

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2025**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-1024/CHN/2024 MP-PBPT-1023/CHN/2024 MP-PBPT-1022/CHN/2024 FPA-PBPT-317/CHN/2024	Exemp. CoD STAY	R-356/2017	<b>THROUGH VIDEO CONFERENCING</b> HDFC Ltd.
2	MP-PBPT-2937/PUNE/2023 FPA-PBPT-2511/PUNE/2023	Stay	AA/MUM/PBPTA/508/2022-23	<b>THROUGH VIDEO CONFERENCING</b> DCIT (BPU) Pune vs M/s Navratn Associates LLP & Anr.
3	MP-PBPT-2938/PUNE/2023 FPA-PBPT-2512/PUNE/2023	Stay	AA/MUM/PBPTA/509/2022-23	DCIT (BPU) Pune vs M/s Universal Trading Company LLP & Anr.
4	MP-PBPT-2939/PUNE/2023 FPA-PBPT-2513/PUNE/2023	Stay	AA/MUM/PBPTA/510/2022-23	DCIT (BPU) Pune vs M/s Rajat Consumers Services Pvt. Ltd. & Anr.
5	MP-PBPT-2940/PUNE/2023 FPA-PBPT-2514/PUNE/2023	Stay	AA/MUM/PBPTA/511/2022-23	DCIT (BPU) Pune vs M/s Mount Capital Pvt. Ltd. & Anr.
6	MP-PBPT-2941/PUNE/2023 FPA-PBPT-2515/PUNE/2023	Stay	AA/MUM/PBPTA/512/2022-23	DCIT (BPU) Pune vs M/s Marubhumi Finance & Developers Pvt. Ltd. & Anr.
7	MP-PBPT-3074/PUNE/2023 FPA-PBPT-2209/PUNE/2022	Misc.	R-134/2021	<b>THROUGH VIDEO CONFERENCING</b> Shri Kaluram Berva
8	MP-PBPT-3076/PUNE/2023 FPA-PBPT-2210/PUNE/2022	Misc.	R-134/2021	Shri R Anil Kumar
9	MP-PBPT-3078/PUNE/2023 FPA-PBPT-2211/PUNE/2022	Misc.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
10	MP-PBPT-3080/PUNE/2023 FPA-PBPT-2212/PUNE/2022	Misc.	R-134/2021	Shri Subhash Sharma
11	MP-PBPT-1950/JP/2022 FPA-PBPT-2124/JP/2022	Stay	R-031/2021	<b>THROUGH VIDEO CONFERENCING</b> ACIT (BPU) Jaipur vs Smt. Sanju Devi & Ors.

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
12	MP-PMLA-59/KOL/2024 MP-PMLA-58/KOL/2024 FPA-PMLA-23/KOL/2024	Exemp. Stay	921/2023	<b>THROUGH VIDEO CONFERENCING</b> Shri Tridip Pal
13	MP-PMLA-61/KOL/2024 MP-PMLA-60/KOL/2024 FPA-PMLA-24/KOL/2024	Exemp. Stay	921/2023	Shri Suraj Khan
14	FPA-PMLA-4340/LKW/2021		1462/2021	<b>THROUGH VIDEO CONFERENCING</b> Rashid Ali
15	FPA-PMLA-6646/HYD/2023		1935/2023	<b>THROUGH VIDEO CONFERENCING</b> Mrs.J C Nikhila Reddy
16	FPA-PMLA-6140/HYD/2023		1863/2022	Shri J. C. Prabhakar Reddy
17	FPA-PMLA-6141/HYD/2023		1863/2022	Smt. J. C. Uma Reddy
18	FPA-PMLA-6142/HYD/2023		1863/2022	Shri J. C. Ashmit Reddy
19	FPA-PMLA-6143/HYD/2023		1863/2022	Smt. J. C. Nikhila Reddy
20	MP-PMLA-10818/BBS/2023 FPA-PMLA-5417/BBS/2023	Stay	687/2022	<b>THROUGH VIDEO CONFERENCING</b> Mr. Seraj Yusha
21	MP-PMLA-10819/BBS/2023 FPA-PMLA-5418/BBS/2023	Stay	687/2022	M/s Yazdani International Pvt. Ltd.
22	MP-PMLA-10820/BBS/2023 FPA-PMLA-5419/BBS/2023	Stay	687/2022	Mr. Meraj Yusha

23	MP-PMLA-838/IDR/2024 FPA-PMLA-246/IDR/2024	Stay	2049/2023	<b>THROUGH VIDEO CONFERENCING</b> M/s Simplex Investment & Mega Finance Pvt. Ltd.
24	MP-PMLA-1372/IDR/2024 FPA-PMLA-455/IDR/2024	Stay	2049/2023	Keshav Nachani
25	MP-PMLA-1373/IDR/2024 FPA-PMLA-456/IDR/2024	Stay	2049/2023	M/s M. P. Bullion
26	MP-PMLA-1374/IDR/2024 FPA-PMLA-457/IDR/2024	Stay	2049/2023	Mehar Nachani
27	MP-PMLA-1375/IDR/2024 FPA-PMLA-458/IDR/2024	Stay	2049/2023	Renu Nachani
28	MP-PMLA-1376/IDR/2024 FPA-PMLA-459/IDR/2024	Stay	2049/2023	M/s Century 21 Malls Private Limited
29	MP-PMLA-1403/IDR/2024 FPA-PMLA-466/IDR/2024	Stay	2049/2023	Mr. Omprakash Dhanwani
30	MP-PMLA-575/IDR/2024 FPA-PMLA-223/IDR/2024	Stay	2049/2023	Ashok Pipada
31	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay	865/2023	<b>THROUGH VIDEO CONFERENCING</b> Shri Ashok Singh

### **PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
32	MP-PBPT-633/KOCHI/2024 MP-PBPT-632/KOCHI/2024 FPA-PBPT-215/KOCHI/2024	Stay COD	R-588/2022	Believers Church Group
33	MP-PBPT-635/KOCHI/2024 MP-PBPT-634/KOCHI/2024 FPA-PBPT-216/KOCHI/2024	Stay COD	R-589/2022	Believers Church Group
34	MP-PBPT-637/KOCHI/2024 MP-PBPT-636/KOCHI/2024 FPA-PBPT-217/KOCHI/2024	Stay COD	R-590/2022	Believers Church Group
35	MP-PBPT-108/KOCHI/2024 FPA-PBPT-36/KOCHI/2024	Stay	R-588/2022	M/s Prastitha Tours & Travels Pvt. Ltd.
36	MP-PBPT-110/KOCHI/2024 FPA-PBPT-37/KOCHI/2024	Stay	R-589/2022	M/s Aviyah Traders
37	FPA-PBPT-357/BPL/2024		R-579/2023	M/s Mahalaxmi Traders
38	MP-PBPT-773/SRT/2024 FPA-PBPT-224/SRT/2024	Exemp.	R-538/2023	Shri MEET Kanubhai Kachhadiya
39	MP-PBPT-32/KOL/2024 MP-PBPT-31/KOL/2024 MP-PBPT-30/KOL/2024 FPA-PBPT-10/KOL/2024	Exemp. COD Stay	R-146/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
40	MP-PBPT-35/KOL/2024 MP-PBPT-34/KOL/2024 MP-PBPT-33/KOL/2024 FPA-PBPT-11/KOL/2024	Exemp. COD Stay	R-147/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
41	MP-PBPT-38/KOL/2024 MP-PBPT-37/KOL/2024 MP-PBPT-36/KOL/2024 FPA-PBPT-12/KOL/2024	Exemp. COD Stay	R-148/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
42	MP-PBPT-41/KOL/2024 MP-PBPT-40/KOL/2024 MP-PBPT-39/KOL/2024 FPA-PBPT-13/KOL/2024	Exemp. COD Stay	R-149/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
43	MP-PBPT-44/KOL/2024 MP-PBPT-43/KOL/2024 MP-PBPT-42/KOL/2024 FPA-PBPT-14/KOL/2024	Exemp. COD Stay	R-150/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
44	MP-PBPT-47/KOL/2024 MP-PBPT-46/KOL/2024 MP-PBPT-45/KOL/2024 FPA-PBPT-15/KOL/2024	Exemp. COD Stay	R-151/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
45	MP-PBPT-50/KOL/2024 MP-PBPT-49/KOL/2024 MP-PBPT-48/KOL/2024 FPA-PBPT-16/KOL/2024	Exemp. COD Stay	R-152/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
46	MP-PBPT-53/KOL/2024	Exemp.	R-153/22-23	DCIT Kolkata Vs. M/s Jai Tara

	MP-PBPT-52/KOL/2024 MP-PBPT-51/KOL/2024 FPA-PBPT-17/KOL/2024	COD Stay		Carriers Pvt. Ltd.
47	MP-PBPT-56/KOL/2024 MP-PBPT-55/KOL/2024 MP-PBPT-54/KOL/2024 FPA-PBPT-18/KOL/2024	Exemp. COD Stay	R-154/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
48	MP-PBPT-59/KOL/2024 MP-PBPT-58/KOL/2024 MP-PBPT-57/KOL/2024 FPA-PBPT-19/KOL/2024	Exemp. COD Stay	R-155/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
49	MP-PBPT-62/KOL/2024 MP-PBPT-61/KOL/2024 MP-PBPT-60/KOL/2024 FPA-PBPT-20/KOL/2024	Exemp. COD Stay	R-156/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
50	MP-PBPT-65/KOL/2024 MP-PBPT-64/KOL/2024 MP-PBPT-63/KOL/2024 FPA-PBPT-21/KOL/2024	Exemp. COD Stay	R-157/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
51	MP-PBPT-960/LKW/2024 MP-PBPT-959/LKW/2024 FPA-PBPT-280/LKW/2024	Exemp. Stay	R-267/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
52	MP-PBPT-962/LKW/2024 MP-PBPT-961/LKW/2024 FPA-PBPT-281/LKW/2024	Exemp. Stay	R-268/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
53	MP-PBPT-964/LKW/2024 MP-PBPT-963/LKW/2024 FPA-PBPT-282/LKW/2024	Exemp. Stay	R-269/2023	The DCIT (BPU) Lucknow vs M/s Sara Company Prop. Sahil Siddiqui & Anr.
54	MP-PBPT-1278/MUM/2024 FPA-PBPT-365/MUM/2024	Stay	R-586/2023	Nandkishore Chaturvedi
55	MP-PBPT-1379/KNP/2024 MP-PBPT-1378/KNP/2024 FPA-PBPT-369/KNP/2024	Misc. Stay	R-0277/2023	Suraj Singh Patel
56	MP-PBPT-1381/KNP/2024 MP-PBPT-1380/KNP/2024 FPA-PBPT-370/KNP/2024	Misc. Stay	R-0277/2023	Smt. Reema Singh
57	MP-PBPT-281/KNP/2025 MP-PBPT-280/KNP/2025 MP-PBPT-279/KNP/2025 FPA-PBPT-16/KNP/2025	A.D. Stay CoD	R-0277/2023	Dharmendra Kumar
58	MP-PBPT-1385/BPL/2024 MP-PBPT-995/BPL/2024 MP-PBPT-994/BPL/2024 FPA-PBPT-303/BPL/2024	Misc. CoD Stay	R-0005/2021	ACIT (BPU) Bhopal M/s Shiv Realty Partnership Firm & Ors..
59	MP-PBPT-1185/BPL/2025 MP-PBPT-916/BPL/2025 MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	A.D. Stay Stay	R-0005/2021	M/s Shiv Realty
60	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
61	MP-PBPT-898/PUNE/2024 MP-PBPT-897/PUNE/2024 MP-PBPT-880/PUNE/2024 FPA-PBPT-3254/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
62	MP-PBPT-900/PUNE/2024 MP-PBPT-899/PUNE/2024 MP-PBPT-881/PUNE/2024 FPA-PBPT-3255/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Universal Trading Company LLP
63	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBPTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
64	FPA-PBPT-2117/NGP/2022		01/AA/PBPTA/2022	Mrs. Laxmibai Shahu
65	FPA-PBPT-2118/NGP/2022		01/AA/PBPTA/2022	Mr. Asfaque Sheikh
66	FPA-PBPT-2119/NGP/2022		02/AA/PBPTA/2022	Shahrukh Sheikh
67	FPA-PBPT-2120/NGP/2022		02/AA/PBPTA/2022	Asfaque Sheikh
68	FPA-PBPT-2121/NGP/2022		03/AA/PBPTA/2022	Seema Rajiv Dixit
69	MP-PBPT-11/RP/2025 MP-PBPT-3154/RP/2023 MP-PBPT-1996/RP/2022 FPA-PBPT-2195/RP/2022	Misc. Misc. Stay	R-0009/2021	Shri Anand Singh Rathiya

70	MP-PBPT-12/RP/2025 MP-PBPT-3155/RP/2023 FPA-PBPT-2196/RP/2022	Misc. Misc.	R-0009/2021	Shri Sanjay Agrawal (Alias Bholaram A)
71	MP-PBPT-1611/BPL/2024 FPA-PBPT-2373/BPL/2022	Misc.	R-0027/2021	Smt. Samreen Khan
72	MP-PBPT-1304/BPL/2024 MP-PBPT-560/BPL/2024 MP-PBPT-561/BPL/2024 IN FPA-PBPT-2219/BPL/2022	Misc. Review Exemp.	R-0019/2021	Shri Ghanshyam Singh Rajput
73	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.

### **APPEALS WITH DEFECTS**

74 New	PBPT-DIARY No.-181/2025		R-0280/2023	Kusum Lata
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### **PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
75	MP-PMLA-1907/HYD/2024 FPA-PMLA-883/HYD/2024	Stay	1799/2022	V. Mahesh
76	MP-PMLA-1908/HYD/2024 FPA-PMLA-884/HYD/2024	Stay	1799/2022	Rama Mahesh
77	MP-PMLA-703/HYD/2025 MP-PMLA-2000/HYD/2024 FPA-PMLA-920/HYD/2024	Substitution Stay	1799/2022	Adhiraj Parthasarathy
78	FPA-PMLA-993/HYD/2024		1799/2022	Rajat Parthasarathy
79	MP-PMLA-1929/HYD/2024 MP-PMLA-1928/HYD/2024 FPA-PMLA-890/HYD/2024	Exemp. Stay	1799/2022	C. Parthasarathy
80	MP-PMLA-1962/HYD/2024 MP-PMLA-1962/HYD/2024 FPA-PMLA-908/HYD/2024	Exemp. Stay	1799/2022	M/s Karvy Consultants Ltd.
81	MP-PMLA-1988/HYD/2024 MP-PMLA-1987/HYD/2024 FPA-PMLA-911/HYD/2024	Exemp. Stay	1799/2022	M/s Karvy Realty ( India) Ltd.
82	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-975/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Comtrade Ltd.
83	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-976/HYD/2024	Stay Exemp.	1799/2022	M/s Compar Estates and Agencies Pvt. Ltd.
84	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-980/HYD/2024	Stay Exemp.	1799/2022	M/s Adirajat Commercial Enterprises Pvt. Ltd.
85	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1079/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Forex & Currencies Pvt. Ltd.
86	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1106/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Insights Limited
87	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1107/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Analytics Limited
88	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1108/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Insurance Repository Limitec
89	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1173/HYD/2024	Stay Exemp.	1799/2022	M/s Olympus Entertainments Pvt. Ltd.
90	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1174/HYD/2024	Stay Exemp.	1799/2022	M/s Multidimension Entertainments Pvt. Ltd.
91	MP-PMLA-2297/HYD/2024 MP-PMLA-2298/HYD/2024 FPA-PMLA-1032/HYD/2024	Stay Exemp.	1799/2022	M/s Heartland Infrastructure Pvt. Ltd.
92	MP-PMLA-2669/HYD/2024 MP-PMLA-2670/HYD/2024 MP-PMLA-2671/HYD/2024 FPA-PMLA-1227/HYD/2024	COD Exemp. Stay	1799/2022	M/s KPCL Consultancy Services Pvt. Lt

93	MP-PMLA-2672/HYD/2024 MP-PMLA-2673/HYD/2024 MP-PMLA-2674/HYD/2024 FPA-PMLA-1228/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investor Services Ltd.
94	MP-PMLA-2711/HYD/2024 MP-PMLA-2712/HYD/2024 MP-PMLA-2713/HYD/2024 FPA-PMLA-1238/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investment Advisory Services Ltd.
95	MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 FPA-PMLA-1239/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Global Services Ltd.
96	MP-PMLA-2728/HYD/2024 MP-PMLA-2729/HYD/2024 MP-PMLA-2730/HYD/2024 FPA-PMLA-1253/HYD/2024	COD Exemp. Stay	1799/2022	M/s Blueplanet Infrastructure Pvt Ltd.
97	MP-PMLA-2731/HYD/2024 MP-PMLA-2732/HYD/2024 MP-PMLA-2733/HYD/2024 FPA-PMLA-1254/HYD/2024	COD Exemp. Stay	1799/2022	M/s Meteor Infrastructure and Projects Pvt Ltd.
98	MP-PMLA-2805/HYD/2024 MP-PMLA-2806/HYD/2024 MP-PMLA-2807/HYD/2024 FPA-PMLA-1282/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Capital Limited
99	MP-PMLA-2860/HYD/2024 MP-PMLA-2861/HYD/2024 MP-PMLA-2862/HYD/2024 FPA-PMLA-1300/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Infrastructure Resources Pv
100	MP-PMLA-2863/HYD/2024 MP-PMLA-2864/HYD/2024 MP-PMLA-2865/HYD/2024 FPA-PMLA-1301/HYD/2024	COD Exemp. Stay	1799/2022	M/s Urjasvala Solar Power Ltd.
101	MP-PMLA-2866/HYD/2024 MP-PMLA-2867/HYD/2024 MP-PMLA-2868/HYD/2024 FPA-PMLA-1302/HYD/2024	COD Exemp. Stay	1799/2022	M/s Lotus Shielders (India) Pvt. Ltd.
102	MP-PMLA-2946/HYD/2024 MP-PMLA-2945/HYD/2024 MP-PMLA-2944/HYD/2024 FPA-PMLA-1337/HYD/2024	Exemp. Stay CoD	1799/2022	M/s Shorapur Solar Power Limited
103	MP-PMLA-3072/HYD/2024 MP-PMLA-3073/HYD/2024 MP-PMLA-3074/HYD/2024 FPA-PMLA-1383/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Holdings Ltd.
104	MP-PMLA-1998/JP/2024 FPA-PMLA-919/JP/2024	Exemp.	1031/2023	Shri Dinesh Khodania
105	MP-PMLA-1455/MUM/2024 MP-PMLA-1454/MUM/2024 FPA-PMLA-593/MUM/2024	Misc. Stay	2050/2023	M/s Cosmos Infra Engineering (India) Pvt. Ltd.
106	MP-PMLA-1456/MUM/2024 MP-PMLA-1408/MUM/2024 FPA-PMLA-594/MUM/2024	Stay Exemp.	2050/2023	M/s BCL Realcon Pvt. Ltd.
107	FPA-PMLA-235/LKW/2024		965/2023	Arsheen Faridi
108	FPA-PMLA-548/IDR/2024		892/2023	Mr. Keshav Nachani
109	MP-PMLA-1392/IDR/2024 FPA-PMLA-585/IDR/2024	Exemp.	892/2023	Shri Deepak Jain Madda alias Dilip Sisodia
110	FPA-PMLA-129/DLI/2024		925/2023	The Director, M/s Mpurse Services Pvt. Ltd
111	MP-PMLA-2476/CHD/2024 FPA-PMLA-1134/CHD/2024	Stay	1081/2024	Shri Bhupinder Singh
112	MP-PMLA-11641/AHD/2023 FPA-PMLA-5846/AHD/2023	Exemp.	1824/2022	Savita Dhanajay Datar
113	MP-PMLA-11643/AHD/2023 FPA-PMLA-5847/AHD/2023	Exemp.	1824/2022	Madhu Toshniwal
114	MP-PMLA-11645/AHD/2023 FPA-PMLA-5848/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal, Karta -HUF
115	MP-PMLA-11647/AHD/2023 FPA-PMLA-5849/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal
116	MP-PMLA-11500/AHD/2023	Exemp.	1824/2022	M/s PFS Shipping (India) Ltd.

	FPA-PMLA-5785/AHD/2023			
117	FPA-PMLA-5869/AHD/2023		1824/2022	Viren Vinod Ahuja
118	FPA-PMLA-5870/AHD/2023		1824/2022	Bermaco Energy System Ltd.
119	FPA-PMLA-5871/AHD/2023		1824/2022	Kabir Viren Ahuja
120	MP-PMLA-11634/AHD/2023 MP-PMLA-11470/AHD/2023 MP-PMLA-11469/AHD/2023 FPA-PMLA-5768/AHD/2023	Stay Exemp. Stay	1824/2022	M/s Gold Croft Property Pvt. Ltd.
121	MP-PMLA-11498/AHD/2023 MP-PMLA-11497/AHD/2023 FPA-PMLA-5784/AHD/2023	Exemp. Stay	1824/2022	M/s Tirupati Landmark Pvt. Ltd.
122	MP-PMLA-11502/AHD/2023 MP-PMLA-11501/AHD/2023 FPA-PMLA-5786/AHD/2023	Exemp. Stay	1824/2022	M/s Aries Management Services Pvt. Ltd.
123	MP-PMLA-11504/AHD/2023 MP-PMLA-11503/AHD/2023 FPA-PMLA-5787/AHD/2023	Exemp. Stay	1824/2022	M/s Vipul Shipyard
124	MP-PMLA-11639/AHD/2023 MP-PMLA-11638/AHD/2023 FPA-PMLA-5845/AHD/2023	Exemp. Stay	1824/2022	Dhanajay Datar
125	MP-PMLA-11804/AHD/2023 FPA-PMLA-5908/AHD/2023	Stay	1824/2022	Exim Bank
126	MP-PMLA-11841/AHD/2023 FPA-PMLA-5927/AHD/2023	Stay	1824/2022	Board of Mumbai Port Authority
127	MP-PMLA-11472/AHD/2023 MP-PMLA-11471/AHD/2023 FPA-PMLA-5769/AHD/2023	Exemp. Stay	1824/2022	Anupama Agarwal
128	MP-PMLA-11474/AHD/2023 MP-PMLA-11473/AHD/2023 FPA-PMLA-5770/AHD/2023	Exemp. Stay	1824/2022	M/s Somerest Estate Pvt. Ltd.
129	MP-PMLA-12461/AHD/2023 FPA-PMLA-6218/AHD/2023	Stay	1824/2022	Punjab National Bank
130	MP-PMLA-11793/AHD/2023 FPA-PMLA-5892/AHD/2023	Stay	1824/2022	Religare Finvest Limited
131	MP-PMLA-11797/AHD/2023 FPA-PMLA-5899/AHD/2023	Stay	1824/2022	IL & FS Financial Services Ltd.
132	FPA-PMLA-5900/AHD/2023		1824/2022	Rajesh Jhunjhunwala Liquidator of G. C. Property Pvt. Ltd.
133	MP-PMLA-2179/AHD/2024 MP-PMLA-2149/AHD/2024 MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Misc. Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Ltd.
134	MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
135	MP-PMLA-2180/AHD/2024 MP-PMLA-2150/AHD/2024 MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Misc. Misc. Exemp. Stay	1824/2022	ABG Power Private Limited
136	MP-PMLA-12197/LKW/2023 MP-PMLA-12198/LKW/2023 FPA-PMLA-6089/LKW/2023	Exemp. Stay	1846/2022	The Manager, Axis Bank
137	MP-PMLA-12225/LKW/2023 FPA-PMLA-6113/LKW/2023	Stay	1846/2022	Amitabh Kumar Srivastava
138	MP-PMLA-12226/LKW/2023 FPA-PMLA-6114/LKW/2023	Stay	1846/2022	Meera Srivastava
139	MP-PMLA-12983/DLI/2023 FPA-PMLA-6453/DLI/2023	Stay	1868/2022	Smt Latifa Khatun
140	MP-PMLA-12986/DLI/2023 MP-PMLA-12985/DLI/2023 FPA-PMLA-6454/DLI/2023	Stay Exemp.	1868/2022	Smt. Somaiya Khandokar
141	MP-PMLA-12989/DLI/2023 MP-PMLA-12988/DLI/2023 FPA-PMLA-6455/DLI/2023	Stay Exemp.	1868/2022	Shri Sehegal Hossain

142	MP-PMLA-12992/DLI/2023 MP-PMLA-12991/DLI/2023 FPA-PMLA-6456/DLI/2023	Stay Exemp.	1868/2022	Ms. ShijanIntija (Minor)
143	MP-PMLA-12502/MADURAI/2023 FPA-PMLA-6241/MADURAI/2023	Misc.	771/2022	Shri Aravinth
144	FPA-PMLA-6242/MADURAI/2023		771/2022	Shri Amarnath
145	FPA-PMLA-6243/MADURAI/2023		771/2022	Shri Bharathraj
146	FPA-PMLA-6095/HYD/2023		1816/2022	Aditya Birla Finance Ltd.
147	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
148	MP-PMLA-3925/PTN/2024 MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay Stay	908/2023	Jag Narayan Singh
149	MP-PMLA-14142/PTN/2023 MP-PMLA-14141/PTN/2023 FPA-PMLA-6963/PTN/2023	Exemp. Stay	908/2023	Satish Kumar Singh
150	MP-PMLA-14143/PTN/2023 FPA-PMLA-6964/PTN/2023	Stay	908/2023	Amrita Kumari Singh
151	MP-PMLA-14144/PTN/2023 FPA-PMLA-6965/PTN/2023	Stay	908/2023	Sadashiv Prasad Singh
152	MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay	908/2023	Jag Narayan Singh
153	MP-PMLA-14146/PTN/2023 FPA-PMLA-6967/PTN/2023	Stay	908/2023	M/s. Aditya Multicom Pvt. Ltd.
154	MP-PMLA-13162/RP/2023 FPA-PMLA-6530/RP/2023	Exemp.	835/2023	Ram Gopal Agrawal
155	MP-PMLA-4336/DLI/2024 MP-PMLA-10768/DLI/2023 FPA-PMLA-5358/DLI/2023	Review Stay	1756/2022	Shri Udai Shankar Awasthi
156	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
157	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
158	FPA-PMLA-6212/GOA/2023		1623/2022	The Brach Manager, Bank of Baroda
159	MP-PMLA-14255/LKW/2023 FPA-PMLA-7010/LKW/2023	Exemp.	1956/2023	Shri Ajit kumar Gupta
160	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Enterpreneur Foundati
161	FPA-PMLA-6232/HYD/2023		1863/2023	Shri Putlur Laxmikanth Reddy
162	FPA-PMLA-6233/HYD/2023		1863/2023	Shri Gorla Anjaneya Reddy
163	MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	Stay	1901/2033	Amit Arora
164	MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 FPA-PMLA-6721/DLI/2023	Exem. Stay	1901/2023	Aralias Retail Pvt. Ltd.
165	MP-PMLA-13764/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem.	1902/2023	M/s Sarvottam Fincap Limited
166	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
167	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
168	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
169	MP-PMLA-11929/HYD/2023 FPA-PMLA-5964/HYD/2023	Stay	1801/2022	M/s Conroy Financial Private Limited
170	MP-PMLA-12098/HYD/2023 FPA-PMLA-6041/HYD/2023	Stay	1801/2022	M/s Diversity Weekday Technology India Pvt. Ltd.
171	MP-PMLA-12383/HYD/2023 FPA-PMLA-6186/HYD/2023	Stay	1801/2022	M/s Constant Blue Fintech Private Ltd
172	MP-PMLA-12385/HYD/2023 FPA-PMLA-6187/HYD/2023	Stay	1801/2022	M/s Microcard India Technology Consulting Service Pvt. Ltd.

173	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
174	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022 FPA-PMLA-4752/KOL/2022	Stay Exemp.	1384/2020	Smt. Rina Das
175	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.	1384/2020	Shri Chiranjit Das
176	MP-PMLA-10042/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay	1384/2020	Shri Bharat Biswas
177	MP-PMLA-10214/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay	1384/2020	Smt. Paras Biswas
178	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das
179	MP-PMLA-10046/HYD/2022 FPA-PMLA-5010/HYD/2022	Stay	1681/2022	Shri Saginatham Nagaraju
180	MP-PMLA-10047/HYD/2022 FPA-PMLA-5011/HYD/2022	Stay	1681/2022	Smt. S. Anuradha
181	MP-PMLA-9818/HYD/2022 FPA-PMLA-4843/HYD/2022	Stay	1631/2022	State Bank of India
182	MP-PMLA-9858/HYD/2022 FPA-PMLA-4869/HYD/2022	Stay	1631/2022	Punjab National Bank
183	MP-PMLA-10161/COCHIN/2022 FPA-PMLA-5083/COCHIN/2022	Stay	1730/2022	Piramal Capital & Housing Finance Ltd.
184	MP-PMLA-9272/KOL/2022 FPA-PMLA-4508/KOL/2022	Stay	1473/2021	State Bank of India
185	MP-PMLA-9394/KOL/2022 MP-PMLA-9395/KOL/2022 FPA-PMLA-4594/KOL/2022	Stay Exemp.	1473/2021	Bank of Baroda
186	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
187	MP-PMLA-9517/KOL/2022 MP-PMLA-9518/KOL/2022 MP-PMLA-9519/KOL/2022 FPA-PMLA-4669/KOL/2022	Stay Exemp. Exemp.	1473/2021	Bank of India
188	MP-PMLA-12030/MUM/2023 MP-PMLA-12028/MUM/2023 FPA-PMLA-6000/MUM/2023	Exem. Stay	1691/2022	Shri Nandkishore Chaturvedi
189	MP-PMLA-12034/MUM/2023 MP-PMLA-12032/MUM/2023 FPA-PMLA-6001/MUM/2023	Exem. Stay	1691/2022	Smt. Rita Chaturvedi
190	MP-PMLA-10140/MUM/2022 FPA-PMLA-5066/MUM/2022	Stay	1691/2022	Shree Saibaba Grihanimiti Pvt. Ltd
191	MP-PMLA-224/KOL/2025 MP-PMLA-225/KOL/2025 IN FPA-PMLA-4582/KOL/2022	Resto. CoD	1464/2021	M/s Mangaldham Properties Pvt. Ltd.
192	MP-PMLA-702/MUM/2025 MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 FPA-PMLA-5117/MUM/2022	Impleadment Stay Exem.	1678/2022	M/s GLS Electronic industries Pvt. Ltd.
193	MP-PMLA-4628/MUM/2024 MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024	Misc. CoD Exemp. Stay	1678/2022	M/s. Nirmal Lifestyle Ltd.
194	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.
195	MP-PMLA-9527/DLI/2022 MP-PMLA-9528/DLI/2022 FPA-PMLA-4674/DLI/2022	Stay Exemp.	1466/2021	Shri Sanjay Gupta
196	MP-PMLA-9529/DLI/2022 MP-PMLA-9530/DLI/2022 FPA-PMLA-4675/DLI/2022	Stay Exemp.	1466/2021	Shri Om Prakash Gupta
197	MP-PMLA-9531/DLI/2022 MP-PMLA-9532/DLI/2022 FPA-PMLA-4676/DLI/2022	Stay Exemp.	1466/2021	Smt. Sangeeta Gupta



198	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana
199	MP-PMLA-13500/SML/2023 MP-PMLA-13499/SML/2023 FPA-PMLA-6681/SML/2023	Exemp. Stay	1411/2021	Manav Bharti University
200	MP-PMLA-13503/SML/2023 MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	Exemp. Stay	1411/2021	Jagmal Singh
201	MP-PMLA-13551/SML/2023 MP-PMLA-13550/SML/2023 FPA-PMLA-6700/SML/2023	Exemp. Stay	1411/2021	Manav Bharti University
202	MP-PMLA-13554/SML/2023 MP-PMLA-13553/SML/2023 FPA-PMLA-6701/SML/2023	Exemp. Stay	1411/2021	Manav University
203	MP-PMLA-5361/SML/2024 MP-PMLA-9633/SML/2022 FPA-PMLA-4742/SML/2022	Misc. Exem.	1411/2021	Axis Bank, Abu Road Sirohi
204	MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi
205	MP-PMLA-1710/PTN/2024 MP-PMLA-1709/PTN/2024 FPA-PMLA-784/PTN/2024	Stay Exemp.	1498/2021	Bimlendra Prasad Karn
206	MP-PMLA-1712/PTN/2024 MP-PMLA-1711/PTN/2024 FPA-PMLA-785/PTN/2024	Stay Exemp.	1498/2021	Bandana Karn
207	MP-PMLA-1714/PTN/2024 MP-PMLA-1713/PTN/2024 FPA-PMLA-786/PTN/2024	Stay Exemp.	1498/2021	Rdrajeet Kumar Lal
208	MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Exem. Stay	1313/2020	Manorma Devi
209	MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Exem. Stay	1313/2020	Smt. Archana Lal
210	MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Exem. Stay	1313/2020	Kalpana Karn
211	MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Exem. Stay	1313/2020	Dr. Aseem Kumar
212	MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
213	FPA-PMLA-4197/PTN/2021		1313/2020	Seema Kumari
214	FPA-PMLA-4198/PTN/2021		1313/2020	Ashta Lal
215	MP-PMLA-8858/PTN/2021 MP-PMLA-8859/PTN/2021 FPA-PMLA-4183/PTN/2021	Exem. Stay	1313/2020	Puja Kumari
216	FPA-PMLA-4195/PTN/2021		1313/2020	Smt. Bharti Thakur
217	MP-PMLA-8882/PTN/2021 FPA-PMLA-4196/PTN/2021	Stay	1313/2020	Pranav Kumar Ghosh
218	MP-PMLA-4384/CHD/2024 MP-PMLA-10441/CHD/2022 FPA-PMLA-5233/CHD/2022	Stay Stay	1700/2022	Sh. Naresh Kumar Sheokand & Anr
219	MP-PMLA-9655/MUM/2022 FPA-PMLA-4754/MUM/2022	Exemp.	385/2020	ICICI Bank Ltd.
220	FPA-PMLA-4625/DLI/2022		1492/2021	Aqeel Abdulkhailik Bachhooali
221	MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Stay	1272/2020	Yes Bank Ltd.
222	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
223	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
224	MP-PMLA-9058/DLI/2021	Stay	480/2021	M/s LTB Infraconsultants Pvt.Ltd &

		Exemp.	Ors.
	MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021		
225	MP-PMLA-381/DLI/2024 MP-PMLA-380/DLI/2024 FPA-PMLA-140/DLI/2024	Exemp. Stay	480/2021 Shri Vikas Mishra
226	MP-PMLA-383/DLI/2024 MP-PMLA-382/DLI/2024 FPA-PMLA-141/DLI/2024	Exemp. Stay	480/2021 Shri Tej Bahadur Mishra
227	MP-PMLA-385/DLI/2024 MP-PMLA-384/DLI/2024 FPA-PMLA-142/DLI/2024	Exemp. Stay	480/2021 Smt. Neha Mishra
228	MP-PMLA-387/DLI/2024 MP-PMLA-386/DLI/2024 FPA-PMLA-143/DLI/2024	Exemp. Stay	480/2021 Smt. Gargee Mishra
229	FPA-PMLA-4165/HYD/2021		389/2020 Avva Venkata Hema Sundara Vara Pra
230	MP-PMLA-3276/HYD/2024 FPA-PMLA-4152/HYD/2021	A.D.	389/2020 Shri Vavilala Umapathi
231	FPA-PMLA-4159/HYD/2021		389/2020 Shri Avva venkata Shiva Rama Krishna
232	FPA-PMLA-4163/HYD/2021		389/2020 Avva Venkata Rama Rao & Anr.
233	MP-PMLA-8958/HYD/2021 FPA-PMLA-4246/HYD/2021	Stay	389/2021 Avva Sita Rama Rao
234	FPA-PMLA-5844/HYD/2023		389/2020 Avva Venkata Sheshu Narayan Rao
235	MP-PMLA-9166/CHD/2021 FPA-PMLA-4419/CHD/2021	Stay	1200/2019 Punjab National Bank
236	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019 Smt Gurmeet Sodhi
237	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay	1200/2019 Kabir Sodhi
238	MP-PMLA-4345/CHD/2024 MP-PMLA-4346/CHD/2024 IN FPA-PMLA-3516/CHD/2020	Resto. CoD	1200/2019 Sh. Jitendra Singh
239	MP-PMLA-7778/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay	1200/2019 M/s Kudos Chemie Limited
240	MP-PMLA-6962/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc. Stay	1175/2019 M/s KRBL Ltd.
241	MP-PMLA-6820/DLI/2020 FPA-PMLA-3397/DLI/2020	Stay	1175/2019 Priyanka Mittal
242	MP-PMLA-6821/DLI/2020 FPA-PMLA-3398/DLI/2020	Stay	1175/2019 Anil Kumar Mittal
243	MP-PMLA-3591/DLI/2024 FPA-PMLA-1571/DLI/2024	Exemp.	1175/2019 Anoop Kumar Gupta
244	MP-PMLA-3593/DLI/2024 FPA-PMLA-1572/DLI/2024	Exemp.	1175/2019 Arun Kumar Gupta
245	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019 Kanheya Lal Kumawat
246	MP-PMLA-7991/BBS/2020 <b>FPA-PMLA-3835/BBS/2020</b>	Stay	1312/2020 Selevam Educational Trust
247	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 <b>FPA-PMLA-6450/BBS/2023</b>	Exemp. Stay	1312/2020 Sri A. Johnsel Raja
248	MP-PMLA-8399/JP/2021 FPA-PMLA-3956/JP/2021	Stay	1352/2020 Shri Suresh Kumar Kalani
249	MP-PMLA-8401/JP/2021 FPA-PMLA-3957/JP/2021	Stay	1352/2020 Shri Shmbhu Lal Gupta
250	MP-PMLA-8403/JP/2021 FPA-PMLA-3958/JP/2021	Stay	1352/2020 Shri Rahul Gupta
251	MP-PMLA-8405/JP/2021 FPA-PMLA-3959/JP/2021	Stay	1352/2020 Shri Kailash khandelwal
252	MP-PMLA-8407/JP/2021 FPA-PMLA-3960/JP/2021	Stay	1352/2020 Shri Vipul Gupta
253	MP-PMLA-8409/JP/2021 FPA-PMLA-3961/JP/2021	Stay	1352/2020 Govind Mahima Real Mart

254	MP-PMLA-590/JP/2024 MP-PMLA-589/JP/2024 MP-PMLA-588/JP/2024 MP-PMLA-587/JP/2024 FPA-PMLA-229/JP/2024	Exemp. CoD Exemp. Stay	1352/2020	State Bank of India
255	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
256	MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021	Stay Exemp.	1352/2020	Canara Bank
257	MP-PMLA-8590/JP/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
258	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
259	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
260	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
261	MP-PMLA-1030/JP/2025 MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Direction Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
262	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt. L
263	MP-PMLA-280/JP/2025 MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Substitution Exem. Stay	1138/2019	Syndicate Bank
264	MP-PMLA-2472/JP/2024 MP-PMLA-2471/JP/2024 MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Clarification Misc. Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltd.
265	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
266	MP-PMLA-6503/JP/2019 FPA-PMLA-3257/JP/2019	Stay	1138/2019	Pooja Bomb
267	MP-PMLA-5848/JP/2019 MP-PMLA-5849/JP/2019 MP-PMLA-5850/JP/2019 FPA-PMLA-2959/JP/2019	Exem. Exem. Stay	984/2018	LIC Housing Finance Ltd.
268	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
269	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.
270	MP-PMLA-5405/JP/2018 MP-PMLA-5406/JP/2018 FPA-PMLA-2767/JP/2018	Stay Exem.	984/2018	Sunil Choudhari
271	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.
272	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.
273	MP-PMLA-5414/JP/2018 MP-PMLA-5415/JP/2018 FPA-PMLA-2771/JP/2018	Stay Exem.	984/2018	Shrikripa Rolling Mills LLP
274	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
275	MP-PMLA-5420/JP/2018 MP-PMLA-5421/JP/2018 FPA-PMLA-2773/JP/2018	Stay Exem.	984/2018	Shrikripa Steel Industries LLP
276	MP-PMLA-6135/JP/2019	Review	984/2018	Renu Khandel wal

	MP-PMLA-5369/JP/2018 MP-PMLA-5370/JP/2018 FPA-PMLA-2753/JP/2018	Stay Exem.		
277	MP-PMLA-5375/JP/2018 MP-PMLA-5376/JP/2018 FPA-PMLA-2755/JP/2018	Stay Exem.	984/2018	Govardhan Khandelwal
278	MP-PMLA-5386/JP/2018 MP-PMLA-5387/JP/2018 FPA-PMLA-2759/JP/2018	Stay Exem.	984/2018	Guman Khandelwal
279	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.
280	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
281	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
282	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
283	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exemp. Misc	984/2018	Punjab National Bank
284	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Ltd.
285	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
286	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
287	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
288	MP-PMLA-856/JP/2024 MP-PMLA-855/JP/2024 MP-PMLA-854/JP/2024 FPA-PMLA-369/JP/2024	CoD Exemp. Stay	984/2018	M/s Piramal Capital & Housing Finance
289	MP-PMLA-6133/JP/2019 MP-PMLA-5393/JP/2018 MP-PMLA-5394/JP/2018 FPA-PMLA-2763/JP/2018	Review Stay Exem.	984/2018	M/s Tirupati Balaji Enterprises Pvt. Ltd.
290	MP-PMLA-5402/JP/2018 MP-PMLA-5403/JP/2018 FPA-PMLA-2766/JP/2018	Stay Exem.	984/2018	Guman Builders And Developers Pvt. L
291	MP-PMLA-1534/JP/2024 MP-PMLA-6130/JP/2019 MP-PMLA-5366/JP/2018 MP-PMLA-5367/JP/2018 FPA-PMLA-2752/JP/2018	Misc Review Stay Exem.	984/2019	Pavitra Kothari And Ors
292	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
293	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
294	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem.	984/2018	Shri Daulatraj Kothari
295	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
296	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
297	MP-PMLA-6133/JP/2019	Review	984/2018	Yogesh Badaya

	MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Stay Exem.		
298	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
299	MP-PMLA-6134/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Review Stay Exem.	984/2018	Regional Office, Canara Bank, Jaipur
300	MP-PMLA-5950/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
301	MP-PMLA-5492/JP/2019 FPA-PMLA-2805/JP/2019	Stay	984/2018	Adarsh Co-operative Bank Ltd.
302	MP-PMLA-416/JP/2024 MP-PMLA-415/JP/2024 FPA-PMLA-147/JP/2024	COD Exemp.	984/2018	Shri Deshraj Meena
303	MP-PMLA-418/JP/2024 MP-PMLA-417/JP/2024 FPA-PMLA-148/JP/2024	COD Exemp.	984/2018	Smt. Indu Meena

### **FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
304 New	MP-FE-17/DLI/2025(Stay) MP-FE-16/DLI/2025(Pre-deposit) FPA-FE-06/DLI/2025	Shri Zahoor Ahmed Shah @ Watali	Delhi	
305	MP-FE-178/DLI/2023(Stay) MP-FE-177/DLI/2023(Pre-deposit) FPA-FE-63/DLI/2023	Shri Zahoor Ahmed Shah @ Watali	Delhi	
306	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
307	MP-FE-304/CHN/2024(Pre Deposit) FPA-FE-83/CHN/2024	Shri N. Narayanan	CHENNAI	
308	MP-FE-36/CHN/2024(Pre-deposit) FPA-FE-15/CHN/2024	Mohammed Ashraf Parambadan	Chennai	
309	FPA-FE-48/CHN/2023	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai	
310	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai	
311	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai	
312	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq ur	Chennai	
313	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai	
314	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai	
315	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai	
316	MP-FE-411/KOL/2024(CoD) FPA-FE-08/KOL/2021	Deputy Legal Adviser, E.D., Kolkata	Kolkata	

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**19.03.2025**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN**

**TIME**

**11.00 AM**

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-2172/KNP/2022 MP-PBPT-2173/KNP/2022 FPA-PBPT-2275/KNP/2022	Stay Exemp.	R-0002/2022	Shri Sudhakar Jaiswal

**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
2	FPA-PMLA-261/CHN/2024		2044/2023	P. Shiva Kumar
3	MP-PMLA-447/DLI/2024 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited
4	MP-PMLA-13662/GWH/2023 MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Misc. Stay	1818/2022	Bhabananda Bharali
5	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
6	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
7	MP-PMLA-11313/GWH/2023 FPA-PMLA-5687/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt Ltd
8	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
9	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal
10	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
11	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
12	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
13	MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	Exem.	841/2023	M/s Shiv Satish & Associates