

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.08.2024**

**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**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-291/MUM/2021 ( Exem.) MP-292/MUM/2021 (Exem.) FPA-134/MUM/2021	Rasesh J. Rathod	C.A. Mumbai

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-3088/JP/2023 MP-PBPT-3089/JP/2023 FPA-PBPT-2544/JP/2023	Stay COD	R-1047/2018	Smt. Sita Devi
3	MP-PBPT-2912/MUM/2023 FPA-PBPT-2495/MUM/2023	Stay	20/AA/MUM/PBPT/2022-23	DCIT Mumbai vs M/s Aachman Vanijya Pvt. Ltd. & Ors
4	MP-PBPT-2890/MUM/2023 FPA-PBPT-2489/MUM/2023	Stay	35/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
5	MP-PBPT-2891/MUM/2023 FPA-PBPT-2490/MUM/2023	Stay	36/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Fire Power Agri Farms Pvt. Ltd. & Ors.
6	MP-PBPT-2892/MUM/2023 FPA-PBPT-2491/MUM/2023	Stay	38/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Guru Commodity Services Pvt. Ltd. & Ors.
7	MP-PBPT-2914/MUM/2023 FPA-PBPT-2496/MUM/2023	Stay	34/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Sparkling Soil Pvt. Ltd. & Ors
8	MP-PBPT-2915/MUM/2023 FPA-PBPT-2497/MUM/2023	Stay	37/AA/PBPTA/2022-23	DCIT Mumbai vs M/s Nibhodh Trading Pvt. Ltd. & Ors
9	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stay	R-0125/2021	M/s Maple Destination and Dream Build Pvt Ltd
10	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh
11	MP-PBPT-3154/RP/2023 MP-PBPT-1996/RP/2022 FPA-PBPT-2195/RP/2022	Misc. Stay	R-0009/2021	Shri Anand Singh Rathiya
12	MP-PBPT-3155/RP/2023 FPA-PBPT-2196/RP/2022	Misc.	R-0009/2021	Shri Sanjay Agrawal (Alias Bholaram )
13	MP-PBPT-352/CHN/2024 IN FPA-PBPT-1222/CHN/2020	Review	R-114/2017	M/s V.P.C. & Co.
14	FPA-PBPT-854/LKW/2019		R-862/2018	M/s Himadari Vincom Pvt. Ltd.
15	MP-PBPT-4580/LKW/2023 FPA-PBPT-3187/LKW/2023	Exemp.	R-862/2018	Pankaj Arya
16	MP-PBPT-4581/LKW/2023 FPA-PBPT-3188/LKW/2023	Exemp.	R-862/2018	Meena Arya
17	MP-PBPT-4582/LKW/2023 FPA-PBPT-3189/LKW/2023	Exemp.	R-862/2018	Ankit Kumar HUF
18	MP-PBPT-4583/LKW/2023 FPA-PBPT-3190/LKW/2023	Exemp.	R-862/2018	Amit Kumar HUF
19	MP-PBPT-4584/LKW/2023 FPA-PBPT-3191/LKW/2023	Exemp.	R-862/2018	Asha Rastogi
20	MP-PBPT-4585/LKW/2023 FPA-PBPT-3192/LKW/2023	Exemp.	R-862/2018	Sudhir Kumar Rastogi

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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21	MP-PMLA-14241/CHN/2023 FPA-PMLA-7003/CHN/2023	Stay	1992/2023	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
22	MP-PMLA-14242/CHN/2023 FPA-PMLA-7004/CHN/2023	Stay	1992/2023	Mrs. P. Sujatha
23	MP-PMLA-14243/CHN/2023 FPA-PMLA-7005/CHN/2023	Stay	1992/2023	Mr. Y. P. Shiravan
24	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
25	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
26	MP-PMLA-13202/SML/2023 FPA-PMLA-6549/SML/2023	Exemp.	1928/2023	Parveen Kumar
27	MP-PMLA-13203/SML/2023 FPA-PMLA-6550/SML/2023	Exemp.	1928/2023	Vikas Kumar
28	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
29	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.	1928/2023	Smt. Parmila
30	MP-PMLA-14142/PTN/2023 MP-PMLA-14141/PTN/2023 FPA-PMLA-6963/PTN/2023	Exemp. Stay	908/2023	Satish Kumar Singh
31	MP-PMLA-14143/PTN/2023 FPA-PMLA-6964/PTN/2023	Stay	908/2023	Amrita Kumari Singh
32	MP-PMLA-14144/PTN/2023 FPA-PMLA-6965/PTN/2023	Stay	908/2023	Sadashiv Prasad Singh
33	MP-PMLA-14145/PTN/2023 FPA-PMLA-6966/PTN/2023	Stay	908/2023	Jag Narayan Singh
34	MP-PMLA-14146/PTN/2023 FPA-PMLA-6967/PTN/2023	Stay	908/2023	M/s. Aditya Multicom Pvt. Ltd.
35	MP-PMLA-13985/MUM/2023 FPA-PMLA-6898/MUM/2023	Exemp.	1983/2023	Mr. Deepak Kumar, Prop. M/s Naina Jewellers
36	MP-PMLA-14086/MUM/2023 FPA-PMLA-6939/MUM/2023	Exemp.	1983/2023	Shri Rajendra Tosawad
37	FPA-PMLA-6599/PTN/2023		837/2023	Shri Sanjay Singla
38	MP-PMLA-14234/GOA/2023 FPA-PMLA-7001/GOA/2023	Exemp.	1990/2023	Mrs. Rekha Kadnekar
39	MP-PMLA-14236/GOA/2023 FPA-PMLA-7002/GOA/2023	Exemp.	1990/2023	Mrs. Sangeeta Kadnekar
40	MP-PMLA-12861/RNC/2023 FPA-PMLA-6410/RNC/2023	Stay	1896/2023	M/s Kaushalya Infrastructure Development Corporation Limited
41	MP-PMLA-1081/RNC/2024 MP-PMLA-12863/RNC/2023 FPA-PMLA-6411/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Nirman Private Limited
42	MP-PMLA-12864/RNC/2023 FPA-PMLA-6412/RNC/2023	Stay	1896/2023	Rahul Mehra
43	MP-PMLA-1082/RNC/2024 MP-PMLA-12881/RNC/2023 FPA-PMLA-6415/RNC/2023	Misc. Stay	1896/2023	M/s Kaushalya Township Private Limit
44	MP-PMLA-12882/RNC/2023 FPA-PMLA-6416/RNC/2023	Stay	1896/2023	Mahesh Mehra
45	MP-PMLA-12883/RNC/2023 FPA-PMLA-6417/RNC/2023	Stay	1896/2023	Karan Mehra
46	FPA-PMLA-7032/DLI/2023		943/2023	Nitesh Kohar
47	FPA-PMLA-7033/COCHIN/2023		2013/2023	Mr. Aboobacker Pazhedath
48	FPA-PMLA-7034/AHD/2023		911/2023	Meet Vasantbhai Khandor, Prop. M K Impex
49	MP-PMLA-447/DLI/2024 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited

50	MP-PMLA-12406/ALD/2023 MP-PMLA-12405/ALD/2023 FPA-PMLA-6198/ALD/2023	Exemp. Stay	1839/2022	Smt. Rima Yadav
51	MP-PMLA-12410/ALD/2023 MP-PMLA-12409/ALD/2023 FPA-PMLA-6199/ALD/2023	Exemp. Stay	1839/2022	Shri Sohan Singh
52	MP-PMLA-13113/ALD/2023 MP-PMLA-12273/ALD/2023 MP-PMLA-12274/ALD/2023 FPA-PMLA-6144/ALD/2023	Direction Stay Exemp.	1831/2022	Shri Ratan Singh
53	MP-PMLA-12850/KOL/2023 FPA-PMLA-6406/KOL/2023	Stay	776/2022	Deeraj Ajwani
54	MP-PMLA-13937/CHN/2023 MP-PMLA-13936/CHN/2023 FPA-PMLA-6871/CHN/2023	CoD Stay	636/2016	Shri Sunder Ganesh
55	FPA-PMLA-7061/DLI/2023		876/2023	Mr. Bablu Chandrasekaran
56	FPA-PMLA-7062/DLI/2023		876/2023	Mrs. Arthi Chandrasekaran
57	FPA-PMLA-7063/DLI/2023		876/2023	Mrs. Shradha Chandrasekaran
58	FPA-PMLA-6829/RNC/2023		865/2023	Shri Priya Ranjan Sahay
59	FPA-PMLA-6830/RNC/2023		865/2023	Suman Sahai
60	MP-PMLA-13794/RNC/2023 FPA-PMLA-6799/RNC/2023	Stay	865/2023	Shri Uday Shankar
61	MP-PMLA-12970/RP/2023 MP-PMLA-12968/RP/2023 FPA-PMLA-6469/RP/2023	Exemp. Stay	835/2023	Chandra Dev Prasad Rai
62	MP-PMLA-12994/DLI/2023 FPA-PMLA-6457/DLI/2023	Stay	829/2023	Jeetendra Prasad
63	MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	Exemp.	1786/2022	Mr. Gurupada Maji
64	MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	Exemp.	1786/2022	M/s JPS Enterprises Pvt. Ltd.
65	MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	Exemp.	1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
66	MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	Exemp.	1786/2022	M/s Manush Commercial Pvt. Ltd.
67	MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	Exemp.	1786/2022	M/s Onward Investment Advisory Pvt.
68	MP-PMLA-11241/DLI/2023 FPA-PMLA-5653/DLI/2023	Exemp.	1786/2022	M/s Goldy Distributors Pvt. Ltd.
69	MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	Exemp.	1786/2022	M/s Calendula Vincom Pvt. Ltd.
70	FPA-PMLA-5629/DLI/2023		1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
71	MP-PMLA-11221/DLI/2023 FPA-PMLA-5645/DLI/2023	Exemp.	1785/2022	Shri Joydeb Mondal
72	MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	Exemp.	1785/2022	Smt. Alpana Mondal
73	MP-PMLA-13757/MUM/2023 MP-PMLA-13756/MUM/2023 MP-PMLA-13755/MUM/2023 FPA-PMLA-6788/MUM/2023	Exemp. CoD Stay	1456/2021	M/s Visa Power Limited
74	FPA-PMLA-6330/MUM/2023		1886/2023	Anastasiia Pivtsaeva
75	FPA-PMLA-4627/DLI/2022		1500/2021	M/s Deshpran Properties Ltd
76	FPA-PMLA-4628/DLI/2022		1500/2021	M/s West End Pigments & Chemicals Pvt. Ltd.
77	MP-PMLA-13922/DLI/2023 FPA-PMLA-6864/DLI/2023	Exemp.	1500/2021	Hemant Jain
78	MP-PMLA-13924/DLI/2023 FPA-PMLA-6865/DLI/2023	Exemp.	1500/2021	Naveen Modi
79	MP-PMLA-13926/DLI/2023 FPA-PMLA-6866/DLI/2023	Exemp.	1500/2021	Govind Ram Dabriwal
80	MP-PMLA-13928/DLI/2023	Exemp.	1500/2021	Govind Ram Dabriwal

	FPA-PMLA-6867/DLI/2023			
81	MP-PMLA-13930/DLI/2023 FPA-PMLA-6868/DLI/2023	Exemp.	1500/2021	Dayanand Dabriwal
82	FPA-PMLA-4654/CHN/2022		1489/2021	Shri Hitesh S. Patel
83	MP-PMLA-11768/CHN/2023 MP-PMLA-11767/CHN/2023 FPA-PMLA-5890/CHN/2023	Exem. Exem.	1489/2021	Mr. Dinesh Patel
84	MP-PMLA-11771/CHN/2023 MP-PMLA-11770/CHN/2023 FPA-PMLA-5891/CHN/2023	Exem. Exem.	1489/2021	Mrs. Pushpa D. Patel
85	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 FPA-PMLA-5885/CHN/2023	Exem. Exem.	1489/2021	Mrs. Jaya Mala Patel
86	MP-PMLA-13045/CHN/2023 FPA-PMLA-5886/CHN/2023	Exem.	1489/2021	Mr. Hirubhai S Patel
87	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 FPA-PMLA-5887/CHN/2023	Exem. Exem.	1489/2021	Mrs. Reena H Patel
88	MP-PMLA-13050/CHN/2023 FPA-PMLA-5888/CHN/2023	Exem.	1489/2021	Mr. Shivgan K. Patel
89	MP-PMLA-13052/CHN/2023 FPA-PMLA-6483/CHN/2023	Exem.	1489/2021	M/s K S Patel & Sons
90	MP-PMLA-13055/CHN/2023 FPA-PMLA-6484/CHN/2023	Exem.	1489/2021	M/s Patel & Company
91	MP-PMLA-13058/CHN/2023 FPA-PMLA-6485/CHN/2023	Exem.	1489/2021	M/s Patidar Wood Works
92	MP-PMLA-13061/CHN/2023 FPA-PMLA-6486/CHN/2023	Exem.	1489/2021	Mr. Hasmukh Patel
93	MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 FPA-PMLA-6487/CHN/2023	Exem. Exem.	1489/2021	M/s Global Trading Company
94	MP-PMLA-13068/CHN/2023 FPA-PMLA-6488/CHN/2023	Exem.	1489/2021	M/s Surya Timber Traders
95	MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 FPA-PMLA-6489/CHN/2023	Exem. Exem.	1489/2021	M/s Balaji Associates
96	MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 FPA-PMLA-6490/CHN/2023	Exem. Exem.	1489/2021	M/s Surya Agencies
97	MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 FPA-PMLA-6491/CHN/2023	Exem. Exem.	1489/2021	M/s Karpagavinayaga & Co.
98	MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023 FPA-PMLA-6492/CHN/2023	Exem. Exem.	1489/2021	M/s Vasani Wood Works
99	MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 FPA-PMLA-6493/CHN/2023	Exem. Exem.	1489/2021	M/s Patel Enterprises
100	MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 FPA-PMLA-6494/CHN/2023	Exem. Exem.	1489/2021	M/s Tim Exim India
101	MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 FPA-PMLA-6495/CHN/2023	Exem. Exem.	1489/2021	M/s Vee Bee Holdings
102	MP-PMLA-9237/MUM/2022 FPA-PMLA-4462/MUM/2022	Stay	1481/2021	M/s SKS Ispat & Power Limited
103	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
104	MP-PMLA-11980/COCHIN/2023 MP-PMLA-10476/COCHIN/2022 MP-PMLA-10477/COCHIN/2022 FPA-PMLA-5261/COCHIN/2022	Misc. Exem. Stay	1724/2022	South Indian Bank Ltd.
105	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
106	MP-PMLA-9230/DLI/2022	Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.

FPA-PMLA-4457/DLI/2022

107	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay	1474/2021	Anup Majee
108	MP-PMLA-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
109	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
110	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
111	MP-PMLA-9911/LKW/2022 MP-PMLA-9910/LKW/2022 MP-PMLA-9909/LKW/2022 FPA-PMLA-4911/LKW/2022	COD Exem. Stay	1420/2021	Shri Prem Mishra & Ors.
112	MP-PMLA-14151/LKW/2023 MP-PMLA-14150/LKW/2023 MP-PMLA-14149/LKW/2023 FPA-PMLA-6973/LKW/2022	Exemp. CoD Stay	1420/2021	Arvind Mishra
113	MP-PMLA-14154/LKW/2023 MP-PMLA-14153/LKW/2023 MP-PMLA-14152/LKW/2023 FPA-PMLA-6974/LKW/2022	Exemp. CoD Stay	1420/2021	Indra Bahadur Mishra
114	MP-PMLA-9927/LKW/2022 FPA-PMLA-4921/LKW/2022	Stay	1696/2022	Shri Prem Mishra
115	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
116	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
117	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
118	MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
119	MP-PMLA-8771/SRT/2021 FPA-PMLA-4130/SRT/2021	Stay	1371/2020	Bilal Haroon Galani
120	MP-PMLA-8773/SRT/2021 FPA-PMLA-4131/SRT/2021	Stay	1371/2020	Sarfaraz Godil
121	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
122	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain
123	MP-PMLA-8606/AHD/2021 FPA-PMLA-4043/AHD/2021	Exemp.	429/2020	The Deputy Director ED (AHD) Vs Sameer Maheshwari & Ors
124	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	1249/2020	Small Industries Development Bank Of India
125	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	1249/2021	Neelu Gupta
126	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	1249/2020	Sanjay Gupta Through L.R. Neelu Gu
127	MP-PMLA-9065/KOL/2021 MP-PMLA-9066/KOL/2021 FPA-PMLA-4327/KOL/2021	Exemp. Stay	1292/2020	Central Bank of India
128	MP-PMLA-3070/LKW/2024 MP-PMLA-3071/LKW/2024 IN FPA-PMLA-4137/LKW/2021	Resto. COD	1363/2020	Rajiv Ranjan Srivastava
129	MP-PMLA-8038/JP/2021 FPA-PMLA-3856/JP/2021	Exem.	1237/2019	Aditya Birla Finance Ltd.
130	MP-PMLA-7939/JP/2020	Stay	1237/2019	Ajay Jaidka

FPA-PMLA-3816/JP/2020

131	MP-PMLA-7989/JP/2020 FPA-PMLA-3834/JP/2020	Misc	1237/2019	M/s Maa Shakti Enterprises
132	MP-PMLA-8177/DLI/2021 MP-PMLA-7933/DLI/2020 FPA-PMLA-3814/DLI/2020	Misc Stay	1237/2019	Pyramid IT Consulting Pvt. Ltd.
133	MP-PMLA-7994/JP/2020 FPA-PMLA-3836/JP/2020	Stay	1237/2019	M/s MICRO Info Solution New Delhi
134	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	1189/2019	Ganne Srinivas Rao
135	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	1189/2019	Ganne Mani Kumari
136	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	1189/2019	Nandigam Naveen Kumar
137	MP-PMLA-7659/HYD/2020 FPA-PMLA-3747/HYD/2020	Stay	332/2019	Deccan Chronicle Holdings Ltd.
138	MP-PMLA-8318/DDN/2021 MP-PMLA-8132/DDN/2021 MP-PMLA-6879/DDN/2020 FPA-PMLA-3413/DDN/2020	Misc Review Stay	1193/2019	Shri Rohit Singh Chauhan
139	MP-PMLA-6881/DDN/2020 FPA-PMLA-3414/DDN/2020	Stay	1193/2019	Shri Rajendra Singh
140	MP-PMLA-6883/DDN/2020 FPA-PMLA-3415/DDN/2020	Stay	1193/2019	Smt.Kusum Chauhan
141	FPA-PMLA-3050/MUM/2019		1032/2018	Maiank Mehta
142	FPA-PMLA-3051/MUM/2019		1032/2018	Purvi Modi
143	MP-PMLA-2873/PTN/2024 MP-PMLA-2874/PTN/2024 IN FPA-PMLA-3283/PTN/2019	Resto. CoD	1115/2019	Sangeeta Gupta
144	MP-PMLA-3278/NGP/2024 MP-PMLA-3277/NGP/2024 IN FPA-PMLA-6861/NGP/2023	U.A. Stay	839/2023	Sanjay Puralal Agrawal Ltd.

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
145	FPA-FE-36/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai	
146	FPA-FE-37/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai	
147	FPA-FE-49/HYD/2023	Uol Though A. D., E.D. Hyderabad vs M/s CBN Multim	Hyderabad	
148	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai	
149	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai	
150	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
151	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai	
152	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai	
153	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai	

154	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
155	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
156	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
157	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	Bank of Baroda	Delhi	
158	FPA-FE-566/DLI/2019 Stay FPA-FE-70/DLI/2019	M/S Uniworth International Pvt. Ltd.	Delhi	90000
159	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata	
160	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata	
161	MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata	
162	RP-FE-3/KOL/2019	UoI DLA(HO) ED, KOL vs M/s Uniworth Internatid	Kolkata	

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**08.08.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**HON'BLE MEMBER SHRI BALES KUMAR**

**TIME**

**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