

APPELLATE TRIBUNAL

DATE OF HEARING

10.01.2024

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

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4840/SRT/2023 FPA-PBPT-3245/SRT/2023	COD	17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram
2	MP-PBPT-4497/HYD/2023 MP-PBPT-4496/HYD/2023 FPA-PBPT-3153/HYD/2023	Exemp. COD	R-128/2021	Golla Jagadishwer Narender
3	MP-PBPT-4348/HYD/2023 FPA-PBPT-3063/HYD/2023	COD	R-568/2022	Golla Jagadishwer Narender
4	MP-PBPT-4408/HYD/2023 MP-PBPT-4407/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023	Exemp. CoD Stay	R-568/2022	Shri Shaik Shareefuddin
5	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
6	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
7	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
8	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
9	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
10	MP-PBPT-2363/JP/2022 FPA-PBPT-2359/JP/2022	COD	R-1080/2018	M/s Udai Buildhome Private Limited
11	MP-PBPT-2364/JP/2022 FPA-PBPT-2360/JP/2022	COD	R-1081/2018	M/s Udai Buildhome Private Limited
12	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stay	R-0125/2021	M/s Maple Destination and Dream Bui
13	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh
14	MP-PBPT-1938/LKW/2022 FPA-PBPT-2103/LKW/2022	Stay	R-2129/2021	JCIT (BP) Lucknow vs M/s AD Essence Services Pvt. Ltd. & Anr.
15	MP-PBPT-1259/MUM/2021 FPA-PBPT-1392/MUM/2021	Stay	R-1171/2019	DCIT vs M/s DCS Infotech Private Lir
16	MP-PBPT-1260/MUM/2021 FPA-PBPT-1393/MUM/2021	Stay	R-1723/2019	DCIT vs M/s Dhanarishi commosales
17	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal & Ors.
18	MP-PBPT-627/LKW/2019 FPA-PBPT-698/LKW/2019	Stay	R-752/2018	Shiv Kumar Kakkar
19	MP-PBPT-928/LKW/2020 MP-PBPT-630/LKW/2019 MP-PBPT-631/LKW/2019 FPA-PBPT-712/LKW/2019	Modification Stay Exem.	R-752/2018	Shri Pradeep Kumar Agarwal
20	MP-PBPT-929/LKW/2020 MP-PBPT-641/LKW/2019 MP-PBPT-642/LKW/2019 FPA-PBPT-728/LKW/2019	Modification Stay Exem.	R-752/2018	Sh Mahendra Pal Malhotra

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21 New	MP-PMLA-14232/DLI/2023 MP-PMLA-14231/DLI/2023 MP-PMLA-14230/DLI/2023 MP-PMLA-14229/DLI/2023 FPA-PMLA-7000/DLI/2023	Stay CoD Misc. Exemp.	1929/2023	Shri Gopal Krishan Aggarwal
22	MP-PMLA-14241/CHN/2023	Stay	1992/2023	Saravana Store (Gold Palace)

New	FPA-PMLA-7003/CHN/2023			Chennai Represent by P. Sujata &
23 New	MP-PMLA-14242/CHN/2023 FPA-PMLA-7004/CHN/2023	Stay	1992/2023	Mrs. P. Sujatha
24 New	MP-PMLA-14243/CHN/2023 FPA-PMLA-7005/CHN/2023	Stay	1992/2023	Mr. Y. P. Shiravan
25 New	MP-PMLA-14244/DLI/2023 FPA-PMLA-7006/DLI/2023	Exemp.	2014/2023	Sukhbaha Dudani
26 New	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
27 New	MP-PMLA-14255/LKW/2023 MP-PMLA-14254/LKW/2023 FPA-PMLA-7010/LKW/2023	Exemp. CoD	1956/2023	Shri Ajit kumar Gupta
28 New	MP-PMLA-14284/KOL/2023 MP-PMLA-14283/KOL/2023 MP-PMLA-14282/KOL/2023 FPA-PMLA-7035/KOL/2023	Exemp. CoD Stay	824/2023	Soumi Mukherjee Chattopadhyay
29	FPA-PMLA-6212/GOA/2023		1623/2022	The Brach Manager, Bank of Baroda
30	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	1934/2023	Ms. Archana Chaudhary
31	MP-PMLA-13162/RP/2023 MP-PMLA-13163/RP/2023 FPA-PMLA-6530/RP/2023	Exemp. CoD	835/2023	Ram Gopal Agrawal
32	MP-PMLA-10698/DLI/2023 MP-PMLA-10699/DLI/2023 FPA-PMLA-5345/DLI/2023	Stay Exmp.	661/2022	M/s Hamilton Housewares Pvt. Ltd.
33	FPA-PMLA-5327/DLI/2023		661/2022	M/s Udit Impex Pvt. Ltd.
34	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
35	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
36	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	1761/2022	Mr. Manish Sharma
37	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	1761/2022	The Manager Jammu & Kashmir Bank
38	MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	Stay	1761/2022	Shri Tanmit Singh
39	MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	Stay	1761/2022	Shri Hardeep Singh
40	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps
41	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
42	MP-PMLA-13180/DLI/2023 FPA-PMLA-6536/DLI/2023	Stay	1917/2023	Anju Tiwari
43	MP-PMLA-13185/DLI/2023 FPA-PMLA-6539/DLI/2023	Stay	1917/2023	Harish Tiwari
44	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
45	MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Exemp.	1920/2023	Shri Ravi Kumar
46	MP-PMLA-13192/DDN/2023 MP-PMLA-13191/DDN/2023 FPA-PMLA-6543/DDN/2023	COD Stay	1920/2023	Bharti Devi
47	MP-PMLA-13194/DDN/2023 MP-PMLA-13193/DDN/2023 FPA-PMLA-6544/DDN/2023	COD Stay	1920/2023	Navya (Minor)
48	MP-PMLA-12516/RNC/2023 MP-PMLA-12515/RNC/2023 FPA-PMLA-6255/RNC/2023	CoD Stay	1870/2022	M/s Radhey Shyam Fireworks LLP
49	MP-PMLA-12524/RNC/2023 MP-PMLA-12523/RNC/2023	CoD Stay	1870/2022	Pawan Kumar Singh

	FPA-PMLA-6257/RNC/2023			
50	FPA-PMLA-6333/HYD/2023		1872/2023	Syed Akhtar
51	MP-PMLA-12677/HYD/2023 FPA-PMLA-6340/HYD/2023	Stay	1872/2023	M/s SA Builders and Developers
52	MP-PMLA-50/CHD/2024 MP-PMLA-13633/CHD/2023 MP-PMLA-13632/CHD/2023 FPA-PMLA-6731/CHD/2023	Direction Exemp. Stay	660/2016	Vimlesh Kumar
53	MP-PMLA-51/CHD/2024 MP-PMLA-13635/CHD/2023 MP-PMLA-13634/CHD/2023 FPA-PMLA-6732/CHD/2023	Direction Exemp. Stay	660/2016	Rekha Kushwaha
54	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023	Shri Sameer Mahandru
55	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023	M/s Indo Spirits
56	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023	M/s Indospirits Distribution Ltd.
57	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023	M/s Indospirits Marketing Pvt. Ltd.
58	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023	M/s Food Street Products Pvt. Ltd.
59	MP-PMLA-12900/DLI/2023 FPA-PMLA-6424/DLI/2023	Stay	1901/2023	Smt. Geetika Mahandru
60	MP-PMLA-11686/DLI/2023 MP-PMLA-11685/DLI/2023 FPA-PMLA-5858/DLI/2023	COD Stay	1576/2021	Smt. Sumita Majee
61	MP-PMLA-11688/DLI/2023 MP-PMLA-11687/DLI/2023 FPA-PMLA-5859/DLI/2023	COD Stay	1576/2021	Smt. Rupali Majee
62	MP-PMLA-11690/DLI/2023 MP-PMLA-11689/DLI/2023 FPA-PMLA-5860/DLI/2023	COD Stay	1576/2021	Shri Joy Majee
63	MP-PMLA-11692/DLI/2023 MP-PMLA-11691/DLI/2023 FPA-PMLA-5861/DLI/2023	COD Stay	1576/2021	Shri Ashok Pattanayak
64	MP-PMLA-11694/DLI/2023 MP-PMLA-11693/DLI/2023 FPA-PMLA-5862/DLI/2023	COD Stay	1576/2021	Shri Pradyut Pattanayak
65	MP-PMLA-11696/DLI/2023 MP-PMLA-11695/DLI/2023 FPA-PMLA-5863/DLI/2023	COD Stay	1576/2021	Shri Bidyut Pattanayak
66	MP-PMLA-11698/DLI/2023 MP-PMLA-11697/DLI/2023 FPA-PMLA-5864/DLI/2023	COD Stay	1576/2021	Smt. Bandana Pattanayak
67	MP-PMLA-10099/DLI/2022 MP-PMLA-10098/DLI/2022 FPA-PMLA-5045/DLI/2022	COD Stay	1576/2021	Shri Anup Majee & Anr.
68	MP-PMLA-10101/DLI/2022 MP-PMLA-10100/DLI/2022 FPA-PMLA-5046/DLI/2022	COD Stay	1576/2021	Shri Arup Majee & Anr.
69	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
70	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
71	InMP-PMLA-05/BNG/2024 InMP-PMLA-03/BNG/2024 MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022	E.H. Stay Exem. Stay	1606/2022	M/s Buy Hatke Internet Pvt. Ltd.
72	FPA-PMLA-4661/HYD/2022		1482/2021	M/s eBIZ.com Pvt. Ltd.
73	FPA-PMLA-4662/HYD/2022		1482/2021	Pawan Malhan
74	FPA-PMLA-4663/HYD/2022		1482/2021	Hitik Malhan
75	MP-PMLA-9905/COCHIN/2022	Stay	1668/2022	Shri Rakesh Kumar Garg

FPA-PMLA-4910/COCHIN/2022

76	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Khanna
77	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	1668/2022	Shri Kanav Khanna
78	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Kumar Aggarwal
79	MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.
80	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay	1474/2021	Anup Majee
81	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
82	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
83	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
84	FPA-PMLA-4584/HYD/2022		1485/2021	Sh. Bishop Harry Sebastian
85	MP-PMLA-12433/JP/2023 MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Resto. Exemp. Stay	1431/2021	Shri Chander Singh Bheel
86	MP-PMLA-12434/JP/2023 FPA-PMLA-4324/JP/2021	Resto.	1431/2021	Shri Bheru Singh Dabar
87	MP-PMLA-12435/JP/2023 FPA-PMLA-4325/JP/2021	Resto.	1431/2021	Shri Ganpat Singh Bheel
88	MP-PMLA-11954/JP/2023 FPA-PMLA-4261/JP/2021	Resto.	1431/2021	Shri Dev Kishan Acharya
89	MP-PMLA-11955/JP/2023 FPA-PMLA-4262/JP/2021	Resto.	1431/2021	Smt. Kiran Acharya
90	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL
91	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
92	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt. Kirti. Bordia
93	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.
94	FPA-PMLA-4037/AHD/2021		420/2020	Uday Dineshchandra Bhatt
95	FPA-PMLA-4061/DDN/2021		1353/2020	Daya Rani
96	FPA-PMLA-4062/DDN/2021		1353/2020	Paras Arora
97	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
98	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
99	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
100	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	1333/2020	Smt. Meena
101	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
102	FPA-PMLA-4382/DLI/2021		456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.
103	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
104	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
105	MP-PMLA-11683/DLI/2023 FPA-PMLA-4405/DLI/2021	Misc.	456/2021	Amit Chakraborty
106	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan

107	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
108	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	1348/2020	Smt. C. L. Nirmala
109	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	1348/2020	Mr. K. Ramakrishna & Ors.
110	MP-PMLA-13148/BNG/2023 MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	CoD Exemp. Stay	1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
111	MP-PMLA-13151/BNG/2023 MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Chandramathi
112	MP-PMLA-13154/BNG/2023 MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	CoD Exemp. Stay	1348/2020	Shri Venugopal K.R.
113	MP-PMLA-13283/BNG/2023 MP-PMLA-13282/BNG/2023 MP-PMLA-13281/BNG/2023 FPA-PMLA-6591/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Hemalatha K.R.
114	MP-PMLA-6915/LKW/2020 FPA-PMLA-3426/LKW/2020	Stay	1171/2019	Rajesh Kumar
115	MP-PMLA-6916/LKW/2020 FPA-PMLA-3427/LKW/2020	Stay	1171/2019	Smt. Madhvi Singh
116	MP-PMLA-6917/LKW/2020 FPA-PMLA-3428/LKW/2020	Stay	1171/2019	Pradeep Kumar Sagar
117	MP-PMLA-13811/LKW/2023 MP-PMLA-6891/LKW/2020 FPA-PMLA-3419/LKW/2020	Misc. Stay	1168/2019	Sh. Sunny Yadav
118	MP-PMLA-10117/HYD/2022 MP-PMLA-7609/HYD/2020 MP-PMLA-7139/HYD/2020 FPA-PMLA-3554/HYD/2020	Misc Misc Stay	1207/2019	M/s EBIZ.COM Pvt. Ltd.
119	MP-PMLA-10118/HYD/2022 MP-PMLA-7610/HYD/2020 FPA-PMLA-3675/HYD/2020	Misc Misc	1207/2019	Pawan Malhan
120	MP-PMLA-7611/HYD/2020 FPA-PMLA-3676/HYD/2020	Misc	1207/2019	Anita Malhan
121	MP-PMLA-10119/HYD/2022 MP-PMLA-7612/HYD/2020 FPA-PMLA-3677/HYD/2020	Misc Misc	1207/2019	Hitik Malhan
122	MP-PMLA-10120/HYD/2022 MP-PMLA-7613/HYD/2020 FPA-PMLA-3679/HYD/2020	Misc Misc	1207/2019	Rajinder Kaur
123	FPA-PMLA-3678/HYD/2020		1207/2019	Kanika Malhan
124	MP-PMLA-12490/HYD/2023 MP-PMLA-10116/HYD/2022 MP-PMLA-7071/HYD/2020 FPA-PMLA-3513/HYD/2020	Withdrawal Misc Stay	322/2019	M/s EBIZ.COM Pvt. Ltd.
125	InMP-PMLA-14238/BNG/2023 InMP-PMLA-14239/BNG/2023 FPA-PMLA-3438/BNG/2020	Resto. CoD	1156/2019	Sh. Vaseem
126	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.
127	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
128	FPA-PMLA-3092/MUM/2019		1058/2018	First Abu Dhabi Bank PJSC(India)
129	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank
130	MP-PMLA-10772/JP/2023 FPA-PMLA-5383/JP/2023	COD	1138/2019	M/s Unique Infra Engineers Pvt. Ltd.

FERA/FEMA

ITEM **Appeal No.** **Appellant Name** **Respondent**

131	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
132	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
133	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christanand Gubbi	Chennai	
134	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildwell Projects Pvt. Ltd.	Chennai	10,00,00,000
135	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
136	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
137	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
138	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai	
139	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
140	MP-FE-419/DLI/2023(CoD.) MP-FE-418/DLI/2023(Exemp.) MP-FE-171/DLI/2022(Exemp.) MP-FE-170/DLI/2022(Stay.) FPA-FE-97/DLI/2022	M/s Trans Global Impex Ltd.	DELHI	
141	MP-FE-63/MUM/2022(CoD) FPA-FE-41/MUM/2022	The Assistant Director, E.D. - Mumbai v/s Shri M	Mumbai	
142	MP-FE-151/MUM/2021(Exmp.) MP-FE-150/MUM/2021(Stay) FPA-FE-76/MUM/2021	The South Indian Bank Limited	Mumbai	
143	FPA-FE-92/MUM/2021	Mr. Avinash Bhosale	Mumbai	
144	FPA-FE-93/MUM/2021	Mr. Amit Avinash Bhosale	Mumbai	
145	FPA-FE-94/MUM/2021	Mrs. Gauri Bhosale	Mumbai	
146	FPA-FE-95/MUM/2021	Mrs. Shweta Bhosale	Mumbai	