

APPELLATE TRIBUNAL

DATE OF HEARING

22.08.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR**

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-192/MUM/2024 MP-PBPT-2889/MUM/2023 FPA-PBPT-2488/MUM/2023	COD Stay	24/AA/PBPTA/2022	DCIT Mumbai vs M/s Bonanza Fashion Merchants Pvt. Ltd.
2	MP-PBPT-2906/MUM/2023 FPA-PBPT-2492/MUM/2023	Stay	26/AA/PBPTA/2022	DCIT Mumbai vs M/s Seasons Warehousing Pvt. Ltd. & Anr.
3	MP-PBPT-2908/MUM/2023 MP-PBPT-2909/MUM/2023 FPA-PBPT-2493/MUM/2023	Stay COD	28/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Anr.
4	MP-PBPT-2910/MUM/2023 MP-PBPT-2911/MUM/2023 FPA-PBPT-2494/MUM/2023	Stay COD	27/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Ors.
5	MP-PBPT-1735/MUM/2022 FPA-PBPT-1910/MUM/2022	Stay	R-104/2020	DCIT Vs. M/s Popular suppliers Pvt. L
6	MP-PBPT-3021/CHN/2023 MP-PBPT-3022/CHN/2023 FPA-PBPT-2523/CHN/2023	Exmp. Stay	R-1918/2020	M/s Ganga Foundations Pvt. Ltd.
7	MP-PBPT-1567/CHN/2021 FPA-PBPT-1706/CHN/2021	Exemp.	R-1921/2020	Shri O Arumugasamy
8	MP-PBPT-1568/CHN/2021 FPA-PBPT-1707/CHN/2021	Exemp.	R-1922/2020	Shri M Palanisamy
9	MP-PBPT-1569/CHN/2021 FPA-PBPT-1708/CHN/2021	Exemp.	R-1923/2020	Shri T. N. Vetrivel
10	MP-PBPT-1570/CHN/2021 FPA-PBPT-1709/CHN/2021	Exemp.	R-1924/2020	Shri T. N. Mariaya Gowder
11	MP-PBPT-1571/CHN/2021 FPA-PBPT-1710/CHN/2021	Exemp.	R-1926/2020	Shri M Palanisamy
12	MP-PBPT-1572/CHN/2021 FPA-PBPT-1711/CHN/2021	Exemp.	R-1920/2020	Shri A Senthil Kumar
13	MP-PBPT-1573/CHN/2021 FPA-PBPT-1712/CHN/2021	Exemp.	R-1925/2020	Shri A Senthil Kumar
14	MP-PBPT-2931/CHN/2023 FPA-PBPT-2508/CHN/2023	Stay	R-1942/2020	M/s Marg Realities Limited
15	MP-PBPT-3011/CHN/2023 FPA-PBPT-2518/CHN/2023	Stay	R-1943/2020	M/s Venus Meridian Agencies Pvt. Ltd
16	MP-PBPT-3013/CHN/2023 FPA-PBPT-2519/CHN/2023	Stay	R-1945/2020	M/s Global Infoserv Limited
17	MP-PBPT-3015/CHN/2023 FPA-PBPT-2520/CHN/2023	Stay	R-1944/2020	M/s Marg Projects and Infrastructure L
18	MP-PBPT-3017/CHN/2023 FPA-PBPT-2521/CHN/2023	Stay	R-1946/2020	M/s Marg Capital Markets Ltd.
19	FPA-PBPT-1434/KOCHI/2021		R-1197/2019	Shri Jaison Chandy, Prop. M/s Precieux Jewels
20	FPA-PBPT-1435/KOCHI/2021		R-1198/2019	Shri Francy Bosco, Prop. M/s Fancy Gold
21	FPA-PBPT-1436/KOCHI/2021		R-1199/2019	Shri Francy Bosco, Prop. M/s A. J. Gold Works
22	FPA-PBPT-1437/KOCHI/2021		R-1200/2019	Shri Rajan Arackal, Prop. M/s Thrissur Gold

23	FPA-PBPT-1438/KOCHI/2021	R-1201/2019	Shri Rajan Arackal, Prop. M/s Dazzle
24	FPA-PBPT-1439/KOCHI/2021	R-1202/2019	Shri Poly Jose, Prop. M/s Divine Gold
25	FPA-PBPT-1440/KOCHI/2021	R-1203/2019	Shri Jose P O , Prop. M/s Saarang Enterprises
26	FPA-PBPT-1441/KOCHI/2021	R-1204/2019	Smt. Jayanthi Legal Heir & W/o Late Shri Milton , Prop. M/s Sparkle

APPEAL WITH DEFECTS

27	MP-PBPT-880/PUNE/2024 DIARY No.-802/2023	Misc.	33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade
28	MP-PBPT-881/PUNE/2024 DIARY No.-803/2023	Misc.	33/AA/PBPTA/2022	M/s Universal Trading Company LLP

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
29	FPA-PMLA-6521/KOL/2023		832/2023	Shri Indrajit De
30	MP-PMLA-13145/KOL/2023 FPA-PMLA-6522/KOL/2023	Exemp.	832/2023	M/s Eden Infraprojects Pvt. Ltd.
31	MP-PMLA-2171/MUM/2024 MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay Stay	1999/2023	Khemchand Bhojwani
32	MP-PMLA-2173/MUM/2024 MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay Stay	1999/2023	Manisha Khemchand Bhojwani
33	MP-PMLA-1967/MUM/2024 FPA-PMLA-7044/MUM/2023	Stay	1999/2023	Smt. Ekta Mulchandani
34	MP-PMLA-1969/MUM/2024 FPA-PMLA-7045/MUM/2023	Stay	1999/2023	Smt. Sadhana Mulchandani
35	MP-PMLA-1971/MUM/2024 FPA-PMLA-7046/MUM/2023	Stay	1999/2023	Smt. Daya Ashok Mulchandani
36	MP-PMLA-1973/MUM/2024 FPA-PMLA-7047/MUM/2023	Stay	1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani
37	MP-PMLA-1975/MUM/2024 FPA-PMLA-7048/MUM/2023	Stay	1999/2023	Shri Sagar Manohar Mulchandani
38	MP-PMLA-1977/MUM/2024 FPA-PMLA-7049/MUM/2023	Stay	1999/2023	Shri Manohar Sadhuram Mulchandani
39	MP-PMLA-1979/MUM/2024 FPA-PMLA-7050/MUM/2023	Stay	1999/2023	Shri Ashok Sadhuram Mulchandani
40	MP-PMLA-11685/DLI/2023 FPA-PMLA-5858/DLI/2023	Stay	1576/2021	Smt. Sumita Majee
41	MP-PMLA-11687/DLI/2023 FPA-PMLA-5859/DLI/2023	Stay	1576/2021	Smt. Rupali Majee
42	MP-PMLA-11689/DLI/2023 FPA-PMLA-5860/DLI/2023	Stay	1576/2021	Shri Joy Majee
43	MP-PMLA-11691/DLI/2023 FPA-PMLA-5861/DLI/2023	Stay	1576/2021	Shri Ashok Pattanayak
44	MP-PMLA-11693/DLI/2023 FPA-PMLA-5862/DLI/2023	Stay	1576/2021	Shri Pradyut Pattanayak
45	MP-PMLA-11695/DLI/2023 FPA-PMLA-5863/DLI/2023	Stay	1576/2021	Shri Bidyut Pattanayak
46	MP-PMLA-11697/DLI/2023 FPA-PMLA-5864/DLI/2023	Stay	1576/2021	Smt. Bandana Pattanayak
47	MP-PMLA-10098/DLI/2022 FPA-PMLA-5045/DLI/2022	Stay	1576/2021	Shri Anup Majee & Anr.
48	MP-PMLA-10100/DLI/2022 FPA-PMLA-5046/DLI/2022	Stay	1576/2021	Shri Arup Majee & Anr.
49	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023 FPA-PMLA-6476/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International
50	MP-PMLA-10/CHN/2024	Stay	2003/2023	Smt. Atika Surana

FPA-PMLA-05/CHN/2024

51	MP-PMLA-14326/CHN/2023 FPA-PMLA-7059/CHN/2023	Stay	2003/2023	Shri Deepak Surana
52	MP-PMLA-14469/CHN/2023 FPA-PMLA-7141/CHN/2023	Stay	2003/2023	Smt. Usha Surana
53	MP-PMLA-11620/MUM/2023 MP-PMLA-10855/MUM/2023 FPA-PMLA-5441/MUM/2023	Misc. Stay	1776/2022	Punjab National Bank & Anr.
54	MP-PMLA-193/JL/2024 MP-PMLA-13568/JL/2023 MP-PMLA-13567/JL/2023 FPA-PMLA-6706/JL/2023	Misc Exemp. Stay	1918/2023	Central Bank of India
55	MP-PMLA-186/JL/2024 MP-PMLA-13572/JL/2023 MP-PMLA-13571/JL/2023 FPA-PMLA-6707/JL/2023	Misc Exemp. Stay	1918/2023	Indian Overseas Bank
56	MP-PMLA-187/JL/2024 MP-PMLA-13465/JL/2023 MP-PMLA-13466/JL/2023 FPA-PMLA-6666/JL/2023	Misc Exemp. Stay	1918/2023	Indian Bank
57	MP-PMLA-188/JL/2024 MP-PMLA-13468/JL/2023 MP-PMLA-13469/JL/2023 FPA-PMLA-6667/JL/2023	Misc Exemp. Stay	1918/2023	Bank of Maharashtra
58	MP-PMLA-189/JL/2024 MP-PMLA-13471/JL/2023 MP-PMLA-13472/JL/2023 FPA-PMLA-6668/JL/2023	Misc Exemp. Stay	1918/2023	Punjab & Sind Bank
59	MP-PMLA-190/JL/2024 MP-PMLA-13474/JL/2023 MP-PMLA-13475/JL/2023 FPA-PMLA-6669/JL/2023	Misc Exemp. Stay	1918/2023	Uco Bank
60	MP-PMLA-191/JL/2024 MP-PMLA-13477/JL/2023 MP-PMLA-13478/JL/2023 FPA-PMLA-6670/JL/2023	Misc Exemp. Stay	1918/2023	Union Bank of India
61	MP-PMLA-192/JL/2024 MP-PMLA-13480/JL/2023 MP-PMLA-13481/JL/2023 FPA-PMLA-6671/JL/2023	Misc Exemp. Stay	1918/2023	Punjab National Bank
62	MP-PMLA-1861/HYD/2024 MP-PMLA-11739/HYD/2023 FPA-PMLA-5880/HYD/2023	A.D. Stay	750/2022	M/s Coda Payments India Pvt. Ltd.
63	MP-PMLA-337/IDR/2024 MP-PMLA-13443/IDR/2023 FPA-PMLA-6654/IDR/2023	Misc. Exemp.	845/2023	Shri Jayant Agrawal
64	FPA-PMLA-7115/AHD/2023		2015/2023	Shri Purshottam G. Budhwani
65	MP-PMLA-11984/RP/2023 FPA-PMLA-5987/RP/2023	Stay	756/2022	Sameer Vishnoi
66	MP-PMLA-11985/RP/2023 FPA-PMLA-5988/RP/2023	Stay	756/2022	Preeti Godara
67	MP-PMLA-12018/RP/2023 MP-PMLA-12017/RP/2023 FPA-PMLA-5994/RP/2023	Exem. Stay	756/2022	Smt. Meena Godara
68	MP-PMLA-12060/RP/2023 MP-PMLA-12059/RP/2023 FPA-PMLA-6015/RP/2023	Exem. Stay	756/2022	Smt. Nirmala Godara
69	MP-PMLA-12063/RP/2023 MP-PMLA-12062/RP/2023 FPA-PMLA-6016/RP/2023	Exem. Stay	756/2022	Shilpi Vishnoi
70	MP-PMLA-12066/RP/2023 MP-PMLA-12065/RP/2023 FPA-PMLA-6017/RP/2023	Exem. Stay	756/2022	Surya Prakash Punia
71	MP-PMLA-12069/RP/2023 MP-PMLA-12068/RP/2023 FPA-PMLA-6018/RP/2023	Exem. Stay	756/2022	Radha Vishnoi
72	MP-PMLA-12072/RP/2023 MP-PMLA-12071/RP/2023 FPA-PMLA-6019/RP/2023	Exem. Stay	756/2022	Tapasya Rai

73	MP-PMLA-12110/RP/2023 FPA-PMLA-6051/RP/2023	Exem.	756/2022	Jaiprakash Maurya
74	FPA-PMLA-6052/RP/2023		756/2022	Ranu Sahu
75	MP-PMLA-13379/DLI/2023 MP-PMLA-13378/DLI/2023 FPA-PMLA-6618/DLI/2023	Exemp. Stay	688/2022	M/s Grand Prospect International Communication Pvt. Ltd.
76	MP-PMLA-11664/DLI/2023 MP-PMLA-11078/DLI/2023 MP-PMLA-11079/DLI/2023 FPA-PMLA-5552/DLI/2023	Misc. Stay Exemp.	688/2022	M/s Vivo Mobile India Pvt. Ltd.
77	MP-PMLA-110975/DLI/2023 MP-PMLA-110976/DLI/2023 FPA-PMLA-5503/DLI/2023	Stay Exemp.	688/2022	M/s Bubugao Communication Pvt. Ltd
78	MP-PMLA-110977/DLI/2023 MP-PMLA-110978/DLI/2023 FPA-PMLA-5504/DLI/2023	Stay Exemp.	688/2022	M/s Haicheng Mobile (India) Pvt. Ltd.
79	MP-PMLA-110979/DLI/2023 MP-PMLA-110980/DLI/2023 FPA-PMLA-5505/DLI/2023	Stay Exemp.	688/2022	M/s Vigour Mobile India Pvt. Ltd.
80	MP-PMLA-110981/DLI/2023 MP-PMLA-110982/DLI/2023 FPA-PMLA-5506/DLI/2023	Stay Exemp.	688/2022	M/s Poiner Mobile Pvt. Ltd.
81	MP-PMLA-11010/DLI/2023 MP-PMLA-11011/DLI/2023 FPA-PMLA-5513/DLI/2023	Stay Exemp.	688/2022	M/s Haijin Trade India Pvt. Ltd.
82	MP-PMLA-11012/DLI/2023 MP-PMLA-11013/DLI/2023 FPA-PMLA-5514/DLI/2023	Stay Exemp.	688/2022	M/s Yingjia Communication Pvt. Ltd.
83	MP-PMLA-11014/DLI/2023 MP-PMLA-11015/DLI/2023 FPA-PMLA-5515/DLI/2023	Stay Exemp.	688/2022	M/s Fangs Technology Pvt. Ltd.
84	MP-PMLA-11016/DLI/2023 MP-PMLA-11017/DLI/2023 FPA-PMLA-5516/DLI/2023	Stay Exemp.	688/2022	M/s Ruhi ChuangTechnology Pvt. Ltd
85	MP-PMLA-11018/DLI/2023 MP-PMLA-11019/DLI/2023 FPA-PMLA-5517/DLI/2023	Stay Exemp.	688/2022	M/s Aohua Mobile India Pvt. Ltd.
86	MP-PMLA-11023/DLI/2023 MP-PMLA-11024/DLI/2023 FPA-PMLA-5522/DLI/2023	Stay Exemp.	688/2022	M/s MGM Sales Pvt. Ltd.
87	MP-PMLA-11025/DLI/2023 MP-PMLA-11026/DLI/2023 FPA-PMLA-5523/DLI/2023	Stay Exemp.	688/2022	M/s Huijin Electronics India Pvt. Ltd.
88	MP-PMLA-11055/DLI/2023 MP-PMLA-11056/DLI/2023 FPA-PMLA-5539/DLI/2023	Stay Exemp.	688/2022	M/s Rongsheng Mobile India Pvt. Ltd.
89	MP-PMLA-11057/DLI/2023 MP-PMLA-11058/DLI/2023 FPA-PMLA-5540/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Mumbai Electronics Pvt.
90	MP-PMLA-1609/DLI/2024 MP-PMLA-11061/DLI/2023 MP-PMLA-11062/DLI/2023 FPA-PMLA-5542/DLI/2023	COD Stay Exemp.	688/2022	M/s Hisoa Electronics Pvt. Ltd.
91	MP-PMLA-11063/DLI/2023 MP-PMLA-11064/DLI/2023 FPA-PMLA-5543/DLI/2023	Stay Exemp.	688/2022	M/s V-Dream Technology & Communication Pvt. Ltd.
92	MP-PMLA-11065/DLI/2023 MP-PMLA-11066/DLI/2023 FPA-PMLA-5544/DLI/2023	Stay Exemp.	688/2022	M/s Unimay Electronics Pvt. Ltd.
93	MP-PMLA-11067/DLI/2023 MP-PMLA-11068/DLI/2023 FPA-PMLA-5545/DLI/2023	Stay Exemp.	688/2022	M/s Morefun Communication Pvt. Ltd
94	MP-PMLA-11069/DLI/2023 MP-PMLA-11070/DLI/2023 FPA-PMLA-5546/DLI/2023	Stay Exemp.	688/2022	M/s Jie Lian Mobile India Pvt. Ltd.
95	MP-PMLA-11071/DLI/2023 MP-PMLA-11072/DLI/2023 FPA-PMLA-5547/DLI/2023	Stay Exemp.	688/2022	M/s Junwei Electronics Pvt. Ltd.

96	MP-PMLA-11073/DLI/2023 MP-PMLA-11074/DLI/2023 FPA-PMLA-5548/DLI/2023	Stay Exemp.	688/2022	M/s Joinmay Electronics Pvt. Ltd.
97	MP-PMLA-11080/DLI/2023 MP-PMLA-11081/DLI/2023 FPA-PMLA-5553/DLI/2023	Stay Exemp.	688/2022	M/s Fintouch Fintech Pvt. Ltd.
98	MP-PMLA-11083/DLI/2023 MP-PMLA-11084/DLI/2023 FPA-PMLA-5555/DLI/2023	Stay Exemp.	688/2022	M/s Regenvo Mobile India Pvt. Ltd.
99	MP-PMLA-11085/DLI/2023 MP-PMLA-11086/DLI/2023 FPA-PMLA-5556/DLI/2023	Stay Exemp.	688/2022	Hemant Kumar Munjal
100	MP-PMLA-11087/DLI/2023 MP-PMLA-11088/DLI/2023 FPA-PMLA-5557/DLI/2023	Stay Exemp.	688/2022	M/s Weiwo Communication Pvt. Ltd.
101	MP-PMLA-11089/DLI/2023 MP-PMLA-11090/DLI/2023 FPA-PMLA-5558/DLI/2023	Stay Exemp.	688/2022	Paigham Danish
102	MP-PMLA-11091/DLI/2023 MP-PMLA-11092/DLI/2023 FPA-PMLA-5559/DLI/2023	Stay Exemp.	688/2022	Dimpal Kumar Munjal
103	MP-PMLA-11093/DLI/2023 MP-PMLA-11094/DLI/2023 FPA-PMLA-5560/DLI/2023	Stay Exemp.	688/2022	Digital House
104	MP-PMLA-11095/DLI/2023 MP-PMLA-11096/DLI/2023 FPA-PMLA-5561/DLI/2023	Stay Exemp.	688/2022	Smt. Bhupinder Kaur
105	MP-PMLA-11097/DLI/2023 MP-PMLA-11098/DLI/2023 FPA-PMLA-5562/DLI/2023	Stay Exemp.	688/2022	Shri Parveen Kumar Gupta
106	MP-PMLA-11099/DLI/2023 MP-PMLA-11100/DLI/2023 FPA-PMLA-5563/DLI/2023	Stay Exemp.	688/2022	Bashrat Khan
107	MP-PMLA-9572/DLI/2022 FPA-PMLA-4698/DLI/2022	Stay	1513/2021	M/s Ibonshourne Ltd.
108	MP-PMLA-9573/DLI/2022 FPA-PMLA-4699/DLI/2022	Exem.	1513/2021	M/s Indesign Enterprises Pvt. Ltd.
109	MP-PMLA-9574/DLI/2022 FPA-PMLA-4700/DLI/2022	Exem.	1513/2021	Mr. Sameer Gaur
110	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
111	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
112	MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
113	MP-PMLA-9786/GWH/2022 FPA-PMLA-4829/GWH/2022	Stay	1605/2021	Ekta Kathotia
114	MP-PMLA-9787/GWH/2022 FPA-PMLA-4830/GWH/2022	Stay	1605/2021	Adarsh Kathotia
115	MP-PMLA-10656/JP/2023 MP-PMLA-9304/JP/2022 FPA-PMLA-4542/JP/2022	A.D. Exemp.	1472/2021	Sataram Dudi
116	MP-PMLA-11871/JP/2023 MP-PMLA-11870/JP/2023 FPA-PMLA-5937/JP/2023	COD Exemp.	1472/2021	Panchram
117	MP-PMLA-9905/COCHIN/2022 FPA-PMLA-4910/COCHIN/2022	Stay	1668/2022	Shri Rakesh Kumar Garg
118	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Khanna
119	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	1668/2022	Shri Kanav Khanna
120	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Kumar Aggarwal
121	MP-PMLA-1552/KOL/2024	Misc.	1299/2020	Shri Partha Sarathi Ghosh

	MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Stay		
122	MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	Exemp. Stay	1299/2020	Smt. Nabanita Ghosh
123	MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	Exemp. Stay	1299/2020	Shri Sourish Ghosh
124	MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	Exemp. Stay	1299/2020	Smt. Bithi Ghosh
125	MP-PMLA-8951/PTN/2021 FPA-PMLA-4240/PTN/2021	Stay	1386/2021	Awadhesh Prasad Singh
126	MP-PMLA-8858/PTN/2021 MP-PMLA-8859/PTN/2021 FPA-PMLA-4183/PTN/2021	Exem. Stay	1313/2020	Puja Kumari
127	MP-PMLA-8882/PTN/2021 FPA-PMLA-4196/PTN/2021	Stay	1313/2020	Pranav Kumar Ghosh
128	FPA-PMLA-4195/PTN/2021		1313/2020	Smt. Bharti Thakur
129	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	1443/2021	Jana Small Financial Bank
130	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
131	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
132	MP-PMLA-8437/DLI/2021 MP-PMLA-8435/DLI/2021 FPA-PMLA-3970/DLI/2021	Exem. Stay	1217/2019	Deepak Talwar
133	MP-PMLA-7122/DLI/2020 FPA-PMLA-3540/DLI/2020	Stay	1217/2019	Yasmin Kapoor
134	MP-PMLA-7129/DLI/2020 FPA-PMLA-3547/DLI/2020	Stay	1217/2019	Gulshan Promoters Pvt. Ltd.
135	MP-PMLA-7130/DLI/2020 FPA-PMLA-3548/DLI/2020	Stay	1217/2019	Sunrise Trust
136	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
137	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
138	MP-PMLA-7630/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	Stay Exem.	1171/2019	Mohd Shahid
139	MP-PMLA-7504/JP/2020 FPA-PMLA-3691/JP/2020	Stay	1210/2019	Kanheya Lal Kumawat
140	MP-PMLA-6080/MUM/2019 FPA-PMLA-3061/MUM/2019	Stay	1062/2018	M/s SRV Polished Diamonds Pvt.Ltd.
141	MP-PMLA-6081/MUM/2019 FPA-PMLA-3062/MUM/2019	Stay	1062/2018	M/s SJR Commodities & Consultancies Pvt. Ltd.
142	MP-PMLA-72/MUM/2024 MP-PMLA-6082/MUM/2019 FPA-PMLA-3063/MUM/2019	A.D. Stay	1062/2018	Vishal Mehta
143	MP-PMLA-73/MUM/2024 MP-PMLA-6083/MUM/2019 FPA-PMLA-3064/MUM/2019	A.D. Stay	1062/2018	Suraj Mehta
144	MP-PMLA-74/MUM/2024 MP-PMLA-6084/MUM/2019 FPA-PMLA-3065/MUM/2019	A.D. Stay	1062/2018	Sonia Mehta
145	MP-PMLA-1878/JP/2024 MP-PMLA-1877/JP/2024 MP-PMLA-1876/JP/2024 FPA-PMLA-866/JP/2024	Exemp. COD Stay	1219/2019	Rajesh Kumar Dhariwal
146	MP-PMLA-506/CHN/2024 MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Misc. Stay	1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)

147	MP-PMLA-8384/BNG/2019 MP-PMLA-6197/BNG/2019 MP-PMLA-6198/BNG/2019 FPA-PMLA-3118/BNG/2019	Misc Stay Exem.	1090/2019	Shri L. Raghu
148	MP-PMLA-13456/BNG/2023 MP-PMLA-13457/BNG/2023 FPA-PMLA-6656/BNG/2023	Stay Exem.	1090/2019	Shri Dheeraj Kumar R
149	MP-PMLA-13458/BNG/2023 MP-PMLA-13459/BNG/2023 FPA-PMLA-6657/BNG/2023	Stay Exem.	1090/2019	Smt. Deepthi
150	MP-PMLA-13460/BNG/2023 MP-PMLA-13461/BNG/2023 FPA-PMLA-6658/BNG/2023	Stay Exem.	1090/2019	Smt. K Manjula
151	MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Stay	1085/2019	Metta Appanna
152	MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Stay	1085/2019	Shri Killi Raghuramudu
153	MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Stay	1085/2019	Shri Metta Srinivasa Rao
154	FPA-PMLA-3058/JP/2019		1059/2018	Oriental Bank Of Commerce
155	MP-PMLA-2833/JP/2024 MP-PMLA-10655/JP/2023 MP-PMLA-9762/JP/2022 MP-PMLA-8348/JP/2021 MP-PMLA-5996/JP/2019 FPA-PMLA-3025/JP/2019	Modification Misc Misc Review Stay	1059/2018	M/s Agribiotech Industries Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
156	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi 1,60,00,000
157	MP-FE-155/CHN/2021 (CoD) MP-FE-156/CHN/2021 (Stay) FPA-FE-79/CHN/2021	A. Sahubar Sadik	Chennai
158	MP-FE-157/CHN/2021 (CoD) MP-FE-158/CHN/2021 (Stay) FPA-FE-80/CHN/2021	A.Sahubar Sadik	Chennai
159	FPA-FE-1293/KOL/2004	Sh. Bijay Kumar Saha	Kolkata 16500000
160	FPA-FE-1294/KOL/2004	Sh. Swapan Kumar Saha	Kolkata 16000000

APPELLATE TRIBUNAL

DATE OF HEARING

22.08.2024

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

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

TIME

02:30 P.M.

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-94/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Review	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Review	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.

3 MP-PBPT-96/MUM/2024
IN
FPA-PBPT-1085/MUM/2020

Review

R-1299/2019

 Suresh Bhageria

4 MP-PBPT-186/NGP/2024
IN
FPA-PBPT-830/NGP/2019

Review

R-866/2018

 Chandrakant Janardhan