

APPELLATE TRIBUNAL

DATE OF HEARING

09.09.2024

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-2567/BBS/2023		R-61/2022-23	Shri Ashok Kumar Das
2	FPA-PBPT-2589/BBS/2023		R-62/2022-23	M/s Lord Jagannath Eastcon Pvt. Ltd.
3	FPA-PBPT-2620/BBS/2023		R-62/2022-23	Bidya Dhar Mallick
4	FPA-PBPT-2588/BBS/2023		R-63/2022-23	M/s Shree Jagannath Eastcon
5	FPA-PBPT-3224/RP/2023		R-0208/2022	Shri Prashant Singh
6	MP-PBPT-4535/RP/2023 MP-PBPT-4534/RP/2023 FPA-PBPT-3170/RP/2023	Exemp. Stay	R-0209/2022	M/s Chattisgarh Sales Corporation
7	MP-PBPT-536/SRT/2024 MP-PBPT-537/SRT/2024 IN FPA-PBPT-2540/SRT/2023	Resto. CoD	04/AA/PBPTA/2023	Jitendra M. Parmar
8	FPA-PBPT-2604/SRT/2023		10/AA/PBPTA/2023	Ashesh Nanalal Doshi
9	FPA-PBPT-2605/SRT/2023		10/AA/PBPTA/2023	Parth Yoginbhai Patel
10	MP-PBPT-3996/LDH/2023 MP-PBPT-3995/LDH/2023 MP-PBPT-3994/LDH/2023 FPA-PBPT-2852/LDH/2023	Exemp. Exemp. Stay	R-1721/2019	Arun Baweja
11	MP-PBPT-2875/LDH/2023 MP-PBPT-1885/LDH/2022 FPA-PBPT-2053/LDH/2022	Misc. Stay	R-1721/2019	Pawan Kumar
12	MP-PBPT-2877/LDH/2023 MP-PBPT-1886/LDH/2022 FPA-PBPT-2054/LDH/2022	Misc. Stay	R-1721/2019	Darshal Lal Baweja
13	FPA-PBPT-1897/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Hemraj Dhoobi
14	FPA-PBPT-1898/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Banwari Lal Bairwa
15	FPA-PBPT-1899/JP/2022		R-99 - 101,103-106 &116-118/2021	Smt. Kanta Devi
16	FPA-PBPT-1900/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Udai Garwa (Udai Singh)
17	FPA-PBPT-1901/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Dharam Raj Deewan
18	FPA-PBPT-1902/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Ravindra Pratap Singh Parihar
19	FPA-PBPT-1903/JP/2022		R-99 - 101,103-106 &116-118/2021	M/s Surrya Developers Pvt. Ltd.
20	FPA-PBPT-1914/JP/2022		R-0098,102,107 to 115/2021	Shri Hemraj Dhoobi
21	FPA-PBPT-1915/JP/2022		R-0098,102,107 to 115/2021	Shri Banwari Lal Bairwa
22	FPA-PBPT-1916/JP/2022		R-0098,102,107 to 115/2021	Shri Ganesh Lal
23	FPA-PBPT-1917/JP/2022		R-0098,102,107 to 115/2021	Smt. Kanta Devi
24	FPA-PBPT-1918/JP/2022		R-0098,102,107 to 115/2021	Shri Mukesh Kumar Bairwa
25	FPA-PBPT-1919/JP/2022		R-0098,102,107 to 115/2021	Shri Raj Kumar Verma
26	FPA-PBPT-1920/JP/2022		R-0098,102,107 to 115/2021	Shri Ram Gopal Bairwa
27	FPA-PBPT-1921/JP/2022		R-0098,102,107 to 115/2021	Smt. Suman Bairwa
28	FPA-PBPT-1922/JP/2022		R-0098,102,107 to 115/2021	Smt. Sunita Bairwa
29	FPA-PBPT-1923/JP/2022		R-0098,102,107 to 115/2021	Smt. Pooja Bairwa

30	FPA-PBPT-1924/JP/2022		R-0098,102,107 to 115/2021	Shri Udai Garwa (Udai Singh)
31	FPA-PBPT-1925/JP/2022		R-0098,102,107 to 115/2021	Shri Ravindra Pratap Singh Parihar
32	FPA-PBPT-2055/MUM/2022		R-1570/2019	Joypriti Hotel LLP
33	FPA-PBPT-2056/MUM/2022		R-1571/2019	M/s Sustha Distributors LLP
34	MP-PBPT-2876/MUM/2023 MP-PBPT-1906/MUM/2022 FPA-PBPT-2073/MUM/2022	Misc. Exemp.	R-1570/2019	Mr. Bhanushankar P. Sompura
35	MP-PBPT-2878/MUM/2023 MP-PBPT-1908/MUM/2022 FPA-PBPT-2074/MUM/2022	Misc. Exemp.	R-1571/2019	Mr. Bhanushankar P. Sompura
36	MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	Exemp.	R-1318/2019	Satyawan Bhardwaj
37	MP-PBPT-307/KNP/2024 MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	A.D. Misc.	R-765/2018	Smt. Indu Srivastava
38	MP-PBPT-305/KNP/2024 MP-PBPT-301/KNP/2024 FPA-PBPT-991/KNP/2019	Misc Review	R-1052/2018	Smt. Indu Srivastava
39	MP-PBPT-306/KNP/2024 MP-PBPT-303/KNP/2024 FPA-PBPT-993/KNP/2019	Misc Review	R-1054/2018	Shri Kshav Lal
40	MP-PBPT-2563/KNP/2022 FPA-PBPT-992/KNP/2019	Misc	R-1053/2018	Smt. Indu Srivastava

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
41	MP-PMLA-14095/KOL/2023 MP-PMLA-14094/KOL/2023 FPA-PMLA-6941/KOL/2023	Exemp. Stay	842/2023	Farmedics Enterprises
42	MP-PMLA-14098/KOL/2023 MP-PMLA-14097/KOL/2023 FPA-PMLA-6942/KOL/2023	Exemp. Stay	842/2023	Angel Markets
43	MP-PMLA-14101/KOL/2023 MP-PMLA-14100/KOL/2023 FPA-PMLA-6943/KOL/2023	Exemp. Stay	842/2023	Prasenjit Das
44	MP-PMLA-14104/KOL/2023 MP-PMLA-14103/KOL/2023 FPA-PMLA-6944/KOL/2023	Exemp. Stay	842/2023	The Proprietor, TPG Techno Services
45	MP-PMLA-13556/KOL/2023 FPA-PMLA-6702/KOL/2023	Stay	842/2023	Heena Ankit Patel
46	MP-PMLA-13558/KOL/2023 MP-PMLA-13557/KOL/2023 FPA-PMLA-6703/KOL/2023	COD Stay	842/2023	Ankit Bhikubhai Patel
47	MP-PMLA-13617/KOL/2023 FPA-PMLA-6723/KOL/2023	Stay	842/2023	Manisha Tushar Patel
48	MP-PMLA-13619/KOL/2023 MP-PMLA-13618/KOL/2023 FPA-PMLA-6724/KOL/2023	COD Stay	842/2023	Manjulaben Patel
49	MP-PMLA-13621/KOL/2023 MP-PMLA-13620/KOL/2023 FPA-PMLA-6725/KOL/2023	COD Stay	842/2023	Tushar B Patel
50	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023 FPA-PMLA-6476/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International
51	MP-PMLA-13493/RP/2023 FPA-PMLA-6676/RP/2023	Stay	856/2023	Shri Krishna kumar Srivastav
52	MP-PMLA-13494/RP/2023 FPA-PMLA-6677/RP/2023	Stay	856/2023	Shri Kabir Das Kunjam
53	MP-PMLA-13495/RP/2023 FPA-PMLA-6678/RP/2023	Stay	856/2023	Shri Pravin Shukla
54	FPA-PMLA-6543/DDN/2023		1920/2023	Bharti Devi
55	FPA-PMLA-6544/DDN/2023		1920/2023	Navya (Minor)
56	MP-PMLA-3078/DDN/2024	Misc.	1920/2023	Shri Ravi Kumar

	MP-PMLA-2924/DDN/2024 MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Misc. A.D. A.D. A.D. Stay Exemp.		
57	FPA-PMLA-6629/DDN/2023		1920/2023	Bank of Baroda
58	MP-PMLA-432/MUM/2024 FPA-PMLA-5642/MUM/2023	Misc.	1798/2022	Smt. Vishpala Parthasarathy
59	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	1948/2023	Mr. Narahari D
60	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
61	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
62	MP-PMLA-13326//CHD/2023 MP-PMLA-13325//CHD/2023 MP-PMLA-13324//CHD/2023 FPA-PMLA-6605/CHD/2023	COD COD Stay	1689/2022	Smt Baljeet Kaur
63	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
64	MP-PMLA-10298/COCHIN/2022 FPA-PMLA-5164/COCHIN/2022	Stay	1736/2022	Smt. Vidhi Aggarwal
65	MP-PMLA-10299/COCHIN/2022 FPA-PMLA-5165/COCHIN/2022	Stay	1736/2022	Shri Umesh Aggarwal
66	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	1738/2022	Smt. Shruti Agarwal
67	FPA-PMLA-5174/HYD/2022		1738/2022	Kotak Mahindra Bank Ltd.
68	MP-PMLA-9605/DLI/2022 FPA-PMLA-4725/DLI/2022	Exem.	551/2021	Shri Vijay Agrawal
69	MP-PMLA-9300/JL/2022 FPA-PMLA-4539/JL/2022	Stay	1302/2020	Sh.Suresh Seth
70	MP-PMLA-9445/JL/2022 MP-PMLA-9444/JL/2022 FPA-PMLA-4620/JL/2022	Exem. Stay	1302/2020	Bank of Baroda
71	MP-PMLA-9702/DLI/2022 MP-PMLA-9703/DLI/2022 FPA-PMLA-4776/DLI/2022	Stay Exemp.	595/2021	Mr. Ratna Reddy
72	MP-PMLA-9804/MUM/2022 MP-PMLA-9805/MUM/2022 MP-PMLA-9806/MUM/2022 FPA-PMLA-4838/MUM/2022	A.D. Stay Exmp.	651/2022	M3M India Pvt. Ltd.
73	MP-PMLA-8952/MUM/2021 FPA-PMLA-4241/MUM/2021	Stay	1254/2020	Shri Subhashchandra Kedarnath Shar
74	MP-PMLA-8957/MUM/2021 FPA-PMLA-4245/MUM/2021	Stay	1254/2020	Smt. Sheela Subhashchandra Sharma
75	MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Stay	1272/2020	Yes Bank Ltd.
76	MP-PMLA-8053/DLI/2021 FPA-PMLA-3862/DLI/2021	Misc	1319/2020	Shri Aijaz Hussain Khawaja
77	MP-PMLA-11659/DLI/2023 MP-PMLA-11658/DLI/2023 FPA-PMLA-5851/DLI/2023	Exemp. Stay	1319/2020	Rifat Aijaz
78	MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	COD STAY	1183/2019	Rei Agro Ltd.
79	MP-PMLA-7044/MUM/2020 FPA-PMLA-3498/MUM/2020	Stay	1191/2019	Tara Ramaseshan
80	MP-PMLA-14227/MUM/2023 MP-PMLA-10740/MUM/2023 MP-PMLA-9575/MUM/2022	Misc. Misc. Misc.	1191/2019	Ravi Parthasarathy

	MP-PMLA-7034/MUM/2020 FPA-PMLA-3492/MUM/2020	Stay		
81	MP-PMLA-7047/MUM/2020 MP-PMLA-7046/MUM/2020 FPA-PMLA-3499/MUM/2020	Stay Exem.	1191/2019	Mrs. Asha Kiran
82	MP-PMLA-7051/MUM/2020 MP-PMLA-7050/MUM/2020 FPA-PMLA-3501/MUM/2020	Stay Exem.	1191/2019	M/s AAA Infosystem Pvt Ltd.
83	MP-PMLA-7056/MUM/2020 FPA-PMLA-3504/MUM/2020	Stay	1191/2019	Ramesh Bawa
84	MP-PMLA-7160/MUM/2020 MP-PMLA-7162/MUM/2020 FPA-PMLA-3562/MUM/2020	Exem. Stay	1191/2019	Hari Sankaran
85	MP-PMLA-14228/MUM/2023 MP-PMLA-7560/MUM/2020 MP-PMLA-7559/MUM/2020 MP-PMLA-7558/MUM/2020 FPA-PMLA-3713/MUM/2020	Misc. A.D. Exem. Stay	1191/2019	Vishpala R. Parhasarathy
86	MP-PMLA-7711/MUM/2020 FPA-PMLA-3760/MUM/2020	Stay	1191/2019	Arun Kumar Saha
87	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020	A.D STAY	1191/2019	Rita Ramchand
88	MP-PMLA-7682/MUM/2020 MP-PMLA-7683/MUM/2020 FPA-PMLA-3755/MUM/2020	Exem. Exem.	1191/2019	Karunakaran Ramchand
89	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
90	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma
91	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
92	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
93	MP-PMLA-7637/BNG/2020 FPA-PMLA-3603/BNG/2020	Stay	1156/2019	Shri Abbas Mohammed Khan
94	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
95	MP-PMLA-13994/DLI/2023 MP-PMLA-6572/DLI/2019 MP-PMLA-6554/DLI/2019 MP-PMLA-6555/DLI/2019 FPA-PMLA-3277/DLI/2019	A.D. A.D. Stay Stay	1149/2019	Mohd. Salman
96	MP-PMLA-6808/DLI/2020 MP-PMLA-6573/DLI/2019 MP-PMLA-6557/DLI/2019 MP-PMLA-6558/DLI/2019 FPA-PMLA-3278/DLI/2019	Misc. AD Stay Stay	1149/2019	Smt. Khatiza
97	MP-PMLA-6072/CHD/2019 MP-PMLA-6074/CHD/2019 FPA-PMLA-3057/CHD/2019	Stay Exem.	234/2018	M/s Dove Infrastructure Pvt. Ltd.
98	FPA-PMLA-3276/LKW/2019		1127/2019	Digvijay Nath Tiwari
99	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exemp. Misc	984/2018	Punjab National Bank
100	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
101	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.
102	MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
103	MP-FE-05/BNG/2024(Exemp.) FPA-FE-03/BNG/2024	M/s Pigeon Education Technology India Pvt. Ltd.]	Bangalore

104	MP-FE-62/CHN/2024(Pre-deposit) MP-FE-63/CHN/2024(Exemp.) FPA-FE-25/CHN/2024	J. Mohammed Rafi	Chennai	
105	MP-FE-65/CHN/2024(Pre-deposit) FPA-FE-26/CHN/2024	A. Thasthahir	Chennai	
106	MP-FE-66/CHN/2024(Pre-deposit) MP-FE-67/CHN/2024(Exemp.) FPA-FE-27/CHN/2024	Hasan	Chennai	
107	MP-FE-69/CHN/2024(Pre-deposit) MP-FE-70/CHN/2024(Exemp.) FPA-FE-28/CHN/2024	Nasheer Ahmed	Chennai	
108	MP-FE-72/CHN/2024(Pre-deposit) MP-FE-73/CHN/2024(Exemp.) FPA-FE-29/CHN/2024	J. Nijamuddin	Chennai	
109	MP-FE-358/HYD/2023(Pre-deposit) MP-FE-359/HYD/2023(Stay) MP-FE-360/HYD/2023(Exemp.) FPA-FE-117/HYD/2023	Shri M. Trivikram Rao	Hyderabad	
110	MP-FE-11/CHD/2023(Misc.) MP-FE-51/CHD/2022(Stay) MP-FE-52/CHD/2022(Exemp.) FPA-FE-36/CHD/2022	M/s. Vipul Gems Pvt. Ltd. & Ors.	Chandigarh	26,37,00,000/-
111	MP-FE-12/CHD/2023(Misc.) MP-FE-54/CHD/2022(Stay) MP-FE-55/CHD/2022(Exemp.) FPA-FE-37/CHD/2022	M/s. K. V. Exports & Ors.	Chandigarh	18,00,00,000/-
112	FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
113	MP-FE-136/CHN/2023(A.D.) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000
114	MP-FE-14/CHN/2021(Exem.) MP-FE-16/CHN/2021(Stay) FPA-FE-07/CHN/2021	M/s Paul Merchents Ltd.	Chennai	18000000
115	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
116	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
117	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	

APPEALS WITH DEFECTS

118	FE-Diary No.-1388/2024	Ahmedabad vs M/s Globela Pharma Pvt. Ltd & Anr.	Ahmadabad	
119	FE-Diary No.-1140/2024	Narayanam Nageswara	Chennai	

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
120	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

09.09.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI BALES KUMAR

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	MP-PBPT-2906/MUM/2023 FPA-PBPT-2492/MUM/2023	Stay	26/AA/PBPTA/2022	DCIT Mumbai vs M/s Seasons Warehousing Pvt. Ltd. & Anr.
2	FPA-PBPT-612/DLI/2019		R-746/2018	Rahul Sah
3	MP-PBPT-2011/MUM/2022 FPA-PBPT-2204/MUM/2022	Stay	R-131/2021	DCIT (BPU-1) Mumbai vs Shri Jiten Pujari & Ors.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
4	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	Misc Misc Misc Misc Misc Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
5	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	Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd.
6	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	Misc Misc Stay Stay	632/2016	Pankaj Bhujbal
7	MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Misc Misc Stay	632/2016	Chhagan Bhujbal
8	MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Misc Stay	632/2016	Dilip Khaire
9	MP-PMLA-1573/MUM/2024 FPA-PMLA-703/MUM/2024	Exemp.	632/2016	Growth Infrastructure Pvt. Ltd
10	MP-PMLA-1574/MUM/2024 FPA-PMLA-704/MUM/2024	Exemp.	632/2016	M/s Armstrong Pure Water Services Pvt. Ltd.
11	MP-PMLA-1575/MUM/2024 FPA-PMLA-705/MUM/2024	Exemp.	632/2016	M/s Parvesh Constructions Pvt. Ltd.
12	MP-PMLA-1576/MUM/2024 FPA-PMLA-706/MUM/2024	Exemp.	632/2016	Bhujbal Wines Pvt. Ltd.
13	MP-PMLA-1577/MUM/2024 FPA-PMLA-707/MUM/2024	Exemp.	632/2016	Hirabai Magan Bhujbal
14	MP-PMLA-1578/MUM/2024 FPA-PMLA-708/MUM/2024	Exemp.	632/2016	M/s Armstrong Energy Pvt. Ltd.
15	MP-PMLA-1579/MUM/2024 FPA-PMLA-709/MUM/2024	Exemp.	632/2016	Vishaka Pankaj Bhujbal
16	MP-PMLA-1580/MUM/2024 FPA-PMLA-710/MUM/2024	Exemp.	632/2016	M/s Nice Infrastructure Pvt. Ltd
17	MP-PMLA-1581/MUM/2024 FPA-PMLA-711/MUM/2024	Exemp.	632/2016	Meena Chhagan Bhujbal
18	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Misc Misc Stay Misc Stay Stay	860/2018	Chhagan Bhujbal
19	FPA-PMLA-6034/MUM/2023		860/2018	Shri Chhagan Chandrakant Bhujbal
20	FPA-PMLA-6035/MUM/2023		860/2018	Shri Sameer Magan Bhujbal
21	FPA-PMLA-6036/MUM/2023		860/2018	Shri Pankaj Chhagan Bhujbal
22	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.

23	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.
24	MP-PMLA-11468/MUM/2023 MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Misc Stay	565/2016	Nashik District Central Co-Operative