

APPELLATE TRIBUNAL

DATE OF HEARING

22.04.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

SAFEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|---|------------------------------|--------------------------|
| 1 | MP-341/DLI/2023(Stay) FPA-146/DLI/2023 | Shri Ekramul Ansari | C.A. Delhi |
| 2 | MP-343/DLI/2023(Stay) FPA-147/DLI/2023 | Shri Tajamul Ansari | C.A. Delhi |

APPEALS WITH DEFECTS

| | | | |
|----------|---------------------------|---------------------------|--------------|
| 3 New | SAFEMA-Diary No.-731/2024 | Kaliyadan Mohammed & Ors. | C.A. Chennai |
|----------|---------------------------|---------------------------|--------------|

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|--|------------------|------------------------------|-------------------------------|
| 4 | FPA-PBPT-3063/HYD/2023 | | R-568/2022 | Golla Jagadishwer Narender |
| 5 | MP-PBPT-4408/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023 | Exemp. Stay | R-568/2022 | Shri Shaik Shareefuddin |
| 6 | FPA-PBPT-2540/SRT/2023 | | 04/AA/PBPTA/2023 | Jitendra M. Parmar |
| 7 | MP-PBPT-3088/JP/2023 MP-PBPT-3089/JP/2023 FPA-PBPT-2544/JP/2023 | Stay COD | R-1047/2018 | Smt. Sita Devi |
| 8 | MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022 | Stay COD | R-1092/2018 | Shri P Y Shamon |
| 9 | MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022 | Stay COD | R-1093/2018 | Shri P Y Shamon |
| 10 | MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022 | Stay COD | R-1094/2018 | Shri P Y Shamon |
| 11 | MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022 | Stay COD | R-1095/2018 | Shri P Y Shamon |
| 12 | FPA-PBPT-854/LKW/2019 | | R-862/2018 | M/s Himadari Vincom Pvt. Ltd. |
| 13 | MP-PBPT-4580/LKW/2023 FPA-PBPT-3187/LKW/2023 | Exemp. | R-862/2018 | Pankaj Arya |
| 14 | MP-PBPT-4581/LKW/2023 FPA-PBPT-3188/LKW/2023 | Exemp. | R-862/2018 | Meena Arya |
| 15 | MP-PBPT-4582/LKW/2023 FPA-PBPT-3189/LKW/2023 | Exemp. | R-862/2018 | Ankit Kumar HUF |
| 16 | MP-PBPT-4583/LKW/2023 FPA-PBPT-3190/LKW/2023 | Exemp. | R-862/2018 | Amit Kumar HUF |
| 17 | MP-PBPT-4584/LKW/2023 FPA-PBPT-3191/LKW/2023 | Exemp. | R-862/2018 | Asha Rastogi |
| 18 | MP-PBPT-4585/LKW/2023 FPA-PBPT-3192/LKW/2023 | Exemp. | R-862/2018 | Sudhir Kumar Rastogi |

APPEALS WITH DEFECTS

| | | | |
|----|-------------------------|------------------|--------------------------|
| 19 | PBPT-DIARY No.-817/2023 | 13/AA/PBPTA/2023 | Mr. Vipulbhai B. Patel |
| 20 | PBPT-DIARY No.-845/2023 | 13/AA/PBPTA/2023 | Mrs. Piyushaben V. Patel |

PMLA

| <u>Item</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|-----------|-----------------------|------------------------------|
| 21 | MP-PMLA-11181/CHN/2023 FPA-PMLA-5624/CHN/2023 | COD | 584/2022 | Shri Dhanraj Kochar |
| 22 | MP-PMLA-11322/CHN/2023 FPA-PMLA-5691/CHN/2023 | COD | 584/2022 | Shri Dhanraj Kochar HUF |
| 23 | MP-PMLA-11323/CHN/2023 FPA-PMLA-5692/CHN/2023 | COD | 584/2022 | Smt. Shanthi Bai |
| 24 | MP-PMLA-11324/CHN/2023 FPA-PMLA-5693/CHN/2023 | COD | 584/2022 | Shri Inder Chand Kochar |
| 25 | MP-PMLA-11325/CHN/2023 FPA-PMLA-5694/CHN/2023 | COD | 584/2022 | Shri Inder Chand Kochar HUF |
| 26 | MP-PMLA-11326/CHN/2023 FPA-PMLA-5695/CHN/2023 | COD | 584/2022 | Shri Ramesh Kumar Kochar |
| 27 | MP-PMLA-11327/CHN/2023 FPA-PMLA-5696/CHN/2023 | COD | 584/2022 | Shri Ramesh Kumar Kochar HUF |
| 28 | MP-PMLA-11328/CHN/2023 FPA-PMLA-5697/CHN/2023 | COD | 584/2022 | Smt. Sarla Kanwar |
| 29 | MP-PMLA-11329/CHN/2023 FPA-PMLA-5698/CHN/2023 | COD | 584/2022 | Smt. Rajkumari |
| 30 | MP-PMLA-11330/CHN/2023 FPA-PMLA-5699/CHN/2023 | COD | 584/2022 | Shri Naveen Kumar Kochar |
| 31 | MP-PMLA-11331/CHN/2023 FPA-PMLA-5700/CHN/2023 | COD | 584/2022 | Shri Naveen Kumar Kochar HUF |
| 32 | MP-PMLA-11332/CHN/2023 FPA-PMLA-5701/CHN/2023 | COD | 584/2022 | Smt. Nethal |
| 33 | MP-PMLA-11333/CHN/2023 FPA-PMLA-5702/CHN/2023 | COD | 584/2022 | Shri Jitesh Kumar Kochar |
| 34 | MP-PMLA-11334/CHN/2023 FPA-PMLA-5703/CHN/2023 | COD | 584/2022 | Smt. Kruti Mehta |
| 35 | MP-PMLA-11335/CHN/2023 FPA-PMLA-5704/CHN/2023 | COD | 584/2022 | Smt. Priyanka Kochar |
| 36 | MP-PMLA-11336/CHN/2023 FPA-PMLA-5705/CHN/2023 | COD | 597/2022 | Shri Naveen Kumar Kochar HUF |
| 37 | MP-PMLA-11337/CHN/2023 FPA-PMLA-5706/CHN/2023 | COD | 597/2022 | Shri Naveen Kumar Kochar |
| 38 | MP-PMLA-11338/CHN/2023 FPA-PMLA-5707/CHN/2023 | COD | 597/2022 | Shri Jitesh Kumar Kochar |
| 39 | MP-PMLA-11339/CHN/2023 FPA-PMLA-5708/CHN/2023 | COD | 597/2022 | Smt. Shanthi Bai |
| 40 | MP-PMLA-11340/CHN/2023 FPA-PMLA-5709/CHN/2023 | COD | 597/2022 | Smt. Nethal |
| 41 | MP-PMLA-11341/CHN/2023 FPA-PMLA-5710/CHN/2023 | COD | 597/2022 | Shri Dhanraj Kochar |
| 42 | MP-PMLA-11342/CHN/2023 FPA-PMLA-5711/CHN/2023 | COD | 597/2022 | Shri Ramesh Kumar Kochar |
| 43 | MP-PMLA-11343/CHN/2023 FPA-PMLA-5712/CHN/2023 | COD | 597/2022 | Shri Dhanraj Kochar HUF |
| 44 | MP-PMLA-11344/CHN/2023 FPA-PMLA-5713/CHN/2023 | COD | 597/2022 | Smt. Sarla Kanwar |
| 45 | MP-PMLA-11345/CHN/2023 FPA-PMLA-5714/CHN/2023 | COD | 597/2022 | Shri Inder Chand Kochar |
| 46 | MP-PMLA-11346/CHN/2023 FPA-PMLA-5715/CHN/2023 | COD | 597/2022 | Shri Inder Chand Kochar HUF |
| 47 | MP-PMLA-11347/CHN/2023 FPA-PMLA-5716/CHN/2023 | COD | 597/2022 | Smt. Kruti Mehta |
| 48 | MP-PMLA-11348/CHN/2023 FPA-PMLA-5717/CHN/2023 | COD | 597/2022 | Smt. Priyanka Kochar |
| 49 | MP-PMLA-11349/CHN/2023 FPA-PMLA-5718/CHN/2023 | COD | 597/2022 | Smt. Rajkumari |
| 50 | MP-PMLA-11350/CHN/2023 | COD | 597/2022 | Shri Ramesh Kumar Kochar HUF |

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| | FPA-PMLA-5719/CHN/2023 | | | |
| 51 | MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023 | Exem. CoD Stay | 766/2022 | Ms. Rita Mishra |
| 52 | MP-PMLA-11412/DLI/2023 MP-PMLA-11413/DLI/2023 FPA-PMLA-5749/DLI/2023 | Stay Exemp. | 713/2022 | The Associated Journals Limited |
| 53 | MP-PMLA-13780/KOL/2023 MP-PMLA-13779/KOL/2023 MP-PMLA-13778/KOL/2023 FPA-PMLA-6794/KOL/2023 | Exemp. COD Stay | 1568/2021 | State Bank of India |
| 54 | MP-PMLA-12339/LKW/2023 MP-PMLA-12338/LKW/2023 FPA-PMLA-6176/LKW/2023 | COD Stay | 1841/2022 | The Manager, ICICI Bank Ltd. |
| 55 | MP-PMLA-10952/COCHIN/2023 MP-PMLA-10951/COCHIN/2023 FPA-PMLA-5489/COCHIN/2023 | CoD Stay | 1442/2021 | Mr. James George |
| 56 | MP-PMLA-14268/RNC/2023 FPA-PMLA-7025/RNC/2023 | Exemp. | 906/2023 | Anil Kumar |
| 57 | MP-PMLA-14269/RNC/2023 FPA-PMLA-7026/RNC/2023 | Exemp. | 906/2023 | Pradeep Yadav |
| 58 | MP-PMLA-14270/RNC/2023 FPA-PMLA-7027/RNC/2023 | Exemp. | 906/2023 | Devendra Kumar |
| 59 | MP-PMLA-14277/MUM/2023 MP-PMLA-14276/MUM/2023 MP-PMLA-14275/MUM/2023 FPA-PMLA-7030/MUM/2023 | Exemp. COD Stay | 2011/2023 | M/s ICICI Bank |
| 60 | MP-PMLA-14297/MUM/2023 FPA-PMLA-7041/MUM/2023 | Stay | 1999/2023 | M/s Renuka Lawns |
| 61 | MP-PMLA-14313/MUM/2023 MP-PMLA-14312/MUM/2023 MP-PMLA-14311/MUM/2023 MP-PMLA-14310/MUM/2023 FPA-PMLA-7053/MUM/2023 | COD Exemp. Exemp. Stay | 1999/2023 | Smt. Sheetal Tejwani |
| 62 | MP-PMLA-14317/MUM/2023 MP-PMLA-14316/MUM/2023 MP-PMLA-14315/MUM/2023 MP-PMLA-14314/MUM/2023 FPA-PMLA-7054/MUM/2023 | COD Exemp. Exemp. Stay | 1999/2023 | M/s Paramount Infrastructure Through its Prop. Sheetal Tejwani |
| 63 | MP-PMLA-14319/MUM/2023 MP-PMLA-14318/MUM/2023 FPA-PMLA-7055/MUM/2023 | Exemp. Stay | 1999/2023 | Shri Girish Tejwani |
| 64 | FPA-PMLA-7108/MUM/2023 | | 1999/2023 | Shri Raja Suryawanshi |
| 65 | MP-PMLA-14420/MUM/2023 FPA-PMLA-7109/MUM/2023 | Stay | 1999/2023 | Shri Vikrant Raja Suryawanshi |
| 66 | MP-PMLA-14253/PTN/2023 MP-PMLA-14252/PTN/2023 MP-PMLA-14251/PTN/2023 FPA-PMLA-7009/PTN/2023 | CoD CoD Exemp. | 1562/2021 | M/s Gayatri Homes India Limited |
| 67 | MP-PMLA-14225/MUM/2023 MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023 | CoD Exemp. Stay | 1979/2023 | Shri Mehul Tayal |
| 68 | MP-PMLA-14235/GOA/2023 MP-PMLA-14234/GOA/2023 FPA-PMLA-7001/GOA/2023 | CoD Exemp. | 1990/2023 | Mrs. Rekha Kadnekar |
| 69 | MP-PMLA-14237/GOA/2023 MP-PMLA-14236/GOA/2023 FPA-PMLA-7002/GOA/2023 | CoD Exemp. | 1990/2023 | Mrs. Sangeeta Kadnekar |
| 70 | MP-PMLA-14247/DLI/2023 MP-PMLA-14246/DLI/2023 MP-PMLA-14245/DLI/2023 FPA-PMLA-7007/DLI/2023 | CoD CoD Stay | 1901/2023 | Arun Ramchandran Pillai |
| 71 | MP-PMLA-14250/DLI/2023 MP-PMLA-14249/DLI/2023 MP-PMLA-14248/DLI/2023 FPA-PMLA-7008/DLI/2023 | CoD CoD Stay | 1901/2023 | Rupa Arun Pillai |
| 72 | MP-PMLA-9804/MUM/2022 MP-PMLA-9805/MUM/2022 | A.D. Stay | 651/2022 | M3M India Pvt. Ltd. |

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| | MP-PMLA-9806/MUM/2022 FPA-PMLA-4838/MUM/2022 | Exmp. | | |
| 73 | MP-PMLA-03/BNG/2024 MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022 | Stay Exem. Stay | 1606/2022 | M/s Buy Hatke Internet Pvt. Ltd. |
| 74 | MP-PMLA-9489/HYD/2022 MP-PMLA-9490/HYD/2022 FPA-PMLA-4646/HYD/2022 | Stay COD | 494/2020 | M/s Ranchi Expressways Limited & Ors. |
| 75 | MP-PMLA-9491/HYD/2022 MP-PMLA-9492/HYD/2022 FPA-PMLA-4647/HYD/2022 | Stay COD | 494/2020 | Shri Nama Seethaiah |
| 76 | MP-PMLA-9493/HYD/2022 MP-PMLA-9494/HYD/2022 FPA-PMLA-4648/HYD/2022 | Stay COD | 494/2020 | Shri Kama Srinivasa Rao |
| 77 | MP-PMLA-9495/HYD/2022 MP-PMLA-9496/HYD/2022 FPA-PMLA-4649/HYD/2022 | Stay COD | 494/2020 | Shri Nama Nageshwar Rao |
| 78 | MP-PMLA-9497/HYD/2022 MP-PMLA-9498/HYD/2022 FPA-PMLA-4650/HYD/2022 | Stay COD | 494/2020 | M/s Bima Developers Private Limited |
| 79 | MP-PMLA-10652/MUM/2022 FPA-PMLA-5323/MUM/2022 | COD | 581/2022 | A.D, Directorate of Enforcement, Mumbai Vs. Naresh Goyal |
| 80 | FPA-PMLA-4661/HYD/2022 | | 1482/2021 | M/s eBIZ.com Pvt. Ltd. |
| 81 | FPA-PMLA-4662/HYD/2022 | | 1482/2021 | Pawan Malhan |
| 82 | FPA-PMLA-4663/HYD/2022 | | 1482/2021 | Hitik Malhan |
| 83 | FPA-PMLA-4397/KOL/2021 | | 1471/2021 | Sanjay Sureka |
| 84 | FPA-PMLA-4398/KOL/2021 | | 1471/2021 | Sapna Sureka |
| 85 | MP-PMLA-9013/LKW/2021 FPA-PMLA-4289/LKW/2021 | Stay | 1455/2021 | Shri Adish Kumar Sharma |
| 86 | FPA-PMLA-4061/DDN/2021 | | 1353/2020 | Daya Rani |
| 87 | FPA-PMLA-4062/DDN/2021 | | 1353/2020 | Paras Arora |
| 88 | MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021 | Exem. CoD | 984/2019 | Vipul Kaushik |
| 89 | MP-PMLA-8841/BNG/2021 FPA-PMLA-4173/BNG/2021 | Stay | 1346/2020 | The Deputy Director, E.D. Bangaluru Vs Sanjay Patil |
| 90 | FPA-PMLA-4197/PTN/2021 | | 1313/2020 | Seema Kumari |
| 91 | FPA-PMLA-4198/PTN/2021 | | 1313/2020 | Ashta Lal |
| 92 | MP-PMLA-10133/PTN/2022 MP-PMLA-10132/PTN/2022 MP-PMLA-10131/PTN/2022 FPA-PMLA-5060/PTN/2022 | Exemp. COD Stay | 1313/2020 | Bipin Kumar |
| 93 | MP-PMLA-539/PTN/2024 MP-PMLA-538/PTN/2024 MP-PMLA-537/PTN/2024 FPA-PMLA-189/PTN/2024 | Exemp. CoD Stay | 1313/2020 | Ruby Kumari @ Rubi Kumari |
| 94 | MP-PMLA-10136/PTN/2022 MP-PMLA-10135/PTN/2022 MP-PMLA-10134/PTN/2022 FPA-PMLA-5061/PTN/2022 | Exemp. COD Stay | 1498/2021 | Bipin Kumar |
| 95 | MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020 | Misc. Exemp. Misc. Stay | 1174/2019 | Vishwanath Iyer |
| 96 | MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020 | Misc. Exemp. Stay | 1174/2019 | R. Ramakrishnan |
| 97 | MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019 | A.D. Stay | 1174/2019 | aXYKno Capital Services Pvt. Ltd. |
| 98 | FPA-PMLA-3420/GOA/2020 | | 1174/2019 | UCO Bank & Anr., |
| 99 | MP-PMLA-7379/LKW/2020 | Misc. | 1172/2019 | State Bank Of India |

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| | MP-PMLA-6877/LKW/2020 FPA-PMLA-3412/LKW/2020 | Stay | | |
| 100 | MP-PMLA-7456/LKW/2020 MP-PMLA-6922/LKW/2020 FPA-PMLA-3431/LKW/2020 | A.D. Stay | 1172/2019 | M/s Simbhaoli Sugars Ltd. |
| 101 | MP-PMLA-12936/LKW/2023 MP-PMLA-12937/LKW/2023 FPA-PMLA-6433/LKW/2023 | Exem. Stay | 1172/2019 | Shri Gurmit Singh Mann |
| 102 | MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019 | Exem. Stay | 263/2018 | Shri Kakulamari Kalyan Srinivas Rao |
| 103 | MP-PMLA-6112/CHN/2019 FPA-PMLA-3069/CHN/2019 | Exem. | 263/2018 | M/s Velugu Power Solutions Pvt. Ltd. |
| 104 | MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019 | Stay | 263/2018 | Sri Bellari Murali |
| 105 | MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019 | Stay | 256/2018 | Ranjit Malik |
| 106 | FPA-PMLA-6298/DLI/2023 | | 255/2018 | Ranjit Malik |
| 107 | FPA-PMLA-6299/DLI/2023 | | 255/2018 | Poonam Malik |
| 108 | MP-PMLA-6064/MUM/2019 MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019 | Stay Stay | 1000/2018 | M/s Laxmi Infradevelopers Ltd. |
| 109 | MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019 | Stay | 1000/2018 | Rakesh Girdharilal Gajera |
| 110 | MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020 | Stay | 1141/2019 | Deputy Director ED, Chennai |
| 111 | MP-PMLA-6728/CHN/2019 FPA-PMLA-3366/CHN/2019 | Stay | 1141/2019 | M/s Olympus Granites Pvt. Ltd. |
| 112 | MP-PMLA-6735/CHN/2019 FPA-PMLA-3369/CHN/2019 | Stay | 1141/2019 | S. Nagarajan |
| 113 | MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019 | Stay Misc. Stay | 1074/2019 | Shri Sandeep Tyagi |
| 114 | MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019 | Stay | 1074/2019 | M/s Mainak Agency Pvt. Ltd. |
| 115 | MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019 | Stay | 1074/2019 | Smt. Punam Tyagi |
| 116 | MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019 | Stay | 1074/2019 | M/s Neel Madhav Consultants LLP |
| 117 | MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019 | Stay Stay | 1074/2019 | Shri Sanjeev Tyagi |
| 118 | MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019 | Stay Stay | 1074/2019 | Shri Rajiv Tyagi |
| 119 | MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019 | Stay | 1074/2019 | Smt. Sangeeta Tyagi |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|--|--------------------------|
| 120 New | FPA-FE-36/MUM/2024 | M/s Venkateshwara Hatcheries Pvt. Ltd. | Mumbai |
| 121 New | FPA-FE-37/MUM/2024 | M/s Venkateshwara Hatcheries Pvt. Ltd. | Mumbai |
| 122 New | FPA-FE-38/KOCHI/2024 | Mr. Sajimon K. | KOCHI |
| 123 | MP-FE-130/KOCHI/2024(E.H.) MP-FE-131/KOCHI/2024(Stay) IN FPA-FE-30/KOCHI/2024 | The Assistant Director E.D., Kochi V/s Shri Joy Varghese Alukkas | KOCHI |
| 124 | FPA-FE-16/BBS/2022 | The Assistant Director, E.D. - Bhubaneshwar v/s | Bhubaneshwar |
| 125 | MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022 | M/s Bio Genex Life Sciences Private Limited | Chennai |

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| 126 | MP-FE-195/DLI/2023(Exemp.) MP-FE-194/DLI/2023(Misc.) MP-FE-193/DLI/2023(CoD.) FPA-FE-71/DLI/2023 | M/s Etisalat DB Telecom Pvt. Ltd. | Delhi | |
| 127 | MP-FE-168/DLI/2021(Pre-deposit) MP-FE-167/DLI/2021(Stay) FPA-FE-87/DLI/2021 | Chandan Kumar | Delhi | <u>TO BE MENTIONEE</u> |
| 128 | MP-FE-170/DLI/2021(Pre-deposit) MP-FE-169/DLI/2021(Stay) FPA-FE-88/DLI/2021 | Shri Vivek Mittal | Delhi | <u>TO BE MENTIONEE</u> |
| 129 | MP-FE-152/DLI/2021(Pre-deposit) MP-FE-153/DLI/2021(Stay) FPA-FE-77/DLI/2021 | Shri Atul Mittal | Delhi | <u>TO BE MENTIONEE</u> |
| 130 | MP-FE-133/BNG/2021(Exmp.) MP-FE-132/BNG/2021(Pre-deposit) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021 | Emids Technologies Priate Limited | Bengaluru | |
| 131 | MP-FE-136/BNG/2021(Exmp.) MP-FE-135/BNG/2021(Pre-deposit) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021 | Saurabh Sinha | Bengaluru | |
| 132 | MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010 | Shri B. Shivaprasad | Bangalore | |
| 133 | FPA-FE-509/KOL/1991 | M/s. G.S. Atwal & Co. (Engrs) (P) | Kolkata | |
| 134 | FPA-FE-590/DLI/1986 | Mansha & Ors. | Delhi | |

APPEALS WITH DEFECTS

| | | | |
|------------|-----------------------|---|---------|
| 135 New | FE-Diary No.-521/2024 | Shri Dinesh Kumar Jaiswal | Chennai |
| 136 New | FE-Diary No.-522/2024 | M/s CAT Technologies Ltd. | Chennai |
| 137 New | FE-Diary No.-523/2024 | Shri Dhiraj Kumar Jaiswal | Chennai |
| 138 New | FE-Diary No.-526/2024 | Nisha Jaiswal | Chennai |
| 139 New | FE-Diary No.-527/2024 | Muni Omani through Rishabh Jaiswal | Chennai |
| 140 New | FE-Diary No.-708/2024 | Shri Ganapathi Subramanian Lakshminarayan | Chennai |

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