

APPELLATE TRIBUNAL

DATE OF HEARING

30.07.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
3 New	MP-ND-241/MUM/2024(Stay) FPA-ND-124/MUM/2024	Mr. Dashrath Singh Ors.	C.A. Mumbai
4 New	FPA-ND-125/CHN/2024	Rafiq Nasar	C.A. Chennai
5 New	MP-ND-235/DLI/2024(Stay) FPA-ND-121/DLI/2024	Shri Mohinder @ Channa	C.A. Delhi
6 New	MP-ND-237/DLI/2024(CoD.) MP-ND-236/DLI/2024(Stay) FPA-ND-122/DLI/2024	Smt. Rajkala & Ors.	C.A. Delhi
7 New	MP-ND-247/DLI/2024(Misc.) FPA-ND-130/DLI/2024	Shri Paramjit Singh @ Pamma @ Dr. Mehmi & A	C.A. Delhi
8	MP-ND-129/DLI/2024(CoD.) FPA-ND-71/DLI/2024	Shri Harjit Singh & Anr.	C.A., DELHI
9	FPA-ND-346/DLI/2021	Shri Gurdeep Singh & Ors	C.A. Delhi
10	FPA-ND-652/DLI/2023	Shri Anil @ Lila	C. A. DELHI
11	FPA-ND-653/DLI/2023	Smt. Varsha	C. A. DELHI
12	MP-ND-288/DLI/2018(A.D.) MP-ND-241/DLI/2018(Stay) FPA-ND-137/DLI/2018	Om Shankar	C.A. Delhi
13	MP-ND-104/DLI/2024(Stay) FPA-ND-62/DLI/2024	Shri Verender Kumar @ Virender Kumar@ Bindu @Varinder Kumar & Ors.	C.A. Delhi
14	MP-ND-118/DLI/2024(Exemp.) MP-ND-117/DLI/2024(Stay) FPA-ND-65/DLI/2024	Shri Aamir Mukhtar Malik	C.A. Delhi
15	MP-ND-954/DLI/2023(Misc.) MP-ND-953/DLI/2023(Exemp.) MP-ND-952/DLI/2023(A.D.) MP-ND-951/DLI/2023(Stay) FPA-ND-625/DLI/2023	Bant Kaur & Ors.	C.A. Delhi
16	MP-ND-958/DLI/2023(Exemp.) MP-ND-957/DLI/2023(A.D.) MP-ND-956/DLI/2023(Stay) FPA-ND-626/DLI/2023	Shri Pal Singh @ Pala	C.A. Delhi
17	MP-ND-164/DLI/2024(Clarification.) MP-ND-1045/DLI/2023(Misc.) MP-ND-801/DLI/2022(Misc.) FPA-ND-184/DLI/2019	Pulkit Kumar & Anr.	C. A. Delhi
18	MP-ND-112/DLI/2024(Resto.) IN FPA-ND-214/DLI/2020	Sh.Shankar Yadav & Others	C.A. DELHI
19	MP-ND-112/DLI/2024(Resto.) IN FPA-ND-228/DLI/2020	Mithilesh Yadav	C.A. DELHI

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
20 New	FPA-PBPT-115/DLI/2024		R-0247/2023	M/s Ultimate Creation
21	MP-PBPT-3514/BBS/2023 FPA-PBPT-2606/BBS/2023	Stay	R-67/2022-23	The JCIT (BPU) BBS vs Shri Trinath Harijan & Ors.
22	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao
23	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
24	MP-PBPT-3060/HYD/2023 MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019	Misc. Stay	R-884/2018	M/s North Sta Homes
25	FPA-PBPT-897/HYD/2019		R-884/2018	Sri Rachakonda Srinivas Rao
26	FPA-PBPT-901/HYD/2019		R-884/2018	M/s Padmanabha Marktech Pvt. Ltd.
27	MP-PBPT-778/GWH/2024 MP-PBPT-243/GWH/2024 IN FPA-PBPT-945/GWH/2019	U.H. CoD	R-908/2018	Shri Gauravjyoti Pathak
28	MP-PBPT-779/GWH/2024 MP-PBPT-244/GWH/2024 IN FPA-PBPT-946/GWH/2019	U.H. CoD	R-908/2018	Shri Bishwajyoti Pathak

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29	MP-PMLA-13548/IPL/2023 FPA-PMLA-6695/IPL/2023	Exem.	1938/2023	Shri Khumukcham Rojen Singh
30	MP-PMLA-13549/IPL/2023 FPA-PMLA-6696/IPL/2023	Exem.	1938/2023	Shri Okram Gyanenchandra Singh
31	FPA-PMLA-6697/IPL/2023		1938/2023	Smt. Maibam Veneswori Devi
32	FPA-PMLA-6698/IPL/2023		1938/2023	Shri Nighthoujam Ronnie Singh
33	FPA-PMLA-6715/IPL/2023		1938/2023	Shri Kongkham Joychandra
34	FPA-PMLA-6719/IPL/2023		1938/2023	Shri Hawaibam Ratnakumar Singh
35	MP-PMLA-13660/IPL/2023 MP-PMLA-13659/IPL/2023 FPA-PMLA-6746/IPL/2023	Exem. Stay	1938/2023	Shri Huidrom Jnaneshwar Singh
36	MP-PMLA-11410/LKW/2023 MP-PMLA-10826/LKW/2023 MP-PMLA-10827/LKW/2023 FPA-PMLA-5422/LKW/2023	A.D. Stay Exem.	1768/2022	Arsheen Faridi
37	MP-PMLA-10783/LKW/2023 MP-PMLA-10782/LKW/2023 FPA-PMLA-5394/LKW/2023	Exem. Stay	1768/2022	Anush Faridi Khan
38	MP-PMLA-10659/DLI/2023 MP-PMLA-10660/DLI/2023 FPA-PMLA-5328/DLI/2023	Stay Exem.	681/2022	Gurmeet Singh Matharoo
39	MP-PMLA-13841/MUM/2023 FPA-PMLA-6824/MUM/2023	Stay	1998/2023	Rajiv Deepak Mata
40	MP-PMLA-13843/MUM/2023 FPA-PMLA-6825/MUM/2023	Stay	1998/2023	Radhika Rajiv Mata
41	MP-PMLA-13201/KOL/2023 FPA-PMLA-6548/KOL/2023	Stay	824/2023	Shri Budhaditya Chattopadhyay
42	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	680/2022	Yogesh Mallik
43	MP-PMLA-12437/KOL/2023 FPA-PMLA-6211/KOL/2023	Exem.	1787/2022	M/s Haltrip Technology Pvt. Ltd.
44	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
45	MP-PMLA-2616/RNC/2024 IN FPA-PMLA-6689/RNC/2023	Resto.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
46	MP-PMLA-2617/RNC/2024	Resto.	828/2023	Parmanand Singh Builders Pvt. Ltd.

IN
FPA-PMLA-6690/RNC/2023

47	MP-PMLA-13793/MUM/2023 FPA-PMLA-6798/MUM/2023	COD	810/2023	Shri Amar Sadhuram Mulchandani
48	MP-PMLA-9331/DLI/2022 MP-PMLA-9332/DLI/2022 FPA-PMLA-4593/DLI/2022	Stay Exemp.	1466/2021	HDFC Ltd.
49	MP-PMLA-9525/DLI/2022 MP-PMLA-9526/DLI/2022 FPA-PMLA-4673/DLI/2022	Stay Exemp.	1466/2021	M/s OPG Securities Pvt. Ltd.
50	MP-PMLA-9527/DLI/2022 MP-PMLA-9528/DLI/2022 FPA-PMLA-4674/DLI/2022	Stay Exemp.	1466/2021	Shri Sanjay Gupta
51	MP-PMLA-9529/DLI/2022 MP-PMLA-9530/DLI/2022 FPA-PMLA-4675/DLI/2022	Stay Exemp.	1466/2021	Shri Om Prakash Gupta
52	MP-PMLA-9531/DLI/2022 MP-PMLA-9532/DLI/2022 FPA-PMLA-4676/DLI/2022	Stay Exemp.	1466/2021	Smt. Sangeeta Gupta
53	MP-PMLA-10748/DLI/2023 MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	COD Stay	1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
54	MP-PMLA-10149/DLI/2022 FPA-PMLA-5067/DLI/2022	Stay	1705/2022	M/s Indo Metal Impex Pvt. Ltd.
55	MP-PMLA-10150/DLI/2022 FPA-PMLA-5068/DLI/2022	Stay	1705/2022	M/s Manglayatan Projects Pvt. Ltd.
56	MP-PMLA-10151/DLI/2022 FPA-PMLA-5069/DLI/2022	Stay	1705/2022	Smt. Indu Jain
57	MP-PMLA-10154/DLI/2022 FPA-PMLA-5072/DLI/2022	Stay	1705/2022	Smt. Swati Jain
58	MP-PMLA-10155/DLI/2022 FPA-PMLA-5073/DLI/2022	Stay	1705/2022	M/s Akinchan Developers Pvt. Ltd.
59	MP-PMLA-10152/DLI/2022 FPA-PMLA-5070/DLI/2022	Stay	1705/2022	M/s Paryas Infosolutions Pvt. Ltd.
60	MP-PMLA-10153/DLI/2022 FPA-PMLA-5071/DLI/2022	Stay	1705/2022	Smt. Sushila Jain
61	MP-PMLA-10611/DLI/2022 FPA-PMLA-5306/DLI/2022	Stay	681/2022	Ankush Jain
62	MP-PMLA-10612/DLI/2022 FPA-PMLA-5307/DLI/2022	Stay	681/2022	Vaibhav Jain
63	MP-PMLA-11059/DLI/2023 MP-PMLA-11060/DLI/2023 FPA-PMLA-5541/DLI/2023	COD Stay	681/2022	Smt. Poonam Jain
64	MP-PMLA-10342/MUM/2022 MP-PMLA-10082/MUM/2022 FPA-PMLA-5033/MUM/2022	A.D. Stay	1735/2022	Mrs. Mehjabeen Nawab Malik
65	MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Stay	1735/2022	Mohd. Aamir Nawab Malik
66	MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Stay	1735/2022	Mohd. Faraz Nawab Malik
67	MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
68	FPA-PMLA-5178/MUM/2022		1735/2022	M/s Malik Infrastructure
69	FPA-PMLA-5179/MUM/2022		1735/2022	Mr. Mohd. Nawab Mohammed Islam Malik @ Nawab Malik
70	FPA-PMLA-5031/DDN/2022		1690/2022	Rajpal Walia
71	MP-PMLA-11586/DDN/2023 FPA-PMLA-5032/DDN/2022	Misc.	1690/2022	Shefali Walia
72	MP-PMLA-10227/DDN/2022 FPA-PMLA-5141/DDN/2022	Stay	1690/2022	Punjab National Bank
73	MP-PMLA-9877/AHD/2022 MP-PMLA-9878/AHD/2022 FPA-PMLA-4886/AHD/2022	Stay Exem.	643/2022	Mr. Ashok Khemani

74	MP-PMLA-9893/AHD/2022 FPA-PMLA-4894/AHD/2022	Stay	643/2022	Shri Suresh Khemani
75	MP-PMLA-14064/AHD/2023 MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Misc. Stay Stay	1404/2021	Shri Kalpesh Navinchandra Daftary & Anr.
76	MP-PMLA-10503/DLI/2022 MP-PMLA-10502/DLI/2022 FPA-PMLA-5247/DLI/2022	Exem. COD	647/2022	Sh. Shankarrao Borkar
77	FPA-PMLA-4759/MUM/2022 MP-PMLA-9658/MUM/2022 FPA-PMLA-4756/MUM/2022	Exemp. Stay	1494/2021	Dino Morea
78	MP-PMLA-9678/DLI/2022 MP-PMLA-9679/DLI/2022 FPA-PMLA-4763/DLI/2022	COD Exemp.	437/2021	Mubashir
79	MP-PMLA-10521/GOA/2022 MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay COD Exemp.	1552/2021	Shivaji Bhanudas Patil
80	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
81	MP-PMLA-9907/MUM/2022 MP-PMLA-8693/MUM/2021 FPA-PMLA-4094/MUM/2021	Misc Stay	1327/2020	Indiabulls Housing Finance Ltd.
82	MP-PMLA-8697/MUM/2021 FPA-PMLA-4098/MUM/2021	Stay	1327/2020	M/s Bliss Apartment (Mumbai) Pvt. Ltc
83	MP-PMLA-9908/MUM/2022 MP-PMLA-8782/MUM/2021 MP-PMLA-8783/MUM/2021 FPA-PMLA-4135/MUM/2021	Misc Stay Exem.	1327/2020	Indiabulls Commercial Credit Ltd.
84	MP-PMLA-8798/MUM/2021 FPA-PMLA-4138/MUM/2021	Stay	1327/2020	M/s Imagine Estate Pvt. Ltd.
85	MP-PMLA-8799/MUM/2021 FPA-PMLA-4139/MUM/2021	Stay	1327/2020	M/s Imagine Residence Pvt. Ltd
86	MP-PMLA-8800/MUM/2021 FPA-PMLA-4140/MUM/2021	Stay	1327/2020	M/s Imagine Home Pvt. Ltd
87	MP-PMLA-8801/MUM/2021 FPA-PMLA-4141/MUM/2021	Stay	1327/2020	M/s Imagine Habitat Pvt. Ltd
88	MP-PMLA-8815/MUM/2021 FPA-PMLA-4150/MUM/2021	Exem.	1327/2020	M/s Rab Enterprises India Pvt Ltd.
89	MP-PMLA-8616/MUM/2021 MP-PMLA-8618/MUM/2021 FPA-PMLA-4049/MUM/2021	Stay Exem.	1327/2020	M/s Ravi Renewable Energy & Lightin
90	MP-PMLA-8865/MUM/2021 FPA-PMLA-4187/MUM/2021	Exemp.	1327/2020	M/s Morgan Credit Pvt. Ltd.
91	MP-PMLA-8831/BNG/2021 MP-PMLA-8832/BNG/2021 FPA-PMLA-4167/BNG/2021	Stay Exem.	821/2017	Shri Yoganarasimha Swamy Vidya Sa
92	MP-PMLA-8536/DLI/2021 FPA/PMLA/3998/DLI/2021	STAY	1349/2020	Arti sharma
93	MP-PMLA-8537/DLI/2021 FPA/PMLA/3999/DLI/2021	STAY	1349/2020	Ragini sharma
94	MP-PMLA-8521/BNG/2021 MP-PMLA-8520/BNG/2021 FPA-PMLA-3994/BNG/2021	Stay Exem	821/2017	Shri C. Devaraju
95	MP-PMLA-8523/BNG/2021 MP-PMLA-8522/BNG/2021 FPA-PMLA-3995/BNG/2021	Stay Exem	821/2017	Shri C. Hemant
96	MP-PMLA-8525/BNG/2021 MP-PMLA-8524/BNG/2021 FPA-PMLA-3996/BNG/2021	Stay Exem	821/2017	Smt. Ammaiah
97	MP-PMLA-8899/DLI/2021 MP-PMLA-8900/DLI/2021 FPA-PMLA-4209/DLI/2021	Stay Exemp.	1400/2021	Shri Mukti Pada Dixit
98	MP-PMLA-9118/BBS/2021 FPA-PMLA-4370/BBS/2021	Stay	1463/2021	Ashok Kumar Rout

99	MP-PMLA-11538/BBS/2023 MP-PMLA-9127/BBS/2021 FPA-PMLA-4384/BBS/2021	Stay Stay	1463/2021	Smt. Sasmita Dhal
100	MP-PMLA-9128/BBS/2021 FPA-PMLA-4385/BBS/2021	Stay	1463/2021	Sri Deepak Kumar Tripathy
101	MP-PMLA-9129/BBS/2021 FPA-PMLA-4386/BBS/2021	Stay	1463/2021	Smt. Tapaswini Satapathy
102	MP-PMLA-9130/BBS/2021 FPA-PMLA-4387/BBS/2021	Stay	1463/2021	Smt. Subasini Devi
103	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
104	MP-PMLA-338/MUM/2024 MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Misc. Stay	361/2019	M/s Piramal Capital and Housing Fina
105	MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020	Exem. Stay	1214/2020	Omar Ali Obaid Balsharaf
106	MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020	Exem. Stay	1214/2020	Abdullah Ali Balsharaf
107	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
108	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
109	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
110	MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
111	MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020	Misc. Stay	1185/2019	J & K Bank Ltd.
112	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
113	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
114	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor
115	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
116	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
117	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
118	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali
119	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
120	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
121	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019 MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Stay Misc Exem.	1105/2019	M. Thiagarajan
122	FPA-PMLA-3216/CHN/2019		1105/2019	International Asset Reconstruction Co
123	MP-PMLA-11395/JP/2023 FPA-PMLA-3317/JP/2019	Misc.	1147/2019	Shri Ashok Mangal
124	FPA-PMLA-3318/JP//2019		1147/2019	Smt. Lata Mangal

125	MP-PMLA-1924/JP/2024 MP-PMLA-1923/JP/2024 MP-PMLA-5726/JP/2019 FPA-PMLA-2919/JP/2019	Misc. Misc. Stay	1013/2018	Shri Ashok Mangal
126	MP-PMLA-5728/JP/2019 FPA-PMLA-2920/JP/2019	Stay	1013/2018	Smt. Lata Mangal
127	MP-PMLA-3346/JP/2017 FPA-PMLA-1724/JP/2017	Stay	655/2016	Mrs. Lata Mangal
128	FPA-PMLA-3060/KOL/2019		267/2018	Sudipto Roy Chowdhury
129	MP-PMLA-198/KOL/2024 MP-PMLA-6264/KOL/2019 FPA-PMLA-3149/KOL/2019	A.D. Stay	1081/2019	Sudipto Roy Chowdhury
130	MP-PMLA-6306/DLI/2019 FPA-PMLA-3161/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar
131	MP-PMLA-1734/PTN/2024 MP-PMLA-1733/PTN/2024 MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Misc. Misc. Stay	991/2018	Sarju Yadav
132	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
133	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
134	MP-PMLA-3720/IDR/2017 FPA-PMLA-1893/IDR/2017	Stay	683/2017	M/s Satish Estates Pvt. Ltd.
135	MP-PMLA-2686/IDR/2024 MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	Misc Misc A.D. Stay	683/2017	United Bank of India
136	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
137	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
138	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd.
139	MP-PMLA/13748/AHD/2023 MP-PMLA/1669/AHD/2015 FPA-PMLA/66/AHD/2010	Misc. U/S 35	52/2010	Shri Dushyant Natwarlal Dalal
140	MP-PMLA/987/AHD/2014 FPA-PMLA/67/AHD/2010	U/S 35	52/2010	Smt. Puloma Dushyant Dalal
141	MP-PMLA/988/AHD/2014 FPA-PMLA/68/AHD/2010	U/S 35	52/2010	Ms. Yuti Dushyant Dalal
142	MP-PMLA/989/AHD/2014 FPA-PMLA/69/AHD/2010	U/S 35	52/2010	Ms. Aashni Dushyant Dalal
143	MP-PMLA/990/AHD/2014 FPA-PMLA/70/AHD/2010	U/S 35	52/2010	Ms. Gita Shishir Rokadia
144	MP-PMLA/991/AHD/2014 FPA-PMLA/71/AHD/2010	U/S 35	52/2010	Ms. Smita Ajit Shah

APPEALS WITH DEFECTS

145	PMLA-DIARY No.-405/2023		762/2022	Aditsh Fintech Private Limited
146	PMLA-DIARY No.-554/2023		1801/2022	M/s Yomoyo Blossom Technology Private Limited
147	PMLA-DIARY No.-1611/2023		991/2018	Shri Prem Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
148 New	MP-FE-219/CHN/2024 (CoD) MP-FE-218/CHN/2024 (Pre-deposit) MP-FE-217/CHN/2024 (Stay) FPA-FE-62/CHN/2024	M/s Innovol Medical India Ltd	Chennai
149 New	MP-FE-222/CHN/2024 (CoD) MP-FE-221/CHN/2024 (Pre-deposit) MP-FE-220/CHN/2024 (Stay) FPA-FE-63/CHN/2024	Sunil Mahesh Shastri	Chennai

150	MP-FE-11/CHN/2024 (Pre-deposit) MP-FE-12/CHN/2024 (CoD) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyilil	Chennai	
151	MP-FE-32/CHN/2023(Pre-deposit) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
152	MP-FE-34/CHN/2023(Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
153	MP-FE-35/CHN/2023(Pre-deposit) MP-FE-36/CHN/2023(Exmp.) FPA-FE-15/CHN/2023	Shri G. Gnanalingam	Chennai	26,50,000
154	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai	
155	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
156	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
157	MP-FE-10/CHN/2024(Misc.) MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai	
158	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai	
159	FPA-FE-92/MUM/2021	Mr. Avinash Bhosale	Mumbai	
160	FPA-FE-93/MUM/2021	Mr. Amit Avinash Bhosale	Mumbai	
161	FPA-FE-94/MUM/2021	Mrs. Gauri Bhosale	Mumbai	
162	FPA-FE-95/MUM/2021	Mrs. Shweta Bhosale	Mumbai	
163	FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai	3000000
164	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
165	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	
166	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai	
167	MP-FE-510/MUM/2019(Stay) FPA-FE-10/MUM/2007	M/s Tips Industries Ltd.	Mumbai	
168	MP-FE-511/MUM/2019(Stay) FPA-FE-11/MUM/2007	Mr. Kumar S Taurani	Mumbai	
169	FPA-FE-304/DLI/2005	Shri Ashok Narain	Delhi	200000
170	FPA-FE-291/DLI/2005	M/s. Vinod Exports (P) Ltd. & Ors.	Delhi	500000
171	FPA-FE-292/DLI/2005	Ms. Meena Kathuria	Delhi	500000
172	FPA-FE-292/DLI/2004	Sh. Malkeet Singh	Delhi	50000
173	FPA-FE-686/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	375000
174	FPA-FE-687/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
175	FPA-FE-688/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	
176	FPA-FE-689/DLI/2006	Sh. M. P. Gupta & Ors.	Delhi	