

APPELLATE TRIBUNAL

DATE OF HEARING

20.11.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PBPT-995/BPL/2024 MP-PBPT-994/BPL/2024 FPA-PBPT-303/BPL/2024	CoD Stay	R-0005/2021	ACIT (BPU) Bhopal M/s Shiv Realty Partnership Firm & Ors..
2 New	MP-PBPT-997/BPL/2024 MP-PBPT-996/BPL/2024 FPA-PBPT-304/BPL/2024	CoD Stay	R-0143/2022	ACIT (BPU) Bhopal Lavelesh Sharma (Iavkesh Sharma) & Ors.
3 New	MP-PBPT-999/BPL/2024 MP-PBPT-998/BPL/2024 FPA-PBPT-305/BPL/2024	CoD Stay	R-0201/2022	ACIT BPU Bhopal Pankaj Shukla
4 New	MP-PBPT-1001/BPL/2024 MP-PBPT-1000/BPL/2024 FPA-PBPT-306/BPL/2024	CoD Stay	R-0204/2022	ACIT BPU Bhopal Chandra Prakash Shukla & Anr.
5 New	MP-PBPT-1003/BPL/2024 MP-PBPT-1002/BPL/2024 FPA-PBPT-307/BPL/2024	CoD Stay	R-0202/2022	ACIT BPU Bhopal Vikash Shukla
6 New	MP-PBPT-1005/BPL/2024 MP-PBPT-1004/BPL/2024 FPA-PBPT-308/BPL/2024	CoD Stay	R-0133/2021	ACIT BPU Bhopal Mosamme Dubey & Ors.
7 New	MP-PBPT-1007/BPL/2024 MP-PBPT-1006/BPL/2024 FPA-PBPT-309/BPL/2024	CoD Stay	R-1686/2019	ACIT BPU Bhopal Kalyan Singh & Ors
8 New	MP-PBPT-1032/BPL/2024 MP-PBPT-1031/BPL/2024 FPA-PBPT-320/BPL/2024	CoD Stay	R-200/2022	ACIT BPU Bhopal Shri Balkrishan Shukla & Anr.
9 New	MP-PBPT-1034/BPL/2024 MP-PBPT-1033/BPL/2024 FPA-PBPT-321/BPL/2024	CoD Stay	R-198/2022	ACIT BPU Bhopal Smt. Pooja Shukla & Anr.
10	MP-PBPT-228/DLI/2024 MP-PBPT-226/DLI/2024 FPA-PBPT-70/DLI/2024	Exem. Stay	R-0232/2023	M/s Diamond Liquors Pvt. Ltd.
11	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
12	MP-PBPT-3046/MUM/2023 FPA-PBPT-2537/MUM/2023	Exemp.	R-477/2022	DCIT Vs. M/s Bellflower Finance Pvt. Ltd.
13	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
14	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
15	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
16	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey
17	FPA-PBPT-1901/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Dharam Raj Deewan
18	FPA-PBPT-1897/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Hemraj Dhobhi
19	FPA-PBPT-1898/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Banwari Lal Bairwa
20	FPA-PBPT-1899/JP/2022		R-99 - 101,103-106 &116-118/2021	Smt. Kanta Devi
21	FPA-PBPT-1900/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Udai Garwa (Udai Singh)
22	FPA-PBPT-1902/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Ravindra Pratap Singh Parihar
23	FPA-PBPT-1903/JP/2022		R-99 - 101,103-106 &116-118/2021	M/s Surrya Developers Pvt. Ltd.
24	FPA-PBPT-1914/JP/2022		R-0098,102,107 to 115/2021	Shri Hemraj Dhobhi

25	FPA-PBPT-1915/JP/2022		R-0098,102,107 to 115/2021	Shri Banwari Lal Bairwa
26	FPA-PBPT-1916/JP/2022		R-0098,102,107 to 115/2021	Shri Ganesh Lal
27	FPA-PBPT-1917/JP/2022		R-0098,102,107 to 115/2021	Smt. Kanta Devi
28	FPA-PBPT-1918/JP/2022		R-0098,102,107 to 115/2021	Shri Mukesh Kumar Bairwa
29	FPA-PBPT-1919/JP/2022		R-0098,102,107 to 115/2021	Shri Raj Kumar Verma
30	FPA-PBPT-1920/JP/2022		R-0098,102,107 to 115/2021	Shri Ram Gopal Bairwa
31	FPA-PBPT-1921/JP/2022		R-0098,102,107 to 115/2021	Smt. Suman Bairwa
32	FPA-PBPT-1922/JP/2022		R-0098,102,107 to 115/2021	Smt. Sunita Bairwa
33	FPA-PBPT-1923/JP/2022		R-0098,102,107 to 115/2021	Smt. Pooja Bairwa
34	FPA-PBPT-1924/JP/2022		R-0098,102,107 to 115/2021	Shri Udai Garwa (Udai Singh)
35	FPA-PBPT-1925/JP/2022		R-0098,102,107 to 115/2021	Shri Ravindra Pratap Singh Parihar
36	MP-PBPT-1686/GOA/2022 FPA-PBPT-1846/GOA/2022	Stay	R-1403/2019	Shri C M Swamy

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
37 New	MP-PMLA-4485/GGM/2024 MP-PMLA-4484/GGM/2024 FPA-PMLA-1943/GGM/2024	Exemp. Stay	1202/2024	Shri Amit Katyal
38 New	MP-PMLA-4487/GGM/2024 MP-PMLA-4486/GGM/2024 FPA-PMLA-1944/GGM/2024	Exemp. Stay	1202/2024	Shri Rajesh Katyal
39 New	MP-PMLA-4489/GGM/2024 MP-PMLA-4488/GGM/2024 FPA-PMLA-1945/GGM/2024	Exemp. Stay	1202/2024	Shri Jaideep Wahi
40 New	MP-PMLA-4491/GGM/2024 MP-PMLA-4490/GGM/2024 FPA-PMLA-1946/GGM/2024	Exemp. Stay	1202/2024	Shri Anand Mohta
41 New	MP-PMLA-4493/GGM/2024 MP-PMLA-4492/GGM/2024 FPA-PMLA-1947/GGM/2024	Exemp. Stay	1202/2024	Shri Amulya Kumar Mishra
42 New	MP-PMLA-4495/GGM/2024 MP-PMLA-4494/GGM/2024 FPA-PMLA-1948/GGM/2024	Exemp. Stay	1202/2024	Shri Yogendra Singh
43	MP-PMLA-3384/LKW/2024 FPA-PMLA-1484/LKW/2024	Exemp.	2119/2023	Anand Shankar Tiwari
44	MP-PMLA-3386/LKW/2024 FPA-PMLA-1485/LKW/2024	Exemp.	2119/2023	Akash Shankar Tiwari
45	FPA-PMLA-1203/LKW/2024		2119/2023	Ms. Vartika Tiwari
46	FPA-PMLA-1204/LKW/2024		2119/2023	Shri Ajeet Pandey
47	FPA-PMLA-1205/LKW/2024		2119/2023	Shri Vinay Shankar Tiwari
48	FPA-PMLA-1206/LKW/2024		2119/2023	Smt. Rita Tiwari
49	FPA-PMLA-1207/LKW/2024		2119/2023	M/s Royal Empire Marketing Pvt. Ltd.
50	FPA-PMLA-1208/LKW/2024		2119/2023	M/s Kandarp Hotels Pvt. Ltd.
51	FPA-PMLA-1209/LKW/2024		2119/2023	Ms. Kamini Tripathi
52	FPA-PMLA-1210/LKW/2024		2119/2023	Girish Kumar Pandey
53	FPA-PMLA-1211/LKW/2024		2119/2023	Ms. Prabhashita Tiwari
54	FPA-PMLA-1212/LKW/2024		2119/2023	Kandarp Shankar Tiwari
55	FPA-PMLA-1213/LKW/2024		2119/2023	Bhism Shankar Tiwari
56	FPA-PMLA-1214/LKW/2024		2119/2023	Shri Atma Pandey
57	FPA-PMLA-1215/LKW/2024		2119/2023	Ishan Shankar
58	FPA-PMLA-1216/LKW/2024		2119/2023	Shri Sanjay Singh
59	FPA-PMLA-1217/LKW/2024		2119/2023	Satvik Shankar Tiwari
60	FPA-PMLA-1218/LKW/2024		2119/2023	Mrs. Ramlali Tiwari
61	FPA-PMLA-1219/LKW/2024		2119/2023	Sudhir Dubey

62	FPA-PMLA-1220/LKW/2024		2119/2023	Ms. Harshita Tiwari
63	FPA-PMLA-1221/LKW/2024		2119/2023	Santosh Pandey
64	FPA-PMLA-1222/LKW/2024		2119/2023	Sudesh Pandey
65	MP-PMLA-2664/LKW/2024 FPA-PMLA-1223/LKW/2024	Exemp.	2119/2023	M/s Gangotri Enterprises Ltd.
66	MP-PMLA-2473/LKW/2024 FPA-PMLA-1129/LKW/2024	Exemp.	2119/2023	Bank of India
67	MP-PMLA-1372/IDR/2024 FPA-PMLA-455/IDR/2024	Stay	2049/2023	Keshav Nachani
68	MP-PMLA-1373/IDR/2024 FPA-PMLA-456/IDR/2024	Stay	2049/2023	M/s M. P. Bullion
69	MP-PMLA-1374/IDR/2024 FPA-PMLA-457/IDR/2024	Stay	2049/2023	Mehar Nachani
70	MP-PMLA-1375/IDR/2024 FPA-PMLA-458/IDR/2024	Stay	2049/2023	Renu Nachani
71	MP-PMLA-1376/IDR/2024 FPA-PMLA-459/IDR/2024	Stay	2049/2023	M/s Century 21 Malls Private Limited
72	MP-PMLA-1403/IDR/2024 FPA-PMLA-466/IDR/2024	Stay	2049/2023	Mr. Omprakash Dhanwani
73	MP-PMLA-575/IDR/2024 FPA-PMLA-223/IDR/2024	Stay	2049/2023	Ashok Pipada
74	MP-PMLA-838/IDR/2024 FPA-PMLA-246/IDR/2024	Stay	2049/2023	M/s Simplex Investment & Mega Finance Pvt. Ltd.
75	FPA-PMLA-352/JM/2024		2031/2023	Mohd. Iqbal Bakerwal
76	FPA-PMLA-353/JM/2024		2031/2023	Abdul Jalil
77	FPA-PMLA-354/JM/2024		2031/2023	Amran Khan
78	FPA-PMLA-355/JM/2024		2031/2023	Rubina Begum
79	FPA-PMLA-356/JM/2024		2031/2023	Mohd. Raiz
80	MP-PMLA-815/JM/2024 FPA-PMLA-357/JM/2024	Exemp.	2031/2023	Vaseem Hussain Raja
81	FPA-PMLA-358/JM/2024		2031/2023	Majid Ali
82	FPA-PMLA-359/JM/2024		2031/2023	Majid Hussain
83	MP-PMLA-819/JM/2024 FPA-PMLA-360/JM/2024	Exemp.	2031/2023	Amtiaz Ali
84	FPA-PMLA-361/JM/2024		2031/2023	Hassan Sardar
85	MP-PMLA-1303/IDR/2024 FPA-PMLA-548/IDR/2024	CoD	892/2023	Mr. Keshav Nachani
86	MP-PMLA-1391/IDR/2024 MP-PMLA-1392/IDR/2024 FPA-PMLA-585/IDR/2024	COD Exemp.	892/2023	Shri Deepak Jain Madda alias Dilip Sisodia
87	MP-PMLA-2469/RNC/2024 FPA-PMLA-1128/RNC/2024	Stay	2091/2023	Shri Upendranath Mandal
88	MP-PMLA-2476/CHD/2024 FPA-PMLA-1134/CHD/2024	Stay	1081/2024	Shri Bhupinder Singh
89	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
90	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
91	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
92	MP-PMLA-2477/DLI/2024 MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Stay Exemp.	1850/2022	Ashok Patni
93	MP-PMLA-2478/DLI/2024 MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Stay Exemp.	1850/2022	Aarti Patni
94	MP-PMLA-13890/CHD/2023	Stay	1259/2020	Mrs. Anita Gupta

	FPA-PMLA-6848/CHD/2023			
95	MP-PMLA-13891/CHD/2023 FPA-PMLA-6849/CHD/2023	Stay	1259/2020	Mr. Keshav Kumar Agarwal
96	MP-PMLA-13892/CHD/2023 FPA-PMLA-6850/CHD/2023	Stay	1259/2020	Mrs. Parul Bansal
97	MP-PMLA-13893/CHD/2023 FPA-PMLA-6851/CHD/2023	Stay	1259/2020	Mr. Deomuni Chaubey
98	MP-PMLA-13894/CHD/2023 FPA-PMLA-6852/CHD/2023	Stay	1259/2020	Mrs. Anita Gulati
99	MP-PMLA-13895/CHD/2023 FPA-PMLA-6853/CHD/2023	Stay	1259/2020	Ranjana Gupta
100	MP-PMLA-13896/CHD/2023 FPA-PMLA-6854/CHD/2023	Stay	1259/2020	Rajkumari Sharma
101	MP-PMLA-13897/CHD/2023 FPA-PMLA-6855/CHD/2023	Stay	1259/2020	Savita Rani
102	FPA-PMLA-6717/CHD/2023		1259/2020	Mrs. Vidyawati Chaubey
103	FPA-PMLA-6718/CHD/2023		1259/2020	Mrs. Shanti Devi Garg
104	MP-PMLA-12293/CHD/2023 MP-PMLA-12292/CHD/2023 FPA-PMLA-6153/CHD/2023	Exem. Stay	1259/2020	Mrs. Sanjana Bansal
105	MP-PMLA-9311/CHD/2022 FPA-PMLA-4547/CHD/2022	Stay	1259/2020	Shri Nanak Chand Bansal
106	MP-PMLA-12232/CHD/2023 MP-PMLA-9312/CHD/2022 FPA-PMLA-4548/CHD/2022	Misc. Stay	1259/2020	Smt. Toshi Bansal
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-13522/RNC/2023 FPA-PMLA-6689/RNC/2023	A.D.	828/2023	Rajesh Kumar Constructions Pvt. Ltd.
109	MP-PMLA-13523/RNC/2023 MP-PMLA-13524/RNC/2023 FPA-PMLA-6690/RNC/2023	A.D. Exemp.	828/2023	Parmanand Singh Builders Pvt. Ltd.
110	MP-PMLA-14028/GGM/2023 FPA-PMLA-6908/GGM/2023	Exemp.	890/2023	Shri Shyam Poddar
111	MP-PMLA-14029/GGM/2023 FPA-PMLA-6909/GGM/2023	Exemp.	890/2023	Darshan Jindal
112	MP-PMLA-10789/KOL/2023 MP-PMLA-10787/KOL/2023 FPA-PMLA-5396/KOL/2023	Exemp. Stay	1693/2022	Shri Mahesh Kumar Kejriwal
113	MP-PMLA-10792/KOL/2023 MP-PMLA-10790/KOL/2023 FPA-PMLA-5397/KOL/2023	Exemp. Stay	1693/2022	Smt. Alka Kejriwal
114	MP-PMLA-10795/KOL/2023 MP-PMLA-10793/KOL/2023 FPA-PMLA-5398/KOL/2023	Exemp. Stay	1693/2022	Shri Siddhartha Kejriwal
115	FPA-PMLA-6307/AHD/2023		1889/2023	Shri Himanshu Varia
116	FPA-PMLA-6308/AHD/2023		1889/2023	Smt. Sejal Himanshu Varia
117	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda
118	FPA-PMLA-5857/DLI/2023		735/2022	Shri Chandan Reddy
119	MP-PMLA-3852/RNC/2024 MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023	Rectification Misc. Exemp. Stay	783/2022	M/s Nabdurga Construction (P) Ltd.
120	MP-PMLA-3853/RNC/2024 MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023	Rectification Misc. Exemp. Stay	783/2022	Birat Chandra Dagara
121	MP-PMLA-9335/DLI/2022 FPA-PMLA-4562/DLI/2022	Stay	470/2021	M/s Shivalik Venture Pvt Ltd

122	MP-PMLA-9336/DLI/2022 FPA-PMLA-4563/DLI/2022	Stay	470/2021	Mr. Prakash Ajaonkar
123	MP-PMLA-9329/BNG/2022 MP-PMLA-9330/BNG/2022 FPA-PMLA-4560/BNG/2022	Stay Stay	1346/2020	Anand Appugol
124	MP-PMLA-9332/BNG/2022 MP-PMLA-9333/BNG/2022 MP-PMLA-9334/BNG/2022 FPA-PMLA-4561/BNG/2022	Stay Stay Exemp.	1346/2020	Smt .Prema Anand Appugol
125	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022 FPA-PMLA-4745BNG/2022	Stay Exemp.	1553/2021	Shri S. M. Basavaraju
126	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746BNG/2022	Stay Exemp.	1553/2021	Smt. N. Nagamani
127	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747BNG/2022	Stay Exemp.	1553/2021	Dr. Manju Deepathi
128	MP-PMLA-8395/KOL/2021 FPA-PMLA-3952/KOL/2021	Stay	1334/2020	Ms. Varsha Singh
129	MP-PMLA-8396/KOL/2021 FPA-PMLA-3953/KOL/2021	Stay	1334/2020	Shri Advait Singh
130	MP-PMLA-8397/KOL/2021 FPA-PMLA-3954/KOL/2021	Stay	1334/2020	Smt. Swarn Kiran Singh
131	MP-PMLA-9114A/MUM/2021 FPA-PMLA-4355/MUM/2021	Stay	1328/2020	Axis Bank Ltd.
132	MP-PMLA-4948/BNG/2024 MP-PMLA-8954/BNG/2021 FPA-PMLA-4243/BNG/2021	A.D. Stay	576/2016	M. Jayaram
133	MP-PMLA-8178/MUM/2021 FPA-PMLA-3895/MUM/2021	Stay	786/2017	Humy Construction Pvt. Ltd.
134	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
135	MP-PMLA-8909/BBS/2021 FPA-PMLA-4215/BBS/2021	Stay	1429/2021	M/s Orissa Stevedores Ltd.
136	MP-PMLA-8910/BBS/2021 FPA-PMLA-4216/BBS/2021	Stay	1429/2021	M/s Mahimanandan Mishra
137	MP-PMLA-4947/HYD/2024 MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	A.D. Stay Exemp.	483/2020	Shri K Srihari Babu
138	MP-PMLA-3656/DLI/2024 FPA-PMLA-3590/DLI/2020	Misc.	345/2019	M/s Sobha Ltd.
139	MP-PMLA-3658/DLI/2024 FPA-PMLA-3592/DLI/2020	Misc.	348/2019	Mr. Seetharam Tettalil Parameswaram Pillai
140	MP-PMLA-3654/DLI/2024 FPA-PMLA-3538/DLI/2020	Misc.	342/2019	Mr. Jagdish Nangineni
141	MP-PMLA-3655/DLI/2024 FPA-PMLA-3539/DLI/2020	Misc.	344/2019	M/s Sobha Ltd.
142	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
143	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
144	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma
145	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
146	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
147	MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020	Stay	1141/2019	Deputy Director ED, Chennai
148	FPA-PMLA-3800/MUM/2020		361/2019	RKW Developers Pvt. Ltd.

149	FPA-PMLA-3801/MUM/2020		361/2019	Dheeraj Wadhawan
150	MP-PMLA-7977/JP/2020 FPA-PMLA-3830/JP/2020	Stay	1230/2019	Shanti Kumar Chaordia
151	MP-PMLA-7980/JP/2020 FPA-PMLA-3831/JP/2020	Stay	1230/2019	Ravindra Kumar Changan Lal Baid
152	MP-PMLA-7983/JP/2020 FPA-PMLA-3832/JP/2020	Stay	1230/2019	Nayantara Chordia
153	MP-PMLA-7986/JP/2020 FPA-PMLA-3833/JP/2020	Stay	1230/2019	Umrao Mal Chaordia
154	MP-PMLA-7995/JP/2020 FPA-PMLA-3837/JP/2020	Stay	1230/2019	Bank Of Baroda
155	MP-PMLA-4345/CHD/2024 MP-PMLA-4346/CHD/2024 IN FPA-PMLA-3516/CHD/2020	Resto. CoD	1200/2019	Sh. Jitendra Singh
156	MP-PMLA-4946/JP/2024 MP-PMLA-1258/JP/2014 FPA-PMLA-721/JP/2014	A.D. Stay	329/2014	Vaibhav Choradia

APPEALS WITH DEFECTS

157	PMLA-DIARY-2773/2024 New		2162/2024	Mohd. Farouk Suleman Darvesh
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
158	MP-FE-59/GOA/2024(Stay) FPA-FE-24/GOA/2024	Smt. Lakshmi Salgocar	GOA	
159	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai	
160	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd.	Mumbai	
161	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai	
162	MP-FE-143/DLI/2021(Stay) FPA-FE-73/DLI/2021	HDFC BANK LTD.	Delhi	
163	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi	
164	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai	
165	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai	
166	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai	
167	MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajawala	Mumbai	200000
168	MP-FE-30/MUM/2024(Exem.) FPA-FE-12/MUM/2024	Smt. Anandi Kaushik Lajawala	Mumbai	
169	MP-FE-32/MUM/2024(Exem.) FPA-FE-13/MUM/2024	Smt. Heena Lajawala	Mumbai	
170	MP-FE-34/MUM/2024(Exem.) FPA-FE-14/MUM/2024	Shri Dilip Lajawala	Mumbai	
171	MP-FE-365/MUM/2024(Resto.) MP-FE-366/MUM/2024(CoD.) IN FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000