

**APPELLATE TRIBUNAL**

DATE OF HEARING

18.01.2024

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

**HON'BLE Mr. GOPAL CHANDRA MISHRA, MEMBER**  
**HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

**NDPS**

| <u>ITEM</u> | <u>Appeal No.</u>  | <u>Appellant Name</u>               | <u>Respondent</u> |
|-------------|--|-------------------------------------|-------------------|
| 1<br>New    | FPA-ND-01/DLI/2024   | Shri Sukhwinder Singh @ Vicky       | C.A. Delhi        |
| 2<br>New    | MP-ND-03/DLI/2024(Exemp.)<br>MP-ND-02/DLI/2024(CoD)<br>MP-ND-01/DLI/2024(Stay)<br>FPA-ND-02/DLI/2024 | Smt. Rajda & Ors.                   | C.A. Delhi        |
| 3<br>New    | FPA-ND-04/DLI/2024   | Shri Parveen @ Parveen Kumar & Anr. | C.A. Delhi        |
| 4<br>New    | Diary No.-08/2024  | Shri Amrik Singh                    | C.A. Delhi        |
| 5<br>New    | Diary No.-2284/2023  | Shri Jagtar Singh                   | 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>             |
|-------------|---|-----------|-----------------------|------------------------------|
| 6           | FPA-PBPT-1/MUM/2018                           |           | R-27/2017             | Shirt Company India Pvt. Ltd |
| 7           | FPA-PBPT-2/MUM/2018                           |           | R-27/2017             | Mrs. Ragini Desai            |
| 8           | MP-PBPT-06/MUM/2018<br>FPA-PBPT-06/MUM/2018   | Stay      | R-28/2017             | Rashmi Yarn Ltd.             |
| 9           | MP-PBPT-07/MUM/2018<br>FPA-PBPT-07/MUM/2018   | Stay      | R-29/2017             | Jayshree Enterprises         |
| 10          | MP-PBPT-08/MUM/2018<br>FPA-PBPT-08/MUM/2018   | Stay      | R-30/2017             | Mrs. Ragini Desai            |
| 11          | MP-PBPT-09/MUM/2018<br>FPA-PBPT-09/MUM/2018   | Stay      | R-31/2017             | Vir Gems                     |
| 12          | MP-PBPT-10/MUM/2018<br>FPA-PBPT-10/MUM/2018   | Stay      | R-32/2017             | Mrs. Ragini Desai            |
| 13          | FPA-PBPT-11/MUM/2018                          |           | R-32/2017             | Konark Sharaddha Realtors    |
| 14          | MP-PBPT-13/MUM/2018<br>FPA-PBPT-12/MUM/2018   | Stay      | R-41/2017             | Myrah Trade & Business       |
| 15          | MP-PBPT-118/KNP/2018<br>FPA-PBPT-158/KNP/2018 | Stay      | R-93/2017             | ACIT(BP), Kanpur             |
| 16          | MP-PBPT-119/KNP/2018<br>FPA-PBPT-159/KNP/2018 | Stay      | R-94/2017             | ACIT(BP), Kanpur             |
| 17          | MP-PBPT-120/KNP/2018<br>FPA-PBPT-160/KNP/2018 | Stay      | R-95/2017             | ACIT(BP), Kanpur             |
| 18          | MP-PBPT-121/KNP/2018<br>FPA-PBPT-161/KNP/2018 | Stay      | R-96/2017             | ACIT(BP), Kanpur             |

**PMLA**

| <u>ITEM</u> | <u>FPA/PMLA NO</u>  | <u>MP</u>            | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u>               |
|-------------|---|----------------------|-----------------------|--------------------------------|
| 19          | FPA-PMLA-2009/DLI/2017  |                      | 700/2017              | Sh. Rohit Tandon               |
| 20          | FPA-PMLA-2010/DLI/2017  |                      | 701/2017              | Sh. Rohit Tandon               |
| 21          | MP-PMLA-4006/AHD/2017<br>MP-PMLA-4008/AHD/2017<br>FPA-PMLA-2067/AHD/2017                          | Stay<br>Exem.        | 788/2017              | Shwetang Chinubhai Dewashrayee |
| 22          | MP-PMLA-8780/BBS/2021<br>MP-PMLA-3969/BBS/2017<br>MP-PMLA-3954/BBS/2017<br>FPA-PMLA-2042/BBS/2017 | Misc<br>Stay<br>Stay | 733/2017              | Saroj Kumar Dhal Samanta       |

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|----|---|--|------------|--------------------------------|
| 23 | MP-PMLA-4426/BBS/2018<br>MP-PMLA-3943/BBS/2017<br>FPA-PMLA-2035/BBS/2017  | Misc<br>Stay   | 733/2017   | Sh. Sangramjit Nath            |
| 24 | MP-PMLA-10931/DLI/2023<br>MP-PMLA-2655/DLI/2016<br>FPA-PMLA-1417/DLI/2016   | Misc.<br>Exemp.  | OA-17/2014 | Sh. H.B. Chaturvedi            |
| 25 | MP-PMLA-2656/DLI/2016<br>FPA-PMLA-1418/DLI/2016   | Exemp.   | OA-17/2014 | Sh Neelima Chaturvedi          |
| 26 | MP-PMLA-2657/DLI/2016<br>FPA-PMLA-1419/DLI/2016   | Exemp.   | OA-17/2014 | Amit Chaturvedi                |
| 27 | MP-PMLA-2658/DLI/2016<br>FPA-PMLA-1420/DLI/2016   | Exemp.   | OA-17/2014 | Anju Chaturvedi                |
| 28 | MP-PMLA-2659/DLI/2016<br>FPA-PMLA-1421/DLI/2016   | Exemp.   | OA-17/2014 | M/s Shamken International Ltd. |
| 29 | MP-PMLA-2660/DLI/2016<br>FPA-PMLA-1422/DLI/2016   | Exemp.   | OA-17/2014 | Sanjay Chaturvedi              |
| 30 | MP-PMLA-8258/DLI/2021<br>MP-PMLA-4116/DLI/2017<br>MP-PMLA-3898/DLI/2017<br>MP-PMLA-3240/DLI/2017<br>MP-PMLA-3239/DLI/2017<br>FPA-PMLA-1683/DLI/2017   | Misc<br>Misc<br>Misc<br>Stay<br>Exemp.                 | 642/2016   | Sohit Chaturvedi               |
| 31 | MP-PMLA-4117/DLI/2017<br>MP-PMLA-3899/DLI/2017<br>MP-PMLA-3243/DLI/2017<br>MP-PMLA-3242/DLI/2017<br>FPA-PMLA-1684/DLI/2017  | Misc<br>Misc<br>Stay<br>Exemp.                         | 642/2016   | Eshan chaturvedi               |
| 32 | MP-PMLA-8259/DLI/2021<br>MP-PMLA-4114/DLI/2017<br>MP-PMLA-3900/DLI/2017<br>MP-PMLA-3231/DLI/2017<br>MP-PMLA-3218/DLI/2017<br>MP-PMLA-3217/DLI/2017<br>FPA-PMLA-1678/DLI/2017                          | Misc<br>Misc<br>Misc<br>Stay<br>Stay<br>Exemp.         | 642/2016   | Anju Chaturvedi                |
| 33 | MP-PMLA-8260/DLI/2021<br>MP-PMLA-4115/DLI/2017<br>MP-PMLA-3901/DLI/2017<br>MP-PMLA-3272/DLI/2017<br>MP-PMLA-3233/DLI/2017<br>MP-PMLA-3221/DLI/2017<br>MP-PMLA-3220/DLI/2017<br>FPA-PMLA-1679/DLI/2017 | Misc<br>Misc<br>Misc<br>Stay<br>Stay<br>Stay<br>Exemp. | 642/2016   | Neelima Chaturvedi             |
| 34 | MP-PMLA-3398/DLI/2017<br>FPA-PMLA-1694/DLI/2017   | Exemp.   | 642/2016   | Kotwan Traders Pvt. Ltd.       |
| 35 | MP-PMLA-3578/DLI/2017<br>MP-PMLA-3399/DLI/2017<br>FPA-PMLA-1695/DLI/2017  | Stay<br>Exemp.   | 642/2016   | Shamken Int. Ltd.              |
| 36 | MP-PMLA-10932/DLI/2023<br>MP-PMLA-3400/DLI/2017<br>FPA-PMLA-1696/DLI/2017   | Misc.<br>Exemp.  | 642/2016   | Shamken Cotysn Ltd.            |
| 37 | MP-PMLA-10933/DLI/2023<br>MP-PMLA-3574/DLI/2017<br>MP-PMLA-3401/DLI/2017<br>FPA-PMLA-1697/DLI/2017  | Misc.<br>Stay<br>Exemp.                                | 642/2016   | Shamken Multifab Ltd.          |
| 38 | MP-PMLA-10934/DLI/2023<br>MP-PMLA-3576/DLI/2017<br>MP-PMLA-3402/DLI/2017<br>FPA-PMLA-1698/DLI/2017  | Misc.<br>Stay<br>Exemp.                                | 642/2016   | Shamken Spinners Ltd.          |
| 39 | MP-PMLA-10935/DLI/2023<br>FPA-PMLA-1699/DLI/2017  | Misc.  | 642/2016   | HB Chaturvedi & Ors.           |
| 40 | MP-PMLA-3403/DLI/2017<br>FPA-PMLA-1700/DLI/2017   | Exemp.   | 642/2016   | Amit Chaturvedi                |
| 41 | MP-PMLA-10936/DLI/2023<br>MP-PMLA-3404/DLI/2017<br>FPA-PMLA-1701/DLI/2017   | Misc.<br>Exemp.  | 642/2016   | HB Chaturvedi                  |
| 42 | MP-PMLA-3405/DLI/2017<br>FPA-PMLA-1702/DLI/2017   | Exemp.   | 642/2016   | Sanjay Chaturvedi              |
| 43 | FPA-PMLA-1704/DLI/2017  |  | 642/2016   | Kotak Mahindra Prime Ltd.      |
| 44 | MP-PMLA-3280/DLI/2017<br>FPA-PMLA-1707/DLI/2017   | Exemp.   | 642/2016   | Aditi Chaturvedi               |

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|----|---|---------------------|------------------|---------------------------------|
| 45 | MP-PMLA-2959/DLI/2016<br>FPA-PMLA-1563/DLI/2016   | Stay                | 55/2016          | Manmohan Singh                  |
| 46 | MP-PMLA-2960/DLI/2016<br>FPA-PMLA-1564/DLI/2016   | Stay                | 55/2016          | Gagandeep Singh Impex Pvt. Ltd. |
| 47 | MP-PMLA-2961/DLI/2016<br>FPA-PMLA-1565/DLI/2016   | Stay                | 55/2016          | Gagandeep Singh                 |
| 48 | FPA-PMLA-1570/DLI/2016  |                     | 55/2016          | M/s Bharat Communication        |
| 49 | FPA-PMLA-1571/DLI/2016  |                     | 55/2016          | Bharat Goyal                    |
| 50 | MP-PMLA-2019/DLI/2015<br>FPA-PMLA-1071/DLI/2015   | Stay                | 498/2015         | Bimal Rai Gupta                 |
| 51 | MP-PMLA-2156/DLI/2015<br>MP-PMLA-2157/DLI/2015<br>FPA-PMLA-1121/DLI/2015                          | Mics<br>Stay        | 498/2015         | Rohit Gupta                     |
| 52 | MP-PMLA-2158/DLI/2015<br>MP-PMLA-2159/DLI/2015<br>FPA-PMLA-1122/DLI/2015                          | Mics<br>Stay        | 498/2015         | Gaurav Gupta                    |
| 53 | MP-PMLA-3335/CHN/2017<br>MP-PMLA-3336/CHN/2017<br>MP-PMLA-3337/CHN/2017<br>FPA-PMLA-1719/CHN/2017 | Stay<br>MISC<br>COD | 28/2016-442/2016 | G. Amudha                       |
| 54 | MP-PMLA-2633/CHN/2016<br>FPA-PMLA-1403/CHN/2016   | Stay                | 442/2015         | Shri P. Gowsika Boopati         |
| 55 | MP-PMLA-3609/CHN/2017<br>FPA-PMLA-1839/CHN/2017   | Stay                | 690/2017         | J. Arul                         |
| 56 | MP-PMLA-3611/CHN/2017<br>FPA-PMLA-1840/CHN/2017   | Stay                | 690/2017         | S. Nirmala                      |
| 57 | MP-PMLA-3613/CHN/2017<br>FPA-PMLA-1841/CHN/2017   | Stay                | 690/2017         | Smt. S. Kumari                  |
| 58 | MP-PMLA-3615/CHN/2017<br>FPA-PMLA-1842/CHN/2017   | Stay                | 690/2017         | D. Senthil                      |
| 59 | MP-PMLA-3541/DLI/2017<br>MP-PMLA-3483/DLI/2017<br>FPA-PMLA-1782/DLI/2017                          | MISC<br>Stay        | 670/2017         | Gagandeep Singh Sehgal          |
| 60 | MP-PMLA-3542/DLI/2017<br>MP-PMLA-3484/DLI/2017<br>FPA-PMLA-1783/DLI/2017                          | MISC<br>Stay        | 670/2017         | Gagandeep Impex Pvt. Ltd.       |
| 61 | MP-PMLA-3543/DLI/2017<br>MP-PMLA-3485/DLI/2017<br>FPA-PMLA-1784/DLI/2017                          | MISC<br>Stay        | 670/2017         | Universe Holding Company        |
| 62 | MP-PMLA-3247/CHN/2017<br>FPA-PMLA-1685/CHN/2017   | Stay                | 636/2016         | Smt. S. Kumari                  |
| 63 | MP-PMLA-3249/CHN/2017<br>FPA-PMLA-1686/CHN/2017   | Stay                | 636/2016         | D. Senthil                      |
| 64 | MP-PMLA-3251/CHN/2017<br>FPA-PMLA-1687/CHN/2017   | Stay                | 636/2016         | Ms. Dhanalakshmi Sridhar        |
| 65 | MP-PMLA-12756/DLI/2023<br>MP-PMLA-2778/DLI/2016<br>FPA-PMLA-1464/DLI/2016                         | Resto.<br>Stay      | 602/2016         | Varun Bhatia                    |
| 66 | MP-PMLA/939/DLI/2014<br>FPA-PMLA/566/DLI/2014   | U/S 151             | 209/2013         | Ajanta Merchants Pvt. Ltd.      |
| 67 | MP-PMLA-1608/DLI/2014<br>FPA-PMLA-565/DLI/2014  | Mics                | 209/2013         | Arum Kumar Mishra               |
| 68 | FPA-PMLA/569/DLI/2014   |                     | 209/2013         | Anurag Mishra                   |
| 69 | MP-PMLA-1025/DLI/2014<br>FPA/PMLA/480/DLI/2013  | U/S 35              | 167/2012         | Ajanta Merchants Pvt. Ltd.      |
| 70 | FPA/PMLA/484/DLI/2013   |                     | 167/2012         | Arun Kumar Mishra               |
| 71 | MP-PMLA-1157/DLI/2014<br>FPA/PMLA/485/DLI/2013  | Inspection          | 167/2012         | Smt. Tara Mishra                |
| 72 | MP-PMLA-1153/DLI/2014<br>FPA/PMLA/486/DLI/2013  | Inspection          | 167/2012         | Anurag Mishra                   |
| 73 | MP-PMLA-1156/DLI/2014<br>FPA/PMLA/487/DLI/2013  | Inspection          | 167/2012         | Sri Prakash Mishra              |
| 74 | MP-PMLA-14486/BNG/2023  | Misc.               | 427/2015         | Shankar Gouda A. Patil          |

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|----|---|---------------------------------|----------|---|
|    | MP-PMLA-5254/BNG/2018<br>MP-PMLA-4679/BNG/2018<br>FPA-PMLA-1257/BNG/2016  | Preponment<br>Stay              |          |   |
| 75 | MP-PMLA-8803/BNG/2021<br>MP-PMLA-5251/BNG/2018<br>MP-PMLA-4676/BNG/2018<br>FPA-PMLA-1254/BNG/2016                           | Misc.<br>Preponment<br>Stay     | 427/2015 | Smt. Bharati Alias Bhowramma                        |
| 76 | MP-PMLA-5252/BNG/2018<br>MP-PMLA-4677/BNG/2018<br>FPA-PMLA-1255/BNG/2016  | Preponment<br>Stay              | 427/2015 | Mallasiddappa S Patil                               |
| 77 | MP-PMLA-5253/BNG/2018<br>MP-PMLA-4678/BNG/2018<br>FPA-PMLA-1256/BNG/2016  | Preponment<br>Stay              | 427/2015 | Vinod S Patil                                       |
| 78 | MP-PMLA-4135/JP/2017<br>FPA-PMLA-1341/JP/2016   | U/s 35                          | 39/2015  | Allegeny Finlease Pvt. Ltd. & Ors.                  |
| 79 | MP-PMLA-11637/BBS/2023<br>MP-PMLA-6331/BBS/2019<br>MP-PMLA-4136/BBS/2017<br>FPA-PMLA-2103/BBS/2017                          | Misc.<br>Misc.<br>Stay          | 722/2017 | Debendra Kumar Panda & Another                      |
| 80 | MP-PMLA-2643/DLI/2016<br>FPA-PMLA-1411/DLI/2016   | Stay                            | 160/2012 | State Bank Of India                                 |
| 81 | MP-PMLA-1345/DLI/2014<br>FPA-PMLA-729/DLI/2014  | Stay                            | 334/2014 | State Bank of India                                 |
| 82 | MP-PMLA-11249/DLI/2023<br>MP-PMLA-10455/DLI/2022<br>FPA-PMLA-1141/DLI/2015  | Misc.<br>Misc.                  | 26/2015  | Raja & Co. Forex (P) Ltd.                           |
| 83 | MP-PMLA-11250/DLI/2023<br>MP-PMLA-10358/DLI/2022<br>MP-PMLA-9736/DLI/2022<br>MP-PMLA-3466/DLI/2017<br>FPA/PMLA/881/DLI/2015 | Misc.<br>A.D.<br>Misc.<br>Misc. | 384/2014 | PARAMDEEP SINGH                                     |
| 84 | MP-PMLA-11251/DLI/2023<br>MP-PMLA-9737/DLI/2022<br>MP-PMLA-3467/DLI/2017<br>FPA/PMLA/882/DLI/2015                           | Misc.<br>Misc.<br>Misc.         | 384/2014 | GAGANDEEP SINGH                                     |
| 85 | MP-PMLA-11252/DLI/2023<br>MP-PMLA-9738/DLI/2022<br>MP-PMLA-3468/DLI/2017<br>FPA/PMLA/883/DLI/2015                           | Misc.<br>Misc.<br>Misc.         | 384/2014 | ARVEEN KAUR   |
| 86 | MP-PMLA-11253/DLI/2023<br>MP-PMLA-9739/DLI/2022<br>MP-PMLA-3469/DLI/2017<br>FPA/PMLA/884/DLI/2015                           | Misc.<br>Misc.<br>Misc.         | 384/2014 | MANINDER KAUR                                       |
| 87 | MP-PMLA-6183/DLI/2019<br>FPA-PMLA-1365/DLI/2016   | Misc                            | 539/2016 | Delhi Co-Operative Housing Finance Corporation Ltd. |
| 88 | MP-PMLA-2591/DLI/2016<br>FPA-PMLA-1349/DLI/2016   | Stay                            | 539/2016 | Gurucharan Singh                                    |
| 89 | MP-PMLA-2592/DLI/2016<br>FPA-PMLA-1350/DLI/2016   | Stay                            | 539/2016 | Dhawan Creative Prints Pvt. Ltd.                    |
| 90 | MP-PMLA-2576/DLI/2016<br>FPA-PMLA-1334/DLI/2016   | Stay                            | 539/2016 | Anand prakash Aggarwal                              |
| 91 | MP-PMLA-2578/DLI/2016<br>FPA-PMLA-1335/DLI/2016   | Stay                            | 539/2016 | Isha Aggarwal                                       |
| 92 | MP-PMLA-2580/DLI/2016<br>FPA-PMLA-1336/DLI/2016   | Stay                            | 539/2016 | Sanjay Aggarwal                                     |
| 93 | MP-PMLA-2582/DLI/2016<br>FPA-PMLA-1337/DLI/2016   | Stay                            | 539/2016 | Rekha Bhatia  |
| 94 | MP-PMLA-2584/DLI/2016<br>FPA-PMLA-1338/DLI/2016   | Stay                            | 539/2016 | Chandan Bhatia                                      |
| 95 | MP-PMLA-2586/DLI/2016<br>MP-PMLA-2587/DLI/2016<br>FPA-PMLA-1339/DLI/2016  | U/S 26<br>Stay                  | 539/2016 | Kamal Kalra   |
| 96 | MP-PMLA-2589/DLI/2016<br>MP-PMLA-2590/DLI/2016<br>FPA-PMLA-1340/DLI/2016  | U/S 26<br>Stay                  | 539/2016 | Aditi Kalra   |
| 97 | MP-PMLA-2716/DLI/2016<br>FPA-PMLA-1345/DLI/2016   | Stay                            | 44/2015  | Gurucharan Singh                                    |
| 98 | MP-PMLA-2717/DLI/2016   | Stay                            | 44/2015  | Dhawan Creative Prints Pvt. Ltd.                    |

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|-----|---|--|----------|----------------------------------|
|     | FPA-PMLA-1346/DLI/2016  |  |          |                                  |
| 99  | MP-PMLA-2718/DLI/2016<br>FPA-PMLA-1347/DLI/2016   | Stay   | 38/2015  | Gurucharan Singh                 |
| 100 | MP-PMLA-2719/DLI/2016<br>FPA-PMLA-1348/DLI/2016   | Stay   | 38/2015  | Dhawan Creative Prints Pvt. Ltd. |
| 101 | MP-PMLA-4970/DLI/2018<br>MP-PMLA-4368/DLI/2018<br>MP-PMLA-3751/DLI/2017<br>FPA-PMLA-1873/DLI/2017   | Misc<br>Misc<br>Stay   | 702/2017 | Smt. Abhilasha Agarwal           |
| 102 | FPA-PMLA-1507/DLI/2016  |  | 569/2016 | Sh. Manoj Kumar Agarwal          |
| 103 | FPA-PMLA-1508/DLI/2016  |  | 569/2016 | Roma agarwal                     |
| 104 | FPA-PMLA-1509/DLI/2016  |  | 569/2016 | Sh. Mahendra Prakash Garg        |
| 105 | MP-PMLA-5526/AHD/2019<br>MP-PMLA-2937/AHD/2016<br>MP-PMLA-2938/AHD/2016<br>MP-PMLA-1258/AHD/2014<br>FPA-PMLA-691/AHD/2014   | Misc<br>Misc<br>A.D.<br>Stay                                 | 311/2014 | Ms. Poonam K. Gupta              |
| 106 | MP-PMLA-3769/DLI/2017<br>FPA-PMLA-1908/DLI/2017   | Stay   | 78/2017  | Ravi Aggarwal                    |
| 107 | MP-PMLA-12815/CHN/2023<br>MP-PMLA-12173/CHN/2023<br>MP-PMLA-4585/CHN/2018<br>MP-PMLA-3822/CHN/2017<br>FPA-PMLA-1934/CHN/2017  | COD<br>Resto.<br>Stay<br>Stay                                | 708/2017 | M. Rajkumar & Ors.               |
| 108 | MP-PMLA-5524/AHD/2019<br>MP-PMLA-4711/AHD/2018<br>MP-PMLA-4659/AHD/2018<br>MP-PMLA-4616/AHD/2018<br>MP-PMLA-4396/AHD/2018<br>MP-PMLA-3939/AHD/2017<br>MP-PMLA-2933/AHD/2016<br>MP-PMLA-2934/AHD/2016<br>FPA-PMLA-610/AHD/2014 | Misc<br>Misc<br>Misc<br>Misc<br>A.D.<br>Misc<br>Misc<br>A.D. | 225/2013 | Neptune Overseas Ltd.            |
| 109 | MP-PMLA-5525/AHD/2019<br>MP-PMLA-4397/AHD/2018<br>MP-PMLA-3940/AHD/2017<br>MP-PMLA-2935/AHD/2016<br>MP-PMLA-2936/AHD/2016<br>FPA/PMLA/615/AHD/2014  | Misc<br>A.D.<br>Misc<br>Misc<br>A.D.                         | 255/2014 | Neptune Overseas Ltd.            |