

APPELLATE TRIBUNAL

DATE OF HEARING

09.09.2021

COURT-I

THERE IS NO CORAM. NEXT DATE WILL BE GIVEN / NOTIFIED

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-ND-147/KOL/2018	Mr.Bijay Shankar Jha	C. A. Kolkata
2	FPA-ND-148/KOL/2018	Smt. Sunita Devi Jha	C. A. Kolkata
3	FPA-ND-149/KOL/2018	Mr. Abhishek Jha	C. A. Kolkata
4	MP-ND-269/KOL/2019(Exem.) FPA-ND-176/KOL/2019	Smt. Sunita Debi Jha	C. A. Kolkata
5	FPA-ND-198/DLI/2019	Shri Jay Narayan Gupta	C. A. Delhi
6	FPA-ND-130/DLI/2018	Ram Awatar Gupta & Ors.	C. A. Delhi
7	FPA-ND-185/DLI/2019	Jay Narayan Gupta & Anr.	C. A. Delhi
8	FPA-ND-186/DLI/2019	Smt. Babli Gupta	C. A. Delhi
9	FPA-ND-123/DLI/2017	Abhay Goyal	C.A. DELHI
10	FPA-ND-124/DLI/2017	Pushpa Davi	C.A. DELHI
11	FPA-ND-68/DLI/2016	Kehar Singh	C.A. DELHI
12	FPA-ND-69/DLI/2016	Sukhwinder Singh	C.A. DELHI
13	FPA-ND-70/DLI/2016	Pritam Kaur	C.A. DELHI
14	FPA-ND-71/DLI/2016	Sukhdev Singh	C.A. DELHI
15	FPA-ND-72/DLI/2016	Gurpreet Singh	C.A. DELHI
16	FPA-ND-73/DLI/2016	Tarsem Kaur	C.A. DELHI
17	FPA-ND-74/DLI/2016	Amar Singh	C.A. DELHI
18	MP-ND-247/DLI/2018(Stay) MP-ND-248/DLI/2018(A.D.) MP-ND-249/DLI/2018(Exem.) FPA-ND-143/DLI/2018	Smt. Amarjit Kaur	CA, DELHI
19	FPA-ND-150/DLI/2018	Shri Iqbal Singh & Ors	C.A. Delhi
20	MP-ND-250/DLI/2018(Misc) in MP-ND-147/DLI/2016 FPA-ND-65/DLI/2016	Shri Iqbal Singh	C. A. DELHI
21	MP-ND-178/DLI/2017(STAY) FPA-ND-88/DLI/2017	Shri Kewal Singh	C.A. DELHI
22	MP-ND-179/DLI/2017(STAY) FPA-ND-89/DLI/2017	Shri Sukhwinder Singh	C.A. DELHI
23	FPA-ND-35/DLI/2015	Jagit singh	C.A. DELHI
24	FPA-ND-36/DLI/2015	Maninder 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>
25	FPA-PBPT-896/BPL/2019		R-881/2018	Shri Sevak Ram Bharti
26	FPA-PBPT-899/BPL/2019		R-881/2018	Sh. Vinay And Anr.
27	FPA-PBPT-833/BBS/2019		R-878/2018	Bibhuti Bhusan Mishra
28	FPA-PBPT-211/MUM/2018		R-197/2017	M/s Drishtikon Sales Agencies Pvt. Ltd.
29	FPA-PBPT-212/MUM/2018		R-197/2017	Sh. Sandeep Kailashchand Sitani
30	FPA-PBPT-196/MUM/2018		R-98/2017	Sandeep Kailashchand Sitani
31	FPA-PBPT-197/MUM/2018		R-99/2017	Sandeep Kailashchand Sitani
32	FPA-PBPT-198/MUM/2018		R-100/2017	Sandeep Kailashchand Sitani
33	FPA-PBPT-199/MUM/2018		R-101/2017	Sandeep Kailashchand Sitani
34	FPA-PBPT-200/MUM/2018		R-102/2017	Sandeep Kailashchand Sitani

35	FPA-PBPT-163/MUM/2018		R-98/2017	M/s Aarush Trading Pvt. Ltd.
36	FPA-PBPT-164/MUM/2018		R-99/2017	M/s Neena Sales Agencies Pvt. Ltd.
37	FPA-PBPT-165/MUM/2018		R-100/2017	M/s Sitaram Textile
38	FPA-PBPT-166/MUM/2018		R-101/2017	M/s Sitaram Trading
39	FPA-PBPT-167/MUM/2018		R-102/2017	Smt. Munnidevi K Sitani
40	FPA-PBPT-346/JP/2019		R-231/2017	Chandra Prakash Agarwal
41	FPA-PBPT-347/JP/2019		R-232/2017	Chandra Prakash Agarwal
42	MP-PBPT-301/JP/2019 MP-PBPT-302/JP/2019 FPA-PBPT-389/JP/2019	COD Misc	R-231/2017	Ramphool Meena
43	MP-PBPT-303/JP/2019 MP-PBPT-304/JP/2019 FPA-PBPT-390/JP/2019	COD Misc	R-232/2017	Ramphool Meena
44	FPA-PBPT-72/JP/2018		R-53/2017	Shri Ramphool Meena
45	FPA-PBPT-73/JP/2018		R-53/2017	Shri Chandra Prakash Agarwal
46	FPA-PBPT-821/LKW/2019		R-860/2018	Smt. Deepa Mishra
47	FPA-PBPT-822/LKW/2019		R-861/2018	Smt. Kanti Mishra
48	FPA-PBPT-854/LKW/2019		R-862/2018	M/s Himadari Vincom Pvt. Ltd. & Ors
49	FPA-PBPT-1039/MUM/2020		R-1083/2018	Vineet Taparia&Hitesh Chhatwal
50	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
51	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
52	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
53	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel
54	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel
55	FPA-PBPT-930/HYD/2019		R-906/2018	Shri Bobbala Adi Reddy
56	FPA-PBPT-931/HYD/2019		R-906/2018	Shri Ittireddy Rajireddy
57	FPA-PBPT-932/HYD/2019		R-906/2018	Shri Bobbala Mohan Reddy
58	MP-PBPT-334/MUM/2019 FPA-PBPT-431/MUM/2019	Stay	R-442/2018	AkashDeep IO, DCIT, Mumbai
59	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat
60	MP-PBPT-708/NGP/2019 MP-PBPT-709/NGP/2019 FPA-PBPT-841/NGP/2019	Stay COD	R-868/2018	Kailash Ratilal Vishwakrama
61	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harne & Ors
62	MP-PBPT-702/NGP/2019 FPA-PBPT-830/NGP/2019	Stay	R-866/2018	Chandrakant Janardhan
63	FPA-PBPT-858/MUM/2019		R-818/2018	M/s Spectrum Venture Pvt. Ltd.
64	MP-PBPT-735/MUM/2019 FPA-PBPT-859/MUM/2019	Stay	R-818/2018	Sh. Krishan Khadaria
65	FPA-PBPT-192/HYD/2018		R-120/2017	Sri Goluguri Rama Krishna Reddy
61	FPA-PBPT-193/HYD/2018		R-120/2017	Sri Karri Naga Durga Prasad Reddy
67	FPA-PBPT-194/HYD/2018		R-119/2017	Sri Goluguri Rama Krishna Reddy
68	FPA-PBPT-195/HYD/2018		R-119/2017	Sri Kovvuri Subbi Reddy

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
69	MP-PMLA-6727/DLI/2019 FPA-PMLA-3365/DLI/2019	Stay	313/2019	Sh. Sanjiv Bhasin
70	MP-PMLA-6783/KOL/2019 MP-PMLA-6782/KOL/2019 FPA-PMLA-3387/KOL/2019	Exem. COD	1150/2019	M/s KSL & Industries Ltd.
71	MP-PMLA-6785/KOL/2019 MP-PMLA-6784/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem. COD	1150/2019	M/s Eskay Knit (india) Ltd.
72	MP-PMLA-6787/KOL/2019 MP-PMLA-6786/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem. COD	1150/2019	M/s Eskay Knit (india) Ltd.

73	MP-PMLA-6789/KOL/2019 MP-PMLA-6788/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem. COD	1150/2019	M/s Actif Corporation Ltd.
74	MP-PMLA-6791/KOL/2019 MP-PMLA-6790/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem. COD	1150/2019	M/s Jaybharat Textiles & Real Estate Ltd.
75	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
76	MP-PMLA-6955/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	U.H. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
77	MP-PMLA-6958/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	U.H. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterpris
78	MP-PMLA-6961/CHN/2020 MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	U.H. Exem. Stay	1096/2019	M/s. Chennai Properties & Investment Lt
79	MP-PMLA-8468/DLI/2021 MP-PMLA-3783/DLI/2017 FPA-PMLA-1850/DLI/2017	Misc Stay	689/2017	Rajeev Singh Kushwaha
80	MP-PMLA-5446/DLI/2019 MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	E.H. Stay	992/2018	Raveendra Kumar Goel
81	MP-PMLA-3631/GHY/2017 FPA-PMLA-1481/GHY/2016	Stay	591/2016	Shri Jaydev Das
82	MP-PMLA-4936/DLI/2018 FPA-PMLA-2540/DLI/2018	Stay	900/2018	M/s Contisteel Ltd. And Ors.
83	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
84	MP-PMLA-3846/DLI/2017 FPA-PMLA-1953/DLI/2017	Stay	478/2015	Shiv Murat Dwivedi
85	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
86	MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 in MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
87	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad
88	FPA-PMLA-2163/GOA/2018		696/2017	Shri Govinddas Govardhandas Daga
89	FPA-PMLA-2164/GOA/2018		696/2017	Swarna Mimani Daga
90	FPA-PMLA-2165/GOA/2018		696/2017	M/s Kalash Mercantile Pvt. Ltd.
91	MP-PMLA-4241/GOA/2018 MP-PMLA-4242/GOA/2018 MP-PMLA-4243/GOA/2018 FPA-PMLA-2170/GOA/2018	Stay Misc Exam.	696/2017	Mohan Agrawal
92	MP-PMLA-4285/GOA/2018 MP-PMLA-4287/GOA/2018 FPA-PMLA-2195/GOA/2018	Stay EXEM.	696/2017	M/s B.S. Ispat Ltd.
93	MP-PMLA-4340/GOA/2018 FPA-PMLA-2183/GOA/2018	Stay	696/2017	Mst. Ishwar Sarda
94	MP-PMLA-4342/GOA/2018 FPA-PMLA-2184/GOA/2018	Stay	696/2017	Sh. Anand Sarda
95	MP-PMLA-4344/GOA/2018 FPA-PMLA-2185/GOA/2018	Stay	696/2017	Mst. Eshan Sarda
96	MP-PMLA-4346/GOA/2018 FPA-PMLA-2186/GOA/2018	Stay	696/2017	M/s Navdeep Agriculture And Propaertie
97	MP-PMLA-4348/GOA/2018 FPA-PMLA-2187/GOA/2018	Stay	696/2017	Smt. Ashadevi Sarda
98	MP-PMLA-4350/GOA/2018 FPA-PMLA-2188/GOA/2018	Stay	696/2017	Sh. Nadkishore Sarda
99	FPA-PMLA-1437/COCHIN/2016		27/2015	Neduvanpurath Zainudheen
100	FPA-PMLA-1438/COCHIN/2016		27/2015	Ramla
101	FPA-PMLA1181/COCHIN/2016		27/2015	Riyas K.P.

102	FPA-PMLA-1182/COCHIN/2016		27/2015	Malabar Foreign Currency Exchange (P)
103	FPA-PMLA-1183/COCHIN/2016		27/2015	K C Abdul Nazar
104	MP-PMLA-8453/AHD/2021 MP-PMLA-4702/AHD/2018 in MP-PMLA-4387/AHD/2018 FPA-PMLA-2247/AHD/2018	Misc U.A. Stay	819/2017	Dr. Mansukhabhai Shah
105	MP-PMLA-3778/COCHIN/2017 FPA-PMLA-1914/COCHIN/2017	STAY	706/2017	Lenin M.R.
106	MP-PMLA-3886/COCHIN/2017 FPA-PMLA-1922/COCHIN/2017	Stay	706/2017	P.K. SanalKumar & Anr
107	MP-PMLA-6151/MUM/2019 FPA-PMLA-3091/MUM/2019	Stay	912/2018	Vijay Garg
108	MP-PMLA-3865/PTN/2017 FPA-PMLA-1968/PTN/2017	Stay	758/2017	Y.K. Jaiswal & Others
109	MP-PMLA-4186/LKW/2018 MP-PMLA-3784/LKW/2017 MP-PMLA-1836/LKW/2015 FPA-PMLA-962/LKW/2015	Misc Misc STAY	410/2015	M/s Shree Ram Fuels Pvt. Ltd.
110	FPA-PMLA-2034/DLI/2017		764/2017	Sh. L.K. Saksena
111	MP-PMLA-5053/LKW/2018 FPA-PMLA-2589/LKW/2018	Stay	924/2018	Prem Shankar Upadhayay
112	MP-PMLA-5054/LKW/2018 FPA-PMLA-2590/LKW/2018	Stay	924/2018	Krishna Kant Agnihotri
113	MP-PMLA-5086/LKW/2018 FPA-PMLA-2608/LKW/2018	Stay	924/2018	Pankaj Saxena
114	MP-PMLA-5072/LKW/2018 MP-PMLA-5073/LKW/2018 FPA-PMLA-2599/LKW/2018	Stay E.H.	924/2018	Shri Sameer Joshi
115	MP-PMLA-5074/LKW/2018 MP-PMLA-5075/LKW/2018 FPA-PMLA-2600/LKW/2018	Stay E.H.	924/2018	Shri Sachin Mehrotra
116	MP-PMLA-5077/LKW/2018 FPA-PMLA-2603/LKW/2018	Stay	924/2018	Manish Saxena
117	MP-PMLA-5150/LKW/2018 FPA-PMLA-2636/LKW/2018	Exem.	924/2018	LIC Housing Finance Ltd.
118	MP-PMLA-7873/RNC/2020 MP-PMLA-7874/RNC/2020 FPA-PMLA-3795/RNC/2020	COD Stay	1211/2019	Pradeep Ram & Another
119	MP-PMLA-7875/RNC/2020 MP-PMLA-7876/RNC/2020 FPA-PMLA-3796/RNC/2020	COD Stay	1211/2019	Binod Kumar Ganjhu & Others
120	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat & Anr
FERA				
216	MP-PMLA-5752/MUM/2019 MP-PMLA-5753/MUM/2019 MP-PMLA-5754/MUM/2019 FPA-PMLA-2925/MUM/2019	U.A. Stay	1006/2018	Sh. P. V. R. Murthy
122	MP-PMLA-5755/MUM/2019 MP-PMLA-5756/MUM/2019 MP-PMLA-5757/MUM/2019 FPA-PMLA-2926/MUM/2019	U.A. Stay	1006/2018	Sh. P. V. R. Murthy
123	MP-PMLA-5758/MUM/2019 MP-PMLA-5759/MUM/2019 MP-PMLA-5760/MUM/2019 FPA-PMLA-2927/MUM/2019	U.A. Stay	1006/2018	Sh. P. V. R. Murthy
124	MP-PMLA-5761/MUM/2019 MP-PMLA-5762/MUM/2019 MP-PMLA-5763/MUM/2019 FPA-PMLA-2928/MUM/2019	U.A. Stay	1006/2018	Sh. P. V. R. Murthy
125	MP-PMLA-5764/MUM/2019 MP-PMLA-5765/MUM/2019 MP-PMLA-5766/MUM/2019 FPA-PMLA-2929/MUM/2019	U.A. Stay	1006/2018	Sh. Yashovardhan Birla
126	MP-PMLA-5767/MUM/2019 MP-PMLA-5768/MUM/2019 MP-PMLA-5769/MUM/2019 FPA-PMLA-2930/MUM/2019	U.A. Stay	1006/2018	Sh. Yashovardhan Birla
127	MP-PMLA-5770/MUM/2019 MP-PMLA-5771/MUM/2019 MP-PMLA-5772/MUM/2019 FPA-PMLA-2931/MUM/2019	U.A. Stay	1006/2018	Sh. Yashovardhan Birla

128	MP-PMLA-5773/MUM/2019 MP-PMLA-5774/MUM/2019 MP-PMLA-5775/MUM/2019 FPA-PMLA-2932/MUM/2019	U.A. Stay	1006/2018	M/s Shearson Investment Pvt. Ltd.
129	MP-PMLA-5776/MUM/2019 MP-PMLA-5777/MUM/2019 MP-PMLA-5778/MUM/2019 FPA-PMLA-2933/MUM/2019	U.A. Stay	1006/2018	M/s Shearson Investment Pvt. Ltd.
130	MP-PMLA-5779/MUM/2019 MP-PMLA-5780/MUM/2019 MP-PMLA-5781/MUM/2019 FPA-PMLA-2934/MUM/2019	U.A. Stay	1006/2018	M/s Shearson Investment Pvt. Ltd.
131	MP-PMLA-5782/MUM/2019 MP-PMLA-5783/MUM/2019 MP-PMLA-5784/MUM/2019 FPA-PMLA-2935/MUM/2019	U.A. Stay	1006/2018	M/s Godavari Corporation Pvt. Ltd.
132	MP-PMLA-5785/MUM/2019 MP-PMLA-5786/MUM/2019 MP-PMLA-5787/MUM/2019 FPA-PMLA-2936/MUM/2019	U.A. Stay	1006/2018	M/s Godavari Corporation Pvt. Ltd.
133	MP-PMLA-5788/MUM/2019 MP-PMLA-5789/MUM/2019 MP-PMLA-5790/MUM/2019 FPA-PMLA-2937/MUM/2019	U.A. Stay	1006/2018	M/s Godavari Corporation Pvt. Ltd.
134	MP-PMLA-5791/MUM/2019 MP-PMLA-5792/MUM/2019 MP-PMLA-5793/MUM/2019 FPA-PMLA-2938/MUM/2019	U.A. Stay	1006/2018	M/s Nirved Traders Pvt. Ltd.
135	MP-PMLA-5794/MUM/2019 MP-PMLA-5795/MUM/2019 MP-PMLA-5796/MUM/2019 FPA-PMLA-2939/MUM/2019	U.A. Stay	1006/2018	M/s Nirved Traders Pvt. Ltd.
136	MP-PMLA-5797/MUM/2019 MP-PMLA-5798/MUM/2019 MP-PMLA-5799/MUM/2019 FPA-PMLA-2940/MUM/2019	U.A. Stay	1006/2018	M/s Nirved Traders Pvt. Ltd.
137	MP-PMLA-5044/GOA/2018 MP-PMLA-5045/GOA/2018 FPA-PMLA-2585/GOA/2018	Stay Exem.	913/2018	M/s Sunil Hi-Tech Engineers Ltd.
138	MP-PMLA-5047/GOA/2018 MP-PMLA-5048/GOA/2018 FPA-PMLA-2586/GOA/2018	Stay Exem.	913/2018	Shri Sunil Gutte
139	MP-PMLA-5180/GOA/2018 FPA-PMLA-2657/GOA/2018	Stay	913/2018	M/s Maharashtra State Mining Corporati
140	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 MP-PMLA-6918/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay E.H.	1185/2019	Yasir Gaffar Shah Watali
141	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 MP-PMLA-6920/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay E.H.	1185/2019	Yameen Zahoor Shah Watali
142	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 MP-PMLA-6924/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay E.H.	1185/2019	Zahoor Ahmed Shah Watali
143	MP-PMLA-6776/DLI/2019 MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	COD Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
145	MP-PMLA-6773/DLI/2019 MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	COD Stay Exem.	1114/2019	Sarwa Zahoor
146	MP-PMLA-6871/DLI/2020 MP-PMLA-6817/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc E.H.	1114/2019	Sarwa Zahoor
147	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
148	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
149	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay	1145/2019	Zahoor Ahmed Shah Watali
150	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay	1145/2019	Yasir Gaffar Shah Watali

151	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay	1145/2019	Yameen Zahoor Shah Watali
152	FPA-PMLA-3325/DLI/2019		1145/2019	J & K Bank Ltd.
153	MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7062/MUM/2020 MP-PMLA-7040/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Modification Stay/Possession Notice U.H. U.H. Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
154	MP-PMLA-7060/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	U.H. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment Ltc
155	MP-PMLA-7061/MUM/2020 MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	U.H. Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. Ltd
156	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
157	MP-PMLA-7043/MUM/2020 MP-PMLA-7044/MUM/2020 FPA-PMLA-3498/MUM/2020	U.H. Stay	1191/2019	Tara Ramaseshan
158	MP-PMLA-7034/MUM/2020 FPA-PMLA-3492/MUM/2020	Stay	1191/2019	Ravi Parthasarathy
159	MP-PMLA-7047/MUM/2020 MP-PMLA-7046/MUM/2020 MP-PMLA-7045/MUM/2020 FPA-PMLA-3499/MUM/2020	Stay Exemp. U.H.	1191/2019	Mrs. Asha Kiran
160	MP-PMLA-7051/MUM/2020 MP-PMLA-7050/MUM/2020 MP-PMLA-7049/MUM/2020 FPA-PMLA-3501/MUM/2020	Stay Exemp. U.H.	1191/2019	M/s AAA Infosystem Pvt Ltd.
161	MP-PMLA-7056/MUM/2020 MP-PMLA-7055/MUM/2020 FPA-PMLA-3504/MUM/2020	Stay U.H.	1191/2019	Ramesh Bawa
162	MP-PMLA-7160/MUM/2020 MP-PMLA-7161/MUM/2020 MP-PMLA-7162/MUM/2020 FPA-PMLA-3562/MUM/2020	Exemp. COD Stay	1191/2019	Hari Sankaran
163	MP-PMLA-7560/MUM/2020 MP-PMLA-7559/MUM/2020 MP-PMLA-7558/MUM/2020 FPA-PMLA-3713/MUM/2020	Permission of File Exemp. Stay	1191/2019	Vishpala R. Parhasarathy
164	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
165	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout
166	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
167	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 And ANR
168	MP-PMLA-5663/JP/2019 MP-PMLA-5380/JP/2018 MP-PMLA-5381/JP/2018 FPA-PMLA-2757/JP/2018	Misc Stay Exem.	984/2018	Khandelwal Buildcon Pvt. Ltd.
169	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
170	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
171	FPA-PMLA-3215/CHN/2019		287/2019	Shaik Abdul Aziz & Ors.
172	MP-PMLA-6309/DLI/2019 MP-PMLA-3825/DLI/2017 MP-PMLA-2869/DLI/2016 FPA-PMLA-1531/DLI/2016	Review Misc Stay	606/2016	M/s Kamakhaya Forex Pvt. Ltd.

173	MP-PMLA-3406/DLI/2017 MP-PMLA-2870/DLI/2016 FPA-PMLA-1532/DLI/2016	COD Stay	606/2016	Rajeev Wadhwa
174	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal And Ors.
175	MP-PMLA/4693/DLI/2018 FPA/PMLA/474/DLI/2013	Misc	166/12	Hetero Drugs Ltd
176	MP-PMLA-4176/BBS/2017 FPA-PMLA-2129/BBS/2017	Stay	743/2017	Sh. RudraPrasanna Sahu
177	MP-PMLA-6450/PTN/2019 FPA-PMLA-3228/PTN/2019	Stay	1115/2019	Smt. Manorama Devi
178	MP-PMLA-6447/PTN/2019 MP-PMLA-6448/PTN/2019 FPA-PMLA-3226/PTN/2019	Stay Misc	1115/2019	Shri Brajesh Thakur
179	MP-PMLA-6449/PTN/2019 FPA-PMLA-3227/PTN/2019	Stay	1115/2019	Shri Rahul Anand
180	MP-PMLA-6451/PTN/2019 FPA-PMLA-3229/PTN/2019	Stay	1115/2019	Kumari Asha
181	MP-PMLA-2552/CHD/2016 FPA-PMLA-1288/CHD/2016	COD	529/2015	Pritam Kaur
182	MP-PMLA-2554/CHD/2016 FPA-PMLA-1289/CHD/2016	COD	529/2015	Mann Kaur
183	MP-PMLA-2556/CHD/2016 FPA-PMLA-1290/CHD/2016	COD	529/2015	Sukhpal Singh
184	MP-PMLA-4366/CHD/2018 MP-PMLA-1858/CHD/2015 FPA-PMLA-936/CHD/2015	Misc U/S 39	405/2015	SMT Pritam Kaur
185	MP-PMLA-6868/LKW/2020 FPA-PMLA-3407/LKW/2020	Stay	1163/2019	Mr. Anil Yadav
186	MP-PMLA-6889/LKW/2020 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	COD Stay	1163/2019	Sh. S. N. Sharma
187	FPA-PMLA-2125/AHD/2018		506/2015	Mrs. Paresha G. Shah
188	MP-PMLA-7517/DDN/2020 MP-PMLA-7519/DDN/2020 FPA-PMLA-3695/DDN/2020	Stay Exem.	1229/2019	M/s Allied Plus Infra & Ors
189	MP-PMLA-8140/DDN/2020 MP-PMLA-7552/DDN/2020 FPA-PMLA-3710/DDN/2020	Misc Stay	1229/2019	Smt. Chinder kaur
190	MP-PMLA-7602/DDN/2020 MP-PMLA-7554/DDN/2020 FPA-PMLA-3711/DDN/2020	Stay Stay	1229/2019	Harjinder Singh
191	MP-PMLA-8147/DDN/2020 MP-PMLA-7556/DDN/2020 FPA-PMLA-3712/DDN/2020	Misc Stay	1229/2019	Sukhjot Singh (Gurpej)
192	MP-PMLA-7400/JP/2019 MP-PMLA-7401/JP/2019 FPA-PMLA-3649/JP/2020	U.H. Stay	1210/2019	Shiv Narayan Joshi
193	MP-PMLA-8546/CHD/2021 MP-PMLA-7990/CHD/2020 FPA-PMLA-2205/CHD/2018	U.H. U.H.	93/2017	Dinesh Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
194	FPA-FE-227/CHN/2009	Sh. M. Natrajan	Chennai
195	FPA-FE-162/MUM/1996	Sh. Nilesh Kesaria	Mumbai
196	FPA-FE-163/MUM/1996	Sh. Shiv Shanker Joshi	Mumbai
197	FPA-FE-193/MUM/1996	Sh. Kamlesh Shah	Mumbai
198	MP-FE-609/DLI/2019 (U.H.) MP-FE-100/DLI/2010 (Recall) In FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi
199	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi
200	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi
201	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi

202	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi
203	RP-FE-09/HYD/2015(Misc) MP-FE-144/HYD/2018(COD) FPA-FE-218/HYD/2015	Smt. P. Venitha	Hyderabad
204	FPA-FE-1120/BNG/2014	Sh. Umesh Shivaraman Soliyan	Bangalore
205	FPA-FE-672/KOL/2003	M/S. Green Ways Shipping Agencies (P) Ltd.	Kolkata
206	MP-FE-271/BNG/2018(Stay) MP-FE-272/BNG/2018(COD) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore
207	MP-FE-273/BNG/2018(Stay) MP-FE-274/BNG/2018(COD) FPA-FE-135/BNG/2010	Sh Bala Ravi Kishore	Bangalore