

APPELLATE TRIBUNAL

DATE OF HEARING

18.09.2023

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-4497/HYD/2023 MP-PBPT-4496/HYD/2023 FPA-PBPT-3153/HYD/2023	Exemp. COD	R-128/2021	Golla Jagadishwer Narender

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2 New	MP-PMLA-12984/DLI/2023 MP-PMLA-12983/DLI/2023 FPA-PMLA-6453/DLI/2023	COD Stay	1868/2022	Smt Latifa Khatun
3 New	MP-PMLA-12987/DLI/2023 MP-PMLA-12986/DLI/2023 MP-PMLA-12985/DLI/2023 FPA-PMLA-6454/DLI/2023	COD Stay Exemp.	1868/2022	Smt. Somaiya Khandokar
4 New	MP-PMLA-12990/DLI/2023 MP-PMLA-12989/DLI/2023 MP-PMLA-12988/DLI/2023 FPA-PMLA-6455/DLI/2023	COD Stay Exemp.	1868/2022	Shri Sehegal Hossain
5 New	MP-PMLA-12993/DLI/2023 MP-PMLA-12992/DLI/2023 MP-PMLA-12991/DLI/2023 FPA-PMLA-6456/DLI/2023	COD Stay Exemp.	1868/2022	Ms. ShijanIntija (Minor)
6 New	MP-PMLA-12994/DLI/2023 FPA-PMLA-6457/DLI/2023	Stay	829/2023	Jeetendra Prasad
7 New	MP-PMLA-12995/KOL/2023 FPA-PMLA-6458/KOL/2023	Stay	1914/2023	Shri Vineet Kothari
8 New	MP-PMLA-13102/KOL/2023 FPA-PMLA-6498/KOL/2023	Stay	1914/2023	Shri Anand Kothari
9 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
10 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
11 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6461/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik
12 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6462/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla
13 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
14 New	MP-PMLA-12996/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal
15 New	MP-PMLA-13002/CHN/2023 MP-PMLA-13003/CHN/2023 MP-PMLA-13004/CHN/2023 FPA-PMLA-6465/CHN/2023	COD Exemp. COD	1800/2022	M/s Kanwarlal & Co., Prop. Shri K Ramlal Jai
16 New	MP-PMLA-13005/CHN/2023 MP-PMLA-13006/CHN/2023 MP-PMLA-13007/CHN/2023 FPA-PMLA-6466/CHN/2023	COD Exemp. COD	1800/2022	Shi Ramlal Jain
17 New	MP-PMLA-13008/CHN/2023 MP-PMLA-13009/CHN/2023 MP-PMLA-13010/CHN/2023 FPA-PMLA-6467/CHN/2023	COD Exemp. COD	1800/2022	Ms. Arshita Jain
18 New	MP-PMLA-13011/CHN/2023 MP-PMLA-13012/CHN/2023 MP-PMLA-13013/CHN/2023 FPA-PMLA-6468/CHN/2023	COD Exemp. COD	1800/2022	Ms. Aruna R Jain
19	MP-PMLA-12823/MUM/2023 FPA-PMLA-6396/MUM/2023	Stay	1915/2023	Mrs. Nusrat Shanur Majawar
20	MP-PMLA-10726/LKW/2023	Stay	1770/2022	Shri Jitendra Arora & Anr.

FPA-PMLA-5359/LKW/2023

21	MP-PMLA-10675/AHD/2023 MP-PMLA-10676/AHD/2023 MP-PMLA-10677/AHD/2023 FPA-PMLA-5330/AHD/2023	COD Stay Exem.	660/2022	Rishi Kamlesh Agarwal
22	MP-PMLA-10678/AHD/2023 MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5331/AHD/2023	COD Stay Exem.	660/2022	Anupama Agarwal
23	MP-PMLA-10678/AHD/2023 MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5332/AHD/2023	COD Stay Exem.	660/2022	Krishna Gopal Toshniwal
24	MP-PMLA-10681/AHD/2023 MP-PMLA-10682/AHD/2023 MP-PMLA-10683/AHD/2023 FPA-PMLA-5333/AHD/2023	COD Stay Exem.	660/2022	Praveen Bhandari
25	MP-PMLA-12652/MUM/2023 MP-PMLA-12651/MUM/2023 FPA-PMLA-6316/MUM/2023	CoD Stay	1853/2022	M/s Ashiana Housing Ltd
26	MP-PMLA-12654/MUM/2023 MP-PMLA-12653/MUM/2023 FPA-PMLA-6317/MUM/2023	CoD Stay	1853/2022	M/s Ashiana Manglam Builders
27	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
28	MP-PMLA-12614/JP/2023 FPA-PMLA-6310/JP/2023	COD	1862/2022	Rajendra Puri
29	FPA-PMLA-6311/JP/2023		1862/2022	Jagdish Sen
30	MP-PMLA-11528/GWH/2023 MP-PMLA-11529/GWH/2023 MP-PMLA-11530/GWH/2023 FPA-PMLA-5800/GWH/2023	Stay COD Exemp.	1727/2022	M/s Delta Publicity
31	MP-PMLA-11531/GWH/2023 MP-PMLA-11532/GWH/2023 MP-PMLA-11533/GWH/2023 FPA-PMLA-5801/GWH/2023	Stay COD Exemp.	1727/2022	Shri Dilip Chandra Kalita
32	MP-PMLA-11534/GWH/2023 MP-PMLA-11535/GWH/2023 MP-PMLA-11536/GWH/2023 FPA-PMLA-5802/GWH/2023	Stay COD Exemp.	1727/2022	Shri Apurba Lahkar
33	MP-PMLA-10367/GWH/2022 MP-PMLA-10369/GWH/2022 FPA-PMLA-5196/GWH/2022	Stay Exemp.	1727/2022	Pradip Advertising & Co. Ors.
34	MP-PMLA-11988/COCHIN/2023 MP-PMLA-11987/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	Exem. COD	1390/2021	M Sivasankar
35	FPA-PMLA-4759/MUM/2022 MP-PMLA-9658/MUM/2022 MP-PMLA-9657/MUM/2022 FPA-PMLA-4756/MUM/2022	Exemp. Stay COD	1494/2021	Dino Morea
36	MP-PMLA-10317/CHD/2022 MP-PMLA-10145/CHD/2022 FPA-PMLA-4659/CHD/2022	AD Stay	1259/2020	Neeraj Bhaghel
37	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
38	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
39	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
40	FPA-PMLA-4584/HYD/2022		1485/2021	Sh.Bishop Harry Sebastian
41	MP-PMLA-12736/RNC/2023 MP-PMLA-12167/RNC/2023 MP-PMLA-9210/RNC/2022 FPA-PMLA-4445/RNC/2022	CoD. Resto. Exemp.	1399/2021	Shri Mahabir Prasad Rungata
42	MP-PMLA-12737/RNC/2023 MP-PMLA-12168/RNC/2023 MP-PMLA-9212/RNC/2022 FPA-PMLA-4446/RNC/2022	CoD. Resto. Exemp.	1399/2021	Ramgarh Sponge Iron Pvt. Ltd.
43	FPA-PMLA-4374/RNC/2021		1434/2021	Shri Shyam Kishore Gupta

44	FPA-PMLA-4375/RNC/2021		1423/2021	Bindeshwar Ganjhu & Anr.
45	FPA-PMLA-4157/KOL/2021	Stay	1293/2020	Shri Rishikesh Chajjar
46	MP-PMLA-8823/LKW/2021 MP-PMLA-8824/LKW/2021 FPA-PMLA-4161/LKW/2021	Stay Exem.	1263/2020	M/s Jai Durga Industries & Anr.
47	MP-PMLA-8994/MUM/2021 FPA-PMLA-4272/MUM/2021	Stay	1439/2021	Shri Narayan Nandkishore Sharma & /
48	MP-PMLA-9172/LKW/2021 MP-PMLA-9171/LKW/2021 FPA-PMLA-4425/LKW/2021	Exemp. Stay	1265/2020	Shri Rangnath Mishra
49	MP-PMLA-9175/LKW/2021 MP-PMLA-9174/LKW/2021 FPA-PMLA-4426/LKW/2021	Exemp. Stay	1265/2020	Shri Gyan Mohan Mishra
50	MP-PMLA-12921/JP/2023 FPA-PMLA-3891/JP/2021	Resto.	1314/2020	The Deputy Director, E. D. –Jaipur
51	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem.	1219/2019	Jiya Nirman Pvt. Ltd.
52	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem.	1219/2019	Kamal Kumar Bhaiya
53	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem.	1219/2019	Tarun Soni & Anr.
54	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem.	1219/2019	Kanchan Kanwar
55	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem.	1219/2019	Vishnu Kumar Lodha & Anr.
56	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem.	1219/2019	Manju
57	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem.	1219/2019	Nisha Tak
58	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem.	1219/2019	Kavita Gupta
59	MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 FPA-PMLA-3873/JP/2021	Stay Exem.	1219/2019	Rajesh Sikaria
60	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem	1219/2019	M/s Tectonic Engineers Jaipur LLP
61	MP-PMLA-8293/JP/2021 MP-PMLA-8294/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem	1219/2019	Shobit Singhee & Anr
62	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021 FPA-PMLA-3925/JP/2021	Stay Exem	1219/2019	Deepak Mittal
63	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem	1219/2019	Vijaya Bayed & Anr.
64	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem	1219/2019	Madhu Jain & Anr.
65	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem	1219/2019	Vyas Narayan Dubey
66	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem	1219/2019	Gaurav Jhaveri
67	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem	1219/2019	Arvind Gupta & Ors.
68	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem	1219/2019	Shubam Kotawala & Anr.
69	MP-PMLA-8418/JP/2021 MP-PMLA-8419/JP/2021	Stay Exem.	1219/2019	Prashant Singhal & Anr.

	FPA-PMLA-3964/JP/2021			
70	MP-PMLA-8421/JP/2021 MP-PMLA-8422/JP/2021 FPA-PMLA-3965/JP/2021	Stay Exem.	1219/2019	Manish Tatiwala
71	MP-PMLA-8424/JP/2021 MP-PMLA-8425/JP/2021 FPA-PMLA-3966/JP/2021	Stay Exem.	1219/2019	Rajnish Tatiwala
72	MP-PMLA-8427/JP/2021 MP-PMLA-8428/JP/2021 FPA-PMLA-3967/JP/2021	Stay Exem.	1219/2019	Sona Jain
73	MP-PMLA-8430/JP/2021 MP-PMLA-8431/JP/2021 FPA-PMLA-3968/JP/2021	Stay Exem.	1219/2019	Nisha Prakash
74	MP-PMLA-8035/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
75	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Welfare Society
76	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
77	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
78	FPA-PMLA-3569/DLI/2020		356/2019	M/s. Alchemist Township (I) Ltd.
79	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.
80	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
81	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
82	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
83	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
84	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
85	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
86	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
87	FPA-PMLA-3578/DLI/2020		356/2019	M/s. Alchemist Ltd.
88	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt.
89	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
90	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
91	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. L
92	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.
93	MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 FPA-PMLA-3439/CHD/2020	Misc. Stay	1181/2019	Sh. Varinder Uppal & Ors.
94	FPA-PMLA-3459/CHD/2020		1181/2019	Sh. Vijay Uppal
95	FPA-PMLA-3460/CHD/2020		1181/2019	Sh. Viney Uppal
96	FPA-PMLA-3508/CHD/2020		1181/2019	Vashist Goyal
97	MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020	Misc. Stay	1181/2019	The Manager, Allahabad Bank,
98	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
99	MP-PMLA-12008/DDN/2023 MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Misc. Stay	1229/2019	Alka Singh
100	MP-PMLA-10772/JP/2023 FPA-PMLA-5383/JP/2023	COD	1138/2019	M/s Unique Infra Engineers Pvt. Ltd.
101	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank
102	MP-PMLA-5465/AHD/2019 FPA-PMLA-2794/AHD/2019	Stay	986/2018	M/s. ABC Cotspin Pvt. Ltd.
103	MP-PMLA-5468/AHD/2019	Stay	986/2018	Shri Ashish Sureshbhai Jobanputra

	FPA-PMLA-2795/AHD/2019			
104	MP-PMLA-5471/AHD/2019 FPA-PMLA-2796/AHD/2019	Stay	986/2018	Shri Ashwin Ashok Patel
105	MP-PMLA-6634/RNC/2019 MP-PMLA-6876/RNC/2019 MP-PMLA-6327/RNC/2019 FPA-PMLA-3172/RNC/2019	Misc. Review Stay	1099/2018	Shyam Kishore Gupta
106	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
107	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
108	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
109	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
110	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
111	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
112	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Ltd
113	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
114	MP-PMLA-6134/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Review Stay Exem.	984/2018	Regionol Office, Syndicate Bank, Jaipi
115	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
116	MP-PMLA-5753/MUM/2019 MP-PMLA-5754/MUM/2019 FPA-PMLA-2925/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
117	MP-PMLA-5756/MUM/2019 MP-PMLA-5757/MUM/2019 FPA-PMLA-2926/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
118	MP-PMLA-5759/MUM/2019 MP-PMLA-5760/MUM/2019 FPA-PMLA-2927/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
119	MP-PMLA-5762/MUM/2019 MP-PMLA-5763/MUM/2019 FPA-PMLA-2928/MUM/2019	Stay Exemp.	1006/2018	Sh. P. V. R. Murthy
120	MP-PMLA-5765/MUM/2019 MP-PMLA-5766/MUM/2019 FPA-PMLA-2929/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
121	MP-PMLA-5768/MUM/2019 MP-PMLA-5769/MUM/2019 FPA-PMLA-2930/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
122	MP-PMLA-5771/MUM/2019 MP-PMLA-5772/MUM/2019 FPA-PMLA-2931/MUM/2019	Stay Exemp.	1006/2018	Sh. Yashovardhan Birla
123	MP-PMLA-5774/MUM/2019 MP-PMLA-5775/MUM/2019 FPA-PMLA-2932/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
124	MP-PMLA-5777/MUM/2019 MP-PMLA-5778/MUM/2019 FPA-PMLA-2933/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
125	MP-PMLA-5780/MUM/2019 MP-PMLA-5781/MUM/2019 FPA-PMLA-2934/MUM/2019	Stay Exemp.	1006/2018	M/s Shearson Investment Pvt. Ltd.
126	MP-PMLA-5783/MUM/2019 MP-PMLA-5784/MUM/2019 FPA-PMLA-2935/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.
127	MP-PMLA-5786/MUM/2019 MP-PMLA-5787/MUM/2019 FPA-PMLA-2936/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.

128	MP-PMLA-5789/MUM/2019 MP-PMLA-5790/MUM/2019 FPA-PMLA-2937/MUM/2019	Stay Exemp.	1006/2018	M/s Godavari Corporation Pvt. Ltd.
129	MP-PMLA-5792/MUM/2019 MP-PMLA-5793/MUM/2019 FPA-PMLA-2938/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.
130	MP-PMLA-5795/MUM/2019 MP-PMLA-5796/MUM/2019 FPA-PMLA-2939/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.
131	MP-PMLA-5798/MUM/2019 MP-PMLA-5799/MUM/2019 FPA-PMLA-2940/MUM/2019	Stay Exemp.	1006/2018	M/s Nirved Traders Pvt. Ltd.
132	MP-PMLA-6005/MUM/2019 FPA-PMLA-3030/MUM/2019	Stay	1035/2018	Mr. Amit Bhradwaj
133	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope & Ors.
134	FPA-PMLA-3215/CHN/2019		287/2019	Shaik Abdul Aziz & Ors.
135	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 Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
136	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. & Ors.
137	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 & Others
138	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 & Others
139	MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Misc Stay	632/2016	Dilip Khaire & Others
140	MP-PMLA-6171/CHD/2017 MP-PMLA-3126/CHD/2017 MP-PMLA-2454/CHD/2016 FPA-PMLA-1234/CHD/2016	Misc Misc Stay	O.A. 34/15	Satish Kumar
141	MP-PMLA-2455/CHD/2016 FPA-PMLA-1235/CHD/2016	Stay	O.A. 34/15	Sunita
142	MP-PMLA-2601/CHD/2016 FPA-PMLA-1364/CHD/2016	Stay	543/2016	Satish Kumar
143	MP-PMLA-5297/CHD/2019 MP-PMLA-2787/CHD/2016 MP-PMLA-2599/CHD/2016 FPA-PMLA-1363/CHD/2016	Misc Stay Stay	543/2016	Sunita

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
144	MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023	M/s Alliance Buildwell Projects Pvt. Ltd.	Chennai	10,00,00,000
145	MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023	Shri Venkatesh Gopalakrishnan	Chennai	1,00,00,000
146	MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023	Shri Sunil Bommi Reddy	Chennai	1,00,00,000
147	MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023	Shri Manoj Sai Namburu	Chennai	10,00,00,000
148	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai	
149	MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai	

150	MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai	
151	MP-FE-73/CHN/2022(Pre-deposit) MP-FE-74/CHN/2022(COD) MP-FE-75/CHN/2022(Exemp.) FPA-FE-48/CHN/2022	Shri C. R. Jayashankar	Chennai	11000000