

APPELLATE TRIBUNAL

DATE OF HEARING

20.02.2024

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

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	InMP-370/BOM/2023(Resto.) MP-232/BOM/2018(MISC) MP-195/BOM/2018(MISC) MP-55/BOM/2014(Add. Grds.) FPA-12/BOM/2005	Hasina Ibrahim Parker	CA, Bombay

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-4787/RP/2023 FPA-PBPT-3224/RP/2023	CoD	R-0208/2022	Shri Prashant Singh
3	MP-PBPT-3122/BPL/2023 FPA-PBPT-2564/BPL/2023	Stay	R-0023/2021	Mohd. Farooq
4	InMP-PBPT-79/NGP/2024 FPA-PBPT-1965/NGP/2022	Resto.	R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
5	InMP-PBPT-80/NGP/2024 FPA-PBPT-1966/NGP/2022	Resto.	R-1688/2019	Prashant Pawan Keshan & Ors.
6	InMP-PBPT-87/MUM/2024 FPA-PBPT-1074/MUM/2020	Resto.	R-1162/2019	Shri Ramanlal Aggarwal
7	FPA-PBPT-406/CHN/2019		R-356/2017	Shri C. Prabhakar
8	FPA-PBPT-407/CHN/2019		R-357/2017	Shri C. Prabhakar
9	FPA-PBPT-408/CHN/2019		R-358/2017	Shri C. Prabhakar

APPEAL WITH DEFECTS

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
10 New	DIARY No.- 2389/2023		21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
11	FPA-PMLA-6345/CHN/2023		1887/2023	Smt Atika Surana
12	FPA-PMLA-6346/CHN/2023		1887/2023	Deepak Surana
13	MP-PMLA-12689/CHN/2023 FPA-PMLA-6350/CHN/2023	Misc.	1887/2023	Shri Shantilal Surana
14	FPA-PMLA-6354/CHN/2023		1887/2023	Shri Sandeep Surana
15	FPA-PMLA-6355/CHN/2023		1887/2023	Shri Rajiv Surana
16	FPA-PMLA-6356/CHN/2023		1887/2023	Smt. Preeti Surana
17	FPA-PMLA-6357/CHN/2023		1887/2023	Smt. Sarla Devi Surana
18	FPA-PMLA-6358/CHN/2023		1887/2023	Smt. Leenam Surana
19	MP-PMLA-12709/CHN/2023 FPA-PMLA-6363/CHN/2023	Stay	1887/2023	Shri Vijay Raj Surana
20	MP-PMLA-12710/CHN/2023 FPA-PMLA-6364/CHN/2023	Stay	1887/2023	Shri Mitesh Surana
21	MP-PMLA-12711/CHN/2023 FPA-PMLA-6365/CHN/2023	Stay	1887/2023	Smt. Alka Surana

22	MP-PMLA-12780/CHN/2023 FPA-PMLA-6379/CHN/2023	Stay	1887/2023	Shri K. E. Devrajan
23	MP-PMLA-12851/CHN/2023 FPA-PMLA-6407/CHN/2023	Exemp.	1887/2023	Shri Rajesh Surana
24	MP-PMLA-12852/CHN/2023 FPA-PMLA-6408/CHN/2023	Exemp.	1887/2023	Smt. Usha Surana
25	MP-PMLA-9169/COCHIN/2021 FPA-PMLA-4423/COCHIN/2021	Stay	1180/2019	Mr. Santiago Martin
26	MP-PMLA-11112/COCHIN/2023 FPA-PMLA-5582/COCHIN/2023	Stay	1180/2019	Mr. Santiago Martin
27	MP-PMLA-11114/COCHIN/2023 MP-PMLA-11113/COCHIN/2023 FPA-PMLA-5583/COCHIN/2023	Misc. Stay	1180/2019	M/s Future Gaming & Hotels Services
28	MP-PMLA-11116/COCHIN/2023 MP-PMLA-11115/COCHIN/2023 FPA-PMLA-5584/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Builders Pvt. Ltd.
29	MP-PMLA-11118/COCHIN/2023 MP-PMLA-11117/COCHIN/2023 FPA-PMLA-5585/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Realtors Pvt. Ltd.
30	MP-PMLA-11120/COCHIN/2023 MP-PMLA-11119/COCHIN/2023 FPA-PMLA-5586/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Murli Projects Pvt. Ltd.
31	MP-PMLA-11122/COCHIN/2023 MP-PMLA-11121/COCHIN/2023 FPA-PMLA-5587/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Modular Homes Pvt. Ltd.
32	MP-PMLA-11124/COCHIN/2023 MP-PMLA-11123/COCHIN/2023 FPA-PMLA-5588/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Reality Pvt. Ltd.
33	MP-PMLA-11126/COCHIN/2023 MP-PMLA-11125/COCHIN/2023 FPA-PMLA-5589/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Housing Pvt. Ltd.
34	MP-PMLA-11128/COCHIN/2023 MP-PMLA-11127/COCHIN/2023 FPA-PMLA-5590/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Promoters Pvt. Ltd.
35	MP-PMLA-11130/COCHIN/2023 MP-PMLA-11129/COCHIN/2023 FPA-PMLA-5591/COCHIN/2023	Misc. Stay	1180/2019	M/s Daison Construction India Pvt. Ltd.
36	MP-PMLA-11132/COCHIN/2023 MP-PMLA-11131/COCHIN/2023 FPA-PMLA-5592/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Dwellers Pvt. Ltd.
37	MP-PMLA-11134/COCHIN/2023 MP-PMLA-11133/COCHIN/2023 FPA-PMLA-5593/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Hi-Tech Constructions Pvt.
38	MP-PMLA-11136/COCHIN/2023 MP-PMLA-11135/COCHIN/2023 FPA-PMLA-5594/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Homes Pvt. Ltd.
39	MP-PMLA-11138/COCHIN/2023 MP-PMLA-11137/COCHIN/2023 FPA-PMLA-5595/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Housing Developers Pvt. L
40	MP-PMLA-11142/COCHIN/2023 MP-PMLA-11141/COCHIN/2023 FPA-PMLA-5596/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Plaza Pvt. Ltd.
41	MP-PMLA-11140/COCHIN/2023 MP-PMLA-11139/COCHIN/2023 FPA-PMLA-5597/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Real Estate Pvt. Ltd.
42	MP-PMLA-11144/COCHIN/2023 MP-PMLA-11143/COCHIN/2023 FPA-PMLA-5598/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Realcon Pvt. Ltd.
43	MP-PMLA-11146/COCHIN/2023 MP-PMLA-11145/COCHIN/2023 FPA-PMLA-5599/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Township Developers Pvt.
44	MP-PMLA-10858/COCHIN/2023 MP-PMLA-10857/COCHIN/2023 FPA-PMLA-5442/COCHIN/2023	Misc. Stay	1780/2022	Shri Santiago Martin
45	MP-PMLA-10860/COCHIN/2023 MP-PMLA-10859/COCHIN/2023 FPA-PMLA-5443/COCHIN/2023	Misc. Stay	1780/2022	M/s Daison Land & Development Pvt.
46	MP-PMLA-10862/COCHIN/2023	Misc.	1780/2022	M/s Charles Realtors Pvt. Ltd.

	MP-PMLA-10861/COCHIN/2023 FPA-PMLA-5444/COCHIN/2023	Stay		
47	MP-PMLA-10864/COCHIN/2023 MP-PMLA-10863/COCHIN/2023 FPA-PMLA-5445/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Modular Homes Pvt. Ltd.
48	MP-PMLA-10866/COCHIN/2023 MP-PMLA-10865/COCHIN/2023 FPA-PMLA-5446/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Reality Pvt. Ltd.
49	MP-PMLA-10868/COCHIN/2023 MP-PMLA-10867/COCHIN/2023 FPA-PMLA-5447/COCHIN/2023	Misc. Stay	1780/2022	M/s Dominant Towers & Traders Pvt. I
50	MP-PMLA-10870/COCHIN/2023 MP-PMLA-10869/COCHIN/2023 FPA-PMLA-5448/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Housing Developers Pvt. L
51	MP-PMLA-9856/COCHIN/2022 FPA-PMLA-4866/COCHIN/2022	Stay	1604/2022	Shri Santiago Martin
52	MP-PMLA-11365/COCHIN/2023 MP-PMLA-11364/COCHIN/2023 FPA-PMLA-5731/COCHIN/2023	Misc. Stay	1604/2022	M/s Daison Land & Development Pvt.
53	MP-PMLA-11367/COCHIN/2023 MP-PMLA-11366/COCHIN/2023 FPA-PMLA-5732/COCHIN/2023	Misc. Stay	1604/2022	M/s Future Gaming and Hotel Service:
54	MP-PMLA-11369/COCHIN/2023 MP-PMLA-11368/COCHIN/2023 FPA-PMLA-5733/COCHIN/2023	Misc. Stay	1604/2022	M/s Martin Builders Pvt. Ltd.
55	MP-PMLA-12834/AHD/2023 MP-PMLA-12833/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp. COD	1824/2022	M/s J. C. Flowers Asset Reconstruction Company Private
56	MP-PMLA-13617/KOL/2023 MP-PMLA-13615/KOL/2023 FPA-PMLA-6722/KOL/2023	CoD Stay	842/2023	Rashmi Basu
57	MP-PMLA-13672/KOL/2023 FPA-PMLA-6748/KOL/2023	Stay	842/2023	Viraj Suhas Patil
58	MP-PMLA-13687/KOL/2023 MP-PMLA-13688/KOL/2023 FPA-PMLA-6756/KOL/2023	CoD Exemp.	842/2023	M/s True Star Homes Pvt. Ltd.
59	FPA-PMLA-6749/AHD/2023		1971/2023	Shri Arvind Kumar Shrishrimal (Jain)
60	MP-PMLA-12120/KOL/2023 MP-PMLA-12119/KOL/2023 MP-PMLA-12118/KOL/2023 FPA-PMLA-6056/KOL/2023	Exem. COD Stay	1731/2022	Smt. Debashree Manna
61	MP-PMLA-12123/KOL/2023 MP-PMLA-12122/KOL/2023 MP-PMLA-12121/KOL/2023 FPA-PMLA-6057/KOL/2023	Exem. COD Stay	1731/2022	Smt. Krishna Manna
62	MP-PMLA-12126/KOL/2023 MP-PMLA-12125/KOL/2023 MP-PMLA-12124/KOL/2023 FPA-PMLA-6058/KOL/2023	Exem. COD Stay	1731/2022	Shri Pramatha Nath Manna
63	MP-PMLA-12255/KOL/2023 MP-PMLA-12254/KOL/2023 MP-PMLA-12253/KOL/2023 FPA-PMLA-6129/KOL/2023	Exem. COD Stay	1731/2022	MPS Greenery Developers Ltd.
64	MP-PMLA-12258/KOL/2023 MP-PMLA-12257/KOL/2023 MP-PMLA-12256/KOL/2023 FPA-PMLA-6130/KOL/2023	Exem. COD Stay	1731/2022	MPS Food Products Ltd.
65	MP-PMLA-12261/KOL/2023 MP-PMLA-12260/KOL/2023 MP-PMLA-12259/KOL/2023 FPA-PMLA-6131/KOL/2023	Exem. COD Stay	1731/2022	M/s Tempstore and its Partners
66	MP-PMLA-10198/KOL/2022 MP-PMLA-10197/KOL/2022 FPA-PMLA-5133/KOL/2022	COD Stay	1731/2022	Smt. Bakul Rani Manna
67	InMP-PMLA-68/CHN/2024 MP-PMLA-10238/CHN/2022 MP-PMLA-10237/CHN/2022 FPA-PMLA-5146/CHN/2022	Resto. Exem. Stay	1733/2022	M/s Precious Energy Holdings Ltd, BV
68	InMP-PMLA-69/CHN/2024 MP-PMLA-10240/CHN/2022	Resto. Exem.	1733/2022	M/s Mutiara Energy Holdings Ltd, Mau

	MP-PMLA-10239/CHN/2022 FPA-PMLA-5147/CHN/2022	Stay		
69	InMP-PMLA-70/CHN/2024 MP-PMLA-10242/CHN/2022 MP-PMLA-10241/CHN/2022 FPA-PMLA-5148/CHN/2022	Resto. Exem. Stay	1733/2022	M/s Coal & Oil Company DMCC Duba
70	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay	1550/2021	M/s K.P. Garments Pvt. Ltd.
71	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay	1550/2021	Shri Hiren Panchal
72	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem.	1550/2021	Smt. Anju Panchal
73	MP-PMLA-401/RP/2024 MP-PMLA-14044/RP/2023 FPA-PMLA-6918/RP/2023	Stay Stay	1988/2023	Shri Arun Kumar Sahu
74	MP-PMLA-402/RP/2024 MP-PMLA-14045/RP/2023 FPA-PMLA-6919/RP/2023	Stay Stay	1988/2023	Shalini Sahu
75	MP-PMLA-403/RP/2024 MP-PMLA-14046/RP/2023 FPA-PMLA-6920/RP/2023	Stay Stay	1988/2023	Shri Piyush Kumar Sahu
76	MP-PMLA-404/RP/2024 MP-PMLA-14047/RP/2023 FPA-PMLA-6921/RP/2023	Stay Stay	1988/2023	Shri Tushar Sahu
77	MP-PMLA-405/RP/2024 MP-PMLA-14048/RP/2023 FPA-PMLA-6922/RP/2023	Stay Stay	1988/2023	Laxmi Sahu
78	MP-PMLA-406/RP/2024 MP-PMLA-14049/RP/2023 FPA-PMLA-6923/RP/2023	Stay Stay	1988/2023	Revti Sahu
79	MP-PMLA-407/RP/2024 MP-PMLA-14050/RP/2023 FPA-PMLA-6924/RP/2023	Stay Stay	1988/2023	Ranu Sahu
80	MP-PMLA-408/RP/2024 MP-PMLA-14071/RP/2023 FPA-PMLA-6932/RP/2023	Stay Stay	1988/2023	Shri Pankaj Kumar Sahu
81	MP-PMLA-409/RP/2024 MP-PMLA-14073/RP/2023 FPA-PMLA-6933/RP/2023	Stay Stay	1988/2023	Poonam Sahu
82	MP-PMLA-9808/COCHIN/2022 FPA-PMLA-4839/COCHIN/2022	Stay	695/2017	Shri N. Jayamurugan
83	MP-PMLA-12054/COCHIN/2023 FPA-PMLA-6011/COCHIN/2023	Stay	695/2017	Shri J. Geetha
84	MP-PMLA-12055/COCHIN/2023 FPA-PMLA-6012/COCHIN/2023	Stay	695/2017	Ms. J. Nandini
85	MP-PMLA-12056/COCHIN/2023 FPA-PMLA-6013/COCHIN/2023	Stay	695/2017	Shri A. Subramani
86	MP-PMLA-12057/COCHIN/2023 FPA-PMLA-6014/COCHIN/2023	Stay	695/2017	Shri C. Mariappan
87	MP-PMLA-12076/COCHIN/2023 FPA-PMLA-6021/COCHIN/2023	Stay	695/2017	M/s Anitha Estates Pvt. Ltd.
88	MP-PMLA-12077/COCHIN/2023 FPA-PMLA-6022/COCHIN/2023	Stay	695/2017	M/s Anitha Infrastructure & Property Developers Pvt. Ltd.
89	MP-PMLA-12078/COCHIN/2023 FPA-PMLA-6023/COCHIN/2023	Stay	695/2017	M/s Jay Gee Hitech Infraventures Pvt
90	MP-PMLA-12079/COCHIN/2023 FPA-PMLA-6024/COCHIN/2023	Stay	695/2017	M/s Nandhini Property & Developers F
91	MP-PMLA-12080/COCHIN/2023 FPA-PMLA-6025/COCHIN/2023	Stay	695/2017	M/s NJM Enterprises Private Ltd.
92	MP-PMLA-12081/COCHIN/2023 FPA-PMLA-6026/COCHIN/2023	Stay	695/2017	M/s NJM Estates & Foundations Priva
93	MP-PMLA-12082/COCHIN/2023 FPA-PMLA-6027/COCHIN/2023	Stay	695/2017	M/s Pavithra Property Developers Priv
94	MP-PMLA-12083/COCHIN/2023 FPA-PMLA-6028/COCHIN/2023	Stay	695/2017	M/s SNJ Infrastructure & Property Developers Pvt. Ltd.

95	MP-PMLA-12084/COCHIN/2023 FPA-PMLA-6029/COCHIN/2023	Stay	695/2017	M/s SNJ Promoters & Property Developers Pvt. Ltd.
96	MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022	Stay Exem.	1720/2022	Shri Gajan Singh
97	MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022	Stay Exem.	1720/2022	Shri Gaganpreet Singh
98	MP-PMLA-10052/JM/2022 MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022	Stay Exem.	1720/2022	Shri Hunny Preet Singh
99	MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022	Stay Exem.	1720/2022	Tariq Athar Beigh
100	MP-PMLA-10146/JM/2022 MP-PMLA-10123/JM/2022 MP-PMLA-10124/JM/2022 FPA-PMLA-5055/JM/2022	A.D. Stay Exem.	1720/2022	Dr. Attiquallah Nazki
101	MP-PMLA-10079/JM/2022 MP-PMLA-10070/JM/2022 MP-PMLA-10021/JM/2022 MP-PMLA-10022/JM/2022 FPA-PMLA-4989/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Akeel Hussain Shah
102	MP-PMLA-10080/JM/2022 MP-PMLA-10071/JM/2022 MP-PMLA-10024/JM/2022 MP-PMLA-10025/JM/2022 FPA-PMLA-4990/JM/2022	A.D. A.D. Stay Exem.	1720/2022	Syed Adeel Hussain Shah
103	MP-PMLA-10142/JM/2022 MP-PMLA-10103/JM/2022 MP-PMLA-10104/JM/2022 FPA-PMLA-5047/JM/2022	Stay Stay Exem.	1720/2022	Shri Rahul Grover
104	MP-PMLA-10106/JM/2022 MP-PMLA-10107/JM/2022 FPA-PMLA-5048/JM/2022	Stay Exem.	1720/2022	Abid Hussain Shah
105	MP-PMLA-10109/JM/2022 MP-PMLA-10110/JM/2022 FPA-PMLA-5049/JM/2022	Stay Exem.	1720/2022	Zumurud Hussain Shah
106	MP-PMLA-10158/JM/2022 MP-PMLA-10157/JM/2022 FPA-PMLA-5081/JM/2022	Exemp. Stay	1720/2022	Razia Rafiqi
107	MP-PMLA-10147/JM/2022 MP-PMLA-10126/JM/2022 MP-PMLA-10125/JM/2022 FPA-PMLA-5056/JM/2022	A.D. Exemp. Stay	1720/2022	Itrat Hussain rafiqi
108	MP-PMLA-10326/JM/2022 MP-PMLA-10327/JM/2022 FPA-PMLA-5181/JM/2022	Stay Exemp.	1720/2022	Shri Kripa Shankar Roy & Anr.
109	MP-PMLA-10329/JM/2022 MP-PMLA-10330/JM/2022 FPA-PMLA-5182/JM/2022	Stay Exemp.	1720/2022	Shri Rajiv Ranjan
110	FPA-PMLA-4486/CHN/2022		454/2021	Shantilal Surana
111	FPA-PMLA-4487/CHN/2022		454/2021	M/s Enlight Green Power Pvt. Ltd.
112	FPA-PMLA-4488/CHN/2022		454/2021	Pramila Bafna
113	FPA-PMLA-4489/CHN/2022		454/2021	Leenam Surana
114	FPA-PMLA-4490/CHN/2022		454/2021	Sarala Devi Surana
115	FPA-PMLA-4491/CHN/2022		454/2021	Sandeep Surana
116	FPA-PMLA-4492/CHN/2022		454/2021	Priti Surana
117	FPA-PMLA-4493/CHN/2022		454/2021	Rajiv Surana
118	InMP-PMLA-419/DLI/2024 MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Resto. Exemp. COD	1595/2022	A. K. Bajpai
119	MP-PMLA-9449/KOL/2022 FPA-PMLA-4621/KOL/2022	Stay	1212/2019	Shri Supradip Guha
120	MP-PMLA-9500/KOL/2022	Stay	1247/2020	Shri Supradip Guha

	FPA-PMLA-4652/KOL/2022			
121	MP-PMLA-9502/KOL/2022 MP-PMLA-9501/KOL/2022 FPA-PMLA-4653/KOL/2022	Exemp. Stay	1247/2020	Smt. Kalpana Guha
122	MP-PMLA-9852/BBS/2022 FPA-PMLA-4863/BBS/2022	Stay	1651/2022	Mrs. Nalini Prusty & Anr.
123	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	1651/2022	State Bank of India
124	FPA-PMLA-4692/MUM/2022		1524/2021	Raigad District Central Co-operative Bank Ltd.
125	FPA-PMLA-4693/MUM/2022		1524/2021	Alibaug Co- operative Bank Ltd
126	FPA-PMLA-4945/BBS/2022		1588/2021	Dilip Amrutal Gudhaka
127	MP-PMLA-9406/SML/2022 MP-PMLA-9407/SML/2022 FPA-PMLA-4601/SML/2022	Stay Exemp.	1411/2021	Raj Kumar Rana
128	MP-PMLA-13501/SML/2023 MP-PMLA-13500/SML/2023 MP-PMLA-13499/SML/2023 FPA-PMLA-6681/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
129	MP-PMLA-13504/SML/2023 MP-PMLA-13503/SML/2023 MP-PMLA-13502/SML/2023 FPA-PMLA-6682/SML/2023	COD Exemp. Stay	1411/2021	Jagmal Singh
130	MP-PMLA-13552/SML/2023 MP-PMLA-13551/SML/2023 MP-PMLA-13550/SML/2023 FPA-PMLA-6700/SML/2023	COD Exemp. Stay	1411/2021	Manav Bharti University
131	MP-PMLA-13555/SML/2023 MP-PMLA-13554/SML/2023 MP-PMLA-13553/SML/2023 FPA-PMLA-6701/SML/2023	COD Exemp. Stay	1411/2021	Manav University
132	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
133	MP-PMLA-14035/DLI/2023 MP-PMLA-13746/DLI/2023 MP-PMLA-10114/DLI/2022 FPA-PMLA-5052/DLI/2022	Misc. A.D. Stay	1746/2022	Shri Bharat Rana Chaudhary
134	MP-PMLA-9087/MUM/2021 FPA-PMLA-4347/MUM/2021	Stay	447/2021	Mehul Thakur
135	MP-PMLA-9088/MUM/2021 FPA-PMLA-4348/MUM/2021	Stay	447/2021	M/s Viva Holdings
136	MP-PMLA-9100/MUM/2021 FPA-PMLA-4356/MUM/2021	Exemp.	447/2021	Suresh Subramanian
137	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
138	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	1237/2019	Ajay Jaidka
139	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
140	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.
141	MP-PMLA-8437/DLI/2021 MP-PMLA-8435/DLI/2021 FPA-PMLA-3970/DLI/2021	Exem. Stay	1217/2019	Deepak Talwar
142	MP-PMLA-7122/DLI/2020 FPA-PMLA-3540/DLI/2020	Stay	1217/2019	Yasmin Kapoor
143	MP-PMLA-7129/DLI/2020 FPA-PMLA-3547/DLI/2020	Stay	1217/2019	Gulshan Promoters Pvt. Ltd.
144	MP-PMLA-7130/DLI/2020 FPA-PMLA-3548/DLI/2020	Stay	1217/2019	Sunrise Trust
145	InMP-PMLA-433/MUM/2024 MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	Resto. A.D.	358/2019	Rakesh Kumar Wadhawan & Ors.
146	FPA-PMLA-3479/DLI/2020		2/DIR/FIU-IND/2020	M/s Noida Commercial Co-operative Bank Ltd.

147	FPA-PMLA-3698/CHD/2020		374/2020	Bharat Mittal
148	FPA-PMLA-3699/CHD/2020		374/2020	Seema Mittal
149	FPA-PMLA-3726/CHD/2020		374/2020	M/s Saumyya Impex Pvt. Ltd.
150	FPA-PMLA-3727/CHD/2020		374/2020	Navrit Goel
151	FPA-PMLA-3728/CHD/2020		374/2020	Sourabh Bhingra
152	FPA-PMLA-3729/CHD/2020		374/2020	Shri Naresh Gugnani & Another
153	FPA-PMLA-3730/CHD/2020		374/2020	Shri Harish Singla
154	MP-PMLA-13717/CHD/2023 FPA-PMLA-6774/CHD/2023	CoD	374/2020	Shri Harish Gugnani
155	MP-PMLA-5876/DLI/2019 FPA-PMLA-2971/DLI/2019	Stay	256/2018	Ranjit Malik
156	FPA-PMLA-6298/DLI/2023		255/2018	Ranjit Malik
157	FPA-PMLA-6299/DLI/2023		255/2018	Poonam Malik
158	MP-PMLA-8568/PTN/2021 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	Modification Misc Stay	1144/2019	M/s Jagdamba Food Centre
159	MP-PMLA-6199/LKW/2019 MP-PMLA-6200/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	Stay COD Exem.	923/2018	Sandeep Tandon & Anr.
160	InMP-PMLA-594/MUM/2024 InMP-PMLA-595/MUM/2024 MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	U.H. Direction Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.
161	MP-PMLA-9105/MUM/2021 MP-PMLA-9104/MUM/2021 FPA-PMLA-4360/MUM/2021	Stay Exemp.	1104/2019	Phoenix ARC Pvt. Ltd.
162	MP-PMLA-6452/MUM/2019 MP-PMLA-6453/MUM/2019 FPA-PMLA-3230/MUM/2019	Stay Exem.	1104/2019	Tata Capital Housing Finance Ltd.
163	MP-PMLA-6454/MUM/2019 FPA-PMLA-3231/MUM/2019	Stay	1104/2019	STCL Finance Ltd.
164	MP-PMLA-6458/MUM/2019 MP-PMLA-6459/MUM/2019 FPA-PMLA-3233/MUM/2019	Stay Exem.	1104/2019	Toyota Financial Services India Ltd.
165	MP-PMLA-6485/MUM/2019 MP-PMLA-6486/MUM/2019 FPA-PMLA-3250/MUM/2019	Stay Exem.	1104/2019	M/s Tata Capital Financial Services Lt
166	MP-PMLA-6493/MUM/2019 MP-PMLA-6494/MUM/2019 FPA-PMLA-3251/MUM/2019	Stay Exem.	1104/2019	M/s. Mantri Developers Pvt. Ltd.
167	MP-PMLA-6495/MUM/2019 FPA-PMLA-3252/MUM/2019	Stay	1104/2019	State Bank Of India
168	MP-PMLA-6499/MUM/2019 MP-PMLA-6501/MUM/2019 FPA-PMLA-3256/MUM/2019	Stay Exem.	1104/2019	M/s Religare Fininvest Pvt. Ltd.
169	MP-PMLA-6516/MUM/2019 MP-PMLA-6518/MUM/2019 FPA-PMLA-3260/MUM/2019	Stay Exem.	1104/2019	ICICI Home Finance Company Ltd.
170	FPA-PMLA-3239/MUM/2019		1104/2019	Indiabulls Asset Recontruction Ltd.
171	MP-PMLA-6471/MUM/2019 MP-PMLA-6442/MUM/2019 FPA-PMLA-3240/MUM/2019	Stay Stay	1104/2019	Axis Bank Ltd.
172	MP-PMLA-6487/MUM/2019 FPA-PMLA-3235/MUM/2019	Exem.	1104/2019	ICICI Bank Ltd.
173	MP-PMLA-6541/MUM/2019 MP-PMLA-6540/MUM/2019 FPA-PMLA-3270/MUM/2019	Exem. Stay	1104/2019	Magma Fincorp Ltd.
174	MP-PMLA-6571/MUM/2019 FPA-PMLA-3289/MUM/2019	Stay	1104/2019	The Lakshmi Vilas Bank Ltd.
175	MP-PMLA-12831/MUM/2023 MP-PMLA-12830/MUM/2023	Misc. Implead.	1104/2019	M/s Aditya Birla Finance Ltd.

	MP-PMLA-9778/MUM/2022 MP-PMLA-6393/MUM/2019 FPA-PMLA-3202/MUM/2019	Stay Stay		
176	MP-PMLA-9798/MUM/2022 MP-PMLA-6435/MUM/2019 FPA-PMLA-3222/MUM/2019	Stay Exem.	1104/2019	Sangli Urban Co-Operative Bank Ltd.
177	FPA-PMLA-3217/MUM/2019		1104/2019	The Kalyan Janata Sahakari Bank Ltd
178	MP-PMLA-6640/MUM/2019 MP-PMLA-6639/MUM/2019 FPA-PMLA-3328/MUM/2019	Exem. Stay	1104/2019	Indian Overseas Bank
179	MP-PMLA-6648/MUM/2019 MP-PMLA-6647/MUM/2019 FPA-PMLA-3335/MUM/2019	Exem. Stay	1104/2019	Central Bank Of India
180	FPA-PMLA-3258/MUM/2019		1104/2019	Encore Asset Reconstruction Compan
181	FPA-PMLA-3280/MUM/2019		1104/2019	M/s DSK Motors Pvt. Ltd.
182	MP-PMLA-607/MUM/2024 MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay Stay	1104/2019	M/s D S Kulkarni Devlopers Ltd.

APPEAL WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
183 New	DIARY No.- 1970/2023		842/2023	M/s Kioma Agro Pvt. Ltd
184 New	DIARY No.- 2038/2023		851/2023	Suresh Thimiri
185 New	DIARY No.- 2039/2023		851/2023	Smt. Manju Suresh Thimiri
186 New	DIARY No.- 2037/2023		851/2023	M/s Indian Vellness Solutions
187 New	DIARY No.- 6650/2023		1937/2023	M/s Rosary Education Group & Ors.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
188 New	MP-FE-38/MUM/2024(U.A.) MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai
189 New	MP-FE-40/MUM/2024(U.A.) MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altaf Jiwani	Mumbai

APPEAL WITH DEFECTS

190 New	MP-FE-36/CHN/2024(Pre-deposit) FPA-FE-15/CHN/2024	Mohammed Ashraf Parambadan	Chennai
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