

APPELLATE TRIBUNAL

DATE OF HEARING

22.09.2022

COURT-I

BENCH-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, 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	MP-PBPT-2089/BPL/2022 MP-PBPT-2090/BPL/2022 MP-PBPT-66/BPL/2018 FPA-PBPT-145/BPL/2018	Misc Misc Stay	R-80/2017	Initiating Officer, DCIT(BP), Bhopal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PMLA-2826/BNG/2016 FPA-PMLA-1503/BNG/2016	Stay	580/2016	Smt. Sri Latha
3	MP-PMLA-6576/KOL/2019 MP-PMLA-6577/KOL/2019 FPA-PMLA-3294/KOL/2019	Stay A.D.	1124/2019	Smt. Mayuri Mitra
4	MP-PMLA-6908/HYD/2020 MP-PMLA-6907/HYD/2020 MP-PMLA-6906/HYD/2020 FPA-PMLA-3422/HYD/2020	COD Exem. Stay	314/2019	Andhra Bank
5	MP-PMLA-6912/CHD/2020 MP-PMLA-6911/CHD/2020 MP-PMLA-6910/CHD/2020 FPA-PMLA-3424/CHD/2020	Exem. COD Stay	316/2019	M/s Dhan Luxmi Bricks
6	MP-PMLA-7675/DLI/2020 MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Implement Stay	1153/2019	Deputy Director ED, Delhi
7	MP-PMLA/7259/JP/2020 MP-PMLA/7258/JP/2020 MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Exem. U.H. Stay	1219/2019	Mr. Kumar Vikalp
8	MP-PMLA/7262/JP/2020 MP-PMLA/7261/JP/2020 MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Exem. U.H. Stay	1219/2019	Mr. Sher Abbas
9	MP-PMLA/7265/JP/2020 MP-PMLA/7264/JP/2020 MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Exem. U.H. Stay	1219/2019	Mrs. Jaikala Dave
10	MP-PMLA/7268/JP/2020 MP-PMLA/7267/JP/2020 MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Exem. U.H. Stay	1219/2019	Mrs. Purushottama Kumari
11	MP-PMLA/7271/JP/2020 MP-PMLA/7270/JP/2020 MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Exem. U.H. Stay	1219/2019	Mrs Sonal Sekhawat
12	MP-PMLA/7274/JP/2020 MP-PMLA/7273/JP/2020 MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Exem. U.H. Stay	1219/2019	Shri Vedprakash Dhanetwal
13	MP-PMLA/7277/JP/2020 MP-PMLA/7276/JP/2020 MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Exem. U.H. Stay	1219/2019	Deepika Jain
14	MP-PMLA/7280/JP/2020 MP-PMLA/7279/JP/2020 MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Exem. U.H. Stay	1219/2019	Ankit Solanki

15	MP-PMLA/7283/JP/2020 MP-PMLA/7282/JP/2020 MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Exem. U.H. Stay	1219/2019	Charanjeet Singh Saluja
16	MP-PMLA/7286/JP/2020 MP-PMLA/7285/JP/2020 MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Exem. U.H. Stay	1219/2019	Sushil Kumar Shah
17	MP-PMLA/7289/JP/2020 MP-PMLA/7288/JP/2020 MP-PMLA/7287/JP/2020 FPA-PMLA/3617/JP/2020	Exem. U.H. Stay	1219/2019	Shri Ayush Kumar Jain
18	MP-PMLA/7292/JP/2020 MP-PMLA/7291/JP/2020 MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Exem. U.H. Stay	1219/2019	Govind Narain Sharma
19	MP-PMLA/7300/JP/2020 MP-PMLA/7299/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. U.H. Stay	1219/2019	Agrima Goyal
20	MP-PMLA-4365/CHN/2018 FPA-PMLA-1640/CHN/2017	Misc	615/2016	Farouk Irani
21	FPA-PMLA-1641/CHN/2017		615/2016	Smt. Farah Bakshay
22	FPA-PMLA-1642/CHN/2017		615/2016	Sherna F. Irani
23	FPA-PMLA-1643/CHN/2017		615/2016	M/s Irani Family Maintenance Trust
24	MP-PMLA-2072/COCHIN/2015 FPA-PMLA/556/COCHIN/14	A.D.	213/2013	Joby George
25	MP-PMLA-2073/COCHIN/2015 FPA-PMLA/557/COCHIN/14	A.D.	213/2013	Smt. Alice George
26	MP-PMLA-2074/COCHIN/2015 FPA-PMLA/558/COCHIN/14	A.D.	213/2013	T.L. George
27	MP-PMLA-4364/CHN/2018 MP-PMLA-3203/CHN/2017 MP-PMLA-3268/CHN/2017 FPA-PMLA-1674/CHN/2017	Misc Stay MISC	629/2016	Shri Farouk Irani
28	MP-PMLA-3416/CHN/2017 MP-PMLA-3205/CHN/2017 FPA-PMLA-1675/CHN/2017	MISC Stay	629/2016	Smt. Sherna F Irani
29	MP-PMLA-3211/CHN/2017 FPA-PMLA-1676/CHN/2017	Stay	629/2016	Smt. Farah Bakshay
30	MP-PMLA-6548/GOA/2019 MP-PMLA-5640/GOA/2019 FPA-PMLA-2903/GOA/2019	Review Stay	1011/2018	M/s Jayswal Neco Industries Ltd.
31	FPA-PMLA-3015/GOA/2019		1011/2018	M/s Asset Care & Reconstruction Enterp
32	MP-PMLA-5935/GOA/2019 FPA-PMLA-2992/GOA/2019	COD	1011/2018	Mr. Ramesh Kumar Jayswal
33	MP-PMLA-6549/RP/2019 MP-PMLA-4212/RP/2018 MP-PMLA-4213/RP/2018 FPA-PMLA-2149/RP/2018	Recall Stay COD	790/2017	M/s Jayswal Neco Industries Ltd.
34	MP-PMLA-5924/RP/2019 FPA-PMLA-2135/RP/2018	Misc	790/2017	Panjab National Bank
35	MP-PMLA-4984/MUM/2018 FPA-PMLA-2567/MUM/2018	Exem.	356/2014	Punjab National Bank
36	MP-PMLA-4983/MUM/2018 FPA-PMLA-2566/MUM/2018	Exem.	356/2014	Indian Overseas Bank
37	MP-PMLA-8336/DLI/2021 MP-PMLA-5176/DLI/2018 FPA-PMLA-2650/DLI/2018	Misc Stay	980/2018	Mukesh Jain & Ors
38	MP-PMLA-4111/BBS/2017 FPA-PMLA-2109/BBS/2017	Stay	728/2017	Shri Santosh Kumar Roul
39	MP-PMLA-4122/BBS/2017 MP-PMLA-4123/BBS/2017 FPA-PMLA-2113/BBS/2017	Stay COD	728/2017	Satyam Sekhar Raul
40	MP-PMLA-4124/BBS/2017 MP-PMLA-4125/BBS/2017 FPA-PMLA-2114/BBS/2017	Stay COD	728/2017	Satyam Charitble Trust

41	MP-PMLA-3177/MUM/2017 FPA-PMLA-1658/MUM/2017	Stay	M.A.-25/2016 466/2015	Aman Sky Rise Pvt. Ltd.
42	MP-PMLA-2093/MUM/2015 FPA-PMLA-1064/MUM/2015	Stay	466/2015	Manoj Sethia
43	MP-PMLA-2542/MUM/2016 MP-PMLA-2089/MUM/2015 FPA-PMLA-1079/MUM/2015	A.D. Stay	466/2015	Manoj Sethia HUF
44	MP-PMLA-2543/MUM/2016 MP-PMLA-2090/MUM/2015 FPA-PMLA-1080/MUM/2015	A.D. Stay	466/2015	Aman High Rise
45	MP-PMLA-2647/AHD/2016 FPA-PMLA-1414/AHD/2016	Stay	451/2015	Hitendsingh Hamirsingh Wasghela
46	MP-PMLA-2650/AHD/2016 FPA-PMLA-1415/AHD/2016	Stay	451/2015	KETAN Mahadevbhai Patel
47	MP-PMLA-2653/AHD/2016 FPA-PMLA-1416/AHD/2016	Stay	451/2015	Uday Navinchandra Sangani
48	FPA-PMLA-2265/PTN/2018		133/2017	Shri Paras Kumar Bansal
49	MP-PMLA-4535/PTN/2018 FPA-PMLA-2332/PTN/2018	Stay	133/2017	MTI Cotton Mills Pvt. Ltd.
50	FPA-PMLA-1435/JP/2016		283/2014	Surendra Kumar Sharma
51	FPA-PMLA-1436/JP/2016		283/2014	Aruna Sharma & Anr.
52	MP-PMLA-3313/JP/2017 FPA-PMLA-1693/JP/2017	Stay	656/2016	Surendra Kumar Sharma
53	FPA-PMLA-2229/DLI/2018		825/2017	M/s South Delhi Money Changer Pvt. Ltd
54	FPA-PMLA-2230/DLI/2018		825/2017	M/s Bharat Kumar & Company
55	MP-PMLA-4362/DLI/2018 FPA-PMLA-2236/DLI/2018	Stay	825/2017	Moin Akhtar Qureshi
56	MP-PMLA-4849/KOL/2018 MP-PMLA-4038/KOL/2017 FPA-PMLA-2082/KOL/2017	Stay Stay	741/2017	Shri Mohammed Tazimuddin Ahmed
57	MP-PMLA-5818/CHN/2019 FPA-PMLA-2946/CHN/2019	Stay	178/2013	Shri Manickam Dorai
58	MP-PMLA-5819/CHN/2019 FPA-PMLA-2947/CHN/2019	Stay	178/2013	Smt. Soodamani Dorai
59	FPA-PMLA-1936/MUM/2017		711/2017	Shri Jaikummar Begani & Ors.
60	FPA-PMLA-2637/LKW/2018		955/2018	Sirajuddin Ansari & Ors.
61	MP-PMLA-5502/LKW/2019 FPA-PMLA-2810/LKW/2019	Stay	1002/2018	Sirjuddi Ansari & Ors.
62	MP-PMLA-4905/KOL/2018 FPA-PMLA-874/KOL/2015	Misc	380/2014	Tarkeshwar Gupta
63	MP-PMLA-3609/CHN/2017 FPA-PMLA-1839/CHN/2017	Stay	690/2017	J. Arul
64	MP-PMLA-3611/CHN/2017 FPA-PMLA-1840/CHN/2017	Stay	690/2017	S. Nirmala
65	MP-PMLA-3613/CHN/2017 FPA-PMLA-1841/CHN/2017	Stay	690/2017	Smt. S. Kumari
66	MP-PMLA-3615/CHN/2017 FPA-PMLA-1842/CHN/2017	Stay	690/2017	D. Senthil
67	MP-PMLA-2546/MUM/2015 MP-PMLA-2122/MUM/2015 FPA/PMLA/827/MUM/2015	MICS MICS	360/2014	Yashovardhan Birla
68	MP-PMLA-2629/MUM/2016 FPA-PMLA-1394/MUM/2016	COD	538/2016	Nirved Traders Pvt. Ltd.
69	MP-PMLA-2630/MUM/2016 FPA-PMLA-1395/MUM/2016	COD	538/2016	Godavari Corporation Pvt. Ltd.
70	MP-PMLA-2631/MUM/2016 FPA-PMLA-1396/MUM/2016	COD	538/2016	Shearson Investment Pvt. Ltd
71	MP-PMLA-2632/MUM/2016 FPA-PMLA-1397/MUM/2016	COD	538/2016	Mr. Yashovardhan Birla
72	MP-PMLA-9668/BBS/2022 MP-PMLA-6165/DLI/2019	U.H. Stay	272/2019	Shri Ramesh Kumar Sharma

	FPA-PMLA-3103/DLI/2019			
73	MP-PMLA-9669/BBS/2022 MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	U.H. Stay	272/2019	Manoj Arora
74	MP-PMLA-6550/GHY/2019 MP-PMLA-3695/GHY/2017 FPA-PMLA-1876/GHY/2017	Modi. Stay	585/2016	Shri Dabiruz Jaman
75	MP-PMLA-9660/BBS/2022 MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	U.H. Stay	1222/2019	M/s Serajuddin & Co.
76	MP-PMLA-9661/BBS/2022 MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	U.H. Stay	1222/2019	Sarosh Yazdani
77	MP-PMLA-9662/BBS/2022 MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	U.H. Stay	1222/2019	Meraj Yusha
78	MP-PMLA-9663/BBS/2022 MP-PMLA-7814/BBS/2020 FPA-PMLA-3782/BBS/2020	U.H. Stay	1222/2019	Mofazzalur Rahman
79	MP-PMLA-9664/BBS/2022 MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	U.H. Stay	1222/2019	Seraj Yusha