

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**29.05.2024**

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

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

**TIME**

**11:00 AM**

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PBPT-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiah Bodupalli
2	MP-PBPT-3129/CHN/2023 FPA-PBPT-2545/CHN/2023	Exem.	R-1912/2020	Smt V K Sasikala
3	MP-PBPT-3130/CHN/2023 FPA-PBPT-2546/CHN/2023	Exem.	R-1913/2020	Smt V K Sasikala
4	MP-PBPT-3131/CHN/2023 FPA-PBPT-2547/CHN/2023	Exem.	R-1914/2020	Smt V K Sasikala
5	MP-PBPT-3132/CHN/2023 FPA-PBPT-2548/CHN/2023	Exem.	R-1915/2020	Smt V K Sasikala
6	MP-PBPT-3133/CHN/2023 FPA-PBPT-2549/CHN/2023	Exem.	R-1916/2020	Smt V K Sasikala
7	MP-PBPT-3134/CHN/2023 FPA-PBPT-2550/CHN/2023	Exem.	R-1917/2020	Smt V K Sasikala
8	MP-PBPT-3135/CHN/2023 FPA-PBPT-2551/CHN/2023	Exem.	R-1918/2020	Smt V K Sasikala
9	MP-PBPT-3136/CHN/2023 FPA-PBPT-2552/CHN/2023	Exem.	R-1919/2020	Smt V K Sasikala
10	MP-PBPT-3137/CHN/2023 FPA-PBPT-2553/CHN/2023	Exem.	R-1938/2020	Smt V K Sasikala
11	MP-PBPT-3138/CHN/2023 FPA-PBPT-2554/CHN/2023	Exem.	R-1942/2020	Smt V K Sasikala
12	MP-PBPT-3139/CHN/2023 FPA-PBPT-2555/CHN/2023	Exem.	R-1943/2020	Smt V K Sasikala
13	MP-PBPT-3140/CHN/2023 FPA-PBPT-2556/CHN/2023	Exem.	R-1944/2020	Smt V K Sasikala
14	MP-PBPT-3141/CHN/2023 FPA-PBPT-2557/CHN/2023	Exem.	R-1945/2020	Smt V K Sasikala
15	MP-PBPT-3142/CHN/2023 FPA-PBPT-2558/CHN/2023	Exem.	R-1946/2020	Smt V K Sasikala
16	FPA-PBPT-1731/CHN/2021		R-1920/2020	Smt. V K Sashikala
17	FPA-PBPT-1732/CHN/2021		R-1921/2020	Smt. V K Sashikala
18	FPA-PBPT-1733/CHN/2021		R-1922/2020	Smt. V K Sashikala
19	FPA-PBPT-1734/CHN/2021		R-1923/2020	Smt. V K Sashikala
20	FPA-PBPT-1735/CHN/2021		R-1924/2020	Smt. V K Sashikala
21	FPA-PBPT-1736/CHN/2021		R-1925/2020	Smt. V K Sashikala
22	FPA-PBPT-1737/CHN/2021		R-1926/2020	Smt. V K Sashikala
23	FPA-PBPT-1738/CHN/2021		R-1927/2020	Smt. V K Sashikala
24	FPA-PBPT-1739/CHN/2021		R-1939/2020	Smt. V K Sashikala
25	FPA-PBPT-1740/CHN/2021		R-1940/2020	Smt. V K Sashikala
26	FPA-PBPT-1750/CHN/2021		R-1930/2020	Smt. V K Sashikala
27	FPA-PBPT-1751/CHN/2021		R-1931/2020	Smt. V K Sashikala
28	FPA-PBPT-1752/CHN/2021		R-1932/2020	Smt. V K Sashikala
29	FPA-PBPT-1753/CHN/2021		R-1933/2020	Smt. V K Sashikala

30	FPA-PBPT-1754/CHN/2021		R-1934/2020	Smt. V K Sashikala
31	FPA-PBPT-1755/CHN/2021		R-1935/2020	Smt. V K Sashikala
32	FPA-PBPT-1756/CHN/2021		R-1936/2020	Smt. V K Sashikala
33	FPA-PBPT-1757/CHN/2021		R-1937/2020	Smt. V K Sashikala
34	MP-PBPT-4785/CHN/2023 MP-PBPT-1627/CHN/2021 FPA-PBPT-1792/CHN/2021	Misc. Stay	R-1939/2020	M/s Senthil Papers and Boards Pvt. Ltd.
35	MP-PBPT-4786/CHN/2023 MP-PBPT-1628/CHN/2021 FPA-PBPT-1793/CHN/2021	Misc. Stay	R-1940/2020	M/s Senthil Papers and Boards Pvt. Ltd.
36	MP-PBPT-93/CHN/2024 FPA-PBPT-1471/CHN/2021	Misc.	R-1929/2020	M/s Milan Textile Enterprises Pvt. Ltd
37	FPA-PBPT-1472/CHN/2021		R-1929/2020	Smt. V K Sasikala
38	MP-PBPT-1852/HYD/2022 MP-PBPT-1854/HYD/2022 FPA-PBPT-2004/HYD/2022	Stay Exemp.	R-1713/2019	Md. Ghouse Pasha
39	MP-PBPT-1855/HYD/2022 MP-PBPT-1857/HYD/2022 FPA-PBPT-2005/HYD/2022	Stay Exemp.	R-1714/2019	Md. Ghouse Pasha
40	MP-PBPT-1858/HYD/2022 MP-PBPT-1860/HYD/2022 FPA-PBPT-2006/HYD/2022	Stay Exemp.	R-1715/2019	Md. Ghouse Pasha
41	FPA-PBPT-2055/MUM/2022		R-1570/2019	Joypriti Hotel LLP
42	FPA-PBPT-2056/MUM/2022		R-1571/2019	M/s Sustha Distributors LLP
43	MP-PBPT-2876/MUM/2023 MP-PBPT-1906/MUM/2022 FPA-PBPT-2073/MUM/2022	Misc. Exemp.	R-1570/2019	Mr. Bhanushankar P. Sompura
44	MP-PBPT-2878/MUM/2023 MP-PBPT-1908/MUM/2022 FPA-PBPT-2074/MUM/2022	Misc. Exemp.	R-1571/2019	Mr. Bhanushankar P. Sompura
45	MP-PBPT-1729/NGP/2022 FPA-PBPT-1893/NGP/2022	STAY	R-2117/2020	Shard Bagdiya
46	MP-PBPT-1732/NGP/2022 MP-PBPT-1731/NGP/2022 FPA-PBPT-1894/NGP/2022	Exemp. STAY	R-2117/2020	Baba Saheb Prahlad Wadaskar
47	MP-PBPT-1740/NGP/2022 MP-PBPT-1739/NGP/2022 FPA-PBPT-1913/NGP/2022	STAY Exemp.	R-2117/2020	Suresh Bhimrao Kasbe
48	InMP-PBPT-75/MUM/2024 MP-PBPT-1889/MUM/2022 FPA-PBPT-2057/MUM/2022	Resto. COD	R-58/2022	Shri Arif Bandukiya & Anr.
49	MP-PBPT-1343/MUMI/2021 FPA-PBPT-1456/MUM/2021	Stay	R-1756/2019	Sugee Developers
50	MP-PBPT-1344/MUMI/2021 FPA-PBPT-1457/MUM/2021	Exem.	R-1756/2019	M/s Ambica Bullion
51	MP-PBPT-1345/MUMI/2021 FPA-PBPT-1458/MUM/2021	Exem.	R-1756/2019	M/s Residown Dwelling Pvt. Ltd
52	MP-PBPT-749/DLI/2019 FPA-PBPT-894/DLI/2019	Stay	R-969/2018	Shri Ravindra Kumar
53	MP-PBPT-482/DLI/2019 FPA-PBPT-589/DLI/2019	Stay	R-592/2018	IO, BPU-2, Delhi
54	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
55	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
56	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
57	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel
58	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel
59	MP-PBPT-307/KNP/2024 MP-PBPT-2559/KNP/2022 FPA-PBPT-717/KNP/2019	A.D. Misc.	R-765/2018	Smt. Indu Srivastava
60	MP-PBPT-305/KNP/2024 MP-PBPT-302/KNP/2024	Misc CoD	R-1052/2018	Smt. Indu Srivastava

	MP-PBPT-301/KNP/2024 FPA-PBPT-991/KNP/2019	Review		
61	MP-PBPT-306/KNP/2024 MP-PBPT-304/KNP/2024 MP-PBPT-303/KNP/2024 FPA-PBPT-993/KNP/2019	Misc CoD Review	R-1054/2018	Shri Kshav Lal
62	MP-PBPT-2563/KNP/2022 FPA-PBPT-992/KNP/2019	Misc	R-1053/2018	Smt. Indu Srivastava
63	MP-PBPT-2070/CHD/2022 FPA-PBPT-682/CHD/2019	Misc.	R-642/2018	Smt. Ipsa Singh
64	MP-PBPT-2071/CHD/2022 FPA-PBPT-699/CHD/2019	Misc.	R-642/2018	M/s Scott-Edil Advance Research
65	FPA-PBPT-995/DLI/2019		R-1064/2018	Sh. Shubham Gupta & Anr.
66	FPA-PBPT-996/DLI/2019		R-1062/2018	Smt. Sunita Gupta & Anr.
67	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
68	FPA-PBPT-998/DLI/2019		R-1061/2018	Sh. Prem Chand Gupta & Anr.
69	MP-PBPT-174/DLI/2024 MP-PBPT-173/DLI/2024 FPA-PBPT-42/DLI/2024	CoD Exemp.	R-1061/2018	Shri Nitin Jain
70	MP-PBPT-176/DLI/2024 MP-PBPT-175/DLI/2024 FPA-PBPT-43/DLI/2024	CoD Exemp.	R-1062/2018	Shri Nitin Jain
71	MP-PBPT-178/DLI/2024 MP-PBPT-177/DLI/2024 FPA-PBPT-44/DLI/2024	CoD Exemp.	R-1063/2018	Shri Nitin Jain
72	MP-PBPT-180/DLI/2024 MP-PBPT-179/DLI/2024 FPA-PBPT-45/DLI/2024	CoD Exemp.	R-1064/2018	Shri Nitin Jain

#### PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
73	MP-PMLA-14115/CHD/2023 MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	CoD Stay	1259/2020	Pravesh Kumar
74	MP-PMLA-14117/CHD/2023 MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	CoD Stay	1259/2020	Rajesh Garg
75	MP-PMLA-14119/CHD/2023 MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	CoD Stay	1259/2020	Kavita Lal
76	MP-PMLA-14121/CHD/2023 MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	CoD Stay	1259/2020	Praveen Kumar Garg
77	MP-PMLA-14123/CHD/2023 MP-PMLA-14122/CHD/2023 FPA-PMLA-6953/CHD/2023	CoD Stay	1259/2020	Sonia Sharma
78	MP-PMLA-14125/CHD/2023 MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	CoD Stay	1259/2020	Madhu Lal
79	MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022 FPA-PMLA-4664/CHD/2022	Exemp. Exemp.	1259/2020	Indian Overseas Bank
80	MP-PMLA-13793/MUM/2023 FPA-PMLA-6798/MUM/2023	COD	810/2023	Shri Amar Sadhuram Mulchandani
81	InMP-PMLA-14093/CHD/2023 FPA-PMLA-5366/CHD/2023	Resto.	677/2022	Shri Vishal Garg
82	FPA-PMLA-5843/BNG/2023		732/2022	X 10 Financial Services Ltd.
83	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
84	MP-PMLA-9323/HYD/2022 FPA-PMLA-4556/HYD/2022	Stay	1253/2020	Union Bank of India
85	MP-PMLA-11405/VKS/2023 MP-PMLA-9243/VKS/2022 MP-PMLA-9244/VKS/2022 MP-PMLA-9245/VKS/2022 FPA-PMLA-4469/VKS/2022	Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh

86	MP-PMLA-11546/VKS/2023 MP-PMLA-11547/VKS/2023 MP-PMLA-11548/VKS/2023 MP-PMLA-11549/VKS/2023 FPA-PMLA-5807/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt.
87	MP-PMLA-11550/VKS/2023 MP-PMLA-11551/VKS/2023 MP-PMLA-11552/VKS/2023 MP-PMLA-11553/VKS/2023 FPA-PMLA-5808/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. l
88	MP-PMLA-11554/VKS/2023 MP-PMLA-11555/VKS/2023 MP-PMLA-11556/VKS/2023 MP-PMLA-11557/VKS/2023 FPA-PMLA-5809/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
89	MP-PMLA-11558/VKS/2023 MP-PMLA-11559/VKS/2023 MP-PMLA-11560/VKS/2023 MP-PMLA-11561/VKS/2023 FPA-PMLA-5810/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
90	MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023 MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	M/s Sri Maruthi Fish Farms
91	MP-PMLA-11566/VKS/2023 MP-PMLA-11567/VKS/2023 MP-PMLA-11568/VKS/2023 MP-PMLA-11569/VKS/2023 FPA-PMLA-5812/VKS/2023	Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi
92	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
93	MP-PMLA-9337/CHD/2022 MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022 FPA-PMLA-4564/CHD/2022	Stay Misc. Exemp.	1418/2021	Sunil Kumar Batra
94	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.	1418/2021	Anil Kumar Batra
95	MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.
96	MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s MG Estate Pvt. Ltd.
97	MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Stay Misc. Exemp.	1418/2021	Satish Kumar Batra & Ors.
98	MP-PMLA-10184/MUM/2022 MP-PMLA-10185/MUM/2022 FPA-PMLA-5117/MUM/2022	Stay Exem.	1678/2022	M/s GLS Electronic industries Pvt. Ltd
99	MP-PMLA-10300/RP/2022 FPA-PMLA-5166/RP/2022	Stay	1548/2021	Shri B. K. Lala
100	MP-PMLA-10370/KOL/2022 FPA-PMLA-5197/KOL/2022	COD	1384/2020	Shri Bapi Das
101	MP-PMLA-9580/CHN/2022 MP-PMLA-9581/CHN/2022 MP-PMLA-9582/CHN/2022 FPA-PMLA-4705/CHN/2022	COD Stay Exem.	1447/2021	Smt. Sadhana Jayaraman
102	MP-PMLA-10515/DLI/2022 FPA-PMLA-5252/DLI/2022	Misc.	1765/2022	Kusum Goel
103	MP-PMLA-9572/DLI/2022 FPA-PMLA-4698/DLI/2022	Stay	1513/2021	M/s Ibonshourne Ltd.
104	MP-PMLA-9573/DLI/2022 FPA-PMLA-4699/DLI/2022	Exem.	1513/2021	M/s Indesign Enterprises Pvt. Ltd.
105	MP-PMLA-9574/DLI/2022 FPA-PMLA-4700/DLI/2022	Exem.	1513/2021	Mr. Sameer Gaur

106	MP-PMLA-9870/MUM/2022 MP-PMLA-9871/MUM/2022 FPA-PMLA-4877/MUM/2022	Stay Exem.	1483/2021	State Bank of India
107	MP-PMLA-9522/KOL/2022 FPA-PMLA-4671/KOL/2022	Stay	1464/2021	State Bank of India
108	MP-PMLA-11952/JP/2023 MP-PMLA-9366/JP/2022 FPA-PMLA-4583/JP/2022	Misc. Stay	1497/2021	Seema Arora & Anr.
109	MP-PMLA-625/JP/2024 MP-PMLA-624/JP/2024 MP-PMLA-623/JP/2024 FPA-PMLA-241/JP/2024	Exemp. CoD Stay	1497/2021	Naresh Arora
110	MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022	Stay Exmp.	1644/2022	M/s Unique Builders & Developers
111	MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021	Stay	1310/2020	Rajiv Saxena
112	MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021	Stay	1310/2020	Shivani
113	FPA-PMLA-3874/DLI/2021		394/2020	Tahir Hussain
114	FPA-PMLA-3875/DLI/2021		394/2020	Shama Anjum
115	MP-PMLA-8776/PTN/2021 MP-PMLA-8777/PTN/2021 FPA-PMLA-4133/PTN/2021	Stay Exem.	1277/2020	Madhumita Kumari & Ors
116	MP-PMLA-8778/PTN/2021 MP-PMLA-8779/PTN/2021 FPA-PMLA-4134/PTN/2021	Stay Exem.	1277/2020	Hamia Devi & Anr
117	MP-PMLA-9121/AHD/2021 FPA-PMLA-4372/AHD/2021	Stay	1383/2020	M/s Sentinel Properties Pvt Ltd
118	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
119	MP-PMLA-1812/RNC/2024 IN FPA-PMLA-3795/RNC/2020	Resto.	1211/2019	Pradeep Ram & Another
110	MP-PMLA-1813/RNC/2024 IN FPA-PMLA-3796/RNC/2020	Resto.	1211/2019	Binod Kumar Ganjhu & Others
111	MP-PMLA-13337/COCHIN/2023 FPA-PMLA-3271/COCHIN/2019	A.D.	868/2018	Shri M.V. Uthup
112	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
113	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
114	MP-PMLA-1787/NGP/2024 MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Implead. Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
115	MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltc
116	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
117	MP-PMLA-6503/JP/2019 FPA-PMLA-3257/JP/2019	Stay	1138/2019	Pooja Bomb
118	FPA-PMLA-2780/MUM/2019		236/2018	M/s N.K. Proteins Ltd.
119	MP-PMLA-10997/MUM/2023 MP-PMLA-10998/MUM/2023 FPA-PMLA-2781/MUM/2019	Misc. Misc.	236/2018	Shri Nilesh K Patel
120	FPA-PMLA-2782/MUM/2019		236/2018	Shri Priyam Patel
121	FPA-PMLA-2783/MUM/2019		236/2018	N K Industries Ltd.

<b>ITEM</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>	
122 New	MP-FE-147/CHN/2024(Stay) MP-FE-146/CHN/2024(Exemp.) FPA-FE-51/CHN/2024	Shyam Prasad Reddy Mallemala	Chennai	
123 New	MP-FE-151/CHN/2024(Pre-deposit) FPA-FE-52/CHN/2024	M/s Endeavour Industries Ltd.	Chennai	
124 New	MP-FE-152/CHN/2024(Pre-deposit) FPA-FE-53/CHN/2024	Shri Giridhar Lal Rathi	Chennai	
125 New	MP-FE-153/CHN/2024(Pre-deposit) FPA-FE-54/CHN/2024	Shri A. B. Satyavas Reddy	Chennai	
126 New	MP-FE-154/CHN/2024(Pre-deposit) FPA-FE-55/CHN/2024	Vangala Naga Kesava Reddy	Chennai	
127	MP-FE-402/DLI/2023(Pre-deposit) MP-FE-401/DLI/2023(Exemp.) FPA-FE-129/DLI/2023	M/s Weizmann Forex Limited ( now taken over by M/s Ebix Cash World Money Ltd.)	Delhi	
128	MP-FE-405/DLI/2023(Pre-deposit) MP-FE-404/DLI/2023(Exemp.) FPA-FE-130/DLI/2023	Shri Harvinder Singh	Delhi	
129	MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022	M/s Bio Genex Life Sciences Private Limited	Chennai	
130	MP-FE-39/MUM/2023(Pre-deposit) MP-FE-391/MUM/2019(Misc) FPA-FE-72/MUM/2007	Shri Maulik Dave	Mumbai	
131	FPA-FE-95/CHN/2005	M/s. O.R.J. Electronics Oxides Ltd.	Chennai	1000000
132	FPA-FE-96/CHN/2005	Sh. O.R.J. Jaffer Batcha	Chennai	
133	FPA-FE-97/CHN/2005	Sh V. Sundaram	Chennai	1000000
134	FPA-FE-415/CHN/2004	M/s. ETKIF America Inc.	Chennai	1000000
135	FPA-FE-416/CHN/2004	M/s. ETK Export Consultants	Chennai	2000000
136	FPA-FE-417/CHN/2004	Dr. N.M. Parthasarathy	Chennai	100000
137	FPA-FE-483/CHN/2004	Sh R.M. Ramanathan	Chennai	100000
138	FPA-FE-484/CHN/2004	Sh K.M. Shankar	Chennai	1000000
139	MP-FE-140/CHN/2018(MISC) FPA-FE-485/CHN/2004	M/s Sundaram Finance Ltd.	Chennai	100000
140	FPA-FE-486/CHN/2004	Sh. V. Nachiappan	Chennai	100000
141	FPA-FE-487/CHN/2004	Sh S. Srinivasan	Chennai	1000000
142	FPA-FE-488/CHN/2004	M/s. ICICI Bank Ltd.	Chennai	100000
143	FPA-FE-496/CHN/2004	Sh. M. Narayanan	Chennai	100000
144	FPA-FE-497/CHN/2004	Sh. V.D. Loganathan	Chennai	2500000
145	MP-FE-199/MUM/2024(Resto.) IN FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	500000
146	MP-PMLA-154/MUM/2018(Resto.) FPA-FE-738/MUM/2000	M/s Shobhraj Jewellers	Mumbai	
147	MP-PMLA-155/MUM/2018(Resto.) FPA-FE-739/MUM/2000	Sh. Jagadish R. Pahuja	Mumbai	
148	MP-PMLA-156/MUM/2018(Resto.) FPA-FE-740/MUM/2000	Smt. Jaywanti R. Pahuja	Mumbai	
149	MP-FE-195/DLI/2024(Misc.) IN FPA-FE-212/DLI/2006	Shri Dinesh Kumar Verma	Delhi	
<b><u>APPEALS WITH DEFECTS</u></b>				
150 New	FE-DIARY No-1258/2024	Kunjukutty Aniyankunju	COCHIN	

# FOR PRONOUNCEMENT

## APPELLATE TRIBUNAL

DATE OF HEARING

29.05.2024

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

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

TIME

11:00 AM

### PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-595/MUM/2024 MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Direction Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.

### FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	FPA-FE-77/DLI/2005	Sh Vikram Singh	Delhi
3	FPA-FE-311/DLI/2005	Sh. Prakash Chandra Yadav	Delhi