

APPELLATE TRIBUNAL

DATE OF HEARING

04.10.2021

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-155/DLI/2018	Hardeep Singh @ Deepa	C.A. Delhi
2	MP-ND-389/DLI/2020(Stay) MP-ND-390/DLI/2020(Exem.) MP-ND-392/DLI/2020(U.H.) FPA-ND-270/DLI/2020	Satish Kumar And Anr.	C.A. Delhi
3	MP-ND-391/DLI/2020(COD) FPA-ND-271/DLI/2020	Smt. Rajni Bala & Anr.	C.A. Delhi
4	MP-PMLA-262/KOL/2018(Stay) FPA-ND-156/KOL/2018	Shri Shishir Biswas @ Diswas & Anr.	Kolkata
5	MP-ND-329/DLI/2020(COD) MP-ND-328/DLI/2020(Stay) FPA-ND-232/DLI/2020	Iqbal Singh & Ors.	C.A. Delhi
6	MP-ND-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020	Shri Jaqdish Singh@Bhola pehlwan	C.A. DELHI
7	MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020	Smt.Gurpreet Kaur@Gurmeet Kaur	C.A. DELHI
8	MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020	Shri Balshinder Singh@Balchhinder singh	C.A. DELHI
9	MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020	Smt. Amarjit Kaur	C.A. DELHI
10	MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020	Shri Dalip Singh	C.A. DELHI
11	MP-ND-497/DLI/2021(E.H.) MP-ND-498/DLI/2021(Stay.) MP-ND-499/DLI/2021(Exem.) FPA-ND-322/DLI/2021	Shri Gurpal Singh & Ors.	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>
12	MP-PBPT-984/NGP/2020 FPA-PBPT-1106/NGP/2020	COD	R-1196/2019	Shri Jitendra Kumar Kataria
13	MP-PBPT-850/DLI/2019 FPA-PBPT-982/DLI/2019	COD	R-974/2018	Sh. Sandeep Sethi
14	FPA-PBPT-496/CHD/2019		R-328/2017	M/s PACL Ltd.
15	FPA-PBPT-323/CHD/2019		R-328/2017	Smt. Preeti Arora
16	FPA-PBPT-682/CHD/2019		R-642/2018	Smt. Ipsa Singh
17	MP-PBPT-628/CHD/2019 FPA-PBPT-699/CHD/2019	COD	R-642/2018	M/s Scott-Edil Advance Research
18	FPA-PBPT-13/MUM/2018		R-43/2017	M/s Vision Agencies P. Ltd.
19	FPA-PBPT-472/CHD/2019		R-444/2018	Ajay Kumar Gupta
20	FPA-PBPT-720/MUM/2019		R-768/2018	Sh. Sudhanshu Khot
21	MP-PBPT-471/MUM/2019 MP-PBPT-470/MUM/2019 FPA-PBPT-575/MUM/2019	U.A. STAY	R-768/2018	PRS Enterprises & Ors.
22	MP-PBPT-769/MUM/2019 MP-PBPT-770/MUM/2019 FPA-PBPT-904/MUM/2019	Stay COD	R-768/2018	Kalyani Charitable Trust
23	MP-PBPT-772/MUM/2019 MP-PBPT-771/MUM/2019 FPA-PBPT-905/MUM/2019	STAY COD	R-768/2018	Kalyani Education Pvt. Ltd.

24	MP-PBPT-774/MUM/2019 MP-PBPT-773/MUM/2019 FPA-PBPT-906/MUM/2019	STAY COD	R-768/2018	Ravindra G Sapkal
25	FPA-PBPT-976/KOL/2019		R-973/2018	M/s Ayushi Real Estate Pvt. Ltd.
26	FPA-PBPT-977/KOL/2019		R-973/2018	Shri Uma Shankar Prasad
27	FPA-PBPT-701/KOL/2019		R-794/2018	M/s Ayushi Real Estate Pvt. Ltd.
28	FPA-PBPT-702/KOL/2019		R-795/2018	M/s Ayushi Real Estate Pvt. Ltd.
29	FPA-PBPT-703/KOL/2019		R-796/2018	M/s Ayushi Real Estate Pvt. Ltd.
30	FPA-PBPT-704/KOL/2019		R-797/2018	M/s Ayushi Real Estate Pvt. Ltd.
31	FPA-PBPT-705/KOL/2019		R-798/2018	M/s Ayushi Real Estate Pvt. Ltd.
32	FPA-PBPT-706/KOL/2019		R-799/2018	M/s Ayushi Real Estate Pvt. Ltd.
33	FPA-PBPT-707/KOL/2019		R-800/2018	M/s Ayushi Real Estate Pvt. Ltd.
34	FPA-PBPT-708/KOL/2019		R-801/2018	M/s Ayushi Real Estate Pvt. Ltd.
35	FPA-PBPT-709/KOL/2019		R-802/2018	M/s Ayushi Real Estate Pvt. Ltd.
36	FPA-PBPT-710/KOL/2019		R-803/2018	M/s Ayushi Real Estate Pvt. Ltd.
37	FPA-PBPT-711/KOL/2019		R-804/2018	M/s Ayushi Real Estate Pvt. Ltd.
38	FPA-PBPT-1099/MUM/2020		R-1407/2019	M/s Nirjhar Merchants Pvt. Ltd.
39	FPA-PBPT-1100/MUM/2020		R-1407/2019	Ajay Kumar Diwan
40	FPA-PBPT-1101/MUM/2020		R-1407/2019	Sanjay Kumar Dharmchand Jain
41	MP-PBPT-976/MUM/2020 FPA-PBPT-1093/MUM/2020	Stay	R-1226/2019	Vikas Kasliwal
42	MP-PBPT-977/MUM/2020 FPA-PBPT-1094/MUM/2020	Stay	R-1227/2019	Vikas Kasliwal
43	MP-PBPT-978/MUM/2020 FPA-PBPT-1095/MUM/2020	Stay	R-1228/2019	Vikas Kasliwal
44	MP-PBPT-979/MUM/2020 FPA-PBPT-1096/MUM/2020	Stay	R-1229/2019	Vikas Kasliwal
45	MP-PBPT-980/MUM/2020 FPA-PBPT-1097/MUM/2020	Stay	R-1243/2019	Vikas Kasliwal
46	FPA-PBPT-1098/DLI/2020		R-1177/2019	Mrs. Chanda Yadav
47	MP-PBPT-993/MUM/2020 MP-PBPT-994/MUM/2020 MP-PBPT-995/MUM/2020 FPA-PBPT-1114/MUM/2020	COD Stay Exem.	R-1229/2019	Ramvilas Yadav, Ex Director, M/s Yasha
48	MP-PBPT-996/MUM/2020 MP-PBPT-997/MUM/2020 MP-PBPT-998/MUM/2020 FPA-PBPT-1115/MUM/2020	COD Stay Exem.	R-1228/2019	Ramvilas Yadav, Ex Director, M/s Mand
49	MP-PBPT-999/MUM/2020 MP-PBPT-1000/MUM/2020 MP-PBPT-1001/MUM/2020 FPA-PBPT-1116/MUM/2020	COD Stay Exem.	R-1227/2019	Ramvilas Yadav, Ex Director, M/s Hanun
50	MP-PBPT-1002/MUM/2020 MP-PBPT-1003/MUM/2020 MP-PBPT-1004/MUM/2020 FPA-PBPT-1117/MUM/2020	COD Stay Exem.	R-1226/2019	Ramvilas Yadav, Ex Director, M/s Akhile
51	MP-PBPT-1005/MUM/2020 MP-PBPT-1006/MUM/2020 MP-PBPT-1007/MUM/2020 FPA-PBPT-1118/MUM/2020	COD Stay Exem.	R-1243/2019	Ramvilas Yadav, Ex Director, M/s Aura F
52	MP-PBPT-1008/MUM/2020 MP-PBPT-1009/MUM/2020 FPA-PBPT-1119/MUM/2020	COD Stay	R-1226/2019	Manoj Malpani, Ex Director, M/s Akhilest
53	MP-PBPT-1010/MUM/2020 MP-PBPT-1011/MUM/2020 FPA-PBPT-1120/MUM/2020	COD Stay	R-1227/2019	Manoj Malpani, Ex Director, M/s Hanum
54	MP-PBPT-1012/MUM/2020 MP-PBPT-1013/MUM/2020 FPA-PBPT-1121/MUM/2020	COD Stay	R-1228/2019	Manoj Malpani, Ex Director, M/s Hanum
55	MP-PBPT-1014/MUM/2020 MP-PBPT-1015/MUM/2020 FPA-PBPT-1122/MUM/2020	COD Stay	R-1229/2019	Manoj Malpani, M/s Yashaswini Leisure I
56	MP-PBPT-1016/MUM/2020 MP-PBPT-1017/MUM/2020 FPA-PBPT-1123/MUM/2020	COD Stay	R-1243/2019	Manoj Malpani, Ex Director, M/s Aura Re

57	MP-PBPT-1022/MUM/2020 FPA-PBPT-1138/MUM/2020	Stay	R-1243/2019	Indiabulls Commercial Credit Pvt. Ltd.
58	MP-PBPT-1023/MUM/2020 FPA-PBPT-1139/MUM/2020	Stay	R-1228/2019	Indiabulls Housing Finance Ltd
59	MP-PBPT-1024/MUM/2020 FPA-PBPT-1140/MUM/2020	Stay	R-1227/2019	Indiabulls Housing Finance Ltd
60	MP-PBPT-1025/MUM/2020 FPA-PBPT-1141/MUM/2020	Stay	R-1226/2019	Indiabulls Commercial Credit Pvt. Ltd.
61	MP-PBPT-1026/MUM/2020 FPA-PBPT-1142/MUM/2020	Stay	R-1229/2019	Indiabulls Housing Finance Ltd

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
62	MP-PMLA-5524/AHD/2019 in MP-PMLA-4711/AHD/2018 MP-PMLA-4659/AHD/2018 MP-PMLA-4616/AHD/2018 MP-PMLA-4396/AHD/2018 MP-PMLA-3939/AHD/2017 MP-PMLA-2933/AHD/2016 MP-PMLA-2934/AHD/2016 FPA-PMLA-610/AHD/2014	Misc Misc Misc A.D. Misc Misc A.D.	225/2013	Neptune Overseas Ltd.
63	MP-PMLA-5525/AHD/2019 in MP-PMLA-4397/AHD/2018 MP-PMLA-3940/AHD/2017 MP-PMLA-2935/AHD/2016 MP-PMLA-2936/AHD/2016 FPA/PMLA/615/AHD/2014	Misc A.D. Misc Misc A.D.	255/2014	Neptune Overseas Ltd.
64	MP-PMLA-6196/AHD/2019 MP-PMLA-5526/AHD/2019 in MP-PMLA-2937/AHD/2016 MP-PMLA-2938/AHD/2016 MP-PMLA-1258/AHD/2014 FPA-PMLA-691/AHD/2014	E.H. Misc Misc A.D. Stay	311/2014	Ms. Poonam K. Gupta
65	MP-PMLA-4981/KOL/2018 FPA-PMLA-2564/KOL/2018	Stay	942/2018	Shibaji Panja
66	MP-PMLA-2453/LKW/2016 FPA-PMLA-1243/LKW/2016	Stay	526/2015	Vivek Sudershan
67	MP-PMLA-2454/LKW/2016 FPA-PMLA-1244/LKW/2016	Stay	526/2015	Smt. Malvee Sudershan
68	MP-PMLA-2417/LKW/2016 FPA-PMLA-1250/LKW/2016	Stay	526/2015	Punjab National Bank
69	MP-PMLA-8567/PTN/2021 MP-PMLA-8568/PTN/2021 MP-PMLA-6437/PTN/2019 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	U.H. Modification U.H. Misc Stay	1144/2019	M/s Jagdamba Food Centre And Others
70	MP-PMLA-1698/BNG/2015 MP-PMLA-1690/BNG/2015 FPA-PMLA-892/BNG/2015	Stay Stay	351/2014	Oli Jagadeesha
71	MP-PMLA-1699/BNG/2015 MP-PMLA-1691/BNG/2015 FPA-PMLA-893/BNG/2015	Stay Stay	351/2014	Dodda Sidappa
72	MP-PMLA-1700/BNG/2015 MP-PMLA-1693/BNG/2015 FPA-PMLA-894/BNG/2015	Stay Stay	351/2014	Smt. Oli Nirmala
73	FPA-PMLA-3281/CHN/2019		1119/2019	Sri Muthaiah & Anr.
74	MP-PMLA-5950/JP/2019 MP-PMLA-5951/JP/2019 MP-PMLA-5952/JP/2019 FPA-PMLA-2998/JP/2019	Stay COD Exem.	984/2018	M/s Charlie Tradelink Pvt. Ltd.
75	MP-PMLA-3376/CHN/2017 FAP-PMLA-1745/CHN/2017	Stay	624/2016	Srimathi S. Sarumathi & Anr.
76	MP-PMLA-4162/BBS/2017 MP-PMLA-3486/BBS/2017 FPA-PMLA-1785/BBS/2017	Mics Stay	649/2016	Shri Barada Prasanna Das
77	MP-PMLA-4297/BNG/2018 MP-PMLA-4296/BNG/2018 FPA-PMLA-2201/BNG/2018	COD Stay	822/2017	Shri M.T.V. Reddy
78	FPA-PMLA-928/AHD/2015		390/2014	Smt. Ambaben R. Patel
79	MP-PMLA-1756/GOA/2015 FPA-PMLA-905/GOA/2015	Stay	388/2014	M/S PANKAJ ISPAT LTD.

80	MP-PMLA-1763/GOA/2015 FPA-PMLA-908/GOA/2015	Stay	387/2014	M/S ALANKAR ALLOYS PVT. LTD.
81	MP-PMLA-1248/GOA/2014 FPA/PMLA/680/GOA/2014	Stay	302/2014	Shri Pankaj Aggrawal
82	MP-PMLA-1249/GOA/2014 FPA/PMLA/681/GOA/2014	Stay	302/2014	Ku. Ankita Agarwal.
83	MP-PMLA-1250/GOA/2014 FPA/PMLA/682/GOA/2014	Stay	302/2014	Sh. Lalit Kumar Agarwal
84	MP-PMLA-1244/GOA/2014 FPA/PMLA/676/GOA/2014	Stay	302/2014	M/s Alankar Alloys Pvt. Ltd
85	MP-PMLA-1247/GOA/2014 FPA/PMLA/679/GOA/2014	Stay	302/2014	M/s Pankaj Ispat Ltd.
86	MP-PMLA-1245/GOA/2014 FPA/PMLA/677/GOA/2014	Stay	301/2014	Shri Akash Agrawal (Director)
87	MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 in FPA-PMLA-3321/DLI/2019	Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
88	MP-PMLA-7081/DLI/2020 MP-PMLA-7082/DLI/2020 FPA-PMLA-3519/DLI/2020	Stay Exem.	336/2019	M/s QVC Realty Co. Ltd.
89	MP-PMLA-7083/DLI/2020 MP-PMLA-7084/DLI/2020 FPA-PMLA-3520/DLI/2020	Stay Exem.	338/2019	M/s QVC Realty Co. Ltd.
90	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani
91	MP-PMLA-5090/PTN/2018 FPA-PMLA-2610/PTN/2018	Stay	960/2018	Bibha Devi
92	MP-PMLA-5172/PTN/2018 MP-PMLA-5171/PTN/2018 FPA-PMLA-2648/PTN/2018	Stay Exem.	960/2018	Smt. Ahilya Deli
93	MP-PMLA-5168/PTN/2018 FPA-PMLA-2651/PTN/2018	Stay	960/2018	Ashok Yadav @ Ashok Kumar
94	MP-PMLA-5169/PTN/2018 MP-PMLA-5170/PTN/2018 FPA-PMLA-2652/PTN/2018	Stay Exem.	960/2018	Shri Rajendra Yadav
95	MP-PMLA-2790/LKW/2016 MP-PMLA-2031/LKW/2015 FPA-PMLA/541/LKW/2013	MISC	195/2013	Shyam Sunder Jaiswal
96	MP-PMLA-2791/LKW/2016 FPA-PMLA/544/LKW/2013	MISC	195/2013	Ram Prasad Jaiswal
97	MP-PMLA-1409/LKW/2015 FPA-PMLA-779/LKW/2014	Stay	317/2014	Shyam Sunder Jaiswal
98	MP-PMLA-1412/LKW/2015 FPA-PMLA-780/LKW/2014	Stay	317/2014	Shyam Ganga Builders Pvt. Ltd.
99	MP-PMLA-1415/LKW/2015 FPA-PMLA-781/LKW/2014	Stay	317/2014	Sh. Murli Manohar Jaiswal
100	MP-PMLA-1418/LKW/2015 FPA-PMLA-782/LKW/2014	Stay	317/2014	Sh. Pritam Jaiswal
101	MP-PMLA-3570/LKW/2017 MP-PMLA-1422/LKW/2015 FPA-PMLA-773/LKW/2014	Misc Intrim Ord	317/2014	Ram Prasad Jaiswal
102	MP-PMLA-2610/MUM/2016 MP-PMLA-2373/MUM/2016 FPA-PMLA-1210/MUM/2016	Misc Misc	518/2015	K. S. Chamankar Enterprises
103	MP-PMLA-4029/MUM/2017 MP-PMLA-2393/MUM/2016 FPA-PMLA-1236/MUM/2016	Stay Misc	518/2015	Krishna Shantaram Chamankar
104	MP-PMLA-2394/MUM/2016 FPA-PMLA-1237/MUM/2016	Misc	518/2015	Smt. Praveen Prasanna Chamankar
105	MP-PMLA-2395/MUM/2016 FPA-PMLA-1238/MUM/2016	Misc	518/2015	Smt Pranita Prashant Chamankar
106	MP-PMLA-4030/MUM/2017 MP-PMLA-2396/MUM/2016 FPA-PMLA-1239/MUM/2016	Stay Misc	518/2015	K.S. Chamankar Infrastructure Pvt. Ltd.
107	MP-PMLA-4031/MUM/2017 MP-PMLA-2397/MUM/2016 FPA-PMLA-1240/MUM/2016	Stay Misc	518/2015	Smt. Anuradha Krishna Chamankar

108	MP-PMLA-4032/MUM/2017 MP-PMLA-2398/MUM/2016 FPA-PMLA-1241/MUM/2016	Stay Misc	518/2015	Priyanka Krishna Chamankar
109	MP-PMLA-2418/MUM/2016 FPA-PMLA-1218/MUM/2016	Stay	518/2015	Prasanna Shantaram Chamankar
110	FPA-PMLA-1203/MUM/2016		518/2015	Assistant Gen Manager Sarswat Co-Op I
111	MP-PMLA-8825/MUM/2021 FPA-PMLA-1209/MUM/2016	Misc	518/2015	N K G S B Bank Ltd.
112	MP-PMLA-3920/HYD/2017 FPA-PMLA-1998/HYD/2017	Stay	47/2010	ICICI Bank Limited
113	MP-PMLA-5537/JP/2019 MP-PMLA-5538/JP/2019 FPA-PMLA-2828/JP/2019	Stay Exem.	984/2018	ICICI Home Finance Company Ltd.
114	MP-PMLA-3523/COCHIN/2017 in FPA-PMLA-1428/COCHIN/2016	Stay	549/2016	Smt. Priya Suresh
115	FPA-PMLA-1764/COCHIN/2017		549/2016	Sh. Suresh
117	MP-PMLA-3353/BNG/2017 MP-PMLA-3354/BNG/2017 FPA-PMLA-1728/BNG/2017	Stay EXE.	665/2016	Smt. Tarabai
118	MP-PMLA-3355/BNG/2017 MP-PMLA-3356/BNG/2017 FPA-PMLA-1729/BNG/2017	Stay EXE.	665/2016	Smt. Sindhu
119	MP-PMLA-3357/BNG/2017 MP-PMLA-3358/BNG/2017 FPA-PMLA-1730/BNG/2017	Stay EXE.	665/2016	Shri Tarasingh Chittu Chavan
120	MP-PMLA-3359/BNG/2017 FPA-PMLA-1731/BNG/2017	Stay	665/2016	Shri Rahul
121	MP-PMLA-3360/BNG/2017 MP-PMLA-3361/BNG/2017 FPA-PMLA-1732/BNG/2017	Stay EXE.	665/2016	Sri Seetharam
122	MP-PMLA-3362/BNG/2017 MP-PMLA-3363/BNG/2017 FPA-PMLA-1733/BNG/2017	Stay EXE.	665/2016	Shri Akashay
123	MP-PMLA-6637/CHN/2019 MP-PMLA-6638/CHN/2019 FPA-PMLA-3333/CHN/2019	Stay COD	1135/2019	S. Arivarasu
124	MP-PMLA-2103/HYD/2015 MP-PMLA-1922/HYD/2015 MP-PMLA-1722/HYD/2015 FPA-PMLA-912/HYD/2015	MICS MICS Stay	386/2014	EMAAR HILLS TOWNSHIP PVT. LTD.
125	MP-PMLA-1727/HYD/2015 MP-PMLA-1728/HYD/2015 FPA-PMLA-914/HYD/2015	Stay Exemption	386/2014	Indukuri Syam Prasad Reddy
126	FPA-PMLA-932/HYD/2015		386/2014	Koneru Rajendra Prasad
127	FPA-PMLA-929/HYD/2015		386/2014	K.L. Narayana
128	FPA-PMLA-930/HYD/2015		386/2014	Stylish Holms Real Estates Pvt. Ltd.
129	MP-PMLA-1739/HYD/2015 FPA-PMLA-925/HYD/2015	Stay	386/2014	M/s Southend Projects & Foundations P.
130	MP-PMLA-2436/HYD/2016 FPA-PMLA-931/HYD/2015	MICS	386/2014	Koneru Preadeep
131	MP-PMLA-4120/HYD/2017 MP-PMLA-4121/HYD/2017 FPA-PMLA-2112/HYD/2017	COD Stay	386/2014	K. Ravindranath
132	FPA-PMLA-1657/HYD/2017		159/2012	K. Lalitha
133	FPA-PMLA-1818/HYD/2017		159/2012	Bijay Kumar Mandhani
134	FPA-PMLA/467/DLI/2013		159/2012	Eternal Buildtech (P)ltd
135	FPA-PMLA/468/DLI/2013		159/2012	Emaar MGF Ltd
136	MP-PMLA/599/DLI/2013 FPA-PMLA/455/DLI/2013	Stay	159/2012	Emaar Hill Township Pvt. Ltd.
137	FPA-PMLA/536/DLI/2013		159/2012	Chamundeswarnath
138	MP-PMLA-3824/AHD/2017 FPA-PMLA-1937/AHD/2017	Stay	705/2017	Shri Jignesh Kishorebhai Bhajiwala
139	MP-PMLA-4265/AHD/2018 FPA-PMLA-2182/AHD/2018	Stay	803/2017	Shri Jignesh Kishorebhai Bhajiwala
140	MP-PMLA-5521/SRT/2019 FPA-PMLA-2821/SRT/2019	Stay	974/2018	M/s Nakoda Ltd. & Ors.

141	MP-PMLA-4968/SRT/2018 FPA-PMLA-2555/SRT/2018	Stay	179/2018	M/s Nakoda Ltd. & Ors.
142	MP-PMLA-6422/MUM/2019 in MP-PMLA-6191/MUM/2019 MP-PMLA-3081/MUM/2017 MP-PMLA-2639/MUM/2016 FPA-PMLA-1407/MUM/2016	Misc Misc Misc Stay	370/2014	Shapoorji Pallonji & Co. Pvt. Ltd.
143	MP-PMLA-3082/MUM/2017 MP-PMLA-2640/MUM/2016 FPA-PMLA-1408/MUM/2016	Misc Stay	408/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
144	MP-PMLA-3083/MUM/2017 MP-PMLA-2641/MUM/2016 FPA-PMLA-1409/MUM/2016	Misc Stay	174/2013	Shapoorji Pallonji & Co. Pvt. Ltd.
145	MP-PMLA-3084/MUM/2017 MP-PMLA-2642/MUM/2016 FPA-PMLA-1410/MUM/2016	Misc Stay	169/2012	Shapoorji Pallonji & Co. Pvt. Ltd.
146	MP-PMLA-3085/MUM/2017 FPA-PMLA-1479/MUM/2016	Misc	596/2016	Shapoorji Pallonji & Co. Pvt. Ltd.
147	MP-PMLA-3079/MUM/2017 FPA-PMLA-1211/MUM/2016	Misc	512/2015	Shapoorji Pallonji & Co. Pvt. Ltd.
148	MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Stay	1178/2019	B.C. Roychoudhury
149	MP-PMLA-7787/DLI/2020 FPA-PMLA-3406/DLI/2020	Misc	319/2019	Pushp Raj Singh & Anr.
150	MP-PMLA-8205/GWT/2021 MP-PMLA-8206/GWT/2021 FPA-PMLA-3906/GWT/2021	Stay Exem	1317/2020	Bahadur Singh Kathotia
151	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
152	MP-PMLA-8223/GWT/2021 FPA-PMLA-3908/GWT/2021	Stay	1320/2020	The Deputy Director, E. D. Guwahati
153	MP-PMLA-8224/MUM/2021 MP-PMLA-8225/MUM/2021 MP-PMLA-8226/MUM/2021 MP-PMLA-8227/MUM/2021 MP-PMLA-8228/MUM/2021 MP-PMLA-8229/MUM/2021 FPA-PMLA-3909/MUM/2021	Misc. Stay COD Exem Exem U.A	1243/2020	Sir Mohamed Yusuf Trust & Anr.
154	FPA-PMLA-3082/DLI/2019		159/2012	K. Ramcharan Tej
155	MP-PMLA-8230/MUM/2021 MP-PMLA-8231/MUM/2021 MP-PMLA-8232/MUM/2021 MP-PMLA-8233/MUM/2021 MP-PMLA-8234/MUM/2021 MP-PMLA-8235/MUM/2021 FPA-PMLA-3910/MUM/2021	Misc. Stay COD Exem Exem U.A	359/2019	Mr. Haroun Yusuf & Anr.

FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
156	FPA-FE-50/BNG/2013	Shri Nirmal Kumar Singhania	Bangalore
157	MP-FE-325/DLI/2018(Stay) FPA-FE-91/DLI/2018	M/S Kamal Traders	Delhi
158	MP-FE-312/DLI/2018(Stay) FPA-FE-84/DLI/2018	M/s Ram Mohan & Sons (HUF)	Delhi
159	MP-FE-313/DLI/2018(Stay) FPA-FE-85/DLI/2018	M/s Priya International	Delhi
160	FPA-FE-151/KOL/2009	Sh. S. Jagadeesar	Kolkata
161	FPA-FE-152/KOL/2009	Sh. Ashok Kumar Doshi	Kolkata
162	MP-FE-506/MUM/2019(Stay) in MP-FE-453/MUM/2018(E.H.) MP-FE-287/MUM/2018(Stay) FPA-FE-68/MUM/2018	M/s Salitho Ores Pvt. Ltd.	Mumbai
163	MP-FE-288/MUM/2018(Stay) FPA-FE-69/MUM/2018	M/s Shantilal Khusaldas & Bros Pvt. Ltd.	Mumbai
164	MP-FE-289/MUM/2018(Stay) FPA-FE-70/MUM/2018	M/s Tungabhadra Minerals Pvt. Ltd.	Mumbai
165	MP-FE-290/MUM/2018(Stay) FPA-FE-71/MUM/2018	M/s Salgaocar Mining Industries Pvt. Ltd.	Mumbai
166	MP-FE-291/MUM/2018(Stay) FPA-FE-72/MUM/2018	M/s Balaji Mines & Minerals Pvt. Ltd.	Mumbai

167	MP-FE-292/MUM/2018(Stay) FPA-FE-73/MUM/2018	Shri Arjun A Salgocar	Mumbai
168	MP-FE-293/MUM/2018(Stay) FPA-FE-74/MUM/2018	Shri Arjun A Salgocar	Mumbai
169	MP-FE-294/MUM/2018(Stay) FPA-FE-75/MUM/2018	Shri Arjun A Salgocar	Mumbai
170	MP-FE-295/MUM/2018(Stay) FPA-FE-76/MUM/2018	Shri Arjun A Salgocar	Mumbai
171	MP-FE-296/MUM/2018(Stay) FPA-FE-77/MUM/2018	Shri Arjun A Salgocar	Mumbai
172	MP-FE-729/MUM/2020(Stay) FPA-FE-52/MUM/2020	M/s Formento Resources Pvt Ltd/Prime miner	Mumbai
173	MP-FE-730/MUM/2020(Stay) FPA-FE-53/MUM/2020	Shri Ambar Timblo Director	Mumbai
174	MP-FE-731/MUM/2020(Stay) FPA-FE-54/MUM/2020	Shri Apoorva Misra Director	Mumbai
175	FPA-FE-08/CHN/2018	M/s Phoenix Infratech (India) Pvt. Ltd.	Chennai
176	FPA-FE-09/CHN/2018	Mr. Suresh Chukkapalli	Chennai
177	MP-FE-487/KOL/2019(COD) RP-FE-3/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata
178	MP-FE-488/KOL/2019(COD) RP-FE-4/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata
179	MP-FE-489/KOL/2019(COD) FPA-FE-35/KOL/2019	Union of India DLA(HO) ED, New Delhi	Kolkata
180	FPA-FE-4/CHN/2017	M/s. Safa Sea Food	Chennai
181	FPA-FE-24/HYD/2014	Sh. P. Moruti Ram	Hyderabad
182	MP-FE-483/MUM/2019(COD) FPA-FE-30/MUM/2019	Union Of India	Mumbai
183	MP-FE-737/MUM/2020(COD) FPA-FE-58/MUM/2020	The Deputy Legal Adviser (WR), Mumbai	
184	MP-FE-47/KOL/2021(COD) FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, New Delhi	Kolkata