

APPELLATE TRIBUNAL

DATE OF HEARING

08.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	InMP-359/MUM/2023 (Resto.) InMP-360/MUM/2023 (CoD.) 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-4571/KOL/2023 MP-PBPT-4572/KOL/2023 MP-PBPT-4573/KOL/2023 FPA-PBPT-3184/KOL/2023	COD Stay Exemp.	R-158/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
3	MP-PBPT-4783/KOL/2023 MP-PBPT-4574/KOL/2023 MP-PBPT-4575/KOL/2023 MP-PBPT-4576/KOL/2023 FPA-PBPT-3185/KOL/2023	Misc. COD Stay Exemp.	R-159/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
4	MP-PBPT-2047/JP/2022 FPA-PBPT-2236/JP/2022	COD	R-0050/2021	Shri Ramkunwar Meena & Ganpati De
5	FPA-PBPT-1845/NGP/2022		R-2122/2021	Shri Purnanand Ramchandra Mishra & Anr.
6	FPA-PBPT-1897/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Hemraj Dhubhi
7	FPA-PBPT-1898/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Banwari Lal Bairwa
8	FPA-PBPT-1899/JP/2022		R-99 - 101,103-106 &116-118/2021	Smt. Kanta Devi
9	FPA-PBPT-1900/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Udai Garwa (Udai Singh)
10	FPA-PBPT-1901/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Dharam Raj Deewan
11	FPA-PBPT-1902/JP/2022		R-99 - 101,103-106 &116-118/2021	Shri Ravindra Pratap Singh Parihar
12	FPA-PBPT-1903/JP/2022		R-99 - 101,103-106 &116-118/2021	M/s Surrya Developers Pvt. Ltd.
13	FPA-PBPT-1914/JP/2022		R-0098,102,107 to 115/2021	Shri Hemraj Dhubhi
14	FPA-PBPT-1915/JP/2022		R-0098,102,107 to 115/2021	Shri Banwari Lal Bairwa
15	FPA-PBPT-1916/JP/2022		R-0098,102,107 to 115/2021	Shri Ganesh Lal
16	FPA-PBPT-1917/JP/2022		R-0098,102,107 to 115/2021	Smt. Kanta Devi
17	FPA-PBPT-1918/JP/2022		R-0098,102,107 to 115/2021	Shri Mukesh Kumar Bairwa
18	FPA-PBPT-1919/JP/2022		R-0098,102,107 to 115/2021	Shri Raj Kumar Verma
19	FPA-PBPT-1920/JP/2022		R-0098,102,107 to 115/2021	Shri Ram Gopal Bairwa
20	FPA-PBPT-1921/JP/2022		R-0098,102,107 to 115/2021	Smt. Suman Bairwa
21	FPA-PBPT-1922/JP/2022		R-0098,102,107 to 115/2021	Smt. Sunita Bairwa
22	FPA-PBPT-1923/JP/2022		R-0098,102,107 to 115/2021	Smt. Pooja Bairwa
23	FPA-PBPT-1924/JP/2022		R-0098,102,107 to 115/2021	Shri Udai Garwa (Udai Singh)
24	FPA-PBPT-1925/JP/2022		R-0098,102,107 to 115/2021	Shri Ravindra Pratap Singh Parihar
25	MP-PBPT-2797/HYD/2022 MP-PBPT-852A/HYD/2019 FPA-PBPT-988/HYD/2019	Misc Stay	R-1044/2018	ACIT, Through Initiating officer, HYD
26	MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Stay	R-868/2018	Swati Santosh Harné

27	MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
28	MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
29	MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
30	MP-PBPT-708/NGP/2019 FPA-PBPT-841/NGP/2019	Stay	R-868/2018	Kailash Ratilal Vishwakrama
31	FPA-PBPT-834/NGP/2019		R-866/2018	Prakash B Kharat
32	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao
33	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
34	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
35	FPA-PBPT-897/HYD/2019		R-884/2018	Sri Rachakonda Srinivas Rao
36	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>
37 New	FPA-PMLA-105/CHN/2024		2036/2023	Shri Sudhir Narayanan Manoti
38 New	MP-PMLA-284/MUM/2024 FPA-PMLA-106/MUM/2024	COD	1999/2023	The Seva Vikas Co-operative Bank Ltd
39	FPA-PMLA-5996/HYD/2023		685/2022	J.C. Prabhakar Reddy
40	FPA-PMLA-5997/HYD/2023		685/2022	J.C. Diwakar Reddy
41	FPA-PMLA-5998/HYD/2023		685/2022	J.C. Uma Reddy
42	FPA-PMLA-5999/HYD/2023		685/2022	J.C. Ashmit Reddy
43	FPA-PMLA-6165/HYD/2023		685/2022	M/s Jatadhara Industries Pvt. Ltd.
44	MP-PMLA-12323/HYD/2023 FPA-PMLA-6166/HYD/2023	Exemp.	685/2022	Sravan Kumar Banoth
45	FPA-PMLA-5674/HYD/2023		685/2022	M/s Diwakar Roadlines
46	FPA-PMLA-5675/HYD/2023		685/2022	Mr.J C Nikhila Reddy
47	FPA-PMLA-5744/AHD/2023		1792/2022	Sukhminder Singh Sodhi @ Om Sodh
48	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	1808/2022	Mr. Ghanshyam Das
49	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023 FPA-PMLA-5740/DLI/2023	Exemp. Stay	1808/2022	Smt. Durgesh Devi
50	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	1808/2022	Smt. Mamta Devi
51	MP-PMLA-11300/HYD/2023 MP-PMLA-11299/HYD/2023 FPA-PMLA-5678/HYD/2023	Exemp. Stay	1816/2022	M/s Asian Infra Estates LLP
52	FPA-PMLA-6632/DLI/2023		1936/2023	Shri Dinesh Kumar Singhi
53	MP-PMLA-13406/DLI/2023 MP-PMLA-13405/DLI/2023 FPA-PMLA-6633/DLI/2023	Exemp. Stay	831/2023	Rahil Hiteshbhai Chovatia
54	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
55	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
56	MP-PMLA-13415/DLI/2023	Misc.	831/2023	M/s RHC Global Exports Pvt. Ltd

	MP-PMLA-13414/DLI/2023 MP-PMLA-13413/DLI/2023 FPA-PMLA-6636/DLI/2023	Exemp. Stay		
57	MP-PMLA-13417/DLI/2023 MP-PMLA-13416/DLI/2023 FPA-PMLA-6637/DLI/2023	Exemp. Stay	831/2023	Saurin Rasiklal Shah
58	MP-PMLA-13419/DLI/2023 MP-PMLA-13418/DLI/2023 FPA-PMLA-6638/DLI/2023	Exemp. Stay	831/2023	Samita Shah
59	MP-PMLA-10983/HYD/2023 FPA-PMLA-5507/HYD/2023	Stay	1778/2022	Shri Madhu Malampathi
60	MP-PMLA-10984/HYD/2023 FPA-PMLA-5508/HYD/2023	Stay	1778/2022	Ms. Nama Rushika
61	MP-PMLA-10985/HYD/2023 FPA-PMLA-5509/HYD/2023	Stay	1778/2022	M/s Madhucon Projects Limited
62	MP-PMLA-10986/HYD/2023 FPA-PMLA-5510/HYD/2023	Stay	1778/2022	M/s Ranchi Expressways Limited
63	MP-PMLA-10987/HYD/2023 FPA-PMLA-5511/HYD/2023	Stay	1778/2022	Shri Nama Seethaiah
64	MP-PMLA-11020/HYD/2023 FPA-PMLA-5519/HYD/2023	Stay	1778/2022	Shri Nama Nageshwar Rao
65	MP-PMLA-11021/HYD/2023 FPA-PMLA-5520/HYD/2023	Stay	1778/2022	Shri Nama Prithvi Teja
66	MP-PMLA-11022/HYD/2023 FPA-PMLA-5521/HYD/2023	Stay	1778/2022	M/s Serval Krishna Engineers Pvt. Ltd
67	MP-PMLA-11075/HYD/2023 FPA-PMLA-5549/HYD/2023	Stay	1778/2022	M/s Nama Investment Limited
68	MP-PMLA-11076/HYD/2023 FPA-PMLA-5550/HYD/2023	Stay	1778/2022	Smt. Kamma Dhanlaxmi
69	MP-PMLA-11077/HYD/2023 FPA-PMLA-5551/HYD/2023	Stay	1778/2022	Shri Kamma Srinivasa Rao
70	MP-PMLA-13481/DLI/2023 MP-PMLA-13482/DLI/2023 FPA-PMLA-6672/DLI/2023	Stay Exemp.	1965/2023	M/s Jayna Infrastructure Ltd
71	MP-PMLA-13484/DLI/2023 MP-PMLA-13485/DLI/2023 FPA-PMLA-6673/DLI/2023	Stay Exemp.	1965/2023	M/s Probono Public Co Healthcare Pv
72	MP-PMLA-13491/DLI/2023 MP-PMLA-13492/DLI/2023 FPA-PMLA-6675/DLI/2023	Stay Exemp.	1965/2023	M/s Peregrination Tradex Pvt. Ltd.
73	MP-PMLA-13493/RP/2023 FPA-PMLA-6676/RP/2023	Stay	856/2023	Shri Krishna kumar Srivastav
74	MP-PMLA-13494/RP/2023 FPA-PMLA-6677/RP/2023	Stay	856/2023	Shri Kabir Das Kunjam
75	MP-PMLA-13495/RP/2023 FPA-PMLA-6678/RP/2023	Stay	856/2023	Shri Pravin Shukla
76	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
77	FPA-PMLA-6693/HYD/2023		1959/2023	Pawan Kumar Gupta
78	MP-PMLA-10937/MUM/2023 FPA-PMLA-5475/MUM/2023	Stay	1392/2021	M/s Gangakhed Solar Power Pvt. Ltd.
79	MP-PMLA-10938/MUM/2023 FPA-PMLA-5476/MUM/2023	Stay	1392/2021	M/s Yogeshwari Hatcheries Pvt. Ltd.
80	MP-PMLA-13399/DDN/2023 FPA-PMLA-6629/DDN/2023	COD	1920/2023	Bank of Baroda
81	MP-PMLA-10970/MUM/2023 MP-PMLA-10969/MUM/2023 FPA-PMLA-5500/MUM/2023	Exemp. Stay	1774/2022	Shri Sameer Padmakar Mulay
82	MP-PMLA-10972/MUM/2023 MP-PMLA-10971/MUM/2023 FPA-PMLA-5501/MUM/2023	Exemp. Stay	1774/2022	Shri Arjun Panditrao Khotkar
83	MP-PMLA-10974/MUM/2023 MP-PMLA-10973/MUM/2023 FPA-PMLA-5502/MUM/2023	Exemp. Stay	1774/2022	M/s Arjun Sugar Industries Pvt. Ltd.
84	FPA-PMLA-5750/HYD/2023		1806/2022	The Industrial Finance Corporation of

85	MP-PMLA-11420/HYD/2023 FPA-PMLA-5757/HYD/2023	Stay	1806/2022	Punjab National Bank
86	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	1503/2021	Uday Jayant Desai
87	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.		Sujay Uday Desai
88	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.		Nilima Uday Desai
89	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.		Rita Sunil Verma
90	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.		M/s R.S. Builders Pvt. Ltd
91	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.		M/s Globiz Exim Pvt. Ltd.
92	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.		M/s NSD Nirman Pvt Ltd.
93	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	1503/2021	Sh. Anoop Kumar Wadhwa & Anr.
94	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay	1503/2021	Mrs. Poonam Wadhwa
95	MP-PMLA-9507/KOL/2022 FPA-PMLA-4656/KOL/2022	Stay	1464/2021	M/s Rupdarshi Textiles Pvt. Ltd. & Anr
96	MP-PMLA-9337/CHD/2022 MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022 FPA-PMLA-4564/CHD/2022	Stay Misc. Exemp.	1418/2021	Sunil Kumar Batra
97	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.		Anil Kumar Batra
98	InMP-PMLA-14466/CHD/2023 MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Resto. Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.
99	InMP-PMLA-14467/CHD/2023 MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Resto. Stay Misc. Exemp.		M/s MG Estate Pvt. Ltd.
100	InMP-PMLA-14468/CHD/2023 MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Resto. Stay Misc. Exemp.		Satish Kumar Batra & Ors.
101	MP-PMLA-12841/CHD/2023 MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022 FPA-PMLA-4664/CHD/2022	Restoration Exemp. Exemp.	1259/2020	Indian Overseas Bank
102	FPA-PMLA-4431/LKW/2022		1459/2021	Maan Singh Through Suryajala Devi
103	MP-PMLA-9335/DLI/2022 FPA-PMLA-4562/DLI/2022	Stay	470/2021	M/s Shivalik Venture Pvt Ltd
104	MP-PMLA-9336/DLI/2022 FPA-PMLA-4563/DLI/2022	Stay		Mr. Prakash Ajaonkar
105	MP-PMLA-9028/BNG/2021 FPA-PMLA-4299/BNG/2021	Stay	1443/2021	Jana Small Financial Bank
106	MP-PMLA-12738/DLI/2023 MP-PMLA-9093/DLI/2021 MP-PMLA-9094/DLI/2021 FPA-PMLA-4351/DLI/2021	Misc. Stay Exemp.	1479/2021	M/s QVC Realty Co. Limited
107	MP-PMLA-13157/DLI/2023	CoD		Mr. Prakash Gurbaxani

	MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	Exemp. Stay		
108	MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Misc. Stay	1249/2020	Central Bank of India
109	MP-PMLA-13488/PTN/2023 MP-PMLA-8951/PTN/2021 FPA-PMLA-4240/PTN/2021	COD Stay	1386/2021	Awadhesh Prasad Singh
110	MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Stay	1178/2019	B.C. Roychoudhury
111	MP-PMLA-6868/LKW/2020 FPA-PMLA-3407/LKW/2020	Stay	1163/2019	Mr. Anil Yadav
112	MP-PMLA-7767/JL/2020 MP-PMLA-7769/JL/2020 FPA-PMLA-3768/JL/2020	Stay COD	1157/2019	M/s Nature Heights Infra Ltd.
113	MP-PMLA-7771/JL/2020 MP-PMLA-7773/JL/2020 FPA-PMLA-3769/JL/2020	Stay COD	1157/2019	Smt. Asha Rani
114	MP-PMLA-7844/JL/2020 MP-PMLA-7846/JL/2020 FPA-PMLA-3776/JL/2020	Stay COD	1157/2019	M/s Natureway Network Marketing Pvt
115	MP-PMLA-7848/JL/2020 MP-PMLA-7850/JL/2020 FPA-PMLA-3777/JL/2020	Stay COD	1157/2019	M/s Natureway Co Op. Thrift & Credit
116	MP-PMLA-7852/JL/2020 MP-PMLA-7854/JL/2020 FPA-PMLA-3778/JL/2020	Stay COD	1157/2019	Mr. Hardik Thatai
117	MP-PMLA-507/GOA/2024 MP-PMLA-12223/GOA/2023 MP-PMLA-6909/GOA/2020 FPA-PMLA-3423/GOA/2020	Misc. Misc. Exemp.	1174/2019	M/s Gangakhed Sugar & Energy Ltd.
118	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
119	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
120	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
121	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank & Anr.,
122	MP-PMLA-456/CHN/2024 MP-PMLA-12504/CHN/2023 MP-PMLA-12503/CHN/2023 MP-PMLA-6568/CHN/2019 FPA-PMLA-3286/CHN/2019	A.D. A.D. Misc Stay	1135/2019	Smt. D. Vasanthamani
123	MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	Stay	1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
124	MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PMLA-3344/CHN/2019	Stay Exem Misc.	1155/2019	Shri R. Jagdish Kumar MD of Sastha S
125	MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	Stay	1155/2019	C. Sasi
126	MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem.	1107/2019	M/s Zylog System Ltd.
127	MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Stay	1153/2019	Deputy Director ED, Delhi
128	MP-PMLA-506/CHN/2024 MP-PMLA-6562/CHN/2019 FPA-PMLA-3282/CHN/2019	Misc. Stay	1118/2019	The Resolution Professional (For M/s Viceroy Hotels Ltd.)
129	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
130	MP-PMLA-13731/MUM/2023 MP-PMLA-5826/MUM/2019	Misc. Stay	1008/2018	Alchemist Asset Reconstruction Co. L

131	InMP-PMLA-500/AHD/2024 InMP-PMLA-457/AHD/2024(With Defect) MP-PMLA-10885/AHD/2023 FPA-PMLA-5457/AHD/2023	U.H. Stay Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
132	MP-FE-22/KOL/2024(Resto..) FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
133	MP-FE-362/HYD/2023(Exemp.) MP-FE-363/HYD/2023(Pre-deposit) MP-FE-364/HYD/2023(Stay) FPA-FE-118/HYD/2023	Samineni Anil Kumer	Hyderabad	
134	MP-FE-368/HYD/2023(Pre-deposit) MP-FE-369/HYD/2023(Exemp.) MP-FE-370/HYD/2023(Stay) FPA-FE-120/HYD/2023	Nelakonda Chandra Shekar Rao	Hyderabad	
135	MP-FE-126/CHN/2023(Pre-deposit) FPA-FE-48/CHN/2023	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai	
136	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai	
137	MP-FE-34/CHN/2022(Stay) FPA-FE-22/CHN/2022	M/s American Infoserv Pvt. Ltd.	Chennai	
138	MP-FE-35/CHN/2022(Stay) FPA-FE-23/CHN/2022	Shri Mannam Venkata Ramana Rao, Managing	Chennai	
139	MP-FE-36/CHN/2022(Stay) FPA-FE-24/CHN/2022	Shri Atikem Vidya Sagar	Chennai	
140	MP-FE-78/CHN/2022(Pre-deposit) MP-FE-79/CHN/2022(Misc.) FPA-FE-50/CHN/2022	M/s Avanthi Foreign Exchange Private Limited	Chennai	47,09,14,652/-
141	MP-FE-81/CHN/2022(Pre-deposit) MP-FE-82/CHN/2022(Misc.) FPA-FE-51/CHN/2022	Shri U. R. Rajharathinam	Chennai	5 cr.
142	FPA-FE-72/CHN/2021	UoI Through AD, E.D. Chennai	Chennai	
143	FPA-FE-63/HYD/2022	M/s 3K Technolges Limited	Hyderabad	
144	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad	
145	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad	
146	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad	
147	MP-FE-100/GOA/2022(Stay.) FPA-FE-62/GOA/2022	Mr. Richard Mark Benjamin Bell	GOA	4,80,000

APPELLATE TRIBUNAL

DATE OF HEARING

08.02.2024

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

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

After the completion of the work of Court no. 1 & Court No. 2 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>
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1 MP-ND-09/DLI/2024(Modification) Avtar singh & Ors C.A. Delhi
IN
FPA-ND-337/DLI/2021