

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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

<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-293/KOL/2024 FPA-PBPT-88/KOL/2024	Stay	R-1622/2022-23	Shri Atul Jain Sethi
2	MP-PBPT-295/KOL/2024 FPA-PBPT-89/KOL/2024	Stay	R-1622/2022-23	Shri Kushal Jain
3	MP-PBPT-297/JP/2024 FPA-PBPT-90/JP/2024	Stay	R-01242-0244/2023	Shri Ramlal Nangalia
4	MP-PBPT-298/JP/2024 FPA-PBPT-91/JP/2024	Stay	R-01242-0244/2023	Smt. Madhu Soni
5	FPA-PBPT-92/JP/2024		R-01242-0244/2023	Shri Chitranjan Soni
6	FPA-PBPT-93/JP/2024		R-01242-0244/2023	Shri Divesh Soni
7	MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
8	MP-PBPT-2908/MUM/2023 FPA-PBPT-2493/MUM/2023	Stay	28/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Anr.
9	MP-PBPT-2910/MUM/2023 FPA-PBPT-2494/MUM/2023	Stav	27/AA/PBPTA/2022	DCIT Mumbai vs M/s K.G. Enterprises & Ors.
10	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stav	R-0125/2021	M/s Maple Destination and Dream Build Pvt Ltd
11	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12 New	FPA-PMLA-1778/LKW/2024		1177/2024	Shri Vinay Shankar Tiwari
13 New	MP-PMLA-4114/LKW/2024 FPA-PMLA-1794/LKW/2024	CoD	1177/2024	M/s Gangotri Enterprises Ltd.
14 New	FPA-PMLA-1780/BBS/2024		1183/2024	M/s Ketron Electric Vehicles (P) Ltd.
15 New	FPA-PMLA-1781/BBS/2024		1183/2024	Ajay Kadmawala
16 New	FPA-PMLA-1782/BBS/2024		1183/2024	Kanta Devi Gupta
17 New	FPA-PMLA-1783/BBS/2024		1183/2024	Hari Charan Gupta
18 New	FPA-PMLA-1784/BBS/2024		1183/2024	Deepak Gupta
19 New	FPA-PMLA-1816/BBS/2024		1183/2024	M/s Kadmawala & Co.
20 New	FPA-PMLA-1785/MUM/2024		2246/2024	Suraj Satish Chavan
21 New	MP-PMLA-4498/MUM/2024 MP-PMLA-4497/MUM/2024 FPA-PMLA-1950/MUM/2024	Exemp. Stay	2246/2024	ICICI Bank Ltd.
22 New	MP-PMLA-4107/COCHIN/2024 MP-PMLA-4106/COCHIN/2024 FPA-PMLA-1790/COCHIN/2024	Exemp. Stay	1208/2024	Nafih Mohammed Naser

23 New	MP-PMLA-4109/COCHIN/2024 MP-PMLA-4108/COCHIN/2024 FPA-PMLA-1791/COCHIN/2024	Exemp. Exemp.	1180/2024	M/s Nium India Pvt. Ltd.
24 New	MP-PMLA-4110/COCHIN/2024 FPA-PMLA-1792/COCHIN/2024	CoD	2173/2024	Shri Abdurahimman Chenoth Thiruthummal
25 New	MP-PMLA-4115/KOL/2024 FPA-PMLA-1795/KOL/2024	CoD	1124/2024	Shri Shankar Addhya
26 New	MP-PMLA-4116/KOL/2024 FPA-PMLA-1796/KOL/2024	CoD	1124/2024	M/s Addhya Forex Pvt. Ltd.
27 New	MP-PMLA-4117/KOL/2024 FPA-PMLA-1797/KOL/2024	CoD	1124/2024	Shri Binoy Ghosh
28 New	MP-PMLA-4208/AHD/2024 MP-PMLA-4207/AHD/2024 FPA-PMLA-1819/AHD/2024	Exemp. Stay	1186/2024	Hitesh Kantilal Patel
29 New	MP-PMLA-4210/AHD/2024 MP-PMLA-4209/AHD/2024 FPA-PMLA-1820/AHD/2024	Exemp. Stay	1186/2024	Fenil Kumar Kantilal Patel
30 New	MP-PMLA-4507/DLI/2024 MP-PMLA-4508/DLI/2024 MP-PMLA-4509/DLI/2024 FPA-PMLA-1956/DLI/2024	Exemp. E.H. Stay	2253/2024	Shri Harbhajan Singh
31 New	MP-PMLA-4510/DLI/2024 MP-PMLA-4511/DLI/2024 MP-PMLA-4512/DLI/2024 FPA-PMLA-1957/DLI/2024	Exemp. E.H. Stay	2253/2024	Shri Deepak Vohra
32 New	MP-PMLA-4513/DLI/2024 MP-PMLA-4514/DLI/2024 MP-PMLA-4515/DLI/2024 FPA-PMLA-1958/DLI/2024	Exemp. E.H. Stay	2253/2024	Shri Pradeep Singh
33 New	FPA-PMLA-1959/BBS/2024		500/2015	Deepak Gupta
34 New	FPA-PMLA-1960/BBS/2024		500/2015	Deepak Gupta
35 New	FPA-PMLA-1961/BBS/2024		500/2015	Deepak Gupta
36 New	FPA-PMLA-1962/BBS/2024		500/2015	Deepak Gupta
37 New	MP-PMLA-4533/DLI/2024 MP-PMLA-4534/DLI/2024 MP-PMLA-4535/DLI/2024 FPA-PMLA-1966/DLI/2024	Exemp. E.H. Stay	2288/2024	Shri Ramesh Kumar Wadhera
38 New	MP-PMLA-4536/DLI/2024 MP-PMLA-4537/DLI/2024 MP-PMLA-4538/DLI/2024 FPA-PMLA-1967/DLI/2024	Exemp. E.H. Stay	2288/2024	Smt. Susmita Wadhera
39 New	MP-PMLA-4539/DLI/2024 MP-PMLA-4540/DLI/2024 MP-PMLA-4541/DLI/2024 FPA-PMLA-1968/DLI/2024	Exemp. E.H. Stay	2288/2024	Smt. Aparna Singh
40 New	MP-PMLA-4542/DLI/2024 MP-PMLA-4543/DLI/2024 MP-PMLA-4544/DLI/2024 FPA-PMLA-1969/DLI/2024	Exemp. E.H. Stay	2288/2024	Shri Rajat Wadhera
41 New	MP-PMLA-4545/DLI/2024 MP-PMLA-4546/DLI/2024 MP-PMLA-4547/DLI/2024 FPA-PMLA-1970/DLI/2024	Exemp. E.H. Stay	2288/2024	Smt. Gita Dutta
42 New	MP-PMLA-4659/DLI/2024 MP-PMLA-4660/DLI/2024 MP-PMLA-4661/DLI/2024 MP-PMLA-4662/DLI/2024 FPA-PMLA-2013/DLI/2024	E.H. CoD Exemp. Stay	2162/2024	Ramchand Kotumal Issarani
43 New	FPA-PMLA-1798/SML/2024		2231/2024	Shri Tarlochan Singh
44	MP-PMLA-564/BNG/2024 FPA-PMLA-212/BNG/2024	Stay	1094/2019	Shri S. D. Shashikumar
45	MP-PMLA-566/BNG/2024 FPA-PMLA-213/BNG/2024	Stay	1094/2019	Shri B. S. Anil
46	MP-PMLA-2256/CHN/2024	Exemp.	1016/2023	Mr. C. Podupani Thilagan

	FPA-PMLA-1007/CHN/2024			
47	FPA-PMLA-854/CHN/2024		1016/2023	Valaurichi Govt. Sand Depot
48	MP-PMLA-1853/CHN/2024 FPA-PMLA-855/CHN/2024	Exemp.	1016/2023	Amanzi Govt. Sand Depot
49	MP-PMLA-1855/CHN/2024 FPA-PMLA-856/CHN/2024	Exemp.	1016/2023	Vellithirumutham Depot
50	MP-PMLA-1857/CHN/2024 FPA-PMLA-857/CHN/2024	Exemp.	1016/2023	Kumaripalayam Depot
51	FPA-PMLA-858/CHN/2024		1016/2023	Pallikonda Yard (also known as Kandaneri Yard)
52	MP-PMLA-1861/CHN/2024 FPA-PMLA-859/CHN/2024	Exemp.	1016/2023	Pallipattu Yard, Represented by Executive Engineer
53	MP-PMLA-2461/CHN/2024 FPA-PMLA-1125/CHN/2024	Stay	951/2023	Dr. Gautam Sigamani
54	MP-PMLA-2467/CHN/2024 MP-PMLA-2464/CHN/2024 MP-PMLA-2463/CHN/2024 FPA-PMLA-1126/CHN/2024	Exemp. Exemp. Stay	951/2023	Shri K. Ponmudi
55	MP-PMLA-2975/LKW/2024 MP-PMLA-2974/LKW/2024 FPA-PMLA-1342/LKW/2024	CoD Stay	1962/2023	Chandravati
56	MP-PMLA-2101/NGP/2024 FPA-PMLA-960/NGP/2024	CoD	993/2023	M/s R. L. Enterprises
57	FPA-PMLA-5488/DLI/2023		1782/2022	Mrs. Tonton Muivah
58	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
59	MP-PMLA-13032/VKS/2023 MP-PMLA-13030/VKS/2023 FPA-PMLA-6478/VKS/2023	Exemp. Stay	1890/2023	Chandra Sekhar Harish Chennappaga
60	MP-PMLA-13275/VKS/2023 MP-PMLA-13273/VKS/2023 FPA-PMLA-6586/VKS/2023	Exemp. Stay	1890/2023	Ms. Lishita Sai (Minor)
61	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	CoD Exemp. Stay	1890/2023	IDBI Bank Ltd.
62	MP-PMLA-3925/PTN/2024 MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay Stay	908/2023	Jag Narayan Singh
63	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
64	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
65	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
66	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
67	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
68	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
69	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
70	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
71	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
72	MP-PMLA-3090/MUM/2024 FPA-PMLA-1388/MUM/2024	Exemp.	782/2022	M/s Gorgeous Apparels

73	FPA-PMLA-6284/MUM/2023		782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
74	FPA-PMLA-5451/DLI/2023		1771/2022	M/s KJV Estates Pvt. Ltd.
75	MP-PMLA-10928/DLI/2023 FPA-PMLA-5454/DLI/2023	Stay	1771/2022	M/s Betul Hospitality Parks Pvt. Ltd.
76	MP-PMLA-10884/DLI/2023 FPA-PMLA-5456/DLI/2023	Stay	1771/2022	M/s Authentic Finance Pvt. Ltd.
77	MP-PMLA-3766/JL/2024 MP-PMLA-3067/JL/2024 FPA-PMLA-7042/JL/2023	Rectification Stay	2009/2023	Shri Varinder Pal Singh Dhoot
78	FPA-PMLA-7043/JL/2023		2009/2023	Smt. Amarjit Kaur Chakkal
79	MP-PMLA-10895/AHD/2023 FPA-PMLA-5462/AHD/2023	Stay	1777/2022	M/s Maktel Power Ltd.
80	MP-PMLA-12542/LKW/2023 FPA-PMLA-6269/LKW/2023	Stay	1843/2022	Anurag Dubey
81	MP-PMLA-13375/RNC/2023 FPA-PMLA-6617/RNC/2023	Stay	828/2023	Shri Ankit Sahu
82	FPA-PMLA-6575/RNC/2023		828/2023	Praveen Bansal
83	MP-PMLA-14142/PTN/2023 MP-PMLA-14141/PTN/2023 FPA-PMLA-6963/PTN/2023	Exemp. Stay	908/2023	Satish Kumar Singh
84	MP-PMLA-14143/PTN/2023 FPA-PMLA-6964/PTN/2023	Stay	908/2023	Amrita Kumari Singh
85	MP-PMLA-14144/PTN/2023 FPA-PMLA-6965/PTN/2023	Stay	908/2023	Sadashiv Prasad Singh
86	MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay	908/2023	Jag Narayan Singh
87	MP-PMLA-14146/PTN/2023 FPA-PMLA-6967/PTN/2023	Stay	908/2023	M/s. Aditya Multicom Pvt. Ltd.
88	FPA-PMLA-6599/PTN/2023		837/2023	Shri Sanjay Singla
89	MP-PMLA-14234/GOA/2023 FPA-PMLA-7001/GOA/2023	Exemp.	1990/2023	Mrs. Rekha Kadnekar
90	MP-PMLA-14236/GOA/2023 FPA-PMLA-7002/GOA/2023	Exemp.	1990/2023	Mrs. Sangeeta Kadnekar
91	FPA-PMLA-7032/DLI/2023		943/2023	Nitesh Kohar
92	FPA-PMLA-6693/HYD/2023		1959/2023	Pawan Kumar Gupta
93	FPA-PMLA-6632/DLI/2023		1936/2023	Shri Dinesh Kumar Singhi
94	MP-PMLA-13242/GWH/2023 MP-PMLA-13241/GWH/2023 FPA-PMLA-6570/GWH/2023	Misc. Stay	822/2023	M/s Pay Perform India Pvt. Ltd.
95	MP-PMLA-13260/CHN/2023 FPA-PMLA-6578/CHN/2023	Stay	1899/2023	Shri R. M. Subramanian
96	MP-PMLA-13261/CHN/2023 FPA-PMLA-6579/CHN/2023	Stay	1899/2023	Smt Uma Maheswari
97	MP-PMLA-13262/CHN/2023 FPA-PMLA-6580/CHN/2023	Stay	1926/2023	Shri G. Sevakumaran
98	MP-PMLA-13263/CHN/2023 FPA-PMLA-6581/CHN/2023	Stay	1926/2023	Smt. R. Jayanthi
99	MP-PMLA-13037/BNG/2023 FPA-PMLA-6481/BNG/2023	Exemp.	1919/2023	Shri Mahim Pratap Singh Tomar
100	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
101	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
102	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
103	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajilal
104	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Builcon Limited
105	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt. Uma Soni
106	MP-PMLA-13033/BNG/2023	Stay	1919/2023	Akil Ahmed

FPA-PMLA-6479/BNG/2023

107	MP-PMLA-12994/DLI/2023 FPA-PMLA-6457/DLI/2023	Stay	829/2023	Jeetendra Prasad
108	FPA-PMLA-6829/RNC/2023		865/2023	Shri Priya Ranjan Sahay
109	FPA-PMLA-6830/RNC/2023		865/2023	Suman Sahai
110	MP-PMLA-13794/RNC/2023 FPA-PMLA-6799/RNC/2023	Stay	865/2023	Shri Uday Shankar
111	MP-PMLA-9768/CHN/2022 FPA-PMLA-4817/CHN/2022	Stay	594/2021	M/s Marilong Port Tech Chennai Service Pvt. Ltd. & Ors.
112	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	1460/2021	Shri Basanta Kumar Behera
113	MP-PMLA-9489/HYD/2022 FPA-PMLA-4646/HYD/2022	Stay	494/2020	M/s Ranchi Expressways Limited & Ors.
114	MP-PMLA-9491/HYD/2022 FPA-PMLA-4647/HYD/2022	Stay	494/2020	Shri Nama Seethaiah
115	MP-PMLA-9493/HYD/2022 FPA-PMLA-4648/HYD/2022	Stay	494/2020	Shri Kama Srinivasa Rao
116	MP-PMLA-9495/HYD/2022 FPA-PMLA-4649/HYD/2022	Stay	494/2020	Shri Nama Nageshwar Rao
117	MP-PMLA-9497/HYD/2022 FPA-PMLA-4650/HYD/2022	Stay	494/2020	M/s Bima Developers Private Limited
118	MP-PMLA-1699/HYD/2024 MP-PMLA-1698/HYD/2024 MP-PMLA-1697/HYD/2024 FPA-PMLA-780/HYD/2024	Exemp. COD Stay	494/2020	Shri Nama Prithvi Teja
119	MP-PMLA-1702/HYD/2024 MP-PMLA-1701/HYD/2024 MP-PMLA-1700/HYD/2024 FPA-PMLA-781/HYD/2024	Exemp. COD Stay	494/2020	Madhu Malampati
120	MP-PMLA-1705/HYD/2024 MP-PMLA-1704/HYD/2024 MP-PMLA-1703/HYD/2024 FPA-PMLA-782/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Toll Highway Ltd.
121	MP-PMLA-1708/HYD/2024 MP-PMLA-1707/HYD/2024 MP-PMLA-1706/HYD/2024 FPA-PMLA-783/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Infra Ltd.
122	MP-PMLA-1731/HYD/2024 MP-PMLA-1730/HYD/2024 MP-PMLA-1729/HYD/2024 FPA-PMLA-792/HYD/2024	Exemp. COD Stay	494/2020	M/s Madhucon Projects Ltd.
123	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	1664/2022	Ashwani Verma
124	FPA-PMLA-4604/RP/2022		1374/2020	State Bank of India
125	MP-PMLA-9761/GOA/2022 FPA-PMLA-4811/GOA/2022	Stay	1552/2021	Shri Dnyandev G. Salunkhe
126	MP-PMLA-11171/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
127	MP-PMLA-11174/GOA/2023 MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Exemp. Stay	1552/2021	M/s Kult Agro Pvt. Ltd.
128	MP-PMLA-11177/GOA/2023 MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Exemp. Stay	1552/2021	M/s Sarvajita Gramin Venture Ltd.
129	MP-PMLA-11180/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.
130	MP-PMLA-11594/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
131	MP-PMLA-11598/GOA/2023 MP-PMLA-11596/GOA/2023	Exemp. Stay	1552/2021	Smt. Madhuri Vijaykumar Patil

	MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Misc		
132	MP-PMLA-10521/GOA/2022 MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay COD Exemp.	1552/2021	Shivaji Bhanudas Patil
133	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
134	MP-PMLA-12372/GOA/2023 MP-PMLA-10606/GOA/2022 MP-PMLA-10607/GOA/2022 MP-PMLA-10608/GOA/2022 FPA-PMLA-5305/GOA/2022	A.D. COD Stay Exemp.	1552/2021	State Bank of India
135	MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Stay	1637/2022	State Bank of India
136	MP-PMLA-9237/MUM/2022 FPA-PMLA-4462/MUM/2022	Stay	1481/2021	M/s SKS Ispat & Power Limited
137	MP-PMLA-10620/DLI/2022 MP-PMLA-10619/DLI/2022 FPA-PMLA-5310/DLI/2022	Exemp. COD	1595/2022	A. K. Bajpai
138	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc.	1413/2021	Kotak Mahindra Bank Limited
139	FPA-PMLA-4397/KOL/2021		1471/2021	Sanjay Sureka
140	FPA-PMLA-4398/KOL/2021		1471/2021	Sapna Sureka
141	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
142	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
143	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
144	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
145	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
146	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
147	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.
148	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
149	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	1443/2021	Jana Small Financial Bank
150	MP-PMLA-8771/SRT/2021 FPA-PMLA-4130/SRT/2021	Stay	1371/2020	Bilal Haroon Galani
151	MP-PMLA-8773/SRT/2021 FPA-PMLA-4131/SRT/2021	Stay	1371/2020	Sarfraz Godil
152	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
153	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank
154	MP-PMLA-1835/SRT/2024 MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Misc. Stay	1261/2020	The Branch Manager Allahabad Bank
155	MP-PMLA-3307/MUM/2016 MP-PMLA-2545/MUM/2016 MP-PMLA-2153/MUM/2015 MP-PMLA-1960/MUM/2015 MP-PMLA-2029/MUM/2015 FPA-PMLA-311/MUM/2011	Misc. Misc. Misc. Misc. STAY	110/11	Rheema Hassan Ali Khan

APPEALS WITH DEFECTS

156 New	PMLA-Diary No.-2548/2024	2129/2023	Bhagwati Prasad Verma
157 New	PMLA-Diary No.-2549/2024	2129/2023	Sukhrani
158 New	PMLA-Diary No.-2550/2024	977/2023	Shri Vedpal Singh Tanwar
159 New	PMLA-Diary No.-2634/2024	2229/2024	M/s Empire Inddia Multi Trade Pvt. Ltc

FERA/FEMA

ITEM	Appeal No.	Appellant Name	Respondent	
160	MP-FE-62/CHN/2024(Pre-deposit) MP-FE-63/CHN/2024(Exemp.) FPA-FE-25/CHN/2024	J. Mohammed Rafi	Chennai	
161	MP-FE-65/CHN/2024(Pre-deposit) FPA-FE-26/CHN/2024	A. Thasthahir	Chennai	
162	MP-FE-295/CHN/2024(Misc.) MP-FE-66/CHN/2024(Pre-deposit) MP-FE-67/CHN/2024(Exemp.) FPA-FE-27/CHN/2024	Hasan	Chennai	
163	MP-FE-296/CHN/2024(Misc.) MP-FE-69/CHN/2024(Pre-deposit) MP-FE-70/CHN/2024(Exemp.) FPA-FE-28/CHN/2024	Nasheer Ahmed	Chennai	
164	MP-FE-72/CHN/2024(Pre-deposit) MP-FE-73/CHN/2024(Exemp.) FPA-FE-29/CHN/2024	J. Nijamuddin	Chennai	
165	MP-FE-81/KOL/2024(Pre-deposit) MP-FE-82/KOL/2024(Stay) MP-FE-83/KOL/2024(Exemp.) FPA-FE-31/KOL/2024	Mrs. Juhi Sonthalia,	Kolkata	
166	FPA-FE-109/CHD/2023	M/s Paul Merchents Ltd.	Chandigarh	
167	MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023	Shri Rakesh Kumar	Delhi	1,60,00,000
168	MP-FE-178/DLI/2023(Stay) MP-FE-177/DLI/2023(Pre-deposit) FPA-FE-63/DLI/2023	Shri Zahoor Ahmed Shah @ Watali	Delhi	
169	MP-FE-86/CHN/2023(Stay) FPA-FE-28/CHN/2023	M/s West Bridge Ventures II Investment Holdings	Chennai	
170	MP-FE-88/CHN/2023(Stay) MP-FE-87/CHN/2023(Pre-deposit) FPA-FE-29/CHN/2023	M/s West Bridge Ventures II LLC	Chennai	
171	MP-FE-17/KOL/2024(CoD) MP-FE-341/KOL/2023(Pre-deposit) MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata	
<u>TO BE MENTIONED</u>				
172	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai	
173	FPA-FE-30/JL/2022	Ranjit Singh	Jalandhar	30000
174	FPA-FE-31/JL/2022	Ranjit Singh	Jalandhar	30000
175	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
176	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai	706611060
177	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad	125000
178	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
179	MP-FE-61/CHN/2024(CoD.) MP-FE-15/CHN/2022(Pre-deposit) FPA-FE-07/CHN/2022	M/s Orchasp Limited	Chennai	
180	FPA-FE-72/CHN/2021	UoI Through AD, E.D. Chennai	Chennai	
181	MP-FE-368/MUM/2024(Misc.)	Sh Darshan Hasmukh Shah	Mumbai	5000000

	MP-FE-208/MUM/2024(Resto.) FPA-FE-179/MUM/2001			
182	MP-FE-196/MUM/2018(Exem.) MP-FE-197/MUM/2018(Misc) MP-FE-198/MUM/2018(Stay) FPA-FE-50/MUM/2018	Shri Lalit Kumar Modi	Mumbai	50000000
183	MP-FE-199/MUM/2018(Exem.) MP-FE-200/MUM/2018(Misc) MP-FE-201/MUM/2018(Stay) MP-FE-202/MUM/2018(Exem.) FPA-FE-51/MUM/2018	Shri Lalit Kumar Modi	Mumbai	20000000
184	MP-FE-203/MUM/2018(Exem.) MP-FE-204/MUM/2018(Misc) MP-FE-205/MUM/2018(Stay) MP-FE-206/MUM/2018(Exem.) FPA-FE-52/MUM/2018	Shri Lalit Kumar Modi	Mumbai	25000000
185	MP-FE-207/MUM/2018(Exem.) MP-FE-208/MUM/2018(Misc) MP-FE-209/MUM/2018(Stay) MP-FE-210/MUM/2018(Exem.) FPA-FE-53/MUM/2018	Shri Lalit Kumar Modi	Mumbai	1000000
186	MP-FE-211/MUM/2018(Exem.) MP-FE-212/MUM/2018(Misc) MP-FE-213/MUM/2018(Stay) MP-FE-214/MUM/2018(Exem.) FPA-FE-54/MUM/2018	Shri Lalit Kumar Modi	Mumbai	10000000
187	MP-FE-215/MUM/2018(Exem.) MP-FE-216/MUM/2018(Misc) MP-FE-217/MUM/2018(Stay) MP-FE-218/MUM/2018(Exem.) FPA-FE-55/MUM/2018	Shri Lalit Kumar Modi	Mumbai	500000
188	MP-FE-224/MUM/2018(Misc) MP-FE-225/MUM/2018(Exem.) FPA-FE-56/MUM/2018	N. Srinivasan	Mumbai	115300000
189	MP-FE-244/MUM/2018(Stay) FPA-FE-57/MUM/2018	M P Pandove	Mumbai	97200000
190	MP-FE-251/MUM/2023(Review) MP-FE-251/MUM/2018(Stay) FPA-FE-61/MUM/2018	Board Of Control for Cricket in india	Mumbai	826654000
191	MP-FE-193/MUM/2018(Stay) MP-FE-257/MUM/2018(Stay) FPA-FE-48/MUM/2018	State Bank Of India	Mumbai	70000000
192	MP-FE-194/MUM/2018(Stay) MP-FE-195/MUM/2018(Exem.) MP-FE-258/MUM/2018(Stay) FPA-FE-49/MUM/2018	A. K. Nazeer Khan(Ex-Chief Manager)	Mumbai	10000000

APPEAL WITH DEFECTS

193	FE-DIARY No.-2194/2024	Shri Sunil Kumar Agarwal	Kolkata
194	FE-DIARY No.-2195/2024	Shri Sunil Kumar Agarwal	Kolkata
195	FE-DIARY No.-2196/2024	Shri Sunil Kumar Agarwal	Kolkata

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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

<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-2291/BPL/2022 FPA-PBPT-2322/BPL/2022	Stay	R-0007/2021	DCIT (BP) Bhopal vs Shri piyush Gupt

APPELLATE TRIBUNAL

DATE OF HEARING

04.11.2024

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

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

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

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-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi