

APPELLATE TRIBUNAL

DATE OF HEARING

17.10.2023

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

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

<u>PBPT</u>		TIME	11:00 AM	
<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2933/BNG/2023 MP-PBPT-2932/BNG/2023 FPA-PBPT-2509/BNG/2023	COD Stay	R-003-197/2022	Shri Mahesh Doddegowda
2	MP-PBPT-2936/BNG/2023 MP-PBPT-2935/BNG/2023 MP-PBPT-2934/BNG/2023 FPA-PBPT-2510/BNG/2023	Exem. COD Stay	R-003-197/2022	Dr. G. S. Anand
3	MP-PBPT-1675/KOCHI/2022 MP-PBPT-1674/KOCHI/2022 FPA-PBPT-1841/KOCHI/2022	Stay COD	R-1092/2018	Shri P Y Shamon
4	MP-PBPT-1678/KOCHI/2022 MP-PBPT-1677/KOCHI/2022 FPA-PBPT-1842/KOCHI/2022	Stay COD	R-1093/2018	Shri P Y Shamon
5	MP-PBPT-1681/KOCHI/2022 MP-PBPT-1680/KOCHI/2022 FPA-PBPT-1843/KOCHI/2022	Stay COD	R-1094/2018	Shri P Y Shamon
6	MP-PBPT-1684/KOCHI/2022 MP-PBPT-1683/KOCHI/2022 FPA-PBPT-1844/KOCHI/2022	Stay COD	R-1095/2018	Shri P Y Shamon
7	MP-PBPT-1743/KOCHI/2022 MP-PBPT-1742/KOCHI/2022 MP-PBPT-1741/KOCHI/2022 FPA-PBPT-1926/KOCHI/2022	STAY Exemp. COD	R-1076/2018	Abdulla
8	MP-PBPT-1746/KOCHI/2022 MP-PBPT-1745/KOCHI/2022 MP-PBPT-1744/KOCHI/2022 FPA-PBPT-1927/KOCHI/2022	STAY Exemp. COD	R-1077/2018	Aboobacker
9	MP-PBPT-1749/KOCHI/2022 MP-PBPT-1748/KOCHI/2022 MP-PBPT-1747/KOCHI/2022 FPA-PBPT-1928/KOCHI/2022	STAY Exemp. COD	R-1078/2018	Ameerudheen
10	MP-PBPT-1064/Kochi/2020 MP-PBPT-1063/Kochi/2020 FPA-PBPT-1201/Kochi/2020	Exem. Stay	R-1405/2019	Hussain P
11	MP-PBPT-1033/CHN/2020 FPA-PBPT-1146/CHN/2020	Stay	R-1560/2019	DCIT(BP),Chennai
12	MP-PBPT-1034/CHN/2020 FPA-PBPT-1147/CHN/2020	Stay	R-1561/2019	DCIT(BP),Chennai
13	MP-PBPT-1035/CHN/2020 FPA-PBPT-1148/CHN/2020	Stay	R-1562/2019	DCIT(BP),Chennai
14	MP-PBPT-1036/CHN/2020 FPA-PBPT-1149/CHN/2020	Stay	R-1563/2019	DCIT(BP),Chennai
15	MP-PBPT-1037/CHN/2020 FPA-PBPT-1150/CHN/2020	Stay	R-1564/2019	DCIT(BP),Chennai
16	MP-PBPT-1038/CHN/2020 FPA-PBPT-1151/CHN/2020	Stay	R-1565/2019	DCIT(BP),Chennai
17	MP-PBPT-1039/CHN/2020 FPA-PBPT-1152/CHN/2020	Stay	R-1566/2019	DCIT(BP),Chennai
18	MP-PBPT-863/Kochi/2019 MP-PBPT-862/Kochi/2019 MP-PBPT-861/Kochi/2019 FPA-PBPT-1005/Kochi/2019	Exemp. Stay COD	R-599/2018	Mr. YOOSAF N A
19	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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
--------------------	---------------------------	------------------	------------------------------	-------------------------

20 New	MP-PMLA-13403/ALD/2023 MP-PMLA-13402/ALD/2023 FPA-PMLA-6630/ALD/2023	COD Stay	827/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
21 New	MP-PMLA-13404/ALD/2023 FPA-PMLA-6631/ALD/2023	COD	827/2023	Ali Abbas Jafri
22 New	FPA-PMLA-6632/DLI/2023		1936/2023	Shri Dinesh Kumar Singhi
23 New	MP-PMLA-13406/DLI/2023 MP-PMLA-13405/DLI/2023 FPA-PMLA-6633/DLI/2023	Exemp. Stay	831/2023	Rahil Hiteshbhai Chovatia
24 New	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
25 New	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
26 New	MP-PMLA-13415/DLI/2023 MP-PMLA-13414/DLI/2023 MP-PMLA-13413/DLI/2023 FPA-PMLA-6636/DLI/2023	Misc. Exemp. Stay	831/2023	M/s RHC Global Exports Pvt. Ltd
27 New	MP-PMLA-13417/DLI/2023 MP-PMLA-13416/DLI/2023 FPA-PMLA-6637/DLI/2023	Exemp. Stay	831/2023	Saurin Rasiklal Shah
28 New	MP-PMLA-13419/DLI/2023 MP-PMLA-13418/DLI/2023 FPA-PMLA-6638/DLI/2023	Exemp. Stay	831/2023	Samita Shah
29 New	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	1948/2023	Mr. Narahari D
30 New	MP-PMLA-13428/DLI/2023 MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	U.A. Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
31 New	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.
32 New	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar
33 New	MP-PMLA-13425/HYD/2023 FPA-PMLA-6648/HYD/2023	Stay	1930/2023	M/s Xiaomi Communications and Logistics India Pvt. Ltd.
34	MP-PMLA-10983/HYD/2023 FPA-PMLA-5507/HYD/2023	Stay	1778/2022	Shri Madhu Malampathi
35	MP-PMLA-10984/HYD/2023 FPA-PMLA-5508/HYD/2023	Stay	1778/2022	Ms. Nama Rushika
36	MP-PMLA-10985/HYD/2023 FPA-PMLA-5509/HYD/2023	Stay	1778/2022	M/s Madhucon Projects Limited
37	MP-PMLA-10986/HYD/2023 FPA-PMLA-5510/HYD/2023	Stay	1778/2022	M/s Ranchi Expressways Limited
38	MP-PMLA-10987/HYD/2023 FPA-PMLA-5511/HYD/2023	Stay	1778/2022	Shri Nama Seethaiah
39	MP-PMLA-11020/HYD/2023 FPA-PMLA-5519/HYD/2023	Stay	1778/2022	Shri Nama Nageshwar Rao
40	MP-PMLA-11021/HYD/2023 FPA-PMLA-5520/HYD/2023	Stay	1778/2022	Shri Nama Prithvi Teja
41	MP-PMLA-11022/HYD/2023 FPA-PMLA-5521/HYD/2023	Stay	1778/2022	M/s Serval Krishna Engineers Pvt. Ltd.
42	MP-PMLA-11075/HYD/2023 FPA-PMLA-5549/HYD/2023	Stay	1778/2022	M/s Nama Investment Limited
43	MP-PMLA-11076/HYD/2023 FPA-PMLA-5550/HYD/2023	Stay	1778/2022	Smt. Kamma Dhanlaxmi
44	MP-PMLA-11077/HYD/2023 FPA-PMLA-5551/HYD/2023	Stay	1778/2022	Shri Kamma Srinivasa Rao
45	MP-PMLA-11171/GOA/2023 MP-PMLA-11170/GOA/2023 MP-PMLA-11169/GOA/2023 FPA-PMLA-5620/GOA/2023	Exemp. COD Stay	1552/2021	M/s Edwin Commerce Pvt. Ltd.
46	MP-PMLA-11174/GOA/2023 MP-PMLA-11173/GOA/2023	Exemp. COD	1552/2021	M/s Kult Agro Pvt. Ltd.

	MP-PMLA-11172/GOA/2023 FPA-PMLA-5621/GOA/2023	Stay		
47	MP-PMLA-11177/GOA/2023 MP-PMLA-11176/GOA/2023 MP-PMLA-11175/GOA/2023 FPA-PMLA-5622/GOA/2023	Exemp. COD Stay	1552/2021	M/s Sarvajita Gramin Venture Ltd.
48	MP-PMLA-11180/GOA/2023 MP-PMLA-11179/GOA/2023 MP-PMLA-11178/GOA/2023 FPA-PMLA-5623/GOA/2023	Exemp. COD Stay	1552/2021	Shri Vijay Lalaso Patil & Ors.
49	MP-PMLA-11594/GOA/2023 MP-PMLA-11593/GOA/2023 MP-PMLA-11592/GOA/2023 MP-PMLA-11591/GOA/2023 FPA-PMLA-5825/GOA/2023	Exemp. COD Stay Misc	1552/2021	Smt.Poonam Vijaykumar Patil
50	MP-PMLA-11598/GOA/2023 MP-PMLA-11597/GOA/2023 MP-PMLA-11596/GOA/2023 MP-PMLA-11595/GOA/2023 FPA-PMLA-5826/GOA/2023	Exemp. COD Stay Misc	1552/2021	Smt. Madhuri Vijaykumar Patil
51	MP-PMLA-11168/GGTK/2023 FPA-PMLA-5619/GGTK/2023	Stay	693/2022	M/s AAG Shares & Trading LLP
52	MP-PMLA-11185/GGTK/2023 FPA-PMLA-5626/GGTK/2023	Stay	693/2022	Mr. Atul Goel
53	MP-PMLA-11186/GGTK/2023 FPA-PMLA-5627/GGTK/2023	Stay	693/2022	M/s JMVD Market Solutions LLP
54	FPA-PMLA-5628/GGTK/2023		693/2022	M/s Valley Distributors LLP
55	FPA-PMLA-5639/GGTK/2023		693/2022	M/s DKO Trading Company LLP
56	MP-PMLA-11864/KOL/2023 MP-PMLA-11862/KOL/2023 FPA-PMLA-5935/KOL/2023	Exem. Stay	758/2022	Smt. Jhumur Majumdar
57	MP-PMLA-11867/KOL/2023 MP-PMLA-11865/KOL/2023 FPA-PMLA-5936/KOL/2023	Exem. Stay	758/2022	Smt. Sucharita Seth
58	MP-PMLA-11857/KOL/2023 MP-PMLA-11828/KOL/2023 FPA-PMLA-5923/KOL/2023	Exem. Stay	758/2022	Shri Rajat Majumdar
59	MP-PMLA-111880/KOL/2023 FPA-PMLA-5940/KOL/2023	COD	753/2022	Amir Khan
60	MP-PMLA-111881/KOL/2023 FPA-PMLA-5941/KOL/2023	COD	753/2022	Ahsan Ahmed Khan
61	MP-PMLA-111882/KOL/2023 FPA-PMLA-5942/KOL/2023	COD	753/2022	Hena Kawsar
62	MP-PMLA-111883/KOL/2023 FPA-PMLA-5943/KOL/2023	COD	753/2022	Hooghly Milk
63	MP-PMLA-111884/KOL/2023 FPA-PMLA-5944/KOL/2023	COD	753/2022	Noor Saba
64	MP-PMLA-111885/KOL/2023 FPA-PMLA-5945/KOL/2023	COD	753/2022	Jaibun Nisha
65	FPA-PMLA-6083/KOL/2023		753/2022	Ms. Shilpa Vernekar
66	MP-PMLA-11920/KOL/2023 MP-PMLA-11921/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp. COD	753/2022	Javrian Technologies Private Limited
67	MP-PMLA-11922/KOL/2023 FPA-PMLA-5961/KOL/2023	COD	753/2022	Tradesk Solution Private Limited
68	MP-PMLA-11888/KOL/2023 FPA-PMLA-5947/KOL/2023	COD	753/2022	Nesar Ahmed Khan
69	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
70	MP-PMLA-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi & Anr.
71	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi

72	InMP-PMLA-13508/MUM/2023 MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	E.H. Stay	1477/2021	Mack Star Marketing Pvt. Ltd.
73	MP-PMLA-9670/KOL/2022 FPA-PMLA-4757/KOL/2022	Stay	1568/2021	M/s Shree Mahalaxmi Corporation Pvt
74	MP-PMLA-9671/KOL/2022 FPA-PMLA-4758/KOL/2022	Stay	1568/2021	M/s Manglam Fiscal Services Pvt. Ltd.
75	MP-PMLA-9672/KOL/2022 FPA-PMLA-4759/KOL/2022	Stay	1568/2021	Gopal Kumar Agarwal
76	MP-PMLA-9673/KOL/2022 FPA-PMLA-4760/KOL/2022	Stay	1568/2021	Brahmanand Agarwal
77	MP-PMLA-9674/KOL/2022 FPA-PMLA-4761/KOL/2022	Stay	1568/2021	Banwari Lal Agarwal
78	MP-PMLA-9675/KOL/2022 FPA-PMLA-4762/KOL/2022	Stay	1568/2021	Kamla Agarwal
79	MP-PMLA-10176/CHN/2022 MP-PMLA-9885/CHN/2022 FPA-PMLA-4890/CHN/2022	Stay Stay	1577/2021	Shri Gautam Sigamani
80	MP-PMLA-10522/CHN/2022 FPA-PMLA-5257/CHN/2022	Stay	1577/2021	K.S. Rajamahendran
81	MP-PMLA-10540/CHN/2022 FPA-PMLA-5279/CHN/2022	Stay	1577/2021	K.Sathanandam
82	MP-PMLA-10541/CHN/2022 FPA-PMLA-5280/CHN/2022	Stay	1577/2021	M. Gopinathan
83	MP-PMLA-10542/CHN/2022 FPA-PMLA-5281/CHN/2022	Stay	1577/2021	K.S. Kavitha
84	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
85	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
86	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
87	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
88	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg
89	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
90	MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Stay	1259/2020	Nischay Housing Private Ltd
91	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
92	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
93	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
94	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
95	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
96	MP-PMLA-9119/MUM/2021 FPA-PMLA-4371/MUM/2021	Stay	1416/2021	M/s Mack Star Marketing Pvt. Ltd.
97	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	354/2019	Maharani Gems Pvt Ltd
98	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
99	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
100	MP-PMLA-9058/DLI/2021 MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021	Stay Exemp.	480/2021	M/s LTB Infraconsultants Pvt.Ltd & Oi
101	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj

102	MP-PMLA-6337/DLI/2019 FPA-PMLA-3175/DLI/2019	Stay	FIU	Punjab National Bank
103	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
104	MP-PMLA-13157/DLI/2023 MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	CoD Exemp. Stay	1479/2021	Mr. Prakash Gurbaxani
105	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
106	MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	Stay Exemp.	483/2020	Shri K Srihari Babu
107	InMP-PMLA-13232/SML/2023 FPA-PMLA-4168/SML/2021	Resto.	1289/2020	Bank of India
108	MP-PMLA-9172/LKW/2021 MP-PMLA-9171/LKW/2021 FPA-PMLA-4425/LKW/2021	Exemp. Stay	1265/2020	Shri Rangnath Mishra
109	MP-PMLA-9175/LKW/2021 MP-PMLA-9174/LKW/2021 FPA-PMLA-4426/LKW/2021	Exemp. Stay	1265/2020	Shri Gyan Mohan Mishra
110	MP-PMLA-8712/RP/2021 MP-PMLA-8713/RP/2021 MP-PMLA-8714/RP/2021 FPA-PMLA-4109/RP/2021	Stay Exem. Exem.	1374/2020	M/s Topwarth Urja & Metal Ltd.
111	MP-PMLA-7158/CHD/2020 FPA-PMLA-3558/CHD/2020	Stay	1215/2019	Mrs. Sarabjit Kaur
112	MP-PMLA-7163/CHD/2020 FPA-PMLA-3559/CHD/2020	Stay	1215/2019	Geaxa Steel Pvt. Ltd.
113	MP-PMLA-7165/CHD/2020 FPA-PMLA-3560/CHD/2020	Stay	1215/2019	M/s Prithvi Infradevelopers
114	MP-PMLA-7167/CHD/2020 FPA-PMLA-3561/CHD/2020	Stay	1215/2019	Amanpreep Singh Sodhi
115	FPA-PMLA-3563/CHD/2020		1215/2019	Shri Puneet Arora
116	FPA-PMLA-3564/CHD/2020		1215/2019	Smt. Harpreet Kaur Dhillon
117	MP-PMLA-7765/CHD/2020 MP-PMLA-7766/CHD/2020 FPA-PMLA-3565/CHD/2020	Misc. Exem.	1215/2019	Dr. Ravi Bansal
118	FPA-PMLA-3566/CHD/2020		1215/2019	Dr. Rimpi Bansal
119	MP-PMLA-7241/CHD/2020 MP-PMLA-7218/CHD/2020 FPA-PMLA-3586/CHD/2020	Misc. Stay	1215/2019	Mr. Joginder Singh
120	MP-PMLA-7221/CHD/2020 FPA-PMLA-3587/CHD/2020	Stay	1215/2019	Mrs. Nihal Kaur
121	MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017	A.D. Stay	683/2017	United Bank of India
122	MP-PMLA-4290/IDR/2018 FPA-PMLA-2197/IDR/2018	Exem.	683/2017	Sh. Vijay Chaudhary
123	MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018	Stay	683/2017	M/s Zoom Reality Projects Pvt. Ltd.
124	FPA-PMLA-2118/IDR/2017		683/2017	Joint Director, DDE-Indor Vs M/s Zoon
125	MP-PMLA-2362/IDR/2016 FPA-PMLA-1197/IDR/2016	Exemption	510/2015	Zoom Developers Pvt. Ltd.
126	MP-PMLA-2524/IDR/2016 FPA-PMLA-1276/IDR/2016	Stay	510/2015	Vijay Choudhary
127	MP-PMLA-2364/IDR/2016 FPA-PMLA-1198/IDR/2016	Exemption	514/2015	Zoom Reality Projects Pvt. Ltd.
128	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTD.
129	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.
130	MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	Misc. Stay	514/2015	Vijay Choudhary

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
131	MP-FE-126/CHN/2023(Pre-deposit) FPA-FE-48/CHN/2023	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai	
132	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai	
133	MP-FE-222/CHN/2023(CoD) MP-FE-221/CHN/2023(Exemp.) MP-FE-220/CHN/2023(Pre-deposit) FPA-FE-82/CHN/2023	M/s Bhoruka Aluminium Ltd.	Chennai	
134	MP-FE-134/CHN/2022 (Exemp.) MP-FE-133/CHN/2022 (Pre-deposit) FPA-FE-82/CHN/2022	Shri Raj Kumar Aggarwal	Chennai	
135	FPA-FE-72/CHN/2021	Uol Through AD, E.D. Chennai	Chennai	
136	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad	125000
137	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
138	MP-FE-166/DLI/2022(CoD.) MP-FE-167/DLI/2022(Pre-deposit) FPA-FE-95/DLI/2022	Smt. Prema Radhakrishnan	Delhi	
139	MP-FE-168/DLI/2022(CoD.) MP-FE-169/DLI/2022(Pre-deposit) FPA-FE-96/DLI/2022	Naveen Patil	Delhi	
140	MP-FE-173/DLI/2022(Stay) MP-FE-163/DLI/2022(Pre-deposit) FPA-FE-92/DLI/2022	M/s Archana Traders Pvt. Ltd.	Delhi	
141	MP-FE-153/JL/2023(Misc.) MP-FE-165/JL/2022(CoD.) FPA-FE-94/JL/2022	Uol A. D. E.D. - CHD v/s Smt. Khushnma Grew	Jalandhar	

APPELLATE TRIBUNAL**DATE OF HEARING****17.10.2023****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALESH KUMAR, MEMBER****TIME****02:30 P.M.****FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-235/CHN/2023(A.D.) MP-FE-05/CHN/2022(Exmp.) MP-FE-06/CHN/2022(Stay) MP-FE-08/CHN/2022(Pre-deposit) FPA-FE-03/CHN/2022	Shri Sameer Ramkaran Karwa	Chennai
2	MP-FE-09/CHN/2022(Exmp.) MP-FE-10/CHN/2022(Stay) MP-FE-12/CHN/2022(Pre-deposit) FPA-FE-04/CHN/2022	Shri Kiran Sharadchandra Karnik	Chennai
3	MP-FE-20/CHN/2022(Exemp.) MP-FE-21/CHN/2022(Stay) MP-FE-23/CHN/2022(Pre-deposit) FPA-FE-10/CHN/2022	Shri M. G. Chandrasekhar	Chennai
4	MP-FE-125/BNG/2021(Exem.) MP-FE-126/BNG/2021(Pre-Deposit) MP-FE-127/BNG/2021(Stay) FPA-FE-63/BNG/2021	Shri D. venugopal	Bengaluru
5	MP-FE-128/BNG/2021(Exem.) MP-FE-129/BNG/2021(Stay) FPA-FE-64/BNG/2021	Shri M. Umesh	Bengaluru