

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.08.2024**

**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-341/DLI/2023(Stay) FPA-146/DLI/2023	Shri Ekramul Ansari	C.A. Delhi
2	MP-343/DLI/2023(Stay) FPA-147/DLI/2023	Shri Tajamul Ansari	C.A. Delhi

**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>
3	MP-PBPT-2291/BPL/2022 FPA-PBPT-2322/BPL/2022	Stay	R-0007/2021	DCIT (BP) Bhopal vs Shri piyush Gupta
4	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
5	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
6	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
7	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
8	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
9	MP-PBPT-3028/CHN/2023 MP-PBPT-3027/CHN/2023 FPA-PBPT-2528/CHN/2023	CoD Exmp.	R-116/2017	M/s Prabhat Resources Pvt. Ltd.
10	MP-PBPT-2178/LKW/2022 FPA-PBPT-2277/LKW/2022	COD	R-1776/2021	Sh. Shakir Khan
11	MP-PBPT-2179/LKW/2022 FPA-PBPT-2278/LKW/2022	COD	R-1928/2020	Sh. Shakir Khan
12	MP-PBPT-1693/CHN/2022 FPA-PBPT-1859/CHN/2022	Stay	R-2028/2020	M /s Achyuta Plantations Pvt. Ltd.
13	MP-PBPT-1381/DLI/2021 FPA-PBPT-1509/DLI/2021	Stay	R-2100/2020	M/s Laudable Apparels Pvt. Ltd
14	MP-PBPT-1382/DLI/2021 FPA-PBPT-1510/DLI/2021	Stay	R-2100/2020	Ms. Kushal Singh
15	MP-PBPT-1383/DLI/2021 FPA-PBPT-1511/DLI/2021	Stay	R-2100/2020	Mr. Aditya Chaudhary
16	MP-PBPT-1384/DLI/2021 FPA-PBPT-1512/DLI/2021	Stay	R-2100/2020	Shri Ravindra Singh Tongad
17	MP-PBPT-1436/DLI/2021 FPA-PBPT-1564/DLI/2021	Exemp.	R-2098/2020	M/s Jhankar Developers Pvt Ltd
18	MP-PBPT-1437/DLI/2021 FPA-PBPT-1565/DLI/2021	Exemp.	R-2098/2020	M/s Laudable Apparels Pvt Ltd
19	MP-PBPT-1438/DLI/2021 FPA-PBPT-1566/DLI/2021	Exemp.	R-2098/2020	M/s Greater Noida Hotels and Infrastructure Pvt Ltd
20	MP-PBPT-1439/DLI/2021 FPA-PBPT-1567/DLI/2021	Exemp.	R-2098/2020	Ms. Kushal Singh
21	MP-PBPT-1440/DLI/2021 FPA-PBPT-1568/DLI/2021	Exemp.	R-2098/2020	Mr Aditya Chaudhary
22	MP-PBPT-1441/DLI/2021 FPA-PBPT-1569/DLI/2021	Exemp.	R-2098/2020	Shri Ravinder Singh Tongad
23	MP-PBPT-1064/Kochi/2020 MP-PBPT-1063/Kochi/2020 FPA-PBPT-1201/Kochi/2020	Exem. Stay	R-1405/2019	Hussain P
24	MP-PBPT-330/GOA/2024	Review	R-239/2017	I.O., DCIT (BPU) Goa

	MP-PBPT-331/GOA/2024 IN FPA-PBPT-227/GOA/2019	CoD	
25	MP-PBPT-332/GOA/2024 MP-PBPT-333/GOA/2024 IN FPA-PBPT-228/GOA/2019	Review CoD	R-240/2017 I.O., DCIT (BPU) Goa

**PMLA**

<b><u>Item</u></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>
26	MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	Stay	1941/2023	Bhanu Sinha
27	MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	Stay	1941/2023	Pragya Kumari
28	MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	Stay	1941/2023	Shishir Kumar @ Sushil Kumar
29	MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	Stay	1941/2023	Vinita Kumari
30	MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
31	MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	Stay	1941/2023	Prabhat Keshav
32	FPA-PMLA-6436/KOL/2023		1904/2023	Shri Suresh Kumar Banthia
33	FPA-PMLA-6437/KOL/2023		1904/2023	Smt. Sanju Devi Banthia
34	FPA-PMLA-6438/KOL/2023		1904/2023	Smt. Sajjan Devi Banthia
35	FPA-PMLA-6439/KOL/2023		1904/2023	Shri Gaurav Kumar Banthia
36	FPA-PMLA-6440/KOL/2023		1904/2023	Shri Jitesh Kumar Banthia
37	MP-PMLA-13270/DLI/2023 FPA-PMLA-6585/DLI/2023	Exemp.	841/2033	Shri Rohit Goyal
38	MP-PMLA-13321/DLI/2023 FPA-PMLA-6602/DLI/2023	Exemp.	841/2033	M/s Whiteland Corporation Pvt. Ltd.
39	MP-PMLA-13322/DLI/2023 FPA-PMLA-6603/DLI/2023	Exemp.	841/2033	M/s Elite Landbase Pvt. Ltd.
40	MP-PMLA-13323/DLI/2023 FPA-PMLA-6604/DLI/2023	Exemp.	841/2033	Shri Navdeep Sardana @ Navdeep
41	MP-PMLA-13669/DLI/2023 FPA-PMLA-6747/DLI/2023	Exem.	841/2023	M/s Shiv Satish & Associates
42	MP-PMLA-14134/JL/2023 FPA-PMLA-6961/JL/2023	Stay	1987/2023	Shilpy Narang
43	MP-PMLA-14188/JL/2023 FPA-PMLA-6992/JL/2023	Stay	1987/2023	Gurinder Singh
44	MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	Stay Exemp.	1923/2023	M/s Rathi Steel and Power Limited
45	MP-PMLA-11412/DLI/2023 MP-PMLA-11413/DLI/2023 FPA-PMLA-5749/DLI/2023	Stay Exemp.	713/2022	The Associated Journals Limited
46	MP-PMLA-14245/DLI/2023 FPA-PMLA-7007/DLI/2023	Stay	1901/2023	Arun Ramchandran Pillai
47	MP-PMLA-14248/DLI/2023 FPA-PMLA-7008/DLI/2023	Stay	1901/2023	Rupa Arun Pillai
48	MP-PMLA-12895/DLI/2023 FPA-PMLA-6419/DLI/2023	Stay	1901/2023	Shri Sameer Mahandru
49	MP-PMLA-12896/DLI/2023 FPA-PMLA-6420/DLI/2023	Stay	1901/2023	M/s Indo Spirits
50	MP-PMLA-12897/DLI/2023 FPA-PMLA-6421/DLI/2023	Stay	1901/2023	M/s Indospirits Distribution Ltd.
51	MP-PMLA-12898/DLI/2023 FPA-PMLA-6422/DLI/2023	Stay	1901/2023	M/s Indospirits Marketing Pvt. Ltd.
52	MP-PMLA-12899/DLI/2023 FPA-PMLA-6423/DLI/2023	Stay	1901/2023	M/s Food Street Products Pvt. Ltd.
53	MP-PMLA-12900/DLI/2023	Stay	1901/2023	Smt. Geetika Mahandru

	FPA-PMLA-6424/DLI/2023			
54	FPA-PMLA-6527/DLI/2023		1901/2023	KSJM Spirits LLP
55	MP-PMLA-12868/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. Stay	1733/2022	Indian Overseas Bank
56	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 FPA-PMLA-6628/CHN/2023	Exemp. Stay	1733/2022	Punjab National Bank
57	MP-PMLA-11765/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. Stay	1733/2022	Canara Bank
58	MP-PMLA-11484/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. Stay	1733/2022	IFSC
59	MP-PMLA-11513/CHN/2023 MP-PMLA-11511/CHN/2023 FPA-PMLA-5791/CHN/2023	Exemp. Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.
60	MP-PMLA-11738/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. Stay	1733/2022	UCO BANK
61	MP-PMLA-12204/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp.	1733/2022	Indian Bank
62	MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	Stay	1733/2022	Bank of India
63	MP-PMLA-11732/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. Stay	1733/2022	HUDCO
64	MP-PMLA-12221/CHN/2023 MP-PMLA-12219/CHN/2023 FPA-PMLA-6102/CHN/2023	Exemp. Stay	1733/2022	Central Bank of India
65	MP-PMLA-12451/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. Stay	1733/2022	Bank of India
66	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
67	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
68	FPA-PMLA-5224/CHN/2022		1733/2022	M/S Coastal Energy Pvt. Ltd.
69	MP-PMLA-10396/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay	1733/2022	State Bank of India
70	MP-PMLA-10238/CHN/2022 MP-PMLA-10237/CHN/2022 FPA-PMLA-5146/CHN/2022	Exem. Stay	1733/2022	M/s Precious Energy Holdings Ltd, BV
71	MP-PMLA-10240/CHN/2022 MP-PMLA-10239/CHN/2022 FPA-PMLA-5147/CHN/2022	Exem. Stay	1733/2022	M/s Mutiara Energy Holdings Ltd, Mau
72	MP-PMLA-10242/CHN/2022 MP-PMLA-10241/CHN/2022 FPA-PMLA-5148/CHN/2022	Exem. Stay	1733/2022	M/s Coal & Oil Company DMCC Duba
73	MP-PMLA-12693/KOL/2023 MP-PMLA-12692KOL/2023 FPA-PMLA-6352/KOL/2023	Exemp. Stay	763/2022	Shri Suresh Kumar Banthia
74	FPA-PMLA-6353/KOL/2023		763/2022	Shri Jitesh Kumar Banthia
75	FPA-PMLA-7085/ALD/2023		929/2023	Shri Amit Goel
76	MP-PMLA-1823/CHN/2024 MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023	Misc. CoD CoD Exemp. Misc. Stay	1800/2022	Shri P Anand
77	MP-PMLA-1875/CHN/2024 MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023	Misc. CoD CoD Exemp. Misc. Stay	1800/2022	M/s Bell Tower Enterprises LLP

78	MP-PMLA-1825/CHN/2024 MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	Shri I Prabhakaran
79	MP-PMLA-1826/CHN/2024 MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Sayso Exim Pvt. Ltd.
80	MP-PMLA-1827/CHN/2024 MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Thribovan Enterprises Pvt. Ltd.
81	MP-PMLA-1828/CHN/2024 MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023	CoD CoD CoD Exemp. Misc. Stay	1800/2022	M/s Natural Coal Pvt. Ltd.
82	MP-PMLA-14278/KOL/2023 FPA-PMLA-7031/KOL/2023	Stay	1984/2023	Gautam Kundu
83	MP-PMLA-10428/KOL/2022 FPA-PMLA-5223/KOL/2022	Stay	1556/2021	Gautam Kundu
84	MP-PMLA-8148/KOL/2021 MP-PMLA-8149/KOL/2021 FPA-PMLA-3886/KOL/2021	Stay COD	807/2017	Gautam Kundu
85	MP-PMLA-13272/DLI/2023 FPA-PMLA-6447/DLI/2023	Exemp.	1201/2019	RBL Bank Ltd.
86	MP-PMLA-11802/HYD/2023 FPA-PMLA-5907/HYD/2023	Stay	1803/2022	M/s Credfox Technologies Pvt. Ltd.
87	MP-PMLA-14244/DLI/2023 FPA-PMLA-7006/DLI/2023	Exemp.	2014/2023	Sukhbaha Dudani
88	MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	Stay	1783/2022	Ms Disha Chaudhary
89	MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	Stay	1783/2022	M/s Dreamz Infra India Ltd.
90	FPA-PMLA-6693/HYD/2023		1959/2023	Pawan Kumar Gupta
91	FPA-PMLA-6632/DLI/2023		1936/2023	Shri Dinesh Kumar Singhi
92	MP-PMLA-2179/AHD/2024 MP-PMLA-2149/AHD/2024 MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Misc. Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Lt
93	MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
94	MP-PMLA-2180/AHD/2024 MP-PMLA-2150/AHD/2024 MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Misc. Misc. Exemp. Stay	1824/2022	ABG Power Private Limited
95	MP-PMLA-3319/MUM/2024 MP-PMLA-14148/MUM/2023 MP-PMLA-14147/MUM/2023 FPA-PMLA-6972/MUM/2023	CoD CoD Stay	1961/2023	Shri Sarang Wadhawan
96	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
97	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
98	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022	Stay Exemp.	1384/2020	Smt. Rina Das

	FPA-PMLA-4752/KOL/2022			
99	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.	1384/2020	Shri Chiranjit Das
100	MP-PMLA-10042/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay	1384/2020	Shri Bharat Biswas
101	MP-PMLA-10214/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay	1384/2020	Smt. Paras Biswas
102	FPA-PMLA-4994/CHD/2022		1676/2022	Inderpal Mahajan & Anr.
103	FPA-PMLA-6913/CHD/2023		1676/2022	Shri Saurabh Mahajan
104	MP-PMLA-13593/MUM/2023 MP-PMLA-13592/MUM/2023 MP-PMLA-13591/MUM/2023 FPA-PMLA-6712/MUM/2023	Exemp. CoD Stay	1487/2021	Sheetal Deshmukh
105	MP-PMLA-13566/MUM/2023 MP-PMLA-9325/MUM/2022 FPA-PMLA-4557/MUM/2022	Misc. Stay	1487/2021	Yogesh Narayan Rao Deshmukh
106	MP-PMLA-2707/JP/2024 FPA-PMLA-4721/JP/2022	Direction	523/2021	M/s Inovana Thinklabs (P) Ltd. & Anr.
107	MP-PMLA-2710/JP/2024 MP-PMLA-2708/JP/2024 MP-PMLA-14330/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	E.H. Direction Exemp. Stay	523/2021	<b>Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd.</b>
108	MP-PMLA-9576/DLI/2022 MP-PMLA-9577/DLI/2022 FPA-PMLA-4701/DLI/2022	Stay Exem.	1511/2021	State Bank of India
109	MP-PMLA-8625/BNG/2021 FPA-PMLA-4054/BNG/2021	Stay	1348/2020	Pawan P.
110	MP-PMLA-8626/BNG/2021 FPA-PMLA-4055/BNG/2021	Stay	1348/2020	Ravi Kumar Aithal P.S.
111	MP-PMLA-8627/BNG/2021 FPA-PMLA-4056/BNG/2021	Stay	1348/2020	Santosh Kumar A.
112	MP-PMLA-8628/BNG/2021 FPA-PMLA-4057/BNG/2021	Stay	1348/2020	Shrirang Kulkarni
113	MP-PMLA-8629/BNG/2021 FPA-PMLA-4058/BNG/2021	Stay	1348/2020	Gururaja P.
114	MP-PMLA-8630/BNG/2021 FPA-PMLA-4059/BNG/2021	Stay	1348/2020	Rakesh D.
115	MP-PMLA-8631/BNG/2021 FPA-PMLA-4060/BNG/2021	Stay	1348/2020	Prashant H. R.
116	MP-PMLA-8920/BNG/2021 MP-PMLA-8921/BNG/2021 FPA-PMLA-4223/BNG/2021	Stay Misc.	1348/2020	Srikanth M. N.
117	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
118	MP-PMLA-11861/DLI/2023 FPA-PMLA-4382/DLI/2021	Misc.	456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.
119	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
120	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
121	MP-PMLA-11683/DLI/2023 FPA-PMLA-4405/DLI/2021	Misc.	456/2021	Amit Chakraborty
122	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan
123	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
124	MP-PMLA-9114/CHD/2021 MP-PMLA-9113/CHD/2021 FPA-PMLA-4367/CHD/2021	CoD Exemp.	1259/2020	M/s Association of Flat Buyers in SRS Royal Hills Projects
125	MP-PMLA-867/CHD/2024 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021	Misc. Stay Exemp.	1259/2020	The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors.

126	MP-PMLA-1767/PTN/2024 MP-PMLA-8785/PTN/2021 MP-PMLA-8203/PTN/2021 FPA-PMLA-3905/PTN/2021	CoD Misc. Stay	1338/2020	Dr. Asha Kumari
127	FPA-PMLA-4336/LKW/2021		1256/2020	Smt. Savita Srivastava & Anr.
128	MP-PMLA-225/LKW/2024 FPA-PMLA-83/LKW/2024	Exemp.	1256/2020	Smt. Pooja Srivastava
129	MP-PMLA-8678/PTN/2021 FPA-PMLA-4087/PTN/2021	Stay	1375/2020	Dr. Ganesh Prasad Singh
130	MP-PMLA-8694/PTN/2021 FPA-PMLA-4095/PTN/2021	Stay	1375/2020	Dr. Vinod Kumar Singh
131	MP-PMLA-8695/PTN/2021 FPA-PMLA-4096/PTN/2021	Stay	1375/2020	Dr. Anita Singh
132	MP-PMLA-8696/PTN/2021 FPA-PMLA-4097/PTN/2021	Stay	1375/2020	Sauurav Vinayak
133	MP-PMLA-8698/PTN/2021 FPA-PMLA-4099/PTN/2021	Stay	1375/2020	Amit Kumar Dhandhania
134	MP-PMLA-8699/PTN/2021 FPA-PMLA-4100/PTN/2021	Stay	1375/2020	Shailza Dhandhania
135	MP-PMLA-8700/PTN/2021 FPA-PMLA-4101/PTN/2021	Stay	1375/2020	Om Prakash Choudhary
136	MP-PMLA-12691/PTN/2023 MP-PMLA-12690/PTN/2023 FPA-PMLA-6351/PTN/2023	Exemp. Stay	1375/2020	Dr. Sumita Singh
137	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	1424/2020	Shri R. C. Rungta
138	MP-PMLA-2895/CHN/2024 MP-PMLA-2896/CHN/2024 IN FPA-PMLA-4376/CHN/2021	Resto. CoD	1425/2021	D Suresh Rao
139	MP-PMLA-8459/DLI/2021 MP-PMLA-8458/DLI/2021 FPA-PMLA-3974/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar & Sons (HUF)
140	MP-PMLA-8519/DLI/2021 MP-PMLA-8518/DLI/2021 FPA-PMLA-3993/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar
141	MP-PMLA-8545/DLI/2021 MP-PMLA-8544/DLI/2021 FPA-PMLA-4002/DLI/2021	Exem. Stay	1340/2020	M/s Wave impex pvt. Ltd.
142	MP-PMLA-8612/DLI/2021 MP-PMLA-8561/DLI/2021 MP-PMLA-8560/DLI/2021 MP-PMLA-8541/DLI/2021 MP-PMLA-8433/DLI/2021 FPA-PMLA-3969/DLI/2021	Stay Stay Misc Stay Stay	1340/2020	Deepak Talwar
143	MP-PMLA-13674/DLI/2023 MP-PMLA-8581/DLI/2021 MP-PMLA-8582/DLI/2021 FPA-PMLA-4020/DLI/2021	Direction Stay Exem.	1340/2020	Ayka Tradings Pvt. Ltd. & Anr
144	MP-PMLA-8947/DLI/2021 MP-PMLA-8948/DLI/2021 FPA-PMLA-4237/DLI/2021	Stay Exemp.	1340/2020	Advantage India
145	MP-PMLA-10613/DLI/2022 MP-PMLA-10614/DLI/2022 FPA-PMLA-5308/DLI/2022	Stay Exemp.	1340/2020	State Bank of India
146	MP-PMLA-7104/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay	1181/2019	Shashi Kant Chaurasia
147	MP-PMLA-7106/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay	1181/2019	Dilip Kumar Lalwani
148	MP-PMLA-7092/DLI/2020 MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Exem. Stay	1201/2019	M/s Zenica Cars India Pvt. Ltd.
149	MP-PMLA-7649/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay	1201/2019	Rashpal Singh Todd
150	MP-PMLA-7651/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay	1201/2019	M/s Zenica Performance Cars India Pvt. Ltd.

151	MP-PMLA-7653/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay	1201/2019	Mandhir Singh Todd
152	MP-PMLA-7655/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay	1201/2019	Balbinder Kaur Todd
153	MP-PMLA-7657/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay	1201/2019	Surinder Singh
154	MP-PMLA-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.
155	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
156	MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Stay	1178/2019	B.C. Roychoudhury
157	MP-PMLA-6673/JP/2019 MP-PMLA-6672/JP/2019 FPA-PMLA-3347/JP/2019	Exem. Stay	1138/2019	Syndicate Bank
158	MP-PMLA-6333/RNC/2019 FPA-PMLA-3174/RNC/2019	Stay	1100/2019	M/s Jharkhand Ispat Pvt. Ltd.
159	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal
160	MP-PMLA-2011/KOL/2024 MP-PMLA-2010/KOL/2024 MP-PMLA-2009/KOL/2024 FPA-PMLA-924/KOL/2024	Exemp. Exemp. COD	1077/2019	Pasupati Food Products Pvt. Ltd.
161	MP-PMLA-2014/KOL/2024 MP-PMLA-2013/KOL/2024 MP-PMLA-2012/KOL/2024 FPA-PMLA-925/KOL/2024	Exemp. Exemp. COD	1077/2019	M/s R. K. Enterprises
162	MP-PMLA-2017/KOL/2024 MP-PMLA-2016/KOL/2024 MP-PMLA-2015/KOL/2024 FPA-PMLA-926/KOL/2024	Exemp. Exemp. COD	1077/2019	Smt. Shikha Agarwala
163	MP-PMLA-2020/KOL/2024 MP-PMLA-2019/KOL/2024 MP-PMLA-2018/KOL/2024 FPA-PMLA-927/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Amit Agarwala
164	MP-PMLA-2023/KOL/2024 MP-PMLA-2022/KOL/2024 MP-PMLA-2021/KOL/2024 FPA-PMLA-928/KOL/2024	Exemp. Exemp. COD	1077/2019	Shri Sambhunath Agarwala
165	MP-PMLA-5304/KOL/2018 FPA-PMLA-2727/KOL/2018	Stay	OA-199/2018	Shri Sambhunath Agrawala
166	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
167	MP-PMLA-2821/MUM/2024 MP-PMLA-13731/MUM/2023 MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Misc. Misc. Stay	1008/2018	Alchemist Asset Reconstruction Co. L
168	MP-PMLA-1849/MUM/2024(WITH DEFECT) MP-PMLA-1590/MUM/2024 IN FPA-PMLA-2303/MUM/2018	Excution Petition E. P.	139/2017	Sh Ashok Patel & Anr.

#### **FERA/FEMA**

<b><u>Item</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
169	MP-FE-139/DLI/2024(A.D) MP-FE-347/DLI/2023(Stay) FPA-FE-113/DLI/2023	Shri Sandeep Maloo	Delhi
170	MP-FE-140/DLI/2024(A.D) MP-FE-352/DLI/2023(Stay) FPA-FE-115/DLI/2023	Shri Ashutosh Mantri	Delhi
171	MP-FE-141/DLI/2024(A.D) MP-FE-355/DLI/2023(Stay) FPA-FE-116/DLI/2023	M/s Mangal Global Marble Private Limited	Delhi
172	MP-FE-194/BBS/2024(Pre-deposit.) MP-FE-174/BBS/2021(Stay.) FPA-FE-96/BBS/2021	M/s Auroglobal Comtrade Pvt Ltd	Bhuwaneshwar
173	MP-FE-175/BBS/2021(Stay.) FPA-FE-97/BBS/2021	Shri Raj Kumar Dhupar	Bhuwaneshwar

174	FPA-FE-78/BBS/2021	Uoi AD, E.D. BBS M/s Auroglobal Comtrade Pvt.	Bhubaneshwar	
175	FPA-FE-81/BBS/2021	Uoi AD, E.D. BBS Indusind Bank Ltd. Ors.	Bhubaneshwar	
176	MP-FE-159/KOL/2021(Stay) FPA-FE-82/KOL/2021	Indusind Bank Ltd.	Kolkata	
177	MP-FE-160/KOL/2021(Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata	
178	MP-FE-161/KOL/2021(Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata	
179	MP-FE-162/KOL/2021(Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata	
180	MP-FE-163/KOL/2021(Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata	
181	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai	4000000
182	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	4000000
183	MP-FE-193/MUM/2024(CoD.) FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.08.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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

**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-354/GOA/2024 MP-PBPT-355/GOA/2024 IN FPA-PBPT-962/GOA/2019	Review CoD	R-904/2018	Shri Mohammad Ali Usamansab Attar
2	MP-PBPT-356/GOA/2024 MP-PBPT-357/GOA/2024 IN FPA-PBPT-963/GOA/2019	Review CoD	R-904/2018	Shri Ramesh Jarkiholi