

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.02.2024**

**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**

**NDPS**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-ND-302/LKW/2019(Misc) MP-ND-281/LKW/2019(Misc) FPA-ND-6/LKW/2000	Smt. Aisha Begum	C.A. Lucknow
2	MP-ND-282/LKW/2019(Misc) FPA-ND-7/LKW/2000	Meraj Ahmed	C.A. Lucknow
3	MP-ND-283/LKW/2019(Misc) FPA-ND-8/LKW/2000	Vakil Ahmed	C.A. Lucknow
4	MP-ND-284/LKW/2019(Misc) FPA-ND-9/LKW/2000	Shri Shakeel Ahmed	C.A. Lucknow
5	MP-ND-285/LKW/2019(Misc) FPA-ND-10/LKW/2000	Shri Siraj Ahmed	C.A. Lucknow
6	MP-ND-286/LKW/2019(Misc) FPA-ND-11/LKW/2000	Shri Mukhtar Ahmed	C.A. Lucknow
7	MP-ND-303/LKW/2019(Misc) MP-ND-287/LKW/2019(Misc) FPA-ND-26/LKW/2000	Mohd. Ibrahim (Dead) Thro LRs.	C.A. Lucknow

**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>
8	MP-PBPT-4788/CHN/2023 FPA-PBPT-3225/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri Pattabhi Sampath Kumar
9	MP-PBPT-4789/CHN/2023 FPA-PBPT-3226/CHN/2023	Exem.	R-20/2023 to R-34/2023	Smt. J. Praveena
10	MP-PBPT-4790/CHN/2023 FPA-PBPT-3227/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri P. Jawahar
11	MP-PBPT-4791/HYD/2023 FPA-PBPT-3228/HYD/2023	COD	R-001/2023	M/s Orchid Mercantiles Pvt. Ltd.
12	MP-PBPT-4793/HYD/2023 MP-PBPT-4792/HYD/2023 FPA-PBPT-3229/HYD/2023	COD COD	R-587/2022	Shri Praveen Kumar Jain
13	FPA-PBPT-1847/AHD/2022		R-1964/2020	Amitbhai Hashubhai Metha
14	FPA-PBPT-1848/AHD/2022		R-1964/2020	Manubhai Bhimbhai Vala
15	FPA-PBPT-1849/AHD/2022		R-1965/2020	Raghuvirbhai Hakubhai khuman
16	FPA-PBPT-1850/AHD/2022		R-1965/2020	Manubhai Bhimbhai Vala
17	MP-PBPT-1266/PTN/2021 MP-PBPT-1267/PTN/2021 MP-PBPT-1268/PTN/2021 MP-PBPT-1269/PTN/2021 FPA-PBPT-1421/PTN/2021	Stay Misc. COD Exem.	R-1304/2019	M/s Aarkay Indus Autos LLP
18	FPA-PBPT-995/DLI/2019		R-1064/2018	Sh. Shubham Gupta & Anr.
19	FPA-PBPT-996/DLI/2019		R-1062/2018	Smt. Sunita Gupta & Anr.
20	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
21	FPA-PBPT-998/DLI/2019		R-1061/2018	Sh. Prem Chand Gupta & Anr.
22	MP-PBPT-766/BPL/2019 MP-PBPT-767/BPL/2019 FPA-PBPT-902/BPL/2019	COD Stay	R-882/2018	Shri Manish Saraogi
23	MP-PBPT-768/BPL/2019 FPA-PBPT-903/BPL/2019	COD	R-882/2018	Shri Satish Saraogi

24	MP-PBPT-1061/BPL/2020 MP-PBPT-775/BPL/2019 FPA-PBPT-907/BPL/2019	Misc. COD	R-882/2018	Shri Sharad Saraogi
25	MP-PBPT-776/BPL/2019 MP-PBPT-777/BPL/2019 FPA-PBPT-908/BPL/2019	COD Stay	R-882/2018	Smt. Hemlata Saraogi

**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>
26	MP-PMLA-11800/MUM/2023 FPA-PMLA-5906/MUM/2023	STAY	705/2022	Mrs. Cherry Chhabria
27	MP-PMLA-11641/AHD/2023 FPA-PMLA-5846/AHD/2023	Exemp.	1824/2022	Savita Dhanajay Datar
28	MP-PMLA-11643/AHD/2023 FPA-PMLA-5847/AHD/2023	Exemp.	1824/2022	Madhu Toshniwal
29	MP-PMLA-11645/AHD/2023 FPA-PMLA-5848/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal, Karta -HUF
30	MP-PMLA-11647/AHD/2023 FPA-PMLA-5849/AHD/2023	Exemp.	1824/2022	Krishna Gopal Toshniwal
31	MP-PMLA-11500/AHD/2023 FPA-PMLA-5785/AHD/2023	Exemp.	1824/2022	M/s PFS Shipping (India) Ltd.
32	FPA-PMLA-5869/AHD/2023		1824/2022	Viren Vinod Ahuja
33	FPA-PMLA-5870/AHD/2023		1824/2022	Bermaco Energy System Ltd.
34	FPA-PMLA-5871/AHD/2023		1824/2022	Kabir Viren Ahuja
35	MP-PMLA-11634/AHD/2023 MP-PMLA-11470/AHD/2023 MP-PMLA-11469/AHD/2023 FPA-PMLA-5768/AHD/2023	Stay Exemp. Stay	1824/2022	M/s Gold Croft Property Pvt. Ltd.
36	MP-PMLA-11498/AHD/2023 MP-PMLA-11497/AHD/2023 FPA-PMLA-5784/AHD/2023	Exemp. Stay	1824/2022	M/s Tirupati Landmark Pvt. Ltd.
37	MP-PMLA-11502/AHD/2023 MP-PMLA-11501/AHD/2023 FPA-PMLA-5786/AHD/2023	Exemp. Stay	1824/2022	M/s Aries Management Services Pvt.
38	MP-PMLA-11504/AHD/2023 MP-PMLA-11503/AHD/2023 FPA-PMLA-5787/AHD/2023	Exemp. Stay	1824/2022	M/s Vipul Shipyard
39	MP-PMLA-11639/AHD/2023 MP-PMLA-11638/AHD/2023 FPA-PMLA-5845/AHD/2023	Exemp. Stay	1824/2022	Dhanajay Datar
40	FPA-PMLA-6380/RP/2023		1874/2023	Sunil Kumar Agarwal
41	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
42	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
43	MP-PMLA-12571/RP/2023 FPA-PMLA-6280/RP/2023	Exemp.	1874/2023	Shri Sameer Vishnoi
44	MP-PMLA-12573/RP/2023 MP-PMLA-12574/RP/2023 FPA-PMLA-6281/RP/2023	Stay Exemp.	1874/2023	M/s Sri Preeti Trumala Agro Farm Private Lir
45	MP-PMLA-12576/RP/2023 MP-PMLA-12577/RP/2023 FPA-PMLA-6282/RP/2023	Stay Exemp.	1874/2023	M/s Tejaswi Sunshine Private Limited
46	MP-PMLA-12596/RP/2023 MP-PMLA-12597/RP/2023 FPA-PMLA-6290/RP/2023	Stay Exemp.	1874/2023	Smt. Preeti Godara
47	MP-PMLA-12765/RP/2023 FPA-PMLA-6334/RP/2023	Exemp.	1874/2023	Smt. Shilpi Vishnoi
48	MP-PMLA-12767/RP/2023 FPA-PMLA-6335/RP/2023	Exemp.	1874/2023	Meena Godara
49	MP-PMLA-12769/RP/2023 FPA-PMLA-6336/RP/2023	Exemp.	1874/2023	Nirmala Godara

50	MP-PMLA-12771/RP/2023 FPA-PMLA-6337/RP/2023	Exemp.	1874/2023	Smt. Radha Vishnoi
51	MP-PMLA-12773/RP/2023 FPA-PMLA-6338/RP/2023	Exemp.	1874/2023	Tapasya Rai
52	MP-PMLA-12775/RP/2023 FPA-PMLA-6339/RP/2023	Exemp.	1874/2023	Surya Prakash Punia
53	MP-PMLA-12762/RP/2023 MP-PMLA-12763/RP/2023 MP-PMLA-12764/RP/2023 FPA-PMLA-6315/RP/2023	Stay Exemp. COD	1874/2022	Shri Rajnikant Tiwari
54	MP-PMLA-12561/RP/2023 MP-PMLA-12563/RP/2023 FPA-PMLA-6275/RP/2023	Stay Exemp.	1874/2023	Suryakant Tiwari
55	FPA-PMLA-6265/RP/2023		1874/2023	M/s Indermani Minerals India Pvt. Ltd.
56	FPA-PMLA-6266/RP/2023		1874/2023	M/s KJSL Coal & Power Pvt. Ltd.
57	FPA-PMLA-5911/CHN/2023		1826/2022	Shri Andasu Ravinder
58	FPA-PMLA-5912/CHN/2023		1826/2022	Smt. A. Kavitha
59	MP-PMLA-13699/RNC/2023 MP-PMLA-13698/RNC/2023 MP-PMLA-13697/RNC/2023 FPA-PMLA-6768/RNC/2023	Exem. CoD Stay	766/2022	Ms. Rita Mishra
60	MP-PMLA-11412/DLI/2023 MP-PMLA-11413/DLI/2023 FPA-PMLA-5749/DLI/2023	Stay Exemp.	713/2022	The Associated Journals Limited
61	FPA-PMLA-6800/DLI/2023		874/2023	Luv Bhardwaj
62	FPA-PMLA-6801/DLI/2023		874/2023	Vivek Pratap
63	FPA-PMLA-6802/DLI/2023		874/2023	Sonal Dubey
64	MP-PMLA-13850/DLI/2023 MP-PMLA-13849/DLI/2023 FPA-PMLA-6827/DLI/2023	COD Stay	1965/2023	M/s. Frisco Overseas Pvt. Ltd.
65	InMP-PMLA-801/DLI/2024 FPA-PMLA-6445/DLI/2023	U.H.	1901/2023	Vijay Nair
66	MP-PMLA-13764/HYD/2023 MP-PMLA-13763/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem. CoD	1902/2023	M/s Sarvottam Fincap Limited
67	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
68	MP-PMLA-10752/CHD/2023 FPA-PMLA-5368/CHD/2023	Stay	1703/2022	M/s Raffles Education Investment (India) Pvt. Ltd. (REIL)
69	MP-PMLA-10349/CHD/2022 FPA-PMLA-5188/CHD/2022	Stay	1703/2022	M/s Chennai City Property Developers Pvt. Ltd.
70	MP-PMLA-9512/JL/2022 FPA-PMLA-4665/JL/2022	Stay	1302/2021	Rakesh Kumar Bhanot
71	MP-PMLA-9513/JL/2022 MP-PMLA-9514/JL/2022 FPA-PMLA-4666/JL/2022	Stay Exemp.	1302/2021	Sunita Seth & Ors.
72	MP-PMLA-12042/JL/2023 MP-PMLA-12041/JL/2023 FPA-PMLA-6004/JL/2023	Exem. Stay	1302/2020	Suraj Seth
73	MP-PMLA-12044/JL/2023 MP-PMLA-12043/JL/2023 FPA-PMLA-6005/JL/2023	Exem. Stay	1302/2020	Vikram Seth
74	MP-PMLA-12046/JL/2023 MP-PMLA-12045/JL/2023 FPA-PMLA-6006/JL/2023	Exem. Stay	1302/2020	Shivam Seth
75	MP-PMLA-12048/JL/2023 MP-PMLA-12047/JL/2023 FPA-PMLA-6007/JL/2023	Exem. Stay	1302/2020	Veena Handa
76	MP-PMLA-12234/JL/2023 MP-PMLA-12233/JL/2023 FPA-PMLA-6118/JL/2023	Exem. Stay	1302/2020	B. L. Seth Steels Ltd.
77	MP-PMLA-12236/JL/2023 MP-PMLA-12235/JL/2023 FPA-PMLA-6119/JL/2023	Exem. Stay	1302/2020	U R Enterprises

78	FPA-PMLA-4625/DLI/2022		1492/2021	Aqeel Abdulkhailik Bachhooali
79	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
80	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
81	MP-PMLA-9238/DLI/2022 FPA-PMLA-4463/DLI/2022	Stay	470/2021	Carnoustie Management India Pvt. Ltc
82	MP-PMLA-9239/DLI/2022 FPA-PMLA-4464/DLI/2022	Stay	470/2021	Randeep Waraich
83	MP-PMLA-9240/DLI/2022 FPA-PMLA-4465/DLI/2022	Stay	470/2021	Rajesh Malik
84	MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Stay Exemp.	1543/2021	M/s State Trading Corporation of India
85	MP-PMLA-9725/DLI/2022 MP-PMLA-9726/DLI/2022 FPA-PMLA-4786/DLI/2022	Stay Exemp.	1543/2021	M/s Matha Minerals Pvt. Ltd.
86	MP-PMLA-9980/HYD/2022 FPA-PMLA-4965/HYD/2022	Stay	1607/2022	Chanamolou Dinesh
87	FPA-PMLA-4531/DLI/2022		1272/2020	M/s Varutha Developers Pvt. Ltd.
88	MP-PMLA-10636/DLI/2022 MP-PMLA-10637/DLI/2022 FPA-PMLA-5316/DLI/2022	Stay Exemp.	671/2022	Mr. Yusuf Shariff
89	MP-PMLA-9602/DLI/2022 MP-PMLA-9603/DLI/2022 FPA-PMLA-4723/DLI/2022	Stay Exem.	1232/2019	Smt. Ganta Susheela
90	MP-PMLA-10906/VKS/2023 MP-PMLA-10905/VKS/2023 MP-PMLA-10904/VKS/2023 FPA-PMLA-5464/VKS/2023	Exem. Exem. Stay	1232/2019	Smt. Vutukuru Priyanka
91	MP-PMLA-10909/VKS/2023 MP-PMLA-10908/VKS/2023 MP-PMLA-10907/VKS/2023 FPA-PMLA-5465/VKS/2023	Exem. Exem. Stay	1232/2019	Shri Bandela Sandeep
92	FPA-PMLA-5232/DLI/2022		661/2022	M/s Paras Impo-Expo Pvt. Ltd.
93	MP-PMLA-9756/SRT/2022 FPA-PMLA-4806/SRT/2022	Stay	1540/2021	United Gold Venture Ltd. Through Dir.Rajesh M. Kothari
94	MP-PMLA-10112/JP/2022 FPA-PMLA-5050/JP/2022	Stay	1686/2022	Mrs. Madhu Chordia
95	MP-PMLA-10287/JP/2022 FPA-PMLA-5053/JP/2022	Exem.	1686/2022	M/s Hemco Garments Pvt. Ltd.
96	MP-PMLA-10130/JP/2022 MP-PMLA-10129/JP/2022 FPA-PMLA-5059/JP/2022	Exem. Stay	1686/2022	M/s Sears Bilt (P) Ltd.
97	MP-PMLA-10139/JP/2022 FPA-PMLA-5065/JP/2022	Stay	1686/2022	M/s Creator Builders, Through Shri Pe
98	MP-PMLA-10171/JP/2022 FPA-PMLA-5098/JP/2022	Stay	1686/2022	M/s S. S. Developers & Anr.
99	FPA-PMLA-5615/JP/2023		1686/2022	Kusum Devi Shah
100	MP-PMLA-9520/JP/2022 MP-PMLA-9521/JP/2022 FPA-PMLA-4670/JP/2022	Stay Exemp.	1497/2021	Shri Viniyog And Infra Corporation
101	MP-PMLA-9870/MUM/2022 MP-PMLA-9871/MUM/2022 FPA-PMLA-4877/MUM/2022	Stay Exem.	1483/2021	State Bank of India
102	MP-PMLA-13336/CHD/2023 MP-PMLA-10179/CHD/2022 MP-PMLA-10178/CHD/2022 FPA-PMLA-5099/CHD/2022	Misc. Exem. Stay	1692/2022	Shri Ashok Kumar Mittal & Anr.
103	MP-PMLA-13341/CHD/2023 MP-PMLA-13339/CHD/2023 FPA-PMLA-6609/CHD/2023	Exemp. Stay	1692/2022	Ms. Sweta Mittal Dhingra
104	InMP-PMLA-05/BNG/2024	E.H.	1606/2022	M/s Buy Hatke Internet Pvt. Ltd.

	InMP-PMLA-03/BNG/2024 MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022	Stay Exem. Stay		
105	MP-PMLA-9769/DLI/2022 FPA-PMLA-4818/DLI/2022	Exemp.	582/2021	Mr. Ghanshyam Dass
106	FPA-PMLA-5021/RP/2022		654/2022	Smt. Jayanti Sahu
107	FPA-PMLA-5022/RP/2022		654/2022	Shri Lakhan Lal Sahu
108	FPA-PMLA-5023/RP/2022		654/2022	Shri Vimal Kumar Sahu
109	MP-PMLA-9838/DLI/2022 FPA-PMLA-4853/DLI/2022	Stay	1582/2021	Shri Rajesh Kumar Gupta
110	MP-PMLA-9626/MUM/2022 FPA-PMLA-4740/MUM/2022	Stay	1524/2021	Axis Bank Ltd.
111	MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Stay Exemp.	1645/2022	M/s Sicom Ltd.
112	FPA-PMLA-4507/MUM/2022		1396/2021	Indian Renewable Energy Development Agency Ltd. (IREDA)
113	MP-PMLA-10020/KOL/2022 MP-PMLA-10019/KOL/2022 FPA-PMLA-4988/KOL/2022	Exem. Stay	1717/2022	Pattha Charkaborti
114	MP-PMLA-11590/KOL/2023 MP-PMLA-11589/KOL/2023 FPA-PMLA-5824/KOL/2023	Exem. Stay	1717/2022	Soma Chakraborti
115	MP-PMLA-11615/KOL/2023 MP-PMLA-11614/KOL/2023 FPA-PMLA-5839/KOL/2023	Exem. Stay	1717/2022	Parimalchakraborti Charitable Trust
116	MP-PMLA-867/CHD/2024 MP-PMLA-9579A/CHD/2022 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021	Misc. Implement Stay Exemp.	1259/2020	The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors.
117	MP-PMLA-8053/DLI/2021 FPA-PMLA-3862/DLI/2021	Misc	1319/2020	Shri Aijaz Hussain Khawaja
118	MP-PMLA-11659/DLI/2023 MP-PMLA-11658/DLI/2023 FPA-PMLA-5851/DLI/2023	Exemp. Stay	1319/2020	Rifat Aijaz
119	MP-PMLA-8585/JP/2021 MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021		1352/2020	Canara Bank
120	MP-PMLA-8590/MUM/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
121	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.
122	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
123	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
124	MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
125	MP-PMLA-8246/JL/2021 FPA-PMLA-3911/JL/2021	Stay	1315/2020	State Bank Of India
126	MP-PMLA-8514/JL/2021 FPA-PMLA-3990/JL/2021	Stay	1315/2020	CSB Bank Ltd.
127	FPA-PMLA-3922/JL/2021		1315/2020	M/s M. G. Gold Realtor
128	MP-PMLA-10873/DLI/2023 MP-PMLA-8251/DLI/2021 FPA-PMLA-3912/DLI/2021	Misc Exemp.	1231/2019	ICICI Merchant Services Pvt. Ltd.
129	MP-PMLA-8749/MUM/2021 FPA-PMLA-4121/MUM/2021	STAY	1359/2020	M/s DoIT Creations Jersey Ltd.
130	FPA-PMLA-4155/MUM/2021		1359/2020	M/s Morgan Credit Pvt. Ltd.
131	MP-PMLA-9152/MUM/2021 MP-PMLA-9153/MUM/2021 FPA-PMLA-4411/MUM/2021	Exemp. Exemp.	1359/2020	Rana Kapoor

132	MP-PMLA-9154/MUM/2021 MP-PMLA-9155/MUM/2021 FPA-PMLA-4412/MUM/2021	Exemp. Exemp.	1359/2020	Roshini Kapoor
133	MP-PMLA-9156/MUM/2021 MP-PMLA-9157/MUM/2021 FPA-PMLA-4413/MUM/2021	Exemp. Exemp.	1359/2020	Radha Kapoor
134	MP-PMLA-9158/MUM/2021 MP-PMLA-9159/MUM/2021 FPA-PMLA-4414/MUM/2021	Exemp. Exemp.	1359/2020	Raakhe Kapoor Tandon
135	MP-PMLA-8223/GWH/2021 FPA-PMLA-3908/GWH/2021	Stay	1320/2020	The Deputy Director, E. D. Guwahati
136	FPA-PMLA-3590/DLI/2020		345/2019	M/s Sobha Ltd.
137	FPA-PMLA-3591/DLI/2020		333/2019	Ravi Menon
138	FPA-PMLA-3592/DLI/2020		348/2019	Mr. Seetharam Tettalil Parameswarar
139	FPA-PMLA-3476/DLI/2020		340/2019	Mr. Ravi Menon
140	FPA-PMLA-3537/DLI/2020		335/2019	Mr. Jagdish Chandra Sharma
141	FPA-PMLA-3538/DLI/2020		342/2019	Mr. Jagdish Nangineni
142	FPA-PMLA-3539/DLI/2020		344/2019	M/s Sobha Ltd.
143	MP-PMLA-12928/MUM/2023 MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Resto. Exemp.	364/2019	Mrs. Nikita Trahan
144	MP-PMLA-7430/AHD/2020 MP-PMLA-7432/AHD/2020 FPA-PMLA-3662/AHD/2020	Stay Exem.	1205/2019	Adarsh Co-operative Bank Ltd.
145	InMP-PMLA-12946/CHD/2023 MP-PMLA-7213/CHD/2020 MP-PMLA-7212/CHD/2020 FPA-PMLA-3585/CHD/2020	Resto. Stay Exemp.	1215/2019	Shri Kaushal Nath Kirpal
146	InMP-PMLA-12938/CHD/2023 MP-PMLA-7216/CHD/2020 MP-PMLA-7217/CHD/2020 FPA-PMLA-3589/CHD/2020	Resto. Exemp. Stay	1215/2019	Radhika Kirpal
147	InMP-PMLA-12947/CHD/2023 MP-PMLA-7214/CHD/2020 MP-PMLA-7215/CHD/2020 FPA-PMLA-3588/CHD/2020	Resto. Exemp. Stay	1215/2019	Aman Kirpal
148	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
149	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
150	MP-PMLA-12205/BNG/2023 MP-PMLA-7007/BNG/2020 FPA-PMLA-3474/BNG/2020	Misc. Stay	1176/2019	M/s Devas Multimedia Pvt. Ltd.
151	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
152	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
153	MP-PMLA/8381/GOA/2021 FPA-PMLA-3785/GOA/2020	Stay	1224/2019	M/s B S Ispat Ltd.
154	MP-PMLA-11826/GOA/2023 FPA-PMLA-5921/GOA/2023	Exem.	1224/2019	Bhawani Prasad Mishra
155	MP-PMLA-115/KOL/2024 MP-PMLA-6410/KOL/2019 FPA-PMLA-3207/KOL/2019	Misc. Stay	285/2019	Kokila Purshottamdas Sanghvi
156	FPA-PMLA-3284/LKW/2019		1127/2019	Durga Dutt Shukla
157	FPA-PMLA-3191/MUM/2019		1093/2019	Shri Ugamraj Loonawat
158	FPA-PMLA-3192/MUM/2019		1093/2019	Mrs. Kamla Ugamraj Loonawat
159	FPA-PMLA-3193/MUM/2019		1093/2019	Mr. Navinchandra Karanmal Bhuta
160	FPA-PMLA-3194/MUM/2019		1093/2019	Mr. Harshvina Navinchandra Bhuta

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
161	MP-FE-398/CHD/2023(COD)	The A. D. E.D., Chandigarh V/s M/s Supreme Security P	Chandigarh

FPA-FE-127/CHD/2023

162	MP-FE-17/KOL/2024(CoD) MP-FE-341/KOL/2023(Pre-deposit) MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata	
163	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000
164	FPA-FE-49/MUM/2011	Sh Kaushik Shinde	Mumbai	500000
165	<b>FPA-FE-221/MUM/2009</b>	<b>Sh Vinod Chitalia</b>	<b>Mumbai</b>	<b>230000</b>
166	<b>FPA-FE-222/MUM/2009</b>	<b>Sh Vinod Chitalia</b>	<b>Mumbai</b>	<b>1000000</b>
167	<b>FPA-FE-26/MUM/2009</b>	<b>Sh Vinod Chitalia</b>	<b>Mumbai</b>	<b>5000000</b>