

APPELLATE TRIBUNAL

DATE OF HEARING

02.09.2024

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

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

ITEM	Appeal No.	Appellant Name	Respondent
1	MP-ND-624/CHN/2021(Stay.) FPA-ND-402/CHN/2021	Srhri Russal	C.A. Chennai
2	FPA-ND-344/CHN/2021	Shri Ansal K & Anr.	C.A. Chennai
3	MP-ND-1249/CHN/2023(Wihrdrawal) MP-ND-1014/CHN/2023(CoD.) MP-ND-986/CHN/2023(Exemp.) MP-ND-985/CHN/2023(CoD.) FPA-ND-646/CHN/2023	Shri Gudipati Subrahmanyam	C.A. Chennai
4	MP-ND-1020/MUM/2023(Stay) FPA-ND-659/MUM/2023	Israil Gulam Nabi Ansari	C.A. Mumbai
5	MP-ND-477/MUM/2020(Stay) MP-ND-478/MUM/2020(Exem.) FPA-ND-313/MUM/2020	Irfan Badar Shaikh	C.A.Mumbai
6	MP-ND-479/MUM/2020(Stay) FPA-ND-314/MUM/2020	Mrs. Aaliya Tanvir Paryani	C.A.Mumbai
7	MP-ND-991/MUM/2023(Resto.) MP-ND-544/MUM/2021(Stay) FPA-ND-350/MUM/2021	Anwarpari Arif Bhujwala & Ors.	C.A. Mumbai
8	MP-ND-51/MUM/2024 (Stay) FPA-ND-33/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
9	MP-ND-253/MUM/2024 (Stay) FPA-ND-141/MUM/2024	Alfiya Faisal Shaikh & Anr.	C. A. Mumbai
10	MP-ND-256/KOL/2024(U.A.) MP-ND-255/KOL/2024(Stay.) FPA-ND-142/KOL/2024	Jahanara Bibi @ Janu & Ors.	C. A. Kolkata
11	MP-ND-1246/KOL/2023(Misc.) FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
12	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
13	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
14	MP-ND-1247/KOL/2023(Misc.) MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019	Smt. Sunita Debi Jha	C. A. Kolkata
15	MP-ND-120/DLI/2024(Stay) FPA-ND-66/DLI/2024	Baljit Singh & Anr.	C.A., DELHI
16	MP-ND-121/DLI/2024(Exemp..) FPA-ND-67/DLI/2024	Shri Om Prakash & Ors.	C.A., DELHI
17	MP-ND-122/DLI/2024(Exemp..) FPA-ND-68/DLI/2024	Shri Kalidas & Ors.	C.A., DELHI
18	MP-ND-123/DLI/2024(Exemp..) FPA-ND-69/DLI/2024	Shri Tek Singh & Ors.	C.A., DELHI
19	MP-ND-1048/DLI/2023(Misc.) MP-ND-296/DLI/2019(Prepon.) FPA-ND-5/DLI/2014	Amit Singh & Ors.	C.A. DELHI
20	FPA-ND-22/DLI/2014	Amit Singh & Ors.	C.A. DELHI
21	MP-ND-43/DLI/2014 (STAY) MP-ND-45/DLI/2014 (Misc.) FPA-ND-6/DLI/2014	Directorate of Revenue Intelligence	CA, DELHI
22	MP-ND-407/DLI/2020(Stay) MP-ND-408/DLI/2020(Misc) MP-ND-409/DLI/2020(A.D.)	Sh Milkha Singh and Ors.	C. A. Delhi

	MP-ND-410/DLI/2020(Exem.) FPA-ND-277/DLI/2020		
23	MP-ND-1080/DLI/2023(Stay) FPA-ND-681/DLI/2023	Shri Akshay Kumar Chhabra & Ors.	CA, DELHI
24	MP-ND-1082/DLI/2023(A.D.) MP-ND-1081/DLI/2023(Stay) FPA-ND-682/DLI/2023	Shri Gurbinder Singh @ Gobinda	CA, DELHI
25	MP-ND-125/DLI/2015 (Rest.) FPA-ND-14/LKW/2013	ANGREJ SINGH	CA, DELHI
26	MP-ND-124/DLI/2015 (Rest.) FPA-ND-15/LKW/2013	JASPAL SINGH	CA, DELHI
27	MP-ND-126/DLI/2015 (Rest.) FPA-ND-16/LKW/2013	HARPAL SINGH	CA, DELHI
28	MP-ND-244/DLI/2024(Stay) FPA-ND-128/DLI/2024	Shri Sanjeev Kushwaha & Ors.	C.A., DELHI
		<u>TO BE MENTIONED</u>	
29	MP-ND-331/DLI/2024 (Resto.) MP-ND-332/DLI/2024 (CoD.) IN FPA-ND-411/DLI/2021	Rajan Singla	C.A. Delhi
30	MP-ND-386/DLI/2020(Stay) MP-ND-387/DLI/2020(COD) FPA-ND-268/DLI/2020	Shri Avtar Singh	C.A. Delhi
31	MP-ND-300/DLI/2024 (Resto.) IN FPA-ND-20/DLI/2014	Amrender Kumar Kamat	C. A. DELHI
32 New	MP-ND-301/DLI/2024(Stay) FPA-ND-166/DLI/2024	Shri Bant Singh & Ors.	C.A., DELHI
33 New	FPA-ND-167/DLI/2024	Smt. Soma Kaur	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>
34 New	MP-PBPT-791/HYD/2024 MP-PBPT-790/HYD/2024 MP-PBPT-789/HYD/2024 FPA-PBPT-228/HYD/2024	Exemp. Stay COD	R-49/2023	M/s Bantia Furnitures Pvt. Ltd.
35 New	MP-PBPT-811/HYD/2024 FPA-PBPT-234/HYD/2024	COD	R-49/2023	Praveen Kumar Chikoti
36 New	MP-PBPT-794/HYD/2024 MP-PBPT-793/HYD/2024 MP-PBPT-792/HYD/2024 FPA-PBPT-229/HYD/2024	Exemp. Stay COD	R-54/2023	M/s Bantia Furnitures Pvt. Ltd.
37 New	MP-PBPT-812/HYD/2024 FPA-PBPT-235/HYD/2024	COD	R-54/2023	Praveen Kumar Chikoti
38 New	MP-PBPT-816/CHD/2024 MP-PBPT-815/CHD/2024 FPA-PBPT-237/CHD/2024	COD Exemp.	R-642/2018	Shri Haushila Prasad Shukla
39 New	MP-PBPT-818/CHD/2024 MP-PBPT-817/CHD/2024 FPA-PBPT-238/CHD/2024	COD Exemp.	R-642/2018	Shri Pramod Kumar
40 New	MP-PBPT-820/CHD/2024 MP-PBPT-819/CHD/2024 FPA-PBPT-239/CHD/2024	COD Exemp.	R-642/2018	Shri Rakesh Kumar
41 New	MP-PBPT-822/CHD/2024 MP-PBPT-821/CHD/2024 FPA-PBPT-240/CHD/2024	COD Exemp.	R-642/2018	Smt. Meena Verma
42 New	MP-PBPT-842/CHD/2024 MP-PBPT-841/CHD/2024 FPA-PBPT-244/CHD/2024	COD Exemp.	R-642/2018	Smt. Geeta Rani
43 New	MP-PBPT-844/CHD/2024 MP-PBPT-843/CHD/2024 FPA-PBPT-245/CHD/2024	COD Exemp.	R-642/2018	Shri Mahender Kumar Chaddha
44 New	MP-PBPT-846/CHD/2024 MP-PBPT-845/CHD/2024 FPA-PBPT-246/CHD/2024	COD Exemp.	R-642/2018	Smt. Sudha Sharma
45 New	MP-PBPT-848/CHD/2024 MP-PBPT-847/CHD/2024	COD Exemp.	R-642/2018	Smt. Nirmala

	FPA-PBPT-247/CHD/2024			
46 New	MP-PBPT-850/CHD/2024 MP-PBPT-849/CHD/2024 FPA-PBPT-248/CHD/2024	COD Exemp.	R-642/2018	Smt. Noor Jahan
47 New	MP-PBPT-852/CHD/2024 MP-PBPT-851/CHD/2024 FPA-PBPT-249/CHD/2024	COD Exemp.	R-642/2018	Smt. Saiyaro Bano
48 New	MP-PBPT-854/CHD/2024 MP-PBPT-853/CHD/2024 FPA-PBPT-250/CHD/2024	COD Exemp.	R-642/2018	Smt. Surinder Kaur
49 New	MP-PBPT-856/CHD/2024 MP-PBPT-855/CHD/2024 FPA-PBPT-251/CHD/2024	COD Exemp.	R-642/2018	Shri Jai Kavar
50	FPA-PBPT-73/HYD/2024		R-050/2023	Mohammed Naseeruddin
51	MP-PBPT-234/HYD/2024 FPA-PBPT-74/HYD/2024	Exemp.	R-050/2023	Moshin Bin Mohammed
52	MP-PBPT-508/AHD/2024 MP-PBPT-507/AHD/2024 FPA-PBPT-192/AHD/2024	COD Stay	R-548/2023	Surekhaben Kirtibhai Patel
53	FPA-PBPT-193/DLI/2024		R-0249/2023	M/s Om Shree Jewellers
54	MP-PBPT-511/DLI/2024 MP-PBPT-510/DLI/2024 MP-PBPT-509/DLI/2024 FPA-PBPT-194/DLI/2024	Exemp. COD Stay	R-1897/2019	ACIT (BPU-2) Delhi vs M/s Proximate Estate Pvt. Ltd. & Ors.
55	MP-PBPT-514/DLI/2024 MP-PBPT-513/DLI/2024 MP-PBPT-512/DLI/2024 FPA-PBPT-195/DLI/2024	Exemp. COD Stay	R-1899/2019	ACIT (BPU-2) Delhi vs M/s Anandita World LLP & Ors.
56	MP-PBPT-517/DLI/2024 MP-PBPT-516/DLI/2024 MP-PBPT-515/DLI/2024 FPA-PBPT-196/DLI/2024	Exemp. COD Stay	R-1898/2019	ACIT (BPU-2) Delhi vs M/s Noida Metacriyic Pvt. Ltd. & Ors.
57	MP-PBPT-520/DLI/2024 MP-PBPT-519/DLI/2024 MP-PBPT-518/DLI/2024 FPA-PBPT-197/DLI/2024	Exemp. COD Stay	R-1893/2019	ACIT (BPU-2) Delhi vs M/s Prism Sales Pvt. Ltd. & Ors.
58	MP-PBPT-523/DLI/2024 MP-PBPT-522/DLI/2024 MP-PBPT-521/DLI/2024 FPA-PBPT-198/DLI/2024	Exemp. COD Stay	R-1895/2019	ACIT (BPU-2) Delhi vs M/s Swati Commodities Pvt. Ltd. & Ors.
59	MP-PBPT-526/DLI/2024 MP-PBPT-525/DLI/2024 MP-PBPT-524/DLI/2024 FPA-PBPT-199/DLI/2024	Exemp. COD Stay	R-1901/2019	ACIT (BPU-2) Delhi vs M/s Lookline Real Estate Pvt. Ltd. & Ors.
60	MP-PBPT-529/DLI/2024 MP-PBPT-528/DLI/2024 MP-PBPT-527/DLI/2024 FPA-PBPT-200/DLI/2024	Exemp. COD Stay	R-1894/2019	ACIT (BPU-2) Delhi vs M/s Kamalkunj Commercial Pvt. Ltd. &
61	MP-PBPT-532/DLI/2024 MP-PBPT-531/DLI/2024 MP-PBPT-530/DLI/2024 FPA-PBPT-201/DLI/2024	Exemp. COD Stay	R-1896/2019	ACIT (BPU-2) Delhi vs M/s SSL Estate Pvt. Ltd. & Ors.
62	MP-PBPT-535/DLI/2024 MP-PBPT-534/DLI/2024 MP-PBPT-533/DLI/2024 FPA-PBPT-202/DLI/2024	Exemp. COD Stay	R-1900/2019	ACIT (BPU-2) Delhi vs M/s Padma Logistics LLP & Ors.

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
63 New	MP-PMLA-3169/KOL/2024 MP-PMLA-3170/KOL/2024 MP-PMLA-3171/KOL/2024 FPA-PMLA-1425/KOL/2024	U.A. Stay Exemp.	811/2023	M/s Sahaj Retail Ltd.
64 New	MP-PMLA-3697/KOL/2024 MP-PMLA-3685/KOL/2024 MP-PMLA-3686/KOL/2024 MP-PMLA-3687/KOL/2024 FPA-PMLA-1609/KOL/2024	U.A. Stay CoD Exemp.	811/2023	Shri Anant Raj Kanoria
65	FPA-PMLA-1426/COCHIN/2024		2160/2024	Mahmood Naina Prabhu

New

66	MP-PMLA-3183/JP/2024	CoD	2249/2024	Axis Bank Ltd.
New	MP-PMLA-3182/JP/2024 FPA-PMLA-1429/JP/2024	Exemp.		
67	MP-PMLA-3201/CHD/2024	CoD	1259/2020	Amit Rawal
New	MP-PMLA-3200/CHD/2024 FPA-PMLA-1434/CHD/2024	Stay		
68	FPA-PMLA-1435/GOA/2024		2123/2023	Md. Ezhar Ansari
New				
69	MP-PMLA-3356/GOA/2024	CoD	2123/2023	Mrs. Shwetha Shetty
New	MP-PMLA-3355/GOA/2024 FPA-PMLA-1481/GOA/2024	Exemp.		
70	FPA-PMLA-1436/RNC/2024		1134/2024	Md. Ezhar Ansari
New				
71	MP-PMLA-3219/JP/2024	Stay	2176/2024	Ramesh Kanwar
New	FPA-PMLA-1440/JP/2024			
72	MP-PMLA-3220/JP/2024	Stay	2176/2024	Kalpanaben Jitendra Shah
New	FPA-PMLA-1441/JP/2024			
73	MP-PMLA-3221/JP/2024	Stay	2176/2024	Sandeep Kumar Sarangram Chandak
New	FPA-PMLA-1442/JP/2024			
74	MP-PMLA-3222/JP/2024	Stay	2176/2024	Lal Singh
New	FPA-PMLA-1443/JP/2024			
75	MP-PMLA-3307/JP/2024	Stay	2176/2024	M/s Aashpura Agro Industries
New	FPA-PMLA-1452/JP/2024			
76	MP-PMLA-3342/JP/2024	Stay	2176/2024	M/s Western Energetics Pvt. Ltd.
New	FPA-PMLA-1474/JP/2024			
77	MP-PMLA-3402/JP/2024	Exemp.	2176/2024	ICICI Bank Ltd.
New	MP-PMLA-3401/JP/2024 FPA-PMLA-1490/JP/2024	Stay		
78	MP-PMLA-3491/JP/2024	Exemp.	2176/2024	Jai Narayan Sharma
New	FPA-PMLA-1531/JP/2024			
79	MP-PMLA-3309/SRT/2024	CoD	2075/2023	Suresh Jagubhai Patel
New	MP-PMLA-3308/SRT/2024 FPA-PMLA-1453/SRT/2024	Exemp.		
80	MP-PMLA-3311/SRT/2024	CoD	2075/2023	Priti Suresh Patel
New	MP-PMLA-3310/SRT/2024 FPA-PMLA-1454/SRT/2024	Exemp.		
81	MP-PMLA-1948/PTN/2024	CoD	909/2023	Kamla Sons LLP
	FPA-PMLA-898/PTN/2024			
82	MP-PMLA-2276/PTN/2024	Misc	909/2023	Shri Mithilesh Kumar Singh HUF
	MP-PMLA-2275/PTN/2024 FPA-PMLA-1019/PTN/2024	CoD		
83	MP-PMLA-2276/PTN/2024	Misc	909/2023	Shri Mithilesh Kumar Singh
	MP-PMLA-2275/PTN/2024 FPA-PMLA-1020/PTN/2024	CoD		
84	MP-PMLA-2276/PTN/2024	Misc	909/2023	Shri Baban Singh HUF
	MP-PMLA-2275/PTN/2024 FPA-PMLA-1021/PTN/2024	CoD		
85	MP-PMLA-2276/PTN/2024	Misc	909/2023	Shri Baban Singh
	MP-PMLA-2275/PTN/2024 FPA-PMLA-1022/PTN/2024	CoD		
86	MP-PMLA-2887/PTN/2024	CoD	909/2023	Shri Surendra Kumar Jindal
	FPA-PMLA-1317/PTN/2024			
87	MP-PMLA-1410/PTN/2024	COD	909/2023	Shri Saurav Singh HUF
	MP-PMLA-1411/PTN/2024 FPA-PMLA-600/PTN/2024	Stay		
88	MP-PMLA-1412/PTN/2024	COD	909/2023	Shri Saurav Singh
	MP-PMLA-1413/PTN/2024 FPA-PMLA-601/PTN/2024	Stay		
89	MP-PMLA-1414/PTN/2024	COD	909/2023	Payal Singh
	MP-PMLA-1415/PTN/2024 FPA-PMLA-602/PTN/2024	Stay		
90	MP-PMLA-1416/PTN/2024	COD	909/2023	Kumar Gaurav
	MP-PMLA-1417/PTN/2024 FPA-PMLA-603/PTN/2024	Stay		

91	MP-PMLA-1418/PTN/2024 MP-PMLA-1419/PTN/2024 FPA-PMLA-604/PTN/2024	COD Stay	909/2023	Kamla Singh
92	MP-PMLA-1420/PTN/2024 MP-PMLA-1421/PTN/2024 FPA-PMLA-605/PTN/2024	COD Stay	909/2023	Khushbu Singh
93	MP-PMLA-1422/PTN/2024 MP-PMLA-1423/PTN/2024 FPA-PMLA-606/PTN/2024	COD Stay	909/2023	Kumar Gaurav HUF
94	FPA-PMLA-153/PTN/2024		909/2023	Shri Harish Vardhan
95	FPA-PMLA-154/PTN/2024		909/2023	Shri Sidharth Singh
96	MP-PMLA-1569/CHD/2024 MP-PMLA-1570/CHD/2024 FPA-PMLA-701/CHD/2024	Exemp. Stay	2077/2023	Shri Manmohan Goyal
97	MP-PMLA-1571/CHD/2024 MP-PMLA-1572/CHD/2024 FPA-PMLA-702/CHD/2024	Exemp. Stay	2077/2023	Smt. Alka Goyal
98	MP-PMLA-1848/RNC/2024 MP-PMLA-1847/RNC/2024 FPA-PMLA-851/RNC/2024	COD Exemp.	1344/2021	Kumar Pranav
99	MP-PMLA-858/KOL/2024 FPA-PMLA-370/KOL/2024	CoD	798/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
100	MP-PMLA-859/KOL/2024 FPA-PMLA-371/KOL/2024	CoD	798/2023	Shri Kaustuv Ray
101	FPA-PMLA-372/KOL/2024		968/2023	M/s R. P. TechvisionIndia Pvt. Ltd. Through its Director Shri Dipriya
102	FPA-PMLA-373/KOL/2024		968/2023	M/s R. P. Infosystems Ltd. Through its Director Shri Kaustuv Ray
103	MP-PMLA-5313/JL/2018 FPA-PMLA-2732/JL/2018	Stay	922/2018	Sh. Ramesh Mehan & Ors
104	MP-PMLA-826/JL/2024 MP-PMLA-825/JL/2024 MP-PMLA-824/JL/2024 FPA-PMLA-363/JL/2024	Exemp. CoD Stay	922/2018	Rekha Mehan
105	MP-PMLA-4436/JL/2018 FPA-PMLA-2288/JL/2018	Stay	783/2017	Rajeev Mehan & Anr.
106	MP-PMLA-823/JL/2024 MP-PMLA-822/JL/2024 MP-PMLA-821/JL/2024 FPA-PMLA-362/JL/2024	Exemp. CoD Stay	783/2017	Rekha Mehan
107	MP-PMLA-8129/DDN/2021 FPA-PMLA-2280/DDN/2018	Review	844/2017	Shri Naresh Kumar
108	MP-PMLA-5662/JP/2019 MP-PMLA-5390/JP/2018 MP-PMLA-5391/JP/2018 FPA-PMLA-2762/JP/2018	Misc Stay Exem.	984/2018	Rakesh Gupta
109	MP-PMLA-5399/JP/2018 MP-PMLA-5400/JP/2018 FPA-PMLA-2765/JP/2018	Stay Exem.	984/2018	M/s Royal Star Enterprises Pvt. Ltd.
110	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
111	MP-PMLA-5408/JP/2018 MP-PMLA-5409/JP/2018 FPA-PMLA-2768/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildcon Pvt. Ltd.
112	MP-PMLA-5411/JP/2018 MP-PMLA-5412/JP/2018 FPA-PMLA-2769/JP/2018	Stay Exem.	984/2018	Shri Govind Kripa Buildmart Pvt. Ltd.
113	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
114	MP-PMLA-12954/JP/2023 MP-PMLA-5417/JP/2018 MP-PMLA-5418/JP/2018 FPA-PMLA-2772/JP/2018	Misc. Stay Exem.	984/2018	Meena Gupta
115	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP

FPA-PMLA-2773/JP/2018

116	MP-PMLA-6135/JP/2019 MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Review Stay Exem.	984/2018	Renu Khandel wal
117	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
118	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
119	MP-PMLA-5661/JP/2019 MP-PMLA-5423/JP/2018 MP-PMLA-5424/JP/2018 FPA-PMLA-2774/JP/2018	Misc Stay Exem.	984/2018	Shankar Khandelwal & Anr.
120	MP-PMLA-5660/JP/2019 MP-PMLA-5383/JP/2018 MP-PMLA-5384/JP/2018 FPA-PMLA-2758/JP/2018	Misc Stay Exem.	984/2018	SNB Builders LLP
121	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
122	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
123	MP-PMLA-1612/KOL/2024 MP-PMLA-5081/KOL/2018 FPA-PMLA-2604/KOL/2018	Implead. Stay	942/2018	JM Financial Asset Reconstruction
124	FPA-PMLA-2601/DLI/2018		906/2018	Deputy Director, DDE, Delhi
125	MP-PMLA-3075/DLI/2024 IN FPA-PMLA-2229/DLI/2018	Resto.	825/2017	M/s South Delhi Money Changer Pvt. l

APPEALS WITH DEFECTS

126 New	PMLA-DIARY No.1951/2024		2131/2024	Punjab National Bank
127 New	PMLA-DIARY No.1996/2024		1115/2024	Renu Verma
128 New	PMLA-DIARY No.2015/2024		1083/2023	M/s Estone Infratech