

APPELLATE TRIBUNAL

DATE OF HEARING

24.04.2025

COURT-I (New Premises at 4th Floor,'C' Wing)

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN

TIME

11.00 AM

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** <https://meet.zoho.in/OFF9-w7O-dpQ> **

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Stay	R-1569/2019	Shri Chikkam Subba Rao
2	MP-PBPT-183/HYD/2024 MP-PBPT-181/HYD/2024 FPA-PBPT-46/HYD/2024	Exemp. Stay	R-1569/2019	Shri Thota Khanna Rao
3	MP-PBPT-1633/DLI/2024 IN FPA-PBPT-2191/DLI/2022	Review	R-0014/2021	Ms. Kushal Singh
4	MP-PBPT-791/HYD/2024 MP-PBPT-790/HYD/2024 FPA-PBPT-228/HYD/2024	Exemp. Stay	R-49/2023	M/s Bantia Furnitures Pvt. Ltd.
5	FPA-PBPT-234/HYD/2024		R-49/2023	Praveen Kumar Chikoti
6	MP-PBPT-794/HYD/2024 MP-PBPT-793/HYD/2024 FPA-PBPT-229/HYD/2024	Exemp. Stay	R-54/2023	M/s Bantia Furnitures Pvt. Ltd.
7	FPA-PBPT-235/HYD/2024		R-54/2023	Praveen Kumar Chikoti

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
8	MP-PMLA-1557/BPL/2024 FPA-PMLA-694/BPL/2024	Stay	OA-1008/2023	Mayank Vishnoi
9	MP-PMLA-2899/DLI/2024 MP-PMLA-181/DLI/2024 FPA-PMLA-69/DLI/2024	Stay Stay	OC-2025/2023	Shri Dinesh Kumar
10	MP-PMLA-2901/DLI/2024 MP-PMLA-209/DLI/2024 FPA-PMLA-73/DLI/2024	Stay Stay	OC-2025/2023	Mrs. Rekha Rani
11	MP-PMLA-2306/MUM/2024 MP-PMLA-2305/MUM/2024 FPA-PMLA-1050/MUM/2024	Exemp. Stay	OC-2108/2023	Shri Ashwin Narendra Lodha
12	MP-PMLA-153/COCHIN/2025 MP-PMLA-2045/COCHIN/2024 FPA-PMLA-938/COCHIN/2024	A.D. Stay	OC-2102/2023	Shri Davy Varghese
13	MP-PMLA-154/COCHIN/2025 MP-PMLA-2046/COCHIN/2024 FPA-PMLA-939/COCHIN/2024	A.D. Stay	OC-2102/2023	Smt. Lucy Davy
14	FPA-PMLA-756/KOL/2024		OC-2082/2023	Shri Gopal Agarwal
15	MP-PMLA-665/MUM/2024 FPA-PMLA-258/MUM/2024	Stay	OA-969/2023	Birendra Kumar Pandey
16	MP-PMLA-667/MUM/2024 FPA-PMLA-259/MUM/2024	Stay	OA-969/2023	M/s Balaji Multiplex Pvt. Ltd
17	MP-PMLA-669/MUM/2024 FPA-PMLA-260/MUM/2024	Stay	OA-969/2023	M/s Eragon Infrastructure Pvt. Ltd.
18	FPA-PMLA-445/MUM/2024		OA-969/2023	Shri Gaurav Kundaliya
19	FPA-PMLA-515/MUM/2024		OA-969/2023	Shri Chanchal Kundaliya

20	MP-PMLA-10789/KOL/2023 MP-PMLA-10787/KOL/2023 FPA-PMLA-5396/KOL/2023	Exemp. Stay	OC-1693/2022	Shri Mahesh Kumar Kejriwal
21	MP-PMLA-10792/KOL/2023 MP-PMLA-10790/KOL/2023 FPA-PMLA-5397/KOL/2023	Exemp. Stay	OC-1693/2022	Smt. Alka Kejriwal
22	MP-PMLA-10795/KOL/2023 MP-PMLA-10793/KOL/2023 FPA-PMLA-5398/KOL/2023	Exemp. Stay	OC-1693/2022	Shri Siddhartha Kejriwal
23	MP-PMLA-1555/GOA/2025 MP-PMLA-1558/GOA/2025 MP-PMLA-3672/GOA/2024 FPA-PMLA-5378/GOA/2023	A.D. Direction Stay	OC-1761/2022	Shri Navin Beri
24	MP-PMLA-1556/GOA/2025 MP-PMLA-1559/GOA/2025 MP-PMLA-3673/GOA/2024 FPA-PMLA-5379/GOA/2023	A.D. Direction Stay	OC-1761/2022	M/s Lavanya Travels
25	MP-PMLA-1557/GOA/2025 MP-PMLA-1560/GOA/2025 MP-PMLA-3674/GOA/2024 FPA-PMLA-5380/GOA/2023	A.D. Direction Stay	OC-1761/2022	Late Shri Balbir Singh Beri Through its Legal I
26	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	OC-1761/2022	Mr. Manish Sharma
27	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	OC-1761/2022	The Manager Jammu & Kashmir Bank
28	MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	Stay	OC-1761/2022	Shri Tanmit Singh
29	MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	Stay	OC-1761/2022	Shri Hardeep Singh
30	MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	Stay	OC-1761/2022	Anil Lepps
31	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	OC-1761/2022	Mr. Arvind Chadha
32	FPA-PMLA-6938/MUM/2023		OA-860/2023	Shri Sagar Manohar Mulchandani
33	FPA-PMLA-6945/MUM/2023		OA-860/2023	Harilal Chanrai Kataria
34	FPA-PMLA-6946/MUM/2023		OA-860/2023	Kumar Chanrai Kataria
35	MP-PMLA-14419/MUM/2023 MP-PMLA-14418/MUM/2023 FPA-PMLA-7107/MUM/2023	CoD Stay	OA-860/2023	Shri Hitesh Jethani
36	MP-PMLA-14434/MUM/2023 MP-PMLA-14433/MUM/2023 FPA-PMLA-7117/MUM/2023	CoD Stay	OA-860/2023	Piyush Jethani
37	MP-PMLA-13032/VKS/2023 MP-PMLA-13030/VKS/2023 FPA-PMLA-6478/VKS/2023	Exemp. Stay	OC-1890/2023	Chandra Sekhar Harish Chennappagar
38	MP-PMLA-13275/VKS/2023 MP-PMLA-13273/VKS/2023 FPA-PMLA-6586/VKS/2023	Exemp. Stay	OC-1890/2023	Ms. Lishita Sai (Minor)
39	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	CoD Exemp. Stay	OC-1890/2023	IDBI Bank Ltd.
40	MP-PMLA-4338/MUM/2024 MP-PMLA-11297/MUM/2023 FPA-PMLA-5676/MUM/2023	Misc. Exemp.	OA-705/2022	Mr. Jitendrakumar R. Yadav
41	FPA-PMLA-6798/MUM/2023		OA-810/2023	Shri Amar Sadhuram Mulchandani
42	MP-PMLA-3862/MUM/2024 IN FPA-PMLA-6507/MUM/2023	Stay	OA-810/2023	Shri Sagar Manohar Mulchandani
43	MP-PMLA-12120/KOL/2023 MP-PMLA-12118/KOL/2023 FPA-PMLA-6056/KOL/2023	Exem. Stay	OC-1731/2022	Smt. Debashree Manna
44	MP-PMLA-12123/KOL/2023 MP-PMLA-12121/KOL/2023 FPA-PMLA-6057/KOL/2023	Exem. Stay	OC-1731/2022	Smt. Krishna Manna
45	MP-PMLA-12126/KOL/2023	Exem.	OC-1731/2022	Shri Pramatha Nath Manna

	MP-PMLA-12124/KOL/2023 FPA-PMLA-6058/KOL/2023	Stay		
46	MP-PMLA-12255/KOL/2023 MP-PMLA-12253/KOL/2023 FPA-PMLA-6129/KOL/2023	Exem. Stay	OC-1731/2022	MPS Greenery Developers Ltd.
47	MP-PMLA-12258/KOL/2023 MP-PMLA-12256/KOL/2023 FPA-PMLA-6130/KOL/2023	Exem. Stay	OC-1731/2022	MPS Food Products Ltd.
48	MP-PMLA-12261/KOL/2023 MP-PMLA-12259/KOL/2023 FPA-PMLA-6131/KOL/2023	Exem. Stay	OC-1731/2022	M/s Tempstore and its Partners
49	MP-PMLA-10197/KOL/2022 FPA-PMLA-5133/KOL/2022	Stay	OC-1731/2022	Smt. Bakul Rani Manna
50	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	OC-1731/2022	Santanu Chowdhury
51	MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	Exemp.	OC-1731/2022	Prabir Kumar Chanda
52	MP-PMLA-14374/LKW/2023 FPA-PMLA-7084/LKW/2023	Stay	OC-2004/2023	Shri Sant Lal Jaiswal
53	FPA-PMLA-6693/HYD/2023		OC-1959/2023	Pawan Kumar Gupta
54	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	OC-1860/2022	Shri Sudip Dutta
55	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	OC-1860/2022	Smt. Aarti Dutta
56	MP-PMLA-9905/COCHIN/2022 FPA-PMLA-4910/COCHIN/2022	Stay	OC-1668/2022	Shri Rakesh Kumar Garg
57	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	OC-1668/2022	Shri Sanjeev Khanna
58	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	OC-1668/2022	Shri Kanav Khanna
59	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	OC-1668/2022	Shri Sanjeev Kumar Aggarwal
60	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	OC-1738/2022	Smt. Shruti Agarwal
61	FPA-PMLA-5174/HYD/2022		OC-1738/2022	Kotak Mahindra Bank Ltd.
62	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	OC-1738/2022	Punjab National Bank
63	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	OC-1651/2022	State Bank of India
64	MP-PMLA-10620/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp.	OC-1595/2022	A. K. Bajpai
65	MP-PMLA-10089/HYD/2022 FPA-PMLA-5038/HYD/2022	Stay	OC-1728/2022	M/s Edelweiss Asset Reconstruction Company Ltd.
66	MP-PMLA-10113/HYD/2022 FPA-PMLA-5051/HYD/2022	Stay	OC-1728/2022	Kotak Mahindra Bank Ltd.
67	MP-PMLA-667/HYD/2025 MP-PMLA-10159/HYD/2022 FPA-PMLA-5082/HYD/2022	Impleadment Stay	OC-1728/2022	Punjab National Bank
68	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	OC-1655/2022	Indian Bank
69	MP-PMLA-9857/MUM/2022 FPA-PMLA-4868/MUM/2022	Stay	OC-1655/2022	Narendra Achyutrao Korde
70	FPA-PMLA-4019/AHD/2021		OA-397/2020	Nitin Hasmukhlal Shah
71	MP-PMLA-282/JP/2025 MP-PMLA-285/JP/2025 IN FPA-PMLA-4238/JP/2021	Resto. COD	OC-1431/2021	Shri Roshan Lal Sancheti
72	MP-PMLA-9121/AHD/2021 FPA-PMLA-4372/AHD/2021	Stay	OC-1383/2020	M/s Sentinel Properties Pvt Ltd
73	FPA-PMLA-4390/AHD/2021		OC-1383/2020	M/s Hirak Biotech Ltd
74	MP-PMLA-8267/LKW/2021	Stay	OC-1333/2020	M/s Mars Envirotech Ltd.

	FPA-PMLA-3914/LKW/2021			
75	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	OC-1333/2020	M/s Axle Energy Pvt. Ltd
76	FPA-PMLA-3916/LKW/2021		OC-1333/2020	Sh. Badri Narayan Tiwari
77	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	OC-1333/2020	Smt. Meena
78	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	OC-1333/2020	M/s Cimco Projects Ltd
79	FPA-PMLA-3946/LKW/2021		OC-1333/2020	Independent TV Ltd. (ITVL)
80	FPA-PMLA-3947/LKW/2021		OC-1333/2020	Noble Buildtech LLP
81	FPA-PMLA-3948/LKW/2021		OC-1333/2020	Shri Vijay Kumar Sharma
82	MP-PMLA-5133/JP/2024 MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	A.D. Stay	OC-1173/2019	Sh. Mahesh Chand Sharma
83	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	OC-1173/2019	Meena Devi
84	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	OC-1173/2019	Mohit Sharma
85	MP-PMLA-7828/IDR/2020 FPA-PMLA-3787/IDR/2020	Stay	OC-1208/2019	M/s Thesgora Coal Pvt. Lt.d
86	MP-PMLA-7829/IDR/2020 FPA-PMLA-3788/IDR/2020	Stay	OC-1208/2019	Umesh Shahra
87	MP-PMLA-7830/IDR/2020 FPA-PMLA-3789/IDR/2020	Stay	OC-1208/2019	M/s Revati Cements Pvt. Ltd.
88	FPA-PMLA-3694/IDR/2020		OC-1208/2019	Bank Of Baroda
89	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	OC-1237/2019	Aditya Birla Finance Ltd.
90	MP-PMLA-7939/JP/2020 FPA-PMLA-3816/JP/2020	Stay	OC-1237/2019	Ajay Jaidka
91	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	OC-1237/2019	M/s Maa Shakti Enterprises
92	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	OC-1237/2019	Pyramid IT Consulting Pvt. Ltd.
93	MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Stay	OC-1237/2019	M/s MICRO Info Solution New Delhi
94	MP-PMLA-8006/JP/2020 FPA-PMLA-3843/JP/2020	Stay	OC-1314/2020	Mahesh Chand Sharma
95	MP-PMLA-8008/JP/2020 FPA-PMLA-3844/JP/2020	Stay	OC-1314/2020	Mohit Sharma
96	MP-PMLA-8011/JP/2020 FPA-PMLA-3846/JP/2020	Stay	OC-1314/2020	Ram & amit Gupta Memorial Trust
97	MP-PMLA-8014/JP/2020 FPA-PMLA-3847/JP/2020	Stay	OC-1314/2020	Meena Devi
98	MP-PMLA-8017/JP/2020 FPA-PMLA-3848/JP/2020	Stay	OC-1314/2020	M/s Safe Infracon Pvt. Ltd.
99	MP-PMLA-8020/JP/2020 FPA-PMLA-3849/JP/2020	Stay	OC-1314/2020	M/s Saket Nursing College
100	MP-PMLA-8023/JP/2020 FPA-PMLA-3850/JP/2020	Stay	OC-1314/2020	M/s Swastic Samajik Seva Sansthan
101	MP-PMLA-8026/JP/2020 FPA-PMLA-3851/JP/2020	Stay	OC-1314/2020	Ankit Sharma
102	MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Stay	OC-1240/2019	M/s. KGN Enterprises Ltd.
103	MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	A.D.	OA-358/2019	Rakesh Kumar Wadhawan
104	MP-PMLA-3055/MUM/2024 MP-PMLA-3053/MUM/2024 FPA-PMLA-1378/MUM/2024	Exemp. Stay	OA-358/2019	Sarang Rakeshkumar Wadhawan
105	MP-PMLA-3337/MUM/2024	Exemp.	OA-358/2019	Mrs. Anu Sarang Wadhawan

	MP-PMLA-3339/MUM/2024 FPA-PMLA-1471/MUM/2024	Stay		
106	MP-PMLA-3506/MUM/2024 MP-PMLA-3508/MUM/2024 FPA-PMLA-1541/MUM/2024	Exemp. Stay	OA-358/2019	M/s Wadhawan Family Personal Asset Trust
107	MP-PMLA-7580/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay	OC-1107/2019	KS Ponnammal
108	MP-PMLA-11164/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. Stay	OC-1107/2019	B. Bharani Vaitheesvaran
109	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	OC-1107/2019	Union Bank of India
110	MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem.	OC-1107/2019	M/s Zylog System Ltd.
111	MP-PMLA-12600/GWH/2023 FPA-PMLA-6292/GWH/2023	Stay	OC-1893/2023	Sazzadur Rahman
112	MP-PMLA-12601/GWH/2023 FPA-PMLA-6293/GWH/2023	Stay	OC-1893/2023	Dr. Samedur Rahman
113	MP-PMLA-12602/GWH/2023 FPA-PMLA-6294/GWH/2023	Stay	OC-1893/2023	Nasiur Rahman
114	MP-PMLA-12603/GWH/2023 FPA-PMLA-6295/GWH/2023	Stay	OC-1893/2023	Nur A Ashma Begum
115	MP-PMLA-1533/COCHIN/2025 MP-PMLA-1534/COCHIN/2025 FPA-PMLA-6766/COCHIN/2023	E.H. Stay	OC-1968/2023	M/s Som Projects Private Limited

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
116	MP-FE-265/KOL/2024(Pre-Deposit) FPA-FE-32/KOL/2024	M/s Ambo Exports Industries Ltd.	Kolkata
117	MP-FE-266/KOL/2024(Pre-Deposit) FPA-FE-33/KOL/2024	Shri Om Prakash Agarwal	Kolkata
118	FPA-FE-42/KOL/2024	Union of India Through Deputy Director, E.D. Kolkata	Kolkata
119	FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai
120	MP-FE-233/CHN/2023(A.D.) MP-FE-104/CHN/2022(Pre- Deposit) MP-FE-103/CHN/2022(Stay) FPA-FE-68/CHN/2022	Shri Desaraju Venugopal	Chennai
121	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
122	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
123	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai
124	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai
125	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.) MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022	Shri Sameer Ramkaran Karwa	Chennai
126	MP-FE-09/CHN/2022(Exmp.) MP-FE-10/CHN/2022(Stay) MP-FE-12/CHN/2022(Pre-deposit) FPA-FE-04/CHN/2022	Shri Kiran Sharadchandra Karnik	Chennai
127	MP-FE-20/CHN/2022(Exemp.) MP-FE-21/CHN/2022(Stay) MP-FE-23/CHN/2022(Pre-deposit) FPA-FE-10/CHN/2022	Shri M. G. Chandrasekhar	Chennai
128	MP-FE-125/CHN/2021(Exem.) MP-FE-126/CHN/2021(Pre-Deposit) MP-FE-127/CHN/2021(Stay) FPA-FE-63/CHN/2021	Shri D. venugopal	Chennai

129	MP-FE-128/CHN/2021(Exem.) MP-FE-129/CHN/2021(Stay) FPA-FE-64/CHN/2021	Shri M. Umesh	Chennai	
130	MP-FE-139/CHN/2025(Modification) MP-FE-139/CHN/2022(Exmp.) MP-FE-140/CHN/2022(Pre-deposit) FPA-FE-84/CHN/2022	Mr. Ajay Kumar Dalmia	Chennai	4,61,40,000
131	FPA-FE-116/MUM/2011	M/s. Avantha Holdings Ltd.	Mumbai	100000000
132	FPA-FE-117/MUM/2011	B. Hariharan	Mumbai	10000000
133	FPA-FE-118/MUM/2011	V.K. Sablok	Mumbai	10000000
134	FPA-FE-14/MUM/2012	S. S. Khandelwal	Mumbai	
135	FPA-FE-15/MUM/2012	Gautam Thapar	Mumbai	
136	MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
137	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
138	MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
139	MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
140	FPA-FE-1120/BNG/2004	Sh. Umesh Shivaraman Soliyan	Banglore	
		TO BE MENTIONED		
141	MP-FE-20/RP/2025 (Exemp.) MP-FE-19/RP/2025 (CoD) MP-FE-18/RP/2025 (Stay) FPA-FE-07/RP/2025	M/s Stanferns Ceramic Coating Pvt. Ltd.	Raipur	