

APPELLATE TRIBUNAL

DATE OF HEARING

25.11.2024

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

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

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 New	MP-PBPT-1030/RP/2024 FPA-PBPT-318/RP/2024	Stay	R-599/2024	Afroj Anjum
2 New	FPA-PBPT-319/RP/2024		R-599/2024	Aijaj Dhebar
3	MP-PBPT-928/KNP/2024 MP-PBPT-929/KNP/2024 FPA-PBPT-264/KNP/2024	Stay CoD	R-0253/2023	The DCIT (BPU) Kanpur vs Shri Pramod Kumar Vishwakarma Ors.
4	MP-PBPT-3112/DLI/2023 MP-PBPT-2024/DLI/2022 FPA-PBPT-2220/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Holding (India) Pvt. Ltd.
5	MP-PBPT-3113/DLI/2023 MP-PBPT-2025/DLI/2022 FPA-PBPT-2221/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Distilleries Pvt Ltd.
6	MP-PBPT-3114/DLI/2023 MP-PBPT-2026/DLI/2022 FPA-PBPT-2222/DLI/2022	Misc. Stay	R-1298/2019	NV Distilleries & Breweries Pvt Ltd.
7	MP-PBPT-3115/DLI/2023 MP-PBPT-2027/DLI/2022 FPA-PBPT-2223/DLI/2022	Misc. Stay	R-1298/2019	M/s Ideal Distilleries Pvt. Ltd.
8	MP-PBPT-3116/DLI/2023 MP-PBPT-2028/DLI/2022 FPA-PBPT-2224/DLI/2022	Misc. Stay	R-1298/2019	M/s NV International Pvt. Ltd.
9	MP-PBPT-3117/DLI/2023 MP-PBPT-2029/DLI/2022 FPA-PBPT-2225/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Resort Pvt. Ltd.
10	MP-PBPT-3118/DLI/2023 MP-PBPT-2030/DLI/2022 FPA-PBPT-2226/DLI/2022	Misc. Stay	R-1298/2019	M/s Real Time Marketing Pvt. Ltd.
11	FPA-PBPT-2232/DLI/2022		R-1298/2019	M/s Apoorva Leasing Finance & Investment Co. Ltd.
12	FPA-PBPT-1847/AHD/2022		R-1964/2020	Amitbhai Hashubhai Metha
13	FPA-PBPT-1848/AHD/2022		R-1964/2020	Manubhai Bhimbhai Vala
14	FPA-PBPT-1849/AHD/2022		R-1965/2020	Raghuvirbhai Hakubhai khuman
15	FPA-PBPT-1850/AHD/2022		R-1965/2020	Manubhai Bhimbhai Vala
16	MP-PBPT-2048/BPL/2022 FPA-PBPT-2237/BPL/2022	Stay	R-0027/2021	DCIT (BP) Bhopal vs Smt. Poonam Gupta & Ors.
17	MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	Stay	R-0027/2021	Smt. Poonam Gupta
18	MP-PBPT-2050/BPL/2022 FPA-PBPT-2239/BPL/2022	Stay	R-0029/2021	DCIT (BP) Bhopal vs M/s Golden Enterprises & Anr.
19	MP-PBPT-2087/BPL/2022 FPA-PBPT-2250/BPL/2022	Stay	R-0006/2021	DCIT (BP) Bhopal vs Shri Rehan Khan & Anr.
20	MP-PBPT-2088/BPL/2022 FPA-PBPT-2251/BPL/2022	Stay	R-0004/2021	DCIT (BP) Bhopal vs M/s AA & AA Co.& Ors.
21	MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	Stay	R-0004/2021	M/s AA & AA Co.
22	FPA-PBPT-2055/MUM/2022		R-1570/2019	Joypriti Hotel LLP
23	FPA-PBPT-2056/MUM/2022		R-1571/2019	M/s Sustha Distributors LLP

24	MP-PBPT-2876/MUM/2023 MP-PBPT-1906/MUM/2022 FPA-PBPT-2073/MUM/2022	Misc. Exemp.	R-1570/2019	Mr. Bhanushankar P. Sompura
25	MP-PBPT-2878/MUM/2023 MP-PBPT-1908/MUM/2022 FPA-PBPT-2074/MUM/2022	Misc. Exemp.	R-1571/2019	Mr. Bhanushankar P. Sompura
26	FPA-PBPT-2117/NGP/2022		01/AA/PBPTA/2022	Mrs. Laxmibai Shahu
27	FPA-PBPT-2118/NGP/2022		01/AA/PBPTA/2022	Mr. Asfaque Sheikh
28	FPA-PBPT-2119/NGP/2022		02/AA/PBPTA/2022	Shahrukh Sheikh
29	FPA-PBPT-2120/NGP/2022		02/AA/PBPTA/2022	Asfaque Sheikh
30	FPA-PBPT-2121/NGP/2022		03/AA/PBPTA/2022	Seema Rajiv Dixit

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
31 New	MP-PMLA-4505/RNC/2024 FPA-PMLA-1954/RNC/2024	Stay	2260/2024	Ram Krishan Raman
32 New	MP-PMLA-4506/RNC/2024 FPA-PMLA-1955/RNC/2024	Stay	2260/2024	Chandra Prabha Raman
33 New	MP-PMLA-4554/MUM/2024 MP-PMLA-4553/MUM/2024 FPA-PMLA-1971/MUM/2024	Exemp. Stay	2266/2024	M/s Vikram Homes Pvt. Ltd.
34 New	MP-PMLA-4556/MUM/2024 MP-PMLA-4555/MUM/2024 FPA-PMLA-1972/MUM/2024	Exemp. Stay	2266/2024	Mr. Dharam Pal Talwar
35 New	MP-PMLA-4571/DLI/2024 MP-PMLA-4570/DLI/2024 FPA-PMLA-1973/DLI/2024	Exemp. Stay	1209/2024	Viphil Jain
36 New	MP-PMLA-4573/DLI/2024 MP-PMLA-4572/DLI/2024 FPA-PMLA-1974/DLI/2024	Exemp. Stay	1209/2024	Deepali Jain
37 New	MP-PMLA-4574/CHD/2024 MP-PMLA-4575/CHD/2024 FPA-PMLA-1975/CHD/2024	Exemp. CoD	1012/2024	Mr. Amit Shah
38 New	FPA-PMLA-1978/KOL/2024		2315/2024	Smt. Piyali Dutta
39 New	MP-PMLA-4585/SLG/2024 FPA-PMLA-1983/SLG/2024	Exemp.	2251/2024	M/s X10 Financial Services Ltd
40 New	MP-PMLA-4597/JL/2024 FPA-PMLA-1988/JL/2024	Exemp.	1215/2024	Smt. Sumanpreet
41 New	MP-PMLA-4602/DLI/2024 MP-PMLA-4601/DLI/2024 MP-PMLA-4600/DLI/2024 FPA-PMLA-1990/DLI/2024	CoD Exemp. Stay	2257/2024	Padam Singhee
42 New	MP-PMLA-4605/DLI/2024 MP-PMLA-4604/DLI/2024 MP-PMLA-4603/DLI/2024 FPA-PMLA-1991/DLI/2024	CoD Exemp. Stay	2257/2024	M/s Practical Properties Pvt. Ltd.
43 New	MP-PMLA-4608/DLI/2024 MP-PMLA-4607/DLI/2024 MP-PMLA-4606/DLI/2024 FPA-PMLA-1992/DLI/2024	CoD Exemp. Stay	2257/2024	M/s Realtech Property Solution Pvt. Lt
44 New	MP-PMLA-4613/JL/2024 FPA-PMLA-1995/JL/2024	Exemp.	2244/2024	Sandhu singh Dharamsot
45 New	MP-PMLA-4614/JL/2024 FPA-PMLA-1996/JL/2024	Exemp.	2244/2024	Gurpreet Singh
46 New	FPA-PMLA-1997/HYD/2024		2262/2024	Shri N. Srinivasulu
47	FPA-PMLA-193/HYD/2024		955/2023	M/s PCH Marketing Pvt. Ltd.
48	FPA-PMLA-194/HYD/2024		955/2023	M/s Premium Lifestyle & Fashion India Pvt. Ltd.
49	FPA-PMLA-195/HYD/2024		955/2023	Sutinder Singh

50	FPA-PMLA-196/HYD/2024		955/2023	Komal Singh
51	FPA-PMLA-197/HYD/2024		955/2023	Meghna Singh
52	FPA-PMLA-198/HYD/2024		955/2023	Nikita Singh
53	FPA-PMLA-1256/DLI/2024		1166/2024	Vivek Singhal
54	MP-PMLA-2747/LKW/2024 FPA-PMLA-1259/LKW/2024	Stay	2105/2023	Saif Alam
55	MP-PMLA-5038/LKW/2024 FPA-PMLA-1283/LKW/2024	Stay	2105/2023	Sadique Jamal
56	MP-PMLA-645/BBS/2024 FPA-PMLA-249/BBS/2024	Stay	976/2023	Pradeep Kumar Das
57	MP-PMLA-786/BBS/2024 FPA-PMLA-286/BBS/2024	Stay	976/2023	Renu Das
58	MP-PMLA-4119/BBS/2024 MP-PMLA-4120/BBS/2024 MP-PMLA-2264/BBS/2024 MP-PMLA-2262/BBS/2024 FPA-PMLA-1012/BBS/2024	Stay Stay Exemp. Stay	2110/2023	Shri Kabimanyu Maharana
59	MP-PMLA-4122/BBS/2024 MP-PMLA-2267/BBS/2024 MP-PMLA-2265/BBS/2024 FPA-PMLA-1013/BBS/2024	Stay Exemp. Stay	2110/2023	Lipan Kumar Maharana
60	MP-PMLA-4124/BBS/2024 MP-PMLA-2270/BBS/2024 MP-PMLA-2268/BBS/2024 FPA-PMLA-1014/BBS/2024	Stay Exemp. Stay	2110/2023	Dipti Ranjan Maharana
61	MP-PMLA-4126/BBS/2024 MP-PMLA-2291/BBS/2024 MP-PMLA-2290/BBS/2024 FPA-PMLA-1027/BBS/2024	Stay Exemp. Stay	2110/2023	Shri Manoj Kumar Maharana
62	MP-PMLA-4326/BBS/2024 MP-PMLA-3325/BBS/2024 FPA-PMLA-1464/BBS/2024	Stay Stay	2110/2023	Rajani Kanta Pattanayak
63	MP-PMLA-2609/MUM/2024 MP-PMLA-2608/MUM/2024 FPA-PMLA-1190/MUM/2024	Exemp. Stay	2109/2023	Mr. Kapil Wadhawan
64	MP-PMLA-2611/MUM/2024 MP-PMLA-2610/MUM/2024 FPA-PMLA-1191/MUM/2024	Exemp. Stay	2109/2023	Mr. Dheeraj Wadhawan
65	MP-PMLA-2642/MUM/2024 MP-PMLA-2642/MUM/2024 FPA-PMLA-1202/MUM/2024	Exemp. Stay	2109/2023	M/s JVPD One Builder LLP
66	FPA-PMLA-803/COCHIN/2024		1037/2023	M/s KMC Construction Ltd.
67	MP-PMLA-13764/HYD/2023 FPA-PMLA-6787/HYD/2023	Exem.	1902/2023	M/s Sarvottam Fincap Limited
68	MP-PMLA-13114/HYD/2023 MP-PMLA-13115/HYD/2023 FPA-PMLA-6503/HYD/2023	Misc. Stay	1902/2023	M/s Kalpavita Finance Private Limited
69	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
70	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
71	MP-PMLA-11387/HYD/2023 FPA-PMLA-5742/HYD/2023	Stay	1803/2022	M/s Aglow Fintrade Pvt. Ltd.
71	MP-PMLA-11388/HYD/2023 FPA-PMLA-5743/HYD/2023	Stay	1803/2022	M/s Zavron Finance Pvt. Ltd.
72	MP-PMLA-11426/HYD/2023 MP-PMLA-11425/HYD/2023 FPA-PMLA-5759/HYD/2023	Misc. Stay	1803/2022	M/s Kalpavitta Finance Pvt. Ltd.
73	MP-PMLA-11436/HYD/2023 FPA-PMLA-5765/HYD/2023	Stay	1803/2022	M/s Credit Gate Pvt. Ltd.
74	FPA-PMLA-5779/HYD/2023		1803/2022	M/s Tyto Network Technologies Pvt. L
75	MP-PMLA-11526/HYD/2023 FPA-PMLA-5798/HYD/2023	Stay	1803/2022	M/s Star Finserv India Ltd.

76	MP-PMLA-13819/GWH/2023 MP-PMLA-13818/GWH/2023 FPA-PMLA-6812/GWH/2023	Exemp. Stay	1970/2023	Narayan Chandra Das
77	MP-PMLA-13821/GWH/2023 MP-PMLA-13820/GWH/2023 FPA-PMLA-6813/GWH/2023	Exemp. Stay	1970/2023	Santosh Kumar Bhowmik
78	MP-PMLA-13823/GWH/2023 MP-PMLA-13822/GWH/2023 FPA-PMLA-6814/GWH/2023	Exemp. Stay	1970/2023	Aniruddha Roy
79	MP-PMLA-13825/GWH/2023 MP-PMLA-13824/GWH/2023 FPA-PMLA-6815/GWH/2023	Exemp. Stay	1970/2023	Mita Acharya Roy
80	MP-PMLA-13827/GWH/2023 MP-PMLA-13826/GWH/2023 FPA-PMLA-6816/GWH/2023	Exemp. Stay	1970/2023	Chhanda Debnath Bhowmik
81	MP-PMLA-12868/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. Stay	1733/2022	Indian Overseas Bank
82	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 FPA-PMLA-6628/CHN/2023	Exemp. Stay	1733/2022	Punjab National Bank
83	MP-PMLA-11765/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. Stay	1733/2022	Canara Bank
84	MP-PMLA-11484/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. Stay	1733/2022	IFCI
85	MP-PMLA-11513/CHN/2023 MP-PMLA-11511/CHN/2023 FPA-PMLA-5791/CHN/2023	Exemp. Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.
86	MP-PMLA-11738/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. Stay	1733/2022	UCO BANK
87	MP-PMLA-12204/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp.	1733/2022	Indian Bank
88	MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	Stay	1733/2022	Bank of India
89	MP-PMLA-11732/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. Stay	1733/2022	HUDCO
90	MP-PMLA-12221/CHN/2023 MP-PMLA-12219/CHN/2023 FPA-PMLA-6102/CHN/2023	Exemp. Stay	1733/2022	Central Bank of India
91	MP-PMLA-12451/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. Stay	1733/2022	Bank of India
92	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
93	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
94	FPA-PMLA-5224/CHN/2022		1733/2022	M/S Coastal Energy Pvt. Ltd.
95	MP-PMLA-10396/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay	1733/2022	State Bank of India
96	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
97	MP-PMLA-10754/DLI/2023 FPA-PMLA-5369/DLI/2023	Exem.	673/2022	M/s King Rotors & Air Charters Pvt. Ltd., Thumby Aviation Pvt. Ltd.
98	MP-PMLA-10756/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem.	673/2022	KNG Nair & Rani Nair
99	MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	Exemp. Stay	2005/2023	The Indian Hotels Company Limited
100	MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	Exemp. Stay	2005/2023	The Director of The Indian Hotels Company Limited

101	MP-PMLA-11217/DLI/2023 MP-PMLA-11216/DLI/2023 FPA-PMLA-5641/DLI/2023	Exemp. Stay	1652/2022	Vini Kwatra
102	MP-PMLA-11487/DLI/2023 MP-PMLA-11486/DLI/2023 FPA-PMLA-5780/DLI/2023	Exemp. Stay	1652/2022	REEDHI
103	MP-PMLA-10014/DLI/2022 FPA-PMLA-4985/DLI/2022	Stay	1652/2022	Sandeep Kwatra
104	MP-PMLA-10970/MUM/2023 MP-PMLA-10969/MUM/2023 FPA-PMLA-5500/MUM/2023	Exemp. Stay	1774/2022	Shri Sameer Padmakar Mulya
105	MP-PMLA-10972/MUM/2023 MP-PMLA-10971/MUM/2023 FPA-PMLA-5501/MUM/2023	Exemp. Stay	1774/2022	Shri Arjun Panditrao Khotkar
106	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.
107	MP-PMLA-12834/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp.	1824/2022	M/s J. C. Flowers Asset Reconstruction Company Private
108	MP-PMLA-14180/AHD/2023 MP-PMLA-14179/AHD/2023 FPA-PMLA-6988/AHD/2023	Stay Exemp.	854/2023	Katyayani Trading Co.
109	MP-PMLA-14183/AHD/2023 MP-PMLA-14182/AHD/2023 FPA-PMLA-6989/AHD/2023	Stay Exemp.	854/2023	JAI HIND ENTERPRISES
110	MP-PMLA-9438/JP/2022 FPA-PMLA-4617/JP/2022	Stay	1497/2021	Shree Seco Pvt Ltd
111	MP-PMLA-12828/JP/2023 FPA-PMLA-6392/JP/2023	Stay	1497/2021	M/s DKG Township and Developers
112	MP-PMLA-11321/KOL/2023 FPA-PMLA-4896/KOL/2022	Stay	618/2022	Shri Jayanta Das
113	FPA-PMLA-4657/PTN/2022		1498/2021	Shri Himanshu Shekhar Jha
114	FPA-PMLA-4678/PTN/2022		1498/2021	Smt. Meenakshi Jha
115	FPA-PMLA-5175/GOA/2022		1566/2021	Indian Bank (erstwhile Allahabad Bank)
116	MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi
117	MP-PMLA-1710/PTN/2024 MP-PMLA-1709/PTN/2024 FPA-PMLA-784/PTN/2024	Stay Exemp.	1498/2021	Bimlendra Prasad Karn
118	MP-PMLA-1712/PTN/2024 MP-PMLA-1711/PTN/2024 FPA-PMLA-785/PTN/2024	Stay Exemp.	1498/2021	Bandana Karn
119	MP-PMLA-1714/PTN/2024 MP-PMLA-1713/PTN/2024 FPA-PMLA-786/PTN/2024	Stay Exemp.	1498/2021	Rdrajeet Kumar Lal
120	MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Exem. Stay	1313/2020	Manorma Devi
121	MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Exem. Stay	1313/2020	Smt. Archana Lal
122	MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Exem. Stay	1313/2020	Kalpana Karn
123	MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Exem. Stay	1313/2020	Dr. Aseem Kumar
124	MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
125	MP-PMLA-4531/PTN/2024 MP-PMLA-4530/PTN/2024 MP-PMLA-4529/PTN/2024 FPA-PMLA-1964/PTN/2024	Exemp. Stay Exemp.	1313/2020	Dr. Amina Bano Ansari

126	MP-PMLA-10375/KOL/2022 FPA-PMLA-5200/KOL/2022	Stay	618/2022	Shri Manik Mohan Mishra
127	MP-PMLA-10377/KOL/2022 FPA-PMLA-5201/KOL/2022	Stay	618/2022	Shri Prabuddha Ganguly
128	MP-PMLA-10379/KOL/2022 FPA-PMLA-5202/KOL/2022	Stay	618/2022	Smt. Tanuja Mishra
129	MP-PMLA-10381/KOL/2022 FPA-PMLA-5203/KOL/2022	Stay	618/2022	Shri Pradeep Kumar Gangopadhyay
130	MP-PMLA-10383/KOL/2022 FPA-PMLA-5204/KOL/2022	Stay	618/2022	Smt. Dwipanwita Ganguly
131	MP-PMLA-10533/DLI/2022 FPA-PMLA-5274/DLI/2022	Exem.	1582/2021	ICICI Bank Ltd.
132	FPA-PMLA-4108/DLI/2021		FIU	M/s HCL Corporation Pvt. Ltd.
133	MP-PMLA-8224/MUM/2021 MP-PMLA-8225/MUM/2021 MP-PMLA-8226/MUM/2021 MP-PMLA-8227/MUM/2021 MP-PMLA-8228/MUM/2021 FPA-PMLA-3909/MUM/2021	Misc. Stay COD Exem Exem	1243/2020	Sir Mohamed Yusuf Trust & Anr.
134	MP-PMLA-8230/MUM/2021 MP-PMLA-8231/MUM/2021 MP-PMLA-8232/MUM/2021 MP-PMLA-8233/MUM/2021 MP-PMLA-8234/MUM/2021 FPA-PMLA-3910/MUM/2021	Misc. Stay COD Exem Exem	359/2019	Mr. Haroun Yusuf & Anr.
135	MP-PMLA-8393/BNG/2021 FPA-PMLA-3949/BNG/2021	Stay	1233/2019	The Deputy Director ,ED. Bengaluru
136	MP-PMLA-8330/DLI/2021 FPA-PMLA-3933/DLI/2021	Stay	397/2020	M/s Anupam Krishi
137	MP-PMLA-8331/DLI/2021 FPA-PMLA-3934/DLI/2021	Stay	397/2020	Ms. Heral Solanki
138	MP-PMLA-11958/DLI/2023 MP-PMLA-11957/DLI/2023 FPA-PMLA-5979/DLI/2023	Exemp. Stay	397/2020	Shri Agrasain Gehlot
139	MP-PMLA-11961/DLI/2023 MP-PMLA-11960/DLI/2023 FPA-PMLA-5980/DLI/2023	Exemp. Stay	397/2020	Ms. Parul Solanki
140	MP-PMLA-11964/DLI/2023 MP-PMLA-11963/DLI/2023 FPA-PMLA-5981/DLI/2023	Exemp. Stay	397/2020	Ms. Anju Solanki
141	MP-PMLA-5010/GGM/2024 MP-PMLA-5011/GGM/2024 MP-PMLA-3876/GGM/2024 MP-PMLA-3877/GGM/2024 MP-PMLA-3878/GGM/2024 FPA-PMLA-1688/GGM/2024	E.H. Stay Exemp. Stay Exemp.	2203/2024	M/s Canis Majoris Power Pvt. Ltd.
142	MP-PMLA-5009/KOL/2024 FPA-PMLA-2046/KOL/2024	CoD	2213/2024	Smt. Sarmila Mitra

APPEAL WITH DEFECTS

143	PMLA-Diary No.-2869/2024 New		2213/2024	M/s Indian Structural Engineering Company Pvt. Ltd.
144	MP-PMLA-2403/COCHIN/2024 IN DIARY No.- 11/2024	Resto.	729/2022	Karuvannur Service Co-Operative Bar
145	PMLA-Diary No.-2287/2024		2192/2024	Ajanta Talukadar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
146	MP-FE-216/HYD/2024(Exemp.) New MP-FE-215/HYD/2024(Exemp.) MP-FE-214/HYD/2024(CoD) MP-FE-213/HYD/2024 (Pre-deposit) FPA-FE-61/HYD/2024	P. K. Iyer	Hyderabad
147	MP-FE-24/CHN/2024(Exemp.) FPA-FE-08/CHN/2024	M/s Unisys india Pvt. Ltd.	Chennai

148	MP-FE-26/CHN/2024(Exemp.) FPA-FE-09/CHN/2024	Sumed Marwaha	Chennai	
149	MP-FE-157/KOL/2024 (A.D.) MP-FE-134/KOL/2023 (Exemp.) MP-FE-135/KOL/2023 (Pre-deposit) FPA-FE-53/KOL/2023	Naseemuddin	Kolkata	
150	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad	
151	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad	
152	MP-FE-53/AHD/2023(Exem.) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad	
153	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad	
154	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai	
155	MP-FE-364/CHN/2024 (Resto.) IN FPA-FE-79/CHN/2021	A. Sahubar Sadik	Chennai	
156	MP-FE-365/CHN/2024 (Resto.) IN FPA-FE-80/CHN/2021	A.Sahubar Sadik	Chennai	
157	FPA-FE-70/KOL/2011	Ms. S. R. Ramamani	KOLKATA	2500000
158	MP-FE-368/MUM/2024(Misc.) MP-FE-208/MUM/2024(Resto.) FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000

APPELLATE TRIBUNAL

DATE OF HEARING

25.11.2024

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

ITEM

FPA/PMLA NO

MP

O.C./O.A./M.A.

APPELLANT

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
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