

APPELLATE TRIBUNAL

DATE OF HEARING

09.05.2024

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

<u>ITEM</u>	<u>FPA-PBPT-NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-3157/KOL/2023		R-75/2023-24	Smt. Bandana Pattanayak
2	FPA-PBPT-3158/KOL/2023		R-76/2023-24	Smt. Bandana Pattanayak
3	FPA-PBPT-3159/KOL/2023		R-77/2023-24	Smt. Bandana Pattanayak
4	FPA-PBPT-3160/KOL/2023		R-75/2023-24	Shri Anup Majee
5	FPA-PBPT-3161/KOL/2023		R-76/2023-24	Shri Anup Majee
6	FPA-PBPT-3162/KOL/2023		R-77/2023-24	Shri Anup Majee
7	FPA-PBPT-3163/KOL/2023		R-75/2023-24	Shri Ashok Pattanayak
8	FPA-PBPT-3164/KOL/2023		R-76/2023-24	Shri Ashok Pattanayak
9	FPA-PBPT-3165/KOL/2023		R-77/2023-24	Shri Ashok Pattanayak
10	MP-PBPT-1743/KOCHI/2022 MP-PBPT-1742/KOCHI/2022 MP-PBPT-1741/KOCHI/2022 FPA-PBPT-1926/KOCHI/2022	STAY Exemp. COD	R-1076/2018	Abdulla
11	MP-PBPT-1746/KOCHI/2022 MP-PBPT-1745/KOCHI/2022 MP-PBPT-1744/KOCHI/2022 FPA-PBPT-1927/KOCHI/2022	STAY Exemp. COD	R-1077/2018	Aboobacker
12	MP-PBPT-1749/KOCHI/2022 MP-PBPT-1748/KOCHI/2022 MP-PBPT-1747/KOCHI/2022 FPA-PBPT-1928/KOCHI/2022	STAY Exemp. COD	R-1078/2018	Ameerudheen
13	MP-PBPT-1064/Kochi/2020 MP-PBPT-1063/Kochi/2020 FPA-PBPT-1201/Kochi/2020	Exem. Stay	R-1405/2019	Hussain P
14	MP-PBPT-215/JP/2024 InMP-PBPT-4838/JP/2023 InMP-PBPT-06/JP/2024 FPA-PBPT-1129/JP/2020	Withdrawal Resto. COD	R-1325/2019	Sh. Pushya Mitra Singhdeo
15	MP-PBPT-216/JP/2024 InMP-PBPT-4839/JP/2023 InMP-PBPT-07/JP/2024 FPA-PBPT-1130/JP/2020	Withdrawal Resto. COD	R-1345/2019	Sh. Pushya Mitra Singhdeo
16	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao
17	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
18	MP-PBPT-3060/HYD/2023 MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019	Misc. Stay	R-884/2018	M/s North Sta Homes
19	FPA-PBPT-897/HYD/2019		R-884/2018	Sri Rachakonda Srinivas Rao
20	FPA-PBPT-901/HYD/2019		R-884/2018	M/s Padmanabha Marktech Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21	MP-PMLA-10708/DLI/2023 FPA-PMLA-5349/DLI/2023	Stay	1765/2022	Smt. Prem Lata Garg
22	MP-PMLA-10709/DLI/2023 FPA-PMLA-5350/DLI/2023	Stay	1765/2022	Smt. Rakhi Garg
23	MP-PMLA-10710/DLI/2023 FPA-PMLA-5351/DLI/2023	Stay	1765/2022	Smt. Anju Garg

24	MP-PMLA-10711/DLI/2023 FPA-PMLA-5352/DLI/2023	Stay	1765/2022	Shri Sanjay Garg
25	MP-PMLA-10712/DLI/2023 FPA-PMLA-5353/DLI/2023	Stay	1765/2022	Shri Raghav Garg
26	MP-PMLA-10713/DLI/2023 FPA-PMLA-5354/DLI/2023	Stay	1765/2022	Shri Sarthak Garg
27	MP-PMLA-10714/DLI/2023 FPA-PMLA-5355/DLI/2023	Stay	1765/2022	Shri Mayank Garg
28	MP-PMLA-10715/DLI/2023 FPA-PMLA-5356/DLI/2023	Stay	1765/2022	Shri Galav Garg
29	MP-PMLA-10716/DLI/2023 FPA-PMLA-5357/DLI/2023	Stay	1765/2022	Swati Garg
30	FPA-PMLA-5401/DLI/2023		1765/2022	Shri Ramesh Goyal
31	FPA-PMLA-5402/DLI/2023		1765/2022	M/s Ravi Ramesh Associates
32	MP-PMLA-609/DLI/2024 FPA-PMLA-5421/DLI/2023	CoD	1765/2022	R.N. Saraf
33	MP-PMLA-11217/DLI/2023 MP-PMLA-11216/DLI/2023 FPA-PMLA-5641/DLI/2023	Exemp. Stay	1652/2022	Vini Kwatra
34	MP-PMLA-11487/DLI/2023 MP-PMLA-11486/DLI/2023 FPA-PMLA-5780/DLI/2023	Exemp. Stay	1652/2022	REEDHI
35	MP-PMLA-10014/DLI/2022 FPA-PMLA-4985/DLI/2022	Stay	1652/2022	Sandeep Kwatra
36	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
37	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
38	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Entrepreneur Founda
39	MP-PMLA-13406/DLI/2023 MP-PMLA-13405/DLI/2023 FPA-PMLA-6633/DLI/2023	Exemp. Stay	831/2023	Rahil Hiteshbhai Chovatia
40	MP-PMLA-13409/DLI/2023 MP-PMLA-13408/DLI/2023 MP-PMLA-13407/DLI/2023 FPA-PMLA-6634/DLI/2023	Misc. Exemp. Stay	831/2023	M/s Sagarempire Jewels Pvt. Ltd
41	MP-PMLA-13412/DLI/2023 MP-PMLA-13411/DLI/2023 MP-PMLA-13410/DLI/2023 FPA-PMLA-6635/DLI/2023	Misc. Exemp. Stay	831/2023	M/s Sagar Diamonds Ltd
42	MP-PMLA-13415/DLI/2023 MP-PMLA-13414/DLI/2023 MP-PMLA-13413/DLI/2023 FPA-PMLA-6636/DLI/2023	Misc. Exemp. Stay	831/2023	M/s RHC Global Exports Pvt. Ltd
43	MP-PMLA-13417/DLI/2023 MP-PMLA-13416/DLI/2023 FPA-PMLA-6637/DLI/2023	Exemp. Stay	831/2023	Saurin Rasiklal Shah
44	MP-PMLA-13419/DLI/2023 MP-PMLA-13418/DLI/2023 FPA-PMLA-6638/DLI/2023	Exemp. Stay	831/2023	Samita Shah
45	MP-PMLA-13662/GWH/2023 MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Misc. Stay	1818/2022	Bhabananda Bharali & Anr.
46	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
47	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
48	MP-PMLA-11313/GWH/2023 FPA-PMLA-5687/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt L
49	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
50	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.
51	MP-PMLA-13428/DLI/2023	U.A.	1944/2023	M/s Indiabulls Commercial Credit Ltd.

	MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	Stay		
52	MP-PMLA-11932/DLI/2023 MP-PMLA-11931/DLI/2023 FPA-PMLA-5965/DLI/2023	COD Stay	723/2022	Dr. P. Mahalingam
53	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 MP-PMLA-14189/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay CoD	865/2023	Shri Ashok Singh
54	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh
55	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
56	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
57	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
58	MP-PMLA-800/MUM/2024 MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	A.D. Misc. Stay	1483/2021	Shri Deepak J. Bhivare
59	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
60	MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	Stay	1621/2021	Shri Kommalapati Kishore Babu
61	MP-PMLA-9786/GWH/2022 FPA-PMLA-4829/GWH/2022	Stay	1605/2021	Ekta Kathotia
62	MP-PMLA-9787/GWH/2022 FPA-PMLA-4830/GWH/2022	Stay	1605/2021	Adarsh Kathotia
63	MP-PMLA-10851/DLI/2023 MP-PMLA-10226/DLI/2022 MP-PMLA-10225/DLI/2022 FPA-PMLA-5140/DLI/2022	Stay Exem. Stay	1737/2022	Shri Pankaj Jain
64	MP-PMLA-10728/DLI/2023 MP-PMLA-10727/DLI/2023 FPA-PMLA-5360/DLI/2023	Exem. Stay	1737/2022	Sanjay Jain (IN JC)
65	MP-PMLA-10653/DLI/2023 FPA-PMLA-5324/DLI/2023	Stay	1753/2022	Shri Pankaj Jain
66	MP-PMLA-9929/DLI/2022 FPA-PMLA-4923/DLI/2022	Stay	1673/2022	Shri Pankaj Jain
67	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
68	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
69	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
70	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg
71	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
72	MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Stay	1259/2020	Nischay Housing Private Ltd
73	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
74	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
75	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
76	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
77	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
78	MP-PMLA-9015/CHD/2021 MP-PMLA-9016/CHD/2021	Stay Exemp.	1259/2020	Bank of Baroda

FPA-PMLA-4290/CHD/2021

79	MP-PMLA-11842/KOL/2023 MP-PMLA-8819/KOL/2021 FPA-PMLA-4154/KOL/2021	A.D. Stay	1293/2020	M/s Satwik Cemast Pvt. Ltd.
80	MP-PMLA-8989/BBS/2021 FPA-PMLA-4267/BBS/2021	Stay	1428/2020	Sarat Chandra Panda
81	MP-PMLA-8990/BBS/2021 FPA-PMLA-4268/BBS/2021	Stay	1428/2020	Smt. Babita Panda
82	MP-PMLA-8991/BBS/2021 FPA-PMLA-4269/BBS/2021	Stay	1428/2020	Sridhar Panda
83	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj
84	FPA-PMLA-4376/CHN/2021		1425/2021	D Suresh Rao
85	MP-PMLA-8909/BBS/2021 FPA-PMLA-4215/BBS/2021	Stay	1429/2021	M/s Orissa Stevedores Ltd.
86	MP-PMLA-8910/BBS/2021 FPA-PMLA-4216/BBS/2021	Stay	1429/2021	M/s Mahimanandan Mishra
87	MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	Stay Exemp.	483/2020	Shri K Srihari Babu
88	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
89	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
90	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
91	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
92	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	A.D. Stay	1218/2019	Sangita Singh
93	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	A.D. Stay	1218/2019	Shiwanand Singh
94	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
95	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
96	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
97	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
98	MP-PMLA-7630/LKW/2020 MP-PMLA-7632/LKW/2020 FPA-PMLA-3738/LKW/2020	Stay Exem.	1171/2019	Mohd Shahid
99	MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajp
100	MP-PMLA-6482/JP/2019 FPA-PMLA-3246/JP/2019	Stay	1120/2019	Permeshwari Devi
101	MP-PMLA-6483/JP/2019 FPA-PMLA-3247/JP/2019	Stay	1120/2019	Gautam Rajpurohit
102	MP-PMLA-6578/JP/2019 MP-PMLA-6484/JP/2019 FPA-PMLA-3248/JP/2019	Misc Stay	1120/2019	Bhoor Singh Rajpurohit
103	MP-PMLA-5527/KOL/2019 FPA-PMLA-2823/KOL/2019	Stay	245/2018	Shiwanand Singh
104	MP-PMLA-5528/KOL/2019 FPA-PMLA-2824/KOL/2019	Stay	245/2018	Sangita Singh
105	MP-PMLA-5501/KOL/2019 FPA-PMLA-2809/KOL/2019	Stay	245/2018	Ramesh Chandra Singh
106	MP-PMLA-8105/DLI/2021 FPA-PMLA-3354/DLI/2019	Misc	1167/2019	Rakesh Tiwari
107	MP-PMLA-6579/KOL/2019	Stay	1116/2019	M/s Gee Pee Infotech Pvt. Ltd.

	FPA-PMLA-3297/KOL/2019			
108	MP-PMLA-6567/KOL/2019 FPA-PMLA-3285/KOL/2019	Stay	1116/2019	The State Bank of India
109	MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
110	MP-PMLA-10267/MUM/2022 MP-PMLA-6991/MUM/2020 MP-PMLA-3396/MUM/2017 MP-PMLA-3187/MUM/2017 MP-PMLA-3188/MUM/2017 MP-PMLA-2736/MUM/2016 FPA-PMLA-1355/MUM/2016	Misc Misc Misc Misc Misc Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
111	MP-PMLA-10268/MUM/2022 MP-PMLA-6992/MUM/2020 MP-PMLA-2940/MUM/2016 MP-PMLA-2769/MUM/2016 FPA-PMLA-1372/MUM/2016	Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd. & Ors.
112	MP-PMLA-10271/MUM/2022 MP-PMLA-5308/MUM/2018 MP-PMLA-3887/MUM/2017 MP-PMLA-3194/MUM/2017 FPA-PMLA-1666/MUM/2017	Misc Misc Stay Stay	632/2016	Pankaj Bhujbal & Others
113	MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Misc Misc Stay	632/2016	Chhagan Bhujbal & Others
114	MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Misc Stay	632/2016	Dilip Khaire & Others
115	MP-PMLA-9875/DLI/2022 FPA-PMLA-4883/DLI/2022	Stay	1599/2022	Mrs. Alema Jamir
116	MP-PMLA-9876/DLI/2022 FPA-PMLA-4884/DLI/2022	Stay	1599/2022	Mr. Massasosang Ao
117	MP-PMLA-1968/MUM/2024 MP-PMLA-1967/MUM/2024 IN FPA-PMLA-7044/MUM/2023	U.H. Stay	1999/2023	Smt. Ekta Mulchandani
118	MP-PMLA-1970/MUM/2024 MP-PMLA-1969/MUM/2024 IN FPA-PMLA-7045/MUM/2023	U.H. Stay	1999/2023	Smt. Sadhana Mulchandani
119	MP-PMLA-1972/MUM/2024 MP-PMLA-1971/MUM/2024 IN FPA-PMLA-7046/MUM/2023	U.H. Stay	1999/2023	Smt. Daya Ashok Mulchandani
120	MP-PMLA-1974/MUM/2024 MP-PMLA-1973/MUM/2024 IN FPA-PMLA-7047/MUM/2023	U.H. Stay	1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani Through Legal heir
121	MP-PMLA-1976/MUM/2024 MP-PMLA-1975/MUM/2024 IN FPA-PMLA-7048/MUM/2023	U.H. Stay	1999/2023	Shri Sagar Manohar Mulchandani
122	MP-PMLA-1978/MUM/2024 MP-PMLA-1977/MUM/2024 IN FPA-PMLA-7049/MUM/2023	U.H. Stay	1999/2023	Shri Manohar Sadhuram Mulchandani
123	MP-PMLA-1980/MUM/2024 MP-PMLA-1979/MUM/2024 IN FPA-PMLA-7050/MUM/2023	U.H. Stay	1999/2023	Shri Ashok Sadhuram Mulchandani
124	MP-PMLA-14488/DLI/2023 MP-PMLA-14487/DLI/2023 FPA-PMLA-7143/DLI/2023	Exemp. Stay	1591/2021	Shri Chandra Mohan Jha

APPEALS WITH DEFECTS

125	PMLA-DIARY No.-2218/2023		1591/2021	Smt. Indu Rani Jha
126	PMLA-DIARY No.-2219/2023		1591/2021	Aditi Jha (Minor)
127	PMLA-DIARY No.-2220/2023		1591/2021	Shri Gopal Jha

128	PMLA-DIARY No.-2221/2023	1591/2021	The Principal Officer, North Eastern India Trust
129	PMLA-DIARY No.-2222/2023	1591/2021	Ayushman Jha (Minor)
130	PMLA-DIARY No.-2223/2023	1591/2021	Aditya Jha (Minor)
131	PMLA-DIARY No.-2224/2023	1591/2021	The Chancellor, CMJ University
132	PMLA-DIARY No.-2225/2023	1591/2021	Shri Govind Jha
133	PMLA-DIARY No.-2226/2023	1591/2021	The Director, Shillong Engineering & Management Collage
134	PMLA-DIARY No.-2227/2023	1591/2021	Akshay Jha (Minor)
135	PMLA-DIARY No.-2228/2023	1591/2021	The Principal Officer, North Eastern India for Education & Development

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
136 New	MP-FE-119/HYD/2024(Exemp.) MP-FE-118/HYD/2024(Stay) FPA-FE-43/HYD/2024	M/s Zaveri Exports Pvt. Ltd., Rep. by its Director Shri Sunil Kumar Tayal	Hyderabad	
137 New	MP-FE-121/HYD/2024(Exemp.) MP-FE-120/HYD/2024(Stay) FPA-FE-44/HYD/2024	Shri Sunil Kumar Tayal	Hyderabad	
138	MP-FE-122/MUM/2024(Misc.) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
139	FPA-FE-57/MUM/2009	Sh. Kamlesh T. parkekh	Mumbai	15,50 Crore
140	FPA-FE-60/MUM/2009	Sh. D.D. Kulkarni	Mumbai	200000
141	FPA-FE-61/MUM/2009	Sh. B. V. Adsule	Mumbai	200000
142	FPA-FE-157/MUM/2009	Sh Nilesh Trivedi	Mumbai	66 Crore
143	FPA-FE-173/MUM/2009	Sh Paresh H. parikh	Mumbai	900000
144	FPA-FE-59/MUM/2009	M/s. State Bank of Hyderabad	Mumbai	3,80 crore
145	FPA-FE-62/MUM/2009	M/s. Bank of Bikaner & Jaipur	Mumbai	3,50 crore
146	MP-FE-434/MUM/2023(Misc) FPA-FE-65/MUM/2009	M/s. Bank of Baroda	Mumbai	10,Crore
147	FPA-FE-66/MUM/2009	M/s. UCO Bank	Mumbai	18,82 crore
148	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
149	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

09.05.2024

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-8164/DLI/2021 FPA-PMLA-3887/DLI/2021	Stay	13/DIR/FIU-IND/2020	Jammu and Kashmir Bank Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai 300000