

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**25.07.2024**

**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**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PBPT-2213/AHD/2022		R-260/2021	Smt. Sunita Babubhai Prajapati
2	FPA-PBPT-2214/AHD/2022		R-261/2021	Shri Babubhai Ganeshbhai Prajapati

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
3	MP-PMLA-11707/HYD/2023 FPA-PMLA-5792/HYD/2023	Stay	1801/2022	M/s Rhino Finance Pvt. Ltd.
4	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	1983/2023	Mr. Nikhil Doshi
5	FPA-PMLA-6389/CHN/2023		1887/2023	Smt. Chandanbala Surana
6	FPA-PMLA-6112/KOL/2023		776/2022	Shri Manish Rishi
7	FPA-PMLA-5884/DLI/2023		1821/2022	Hemkunt Foundation
8	MP-PMLA-11572/AHD/2023 FPA-PMLA-5814/AHD/2023	Stay	1822/2022	M/s Mandeep Industries
9	MP-PMLA-11573/AHD/2023 FPA-PMLA-5815/AHD/2023	Stay	1822/2022	Mr. Kalpeshbhai Pravinbhai Talaviya
10	MP-PMLA-11574/AHD/2023 FPA-PMLA-5816/AHD/2023	Stay	1822/2022	Mr. Ramjibhai Haribhai Gajera
11	MP-PMLA-11575/AHD/2023 FPA-PMLA-5817/AHD/2023	Stay	1822/2022	Mr. Ashvinbhai Babubhai Talaviya
12	MP-PMLA-11576/AHD/2023 FPA-PMLA-5818/AHD/2023	Stay	1822/2022	Mr. Ashish Babubhai Talaviya
13	MP-PMLA-11577AHD/2023 FPA-PMLA-5819/AHD/2023	Stay	1822/2022	Ms. Parvinaben KishorekumarTalaviya
14	MP-PMLA-11578/AHD/2023 FPA-PMLA-5820/AHD/2023	Stay	1822/2022	Mr. Kishorebhai Haribhai Vaishnavi
15	MP-PMLA-11579/AHD/2023 FPA-PMLA-5821/AHD/2023	Stay	1822/2022	Mr. Bhavesh Mansukhlal Talaviya
16	MP-PMLA-11580/AHD/2023 FPA-PMLA-5822/AHD/2023	Stay	1822/2022	Mrs. Hansaben Ramjibhai Gajera
17	MP-PMLA-10778/CHD/2023 FPA-PMLA-5387/CHD/2023	Exemp.	1573/2021	Shri Sant Singh
18	MP-PMLA-11933/DLI/2023 FPA-PMLA-5967/DLI/2023	Exemp.	1838/2022	Sukbaha Dudani
19	FPA-PMLA-6135/DLI/2023		1838/2022	Kaushalya Dudani
20	MP-PMLA-1742/DLI/2024 FPA-PMLA-6136/DLI/2023	Misc.	1838/2022	Prakash Dudani
21	FPA-PMLA-6137/DLI/2023		1838/2022	Gunjan Dudani
22	FPA-PMLA-6138/DLI/2023		1838/2022	Vinod T. Dudani
23	MP-PMLA-12271/DLI/2023 FPA-PMLA-6139/DLI/2023	CoD	1838/2022	Shri Ravi Dudani
24	MP-PMLA-11991/KOL/2023 FPA-PMLA-5990/KOL/2023	Stay	760/2022	Romen Agarwal

25	MP-PMLA-11993/KOL/2023 MP-PMLA-11992/KOL/2023 FPA-PMLA-5991/KOL/2023	Exem. Stay	760/2022	Aditya Singh
27	MP-PMLA-14017/DLI/2023 FPA-PMLA-6905/DLI/2023	Exemp.	887/2023	Jai Prakash Singhal
28	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp.	854/2023	Katyayani Trading Co.
29	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp.	854/2023	JAI HIND ENTERPRISES
30	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
31	InMP-PMLA-572/KZS/2024 MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Resto. Exem. Exem.	1781/2022	M/s AI Shifa Hospital
32	FPA-PMLA-5487/KZS/2023		1781/2022	Shri Rajesh Kannan & Anr.
33	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	1781/2022	M/s Avail Solutions Pvt. Ltd
34	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	1793/2022	Avinash Bhosale
35	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	1793/2022	M/s Samit Realty Pvt. Ltd.
36	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	1793/2022	Mrs Gauri Avinash Bhosale
37	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	1793/2022	Abbeys Realcon LLP
38	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramod Pandey
39	MP-PMLA-2236/ALD/2024 MP-PMLA-2235/ALD/2024 MP-PMLA-2234/ALD/2024 FPA-PMLA-7146/ALD/2023	A.D. COD Stay	866/2023	Shri Deepak Bhargav
40	MP-PMLA-542/KOL/2024 MP-PMLA-541/KOL/2024 MP-PMLA-12003/KOL/2023 MP-PMLA-9919/KOL/2022 FPA-PMLA-4916/KOL/2022	A.D. CoD Misc. Stay	1654/2022	M/s Cityscape Infrastructure Pvt. Ltd.
41	MP-PMLA-543/KOL/2024 MP-PMLA-12004/KOL/2023 MP-PMLA-9920/KOL/2022 FPA-PMLA-4917/KOL/2022	A.D. Misc. Stay	1654/2022	M/s Cell Industries Ltd.
42	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
43	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
44	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
45	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
46	MP-PMLA-9735/HYD/2022 FPA-PMLA-4795/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani
47	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
48	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
49	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma

50	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
51	MP-PMLA-9551/DLI/2022 FPA-PMLA-4686/DLI/2022	Stay	1511/2021	Deepak Talwar
52	MP-PMLA-9560/DLI/2022 MP-PMLA-9553/DLI/2022 FPA-PMLA-4687/DLI/2022	Exem. Stay	1511/2021	Aditya Talwar
53	MP-PMLA-9555/DLI/2022 FPA-PMLA-4688/DLI/2022	Stay	1511/2021	Deepa Talwar
54	MP-PMLA-9741/BNG/2022 FPA-PMLA-4797BNG/2022	Stay	1509/2021	The Branch Manager Canara Bank
55	MP-PMLA-9861/MUM/2022 MP-PMLA-9860/MUM/2022 FPA-PMLA-4870/MUM/2022	Exem. Stay	1650/2022	Shri Aashish Jhunjunwala
56	MP-PMLA-9863/KOL/2022 MP-PMLA-9862/KOL/2022 FPA-PMLA-4871/KOL/2022	Exem. Stay	605/2021	Smt. Neerza Jhunjunwala
57	MP-PMLA-9865/KOL/2022 MP-PMLA-9864/KOL/2022 FPA-PMLA-4872/KOL/2022	Exem. Stay	605/2021	Shri Aashish Jhunjunwala
58	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
59	MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Stay	1607/2022	Budati Vani
60	MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Stay	1607/2022	Smt Rebba Rani
61	<b>MP-PMLA-9998/HYD/2022</b> <b>FPA-PMLA-4979/HYD/2022</b>	<b>Stay</b>	<b>1607/2022</b>	<b>Rebba Satyanarayana</b>
62	MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Stay	1607/2022	Kadali Srinivasa Rao
63	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
64	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
65	MP-PMLA-9963/HYD/2022 FPA-PMLA-4950/HYD/2022	Stay	1607/2022	Baby Satya Vani
66	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
67	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
68	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
69	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
70	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
71	MP-PMLA-9984/HYD/2022 FPA-PMLA-4969/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao
72	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
73	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
74	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
75	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
76	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
77	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
78	MP-PMLA-10033/HYD/2022 FPA-PMLA-4998/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi

79	MP-PMLA-1615/HYD/2024 MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Implead. Stay	1607/2022	M/s Arun Aqua Exports
80	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
81	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bhagyavati
82	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
83	MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Stay	1607/2022	Methukumelli Gopala Rao
84	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
85	MP-PMLA-1616/HYD/2024 MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Implead. Stay	1607/2022	M/s SJ Sea Foods
86	MP-PMLA-10041/HYD/2022 FPA-PMLA-5006/HYD/2022	Stay	1607/2022	Kanna Papamma
87	MP-PMLA-9994/HYD/2022 FPA-PMLA-4976/HYD/2022	Stay	1702/2022	Dr. P. Vishnu Anand
88	MP-PMLA-10801/HYD/2023 FPA-PMLA-5025/HYD/2022	Stay	1702/2022	R. Selvaraj
89	MP-PMLA-10802/HYD/2023 FPA-PMLA-5026/HYD/2022	Stay	1702/2022	Smt. S. Lakshmi
90	MP-PMLA-10803/HYD/2023 FPA-PMLA-5027/HYD/2022	Stay	1702/2022	Smt. S. Aishwarya
91	MP-PMLA-10804/HYD/2023 FPA-PMLA-5028/HYD/2022	Stay	1702/2022	M/s Sanjana Metalware India Pvt. Ltd.
92	MP-PMLA-9840/GOA/2022 FPA-PMLA-4855/GOA/2022	Exem.	1566/2021	Vishal Kumar
93	MP-PMLA-12802/MUM/2023 MP-PMLA-9588/MUM/2022 MP-PMLA-9589/MUM/2022 FPA-PMLA-4711/MUM/2022	Misc. Stay Exem.	1520/2021	Ara Properties & Ors.
94	MP-PMLA-12801/MUM/2023 MP-PMLA-9598/MUM/2022 MP-PMLA-9599/MUM/2022 FPA-PMLA-4719/MUM/2022	Misc. Stay Exem.	1520/2021	Ranjit Mohite
95	MP-PMLA-12845/MUM/2023 FPA-PMLA-6402/MUM/2023	Exemp.	1520/2021	RDS Constructions Company
96	MP-PMLA-12846/MUM/2023 FPA-PMLA-6403/MUM/2023	Exemp.	1520/2021	Shri Amit Avinash Bhosale
97	MP-PMLA-12847/MUM/2023 FPA-PMLA-6404/MUM/2023	Exemp.	1520/2021	Smt. Ramsita Bhuvneshwari
98	MP-PMLA-8933/MUM/2021 MP-PMLA-8932/MUM/2021 FPA-PMLA-4228/MUM/2021	Exemp. Stay	457/2021	M/s Ara Properties Ara Development Pvt Ltd. & Ors.
99	MP-PMLA-8988/MUM/2021 MP-PMLA-8987/MUM/2021 FPA-PMLA-4266/MUM/2021	Exemp. Stay	457/2021	Ranjit Mohite
100	MP-PMLA-9009/MUM/2021 MP-PMLA-9010/MUM/2021 FPA-PMLA-4287/MUM/2021	Exemp. Stay	457/2021	Avinash Bhosale
101	MP-PMLA-1124/MUM/2024 FPA-PMLA-474/MUM/2024	Exem.	457/2021	Smt. M.Ramasita Bhuvaneshwari Dev
102	MP-PMLA-1125/MUM/2024 FPA-PMLA-475/MUM/2024	Exem.	457/2021	Shri Amit Avinash Bhosale
103	MP-PMLA-14001/LKW/2023 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	Misc. Stay	1163/2019	Sh. S. N. Sharma
104	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
105	FPA-PMLA-3438/BNG/2020		1156/2019	Sh. Vaseem
106	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.

107	MP-PMLA-5505/MUM/2019 FPA-PMLA-2811/MUM/2019	Stay	237/2018	M/s Lotus Refineries Pvt. Ltd.
108	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
109	MP-PMLA-6738/PTN/2019 FPA-PMLA-3371/PTN/2019	Stay	306/2019	Raj Kumar Goenka & Ors.
110	MP-PMLA-6739/PTN/2019 FPA-PMLA-3372/PTN/2019	Stay	306/2019	Ratan Kumar Goenka & Ors.
111	MP-PMLA-13166/PTN/2023 MP-PMLA-13165/PTN/2023 MP-PMLA-13164/PTN/2023 FPA-PMLA-6531/PTN/2023	Exemp. CoD Stay	306/2019	Pooja Goenka
112	MP-PMLA-13169/PTN/2023 MP-PMLA-13168/PTN/2023 MP-PMLA-13167/PTN/2023 FPA-PMLA-6532/PTN/2023	Exemp. CoD Stay	306/2019	Ashok Kumar Goenka
113	MP-PMLA-13172/PTN/2023 MP-PMLA-13171/PTN/2023 MP-PMLA-13170/PTN/2023 FPA-PMLA-6533/PTN/2023	Exemp. CoD Stay	306/2019	Kanta Goenka
114	MP-PMLA-13175/PTN/2023 MP-PMLA-13174/PTN/2023 MP-PMLA-13173/PTN/2023 FPA-PMLA-6534/PTN/2023	Exemp. CoD Stay	306/2019	Manish Goenka
115	MP-PMLA-13178/PTN/2023 MP-PMLA-13177/PTN/2023 MP-PMLA-13176/PTN/2023 FPA-PMLA-6535/PTN/2023	Exemp. CoD Stay	306/2019	Ankit Srivastava
116	MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019	Misc Stay	1130/2019	Mohamad Ibrahim Sait
117	MP-PMLA-1769/CHN/2024 MP-PMLA-1768/CHN/2024 FPA-PMLA-810/CHN/2024	Exem. Stay	1130/2019	Shri Sasi Kapoor
118	MP-PMLA-1771/CHN/2024 MP-PMLA-1770/CHN/2024 FPA-PMLA-811/CHN/2024	Exem. Stay	1130/2019	Smt. Basheera Begum
119	MP-PMLA-2470/KOL/2024 IN FPA-PMLA-3387/KOL/2019	Resto.	1150/2019	M/s KSL & Industries Ltd.
120	MP-PMLA-2756/MUM/2024 IN FPA-PMLA-4715/MUM/2022	Resto.	1520/2021	Avinash Bhosale
121	MP-PMLA-3101/JP/2024 MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	A.D. Misc. Stay	679/2017	Shri Anoop Bartaria
122	MP-PMLA-11825/DLI/2023 FPA-PMLA-5920/DLI/2023	Stay	1838/2022	Pinky Jethwani

### **APPEALS WITH DEFECTS**

123	PMLA-Diary.No.-2136/2023		842/2023	M/s. Verozi Hotels & Hospitality Pvt.
124	PMLA-Diary.No.-2138/2023		842/2023	TPG Services
125	PMLA-Diary.No.-1016/2023		775/2022	Manpreet Singh Chadha
126	PMLA-Diary.No.-1017/2023		775/2022	M/s Wave Infratech Private Limited
127	PMLA-Diary.No.-1018/2023		775/2022	M/s Wave Megacity Centre Private Lin
128	PMLA-Diary.No.-1779/2023		775/2022	Lalit Kailash Kapoor
129	PMLA-Diary.No.- 1015 /2023		775/2022	M/s Landmark Hi-Tech Development Private Limited
130	PMLA-DIARY No.- 6650/2023		1937/2023	M/s Rosary Education Group & Ors.
131	PMLA-DIARY No.- 871/2023		1865/2022	Mr. Nilay R. Shah
132	PMLA-DIARY No.- 1604/2023		819/2023	M/s Gajraj Group
133	PMLA-DIARY No.- 1975/2023		837/2023	M/s Kala Amb Distillery & Brewery Private Limited
134	PMLA-DIARY No.-337/2023		1822/2022	The Manager, Union Bank of India

**FERA/FEMA**

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
135 New	MP-FE-212/JP/2024(Exmp.) MP-FE-211/JP/2024(CoD.) FPA-FE-60/JP/2024	Mohammed Anis	Jaipur	
136 New	MP-FE-216/HYD/2024(Exmp.) MP-FE-215/HYD/2024(Exmp.) MP-FE-214/HYD/2024(CoD.) MP-FE-213/HYD/2024(Pre-deposit) FPA-FE-61/HYD/2024	P. K. Iyer	Hyderabad	
137	MP-FE-252/CHN/2024(A.D.) MP-FE-108/CHN/2024(Pre-deposit) FPA-FE-39/CHN/2024	K. V. Mohammed Basheer	Chennai	
138	MP-FE-253/CHN/2024(A.D.) MP-FE-109/CHN/2024(Pre-deposit) FPA-FE-40/CHN/2024	Nendoli Sulfiker	Chennai	
139	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi	
140	MP-FE-133/BNG/2021(Exmp.) MP-FE-132/BNG/2021(Pre-deposit) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021	Emids Technologies Priate Limited	Bengaluru	
141	MP-FE-136/BNG/2021(Exmp.) MP-FE-135/BNG/2021(Pre-deposit) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021	Saurabh Sinha	Bengaluru	
142	FPA-FE-136/MUM/2010	Sh Suresh Himmatlal Parmar	Mumbai	8500000
143	MP-FE-315/SRT/2023(Misc) MP-FE-422/SRT/2019(Misc) FPA-FE-103/SRT/2002	Shri Mustaq Mohd. Palel	Surat	13500000
144	FPA-FE-104/SRT/2002	Shri Mohammed Rafiqali Patel	Surat	13500000
145	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajiji	Mumbai	1619000