

APPELLATE TRIBUNAL

DATE OF HEARING

09.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, 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 New	MP-PBPT-3457/PUNE/2023 MP-PBPT-3456/PUNE/2023 FPA-PBPT-2580/PUNE/2023	Stay COD	R-207/2017	M/s Veracity Landmark Developers Private Limited
2 New	MP-PBPT-3461/PUNE/2023 MP-PBPT-3460/PUNE/2023 FPA-PBPT-2582/PUNE/2023	Stay COD	R-207/2017	Shri Bharat Vishnu Sonawale
3 New	MP-PBPT-3459/PUNE/2023 MP-PBPT-3458/PUNE/2023 FPA-PBPT-2581/PUNE/2023	Stay COD	R-208/2017	M/s Veracity Landmark Developers Private Limited
4 New	MP-PBPT-3463/PUNE/2023 MP-PBPT-3462/PUNE/2023 FPA-PBPT-2583/PUNE/2023	Stay COD	R-208/2017	Shri Bharat Vishnu Sonawale
5 New	MP-PBPT-4826/SRT/2023 MP-PBPT-4825/SRT/2023 FPA-PBPT-3242/SRT/2023	Stay COD	R-518/2022	Rajesh kumar Nagindas Patel
6 New	MP-PBPT-4828/HYD/2023 MP-PBPT-4827/HYD/2023 FPA-PBPT-3243/HYD/2023	Stay COD	R-571/2022	M/s Yellow Stone Estates Pvt. Ltd.
7 New	MP-PBPT-4829/NGP/2023 FPA-PBPT-3244/NGP/2023	Exemp.	R-2122/2021	Anand Navanchand Pugliya
8	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.
9	MP-PBPT-3088/JP/2023 MP-PBPT-3089/JP/2023 FPA-PBPT-2544/JP/2023	Stay COD	R-1047/2018	Smt. Sita Devi
10	MP-PBPT-4510/HYD/2023 FPA-PBPT-3156/HYD/2023	Stay	R-0001/2023	Shri Sanjay Dugar
11	MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	Stay	R-0004/2021	M/s AA & AA Co.
12	MP-PBPT-2291/BPL/2022 FPA-PBPT-2322/BPL/2022	Stay	R-0007/2021	DCIT (BP) Bhopal vs Shri piyush Gupta
13	FPA-PBPT-2498/BPL/2023		R-0007/2021	Shri Piyush Gupta
14	FPA-PBPT-2476/HYD/2022		R-1532/2019	Bobbala Sri Latha
15	FPA-PBPT-2477/HYD/2022		R-1532/2019	Bobbala Mohan Reddy
16	FPA-PBPT-2478/HYD/2022		R-1568/2019	Singireddy Ravinder Reddy
17	MP-PBPT-2857/HYD/2022 FPA-PBPT-2479/HYD/2022	COD	R-1568/2019	Bobbala Mohan Reddy
18	MP-PBPT-2352/BPL/2022 FPA-PBPT-2353/BPL/2022	COD	R-0026/2021	Shri Raja Babu Dubey
19	MP-PBPT-2154/BPL/2022 FPA-PBPT-2273/BPL/2022	COD	R-0030/2021	Shri Piyush Gupta
20	MP-PBPT-2155/BPL/2022 FPA-PBPT-2274/BPL/2022	COD	R-0024/2021	Shri Piyush Gupta
21	MP-PBPT-2180/BPL/2022 FPA-PBPT-2279/BPL/2022	COD	R-0022/2021	Shri Piyush Gupta
22	MP-PBPT-1099/KOCHI/2021 MP-PBPT-1100/KOCHI/2021 FPA-PBPT-1225/KOCHI/2021	COD Exem	R-775/2018	M/s Griffin Developers Pvt. Ltd.
23	MP-PBPT-1101/KOCHI/2021 MP-PBPT-1102/KOCHI/2021 FPA-PBPT-1226/KOCHI/2021	COD Exem	R-776/2018	M/s Griffin Developers Pvt. Ltd.

24	MP-PBPT-1103/KOCHI/2021 MP-PBPT-1104/KOCHI/2021 FPA-PBPT-1227/KOCHI/2021	COD Exem	R-777/2018	M/s Griffin Developers Pvt. Ltd.
25	MP-PBPT-1105/KOCHI/2021 MP-PBPT-1106/KOCHI/2021 FPA-PBPT-1228/KOCHI/2021	COD Exem	R-778/2018	M/s Griffin Developers Pvt. Ltd.
26	MP-PBPT-1107/KOCHI/2021 MP-PBPT-1108/KOCHI/2021 FPA-PBPT-1229/KOCHI/2021	COD Exem	R-779/2018	M/s Griffin Developers Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27 New	MP-PMLA-13923/DLI/2023 MP-PMLA-13922/DLI/2023 FPA-PMLA-6864/DLI/2023	COD Exemp.	1500/2021	Hemant Jain
28 New	MP-PMLA-13925/DLI/2023 MP-PMLA-13924/DLI/2023 FPA-PMLA-6865/DLI/2023	COD Exemp.	1500/2021	Naveen Modi
29 New	MP-PMLA-13927/DLI/2023 MP-PMLA-13926/DLI/2023 FPA-PMLA-6866/DLI/2023	COD Exemp.	1500/2021	Govind Ram Dabriwal
30 New	MP-PMLA-13929/DLI/2023 MP-PMLA-13928/DLI/2023 FPA-PMLA-6867/DLI/2023	COD Exemp.	1500/2021	Govind Ram Dabriwal
31 New	MP-PMLA-13931/DLI/2023 MP-PMLA-13930/DLI/2023 FPA-PMLA-6868/DLI/2023	COD Exemp.	1500/2021	Dayanand Dabriwal
32 New	MP-PMLA-14159/CHN/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6978/CHN/2023	Exemp. COD	859/2023	Shri K. Jagannathan
33 New	MP-PMLA-14160/MUM/2023 FPA-PMLA-6979/MUM/2023	COD	872/2023	Vivek Batra
34 New	MP-PMLA-14163/BNG/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6980/BNG/2023	COD Stay	1519/2021	Rajkumar Sanklecha
35 New	MP-PMLA-14173/SLG/2023 FPA-PMLA-6983/SLG/2023	Exemp.	2000/2023	Shri Parvesh Saroha, Prop. Network Hosting Group
36 New	MP-PMLA-14174/SLG/2023 FPA-PMLA-6984/SLG/2023	Exemp.	2000/2023	M/s Brugging Pvt. Ltd.
37 New	MP-PMLA-14175/SLG/2023 FPA-PMLA-6985/SLG/2023	Exemp.	2000/2023	Director of M/s Brugging Pvt. Ltd.
38 New	MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay	1999/2023	Khemchand Bhojwani
39 New	MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay	1999/2023	Manisha Khemchand Bhojwani
40 New	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 MP-PMLA-14178/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp. COD	854/2023	Katyayani Trading Co.
41 New	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 MP-PMLA-14181/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp. COD	854/2023	JAI HIND ENTERPRISES
42 New	MP-PMLA-14184/DLI/2023 FPA-PMLA-6990/DLI/2023	COD	1995/2023	Hemkunt Foundation
43 New	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 MP-PMLA-14189/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay CoD	865/2023	Shri Ashok Singh
44 New	MP-PMLA-14194/RP/2023 MP-PMLA-14195/RP/2023 MP-PMLA-14196/RP/2023 MP-PMLA-14197/RP/2023 MP-PMLA-14198/RP/2023 FPA-PMLA-6994/RP/2023	U.A. Stay Exemp. Exemp. CoD	1988/2023	M/s. Ganga Construction
45 New	MP-PMLA-14199/RP/2023 MP-PMLA-14200/RP/2023 MP-PMLA-14201/RP/2023 MP-PMLA-14202/RP/2023	U.A. Stay Exemp. Exemp.	1988/2023	M/s. Arihant Developers

	MP-PMLA-14203/RP/2023 FPA-PMLA-6995/RP/2023	CoD		
45 A New	MP-PMLA-14/RP/2024 MP-PMLA-15/RP/2024 MP-PMLA-16/RP/2024 MP-PMLA-17/RP/2024 MP-PMLA-18/RP/2024 FPA-PMLA-07/RP/2024	Stay U.A. Exemp. CoD Stay	1988/2023	Shri Vinod Tiwari
46 New	MP-PMLA-14204/RP/2023 FPA-PMLA-6996/RP/2023	CoD	1988/2023	M/s. Arihant Developers
47 New	MP-PMLA-14218/DLI/2023 MP-PMLA-14217/DLI/2023 FPA-PMLA-6997/DLI/2023	Exemp. Stay	1985/2023	Shri Manish Kothari
48 New	MP-PMLA-14220/DLI/2023 MP-PMLA-14219/DLI/2023 FPA-PMLA-6998/DLI/2023	Exemp. Stay	1985/2023	Shri Nirmal Kothari
49 New	MP-PMLA-14225/MUM/2023 MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023	CoD Exemp. Stay	1979/2023	Shri Mehul Tayal
50 New	MP-PMLA-14235/GOA/2023 MP-PMLA-14234/GOA/2023 FPA-PMLA-7001/GOA/2023	CoD Exemp.	1990/2023	Mrs. Rekha Kadnekar
51 New	MP-PMLA-14237/GOA/2023 MP-PMLA-14236/GOA/2023 FPA-PMLA-7002/GOA/2023	CoD Exemp.	1990/2023	Mrs. Sangeeta Kadnekar
52 New	MP-PMLA-14247/DLI/2023 MP-PMLA-14246/DLI/2023 MP-PMLA-14245/DLI/2023 FPA-PMLA-7007/DLI/2023	CoD CoD Stay	1901/2023	Arun Ramchandran Pillai
53 New	MP-PMLA-14250/DLI/2023 MP-PMLA-14249/DLI/2023 MP-PMLA-14248/DLI/2023 FPA-PMLA-7008/DLI/2023	CoD CoD Stay	1901/2023	Rupa Arun Pillai
54	MP-PMLA-13158/DLI/2023 FPA-PMLA-6527/DLI/2023	CoD	1901/2023	KSJM Spirits LLP
55	MP-PMLA-12850/KOL/2023 FPA-PMLA-6406/KOL/2023	Stay	776/2022	Deeraj Ajwani
56	MP-PMLA-12902/MUM/2023 FPA-PMLA-6414/MUM/2023	Stay	807/2023	M/s Transview Enterprise India Pvt. Lt
57	MP-PMLA-12902/MUM/2023 MP-PMLA-12901/MUM/2023 FPA-PMLA-6425/MUM/2023	Exemp. Stay	807/2023	Shri Michael Ferriera
58	MP-PMLA-12944/DLI/2023 MP-PMLA-12943/DLI/2023 FPA-PMLA-6435/DLI/2023	Exemp. Stay	1513/2021	Shri Rajesh Malik
59	MP-PMLA-14011/DLI/2023 MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Misc. Stay	1513/2021	Carnoustie Management Pvt. Ltd.
60	MP-PMLA-13272/DLI/2023 MP-PMLA-13271/DLI/2023 FPA-PMLA-6447/DLI/2023	Exemp. Stay	1201/2019	RBL Bank Ltd.
61	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp.	1862/2022	Anup Kangtani
62	MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023	Exemp. Stay	1862/2022	Naresh Kumar Agarwal
63	MP-PMLA-12984/DLI/2023 MP-PMLA-12983/DLI/2023 FPA-PMLA-6453/DLI/2023	COD Stay	1868/2022	Smt Latifa Khatun
64	MP-PMLA-12987/DLI/2023 MP-PMLA-12986/DLI/2023 MP-PMLA-12985/DLI/2023 FPA-PMLA-6454/DLI/2023	COD Stay Exemp.	1868/2022	Smt. Somaiya Khandokar
65	MP-PMLA-12990/DLI/2023 MP-PMLA-12989/DLI/2023 MP-PMLA-12988/DLI/2023 FPA-PMLA-6455/DLI/2023	COD Stay Exemp.	1868/2022	Shri Sehegal Hossain
66	MP-PMLA-12993/DLI/2023	COD	1868/2022	Ms. ShijanIntija (Minor)

	MP-PMLA-12992/DLI/2023 MP-PMLA-12991/DLI/2023 FPA-PMLA-6456/DLI/2023	Stay Exemp.		
67	MP-PMLA-13159/MUM/2023 FPA-PMLA-6528/MUM/2023	Exemp.	815/2023	M/s Ushdev Engitech Limited
68	MP-PMLA-13195/KOL/2023 MP-PMLA-13196/KOL/2023 FPA-PMLA-6545/KOL/2023	COD Exemp.	545/2016	M/s Arm Merchandise Pvt. Ltd
69	MP-PMLA-13197/KOL/2023 MP-PMLA-13198/KOL/2023 FPA-PMLA-6546/KOL/2023	COD Exemp.	545/2016	M/s Rainbow Production Pvt. Ltd
70	MP-PMLA-13199/KOL/2023 MP-PMLA-13200/KOL/2023 FPA-PMLA-6547/KOL/2023	COD Exemp.	545/2016	M/s Rainbow Infrastructure & Housing Development
71	MP-PMLA-12438/KOL/2023 MP-PMLA-12437/KOL/2023 FPA-PMLA-6211/KOL/2023	COD Exem.	1787/2022	M/s Haltrip Technology Pvt. Ltd.
72	MP-PMLA-11396/AHD/2023 MP-PMLA-11397/AHD/2023 MP-PMLA-11398/AHD/2023 FPA-PMLA-5748/AHD/2023	Exemp. Stay COD	1764/2022	Bank of India
73	MP-PMLA-10833/CHD/2023 FPA-PMLA-5426/CHD/2023	COD	677/2022	Rohit Setia
74	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
75	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
76	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
77	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
78	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
79	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
80	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
81	MP-PMLA-19/RP/2024 MP-PMLA-13432/RP/2023 MP-PMLA-13430/RP/2023 MP-PMLA-13429/RP/2023 FPA-PMLA-6645/RP/2023	Misc. Exemp. Misc. Stay	1906/2023	Anurag Chaurasia
82	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 MP-PMLA-13398/CHN/2023 FPA-PMLA-6628/CHN/2023	Exemp. Stay COD	1733/2022	Punjab National Bank
83	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
84	MP-PMLA-11484/CHN/2023 MP-PMLA-11483/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. COD Stay	1733/2022	IFSC
85	MP-PMLA-11513/CHN/2023 MP-PMLA-11512/CHN/2023 MP-PMLA-11511/CHN/2023 FPA-PMLA-5791/CHN/2023	Exemp. COD Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.
86	MP-PMLA-11738/CHN/2023 MP-PMLA-11737/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. COD Stay	1733/2022	UCO BANK
87	MP-PMLA-12204/CHN/2023 MP-PMLA-12203/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp. COD	1733/2022	Indian Bank

88	MP-PMLA-11609/CHN/2023 MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	COD Stay	1733/2022	Bank of India
89	MP-PMLA-11732/CHN/2023 MP-PMLA-11731/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. COD Stay	1733/2022	HUDCO
90	MP-PMLA-12221/CHN/2023 MP-PMLA-12220/CHN/2023 MP-PMLA-12219/CHN/2023 FPA-PMLA-6102/CHN/2023	Exemp. COD Stay	1733/2022	Central Bank of India
91	MP-PMLA-12451/CHN/2023 MP-PMLA-12450/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. COD Stay	1733/2022	Bank of India
92	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
93	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
94	MP-PMLA-10430/CHN/2022 FPA-PMLA-5224/CHN/2022	COD	1733/2022	M/S Coastal Energy Pvt. Ltd.
95	MP-PMLA-10396/CHN/2022 MP-PMLA-10397/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay COD	1733/2022	State Bank of India
96	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	1664/2022	Ashwani Verma
97	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 MP-PMLA-10506/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp. COD	1522/2021	Rayilung Nsarangbe
98	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022 MP-PMLA-10509/GWH/2022 FPA-PMLA-5249/GWH/2022	Stay Exemp. COD	1522/2021	Ruth Chawang
99	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022 MP-PMLA-10512/GWH/2022 FPA-PMLA-5250/GWH/2022	Stay Exemp. COD	1522/2021	Zingshongam Muinao
100	MP-PMLA-9654/MUM/2022 MP-PMLA-9655/MUM/2022 FPA-PMLA-4754/MUM/2022	COD Exemp.	385/2020	ICICI Bank Ltd.
101	MP-PMLA-14025/DLI/2023 MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	U.L. Stay Vacation Stay	1249/2020	M/s Neesa Leisure through Amit Jain
102	MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Stay	1249/2020	Asset Reconstructions Company India
103	MP-PMLA-8603/PTN/2021 MP-PMLA-8604/PTN/2021 FPA-PMLA-4042/PTN/2021		426/2020	Dheeraj Jain & Ors.
104	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	47/2020 r/w	Phoenix ARC Pvt. Ltd.
105	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. CoD	984/2019	Vipul Kaushik
106	MP-PMLA-12966/JP/2023 MP-PMLA-5458/JP/2019 MP-PMLA-5459/JP/2019 FPA-PMLA-2791/JP/2019	Misc Stay Exem.	984/2018	Dewan Housing Finance Corp. Ltd.
107	MP-PMLA-8956/CHD/2021 MP-PMLA-8955/CHD/2021 FPA-PMLA-4244/CHD/2021	Stay Exemp.	1259/2020	SRS Education Society
108	MP-PMLA-8847/DLI/2021 FPA-PMLA-4176/DLI/2021	Exem.	1239/2019	M/s Sareen Estate Pvt. Ltd.
109	MP-PMLA-8848/DLI/2021 FPA-PMLA-4177/DLI/2021	Exem.	1239/2019	Siddharth Sareen

110	MP-PMLA-8841/BNG/2021 FPA-PMLA-4173/BNG/2021	Stay	1346/2020	The Deputy Director, E.D. Bangaluru Vs Sanjay Patil
111	MP-PMLA-8521/BNG/2021 MP-PMLA-8520/BNG/2021 FPA-PMLA-3994/BNG/2021	Stay Exem	821/2017	Shri C. Devaraju
112	MP-PMLA-8523/BNG/2021 MP-PMLA-8522/BNG/2021 FPA-PMLA-3995/BNG/2021	Stay Exem	821/2017	Shri C. Hemant
113	MP-PMLA-8525/BNG/2021 MP-PMLA-8524/BNG/2021 FPA-PMLA-3996/BNG/2021	Stay Exem	821/2017	Smt. Ammaiah
114	InMP-PMLA-14164/DLI/2023 InMP-PMLA-14165/DLI/2023 FPA-PMLA-4214/DLI/2021	Resto. CoD	1400/2021	Shri Vijay Narayan Singh
115	MP-PMLA-7379/LKW/2020 MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020	Misc. Stay	1172/2019	State Bank Of India
116	MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020	A.D. Stay	1172/2019	M/s Simbhaoli Sugars Ltd.
117	MP-PMLA-12936/LKW/2023 MP-PMLA-12937/LKW/2023 FPA-PMLA-6433/LKW/2023	Exem. Stay	1172/2019	Shri Gurmit Singh Mann
118	MP-PMLA-10411/DLI/2022 MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Misc. Modification Stay	1179/2019	M/s Sweka Powertech Engineers Pvt.
119	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
120	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
121	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
122	MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt
123	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
124	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
125	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
126	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
127	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
128	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
129	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
130	MP-PMLA-6541/MUM/2019 MP-PMLA-6540/MUM/2019 FPA-PMLA-3270/MUM/2019	Exem. Stay	1104/2019	Magma Fincorp Ltd.
131	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
132	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023 MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Misc. Implead. Stay Stay	1104/2019	M/s Aditya Birla Finance Ltd.
133	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.

134	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd
135	MP-PMLA-6641/MUM/2019 MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	COD Exem. Stay	1104/2019	Indian Overseas Bank
136	MP-PMLA-6649/MUM/2019 MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	COD Exem. Stay	1104/2019	Central Bank Of India
137	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Compan
138	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
139	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.
140	MP-PMLA-6361/MUM/2019 MP-PMLA-6362/MUM/2019 FPA-PMLA-3187/MUM/2019	Stay Exem.	1104/2019	DSK Digital Technologies Pvt. Ltd.
141	MP-PMLA-71/MUM/2024 MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	A.D. Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
142	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies Pvt. Ltd.
143	MP-PMLA-72/MUM/2024 MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	A.D. Stay	1062/2018	Vishal Mehta
144	MP-PMLA-73/MUM/2024 MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	A.D. Stay	1062/2018	Suraj Mehta
145	MP-PMLA-74/MUM/2024 MP-PMLA-6084/MUM/2019 FPA-PMLA-3065/MUM/2019	A.D. Stay	1062/2018	Sonia Mehta
146	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 MP-PMLA-5482/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay COD	948/2018	Shri Pramatha Nath Manna
147	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
148	FPA-PMLA-1205/JP/2016		507/2015	Pushya Mitra Singhdeo
149	FPA-PMLA-1206/JP/2016		507/2015	Anita Singhdeo
150	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltr
151	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi
152	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi

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<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
153 New	MP-FE-425/KOL/2023(Exemp.) FPA-FE-135/KOL/2023	Sanjay Murarka	Kolkata
154	MP-FE-224/CHN/2023(Pre Deposit) FPA-FE-83/CHN/2023	M/s Ekasilaa Mining Private Limited	CHENNAI
155	MP-FE-225/CHN/2023(Pre Deposit) FPA-FE-84/CHN/2023	M/s ARVG Speciality Mines Private Limited	CHENNAI
156	MP-FE-226/CHN/2023(Pre Deposit) FPA-FE-85/CHN/2023	M/s Roshni Bio-Tech Private Limited	CHENNAI
157	MP-FE-227/CHN/2023(Pre Deposit) FPA-FE-86/CHN/2023	Shri Yerrapareddy Anil Kumar Reddy	CHENNAI
158	MP-FE-228/CHN/2023(Pre Deposit) FPA-FE-87/CHN/2023	Smt. Haritha Rahul Reddy	CHENNAI

159	MP-FE-229/CHN/2023(Pre Deposit) FPA-FE-88/CHN/2023	M/s Varam Resources Private Limited	CHENNAI	
160	MP-FE-152/HYD/2023(CoD) FPA-FE-57/HYD/2023	UoI Though A. D. , E.D. Hyderabad vs M/s Ekasi	Hyderabad	
161	FPA-FE-50/HYD/2023	UoI Though A. D., E.D. Hyderabad vs Piyush Ag	Hyderabad	
162	FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
163	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad	
164	MP-FE-84/CHN/2022(Stay.) FPA-FE-55/CHN/2022	UoI A.D., ED, Chennai V/s M/s GI Retail Pvt Ltd	Chennai	
165	FPA-FE-91/CHD/2022	UoI A.D., E.D. - CHD v/s Shri Manoj Kumar	Chandigarh	50,00,000
166	FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, Kolkata	Kolkata	
167	MP-FE-168/DLI/2021(Pre-deposit) MP-FE-167/DLI/2021(Stay) FPA-FE-87/DLI/2021	Chandan Kumar	Delhi	
168	MP-FE-170/DLI/2021(Pre-deposit) MP-FE-169/DLI/2021(Stay) FPA-FE-88/DLI/2021	Shri Vivek Mittal	Delhi	
169	MP-FE-152/DLI/2021(Pre-deposit) MP-FE-153/DLI/2021(Stay) FPA-FE-77/DLI/2021	Shri Atul Mittal	Delhi	

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
170	MP-PMLA-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Stay	942/2018	JM Financial Asset Reconstruction
171	FPA-PMLA-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
172	MP-PMLA-4722/PTN/2018 FPA-PMLA-2439/PTN/2018	Stay	893/2018	Gajendra Naryan
173	MP-PMLA-4748/PTN/2018 FPA-PMLA-2452/PTN/2018	Stay	893/2018	Dhanik Lal Mandal @ Bhutali & Anr.
174	MP-PMLA-4759/PTN/2018 FPA-PMLA-2453/PTN/2018	Stay	893/2018	Gudiya Devi
175	MP-PMLA-6164/PTN/2019 MP-PMLA-4765/PTN/2018 FPA-PMLA-2456/PTN/2018	Misc Stay	893/2018	Smt. Rajanti Devi @ Rajanti Kumari & Others
176	MP-PMLA-5011/PTN/2018 FPA-PMLA-2535/PTN/2018	Stay	893/2018	Punjab National Bank
177	MP-PMLA-98/CHN/2024 MP-PMLA-8322/CHN/2021 MP-PMLA-5182/CHN/2018 FPA-PMLA-2658/CHN/2018	A.D. Misc. Stay	930/2018	M/s PRP Exports
178	MP-PMLA-5183/CHN/2018 FPA-PMLA-2659/CHN/2018	Stay	930/2018	K. Deivendran
179	MP-PMLA-5184/CHN/2018 FPA-PMLA-2660/CHN/2018	Stay	930/2018	M/s PRP Granites
180	MP-PMLA-5186/CHN/2018 FPA-PMLA-2662/CHN/2018	Stay	930/2018	M. Gandhi
181	MP-PMLA-5187/CHN/2018 FPA-PMLA-2663/CHN/2018	Stay	930/2018	Shri P Suresh Kumar
182	MP-PMLA-5189/CHN/2018 MP-PMLA-5188/CHN/2018 FPA-PMLA-2664/CHN/2018	Exem. Stay	930/2018	Dr. A. Chellakumar
183	MP-PMLA-5195/CHN/2018 FPA-PMLA-2667/CHN/2018	Stay	930/2018	Shri P Senthil Kumar
184	MP-PMLA-5196/CHN/2018 FPA-PMLA-2668/CHN/2018	Stay	930/2018	Shri A. Maharajan
185	MP-PMLA-5197/CHN/2018 FPA-PMLA-2669/CHN/2018	Stay	930/2018	Shri K. Murugesan
186	MP-PMLA-5198/CHN/2018 FPA-PMLA-2670/CHN/2018	Stay	930/2018	Shri P Palanichamy
187	MP-PMLA-5208/CHN/2018 FPA-PMLA-2677/CHN/2018	Stay	930/2018	Smt. K. Sailaja Reddy & Ors.

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ITEM	Appeal No.	Appellant Name	Respondent	
188	MP-FE-611/CHN/2019(Stay) MP-FE-610/CHN/2019(COD) FPA-FE-100/CHN/2019	Salavudheen P.M.	Chennai	1000000
189	MP-FE-31/CHN/2023(Pre-deposit) FPA-FE-78/CHN/2014	Sh Krishnaswamy Govindan	Chennai	500000
190	MP-FE-774/CHN/2020(Stay) FPA-FE-76/CHN/2020	Henry Amalaraj	Chennai	
191	MP-FE-560/CHN/2019(Misc) FPA-FE-13/CHN/2018	N. Devaraje Gowda	Chennai	5000000
192	MP-FE-131/CHN/2018(Stay) FPA-FE-22/CHN/2018	Google India Private Ltd.	Chennai	50000000
193	MP-FE-133/CHN/2018(Misc) FPA-FE-24/CHN/2018	Kent Walker	Chennai	2000000
194	MP-FE-134/CHN/2018(Misc) FPA-FE-25/CHN/2018	Hari Raju Mahadevu	Chennai	500000
195	MP-FE-132/CHN/2018(Misc) FPA-FE-23/CHN/2018	Lloyd Hartley Martin	Chennai	2000000
196	MP-FE-179/CHN/2023 (Misc) MP-FE-736/CHN/2020 (Misc) MP-FE-106/CHN/2018 (Misc) MP-FE-107/CHN/2018 (Misc) MP-FE-108/CHN/2018 (Exem.) MP-FE-124/CHN/2018 (A.D.) FPA-FE-12/CHN/2018	STCL LTD	Chennai	100000000
197	MP-FE-162/CHN/2018(Misc) MP-FE-163/CHN/2018(COD) MP-FE-164/CHN/2018(Stay) MP-FE-165/CHN/2018(Exem.) FPA-FE-40/CHN/2018	K.C. Ponnana	Chennai	10000000
198	MP-FE-858/CHN/2020(A.G.) MP-FE-857/CHN/2020(Misc) FPA-FE-120/CHN/2020	M/s VSN Money Changers (P) Ltd.	Chennai	
199	MP-FE-860/CHN/2020(A.G.) MP-FE-859/CHN/2020(Misc) FPA-FE-121/CHN/2020	Shri P.G.V. Subramonian	Chennai	
200	FPA-FE-20/JL/2014	Sh. Som Nath Sikka	Jalandhar	3400000
201	FPA-FE-21/JL/2014	Sh. Ramesh Kumar	Jalandhar	3400000
202	FPA-FE-22/JL/2014	Sh. Raj Kuma	Jalandhar	110000
203	FPA-FE-23/JL/2014	Sh Tilak Raj	Jalandhar	130000
204	MP-FE-728/GOA/2020(Stay) FPA-FE-51/GOA/2020	Shri Auduth Timblo M.D.	GOA	
205	MP-FE-729/GOA/2020(Stay) FPA-FE-52/GOA/2020	M/s Formento Resources Pvt Ltd/Prime minerals	GOA	
206	MP-FE-730/GOA/2020(Stay) FPA-FE-53/GOA/2020	Shri Ambar Timblo Director	GOA	
207	MP-FE-731/GOA/2020(Stay) FPA-FE-54/GOA/2020	Shri Apoorva Misra Director	GOA	
208	MP-FE-605/HYD/2019 Exem. MP-FE-604/HYD/2019 Stay FPA-FE-98/HYD/2019	M/s Balabanu Enterprises Pvt. Ltd.	Hyderabad	252500000
209	MP-FE-171/HYD/2023(Exemp.) FPA-FE-58/HYD/2023	Shri Vallabhaneni Balashowry	Hyderabad	
210	FPA-FE-45/DLI/2017	M/s. Duggal Forex (P) Ltd.	Delhi	1500000
211	FPA-FE-46/DLI/2017	Sh Sumesh Duggal	Delhi	500000