

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**13.12.2023**

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN  
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</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-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
2	MP-PBPT-2937/PUNE/2023 FPA-PBPT-2511/PUNE/2023	Stay	AA/MUM/PBPTA/508/2022-23	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
7	MP-PBPT-3556/PUNE/2023 FPA-PBPT-2633/PUNE/2023	Exem.	R-529/2018	Shri Maruti Nivruti Navale
8	MP-PBPT-4777/PUNE/2023 MP-PBPT-460/PUNE/2019 FPA-PBPT-568/PUNE/2019	Misc. Exem.	R-529/2018	Shri Sukdo Nivruti Navale
9	MP-PBPT-3657/PUNE/2023 MP-PBPT-3658/PUNE/2023 FPA-PBPT-2684/PUNE/2023	Exemp. CoD	R-1084/2018	Ms. Snehal Navale
10	FPA-PBPT-2698/DLI/2023		R-0217/2022	Surinder Pal Singh
11	MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	Stay	R-0005/2021	M/s Shiv Reality
12	FPA-PBPT-444/KOL/2019		R-508/2018	Smt. Ranjana Roy

**PMLA**

<b>Item</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>
13	MP-PMLA-10913/DLI/2023 MP-PMLA-10914/DLI/2023 MP-PMLA-10915/DLI/2023 FPA-PMLA-5469/DLI/2023	COD Stay Exem.	1771/2022	M/s Adesh Ventures LLP
14	MP-PMLA-10916/DLI/2023 MP-PMLA-10917/DLI/2023 MP-PMLA-10918/DLI/2023 FPA-PMLA-5470/DLI/2023	COD Stay Exem.	1771/2022	M/s ARC Agrochemicals LLP
15	MP-PMLA-10919/DLI/2023 MP-PMLA-10920/DLI/2023 MP-PMLA-10921/DLI/2023 FPA-PMLA-5471/DLI/2023	COD Stay Exem.	1771/2022	M/s Adesh Agrifarm LLP
16	MP-PMLA-10922/DLI/2023 MP-PMLA-10923/DLI/2023 MP-PMLA-10924/DLI/2023 FPA-PMLA-5472/DLI/2023	COD Stay Exem.	1771/2022	M/s ARC Agrobaskets LLP
17	MP-PMLA-10925/DLI/2023 MP-PMLA-10926/DLI/2023 MP-PMLA-10927/DLI/2023 FPA-PMLA-5473/DLI/2023	COD Stay Exem.	1771/2022	M/s Adesh Enterprises LLP
18	FPA-PMLA-4940/DLI/2022		1662/2022	M/s Nau Nidh Motels Pvt. Ltd.
19	FPA-PMLA-4941/DLI/2022		1662/2022	Sawan Singh HUF
20	FPA-PMLA-4942/DLI/2022		1662/2022	S. S. Giani HUF

21	FPA-PMLA-4943/DLI/2022		1662/2022	J. P. Singh
22	FPA-PMLA-4946/DLI/2022		1662/2022	M/s Nau Nidh Overseas Pvt. Ltd.
23	MP-PMLA-11995/LKW/2023 FPA-PMLA-5992/LKW/2023	Stay	1841/2022	Raahul Girdhar
24	FPA-PMLA-6128/MUM/2023		782/2022	Shri Gulam Farooq Noorani
25	MP-PMLA-12107/HYD/2023 FPA-PMLA-6049/HYD/2023	Stay	1840/2022	Shri Nama Nageshwar Rao
26	MP-PMLA-12108/HYD/2023 FPA-PMLA-6050/HYD/2023	Stay	1840/2022	Mrs. Nama Chnnamma
27	MP-PMLA-12130/DLI/2023 FPA-PMLA-6060/DLI/2023	Stay	1869/2022	Sapanj Exports LLP
28	MP-PMLA-12131/DLI/2023 FPA-PMLA-6061/DLI/2023	Stay	1869/2022	M/s Prestige Cold Storage Pvt. Ltd.
29	MP-PMLA-12132/DLI/2023 FPA-PMLA-6062/DLI/2023	Stay	1869/2022	M/s Indexpo International Pvt. Ltd.
30	MP-PMLA-12133/DLI/2023 FPA-PMLA-6063/DLI/2023	Stay	1869/2022	ESS PEE Tulip Farms LLP
31	MP-PMLA-12134/DLI/2023 FPA-PMLA-6064/DLI/2023	Stay	1869/2022	J. J. Knits LLP
32	MP-PMLA-12135/DLI/2023 FPA-PMLA-6065/DLI/2023	Stay	1869/2022	Jyoti Floor Mills LLP
33	MP-PMLA-12136/DLI/2023 FPA-PMLA-6066/DLI/2023	Stay	1869/2022	Jyoti Theaters LLP
34	MP-PMLA-12137/DLI/2023 FPA-PMLA-6067/DLI/2023	Stay	1869/2022	Quick Estates LLP
35	MP-PMLA-12138/DLI/2023 FPA-PMLA-6068/DLI/2023	Stay	1869/2022	Santosh Hospitality LLP
36	MP-PMLA-12139/DLI/2023 FPA-PMLA-6069/DLI/2023	Stay	1869/2022	Wonder Farms LLP
37	MP-PMLA-12140/DLI/2023 FPA-PMLA-6070/DLI/2023	Stay	1869/2022	SPJ Trading LLP
38	MP-PMLA-14192/DLI/2023 MP-PMLA-12152/DLI/2023 FPA-PMLA-6075/DLI/2023	Misc. Stay	1869/2022	M/s Sangam Theaters Pvt. Ltd.
39	MP-PMLA-12142/DLI/2023 MP-PMLA-12141/DLI/2023 FPA-PMLA-6071/DLI/2023	Misc. Stay	1869/2022	Shri Sanjay Jain
40	MP-PMLA-12170/DLI/2023 MP-PMLA-12169/DLI/2023 FPA-PMLA-6081/DLI/2023	Exemp. Stay	1869/2022	Sanjay Jain & Sons ( HUF)
41	MP-PMLA-12171/DLI/2023 FPA-PMLA-6082/DLI/2023	Stay	1869/2022	SU Farms LLP
42	MP-PMLA-12179/DLI/2023 FPA-PMLA-6184/DLI/2023	Stay	1869/2022	Jainco Builders
43	MP-PMLA-12197/LKW/2023 MP-PMLA-12198/LKW/2023 FPA-PMLA-6089/LKW/2023	Exemp. Stay	1846/2022	The Manager, Axis Bank
44	MP-PMLA-12225/LKW/2023 FPA-PMLA-6113/LKW/2023	Stay	1846/2022	Amitabh Kumar Srivastava
45	MP-PMLA-12226/LKW/2023 FPA-PMLA-6114/LKW/2023	Stay	1846/2022	Meera Srivastava
46	MP-PMLA-12209/RNC/2023 MP-PMLA-12210/RNC/2023 FPA-PMLA-6098/RNC/2023	Exemp. Exemp.	1870/2022	Abhishek Jha
47	MP-PMLA-12211/RNC/2023 MP-PMLA-12212/RNC/2023 FPA-PMLA-6099/RNC/2023	Exemp. Exemp.	1870/2022	Amita Jha
48	MP-PMLA-12705/RNC/2023 MP-PMLA-12706/RNC/2023 MP-PMLA-12707/RNC/2023 MP-PMLA-12708/RNC/2023 FPA-PMLA-6362/RNC/2023	Exemp. Exemp. Exemp. COD	1870/2022	Pooja Singhal
49	MP-PMLA-12485/DLI/2023	Exemp.	1873/2023	Roopesh Verma

	MP-PMLA-12484/DLI/2023 FPA-PMLA-6229/DLI/2023	Stay		
50	MP-PMLA-12487/DLI/2023 MP-PMLA-12486/DLI/2023 FPA-PMLA-6230/DLI/2023	Exemp. Stay	1873/2023	Mrs. Vaishali N. Thakur
51	FPA-PMLA-6250/COCHIN/2023		1875/2023	Shri T. O. Suma Sooraj
52	FPA-PMLA-6251/COCHIN/2023		1875/2023	Smt. Suma Sooraj@ Suma Muhamme
53	FPA-PMLA-6252/COCHIN/2023		1875/2023	Shri Rizwan Sooraj
54	FPA-PMLA-6253/COCHIN/2023		1875/2023	Smt. Rizana Sooraj
55	FPA-PMLA-6254/COCHIN/2023		1875/2023	Shri Rizhin Sooraj
56	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
57	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
58	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
59	MP-PMLA-12570/SLG/2023 FPA-PMLA-6279/SLG/2023	CoD	788/2023	M/s Jedrick Technology Private Limite
60	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
61	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
62	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
63	MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Exemp.	1850/2022	Ashok Patni
64	MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Exemp.	1850/2022	Aarti Patni
65	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
66	MP-PMLA-11006/CHN/2023 MP-PMLA-11000/CHN/2023 FPA-PMLA-5571/CHN/2023	Exem. Stay	1398/2021	Mr. V. Krishnamoorthy
67	MP-PMLA-11007/CHN/2023 MP-PMLA-11002/CHN/2023 FPA-PMLA-5572/CHN/2023	Exem. Stay	1398/2021	Smt. Madhurambal Subramanian
68	MP-PMLA-11008/CHN/2023 MP-PMLA-11004/CHN/2023 FPA-PMLA-5573/CHN/2023	Exem. Stay	1398/2021	M/s Tripower Properties Ltd.
69	MP-PMLA-10700/MUM/2023 MP-PMLA-10701/MUM/2023 FPA-PMLA-5346/MUM/2023	Stay Exmp.	1784/2022	Praful Patel
70	MP-PMLA-10773/MUM/2023 MP-PMLA-10774/MUM/2023 FPA-PMLA-5384/MUM/2023	Stay Exmp.	1784/2022	Smt. Varsha Patel
71	MP-PMLA-10775/MUM/2023 MP-PMLA-10776/MUM/2023 FPA-PMLA-5385/MUM/2023	Stay Exmp.	1784/2022	M/s Millennium Developers Pvt. Ltd.
72	MP-PMLA-13899/RNC/2023 MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay Stay	828/2023	Shri Ankit Sahu
73	MP-PMLA-13841/MUM/2023 FPA-PMLA-6824/MUM/2023	Stay	1998/2023	Rajiv Deepak Mata
74	MP-PMLA-13843/MUM/2023 FPA-PMLA-6825/MUM/2023	Stay	1998/2023	Radhika Rajiv Mata
75	MP-PMLA-10499/JP/2022 FPA-PMLA-5245/JP/2022	Exemp.	1686/2022	Manoj Kumar Agarwal
76	MP-PMLA-10501/JP/2022 FPA-PMLA-5246/JP/2022	Exemp.	1686/2022	Nilesh Kumar Laxmichand Gehlot
77	MP-PMLA-9293/IDR/2022 FPA-PMLA-4533/IDR/2022	Stay	1454/2021	Shri Arvind Joshi
78	MP-PMLA-9294/IDR/2022	Stay	1454/2021	Smt. Tinoo Joshi

	FPA-PMLA-4534/IDR/2022			
79	MP-PMLA-9295/IDR/2022 FPA-PMLA-4535/IDR/2022	Stay	1454/2021	Shri H M Joshi
80	MP-PMLA-9296/IDR/2022 FPA-PMLA-4536/IDR/2022	Stay	1454/2021	Smt. Nirmala Joshi
81	MP-PMLA-9297/IDR/2022 FPA-PMLA-4537/IDR/2022	Stay	1454/2021	M/s Ethos Exports Pvt. Ltd.
82	MP-PMLA-10337/GWH/2022 MP-PMLA-10338/GWH/2022 MP-PMLA-10340/GWH/2022 FPA-PMLA-5185/GWH/2022	Stay Exemp. Exemp.	1741/2022	The North Eastern Development Finance Corporation Ltd.
83	MP-PMLA-10385/GWH/2022 FPA-PMLA-5205/GWH/2022	Stay	1741/2022	IDBI Bank Ltd.
84	MP-PMLA-10550/HYD/2022 MP-PMLA-10551/HYD/2022 MP-PMLA-10552/HYD/2022 FPA-PMLA-5286/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Jewellers Pvt. Ltd
85	MP-PMLA-10553/HYD/2022 MP-PMLA-10554/HYD/2022 MP-PMLA-10555/HYD/2022 FPA-PMLA-5287/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Gems & Watches Ltd
86	MP-PMLA-10556/HYD/2022 MP-PMLA-10557/HYD/2022 MP-PMLA-10558/HYD/2022 FPA-PMLA-5288/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Shapir Constructions Pvt. Ltd
87	MP-PMLA-10559/HYD/2022 MP-PMLA-10560/HYD/2022 MP-PMLA-10561/HYD/2022 FPA-PMLA-5289/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Ventures Pvt. Ltd
88	MP-PMLA-10562/HYD/2022 MP-PMLA-10563/HYD/2022 MP-PMLA-10564/HYD/2022 FPA-PMLA-5290/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Exim LLP
89	MP-PMLA-10565/HYD/2022 MP-PMLA-10566/HYD/2022 MP-PMLA-10567/HYD/2022 FPA-PMLA-5291/HYD/2022	Stay Exemp. COD	590/2021	Envicare LLP
90	MP-PMLA-10568/HYD/2022 MP-PMLA-10569/HYD/2022 MP-PMLA-10570/HYD/2022 FPA-PMLA-5292/HYD/2022	Stay Exemp. COD	590/2021	Shiv Charan
91	MP-PMLA-10573/HYD/2022 MP-PMLA-10574/HYD/2022 MP-PMLA-10575/HYD/2022 FPA-PMLA-5294/HYD/2022	Stay Exemp. COD	590/2021	Pradeep Kumar
92	MP-PMLA-10576/HYD/2022 MP-PMLA-10577/HYD/2022 MP-PMLA-10578/HYD/2022 FPA-PMLA-5295/HYD/2022	Stay Exemp. COD	590/2021	Pushpalata Bai
93	MP-PMLA-10579/HYD/2022 MP-PMLA-10580/HYD/2022 MP-PMLA-10581/HYD/2022 FPA-PMLA-5296/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Developers
94	MP-PMLA-10582/HYD/2022 MP-PMLA-10583/HYD/2022 MP-PMLA-10584/HYD/2022 FPA-PMLA-5297/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Townships
95	MP-PMLA-10585/HYD/2022 MP-PMLA-10586/HYD/2022 MP-PMLA-10587/HYD/2022 FPA-PMLA-5298/HYD/2022	Stay Exemp. COD	590/2021	Shiv Charan AG Family Trust
96	MP-PMLA-10588/HYD/2022 MP-PMLA-10589/HYD/2022 MP-PMLA-10590/HYD/2022 FPA-PMLA-5299/HYD/2022	Stay Exemp. COD	590/2021	Shiv Pushp Family Trust
97	MP-PMLA-10591/HYD/2022 MP-PMLA-10592/HYD/2022 MP-PMLA-10593/HYD/2022 FPA-PMLA-5300/HYD/2022	Stay Exemp. COD	590/2021	M/s Sri Krishna Infrastructure
98	MP-PMLA-10594/HYD/2022 MP-PMLA-10595/HYD/2022 MP-PMLA-10596/HYD/2022	Stay Exemp. COD	590/2021	M/s Envikare Green Energy Pvt. Ltd

	FPA-PMLA-5301/HYD/2022			
99	MP-PMLA-10597/HYD/2022 MP-PMLA-10598/HYD/2022 MP-PMLA-10599/HYD/2022 FPA-PMLA-5302/HYD/2022	Stay Exemp. COD	590/2021	M/s PBSAMP Projects Pvt. Ltd
100	MP-PMLA-10600/HYD/2022 MP-PMLA-10601/HYD/2022 MP-PMLA-10602/HYD/2022 FPA-PMLA-5303/HYD/2022	Stay Exemp. COD	590/2021	M/s MRSP Chidiyawala Pvt. Ltd.
101	MP-PMLA-10603/HYD/2022 MP-PMLA-10604/HYD/2022 MP-PMLA-10605/HYD/2022 FPA-PMLA-5304/HYD/2022	Stay Exemp. COD	590/2021	Bharti Agarwal
102	MP-PMLA-10622/HYD/2022 MP-PMLA-10623/HYD/2022 MP-PMLA-10624/HYD/2022 FPA-PMLA-5311/HYD/2022	Stay Exemp. COD	590/2021	Mithilesh Agarwal
103	MP-PMLA-10625/HYD/2022 MP-PMLA-10626/HYD/2022 MP-PMLA-10627/HYD/2022 FPA-PMLA-5312/HYD/2022	Stay Exemp. COD	590/2021	M/s DRU Gold Pvt. Ltd.
104	MP-PMLA-10628/HYD/2022 MP-PMLA-10629/HYD/2022 MP-PMLA-10630/HYD/2022 FPA-PMLA-5313/HYD/2022	Stay Exemp. COD	590/2021	Archita Agarwal
105	MP-PMLA-10631/HYD/2022 MP-PMLA-10632/HYD/2022 MP-PMLA-10633/HYD/2022 FPA-PMLA-5314/HYD/2022	Stay Exemp. COD	590/2021	Akhilesh Agarwal
106	MP-PMLA-10992/HYD/2023 MP-PMLA-10993/HYD/2023 MP-PMLA-10994/HYD/2023 FPA-PMLA-5518/HYD/2023	Stay Exemp. COD	590/2021	Nischal Sharad Trivedi
107	MP-PMLA-11944/DLI/2023 FPA-PMLA-5977/DLI/2023	Exemp.	1427/2021	Deutsche Bank AG
108	MP-PMLA-9255/DLI/2022 MP-PMLA-9256/DLI/2022 FPA-PMLA-4479/DLI/2022	Stay Exemp.	1427/2021	Vijay Agarwal
109	MP-PMLA-9605/DLI/2022 FPA-PMLA-4725/DLI/2022	Exem.	551/2021	Shri Vijay Agrawal
110	FPA-PMLA-3988/DLI/2021		401/2020	Shri Semoun Jolly
111	FPA-PMLA-3989/DLI/2021		401/2020	Air Charter Services Pvt Ltd
112	MP-PMLA-8999/DLI/2021 FPA-PMLA-4278/DLI/2021	Stay	390/2020	Arti Sharma
113	MP-PMLA-9000/DLI/2021 FPA-PMLA-4279/DLI/2021	Stay	390/2020	Ragini Sharma
114	FPA-PMLA-4162/HYD/2021	Stay	386/2020	Kamal Ahsan
115	FPA-PMLA-3891/JP/2021		1314/2020	The Deputy Director, E. D. –Jaipur
116	MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technologies Pvt. Ltd.
117	MP-PMLA-7240/DLI/2020 MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	COD Stay	1209/2019	M/s Empire Sales Pvt. Ltd
118	FPA-PMLA-3620/BNG/2020		1156/2019	Mohammad Mansoor Khan
119	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
120	MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Stay	991/2018	Sarju Yadav & Others
121	MP-PMLA-6072/CHD/2019 MP-PMLA-6073/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay COD Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
122	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018	Misc Misc Misc Stay	860/2018	Chhagan Bhujbal

	MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Stay Stay		
123	FPA-PMLA-6034/MUM/2023		860/2018	Shri Chhagan Chandrakant Bhujbal
124	FPA-PMLA-6035/MUM/2023		860/2018	Shri Sameer Magan Bhujbal
125	FPA-PMLA-6036/MUM/2023		860/2018	Shri Pankaj Chhagan Bhujbal
126	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.
127	MP-PMLA-10269/MUM/2022 MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Misc. Stay	565/2016	M/s Armstrong Infrastructure Pvt. Ltd.
128	MP-PMLA-11468/MUM/2023 MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Misc Stay	565/2016	Nashik District Central Co-Operative
129	MP-PMLA-13122/MUM/2023 MP-PMLA-10267/MUM/2022 MP-PMLA-6991/MUM/2020 MP-PMLA-3396/MUM/2017 MP-PMLA-3187/MUM/2017 MP-PMLA-3188/MUM/2017 MP-PMLA-2736/MUM/2016 FPA-PMLA-1355/MUM/2016	Recall Misc Misc Misc Misc Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
130	MP-PMLA-13125/MUM/2023 MP-PMLA-10268/MUM/2022 MP-PMLA-6992/MUM/2020 MP-PMLA-2940/MUM/2016 MP-PMLA-2769/MUM/2016 FPA-PMLA-1372/MUM/2016	Recall Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd. & Ors.
131	MP-PMLA-13124/MUM/2023 MP-PMLA-10271/MUM/2022 MP-PMLA-5308/MUM/2018 MP-PMLA-3887/MUM/2017 MP-PMLA-3194/MUM/2017 FPA-PMLA-1666/MUM/2017	Recall Misc Misc Stay Stay	632/2016	Pankaj Bhujbal & Others
132	MP-PMLA-13126/MUM/2023 MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Recall Misc Misc Stay	632/2016	Chhagan Bhujbal & Others
133	MP-PMLA-13123/MUM/2023 MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Recall Misc Stay	632/2016	Dilip Khaire & Others

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
134	MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi