

APPELLATE TRIBUNAL

DATE OF HEARING

06.03.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-4809/HYD/2023 FPA-PBPT-3233/HYD/2023	Stay	R-37/2023	Shri Gunda Akhil Kumar
2	MP-PBPT-4810/HYD/2023 FPA-PBPT-3234/HYD/2023	Stay	R-37/2023	Nishika Gahlot
3	MP-PBPT-4816/HYD/2023 FPA-PBPT-3235/HYD/2023	Stay	R-37/2023	M/s Star Capita
4	MP-PBPT-4817/HYD/2023 FPA-PBPT-3236/HYD/2023	Stay	R-37/2023	M/s AMRG Plantations Pvt. Ltd.
5	MP-PBPT-4818/HYD/2023 FPA-PBPT-3237/HYD/2023	Stay	R-37/2023	M/s GAK E Solution Pvt. Ltd.
6	MP-PBPT-4819/HYD/2023 FPA-PBPT-3238/HYD/2023	Stay	R-37/2023	M/s AGNG Ventures Pvt. Ltd.
7	MP-PBPT-4820/HYD/2023 FPA-PBPT-3239/HYD/2023	Stay	R-37/2023	M/s AGNG Finetech Pvt. Ltd.
8	MP-PBPT-4821/HYD/2023 FPA-PBPT-3240/HYD/2023	Stay	R-37/2023	M/s AGNG Plantations Pvt. Ltd.
9	MP-PBPT-4822/HYD/2023 FPA-PBPT-3241/HYD/2023	Stay	R-37/2023	M/s AGNG Solution Pvt. Ltd.
10	InMP-PBPT-113/SRT/2024(WITH DEFECT) InMP-PBPT-114/SRT/2024 InMP-PBPT-115/SRT/2024 FPA-PBPT-1664/SRT/2021	Resto. Resto. CoD	R-2082/2020	Ms. Pooja Suresh Pandya
11	InMP-PBPT-116/SRT/2024(WITH DEFECT) InMP-PBPT-117/SRT/2024 InMP-PBPT-118/SRT/2024 FPA-PBPT-1665/SRT/2021	Resto. Resto. CoD	R-2083/2020	Ms. Pooja Suresh Pandya
12	InMP-PBPT-119/SRT/2024(WITH DEFECT) InMP-PBPT-120/SRT/2024 InMP-PBPT-121/SRT/2024 FPA-PBPT-1666/SRT/2021	Resto. Resto. CoD	R-2084/2020	Ms. Pooja Suresh Pandya
13	InMP-PBPT-122/SRT/2024(WITH DEFECT) InMP-PBPT-123/SRT/2024 InMP-PBPT-124/SRT/2024 FPA-PBPT-1667/SRT/2021	Resto. Resto. CoD	R-2085/2020	Ms. Pooja Suresh Pandya
14	InMP-PBPT-125/SRT/2024(WITH DEFECT) InMP-PBPT-126/SRT/2024 InMP-PBPT-127/SRT/2024 FPA-PBPT-1668/SRT/2021	Resto. Resto. CoD	R-2086/2020	Ms. Pooja Suresh Pandya
15	InMP-PBPT-128/SRT/2024(WITH DEFECT) InMP-PBPT-129/SRT/2024 InMP-PBPT-130/SRT/2024 FPA-PBPT-1669/SRT/2021	Resto. Resto. CoD	R-2087/2020	Ms. Pooja Suresh Pandya
16	InMP-PBPT-131/SRT/2024(WITH DEFECT) InMP-PBPT-132/SRT/2024 InMP-PBPT-133/SRT/2024 FPA-PBPT-1670/SRT/2021	Resto. Resto. CoD	R-2088/2020	Ms. Pooja Suresh Pandya
17	InMP-PBPT-134/SRT/2024(WITH DEFECT) InMP-PBPT-135/SRT/2024 InMP-PBPT-136/SRT/2024 FPA-PBPT-1671/SRT/2021	Resto. Resto. CoD	R-2089/2020	Ms. Pooja Suresh Pandya
18	InMP-PBPT-137/SRT/2024(WITH DEFECT) InMP-PBPT-138/SRT/2024 InMP-PBPT-139/SRT/2024 FPA-PBPT-1672/SRT/2021	Resto. Resto. CoD	R-2090/2020	Ms. Pooja Suresh Pandya

19	InMP-PBPT-140/SRT/2024(WITH DEFECT) InMP-PBPT-141/SRT/2024 InMP-PBPT-142/SRT/2024 FPA-PBPT-1673/SRT/2021	Resto. Resto. CoD	R-2091/2020	Ms. Pooja Suresh Pandya
20	InMP-PBPT-143/SRT/2024(WITH DEFECT) InMP-PBPT-144/SRT/2024 InMP-PBPT-145/SRT/2024 FPA-PBPT-1674/SRT/2021	Resto. Resto. CoD	R-2092/2020	Ms. Pooja Suresh Pandya
21	InMP-PBPT-146/SRT/2024(WITH DEFECT) InMP-PBPT-147/SRT/2024 InMP-PBPT-148/SRT/2024 FPA-PBPT-1675/SRT/2021	Resto. Resto. CoD	R-2093/2020	Ms. Pooja Suresh Pandya
22	InMP-PBPT-149/SRT/2024(WITH DEFECT) InMP-PBPT-150/SRT/2024 InMP-PBPT-151/SRT/2024 FPA-PBPT-1676/SRT/2021	Resto. Resto. CoD	R-2094/2020	Ms. Pooja Suresh Pandya
23	InMP-PBPT-152/SRT/2024(WITH DEFECT) InMP-PBPT-153/SRT/2024 InMP-PBPT-154/SRT/2024 FPA-PBPT-1677/SRT/2021	Resto. Resto. CoD	R-2095/2020	Ms. Pooja Suresh Pandya

APPEALS WITH DEFECTS

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
24 New	DIARY No.-817/2023		13/AA/PBPTA/2023	Mr. Vipulbhai B. Patel
25 New	DIARY No.-845/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel

PMLA

Item	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
26	MP-PMLA-13952/MUM/2023 MP-PMLA-13951/MUM/2023 FPA-PMLA-6878/MUM/2023	Exemp. Stay	1979/2023	M/s Octafx India Pvt. Ltd. (now know as Tauga Pvt. Ltd.)
27	MP-PMLA-13956/MDS/2023 FPA-PMLA-6881/MDS/2023	Exemp.	1976/2023	Smt. Mangaleswari
28	MP-PMLA-14015/MDS/2023 FPA-PMLA-6904/MDS/2023	COD	1976/2023	Shri Villauytham
29	MP-PMLA-12995/KOL/2023 FPA-PMLA-6458/KOL/2023	Stay	1914/2023	Shri Vineet Kothari
30	MP-PMLA-13102/KOL/2023 FPA-PMLA-6498/KOL/2023	Stay	1914/2023	Shri Anand Kothari
31	MP-PMLA-11707/HYD/2023 FPA-PMLA-5792/HYD/2023	Stay	1801/2022	M/s Rhino Finance Pvt. Ltd.
32	MP-PMLA-11525/PTN/2023 FPA-PMLA-5797/PTN/2023	Stay	1819/2022	Shri Tushar Nandan
33	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	449/2021	Smt. S Srividhya
34	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	449/2021	N K Pothiraj
35	FPA-PMLA-4454/CHN/2022		449/2021	S. Srividya & Anr.
36	FPA-PMLA-4199/CHN/2021		439/2021	Shri K. Subburaj & Anr.
37	FPA-PMLA-5829/CHN/2023		1626/2022	K Subburaj
38	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	1626/2022	N K Pothiraj
39	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	1626/2022	S. Srividya
40	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	1626/2022	S. Sreepriya
41	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	1626/2022	S. Vimala
42	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	1626/2022	P. Lalitha

43	MP-PMLA-10789/KOL/2023 MP-PMLA-10787/KOL/2023 FPA-PMLA-5396/KOL/2023	Exemp. Stay	1693/2022	Shri Mahesh Kumar Kejriwal
44	MP-PMLA-10792/KOL/2023 MP-PMLA-10790/KOL/2023 FPA-PMLA-5397/KOL/2023	Exemp. Stay	1693/2022	Smt. Alka Kejriwal
45	MP-PMLA-10795/KOL/2023 MP-PMLA-10793/KOL/2023 FPA-PMLA-5398/KOL/2023	Exemp. Stay	1693/2022	Shri Siddhartha Kejriwal
46	MP-PMLA-12798/DLI/2023 MP-PMLA-12797/DLI/2023 FPA-PMLA-6387/DLI/2023	Exemp. Stay	805/2023	M/s Saya Automobile Limited
47	MP-PMLA-12800/DLI/2023 MP-PMLA-12799/DLI/2023 FPA-PMLA-6388/DLI/2023	Exemp. Stay	805/2023	Ramesh Handa
48	MP-PMLA-12657/AHD/2023 FPA-PMLA-6263/AHD/2023	Stay	791/2023	Haresh Nagjibhai Ramani
49	MP-PMLA-12658/AHD/2023 FPA-PMLA-6264/AHD/2023	Stay	791/2023	Maganbhai Nagjibhai Ramani
50	MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Stay	873/2023	M/s Ashish Trading Company Pvt. Ltc
51	MP-PMLA-13958/SRT/2023 MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	CoD Stay	873/2023	M/s. King Motors
52	MP-PMLA-12215/DLI/2023 FPA-PMLA-6100/DLI/2023	Exemp.	1850/2022	M/s Turbotech Energy Services International Pvt. Ltd.
53	MP-PMLA-12216/DLI/2023 FPA-PMLA-6101/DLI/2023	Exemp.	1850/2022	Ms. Ruchica Patni
54	MP-PMLA-12227/DLI/2023 FPA-PMLA-6115/DLI/2023	Exemp.	1850/2022	Ms. Ritika Patni
55	MP-PMLA-12229/DLI/2023 FPA-PMLA-6116/DLI/2023	Exemp.	1850/2022	Ashok Patni
56	MP-PMLA-12231/DLI/2023 FPA-PMLA-6117/DLI/2023	Exemp.	1850/2022	Aarti Patni
57	MP-PMLA-12868/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. Stay	1733/2022	Indian Overseas Bank
58	MP-PMLA-10276/CHD/2022 MP-PMLA-10275/CHD/2022 MP-PMLA-10274/CHD/2022 FPA-PMLA-5161/CHD/2022	Exem. A.D. Stay	1695/2022	Shri Karan Thakur
59	MP-PMLA-10279/CHD/2022 MP-PMLA-10278/CHD/2022 MP-PMLA-10277/CHD/2022 FPA-PMLA-5162/CHD/2022	Exem. A.D. Stay	1695/2022	Smt. Sonia Thakur
60	MP-PMLA-1118/MUM/2024 MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Misc. Stay	1477/2021	Mack Star Marketing Pvt. Ltd.
61	MP-PMLA-502/AHD/2024 In FPA-PMLA-4390/AHD/2021	Impleadment	1383/2020	M/s Hirak Biotech Ltd
62	MP-PMLA-8806/SRT/2021 FPA-PMLA-4144/SRT/2021	Stay	1337/2020	Dy. D., E.D., Surat V/s Shri N. Anantha Padmanaban & Ors.
63	MP-PMLA-10472/SML/2022 MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	A.D. Stay	1238/2019	Shri Deep Ram Thakur
64	MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Stay	1238/2019	Smt. Usha Devi
65	MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Stay	1238/2019	Shri Ajay Thakur
66	MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Stay	1238/2019	Smt. Satya Devi
67	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019	State Bank Of India
68	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020	Modification Stay	1227/2019	Smt. Hemangi Samir Kakkad

	FPA-PMLA-3721/AHD/2020			
69	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
70	FPA-PMLA-3733/AHD/2020		1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
71	MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 MP-PMLA-7782/AHD/2020 FPA-PMLA-3771/AHD/2020	Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
72	MP-PMLA-7783/AHD/2020 MP-PMLA-7784/AHD/2020 MP-PMLA-7785/AHD/2020 FPA-PMLA-3772/AHD/2020	Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
73	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
74	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
75	FPA-PMLA-3569/DLI/2020		356/2019	M/s. Alchemist Township (I) Ltd.
76	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.
77	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
78	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
79	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
80	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
81	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
82	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
83	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
84	FPA-PMLA-3578/DLI/2020		356/2019	M/s. Alchemist Ltd.
85	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt
86	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
87	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
88	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. L
89	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.
90	MP-PMLA-12718/MUM/2023 MP-PMLA-5800/MUM/2019 MP-PMLA-5801/MUM/2019 FPA-PMLA-2941/MUM/2019	Misc. Stay AD	989/2018	Kotak Mahindra Investments Ltd.
91	MP-PMLA-12176/DLI/2023 MP-PMLA-12174/DLI/2023 FPA-PMLA-6084/DLI/2023	Exemp. Stay	989/2018	Uco Bank
92	MP-PMLA-5729/DLI/2019 MP-PMLA-5730/DLI/2019 FPA-PMLA-2921/DLI/2019	Stay COD	989/2018	Khilbushan Omprakash Dixit
93	MP-PMLA-5542/DLI/2019 FPA-PMLA-2830/DLI/2019	Stay	989/2018	Charismatic Trading LLP
94	MP-PMLA-5680/DLI/2019 MP-PMLA-5543/DLI/2019 FPA-PMLA-2831/DLI/2019	COD Stay	989/2018	Doral Trading Pvt. Ltd.
95	MP-PMLA-5681/DLI/2019 MP-PMLA-5544/DLI/2019 FPA-PMLA-2832/DLI/2019	COD Stay	989/2018	Blue Mark Mercantile Pvt. Ltd.
96	MP-PMLA-5682/DLI/2019 MP-PMLA-5545/DLI/2019 FPA-PMLA-2833/DLI/2019	COD Stay	989/2018	PMT Engineering Ltd.
97	MP-PMLA-5683/DLI/2019 MP-PMLA-5546/DLI/2019 FPA-PMLA-2834/DLI/2019	COD Stay	989/2018	American Boitech Ltd.
98	MP-PMLA-5547/DLI/2019 FPA-PMLA-2835/DLI/2019	Stay	989/2018	Prominence Trading Pvt. Ltd.
99	MP-PMLA-5684/DLI/2019 MP-PMLA-5548/DLI/2019 FPA-PMLA-2836/DLI/2019	COD Stay	989/2018	Prabal Investrade Pvt. Ltd.
100	MP-PMLA-5685/DLI/2019 MP-PMLA-5549/DLI/2019	COD Stay	989/2018	Raj Bones Ltd.

	FPA-PMLA-2837/DLI/2019			
101	MP-PMLA-5686/DLI/2019 MP-PMLA-5550/DLI/2019 FPA-PMLA-2838/DLI/2019	COD Stay	989/2018	Kingfisher Trading Pvt. Ltd.
102	MP-PMLA-5687/DLI/2019 MP-PMLA-5551/DLI/2019 FPA-PMLA-2839/DLI/2019	COD Stay	989/2018	PIOUS Mercantile Pvt. Ltd.
103	MP-PMLA-5689/DLI/2019 MP-PMLA-5552/DLI/2019 FPA-PMLA-2841/DLI/2019	COD Stay	989/2018	Sterling Oil Resources Ltd.
104	MP-PMLA-5690/DLI/2019 MP-PMLA-5554/DLI/2019 FPA-PMLA-2842/DLI/2019	COD Stay	989/2018	Haughty Properties Pvt. Ltd.
105	MP-PMLA-5692/DLI/2019 MP-PMLA-5556/DLI/2019 FPA-PMLA-2844/DLI/2019	COD Stay	989/2018	Black Velvet Publishers Pvt. Ltd.
106	MP-PMLA-5693/DLI/2019 MP-PMLA-5557/DLI/2019 FPA-PMLA-2845/DLI/2019	COD Stay	989/2018	Fame Engineering Pvt. Ltd.
107	MP-PMLA-5694/DLI/2019 MP-PMLA-5558/DLI/2019 FPA-PMLA-2846/DLI/2019	COD Stay	989/2018	Sterling Gelatin Ltd.
108	MP-PMLA-5559/DLI/2019 FPA-PMLA-2847/DLI/2019	Stay	989/2018	Bally Trading Pvt. Ltd.
109	MP-PMLA-5695/DLI/2019 MP-PMLA-5560/DLI/2019 FPA-PMLA-2848/DLI/2019	COD Stay	989/2018	Sterling Energy Ltd.
110	MP-PMLA-5697/DLI/2019 MP-PMLA-5562/DLI/2019 FPA-PMLA-2850/DLI/2019	COD Stay	989/2018	Nikhila Infrastructure Pvt. Ltd.
111	MP-PMLA-5698/DLI/2019 MP-PMLA-5563/DLI/2019 FPA-PMLA-2851/DLI/2019	COD Stay	989/2018	Shyamal Holdings & Trading Ltd.
112	MP-PMLA-5699/DLI/2019 MP-PMLA-5564/DLI/2019 FPA-PMLA-2852/DLI/2019	COD Stay	989/2018	Orteck Infrastructure Pvt. Ltd.
113	MP-PMLA-5700/DLI/2019 MP-PMLA-5565/DLI/2019 FPA-PMLA-2853/DLI/2019	COD Stay	989/2018	Brisk Properties Pvt. Ltd.
114	MP-PMLA-5701/DLI/2019 MP-PMLA-5566/DLI/2019 FPA-PMLA-2854/DLI/2019	COD Stay	989/2018	Osmund Properties Pvt. Ltd.
115	MP-PMLA-5567/DLI/2019 FPA-PMLA-2855/DLI/2019	Stay	989/2018	Navseema Properties & Securities Pvt
116	MP-PMLA-5568/DLI/2019 FPA-PMLA-2856/DLI/2019	Stay	989/2018	Colossal Trading Pvt. Ltd.
117	MP-PMLA-5702/DLI/2019 MP-PMLA-5569/DLI/2019 FPA-PMLA-2857/DLI/2019	COD Stay	989/2018	Sepal Mercantile Company Pvt. Ltd.
118	MP-PMLA-5704/DLI/2019 MP-PMLA-5571/DLI/2019 FPA-PMLA-2859/DLI/2019	COD Stay	989/2018	Adore Mercantile Company Pvt. Ltd.
119	MP-PMLA-5572/DLI/2019 FPA-PMLA-2860/DLI/2019	Stay	989/2018	Toporder Properties Pvt. Ltd.
120	MP-PMLA-5705/DLI/2019 MP-PMLA-5573/DLI/2019 FPA-PMLA-2861/DLI/2019	COD Stay	989/2018	Cachet Engineering Pvt. Ltd.
121	MP-PMLA-5706/DLI/2019 MP-PMLA-5574/DLI/2019 FPA-PMLA-2862/DLI/2019	COD Stay	989/2018	Planatium Infrastructure Pvt. Ltd.
122	MP-PMLA-5707/DLI/2019 MP-PMLA-5576/DLI/2019 FPA-PMLA-2864/DLI/2019	COD Stay	989/2018	Faith Finstock Pvt. Ltd.
123	MP-PMLA-5708/DLI/2019 MP-PMLA-5577/DLI/2019 FPA-PMLA-2865/DLI/2019	COD Stay	989/2018	Shripal Infrastructure
124	MP-PMLA-5709/DLI/2019 MP-PMLA-5578/DLI/2019	COD Stay	989/2018	Viel Insurance Services Pvt. Ltd.

	FPA-PMLA-2866/DLI/2019			
125	MP-PMLA-5711/DLI/2019 MP-PMLA-5602/DLI/2019 FPA-PMLA-2878/DLI/2019	COD Stay	989/2018	Rajbhushan Omprakash Dixit
126	MP-PMLA-5712/DLI/2019 MP-PMLA-5603/DLI/2019 FPA-PMLA-2879/DLI/2019	COD Stay	989/2018	Sterjet Infrastructure Company Pvt. Lt
127	MP-PMLA-5713/DLI/2019 MP-PMLA-5604/DLI/2019 FPA-PMLA-2880/DLI/2019	COD Stay	989/2018	Babita Fiscal Pvt. Ltd.
128	MP-PMLA-5714/DLI/2019 MP-PMLA-5605/DLI/2019 FPA-PMLA-2881/DLI/2019	COD Stay	989/2018	Superplaza Exports Pvt. Ltd.
129	MP-PMLA-5716/DLI/2019 MP-PMLA-5607/DLI/2019 FPA-PMLA-2883/DLI/2019	COD Stay	989/2018	Arshi Infotech Pvt. Ltd.
130	MP-PMLA-5717/DLI/2019 MP-PMLA-5608/DLI/2019 FPA-PMLA-2884/DLI/2019	COD Stay	989/2018	Stance Trading Pvt. Ltd.
131	MP-PMLA-5718/DLI/2019 MP-PMLA-5609/DLI/2019 FPA-PMLA-2885/DLI/2019	COD Stay	989/2018	Maxline Trading Pvt. Ltd.
132	MP-PMLA-5610/DLI/2019 FPA-PMLA-2886/DLI/2019	Stay	989/2018	Traub Automatices Pvt. Ltd.
133	MP-PMLA-5719/DLI/2019 MP-PMLA-5611/DLI/2019 FPA-PMLA-2887/DLI/2019	COD Stay	989/2018	Fotosoft Multimedia Pvt. Ltd.
134	MP-PMLA-5720/DLI/2019 MP-PMLA-5612/DLI/2019 FPA-PMLA-2888/DLI/2019	COD Stay	989/2018	Niranwal Fintrade Pvt. Ltd.
135	MP-PMLA-5721/DLI/2019 MP-PMLA-5613/DLI/2019 FPA-PMLA-2889/DLI/2019	COD Stay	989/2018	Citypoint Trading Company Pvt. Ltd.
136	MP-PMLA-5722/DLI/2019 MP-PMLA-5614/DLI/2019 FPA-PMLA-2890/DLI/2019	COD Stay	989/2018	Chemfeb Process Technologies Pvt. L
137	MP-PMLA-5724/DLI/2019 MP-PMLA-5616/DLI/2019 FPA-PMLA-2892/DLI/2019	COD Stay	989/2018	LSV Investmentd And Properties Pvt.
138	MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019	U.H / A.D. Stay	989/2018	M/s. Sterling SEZ & Infroastructure Ltc
139	MP-PMLA-5855/DLI/2019 MP-PMLA-5378/DLI/2018 FPA-PMLA-2756/DLI/2018	Misc Stay	989/2018	Mr. Sundaresh Bhat
140	MP-PMLA-5512/JP/2019 MP-PMLA-5479/JP/2019 FPA-PMLA-2799/JP/2019	Exem. Misc	984/2018	Punjab National Bank
141	MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020	Misc Stay	1185/2019	Yasir Gaffar Shah Watali
142	MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020	Misc Stay	1185/2019	Yameen Zahoor Shah Watali
143	MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020	Misc Stay	1185/2019	Zahoor Ahmed Shah Watali
144	MP-PMLA-8256DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020	Misc. Stay	1185/2019	Sarwa Zahoor
145	MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019	Stay Exem.	1114/2019	Zahoor Ahmed Shah Watali
146	MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019	Stay Exem.	1114/2019	Sarwa Zahoor
147	MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019	Misc	1114/2019	Sarwa Zahoor

148	MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019	Exem. Stay	1114/2019	Zahoor Ahmed Shah Watali
149	MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019	Stay	1145/2019	Sarwa Zahoor
150	MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019	Stay		Zahoor Ahmed Shah Watali
151	MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019	Stay		Yasir Gaffar Shah Watali
152	MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019	Stay		Yameen Zahoor Shah Watali
153	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Misc Misc Stay Misc Stay Stay	860/2018	Chhagan Bhujbal
154	FPA-PMLA-6034/MUM/2023			Shri Chhagan Chandrakant Bhujbal
155	FPA-PMLA-6035/MUM/2023			Shri Sameer Magan Bhujbal
156	FPA-PMLA-6036/MUM/2023			Shri Pankaj Chhagan Bhujbal
157	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.
158	MP-PMLA-10269/MUM/2022 MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Misc. Stay	565/2016	M/s Armstrong Infrastructure Pvt. Ltd.
159	MP-PMLA-11468/MUM/2023 MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Misc Stay	565/2016	Nashik District Central Co-Operative
160	MP-PMLA-13122/MUM/2023 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	Recall Misc Misc Misc Misc Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
161	MP-PMLA-13125/MUM/2023 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	Recall Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd. & Ors.
162	MP-PMLA-13124/MUM/2023 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	Recall Misc Misc Stay Stay	632/2016	Pankaj Bhujbal & Others
163	MP-PMLA-13126/MUM/2023 MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Recall Misc Misc Stay	632/2016	Chhagan Bhujbal & Others
164	MP-PMLA-13123/MUM/2023 MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Recall Misc Stay	632/2016	Dilip Khaire & Others
165	MP-PMLA-6445/PTN/2019 MP-PMLA-6423/PTN/2019 FPA-PMLA-3218/PTN/2019	Stay Stay	1137/2019	Ramadhar Ram & Ors
166	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers
167	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda

APPEALS WITH DEFECTS

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
168	DIARY No.-337/2023		1822/2022	The Manager, Union Bank of India

New

169 DIARY No.-587/2023
New

1842/2022

Yengkhom Nonglensana Singh

170 DIARY No.-794/2023
New

1842/2022

Y. (O). Martha Devi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
171 New	MP-FE-56/CHN/2024(Pre-deposit) FPA-FE-21/CHN/2024	M/s Dell International Services India Pvt. Ltd	Chennai	
172 New	MP-FE-57/CHN/2024(Pre-deposit) FPA-FE-22/CHN/2024	Alok Ohrie	Chennai	
173 New	MP-FE-58/CHN/2024(Pre-deposit) FPA-FE-23/CHN/2024	Vijay Bharardwaj Wole-time Director Dell Internat	Chennai	
174	FPA-FE-78/CHD/2022	The A.D., E.D. - CHD v/s Shri Rajinder Singh Ali	Chandigarh	
175	FPA-FE-79/CHD/2022	The A.D., E.D. - CHD v/s Shri Harbhajan Singh	Chandigarh	
176	MP-FE-11/CHD/2023(Misc.) MP-FE-51/CHD/2022(Stay) MP-FE-52/CHD/2022(Exemp.) FPA-FE-36/CHD/2022	M/s. Vipul Gems Pvt. Ltd. & Ors.	Chandigarh	26,37,00,000/-
177	MP-FE-12/CHD/2023(Misc.) MP-FE-54/CHD/2022(Stay) MP-FE-55/CHD/2022(Exemp.) FPA-FE-37/CHD/2022	M/s. K. V. Exports & Ors.	Chandigarh	18,00,00,000/-
178	InMP-FE-60/CHN/2024(Resto.) InMP-FE-61/CHN/2024(CoD.) MP-FE-15/CHN/2022(Pre-deposit) FPA-FE-07/CHN/2022	M/s Orchasp Limited	Chennai	
179	FPA-FE-460/DELHI/2005	Shri Keshav Bangur	Delhi	5000000
180	FPA-FE-78/DLI/2005	Sh Arun Kumar Bajoia	Delhi	5000000
181	FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai	750000
182	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
183	FPA-FE-120/MUM/2010	Sh. Natwarlal Jhanwar	Mumbai	750000
184	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	

APPELLATE TRIBUNAL

DATE OF HEARING

06.03.2024

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN

HON'BLE Mr. BALESH KUMAR, MEMBER

HON'BLE Mr. RAJESH MALHOTRA, MEMBER

After the completion of the work of Court no. 1 & Court No. 3 the following matters will be taken up for hearing by the full bench comprising of :-

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	<u>WITH DEFECT</u> MP-ND-90/DLI/2024(Modification) <u>IN</u> FPA-ND-336/DLI/2021	Manoj Singh & Anr	C.A. Delhi