

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**13.11.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

**TIME**

**11:00 AM**

**PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1 New	FPA-PBPT-286/LKW/2024		R-0274/2023	Ganesh Dutt Mishra
2 New	FPA-PBPT-302/LKW/2024		R-0274/2023	Smt. Geeta Rai
3 New	FPA-PBPT-310/LKW/2024		R-0274/2023	Smt Shushma Srivastava
4	MP-PBPT-1024/CHN/2024 MP-PBPT-1023/CHN/2024 MP-PBPT-1022/CHN/2024 FPA-PBPT-317/CHN/2024	Exemp. CoD STAY	R-356/2017	HDFC Ltd.
5	MP-PBPT-4756/KOL/2023 MP-PBPT-4754/KOL/2023 FPA-PBPT-3212/KOL/2023	Exemp. Stay	R-68/2022-23	DCIT Kolkata Vs. M/s Mark Enclave Pvt.Ltd. & Anr.
6	MP-PBPT-4759/KOL/2023 MP-PBPT-4757/KOL/2023 FPA-PBPT-3213/KOL/2023	Exemp. Stay	R-83/2022-23	DCIT Kolkata Vs. M/s Jai Shree Ambhay IndustriesPvt.Ltd. & Anr.
7	MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
8	MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	Stay	R-1913/2020	Shri Naveen Baalaji
9	MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	Stay	R-1914/2020	Shri K. Nagarajan
10	MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	Stay	R-1915/2020	Smt. N. Manjula
11	MP-PBPT-2925/CHN/2023 FPA-PBPT-2505/CHN/2023	Stay	R-1916/2020	Smt. N. Sukanya
12	MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	Stay	R-1917/2020	Shri K. Nagarajan
13	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Ba
14	FPA-PBPT-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiiah Bodupalli
15	FPA-PBPT-2540/SRT/2023		04/AA/PBPTA/2023	Jitendra M. Parmar
16	FPA-PBPT-2604/SRT/2023		10/AA/PBPTA/2023	Ashesh Nanalal Doshi
17	FPA-PBPT-2605/SRT/2023		10/AA/PBPTA/2023	Parth Yoginbhai Patel
18	MP-PBPT-3544/AHD/2023 FPA-PBPT-2622/AHD/2023	Stay	R-521/2022	The ACIT (BPU) AHD vs Hemang Yashwantrai Vadodaria & Ors.
19	MP-PBPT-3545/AHD/2023 FPA-PBPT-2623/AHD/2023	Stay	R-522/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
20	MP-PBPT-3546/AHD/2023 FPA-PBPT-2624/AHD/2023	Stay	R-523/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Anr.
21	MP-PBPT-3547/AHD/2023 FPA-PBPT-2625/AHD/2023	Stay	R-524/2022	The ACIT (BPU) AHD vs Kirtisinh Nashuji Zala Darbar Vas & Ors.
22	MP-PBPT-3548/AHD/2023 FPA-PBPT-2626/AHD/2023	Stay	R-525/2022	The ACIT (BPU) AHD vs Sunil Prabhudas Patel
23	MP-PBPT-3549/AHD/2023 FPA-PBPT-2627/AHD/2023	Stay	R-526/2022	The ACIT (BPU) AHD vs Jayam Vahjibhai @ Vashibhai Rabari

24	MP-PBPT-1122/BPL/2024 MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	A.D. Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
25	FPA-PBPT-2394/BPL/2022		R-0018/2021	M/s Shree Enterprises
26	FPA-PBPT-2009/LKW/2022		R-0122/2021	Smt. Preksha Lal
27	FPA-PBPT-2010/LKW/2022		R-0122/2021	Shri Net Ram
28	FPA-PBPT-1933/DLI/2022		R-2209/2021	Smt. Preksha Lal
29	FPA-PBPT-1934/DLI/2022		R-2209/2021	Net Ram
30	MP-PBPT-1938/LKW/2022 FPA-PBPT-2103/LKW/2022	Stay	R-2129/2021	JCIT (BP) Lucknow vs M/s AD Essence Services Pvt. Ltd.& Anr.
31	MP-PBPT-1950/JP/2022 FPA-PBPT-2124/JP/2022	Stay	R-031/2021	ACIT (BPU) Jaipur vs Smt. Sanju Devi & Ors.

**PMLA**

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
32 New	MP-PMLA-4340/HYD/2024 MP-PMLA-4339/HYD/2024 FPA-PMLA-1885/HYD/2024	CoD Stay	889/2023	Anup Kumar Singh
<b><u>TO BE MENTIONED</u></b>				
33 New	MP-PMLA-4293/KOL/2024 MP-PMLA-4292/KOL/2024 FPA-PMLA-1868/KOL/2024	Exemp. CoD	1124/2024	Shri Shankar Addhya
34 New	MP-PMLA-4217/HYD/2024 MP-PMLA-4216/HYD/2024 MP-PMLA-4215/HYD/2024 MP-PMLA-4214/HYD/2024 MP-PMLA-4213/HYD/2024 FPA-PMLA-1821/HYD/2024	Exemp. U.L. CoD Stay Misc.	1816/2022	Indusind Bank Limited
35 New	FPA-PMLA-1877/DLI/2024		1166/2024	M/s Indiabulls Housing Finance Ltd.
36 New	MP-PMLA-4304/JL/2024 MP-PMLA-4303/JL/2024 FPA-PMLA-1879/JL/2024	Exemp. Stay	2220/2024	Pipal Singh
37 New	MP-PMLA-4843/MUM/2024 MP-PMLA-4842/MUM/2024 MP-PMLA-4841/MUM/2024 MP-PMLA-4840/MUM/2024 MP-PMLA-4839/MUM/2024 FPA-PMLA-2097/MUM/2024	A.D. A.D. Exemp. E.H. Stay	1224/2024	M/s APAC Stock Brokerage Operations Pvt. Ltd
38	MP-PMLA-4617/LKW/2024 MP-PMLA-4616/LKW/2024 MP-PMLA-4615/LKW/2024 FPA-PMLA-1998/LKW/2024	Exemp. CoD Stay	2183/2024	M/s Crescent Amity Realtor Pvt. Ltd.
39	MP-PMLA-1761/COCHIN/2024 FPA-PMLA-806/COCHIN/2024	Stay	2102/2023	Anil Shivaji Jagadale @ Anil Subash
40	MP-PMLA-1762/COCHIN/2024 FPA-PMLA-807/COCHIN/2024	Stay	2102/2023	Radha Anil Jagadale
41	FPA-PMLA-199/DLI/2024		943/2023	Praveen Vats
42	FPA-PMLA-200/DLI/2024		943/2023	Pranjal Vats (Through Praveen Vats)
43	FPA-PMLA-201/DLI/2024		943/2023	Sanjay Sharma (Through Praveen Vat
44	FPA-PMLA-202/DLI/2024		943/2023	Sanjay Sharma HUF (Through Pravee
45	FPA-PMLA-203/DLI/2024		943/2023	Nishant Sharma (Through Praveen Va
46	FPA-PMLA-204/DLI/2024		943/2023	Vats and Vats HUF (Through Praveen
47	FPA-PMLA-205/DLI/2024		943/2023	Totaram Sharma (Through Praveen V.
48	FPA-PMLA-206/DLI/2024		943/2023	Totaram Sharma HUF (Through Prave
49	FPA-PMLA-207/DLI/2024		943/2023	Priyansh Vats ung. Praveen Kumar Vats (Through Praveen Vats)
50	FPA-PMLA-208/DLI/2024		943/2023	Pushpa Sharma (Through Praveen Va
51	FPA-PMLA-209/DLI/2024		943/2023	Shashi Kiran Sharma (Through Prave
52	FPA-PMLA-210/DLI/2024		943/2023	PK Vats & Associates (Through its owner Praveen Vats)
53	FPA-PMLA-211/DLI/2024		943/2023	Vanshika Vats (Through Praveen Vats)

54	FPA-PMLA-381/DLI/2024		943/2023	PUU Jewels (Through Praveen Vats)
55	MP-PMLA-1808/RP/2024 FPA-PMLA-829/RP/2024	STAY	1029/2023	Amar Kumar Dhingani
56	MP-PMLA-1815/RP/2024 FPA-PMLA-832/RP/2024	STAY	1029/2023	Suresh Kukreja
57	MP-PMLA-1816/RP/2024 FPA-PMLA-833/RP/2024	STAY	1029/2023	Kailash kumar Batra
58	MP-PMLA-1884/RP/2024 FPA-PMLA-872/RP/2024	STAY	1029/2023	Suresh Kumar Dhingani
59	MP-PMLA-2331/GOA/2024 MP-PMLA-2330/GOA/2024 FPA-PMLA-1056/GOA/2024	Exemp. Stay	2123/2023	M/s Mayfair Resorts India Ltd.
60	MP-PMLA-2333/GOA/2024 MP-PMLA-2332/GOA/2024 FPA-PMLA-1057/GOA/2024	Exemp. Stay	2123/2023	Danny Fernandes
61	MP-PMLA-2335/GOA/2024 MP-PMLA-2334/GOA/2024 FPA-PMLA-1058/GOA/2024	Exemp. Stay	2123/2023	Gokul Kumar
62	MP-PMLA-2546/GOA/2024 FPA-PMLA-1163/GOA/2024	Misc.	2123/2023	Mrs. Guilhermina Consolacao Rebello
63	MP-PMLA-2547/GOA/2024 FPA-PMLA-1164/GOA/2024	Misc.	2123/2023	Mr. Francis Celestine Aloysius Dmello
64	MP-PMLA-1464/MUM/2024 FPA-PMLA-624/MUM/2024	Exemp.	949/2023	M/s Vihaan Direct Selling India Pvt. Lt
65	MP-PMLA-3469/KOL/2024 MP-PMLA-3470/KOL/2024 FPA-PMLA-1518/KOL/2024	CoD Stay	811/2023	M/s Shristi Infrastructures Developers Pvt. Li
66	MP-PMLA-3472/KOL/2024 MP-PMLA-3473/KOL/2024 MP-PMLA-3474/KOL/2024 FPA-PMLA-1519/KOL/2024	CoD Stay Exemp.	811/2023	Sunil Jha
67	MP-PMLA-3521/KOL/2024 MP-PMLA-3522/KOL/2024 FPA-PMLA-1545/KOL/2024	CoD Stay	811/2023	M/s Devi Trading and Holding Pvt. Ltd
68	MP-PMLA-3524/KOL/2024 MP-PMLA-3525/KOL/2024 MP-PMLA-3526/KOL/2024 FPA-PMLA-1546/KOL/2024	CoD Stay Exemp.	811/2023	Indranail Dasgupta
69	MP-PMLA-3702/KOL/2024 FPA-PMLA-1615/KOL/2024	CoD	811/2023	M/s Mirduhasini Power Pvt. Ltd.
70	MP-PMLA-3703/KOL/2024 MP-PMLA-3704/KOL/2024 FPA-PMLA-1616/KOL/2024	CoD Exemp.	811/2023	M/s Bhaskar Silicon Pvt. Ltd.
71	MP-PMLA-3705/KOL/2024 FPA-PMLA-1617/KOL/2024	CoD	811/2023	M/s Besco Distributors Pvt. Ltd.
72	MP-PMLA-3706/KOL/2024 FPA-PMLA-1618/KOL/2024	CoD	811/2023	M/s Green Utility Pvt. Ltd.
73	MP-PMLA-3768/KOL/2024 FPA-PMLA-1647/KOL/2024	CoD	811/2023	Power Trust
74	MP-PMLA-3797/KOL/2024 FPA-PMLA-1666/KOL/2024	CoD	811/2023	M/s Tuticorin Electricity Supply Pvt. Lt
75	MP-PMLA-3094/SML/2024 FPA-PMLA-1118/SML/2024	Misc.	2097/2023	Shri Arvind Rajta
76	MP-PMLA-3093/SML/2024 MP-PMLA-2243/SML/2024 FPA-PMLA-986/SML/2024	Misc. Stay	2097/2023	Smt. Babita Rajat
77	MP-PMLA-2259/DLI/2024 MP-PMLA-2258/DLI/2024 MP-PMLA-2257/DLI/2024 FPA-PMLA-1010/DLI/2024	Exemp. CoD Stay	765/2017	Jai Prakash Narayan Singh
78	MP-PMLA-2823/DLI/2024 MP-PMLA-2822/DLI/2024 FPA-PMLA-867/DLI/2024	CoD Stay	1546/2021	M/s Carnoustie Management (India) Pvt. Ltd.
79	MP-PMLA-2825/DLI/2024 MP-PMLA-2824/DLI/2024	CoD Stay	1546/2021	Meenakshi Malik

	FPA-PMLA-868/DLI/2024			
80	MP-PMLA-2827/DLI/2024 MP-PMLA-2826/DLI/2024 FPA-PMLA-869/DLI/2024	CoD Stay	1546/2021	Rajesh Malik
81	MP-PMLA-2830/DLI/2024 MP-PMLA-2829/DLI/2024 MP-PMLA-2828/DLI/2024 FPA-PMLA-870/DLI/2024	CoD Exemp. Stay	1546/2021	Randeep Waraich
82	MP-PMLA-1313/CHN/2024 FPA-PMLA-550/CHN/2024	CoD	859/2023	Shri Padmanabhan Achaya Naydu
83	MP-PMLA-1314/CHN/2024 FPA-PMLA-551/CHN/2024	CoD	859/2023	Smt. Sumanthi Padmanabhan
84	MP-PMLA-3357/MUM/2024 FPA-PMLA-1482/MUM/2024	CoD	2152/2024	Sanjay Madanlal Shah
85	MP-PMLA-4898/COCHIN/2024 MP-PMLA-4294/COCHIN/2024 MP-PMLA-3559/COCHIN/2024 FPA-PMLA-1561/COCHIN/2024	Stay Stay Exemp.	2102/2023	Shri Satheesh Kumar
86	MP-PMLA-4296/COCHIN/2024 MP-PMLA-3561/COCHIN/2024 FPA-PMLA-1562/COCHIN/2024	Stay Exemp.	2102/2023	Shri Sreejith P.
87	MP-PMLA-4899/COCHIN/2024 MP-PMLA-4298/COCHIN/2024 MP-PMLA-3563/COCHIN/2024 FPA-PMLA-1563/COCHIN/2024	Stay Stay Exemp.	2102/2023	Bindu C. G.
88	MP-PMLA-1667/RNC/2024 FPA-PMLA-763/RNC/2024	Exemp.	2018/2023	Jayant Karnad
89	FPA-PMLA-6196/KOL/2023		784/2022	Shri Suman Chattopadhyay
90	FPA-PMLA-6197/KOL/2023		784/2022	Smt. Kasturi Chattopadhyay
91	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.
92	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.
93	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
94	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.
95	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.
96	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.
97	MP-PMLA-11010/DLI/2023 MP-PMLA-11011/DLI/2023 FPA-PMLA-5513/DLI/2023	Stay Exemp.	688/2022	M/s Hajjin Trade India Pvt. Ltd.
98	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.
99	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.
100	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
101	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.
102	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.
103	MP-PMLA-11025/DLI/2023	Stay	688/2022	M/s Huijin Electronics India Pvt. Ltd.

	MP-PMLA-11026/DLI/2023 FPA-PMLA-5523/DLI/2023	Exemp.		
104	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.
105	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.
106	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.
107	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.
108	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.
109	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
110	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.
111	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.
112	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.
113	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.
114	MP-PMLA-11083/DLI/2023 MP-PMLA-11084/DLI/2023 FPA-PMLA-5555/DLI/2023	Stay Exemp.	688/2022	M/s Regenovo Mobile India Pvt. Ltd.
115	MP-PMLA-11085/DLI/2023 MP-PMLA-11086/DLI/2023 FPA-PMLA-5556/DLI/2023	Stay Exemp.	688/2022	Hemant Kumar Munjal
116	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.
117	MP-PMLA-11089/DLI/2023 MP-PMLA-11090/DLI/2023 FPA-PMLA-5558/DLI/2023	Stay Exemp.	688/2022	Paigham Danish
118	MP-PMLA-11091/DLI/2023 MP-PMLA-11092/DLI/2023 FPA-PMLA-5559/DLI/2023	Stay Exemp.	688/2022	Dimpal Kumar Munjal
119	MP-PMLA-11093/DLI/2023 MP-PMLA-11094/DLI/2023 FPA-PMLA-5560/DLI/2023	Stay Exemp.	688/2022	Digital House
120	MP-PMLA-11095/DLI/2023 MP-PMLA-11096/DLI/2023 FPA-PMLA-5561/DLI/2023	Stay Exemp.	688/2022	Smt. Bhupinder Kaur
121	MP-PMLA-11097/DLI/2023 MP-PMLA-11098/DLI/2023 FPA-PMLA-5562/DLI/2023	Stay Exemp.	688/2022	Shri Parveen Kumar Gupta
122	MP-PMLA-11099/DLI/2023 MP-PMLA-11100/DLI/2023 FPA-PMLA-5563/DLI/2023	Stay Exemp.	688/2022	Bashrat Khan
123	MP-PMLA-10708/DLI/2023 FPA-PMLA-5349/DLI/2023	Stay	1765/2022	Smt. Prem Lata Garg
124	MP-PMLA-10709/DLI/2023 FPA-PMLA-5350/DLI/2023	Stay	1765/2022	Smt. Rakhi Garg
125	MP-PMLA-10710/DLI/2023 FPA-PMLA-5351/DLI/2023	Stay	1765/2022	Smt. Anju Garg
126	MP-PMLA-10711/DLI/2023 FPA-PMLA-5352/DLI/2023	Stay	1765/2022	Shri Sanjay Garg

127	MP-PMLA-10712/DLI/2023 FPA-PMLA-5353/DLI/2023	Stay	1765/2022	Shri Raghav Garg
128	MP-PMLA-10713/DLI/2023 FPA-PMLA-5354/DLI/2023	Stay	1765/2022	Shri Sarthak Garg
129	MP-PMLA-10714/DLI/2023 FPA-PMLA-5355/DLI/2023	Stay	1765/2022	Shri Mayank Garg
130	MP-PMLA-10715/DLI/2023 FPA-PMLA-5356/DLI/2023	Stay	1765/2022	Shri Galav Garg
131	MP-PMLA-10716/DLI/2023 FPA-PMLA-5357/DLI/2023	Stay	1765/2022	Swati Garg
132	FPA-PMLA-5401/DLI/2023		1765/2022	Shri Ramesh Goyal
133	FPA-PMLA-5402/DLI/2023		1765/2022	M/s Ravi Ramesh Associates
134	FPA-PMLA-5421/DLI/2023		1765/2022	R.N. Saraf
135	MP-PMLA-10758/DLI/2023 FPA-PMLA-5371/DLI/2023	Exem.	1765/2022	M/s Mahesh Agro Pvt. Ltd.
136	MP-PMLA-10759/DLI/2023 FPA-PMLA-5372/DLI/2023	Exem.	1765/2022	Shri Mahesh Kumar
137	MP-PMLA-10515/DLI/2022 FPA-PMLA-5252/DLI/2022	Misc.	1765/2022	Kusum Goel
138	MP-PMLA-13803/DLI/2023 MP-PMLA-13802/DLI/2023 FPA-PMLA-6806/DLI/2023	COD Stay	1905/2023	M/s Alchemist Realty Limited
139	MP-PMLA-13851/AHD/2023 <b>FPA-PMLA-6828/AHD/2023</b>	Exemp.	854/2023	SAI BABA E COMERCE ENTERPRIS
140	FPA-PMLA-6897/CHN/2023		859/2023	Shri J. Hariharan
141	MP-PMLA-9273/LKW/2022 FPA-PMLA-4510/LKW/2022	Stay	1475/2021	Anil Kumar Prajapati
142	MP-PMLA-9274/LKW/2022 FPA-PMLA-4511/LKW/2022	Stay	1475/2021	Anurag Prajapati
143	MP-PMLA-9275/LKW/2022 FPA-PMLA-4512/LKW/2022	Stay	1475/2021	Maharaji Prajapati
144	MP-PMLA-9276/LKW/2022 FPA-PMLA-4513/LKW/2022	Stay	1475/2021	Ankita Prajapati
145	MP-PMLA-9277/LKW/2022 FPA-PMLA-4514/LKW/2022	Stay	1475/2021	Shudha Prajapati
146	MP-PMLA-9278/LKW/2022 FPA-PMLA-4515/LKW/2022	Stay	1475/2021	Shilpa Prajapati
147	MP-PMLA-9279/LKW/2022 FPA-PMLA-4516/LKW/2022	Stay	1475/2021	M/s MGA Colonizers Co. Pvt. Ltd.
148	MP-PMLA-9280/LKW/2022 FPA-PMLA-4517/LKW/2022	Stay	1475/2021	M/s MAGS Enterprises
149	MP-PMLA-9281/LKW/2022 FPA-PMLA-4518/LKW/2022	Stay	1475/2021	M/s MGA Hospitality Services Pvt. Ltc
150	MP-PMLA-9282/LKW/2022 FPA-PMLA-4519/LKW/2022	Stay	1475/2021	M/s MSA Infra Venture Pvt. Ltd.
151	MP-PMLA-9283/LKW/2022 FPA-PMLA-4520/LKW/2022	Stay	1475/2021	M/s MGM Agrotech Pvt. Ltd.
152	MP-PMLA-9284/LKW/2022 FPA-PMLA-4521/LKW/2022	Stay	1475/2021	M/s Guru Nanak Cold Storage Pvt. Lt
153	FPA-PMLA-5087/KOL/2022		1723/2022	Shri Suman Chattopadhyay
154	FPA-PMLA-5088/KOL/2022		1723/2022	Smt.Kasturi Chattopadhyay
155	FPA-PMLA-5089/KOL/2022		1723/2022	M/s Ekdin Media Private Limited
156	FPA-PMLA-5173/KOL/2022		1723/2022	Ms. Tupur Chattopadhyay
157	MP-PMLA-14064/AHD/2023 MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Misc. Stay Stay	1404/2021	Shri Kalpesh Navinchandra Daftary
158	MP-PMLA-10342/MUM/2022 MP-PMLA-10082/MUM/2022	A.D. Stay	1735/2022	Mrs. Mehjabeen Nawab Malik

	FPA-PMLA-5033/MUM/2022			
159	MP-PMLA-10084/MUM/2022 FPA-PMLA-5034/MUM/2022	Stay	1735/2022	Mohd. Aamir Nawab Malik
160	MP-PMLA-10086/MUM/2022 FPA-PMLA-5035/MUM/2022	Stay	1735/2022	Mohd. Faraz Nawab Malik
161	MP-PMLA-10280/MUM/2022 MP-PMLA-10088/MUM/2022 FPA-PMLA-5036/MUM/2022	Misc. Stay	1735/2022	M/s Solidus Investments Pvt. Ltd.
162	FPA-PMLA-5178/MUM/2022		1735/2022	M/s Malik Infrastructure
163	FPA-PMLA-5179/MUM/2022		1735/2022	Mr. Mohd. Nawab Mohammed Islam Malik @ Nawab Malik
164	MP-PMLA-2893/CHN/2024 MP-PMLA-3023/CHN/2024 IN FPA-PMLA-5177/CHN/2022	Resto. COD	1638/2022	Shri D. Shankar & Anr.
165	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 Ltd.
166	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.
167	MP-PMLA-1424/CHD/2024 MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	A.D. Stay	1418/2021	M/s Angelique International Limited
168	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
169	MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022	Stay	1480/2021	M/s X10 Financial Services Ltd
170	MP-PMLA-9905/COCHIN/2022 FPA-PMLA-4910/COCHIN/2022	Stay	1668/2022	Shri Rakesh Kumar Garg
171	MP-PMLA-9917/COCHIN/2022 FPA-PMLA-4914/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Khanna
172	MP-PMLA-9918/COCHIN/2022 FPA-PMLA-4915/COCHIN/2022	Stay	1668/2022	Shri Kanav Khanna
173	MP-PMLA-9921/COCHIN/2022 FPA-PMLA-4918/COCHIN/2022	Stay	1668/2022	Shri Sanjeev Kumar Aggarwal
174	MP-PMLA-8413/DLI/2021 FPA-PMLA-3962/DLI/2021	Stay	1341/2020	Trident Infosol Pvt. Ltd.
175	MP-PMLA-8454/SML/2021 FPA-PMLA-3971/SML/2021	Stay	1204/2019	Bank of India
176	MP-PMLA-9013/LKW/2021 FPA-PMLA-4289/LKW/2021	Stay	1455/2021	Shri Adish Kumar Sharma
177	FPA-PMLA-4061/DDN/2021		1353/2020	Daya Rani
178	FPA-PMLA-4062/DDN/2021		1353/2020	Paras Arora
179	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
180	FPA-PMLA-4028/DLI/2021		1340/2020	M/s Capital Impex & Ors.
181 New	MP-PMLA-4449/DLI/2024 MP-PMLA-4103/DLI/2024 MP-PMLA-4102/DLI/2024 FPA-PMLA-1788/DLI/2024	CoD Exemp. Stay	1340/2020	A-Z Printers
182 New	MP-PMLA-4450/DLI/2024 MP-PMLA-4105/DLI/2024 MP-PMLA-4104/DLI/2024 FPA-PMLA-1789/DLI/2024	CoD Exemp. Stay	1340/2020	Jain Trade Link
183 New	MP-PMLA-4460/DLI/2024 MP-PMLA-4459/DLI/2024 MP-PMLA-4458/DLI/2024 FPA-PMLA-1929/DLI/2024	CoD Exemp. Stay	1340/2020	M/s Sudarshana Paper Company Through its Prop. Ritesh Verma
184 New	MP-PMLA-4463/DLI/2024 MP-PMLA-4462/DLI/2024 MP-PMLA-4461/DLI/2024 FPA-PMLA-1930/DLI/2024	CoD Exemp. Stay	1340/2020	Ritesh Enterprises
185	MP-PMLA-4466/DLI/2024	CoD	1340/2020	M/s Madhu Paper Converter & Trader:

New	MP-PMLA-4465/DLI/2024 MP-PMLA-4464/DLI/2024 FPA-PMLA-1931/DLI/2024	Exemp. Stay		
186 New	MP-PMLA-4469/DLI/2024 MP-PMLA-4468/DLI/2024 MP-PMLA-4467/DLI/2024 FPA-PMLA-1932/DLI/2024	CoD Exemp. Stay	1340/2020	Smt. Ashima Sood
187 New	MP-PMLA-4472/DLI/2024 MP-PMLA-4471/DLI/2024 MP-PMLA-4470/DLI/2024 FPA-PMLA-1933/DLI/2024	CoD Exemp. Stay	1340/2020	Shri Rajesh Sood
188 New	MP-PMLA-4475/DLI/2024 MP-PMLA-4474/DLI/2024 MP-PMLA-4473/DLI/2024 FPA-PMLA-1934/DLI/2024	CoD Exemp. Stay	1340/2020	Shri Pradeep Kumar Sood
189 New	MP-PMLA-4635/DLI/2024 MP-PMLA-4634/DLI/2024 MP-PMLA-4633/DLI/2024 FPA-PMLA-2002/DLI/2024	CoD Exemp. Stay	1340/2020	M/s Vidhata Impex Pvt. Ltd.
190 New	MP-PMLA-4638/DLI/2024 MP-PMLA-4637/DLI/2024 MP-PMLA-4636/DLI/2024 FPA-PMLA-2003/DLI/2024	CoD Exemp. Stay	1340/2020	M/s SAP Traders Pvt. Ltd.
191 New	MP-PMLA-4641/DLI/2024 MP-PMLA-4640/DLI/2024 MP-PMLA-4639/DLI/2024 FPA-PMLA-2004/DLI/2024	CoD Exemp. Stay	1340/2020	M/s Capital Print Process Pvt. Ltd.
192 New	MP-PMLA-4834/DLI/2024 MP-PMLA-4833/DLI/2024 MP-PMLA-4832/DLI/2024 FPA-PMLA-2094/DLI/2024	CoD Exemp. Stay	1340/2020	M/s Oceanic Auto Finleas Pvt. Ltd.
193	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019	State Bank Of India
194	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
195	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020 FPA-PMLA-3721/AHD/2020	Modification Stay	1227/2019	Smt. Hemangi Samir Kakkad
196	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
197	FPA-PMLA-3733/AHD/2020		1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
198	MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 FPA-PMLA-3771/AHD/2020	Stay Exem.	1227/2019	Sunil Surendrakumar Kakkad

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
199	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
200	FPA-FE-10/DLI/2024	The Assistant Director E.D., Delhi/s Shri Sanjiv Lamba	Delhi	
201	FPA-FE-11/DLI/2024	Shri Sanjiv Lamba	Delhi	
202	MP-FE-36/CHN/2024(Pre-deposit) FPA-FE-15/CHN/2024	Mohammed Ashraf Parambadan	Chennai	
203	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	100000000



DATE OF HEARING

13.11.2024

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

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

After the completion of the work of Court No.- I & Court No.- III, the following matters will be taken up for hearing by the full bench comprising of :-

**PBPT**

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-616/BPL/2024 MP-PBPT-617/BPL/2024 IN FPA-PBPT-2158/BPL/2022	Review Exemp.	R-0015/2021	Shri H M Joshi
2	MP-PBPT-618/BPL/2024 MP-PBPT-619/BPL/2024 IN FPA-PBPT-2159/BPL/2022	Review Exemp.	R-0015/2021	Smt. Abha Joshi Ghani
3	MP-PBPT-620/BPL/2024 MP-PBPT-621/BPL/2024 IN FPA-PBPT-2160/BPL/2022	Review Exemp.	R-0015/2021	Smt. Nirmala Joshi
4	MP-PBPT-622/BPL/2024 MP-PBPT-623/BPL/2024 IN FPA-PBPT-2161/BPL/2022	Review Exemp.	R-0015/2021	Smt. Vibha Joshi Parkin
5	MP-PBPT-568/BPL/2024 MP-PBPT-569/BPL/2024 IN FPA-PBPT-2162/BPL/2022	Review Exemp.	R-0015/2021	Shri Sumit Ganguly
6	MP-PBPT-570/BPL/2024 MP-PBPT-571/BPL/2024 IN FPA-PBPT-2163/BPL/2022	Review Exemp.	R-0015/2021	Shri Arvind Joshi
7	MP-PBPT-582/BPL/2024 MP-PBPT-583/BPL/2024 MP-PBPT-584/BPL/2024 IN FPA-PBPT-2071/BPL/2022	Review CoD Exemp.	R-2107/2020	Amarnath Payasi
8	MP-PBPT-562/BPL/2024 MP-PBPT-563/BPL/2024 MP-PBPT-564/BPL/2024 IN FPA-PBPT-2238/BPL/2022	Review CoD Exemp.	R-0026/2021	DCIT (BP) Bhopal vs Shri Raja Babu Dubey & Anr..
9	MP-PBPT-560/BPL/2024 MP-PBPT-561/BPL/2024 IN FPA-PBPT-2219/BPL/2022	Review Exemp.	R-0019/2021	Shri Ghanshyam Singh Rajput