Shri Sanjay M. Soni
3	FPA-PBPT-224/AHD/2019		R-138/2017	Shri Sanjay M. Soni
4	FPA-PBPT-475/AHD/2019		R-130/2017	Shri Paresh D. Soni
5	FPA-PBPT-476/AHD/2019		R-131/2017	Shri Paresh D. Soni
6	FPA-PBPT-477/AHD/2019		R-133/2017	Shri Paresh D. Soni
7	FPA-PBPT-478/AHD/2019		R-129/2017	Smt. Shital P. Soni
8	FPA-PBPT-479/AHD/2019		R-132/2017	Smt. Shital P. Soni
9	FPA-PBPT-480/AHD/2019		R-135/2017	Smt. Shital P. Soni
10	FPA-PBPT-481/AHD/2019		R-140/2017	Smt. Shital P. Soni
11	FPA-PBPT-482/AHD/2019		R-143/2017	Smt. Shital P. Soni
12	FPA-PBPT-483/AHD/2019		R-144/2017	Smt. Shital P. Soni
13	FPA-PBPT-484/AHD/2019		R-145/2017	Smt. Shital P. Soni
14	MP-PBPT-698/Kochi/2019 FPA-PBPT-825/Kochi/2019	Stay	R-828/2018	Smt. Rajdhamani A.
15	MP-PBPT-719/BPL/2019 FPA-PBPT-844/BPL/2019	Stay	R-815/2018	Sh. Surendra Agrawal
16	MP-PBPT-721/BPL/2019 FPA-PBPT-845/BPL/2019	Stay	R-815/2018	Sh. Sandeep Mangal

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17 New	FPA-PMLA-7044/MUM/2023		1999/2023	Smt. Ekta Mulchandani
18 New	FPA-PMLA-7045/MUM/2023		1999/2023	Smt. Sadhana Mulchandani
19 New	FPA-PMLA-7046/MUM/2023		1999/2023	Smt. Daya Ashok Mulchandani
20 New	FPA-PMLA-7047/MUM/2023		1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani
21 New	FPA-PMLA-7048/MUM/2023		1999/2023	Shri Sagar Manohar Mulchandani
22 New	FPA-PMLA-7049/MUM/2023		1999/2023	Shri Manohar Sadhuram Mulchandani
23 New	FPA-PMLA-7050/MUM/2023		1999/2023	Shri Ashok Sadhuram Mulchandani
24 New	MP-PMLA-14306/DLI/2023 FPA-PMLA-7052/DLI/2023	Exemp.	903/2023	Mr. Amit Goyal
25 New	MP-PMLA-14326/CHN/2023 FPA-PMLA-7059/CHN/2023	Stay	2003/2023	Shri Deepak Surana
26 New	MP-PMLA-10/CHN/2024 FPA-PMLA-05/CHN/2024	Stay	2003/2023	Smt. Atika Surana
27 New	MP-PMLA-14330/JP/2023 MP-PMLA-14329/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	Exemp. CoD Stay	523/2021	Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd.

28 New	MP-PMLA-14331/DLI/2023 FPA-PMLA-7061/DLI/2023	CoD	876/2023	Mr. Bablu Chandrasekaran
29 New	MP-PMLA-14332/DLI/2023 FPA-PMLA-7062/DLI/2023	CoD	876/2023	Mrs. Arthi Chandrasekaran
30 New	MP-PMLA-14333/DLI/2023 FPA-PMLA-7063/DLI/2023	CoD	876/2023	Mrs. Shradha Chandrasekaran
31 New	MP-PMLA-14336/DLI/2023 MP-PMLA-14335/DLI/2023 FPA-PMLA-7064/DLI/2023	Stay CoD	910/2023	Shri Joginder Kumar Khurana
32 New	MP-PMLA-14339/COCHIN/2023 FPA-PMLA-7066/COCHIN/2023	Stay	893/2023	Mr. Santiago Martin
33 New	MP-PMLA-14341/COCHIN/2023 MP-PMLA-14340/COCHIN/2023 FPA-PMLA-7067/COCHIN/2023	Misc. Stay	893/2023	M/s Future Gaming & Hotels Services
34 New	MP-PMLA-14343/COCHIN/2023 MP-PMLA-14342/COCHIN/2023 FPA-PMLA-7068/COCHIN/2023	Misc. Stay	893/2023	Smt. M. Leema Rose
35 New	MP-PMLA-14345/COCHIN/2023 MP-PMLA-14344/COCHIN/2023 FPA-PMLA-7069/COCHIN/2023	Misc. Stay	893/2023	Smt. Daisy Aadhav Arjuna
36 New	MP-PMLA-14347/COCHIN/2023 MP-PMLA-14346/COCHIN/2023 FPA-PMLA-7070/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Housing Pvt. Ltd.
37 New	MP-PMLA-14349/COCHIN/2023 MP-PMLA-14348/COCHIN/2023 FPA-PMLA-7071/COCHIN/2023	Misc. Stay	893/2023	M/s Charles Modular Homes Pvt. Ltd.
38 New	MP-PMLA-14351/COCHIN/2023 MP-PMLA-14350/COCHIN/2023 FPA-PMLA-7072/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Land & Development Pvt.
39 New	MP-PMLA-14353/COCHIN/2023 MP-PMLA-14352/COCHIN/2023 FPA-PMLA-7073/COCHIN/2023	Misc. Stay	893/2023	M/s Daison Luxury Villas Pvt. Ltd.
40 New	MP-PMLA-14355/COCHIN/2023 MP-PMLA-14354/COCHIN/2023 FPA-PMLA-7074/COCHIN/2023	Misc. Stay	893/2023	M/s Dominant Towers & Traders Pvt. I
41 New	MP-PMLA-14357/COCHIN/2023 MP-PMLA-14356/COCHIN/2023 FPA-PMLA-7075/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Builders Pvt. Ltd.
42 New	MP-PMLA-14359/COCHIN/2023 MP-PMLA-14358/COCHIN/2023 FPA-PMLA-7076/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Housing Developers Pvt. I
43 New	MP-PMLA-14361/COCHIN/2023 MP-PMLA-14360/COCHIN/2023 FPA-PMLA-7077/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Plaza Pvt. Ltd.
44 New	MP-PMLA-14363/COCHIN/2023 MP-PMLA-14362/COCHIN/2023 FPA-PMLA-7078/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Reality Pvt. Ltd.
45 New	MP-PMLA-14365/COCHIN/2023 MP-PMLA-14364/COCHIN/2023 FPA-PMLA-7079/COCHIN/2023	Misc. Stay	893/2023	M/s Martin Township Developers Pvt.
46 New	MP-PMLA-14367/COCHIN/2023 MP-PMLA-14366/COCHIN/2023 FPA-PMLA-7080/COCHIN/2023	Misc. Stay	893/2023	M/s Smart City Homes LLP
47 New	MP-PMLA-14369/COCHIN/2023 MP-PMLA-14368/COCHIN/2023 FPA-PMLA-7081/COCHIN/2023	Misc. Stay	893/2023	M/s Affluent Towers LLP
48 New	MP-PMLA-14371/COCHIN/2023 MP-PMLA-14370/COCHIN/2023 FPA-PMLA-7082/COCHIN/2023	Misc. Stay	893/2023	M/s Hrithvi Real Estates LLP
49 New	MP-PMLA-14373/COCHIN/2023 MP-PMLA-14372/COCHIN/2023 FPA-PMLA-7083/COCHIN/2023	Misc. Stay	893/2023	M/s Charming Skyscrapers & Agency
50 New	MP-PMLA-14377/COCHIN/2023 FPA-PMLA-7086/COCHIN/2023	Stay	2016/2023	Mr. Santiago Martin
51 New	MP-PMLA-14379/COCHIN/2023 MP-PMLA-14378/COCHIN/2023 FPA-PMLA-7087/COCHIN/2023	Misc. Stay	2016/2023	M/s Future Gaming & Hotels Services
52	MP-PMLA-14381/COCHIN/2023	Misc.	2016/2023	Smt. M. Leema Rose

New	MP-PMLA-14380/COCHIN/2023 FPA-PMLA-7088/COCHIN/2023	Stay		
53 New	MP-PMLA-14383/COCHIN/2023 MP-PMLA-14382/COCHIN/2023 FPA-PMLA-7089/COCHIN/2023	Misc. Stay	2016/2023	Smt. Daisy Aadhav Arjuna
54 New	MP-PMLA-14385/COCHIN/2023 MP-PMLA-14384/COCHIN/2023 FPA-PMLA-7090/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Housing Pvt. Ltd.
55 New	MP-PMLA-14387/COCHIN/2023 MP-PMLA-14386/COCHIN/2023 FPA-PMLA-7091/COCHIN/2023	Misc. Stay	2016/2023	M/s Charles Property Developers Pvt.
56 New	MP-PMLA-14389/COCHIN/2023 MP-PMLA-14388/COCHIN/2023 FPA-PMLA-7092/COCHIN/2023	Misc. Stay	2016/2023	M/s Daison Land & Development Pvt.
57 New	MP-PMLA-14391/COCHIN/2023 MP-PMLA-14390/COCHIN/2023 FPA-PMLA-7093/COCHIN/2023	Misc. Stay	2016/2023	M/s Daison Luxury Villas Pvt. Ltd.
58 New	MP-PMLA-14393/COCHIN/2023 MP-PMLA-14392/COCHIN/2023 FPA-PMLA-7094/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Towers & Traders Pvt. I
59 New	MP-PMLA-14395/COCHIN/2023 MP-PMLA-14394/COCHIN/2023 FPA-PMLA-7095/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Homes Pvt. Ltd.
60 New	MP-PMLA-14397/COCHIN/2023 MP-PMLA-14396/COCHIN/2023 FPA-PMLA-7096/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Dwellers & Dealers Pvt.
61 New	MP-PMLA-14399/COCHIN/2023 MP-PMLA-14398/COCHIN/2023 FPA-PMLA-7097/COCHIN/2023	Misc. Stay	2016/2023	M/s Dominant Shelters & Agencies Pv
62 New	MP-PMLA-14401/COCHIN/2023 MP-PMLA-14400/COCHIN/2023 FPA-PMLA-7098/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Builders Pvt. Ltd.
63 New	MP-PMLA-14403/COCHIN/2023 MP-PMLA-14402/COCHIN/2023 FPA-PMLA-7099/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Housing Developers Pvt. I
64 New	MP-PMLA-14405/COCHIN/2023 MP-PMLA-14404/COCHIN/2023 FPA-PMLA-7100/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Plaza Pvt. Ltd.
65 New	MP-PMLA-14407/COCHIN/2023 MP-PMLA-14406/COCHIN/2023 FPA-PMLA-7101/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Reality Pvt. Ltd.
66 New	MP-PMLA-14409/COCHIN/2023 MP-PMLA-14408/COCHIN/2023 FPA-PMLA-7102/COCHIN/2023	Misc. Stay	2016/2023	M/s Martin Township Developers Pvt.
67 New	MP-PMLA-14411/COCHIN/2023 MP-PMLA-14410/COCHIN/2023 FPA-PMLA-7103/COCHIN/2023	Misc. Stay	2016/2023	M/s Smart City Homes LLP
68 New	MP-PMLA-14413/COCHIN/2023 MP-PMLA-14412/COCHIN/2023 FPA-PMLA-7104/COCHIN/2023	Misc. Stay	2016/2023	M/s Affluent Towers LLP
69 New	MP-PMLA-14415/COCHIN/2023 MP-PMLA-14414/COCHIN/2023 FPA-PMLA-7105/COCHIN/2023	Misc. Stay	2016/2023	M/s Hrithvi Real Estates LLP
70 New	MP-PMLA-14417/COCHIN/2023 MP-PMLA-14416/COCHIN/2023 FPA-PMLA-7106/COCHIN/2023	Misc. Stay	2016/2023	M/s Charming Skyscrapers & Agency
71 New	MP-PMLA-14419/MUM/2023 MP-PMLA-14418/MUM/2023 FPA-PMLA-7107/MUM/2023	CoD Stay	860/2023	Shri Hitesh Jethani
72 New	MP-PMLA-14434/MUM/2023 MP-PMLA-14433/MUM/2023 FPA-PMLA-7117/MUM/2023	CoD Stay	860/2023	Piyush Jethani
73 New	MP-PMLA-14374/LKW/2023 FPA-PMLA-7084/LKW/2023	Stay	2004/2023	Shri Sant Lal Jaiswal
74 New	FPA-PMLA-7085/ALD/2023		929/2023	Shri Amit Goel
75	MP-PMLA-13520/DLI/2023 FPA-PMLA-6687/DLI/2023	COD	1907/2023	Islamic Dawah Centre

76	MP-PMLA-13521/DLI/2023 FPA-PMLA-6688/DLI/2023	COD	1907/2023	Fatima Charitable Foundation
77	FPA-PMLA-6565/DLI/2023		1907/2023	Mohd. Umar Gautam @ Shyam Prasad Gautam
78	MP-PMLA-13242/GWH/2023 MP-PMLA-13241/GWH/2023 FPA-PMLA-6570/GWH/2023	Misc. Stay	822/2023	M/s Pay Perform India Pvt. Ltd.
79	FPA-PMLA-6557/MUM/2023		1922/2023	Shri Girish Kumar Chandrabhan Parek
80	FPA-PMLA-6558/MUM/2023		1922/2023	Shri Ankit Pareekh
81	FPA-PMLA-6559/MUM/2023		1922/2023	Smt. Vijaya Girish Pareekh
82	MP-PMLA-13230/RNC/2023 FPA-PMLA-6568/RNC/2023	CoD	836/2023	Md. Azhar Ansari
83	MP-PMLA-13202/SML/2023 FPA-PMLA-6549/SML/2023	Exemp.	1928/2023	Parveen Kumar
84	MP-PMLA-13203/SML/2023 FPA-PMLA-6550/SML/2023	Exemp.	1928/2023	Vikas Kumar
85	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
86	MP-PMLA-12970/RP/2023 MP-PMLA-12968/RP/2023 FPA-PMLA-6469/RP/2023	Exemp. Stay	835/2023	Chandra Dev Prasad Rai
87	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
88	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
89	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
90	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajilal
91	MP-PMLA-182/BNG/2024 MP-PMLA-13037/BNG/2023 MP-PMLA-13036/BNG/2023 FPA-PMLA-6481/BNG/2023	Misc. Exemp. CoD	1919/2023	Shri Mahim Pratap Singh Tomar
92	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Bulcon Limited
93	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt. Uma Soni
94	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
95	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023 FPA-PMLA-6476/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International
96	MP-PMLA-12388/MUM/2023 FPA-PMLA-6182/MUM/2023	Exemp.	1533/2021	Mukesh Doshi
97	MP-PMLA-12390/MUM/2023 FPA-PMLA-6189/MUM/2023	Exemp.	1533/2021	Aryamaan Developers Pvt. Ltd.
98	MP-PMLA-12392/MUM/2023 FPA-PMLA-6190/MUM/2023	Exemp.	1533/2021	Fleabane Builders Pvt. Ltd.
99	MP-PMLA-12394/MUM/2023 FPA-PMLA-6191/MUM/2023	Exemp.	1533/2021	Nightshade Developers Pvt. Ltd.
100	MP-PMLA-12396/MUM/2023 FPA-PMLA-6192/MUM/2023	Exemp.	1533/2021	Starcluster Realtors Pvt. Ltd.
101	MP-PMLA-12398/MUM/2023 FPA-PMLA-6193/MUM/2023	Exemp.	1533/2021	Aquatic Builders Pvt. Ltd.
102	MP-PMLA-12400/MUM/2023 FPA-PMLA-6194/MUM/2023	Exemp.	1533/2021	Lakevilla Housing Developers Pvt. Ltd
103	MP-PMLA-12402/MUM/2023 FPA-PMLA-6195/MUM/2023	Exemp.	1533/2021	Quiscent Builders Pvt. Ltd.
104	MP-PMLA-13793/MUM/2023 FPA-PMLA-6798/MUM/2023	COD	810/2023	Shri Amar Sadharam Mulchandani
105	FPA-PMLA-6504/MUM/2023		810/2023	Shri Ashok Sadharam Mulchandani
106	FPA-PMLA-6505/MUM/2023		810/2023	Shri Manohar Sadharam Mulchandani
107	FPA-PMLA-6506/MUM/2023		810/2023	Smt. Daya Ashok Mulchandani
108	FPA-PMLA-6507/MUM/2023		810/2023	Shri Sagar Manohar Mulchandani

109	MP-PMLA-13166/PTN/2023 MP-PMLA-13165/PTN/2023 MP-PMLA-13164/PTN/2023 FPA-PMLA-6531/PTN/2023	Exemp. CoD Stay	306/2019	Pooja Goenka
110	MP-PMLA-13169/PTN/2023 MP-PMLA-13168/PTN/2023 MP-PMLA-13167/PTN/2023 FPA-PMLA-6532/PTN/2023	Exemp. CoD Stay	306/2019	Ashok Kumar Goenka
111	MP-PMLA-13172/PTN/2023 MP-PMLA-13171/PTN/2023 MP-PMLA-13170/PTN/2023 FPA-PMLA-6533/PTN/2023	Exemp. CoD Stay	306/2019	Kanta Goenka
112	MP-PMLA-13175/PTN/2023 MP-PMLA-13174/PTN/2023 MP-PMLA-13173/PTN/2023 FPA-PMLA-6534/PTN/2023	Exemp. CoD Stay	306/2019	Manish Goenka
113	MP-PMLA-13178/PTN/2023 MP-PMLA-13177/PTN/2023 MP-PMLA-13176/PTN/2023 FPA-PMLA-6535/PTN/2023	Exemp. CoD Stay	306/2019	Ankit Srivastava
114	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
115	MP-PMLA-12463/RNC/2023 FPA-PMLA-6219/RNC/2023	COD	774/2022	Shri Bishnu Kumar Agarwal
116	InMP-PMLA-14205/CHN/2023 InMP-PMLA-14206/CHN/2023 MP-PMLA-11768/CHN/2023 MP-PMLA-11767/CHN/2023 MP-PMLA-11766/CHN/2023 FPA-PMLA-5890/CHN/2023	Resto COD Exem. Exem. COD	1489/2021	Mr. Dinesh Patel
117	InMP-PMLA-14207/CHN/2023 InMP-PMLA-14208/CHN/2023 MP-PMLA-11771/CHN/2023 MP-PMLA-11770/CHN/2023 MP-PMLA-11769/CHN/2023 FPA-PMLA-5891/CHN/2023	Resto COD Exem. Exem. COD	1489/2021	Mrs. Pushpa D. Patel
118	InMP-PMLA-14302/DLI/2023 InMP-PMLA-14303/DLI/2023 MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Resto COD Exemp.	1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovicl
119	InMP-PMLA-14298/HYD/2023 InMP-PMLA-14299/HYD/2023 MP-PMLA-9931/HYD/2022 MP-PMLA-9930/HYD/2022 FPA-PMLA-4924/HYD/2022	Resto Misc. Exem. Stay	1624/2022	M/s Finmotiv India Pvt. Ltd
120	MP-PMLA-9764/PTN/2022 FPA-PMLA-4813/PTN/2022	Stay	1538/2021	Smt. Usha Singh @ Usha Yadav
121	MP-PMLA-9765/PTN/2022 FPA-PMLA-4814/PTN/2022	Stay	1538/2021	Shri Kartar Singh Yadav
122	FPA-PMLA-4702/MUM/2022		546/2021	M/s SGS Construction & Developers Pvt. Ltd.
123	MP-PMLA-10188/AHD/2022 MP-PMLA-10187/AHD/2022 FPA-PMLA-5118/AHD/2022	Stay COD	1645/2022	Indian Bank (erstwhile Allahabad Bank) &
124	MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
125	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
126	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
127	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
128	MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Stay	1396/2021	Shri Pravin Madhukar Raut
129	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 MP-PMLA-10186/MUM/2022	Stay Exem. COD	1678/2022	M/s GLS Electronic industries Pvt. Ltd

FPA-PMLA-5117/MUM/2022

130	MP-PMLA-10196/MUM/2022 FPA-PMLA-5126/MUM/2022	COD	1678/2022	M/s K. P. Packaging Ltd.
131	MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	Stay	1418/2021	M/s Angelique International Limited
132	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
133	FPA-PMLA-5388/CHD/2023		1418/2021	Shri Anirudh Khanna
134	FPA-PMLA-5389/CHD/2023		1418/2021	Shri Sunil Chand Mandla
135	FPA-PMLA-5390/CHD/2023		1418/2021	Mrs. Shubha Shrivastava
136	FPA-PMLA-5404/CHD/2023		1418/2021	M/s Ashish Hotel Pvt. Ltd.
137	FPA-PMLA-5405/CHD/2023		1418/2021	Dr. Shiv Prakash Verma
138	FPA-PMLA-5406/CHD/2023		1418/2021	Mrs. Neetu Singh & Anr.
139	FPA-PMLA-5413/CHD/2023		1418/2021	M/s Agarwal Agencies Pvt. Ltd.
140	FPA-PMLA-5414/CHD/2023		1418/2021	Mrs. Monica Arya
141	FPA-PMLA-5415/CHD/2023		1418/2021	Mrs. Nalini Sharma
142	FPA-PMLA-5416/CHD/2023		1418/2021	Mr. Asheet Taneja
143	FPA-PMLA-5566/CHD/2023		1418/2021	Mr. Siddharth Kumar
144	FPA-PMLA-5567/CHD/2023		1418/2021	Mrs. Sheela Wanti
145	FPA-PMLA-5568/CHD/2023		1418/2021	Dr. Ravdeep Singh
146	FPA-PMLA-5569/CHD/2023		1418/2021	Bipindeep Singh
147	FPA-PMLA-5570/CHD/2023		1418/2021	Mrs. Savitri Kapoor
148	FPA-PMLA-5604/CHD/2023		1418/2021	Mrs. Amina Bhatia
149	FPA-PMLA-5605/CHD/2023		1418/2021	Anirudh Chauhan
150	FPA-PMLA-5606/CHD/2023		1418/2021	Mrs. Gurvinder Kaur
151	FPA-PMLA-5607/CHD/2023		1418/2021	Ritu Siddharth Kumar
152	FPA-PMLA-5608/CHD/2023		1418/2021	Mr. Aditya Chhabra
153	FPA-PMLA-5609/CHD/2023		1418/2021	Suzy Singh
154	FPA-PMLA-5610/CHD/2023		1418/2021	Rajiv Kapoor
155	FPA-PMLA-5611/CHD/2023		1418/2021	Siddharth Kukreja
156	FPA-PMLA-5479/CHD/2023		1418/2021	Mrs. Sunita Thareja
157	FPA-PMLA-5480/CHD/2023		1418/2021	Mr. Sanjay Kaushal
158	FPA-PMLA-5481/CHD/2023		1418/2021	M/s Sandeep Wadhwa (HUF)
159	FPA-PMLA-5485/CHD/2023		1418/2021	Mr. Ranjivjit Singh
160	FPA-PMLA-5486/CHD/2023		1418/2021	Mr. Vikash Chauhan
161	FPA-PMLA-5439/CHD/2023		1418/2021	Dr. Chandeeep Singh
162	FPA-PMLA-5450/CHD/2023		1418/2021	Mrs. Manisha Chaturvedi
163	FPA-PMLA-5440/CHD/2023		1418/2021	Mrs. Nitya Kukreja & Anr.
164	FPA-PMLA-6110/CHD/2023		1418/2021	Mr. Aalok Avinashi
165	FPA-PMLA-6111/CHD/2023		1418/2021	Mr. Harvinder Bhardwaj
166	MP-PMLA-8601/DLI/2021 FPA-PMLA-4040/DLI/2021	Stay	418/2020	Abhinav Saxena
167	MP-PMLA-8613/DLI/2021 FPA-PMLA-4047/DLI/2021	Stay	418/2020	Rajiv Saxena
168	MP-PMLA-8614/DLI/2021 FPA-PMLA-4048/DLI/2021	Stay	418/2020	Shivani Saxena
169	MP-PMLA-11515/IDR/2023 MP-PMLA-9935/IDR/2022 MP-PMLA-8997/IDR/2021 FPA-PMLA-4276/IDR/2021	Misc. A.D. Stay	1273/2020	Bengal Credit Corporation Pvt .Ltd
170	MP-PMLA-9936/IDR/2022	A.D.		

	MP-PMLA-8998/IDR/2021 FPA-PMLA-4277/IDR/2021	Stay	1273/2020	Satish Saraogi & Anr.
171	MP-PMLA-10730/IDR/2023 FPA-PMLA-5362/IDR/2023	Stay	1273/2020	Naveen Sharma
172	MP-PMLA-10732/IDR/2023 FPA-PMLA-5363/IDR/2023	Stay	1273/2020	Shatrujeet Shukla
173	MP-PMLA-10734/IDR/2023 FPA-PMLA-5364/IDR/2023	Stay	1273/2020	Ajay Kumar Chouksey
174	MP-PMLA-8691/DLI/2021 FPA-PMLA-4093/DLI/2021	Stay	1370/2020	Arnav Junjunwala
175	MP-PMLA-8706/DLI/2021 FPA-PMLA-4104/DLI/2021	Stay	1370/2020	Ambuj Junjunwala
176	MP-PMLA-8704/DLI/2021 FPA-PMLA-4103/DLI/2021	Stay	1370/2020	Akshay Junjunwala
177	MP-PMLA-8709/DLI/2021 FPA-PMLA-4106/DLI/2021	Stay	1370/2020	Sangita Junjunwala
178	MP-PMLA-8711/DLI/2021 FPA-PMLA-4107/DLI/2021	Stay	1370/2020	Sanjay Junjunwala
179	MP-PMLA-8767/SNR/2021 FPA-PMLA-4128/SNR/2021	Stay	1281/2020	Ahsan Ahmad Mirza
180	MP-PMLA-8769/SNR/2021 FPA-PMLA-4129/SNR/2021	Stay	1281/2020	Manzoor Gazanfer
181	MP-PMLA-8810/SNR/2021 FPA-PMLA-4146/SNR/2021	Stay	1281/2020	J & K Bank Ltd.
182	FPA-PMLA-3442/HYD/2020		318/2019	M/s Musaddilal Gems & Jewellers Indi
183	FPA-PMLA-3443/HYD/2020		318/2019	Anurag Gupta
184	MP-PMLA-7667/RNC/2020 FPA-PMLA-3750/RNC/2020	Stay	1199/2019	M/s DOMCO Pvt. Ltd.
185	MP-PMLA-13129/RNC/2023 MP-PMLA-13128/RNC/2023 MP-PMLA-13127/RNC/2023 FPA-PMLA-6514/RNC/2023	Exemp. CoD Stay	1199/2019	Binay Prakash
186	MP-PMLA-13132/RNC/2023 MP-PMLA-13131/RNC/2023 MP-PMLA-13130/RNC/2023 FPA-PMLA-6515/RNC/2023	Exemp. CoD Stay	1199/2019	Rita Prakash
187	MP-PMLA-13135/RNC/2023 MP-PMLA-13134/RNC/2023 MP-PMLA-13133/RNC/2023 FPA-PMLA-6516/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Ashlesha Corporation Ltd.
188	MP-PMLA-13138/RNC/2023 MP-PMLA-13137/RNC/2023 MP-PMLA-13136/RNC/2023 FPA-PMLA-6517/RNC/2023	Exemp. CoD Stay	1199/2019	M/s Vibgyor Estates Pvt. Ltd.
189	MP-PMLA-13141/RNC/2023 MP-PMLA-13140/RNC/2023 MP-PMLA-13139/RNC/2023 FPA-PMLA-6518/RNC/2023	Exemp. CoD Stay	1199/2019	Hotel Le Lac
190	MP-PMLA-13253/NGP/2023 MP-PMLA-5520/NGP/2019 FPA-PMLA-2820/NGP/2019	Misc I.R.	995/2018	M/s Jas Intrastructure & Power Ltd.
191	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
192	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
193	MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
194	MP-PMLA-6785/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
195	MP-PMLA-6787/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.

196	MP-PMLA-6789/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem.	1150/2019	M/s Actif Corporation Ltd.
197	MP-PMLA-6791/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem.	1150/2019	M/s Jaybharat Textiles & Real Estate I
198	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
199	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka & Ors.
200	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka & Ors.
201	MP-PMLA-5664/BNG/2019 FPA-PMLA-2911/BNG/2019	Stay	1005/2018	State Bank Of India
202	MP-PMLA-8368/BNG/2021 MP-PMLA-5630/BNG/2019 FPA-PMLA-2899/BNG/2019	Misc. Stay	1005/2018	Shri S. Ujjanappa
203	MP-PMLA-5631/BNG/2019 FPA-PMLA-2900/BNG/2019	Stay	1005/2018	M.S. Prema
204	MP-PMLA-5092/KOL/2018 FPA-PMLA-2611/KOL/2018	Stay	942/2018	M/s R.P. Techvision (India) Pvt. Ltd.
205	MP-PMLA-8329/KOL/2021 FPA-PMLA-2552/KOL/2018	Stay	942/2018	M/s R. P. Infosystems Ltd. & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
206 New	FPA-FE-138/KOL/2023	Ms. Diviya Murarka	Kolkata	
207 New	FPA-FE-139/KOL/2023	Ms. Dipiksha Murarka	Kolkata	
208	FPA-FE-49/HYD/2023	Uol Though A. D., E.D. Hyderabad vs M/s CBN Multim	Hyderabad	
209	MP-FE-173/CHD/2023(Pre-deposit) FPA-FE-60/CHD/2023	M/s Shital Fibers Ltd.	Chandigarh	16.50 Cr.
210	MP-FE-174/CHD/2023(Pre-deposit) FPA-FE-61/CHD/2023	Shri Shital Kumar Viji, Director, M/s Shital Fibers	Chandigarh	22.46 Cr.
211	MP-FE-175/CHD/2023(Pre-deposit) MP-FE-176/CHD/2023(Stay) FPA-FE-62/CHD/2023	Shri Ranjit Singh @ Jita	Chandigarh	1,49,00,000
212	MP-FE-180/CHD/2023(Pre-deposit) FPA-FE-64/CHD/2023	Dr. Naginder Khara, Prop. M/s N. K. Impex	Chandigarh	30,00,00,000
213	MP-FE-181/CHD/2023(Pre-deposit) FPA-FE-65/CHD/2023	Dr. Naginder Khara,	Chandigarh	30,00,00,000
214	MP-FE-184/CHD/2023(Exemp.) MP-FE-185/CHD/2023(Stay) FPA-FE-67/CHD/2023	M/s Navyug India Ltd.	Chandigarh	2,50,00,000
215	MP-FE-196/CHD/2023(Exemp.) MP-FE-197/CHD/2023(Stay) MP-FE-198/CHD/2023(Exemp.) FPA-FE-72/CHD/2023	Santosh Kumar Parmar	Chandigarh	2,50,00,000
216	MP-FE-199/CHD/2023(Pre-deposit) FPA-FE-69/CHD/2023	Shri Vishal Puri, Prop. M/s K. M. V. Exports	Chandigarh	
217	MP-FE-201/CHD/2023(Exemp.) MP-FE-200/CHD/2023(Pre-deposit) FPA-FE-73/CHD/2023	Shri Murli Manohar	Chandigarh	
218	MP-FE-99/CHN/2023(Pre-deposit) FPA-FE-39/CHN/2023	Ashok Agarwal	Chennai	2,77,36,000
219	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai	
220	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai	
221	MP-FE-67/CHN/2023(COD) MP-FE-68/CHN/2023(Exem.) MP-FE-69/CHN/2023(Pre-deposit) MP-FE-70/CHN/2023(Stay) FPA-FE-21/CHN/2023	Shri K. Ganeshan	Chennai	44,00,000
222	MP-FE-155/CHN/2021(CoD) MP-FE-156/CHN/2021(Stay)	A. Sahubar Sadik	Chennai	

FPA-FE-79/CHN/2021

223 MP-FE-157/CHN/2021 (CoD)
MP-FE-158/CHN/2021 (Stay)
FPA-FE-80/CHN/2021

A.Sahubar Sadik

Chennai