

APPELLATE TRIBUNAL

DATE OF HEARING

22.05.2024

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	FPA-29/MDS/2001	P S Syed Abuthahira Beevi	CA Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-3057/MUM/2023 MP-PBPT-3056/MUM/2023 FPA-PBPT-2538/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Mr. Farid Hamid Sama
3	MP-PBPT-3059/MUM/2023 MP-PBPT-3058/MUM/2023 FPA-PBPT-2539/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Ms. Femina Hamid Sama
4	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
5	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
6	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
7	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
8	MP-PBPT-2875/LDH/2023 MP-PBPT-1885/LDH/2022 FPA-PBPT-2053/LDH/2022	Misc. Stay	R-1721/2019	Pawan Kumar
9	MP-PBPT-2877/LDH/2023 MP-PBPT-1886/LDH/2022 FPA-PBPT-2054/LDH/2022	Misc. Stay	R-1721/2019	Darshal Lal Baweja
10	MP-PBPT-263/NGP/2024 IN FPA-PBPT-2392/NGP/2022	E.H.	R-482-487/2021-22	ACIT Nagpur vs Ashok Chavan
11	FPA-PBPT-1897/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Hemraj Dhobhi
12	FPA-PBPT-1898/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Banwari Lal Bairwa
13	FPA-PBPT-1899/JP/2022		R-99 - 101,103-106 &116-118/2021	Smt. Kanta Devi
14	FPA-PBPT-1900/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Udai Garwa (Udai Singh)
15	FPA-PBPT-1901/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Dharam Raj Deewan
16	FPA-PBPT-1902/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Ravindra Pratap Singh Parihar
17	FPA-PBPT-1903/JP/2022		R-99 - 101,103-106 &116-118/2021	M/s Surrya Developers Pvt. Ltd.
18	FPA-PBPT-1914/JP/2022		R-0098,102,107 to 115/2021	Shri Hemraj Dhobhi
19	FPA-PBPT-1915/JP/2022		R-0098,102,107 to 115/2021	Shri Banwari Lal Bairwa
20	FPA-PBPT-1916/JP/2022		R-0098,102,107 to 115/2021	Shri Ganesh Lal
21	FPA-PBPT-1917/JP/2022		R-0098,102,107 to 115/2021	Smt. Kanta Devi
22	FPA-PBPT-1918/JP/2022		R-0098,102,107 to 115/2021	Shri Mukesh Kumar Bairwa
23	FPA-PBPT-1919/JP/2022		R-0098,102,107 to 115/2021	Shri Raj Kumar Verma
24	FPA-PBPT-1920/JP/2022		R-0098,102,107 to 115/2021	Shri Ram Gopal Bairwa
25	FPA-PBPT-1921/JP/2022		R-0098,102,107 to 115/2021	Smt. Suman Bairwa
26	FPA-PBPT-1922/JP/2022		R-0098,102,107 to 115/2021	Smt. Sunita Bairwa
27	FPA-PBPT-1923/JP/2022		R-0098,102,107 to 115/2021	Smt. Pooja Bairwa

28	FPA-PBPT-1924/JP/2022		R-0098,102,107 to 115/2021	Shri Udai Garwa (Udai Singh)
29	FPA-PBPT-1925/JP/2022		R-0098,102,107 to 115/2021	Shri Ravindra Pratap Singh Parihar
30	FPA-PBPT-433/LKW/2019		R-424/2018	Shri Kafeel Ahmed
31	FPA-PBPT-434/LKW/2019		R-424/2018	Shri. Vishal Jaiswal
32	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
33	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
34	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
35	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
36	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
37	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
38	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
39	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
40	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
41	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
42	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
43	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
44	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
45	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
46	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
47	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
48	MP-PMLA-13379/DLI/2023 MP-PMLA-13378/DLI/2023 FPA-PMLA-6618/DLI/2023	Exemp. Stay	688/2022	M/s Grand Prospect International Communication Pvt. Ltd.
49	MP-PMLA-11664/DLI/2023 MP-PMLA-11078/DLI/2023 MP-PMLA-11079/DLI/2023 FPA-PMLA-5552/DLI/2023	Misc. Stay Exemp.	688/2022	M/s Vivo Mobile India Pvt. Ltd.
50	MP-PMLA-110975/DLI/2023 MP-PMLA-110976/DLI/2023 FPA-PMLA-5503/DLI/2023	Stay Exemp.	688/2022	M/s Bubugao Communication Pvt. Ltd
51	MP-PMLA-110977/DLI/2023 MP-PMLA-110978/DLI/2023 FPA-PMLA-5504/DLI/2023	Stay Exemp.	688/2022	M/s Haicheng Mobile (India) Pvt. Ltd.
52	MP-PMLA-110979/DLI/2023 MP-PMLA-110980/DLI/2023 FPA-PMLA-5505/DLI/2023	Stay Exemp.	688/2022	M/s Vigour Mobile India Pvt. Ltd.
53	MP-PMLA-110981/DLI/2023 MP-PMLA-110982/DLI/2023 FPA-PMLA-5506/DLI/2023	Stay Exemp.	688/2022	M/s Poiner Mobile Pvt. Ltd.
54	MP-PMLA-11010/DLI/2023 MP-PMLA-11011/DLI/2023 FPA-PMLA-5513/DLI/2023	Stay Exemp.	688/2022	M/s Haijin Trade India Pvt. Ltd.
55	MP-PMLA-11012/DLI/2023 MP-PMLA-11013/DLI/2023 FPA-PMLA-5514/DLI/2023	Stay Exemp.	688/2022	M/s Yingjia Communication Pvt. Ltd.
56	MP-PMLA-11014/DLI/2023 MP-PMLA-11015/DLI/2023 FPA-PMLA-5515/DLI/2023	Stay Exemp.	688/2022	M/s Fangs Technology Pvt. Ltd.

57	MP-PMLA-11016/DLI/2023 MP-PMLA-11017/DLI/2023 FPA-PMLA-5516/DLI/2023	Stay Exemp.	688/2022	M/s Ruhi ChuangTechnology Pvt. Ltd
58	MP-PMLA-11018/DLI/2023 MP-PMLA-11019/DLI/2023 FPA-PMLA-5517/DLI/2023	Stay Exemp.	688/2022	M/s Aohua Mobile India Pvt. Ltd.
59	MP-PMLA-11023/DLI/2023 MP-PMLA-11024/DLI/2023 FPA-PMLA-5522/DLI/2023	Stay Exemp.	688/2022	M/s MGM Sales Pvt. Ltd.
60	MP-PMLA-11025/DLI/2023 MP-PMLA-11026/DLI/2023 FPA-PMLA-5523/DLI/2023	Stay Exemp.	688/2022	M/s Huijin Electronics India Pvt. Ltd.
61	MP-PMLA-11055/DLI/2023 MP-PMLA-11056/DLI/2023 FPA-PMLA-5539/DLI/2023	Stay Exemp.	688/2022	M/s Rongsheng Mobile India Pvt. Ltd.
62	MP-PMLA-11057/DLI/2023 MP-PMLA-11058/DLI/2023 FPA-PMLA-5540/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Mumbai Electronics Pvt.
63	MP-PMLA-1609/DLI/2024 MP-PMLA-11061/DLI/2023 MP-PMLA-11062/DLI/2023 FPA-PMLA-5542/DLI/2023	COD Stay Exemp.	688/2022	M/s Hisoa Electronics Pvt. Ltd.
64	MP-PMLA-11063/DLI/2023 MP-PMLA-11064/DLI/2023 FPA-PMLA-5543/DLI/2023	Stay Exemp.	688/2022	M/s V-Dream Technology & Communication Pvt. Ltd.
65	MP-PMLA-11065/DLI/2023 MP-PMLA-11066/DLI/2023 FPA-PMLA-5544/DLI/2023	Stay Exemp.	688/2022	M/s Unimay Electronics Pvt. Ltd.
66	MP-PMLA-11067/DLI/2023 MP-PMLA-11068/DLI/2023 FPA-PMLA-5545/DLI/2023	Stay Exemp.	688/2022	M/s Morefun Communication Pvt. Ltd
67	MP-PMLA-11069/DLI/2023 MP-PMLA-11070/DLI/2023 FPA-PMLA-5546/DLI/2023	Stay Exemp.	688/2022	M/s Jie Lian Mobile India Pvt. Ltd.
68	MP-PMLA-11071/DLI/2023 MP-PMLA-11072/DLI/2023 FPA-PMLA-5547/DLI/2023	Stay Exemp.	688/2022	M/s Junwei Electronics Pvt. Ltd.
69	MP-PMLA-11073/DLI/2023 MP-PMLA-11074/DLI/2023 FPA-PMLA-5548/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Electronics Pvt. Ltd.
70	MP-PMLA-11080/DLI/2023 MP-PMLA-11081/DLI/2023 FPA-PMLA-5553/DLI/2023	Stay Exemp.	688/2022	M/s Fintouch Fintech Pvt. Ltd.
71	MP-PMLA-11083/DLI/2023 MP-PMLA-11084/DLI/2023 FPA-PMLA-5555/DLI/2023	Stay Exemp.	688/2022	M/s Regenvo Mobile India Pvt. Ltd.
72	MP-PMLA-11085/DLI/2023 MP-PMLA-11086/DLI/2023 FPA-PMLA-5556/DLI/2023	Stay Exemp.	688/2022	Hemant Kumar Munjal
73	MP-PMLA-11087/DLI/2023 MP-PMLA-11088/DLI/2023 FPA-PMLA-5557/DLI/2023	Stay Exemp.	688/2022	M/s Weiwo Communication Pvt. Ltd.
74	MP-PMLA-11089/DLI/2023 MP-PMLA-11090/DLI/2023 FPA-PMLA-5558/DLI/2023	Stay Exemp.	688/2022	Paigham Danish
75	MP-PMLA-11091/DLI/2023 MP-PMLA-11092/DLI/2023 FPA-PMLA-5559/DLI/2023	Stay Exemp.	688/2022	Dimpal Kumar Munjal
76	MP-PMLA-11093/DLI/2023 MP-PMLA-11094/DLI/2023 FPA-PMLA-5560/DLI/2023	Stay Exemp.	688/2022	Digital House
77	MP-PMLA-11095/DLI/2023 MP-PMLA-11096/DLI/2023 FPA-PMLA-5561/DLI/2023	Stay Exemp.	688/2022	Smt. Bhupinder Kaur
78	MP-PMLA-11097/DLI/2023 MP-PMLA-11098/DLI/2023 FPA-PMLA-5562/DLI/2023	Stay Exemp.	688/2022	Shri Parveen Kumar Gupta
79	MP-PMLA-11099/DLI/2023 MP-PMLA-11100/DLI/2023 FPA-PMLA-5563/DLI/2023	Stay Exemp.	688/2022	Bashrat Khan

80	MP-PMLA-10970/MUM/2023 MP-PMLA-10969/MUM/2023 FPA-PMLA-5500/MUM/2023	Exemp. Stay	1774/2022	Shri Sameer Padmakar Mulay
81	MP-PMLA-10972/MUM/2023 MP-PMLA-10971/MUM/2023 FPA-PMLA-5501/MUM/2023	Exemp. Stay	1774/2022	Shri Arjun Panditrao Khotkar
82	MP-PMLA-10974/MUM/2023 MP-PMLA-10973/MUM/2023 FPA-PMLA-5502/MUM/2023	Exemp. Stay	1774/2022	M/s Arjun Sugar Industries Pvt. Ltd.
83	FPA-PMLA-5730/DLI/2023		721/2022	Mr. Ramesh Dugar
84	InMP-PMLA-460/SML/2024 MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	Resto. COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
85	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
86	MP-PMLA-12222/LKW/2023 FPA-PMLA-6103/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti
87	MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	A.D. A.D. A.D. Exemp.	1920/2023	Shri Ravi Kumar
88	MP-PMLA-13191/DDN/2023 FPA-PMLA-6543/DDN/2023	Stay	1920/2023	Bharti Devi
89	MP-PMLA-13193/DDN/2023 FPA-PMLA-6544/DDN/2023	Stay	1920/2023	Navya (Minor)
90	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	CoD Exemp. Stay	1890/2023	IDBI Bank Ltd.
91	MP-PMLA-2252/MUM/2024 MP-PMLA-430/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Misc. Stay Stay	880/2023	M/s. Transview Enterprise India Pvt. L
92	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
93	MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
94	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
95	FPA-PMLA-6128/MUM/2023		782/2022	Shri Gulam Farooq Noorani
96	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
97	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
98	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
99	MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Exemp.	1850/2022	Ashok Patni
100	MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Exemp.	1850/2022	Aarti Patni
101	MP-PMLA-2184/MUM/2024 MP-PMLA-2183/MUM/2024 IN FPA-PMLA-6733/MUM/2023	E.H. Stay	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
102	MP-PMLA-2186/MUM/2024 MP-PMLA-2185/MUM/2024 IN FPA-PMLA-6734/MUM/2023	E.H. Stay	807/2023	M/s Nirmal Enterprises
103	FPA-PMLA-4431/LKW/2022		1459/2021	Maan Singh Through Suryajala Devi
104	MP-PMLA-9605/DLI/2022 FPA-PMLA-4725/DLI/2022	Exem.	551/2021	Shri Vijay Agrawal
105	MP-PMLA-9234/JP/2022	Stay	1472/2021	Parmeshwari Devi

	MP-PMLA-9235/JP/2022 FPA-PMLA-4460/JP/2022	Misc.		
106	MP-PMLA-1304/IDR/2024 MP-PMLA-9293/IDR/2022 FPA-PMLA-4533/IDR/2022	CoD Stay	1454/2021	Shri Arvind Joshi
107	MP-PMLA-9294/IDR/2022 FPA-PMLA-4534/IDR/2022	Stay	1454/2021	Smt. Tinoo Joshi
108	MP-PMLA-9295/IDR/2022 FPA-PMLA-4535/IDR/2022	Stay	1454/2021	Shri H M Joshi
109	MP-PMLA-9296/IDR/2022 FPA-PMLA-4536/IDR/2022	Stay	1454/2021	Smt. Nirmala Joshi
110	MP-PMLA-9297/IDR/2022 FPA-PMLA-4537/IDR/2022	Stay	1454/2021	M/s Ethos Exports Pvt. Ltd.
111	MP-PMLA-10078/CHD/2022 FPA-PMLA-5030/CHD/2022	Stay	1700/2022	Shamshad
112	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	1738/2022	Smt. Shruti Agarwal
113	FPA-PMLA-5174/HYD/2022		1738/2022	Kotak Mahindra Bank Ltd.
114	MP-PMLA-12738/DLI/2023 MP-PMLA-9093/DLI/2021 MP-PMLA-9094/DLI/2021 FPA-PMLA-4351/DLI/2021	Misc. Stay Exemp.	1479/2021	M/s QVC Realty Co. Limited
115	MP-PMLA-13157/DLI/2023 MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	CoD Exemp. Stay	1479/2021	Mr. Prakash Gurbaxani
116	MP-PMLA-8927/DLI/2021 MP-PMLA-8928/DLI/2021 FPA-PMLA-4226/DLI/2021	Stay Exemp.	1446/2021	Neha Mishra
117	MP-PMLA-9019/DLI/2021 MP-PMLA-9020/DLI/2021 FPA-PMLA-4293/DLI/2021	Stay Exemp.	1446/2021	Shri Vinay Mishra
118	MP-PMLA-9021/DLI/2021 MP-PMLA-9022/DLI/2021 FPA-PMLA-4294/DLI/2021	Stay Exemp.	1446/2021	Smt. Lalita Mishra
119	MP-PMLA-9023/DLI/2021 MP-PMLA-9024/DLI/2021 FPA-PMLA-4295/DLI/2021	Stay Exemp.	1446/2021	M/s Anant Tradecom Pvt. Ltd.
120	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. CoD	984/2019	Vipul Kaushik
121	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
122	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	1237/2019	Ajay Jaidka
123	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
124	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.
125	InMP-PMLA-13112/JP/2023 MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Resto. Stay	1237/2019	M/s MICRO Info Solution New Delhi
126	MP-PMLA-8543/DLI/2021 MP-PMLA-8542/DLI/2021 FPA/PMLA/4001/DLI/2021	COD STAY	1183/2019	Rei Agro Ltd.
127	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
128	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
129	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
130	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
131	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.

132	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
133	MP-PMLA-7608/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc Stay	1187/2019	M/s Usha Martin Ltd.,
134	MP-PMLA-10472/SML/2022 MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	A.D. Stay	1238/2019	Shri Deep Ram Thakur
135	MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Stay	1238/2019	Smt. Usha Devi
136	MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Stay	1238/2019	Shri Ajay Thakur
137	MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Stay	1238/2019	Smt. Satya Devi
138	MP-PMLA-6214/DLI/2019 FPA-PMLA-3128/DLI/2019	Stay	1066/2018	M/s Ambuj Hotel & Real Estate Pvt. Lt
139	MP-PMLA-6655/Cochin/2019 MP-PMLA-6654/Cochin/2019 MP-PMLA-6653/Cochin/2019 FPA-PMLA-3339/Cochin/2019	COD Misc. Stay	273/2019	Mohammad Aslam
140	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
141	MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.
142	MP-PMLA-5863/DLI/2019 MP-PMLA-5864/DLI/2019 FPA-PMLA-2962/DLI/2019	Stay Exem.	1021/2018	Smt. Uma Rai
143	MP-PMLA-5865/DLI/2019 MP-PMLA-5866/DLI/2019 FPA-PMLA-2963/DLI/2019	Stay Exem.	1021/2018	Sh. Narendra Rai
144	MP-PMLA-5867/DLI/2019 MP-PMLA-5868/DLI/2019 FPA-PMLA-2964/DLI/2019	Stay Exem.	1021/2018	Percept Logistics Pvt. Ltd.
145	MP-PMLA-5869/DLI/2019 MP-PMLA-5870/DLI/2019 FPA-PMLA-2965/DLI/2019	Stay Exem.	1021/2018	Smt. Rachana Rai
146	MP-PMLA-12630/DLI/2023 MP-PMLA-5885/DLI/2019 MP-PMLA-5886/DLI/2019 MP-PMLA-5835/DLI/2019 FPA-PMLA-2953/DLI/2019	A.D. A.G. A.D. Stay	1021/2018	Sh. Upendra Rai
147	MP-PMLA-5911/DLI/2019 MP-PMLA-5912/DLI/2019 FPA-PMLA-2984/DLI/2019	Stay Exem.	1021/2018	HDFC Bank Ltd.
148	MP-PMLA-5931/DLI/2019 MP-PMLA-5932/DLI/2019 FPA-PMLA-2989/DLI/2019	Stay Exem.	1021/2018	Sh. Rahul Sharma

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
149 New	MP-FE-111/CHN/2024(Exemp.) MP-FE-110/CHN/2024(Stay.) FPA-FE-41/CHN/2024	M/s Kartik Steels Ltd.	Chennai
150	MP-FE-62/CHN/2024(Pre-deposit) MP-FE-63/CHN/2024(Exemp.) MP-FE-64/CHN/2024(COD) FPA-FE-25/CHN/2024	J. Mohammed Rafi	Chennai
151	MP-FE-65/CHN/2024(Pre-deposit) FPA-FE-26/CHN/2024	A. Thasthahir	Chennai
152	MP-FE-66/CHN/2024(Pre-deposit) MP-FE-67/CHN/2024(Exemp.) MP-FE-68/CHN/2024(COD) FPA-FE-27/CHN/2024	Hasan	Chennai
153	MP-FE-69/CHN/2024(Pre-deposit) MP-FE-70/CHN/2024(Exemp.) MP-FE-71/CHN/2024(COD) FPA-FE-28/CHN/2024	Nasheer Ahmed	Chennai

154	MP-FE-72/CHN/2024(Pre-deposit) MP-FE-73/CHN/2024(Exemp.) MP-FE-74/CHN/2024(COD) FPA-FE-29/CHN/2024	J. Nijamuddin	Chennai	
155	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	
156	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
157	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
158	MP-FE-174/CHN/2022(Exmp.) MP-FE-175/CHN/2022(Stay) FPA-FE-98/CHN/2022	A.D., ED, Chennai V/sMr. Nesamanimaran	CHENNAI	
159	MP-FE-176/CHN/2022(Exmp.) MP-FE-177/CHN/2022(Stay) FPA-FE-99/CHN/2022	A.D., ED, Chennai V/s Southern Agrifurane Indus	CHENNAI	
160	MP-FE-18/HYD/2022(Misc.) MP-FE-19/HYD/2022(Exemp.) FPA-FE-09/HYD/2022	Shri Vikrant K. Gugnani	Hyderabad	
161	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
162	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	
163	MP-FE-35/DLI/2021(Stay) FPA-FE-19/DLI/2021	Rajan Bhatia	Delhi	
164	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore	700000
165	FPA-FE-445/KOL/2004	Sh. Hemant Kanoria	Kolkata	1000000
166	MP-FE-320/KOL/2023(A. D.) FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata	2000000
167	FPA-FE-590/DLI/1986	Mansha & Ors.	Delhi	