

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.07.2024**

**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**

<b>ITEM</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	MP-PBPT-3556/PUNE/2023 FPA-PBPT-2633/PUNE/2023	Exem.	R-529/2018	Shri Maruti Nivruti Navale
2	MP-PBPT-4777/PUNE/2023 MP-PBPT-460/PUNE/2019 FPA-PBPT-568/PUNE/2019	Misc. Exem.	R-529/2018	Shri Sukdo Nivruti Navale
3	MP-PBPT-3039/BNG/2023 MP-PBPT-3038/BNG/2023 MP-PBPT-3037/BNG/2023 FPA-PBPT-2533/BNG/2023	Exemp. COD Stay	R-226-528/2022	Dr. G. S. Anand
4	MP-PBPT-3427/BNG/2023 FPA-PBPT-2568/BNG/2023	Stay	R-558-563/2022	Smt. Ruchika Kasliwal
5	MP-PBPT-3428/BNG/2023 MP-PBPT-3429/BNG/2023 FPA-PBPT-2569/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
6	MP-PBPT-3430/BNG/2023 MP-PBPT-3431/BNG/2023 FPA-PBPT-2570/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
7	MP-PBPT-3432/BNG/2023 MP-PBPT-3433/BNG/2023 FPA-PBPT-2571/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
8	MP-PBPT-3434/BNG/2023 MP-PBPT-3435/BNG/2023 FPA-PBPT-2572/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
9	MP-PBPT-3436/BNG/2023 MP-PBPT-3437/BNG/2023 FPA-PBPT-2573/BNG/2023	Exmp. Stay	R-558-563/2022	Smt. Ruchika Kasliwal
10	MP-PBPT-3438/BNG/2023 FPA-PBPT-2574/BNG/2023	Stay	R-558-563/2022	Shri Pankaj Mutha
11	MP-PBPT-3439/BNG/2023 MP-PBPT-3440/BNG/2023 FPA-PBPT-2575/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
12	MP-PBPT-3441/BNG/2023 MP-PBPT-3442/BNG/2023 FPA-PBPT-2576/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
13	MP-PBPT-3443/BNG/2023 MP-PBPT-3444/BNG/2023 FPA-PBPT-2577/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
14	MP-PBPT-3445/BNG/2023 MP-PBPT-3446/BNG/2023 FPA-PBPT-2578/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
15	MP-PBPT-3447/BNG/2023 MP-PBPT-3448/BNG/2023 FPA-PBPT-2579/BNG/2023	Exmp. Stay	R-558-563/2022	Shri Pankaj Mutha
16	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay	R-592/2022	Shri Nathar Sahib
17	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay	R-592/2022	Shri Irfanudeen Abdul Munaf
18	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
19	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
20	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
21	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey

22	FPA-PBPT-1940/KOL/2022		R-1888/2019	M/s Dagger Commercial Pvt. Ltd. & Anr.
23	FPA-PBPT-1941/KOL/2022		R-1887/2019	M/s KNA Printer & Publishers Ltd. & Anr.
24	FPA-PBPT-1971/PUNE/2022		60/2021-22	DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors.
25	FPA-PBPT-1965/NGP/2022		R-1687/2019	Rajesh Wamanrao Mendhe & Ors.
26	FPA-PBPT-1966/NGP/2022		R-1688/2019	Prashant Pawan Keshan & Ors.
27	MP-PBPT-1347/CHD/2021 MP-PBPT-1346/CHD/2021 FPA-PBPT-1459/CHD/2021	CoD Exemp.	R-1318/2019	Satyawan Bhardwaj
28	MP-PBPT-167/MUM/2024 MP-PBPT-1352/MUM/2021 FPA-PBPT-1477/MUM/2021	Misc. Stay	R-1764/2019	ACIT (BPU-1) Mumbai v/s M/s Premier Intertrade & Anr.
29	MP-PBPT-168/MUM/2024 MP-PBPT-1353/MUM/2021 FPA-PBPT-1478/MUM/2021	Misc. Stay	R-1766/2019	ACIT (BPU-1) Mumbaiv/s M/s Asian Corportion & Anr.
30	MP-PBPT-169/MUM/2024 MP-PBPT-1354/MUM/2021 FPA-PBPT-1479/MUM/2021	Misc. Stay	R-1767/2019	ACIT (BPU-1) Mumbaiv/s Iris Mercantile & Anr.
31	FPA-PBPT-1154/LKW/2020		R-1187/2019	Smt. Munni
32	FPA-PBPT-1155/LKW/2020		R-1188/2019	Shri Munna
33	FPA-PBPT-1156/LKW/2020		R-1188/2019	Shri Nafees
34	FPA-PBPT-1157/LKW/2020		R-1187/2019	Shri Mohammad Shameem
35	FPA-PBPT-1158/LKW/2020		R-1187/2019	Shri. Mohammad Shahzad
36	MP-PBPT-1018/CHN/2020 FPA-PBPT-1124/CHN/2020	Stay	R-1175/2019	Initiating officer, DCIT, Chennani
37	MP-PBPT-778/CHN/2019 FPA-PBPT-910/CHN/2019	Stay	R-1114/2018	DCIT(BP),Chennai
38	MP-PBPT-779/CHN/2019 FPA-PBPT-911/CHN/2019	Stay	R-1099/2018	DCIT(BP),Chennai
39	MP-PBPT-780/CHN/2019 FPA-PBPT-912/CHN/2019	Stay	R-1100/2018	DCIT(BP),Chennai
40	MP-PBPT-781/CHN/2019 FPA-PBPT-913/CHN/2019	Stay	R-1101/2018	DCIT(BP),Chennai
41	MP-PBPT-782/CHN/2019 FPA-PBPT-914/CHN/2019	Stay	R-1102/2018	DCIT(BP),Chennai
42	MP-PBPT-783/CHN/2019 FPA-PBPT-915/CHN/2019	Stay	R-1103/2018	DCIT(BP),Chennai
43	MP-PBPT-784/CHN/2019 FPA-PBPT-916/CHN/2019	Stay	R-1104/2018	DCIT(BP),Chennai
44	MP-PBPT-785/CHN/2019 FPA-PBPT-917/CHN/2019	Stay	R-1105/2018	DCIT(BP),Chennai
45	MP-PBPT-786/CHN/2019 FPA-PBPT-918/CHN/2019	Stay	R-1106/2018	DCIT(BP),Chennai
46	MP-PBPT-787/CHN/2019 FPA-PBPT-919/CHN/2019	Stay	R-1107/2018	DCIT(BP),Chennai
47	MP-PBPT-788/CHN/2019 FPA-PBPT-920/CHN/2019	Stay	R-1108/2018	DCIT(BP),Chennai
48	MP-PBPT-789/CHN/2019 FPA-PBPT-921/CHN/2019	Stay	R-1109/2018	DCIT(BP),Chennai
49	MP-PBPT-790/CHN/2019 FPA-PBPT-922/CHN/2019	Stay	R-1110/2018	DCIT(BP),Chennai
50	MP-PBPT-791/CHN/2019 FPA-PBPT-923/CHN/2019	Stay	R-1111/2018	DCIT(BP),Chennai
51	MP-PBPT-792/CHN/2019 FPA-PBPT-924/CHN/2019	Stay	R-1112/2018	DCIT(BP),Chennai
52	MP-PBPT-793/CHN/2019 FPA-PBPT-925/CHN/2019	Stay	R-1113/2018	DCIT(BP),Chennai
53	MP-PBPT-628/CHN/2024 MP-PBPT-453/CHN/2019 FPA-PBPT-561/CHN/2019	A.D. Stay	R-593/2018	Smt. R. Sabeetha Rani

54	MP-PBPT-629/CHN/2024 MP-PBPT-2569/CHN/2022 MP-PBPT-442/CHN/2019 FPA-PBPT-527/CHN/2019	A.D. Misc Stay	R-593/2018	TXBY H2T Trends Pvt. Ltd.
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**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
55	MP-PMLA-11387/HYD/2023 FPA-PMLA-5742/HYD/2023	Stay	1803/2022	M/s Aglow Fintrade Pvt. Ltd.
56	MP-PMLA-11388/HYD/2023 FPA-PMLA-5743/HYD/2023	Stay	1803/2022	M/s Zavron Finance Pvt. Ltd.
57	MP-PMLA-11426/HYD/2023 MP-PMLA-11425/HYD/2023 FPA-PMLA-5759/HYD/2023	Misc. Stay	1803/2022	M/s Kalpavitta Finance Pvt. Ltd.
58	MP-PMLA-11436/HYD/2023 FPA-PMLA-5765/HYD/2023	Stay	1803/2022	M/s Credit Gate Pvt. Ltd.
59	FPA-PMLA-5779/HYD/2023		1803/2022	M/s Tyto Network Technologies Pvt. L
60	MP-PMLA-11526/HYD/2023 FPA-PMLA-5798/HYD/2023	Stay	1803/2022	M/s Star Finserv India Ltd.
61	MP-PMLA-13971/MUM/2023 FPA-PMLA-6890/MUM/2023	Stay	860/2023	Kumar Lalwani
62	MP-PMLA-11722/COCHIN/2023 MP-PMLA-11721/COCHIN/2023 FPA-PMLA-5875/COCHIN/2023	Exem. Stay	1724/2022	M/s Atlas Jewellery India Ltd.
63	MP-PMLA-10707/CHN/2023 MP-PMLA-10706/CHN/2023 MP-PMLA-10704/CHN/2023 FPA-PMLA-5348/CHN/2023	Exem. Misc. Stay	667/2022	Sukhjith Singh
64	MP-PMLA-11717/CHN/2023 MP-PMLA-11716/CHN/2023 MP-PMLA-11715/CHN/2023 FPA-PMLA-5873/CHN/2023	Exem. Misc. Stay	667/2022	Harjinder Singh
65	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	685/2022	Shri Vishnu Vardhan Reddy
66	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	685/2022	Shri C. Gopal Reddy
67	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	685/2022	M/s C. Gopal Reddy & Co.
68	MP-PMLA-11542/KOL/2023 FPA-PMLA-5804/KOL/2023	Stay	1550/2021	M/s K.P. Garments Pvt. Ltd.
69	MP-PMLA-11543/KOL/2023 FPA-PMLA-5805/KOL/2023	Stay	1550/2021	Shri Hiren Panchal
70	MP-PMLA-11544/KOL/2023 MP-PMLA-11545/KOL/2023 FPA-PMLA-5806/KOL/2023	Stay Exem.	1550/2021	Smt. Anju Panchal
71	FPA-PMLA-5773/MUM/2023		1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
72	FPA-PMLA-5774/MUM/2023		1794/2022	M/s Dipti Realtors Pvt. Ltd.
73	FPA-PMLA-5775/MUM/2023		1794/2022	M/s Flag Industries India Pvt. Ltd.
74	FPA-PMLA-5776/MUM/2023		1794/2022	Sanjay Chhabria
75	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.
76	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar
77	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
78	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel
79	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
80	MP-PMLA-2857/GGTK/2024 FPA-PMLA-5628/GGTK/2023	A.D.	693/2022	M/s Valley Distributors LLP

81	MP-PMLA-2858/GGTK/2024 FPA-PMLA-5639/GGTK/2023	A.D.	693/2022	M/s DKO Trading Company LLP
82	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
83	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
84	MP-PMLA-11304/DLI/2023 MP-PMLA-11303/DLI/2023 FPA-PMLA-5680/DLI/2023	COD Stay	661/2022	M/s Melrone Hair Factory
85	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
86	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
87	MP-PMLA-1735/CHN/2024 MP-PMLA-1394/CHN/2024 MP-PMLA-870/CHN/2024 MP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Misc. Misc. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.
88	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltr
89	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
90	MP-PMLA-2859/SML/2024 InMP-PMLA-460/SML/2024 MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	COD Resto. COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
91	MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Exem. Misc Stay	1644/2022	Asset Renconstruction Company (India) Ltd.
92	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
93	MP-PMLA-10306/JP/2022 MP-PMLA-10307/JP/2022 FPA-PMLA-5168/JP/2022	Stay COD	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
94	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
95	MP-PMLA-11321/KOL/2023 FPA-PMLA-4896/KOL/2022	Stay	618/2022	Shri Jayanta Das
96	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	1503/2021	Indian Overseas Bank
97	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	1503/2021	Bank of India
98	MP-PMLA-9449/KOL/2022 FPA-PMLA-4621/KOL/2022	Stay	1212/2019	Shri Supradip Guha
99	MP-PMLA-9500/KOL/2022 FPA-PMLA-4652/KOL/2022	Stay	1247/2020	Shri Supradip Guha
100	MP-PMLA-9502/KOL/2022 MP-PMLA-9501/KOL/2022 FPA-PMLA-4653/KOL/2022	Exemp. Stay	1247/2020	Smt. Kalpana Guha
101	MP-PMLA-9818/HYD/2022 FPA-PMLA-4843/HYD/2022	Stay	1631/2021	State Bank of India
102	MP-PMLA-9434/DLI/2022 FPA-PMLA-4614/DLI/2022	Stay	1500/2021	M/s LTB Infraconsultants Pvt Ltd
103	MP-PMLA-9301/BBS/2022 MP-PMLA-9303/BBS/2022 FPA-PMLA-4540/BBS/2022	Stay Exemp.	1414/2021	M/s Kamat Hotels (India) Ltd.
104	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
105	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
106	MP-PMLA-2457/HYD/2024 MP-PMLA-2458/HYD/2024	Resto. COD	1681/2022	Shri Saginatham Nagaraju

	IN FPA-PMLA-5010/HYD/2022			
107	MP-PMLA-2460/HYD/2024 MP-PMLA-2459/HYD/2024 IN FPA-PMLA-5011/HYD/2022	Resto. COD	1681/2022	Smt. S. Anuradha
108	FPA-PMLA-4369/COCHIN/2021		1350/2020	Shri Faiz T K
109	MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	Stay	1350/2020	Smt. Shabna P C
110	MP-PMLA-8954/BNG/2021 FPA-PMLA-4243/BNG/2021	Stay	576/2016	M. Jayaram
111	MP-PMLA-1777/DLI/2024 MP-PMLA-9107/DLI/2021 MP-PMLA-9108/DLI/2021 FPA-PMLA-4362/DLI/2021	Resto. Stay CoD	1288/2020	M/s Shubham Chemicals and Solvents Limited & Anr
112	MP-PMLA-9161/COCHIN/2021 MP-PMLA-9162/COCHIN/2021 FPA-PMLA-4416/COCHIN/2021	Stay Exemp.	1451/2021	Shri C.C. William Verghese
113	MP-PMLA-9163/COCHIN/2021 MP-PMLA-9164/COCHIN/2021 FPA-PMLA-4417/COCHIN/2021	Stay Exemp.	1451/2021	M/s BRD Car World Pvt. Ltd.
114	MP-PMLA-13713/COCHIN/2023 MP-PMLA-11877/COCHIN/2023 MP-PMLA-11878/COCHIN/2023 FPA-PMLA-5939/COCHIN/2023	Misc. Exemp. Stay	1451/2021	Smt. Mary William
115	MP-PMLA-1954/BNG/2024 MP-PMLA-1953/BNG/2024 MP-PMLA-11621/BNG/2023 MP-PMLA-8977/BNG/2021 MP-PMLA-8976/BNG/2021 FPA-PMLA-4258/BNG/2021	A.D. Exemp. Misc. Stay Exemp.	457/2015	M/s JSW Steel Ltd
116	MP-PMLA-1956/BNG/2024 MP-PMLA-1955/BNG/2024 MP-PMLA-11622/BNG/2023 MP-PMLA-8980/BNG/2021 MP-PMLA-8979/BNG/2021 FPA-PMLA-4259/BNG/2021	A.D. Exemp. Misc. Stay Exemp.	587/2016	M/s JSW Steel Ltd
117	FPA-PMLA-4108/DLI/2021		FIU	M/s HCL Corporation Pvt. Ltd.
118	MP-PMLA-7517/DDN/2020 MP-PMLA-7519/DDN/2020 FPA-PMLA-3695/DDN/2020	Stay Exem.	1229/2019	M/s Allied Plus Infra & Ors
119	MP-PMLA-8140/DDN/2020 MP-PMLA-7552/DDN/2020 FPA-PMLA-3710/DDN/2020	Misc Stay	1229/2019	Smt. Chinder kaur
120	MP-PMLA-7602/DDN/2020 MP-PMLA-7554/DDN/2020 FPA-PMLA-3711/DDN/2020	Stay Stay	1229/2019	Harjinder Singh
121	MP-PMLA-8147/DDN/2020 MP-PMLA-7556/DDN/2020 FPA-PMLA-3712/DDN/2020	Misc Stay	1229/2019	Sukhjot Singh (Gurpej)
122	MP-PMLA/8136/DDN/2021 MP-PMLA/7499/DDN/2020 FPA-PMLA/3689/DDN/2020	Misc. Stay	1229/2019	Vikramjeet Singh
123	MP-PMLA/8137/DDN/2021 MP-PMLA/7501/DDN/2020 FPA-PMLA/3690/DDN/2020	Misc. Stay	1229/2019	Mandeep Singh
124	MP-PMLA-7582/DDN/2020 FPA-PMLA-3714/DDN/2020	Stay	1229/2019	Jagdish Arora
125	MP-PMLA-7583/DDN/2020 FPA-PMLA-3715/DDN/2020	Stay	1229/2019	Ramesh Kumar
126	MP-PMLA-7584/DDN/2020 FPA-PMLA-3716/DDN/2020	Stay	1229/2019	Om Prakash
127	MP-PMLA-7585/DDN/2020 FPA-PMLA-3717/DDN/2020	Stay	1229/2019	Santosh Arora
128	MP-PMLA-8138/DDN/2021 MP-PMLA/7464/DDN/2020 FPA-PMLA/3672/DDN/2020	Misc. Stay	1229/2019	Barinder Singh
129	MP-PMLA-8139/DDN/2021 MP-PMLA/7466/DDN/2020	Misc. Stay	1229/2019	Daljit Singh

	FPA-PMLA/3673/DDN/2020			
130	MP-PMLA-8141/DDN/2021 MP-PMLA/7468/DDN/2020 FPA-PMLA/3674/DDN/2020	Misc. Stay	1229/2019	Balwant Singh
131	MP-PMLA/8143/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
132	MP-PMLA/8142/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
133	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
134	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
135	MP-PMLA-12008/DDN/2023 MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Misc. Stay	1229/2019	Alka Singh
136	MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	Stay Exem. A.G.	1229/2019	Jishan
137	InMP-PMLA-13962/AHD/2023 InMP-PMLA-13963/AHD/2023 MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Resto CoD Stay	1240/2019	M/s. KGN Enterprises Ltd.
138	FPA-PMLA-3453/CHN/2020		1096/2019	Sh. R. Chinnakannan @ Vallal RCK
139	FPA-PMLA-3449/CHN/2020		1096/2019	M/s Axcel Sunshine Ltd
140	FPA-PMLA-3451/CHN/2020		1096/2019	S. Jeyalakshmi
141	FPA-PMLA-3452/CHN/2020		1096/2019	Smt. C. Chandrammal
142	FPA-PMLA-3454/CHN/2020		1096/2019	C. Sivasankaran
143	MP-PMLA-7622/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	A.G. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
144	MP-PMLA-7623/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterprises Pvt. Ltd.
145	MP-PMLA-7624/CHN/2020 MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Chennai Properties & Investment
146	MP-PMLA-7789/CHN/2020 MP-PMLA-7791/CHN/2020 FPA-PMLA-3736/CHN/2020	Direction U/35	1096/2019	M/s Siva Industries and Holding Pvt. L
147	MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.
148	FPA-PMLA-2966/CHN/2019		939/2018	Uttam Chand Bohra
149	MP-PMLA-6064/MUM/2019 MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.
150	MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019	Stay	1000/2018	Rakesh Girdharilal Gajera
151	MP-PMLA-6766/CHN/2019 MP-PMLA-6765/CHN/2019 FPA-PMLA-3383/CHN/2019	Exem. Stay	1155/2019	Sh. G.T. Subash
152	MP-PMLA-10989/JP/2023 MP-PMLA-8126/JP/2021 MP-PMLA-6551/JP/2019 FPA-PMLA-3275/JP/2019	Misc. Review Stay	1138/2019	M/s Udaipur Entertainment World Pvt.

**FERA/FEMA**

**ITEM**                      **Appeal No.**                      **Appellant Name**                      **Respondent**

153	MP-FE-271/BNG/2018(Stay) FPA-FE-134/BNG/2010	Shri B. Shivaprasad	Bangalore	
154	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai	2350000
155	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
156	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
157	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
158	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
159	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
160	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
161	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
162	FPA-FE-645/MUM/2005	M/s. Star India Pvt. Ltd.	Mumbai	100000
163	MP-FE-2303/DLI/2024(Misc.) IN FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi	
164	MP-FE-208/MUM/2024(Resto.) IN FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000
165	FPA-FE-3/MUM/1998	Sh. Ahmed Suleman Hajji	Mumbai	1619000

**TO BE MENTIONED**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.07.2024**

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

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

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
2	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
3	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
4	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
5	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
6	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
7	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
8	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
9	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
10	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
11	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
12	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
13	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
14	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000

15	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
16	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
17	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
18	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
19	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
20	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
21	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
22	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
23	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
24	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
25	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
26	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
27	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
28	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
29	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
30	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
31	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
32	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
33	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
34	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
35	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
36	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
37	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
38	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.07.2024**

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

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

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

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
1	MP-FE-38/MUM/2022(Stay) FPA-FE-25/MUM/2022	M/s Jai Exports	Mumbai	1,00,00,000/-
2	MP-FE-40/MUM/2022(Stay) FPA-FE-26/MUM/2022	Mahaveer Agarwal	Mumbai	
3	MP-FE-42/MUM/2022(Stay) FPA-FE-27/MUM/2022	Mukesh Agarwal	Mumbai	

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.07.2024**



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

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

**TIME**

**02:30 P.M.**

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
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

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**03.07.2024**

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**

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-304/LKW/2023(Resto.) MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
2	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
3	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
4	MP-307/LKW/2023(Resto.) MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
5	MP-308/LKW/2023(Resto.) MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
6	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW

7	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	
11	MP-314/LKW/2023(Resto.) MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	MP-316/LKW/2023(Resto.) MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P.Jaiswal th LH	CA, LUCKNOW
14	MP-317/LKW/2023(Resto.) MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment) MP-30/LKW/2014(COD) FPA/17/LKW/1997	Akash Jaiswal	CA, LUCKNOW
15	MP-318/LKW/2023(Resto.) MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW
16	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

#### **PBPT**

<b>ITEM</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>
17	MP-PBPT-3553/BPL/2023 FPA-PBPT-2630/BPL/2023	Stay	R-0182/2022	DCIT (BP) Bhopal vs Domendra Dhariwal & Anr.
18	MP-PBPT-3554/BPL/2023 FPA-PBPT-2631/BPL/2023	Stay	R-0183/2022	DCIT (BP) Bhopal vs Somendra Dhariwal & Anr.
19	MP-PBPT-3555/BPL/2023 FPA-PBPT-2632/BPL/2023	Stay	R-0184/2022	DCIT (BP) Bhopal vs Kapuri Devi Dhariwal & Anr.

#### **PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
20	MP-PMLA-11864/KOL/2023 MP-PMLA-11862/KOL/2023 FPA-PMLA-5935/KOL/2023	Exem. Stay	758/2022	Smt. Jhumur Majumdar
21	MP-PMLA-11867/KOL/2023 MP-PMLA-11865/KOL/2023 FPA-PMLA-5936/KOL/2023	Exem. Stay	758/2022	Smt. Sucharita Seth
22	MP-PMLA-11857/KOL/2023 MP-PMLA-11828/KOL/2023 FPA-PMLA-5923/KOL/2023	Exem. Stay	758/2022	Shri Rajat Majumdar
23	MP-PMLA-6759/LKW/2019 FPA-PMLA-3380/LKW/2019	Stay	1170/2019	Sh. Vijay Randhar
24	FPA/PMLA/417/HYD/2012		68/2010	Smt. V Lakshmi Prabhu
25	FPA/PMLA/316/HYD/2011		68/2010	Shri V. Suryanarayana Prabhakar Guj

#### **FERA/FEMA**

<b>ITEM</b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
26	FPA-FE-212/BNG/2008	Sh. V. K. Singh	Bangalore 500000

27	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore	700000
28	MP-FE-268/MUM/2018 (Misc.) MP-FE-127/MUM/2018 (Misc.) FPA-FE-224/MUM/2010	M/s. Global Stone India Ltd.	Mumbai	3, Crore
29	FPA-FE-225/MUM/2010	Sh. N.K. Garg	Mumbai	5000000
30	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
31	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	
32	FE-03/MUM/2024 (Resto.) FE-04/MUM/2024 (CoD.) FPA-FE-760/MUM/2003	Shri Rajiv Khanna	Mumbai	7000000