

APPELLATE TRIBUNAL

DATE OF HEARING

09.12.2024

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-1102/RP/2024 FPA-PBPT-339/RP/2024	Exemp.	R-600/2024	Piyush Kumar Sahu
2 New	MP-PBPT-1103/RP/2024 FPA-PBPT-340/RP/2024	Exemp.	R-601/2024	Arun Kumar Sahu
3 New	MP-PBPT-1104/RP/2024 FPA-PBPT-341/RP/2024	Exemp.	R-602/2024	Revati Bai
4 New	MP-PBPT-1105/RP/2024 FPA-PBPT-342/RP/2024	Exemp.	R-603/2024	Poonam
5 New	MP-PBPT-1106/RP/2024 FPA-PBPT-343/RP/2024	Exemp.	R-604/2024	Salini Sahu
6 New	MP-PBPT-1107/RP/2024 FPA-PBPT-344/RP/2024	Exemp.	R-605/2024	Pankaj Kumar
7 New	MP-PBPT-1108/RP/2024 FPA-PBPT-345/RP/2024	Exemp.	R-606/2024	Tushar
8 New	MP-PBPT-1110/RP/2024 MP-PBPT-1109/RP/2024 FPA-PBPT-346/RP/2024	CoD Exemp.	R-600/2024	Ranu Sahu
9 New	MP-PBPT-1112/RP/2024 MP-PBPT-1111/RP/2024 FPA-PBPT-347/RP/2024	CoD Exemp.	R-601/2024	Ranu Sahu
10 New	MP-PBPT-1113/RP/2024 FPA-PBPT-348/RP/2024	Exemp.	R-602/2024	Ranu Sahu
11 New	MP-PBPT-1114/RP/2024 FPA-PBPT-349/RP/2024	Exemp.	R-603/2024	Ranu Sahu
12 New	MP-PBPT-1115/RP/2024 FPA-PBPT-350/RP/2024	Exemp.	R-604/2024	Ranu Sahu
13 New	MP-PBPT-1117/RP/2024 MP-PBPT-1116/RP/2024 FPA-PBPT-351/RP/2024	CoD Exemp.	R-605/2024	Ranu Sahu
14 New	MP-PBPT-1118/RP/2024 FPA-PBPT-352/RP/2024	Exemp.	R-606/2024	Ranu Sahu
15	MP-PBPT-209/LKW/2024 FPA-PBPT-55/LKW/2024	Stay	R-0229/2023	Shri Ashok Kumar Sharma
16	MP-PBPT-205/HYD/2024 FPA-PBPT-56/HYD/2024	Exemp.	R-003/2023	M/s Ittina Plantation Pvt. Ltd.
17	MP-PBPT-206/HYD/2024 FPA-PBPT-57/HYD/2024	Exemp.	R-004/2023	M/s Ittina Plantation Pvt. Ltd.
18	MP-PBPT-207/HYD/2024 FPA-PBPT-58/HYD/2024	Exemp.	R-005/2023	M/s Ittina Plantation Pvt. Ltd.
19	MP-PBPT-208/HYD/2024 FPA-PBPT-59/HYD/2024	Exemp.	R-007/2023	M/s Ittina Plantation Pvt. Ltd.
20	MP-PBPT-209/HYD/2024 FPA-PBPT-60/HYD/2024	Exemp.	R-008/2023	M/s Ittina Plantation Pvt. Ltd.
21	FPA-PBPT-77/HYD/2024		R-007/2023	Smt. Karanam Sridevi
22	FPA-PBPT-78/HYD/2024		R-008/2023	Shri Karanam Anantha Padmanabha Rao
23	MP-PBPT-71/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Anil Bhojwani

	FPA-PBPT-22/BPL/2024			
24	MP-PBPT-73/BPL/2024 FPA-PBPT-23/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	Shri Rakesh Jethani
25	MP-PBPT-106/BPL/2024 FPA-PBPT-35/BPL/2024	Stay	20/AA/MUM/PBPTA/2023-24	M/s Oneness Farm and Resorts
26	MP-PBPT-338/HYD/2024 FPA-PBPT-104/HYD/2024	CoD	R-003/2023	Shri Gummanur Jayaram
27	MP-PBPT-339/HYD/2024 FPA-PBPT-105/HYD/2024	CoD	R-004/2023	Shri Gummanur Jayaram
28	MP-PBPT-340/HYD/2024 FPA-PBPT-106/HYD/2024	CoD	R-005/2023	Shri Gummanur Jayaram
29	MP-PBPT-341/HYD/2024 FPA-PBPT-107/HYD/2024	CoD	R-007/2023	Shri Gummanur Jayaram
30	MP-PBPT-342/HYD/2024 FPA-PBPT-108/HYD/2024	CoD	R-008/2023	Shri Gummanur Jayaram
31	MP-PBPT-343/HYD/2024 FPA-PBPT-109/HYD/2024	CoD	R-003/2023	Smt. Penchalapadu Renukamma
32	MP-PBPT-344/HYD/2024 FPA-PBPT-110/HYD/2024	CoD	R-004/2023	Smt. Penchalapadu Thriveni
33	MP-PBPT-345/HYD/2024 FPA-PBPT-111/HYD/2024	CoD	R-005/2023	Smt. Penchalapadu Umadevi
34	FPA-PBPT-2089/LKW/2022		R-2211/2021	Smt. Surriya Begum(aka Surriya Bibi)
35	MP-PBPT-2145/MUM/2022 FPA-PBPT-2271/MUM/2022	Stay	R-44/2021	ACIT (BPU-2) Mumbai vs M/s Annexe Acres Pvt. Ltd. & Ors.
36	MP-PBPT-233/NGP/2024 FPA-PBPT-1845/NGP/2022	A.D.	R-2122/2021	Shri Purnanand Ramchandra Mishra
37	MP-PBPT-4829/NGP/2023 FPA-PBPT-3244/NGP/2023	Exemp.	R-2122/2021	Anand Navanchand Pugliya
38	PBPT-DIARY No.-3126/2024		R-562/2023	M/s Dhanlaxmi Traders Prop. Late Smt. Pinki Through her L.R. Mr. Roshan

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
39 New	MP-PMLA-4769/MUM/2024 MP-PMLA-4768/MUM/2024 FPA-PMLA-2061/MUM/2024	CoD Exemp.	2270/2024	Vinod Tukaram Khute
40 New	MP-PMLA-4771/MUM/2024 MP-PMLA-4770/MUM/2024 FPA-PMLA-2062/MUM/2024	CoD Exemp.	2270/2024	Varsha Tukaram Khute
41 New	MP-PMLA-4805/MUM/2024 MP-PMLA-4804/MUM/2024 FPA-PMLA-2080/MUM/2024	CoD Exemp.	2270/2024	Santosh Tukaram Khute
42 New	MP-PMLA-4830/MUM/2024 MP-PMLA-4831/MUM/2024 FPA-PMLA-2093/MUM/2024	Exemp. CoD	2270/2024	M/s VIPS Wallet Pvt. Ltd.
43 New	MP-PMLA-4772/CHN/2024 FPA-PMLA-2063/CHN/2024	Stay	2281/2024	Sadiq Basha
44 New	MP-PMLA-4997/CHN/2024 MP-PMLA-4773/CHN/2024 FPA-PMLA-2064/CHN/2024	Stay Stay	2281/2024	Smt. Aneesunnisa
45 New	MP-PMLA-4792/MUM/2024 MP-PMLA-4293/MUM/2024 FPA-PMLA-2074/MUM/2024	Exemp. CoD	2271/2024	Sumeet Vilas Puranik
46 New	MP-PMLA-4845/MUM/2024 MP-PMLA-4846/MUM/2024 FPA-PMLA-2099/MUM/2024	Exemp. CoD	2271/2024	M/s Vipstrade Finance Pvt. Ltd.
47 New	MP-PMLA-4880/MUM/2024 MP-PMLA-4881/MUM/2024 FPA-PMLA-2109/MUM/2024	Exemp. CoD	2271/2024	M/s VIPS Wallet Pvt. Ltd.
48 New	MP-PMLA-4882/MUM/2024 MP-PMLA-4883/MUM/2024 FPA-PMLA-2110/MUM/2024	Exemp. CoD	2271/2024	Vinod Tukaram Khute
49	FPA-PMLA-1177/CHD/2024		1081/2023	Raghav Wadhwan

50	MP-PMLA-3788/KOL/2024 MP-PMLA-131/KOL/2024 FPA-PMLA-55/KOL/2024	Direction Exemp.	842/2023	The Director, M/s Gulf Forex & Travels Pvt. Lt
51	FPA-PMLA-1424/RNC/2024		1118/2024	Ramnivas Yadav
52	MP-PMLA-3167/RNC/2024 FPA-PMLA-1419/RNC/2024	Exemp.	1118/2024	Roshan Kumar
53	FPA-PMLA-1654/CHD/2024		2207/2024	Lalita Devi
54	MP-PMLA-3937/CHD/2024 MP-PMLA-3936/CHD/2024 FPA-PMLA-1706/CHD/2024	Exemp. Stay	2207/2024	Axis Bank Ltd.
56	MP-PMLA-1897/MUM/2024 FPA-PMLA-881/MUM/2024	Stay	2101/2023	Naresh Goyal
57	MP-PMLA-1898/MUM/2024 FPA-PMLA-882/MUM/2024	Stay	2101/2023	Anita Goyal
58	MP-PMLA-2032/MUM/2024 FPA-PMLA-936/MUM/2024	Exemp.	2101/2023	M/s Jet Enterprises Pvt. Ltd.
59	MP-PMLA-2033/MUM/2024 FPA-PMLA-937/MUM/2024	Exemp.	2101/2023	M/s Jet Air Pvt. Ltd.
60	MP-PMLA-4240/MUM/2024 MP-PMLA-4241/MUM/2024 FPA-PMLA-1840/MUM/2024	Exemp. CoD	2101/2023	Nivaan Goyal
61	MP-PMLA-2101/NGP/2024 FPA-PMLA-960/NGP/2024	CoD	993/2023	M/s R. L. Enterprises
62	MP-PMLA-1738/HYD/2024 MP-PMLA-1739/HYD/2024 FPA-PMLA-793/HYD/2024	Exemp. Misc.	2062/2023	Sree Venkateshwara Industries
63	MP-PMLA-1681/HYD/2024 FPA-PMLA-769/HYD/2024	Misc.	2062/2023	Mudundi Rama Raju
64	MP-PMLA-1682/HYD/2024 FPA-PMLA-770/HYD/2024	Misc.	2062/2023	Penmetsu Achyuta Rama Raju
65	MP-PMLA-1683/HYD/2024 FPA-PMLA-771/HYD/2024	Misc.	2062/2023	Penmetsa Venkata Subramanyam Raju
66	MP-PMLA-1684/HYD/2024 FPA-PMLA-772/HYD/2024	Misc.	2062/2023	Alluri Rama Raju
67	MP-PMLA-1685/HYD/2024 FPA-PMLA-773/HYD/2024	Misc.	2062/2023	Kasi Viswanadha Raju Pericherla
68	MP-PMLA-864/DLI/2024 FPA-PMLA-374/DLI/2024	Stay	918/2023	Uma Singal
69	FPA-PMLA-757/MUM/2024		2055/2023	M/s Alpha Commodity Pvt. Ltd.
70	FPA-PMLA-640/MUM/2024		2055/2023	M/s K. R. Choksey Commodity Broker I
71	FPA-PMLA-641/MUM/2024		2055/2023	M/s C. D. Commosearch Pvt. Ltd.
72	FPA-PMLA-642/MUM/2024		2055/2023	M/s Vibrant Commodities Trading Pvt. I
73	FPA-PMLA-599/MUM/2024		2055/2023	M/s Arihant Futures Commodities Ltd.
74	MP-PMLA-1400/MUM/2024 FPA-PMLA-589/MUM/2024	Stay	2055/2023	M/s Almondz Commodities Pvt. Ltd.
75	MP-PMLA-2910/DLI/2024 FPA-PMLA-1324/DLI/2024	Stay	1107/2024	Hong Xuquan @ Terry
76	MP-PMLA-2911/DLI/2024 FPA-PMLA-1325/DLI/2024	Stay	1107/2024	Harinder Dahiya
77	MP-PMLA-2955/DLI/2024 MP-PMLA-2954/DLI/2024 FPA-PMLA-1339/DLI/2024	Exemp. Stay	1107/2024	Shri Hemant Kumar Munjal
78	MP-PMLA-2899/DLI/2024 MP-PMLA-181/DLI/2024 FPA-PMLA-69/DLI/2024	Stay Stay	2025/2023	Shri Dinesh Kumar
79	MP-PMLA-2901/DLI/2024 MP-PMLA-209/DLI/2024	Stay Stay	2025/2023	Mrs. Rekha Rani

	FPA-PMLA-73/DLI/2024			
80	FPA-PMLA-608/MUM/2024		935/2023	Paresh Shah
81	FPA-PMLA-609/MUM/2024		935/2023	Arvind Ladda
82	FPA-PMLA-610/MUM/2024		935/2023	Manoj Biyani
83	MP-PMLA-1397/PTN/2024 FPA-PMLA-586/PTN/2024	Exemp.	1013/2023	Shri Radha Charan Sah
84	FPA-PMLA-658/CHD/2024		986/2023	Shri Amarjit Garg
85	FPA-PMLA-647/RNC/2024		998/2023	Mr. Sanjay Prasad Sharma
86	FPA-PMLA-648/RNC/2024		998/2023	Mr. Pawan Kumar Sharma
87	FPA-PMLA-649/RNC/2024		998/2023	Mr. Pramod Kumar Sharma
88	MP-PMLA-2890/MUM/2024 FPA-PMLA-1318/MUM/2024	CoD	1101/2024	Ajay Bhardwaj
89	FPA-PMLA-756/KOL/2024		2082/2023	Shri Gopal Agarwal
90	MP-PMLA-5179/BBS/2024 FPA-PMLA-2181/BBS/2024	Exemp.	1171/2024	Barapada School of Engineering & Technology (BSET) Society
91	MP-PMLA-5101/JP/2024 FPA-PMLA-2169/JP/2024	Stay	2249/2024	HDFC Bank Ltd.
92	MP-PMLA-5103/DLI/2024 MP-PMLA-5102/DLI/2024 FPA-PMLA-2170/DLI/2024	Exemp. CoD	2239/2024	M/s Bajaj Housing Finance Ltd.
93	MP-PMLA-12671/CHN/2023 FPA-PMLA-6319/CHN/2023	STAY	1879/2023	P. Sujatha
94	MP-PMLA-12672/CHN/2023 FPA-PMLA-6320/CHN/2023	STAY	1879/2023	Y.P. Shiravan
95	MP-PMLA-12676/CHN/2023 FPA-PMLA-6342/CHN/2023	STAY	1879/2023	Sarvana Store (Gold Palace)
96	MP-PMLA-12712/CHN/2023 FPA-PMLA-6327/CHN/2023	Stay	1879/2023	Axis Bank Ltd.
97	MP-PMLA-11417/CHN/2023 FPA-PMLA-5754/CHN/2023	Stay	1779/2022	Sarvana Store (Gold Place) Chennai
98	MP-PMLA-11419/CHN/2023 FPA-PMLA-5756/CHN/2023	Stay	1779/2022	Mr. Y. P. Shiravan
99	MP-PMLA-11418/CHN/2023 FPA-PMLA-5755/CHN/2023	Stay	1779/2022	Mrs. P. Sujatha
100	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank
101	MP-PMLA-13828/DLI/2023 FPA-PMLA-6817/DLI/2023	Stay	1974/2023	M/s. Damodar Build Engineers Pvt. Ltd.
102	MP-PMLA-13829/DLI/2023 FPA-PMLA-6818/DLI/2023	Stay	1974/2023	R. K. Arora Family Trust
103	MP-PMLA-13830/DLI/2023 FPA-PMLA-6819/DLI/2023	Stay	1974/2023	Ram Kishor Arora
104	FPA-PMLA-6316/MUM/2023		1853/2022	M/s Ashiana Housing Ltd
105	FPA-PMLA-6317/MUM/2023		1853/2022	M/s Ashiana Manglam Builders
106	MP-PMLA-13300/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp.	1853/2022	Ankush Mehta
107	FPA-PMLA-6093/MUM/2023		1853/2022	Prateek Gupta Partner of M/s Spectro \
108	MP-PMLA-13956/MDS/2023 FPA-PMLA-6881/MDS/2023	Exemp.	1976/2023	Smt. Mangaleswari
109	FPA-PMLA-6904/MDS/2023		1976/2023	Shri Villauytham
110	FPA-PMLA-6300/DLI/2023		1856/2022	Amitabh Kumar Srivastava
111	FPA-PMLA-6389/CHN/2023		1887/2023	Smt. Chandanbala Surana
112	MP-PMLA-12693/KOL/2023 MP-PMLA-12692/KOL/2023 FPA-PMLA-6352/KOL/2023	Exemp. Stay	763/2022	Shri Suresh Kumar Banthia
113	FPA-PMLA-6353/KOL/2023		763/2022	Shri Jitesh Kumar Banthia

114	MP-PMLA-12894/LKW/2023 MP-PMLA-12893/LKW/2023 MP-PMLA-12892/LKW/2023 FPA-PMLA-6418/LKW/2023	COD Exemp. Stay	1843/2022	Smt. Anjali Dubey
115	MP-PMLA-12222/LKW/2023 FPA-PMLA-6103/LKW/2023	Stay	1843/2022	Mrs. Chandra Kanti
116	FPA-PMLA-6803/COCHIN/2023		867/2023	M/s Sai Vidya Bullion (erstwhile KGN Bullion)
117	MP-PMLA-11800/MUM/2023 FPA-PMLA-5906/MUM/2023	STAY	705/2022	Mrs. Cherry Chhabria
118	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
119	MP-PMLA-9629/MUM/2022 FPA-PMLA-4741/MUM/2022	Exem.	1483/2021	M/s N.B. Components
120	MP-PMLA-800/MUM/2024 MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	A.D. Misc. Stay	1483/2021	Shri Deepak J. Bhivare
121	MP-PMLA-9814/MUM/2022 MP-PMLA-9815/MUM/2022 FPA-PMLA-4841/MUM/2022	Stay Exem.	1483/2021	V R Industries
122	MP-PMLA-9816/MUM/2022 FPA-PMLA-4842/MUM/2022	Stay	1545/2021	Kapil Wadhawan
123	MP-PMLA-11104/MUM/2023 MP-PMLA-11103/MUM/2023 FPA-PMLA-5579/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital Ltd.
124	MP-PMLA-11107/MUM/2023 MP-PMLA-11106/MUM/2023 FPA-PMLA-5580/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital (UK) Ltd
125	MP-PMLA-11110/MUM/2023 MP-PMLA-11109/MUM/2023 FPA-PMLA-5581/MUM/2023	Exemp. Stay	1545/2021	Dheeraj Wadhawan
126	MP-PMLA-5344/CHN/2024 MP-PMLA-9872/CHN/2022 FPA-PMLA-4878/CHN/2022	Implead. Stay	1637/2022	State Bank of India
127	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	1655/2022	Indian Bank
128	MP-PMLA-9877/AHD/2022 MP-PMLA-9878/AHD/2022 FPA-PMLA-4886/AHD/2022	Stay Exem.	643/2022	Mr. Ashok Khemani
129	MP-PMLA-9893/AHD/2022 FPA-PMLA-4894/AHD/2022	Stay	643/2022	Shri Suresh Khemani
130	MP-PMLA-3840/JP/2024 MP-PMLA-2707/JP/2024 FPA-PMLA-4721/JP/2022	Misc. Direction	523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.
131	MP-PMLA-3841/JP/2024 MP-PMLA-2708/JP/2024 MP-PMLA-14330/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	Misc. Direction Exemp. Stay	523/2021	Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd.
132	MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022	Stay	1480/2021	M/s X10 Financial Services Ltd
133	MP-PMLA-4806/DLI/2024 IN FPA-PMLA-5094/DLI/2022	Resto.	1711/2022	M/s Hoque Industries Pvt. Ltd.
134	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
135	MP-PMLA-8246/JL/2021 FPA-PMLA-3911/JL/2021	Stay	1315/2020	State Bank Of India
136	MP-PMLA-8514/JL/2021 FPA-PMLA-3990/JL/2021	Stay	1315/2020	CSB Bank Ltd.
137	FPA-PMLA-3922/JL/2021		1315/2020	M/s M. G. Gold Realtor
138	MP-PMLA-8665/DLI/2021 FPA-PMLA-4080/DLI/2021	Stay	403/2020	Usman Parappan

139	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
140	MP-PMLA-4618/JP/2024 MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Misc. Stay	1219/2019	Axis Bank Ltd.
141	MP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
142	FPA-PMLA-2788/DLI/2019		990/2018	Bank of india & Others
143	MP-PMLA-2718/DLI/2024 FPA-PMLA-1245/DLI/2024	Exemp.	990/2018	Indian Overseas Bank
144	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
145	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
146	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
147	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
148	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
149	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
150	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
151	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
152	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
153	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
154	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
155	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
156	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben maneklal Panchal
157	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
158	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
159	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
160	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
161	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
162	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
163	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANCHOHLAL PANCHAL
164	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
165	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
166	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal
167	MP-PMLA-5392/LKW/2024 MP-PMLA-5391/LKW/2024 MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	E.H. Stay Stay	1503/2021	Sh. Anoop Kumar Wadhara
168	MP-PMLA-5394/LKW/2024 MP-PMLA-5393/LKW/2024	E.H. Stay	1503/2021	Mrs. Poonam Wadhara

	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay		
169	MP-PMLA-5406/DLI/2024 FPA-PMLA-2268/DLI/2024	Stay	2250/2024	Anil Gupta

APPEALS WITH DEFECTS

170	PMLA-DIARY No.-2325/2024		1153/2024	Potluri Somasekhar
171	PMLA-DIARY No.-2387/2024		2159/2024	M/s Bajwa Developers Ltd.
172	PMLA-DIARY No.-2388/2024		2159/2024	Jarnail Singh Bajwa

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
173	MP-FE-93/CHN/2022(Stay.) FPA-FE-57/CHN/2022	M/s Amnesty International India Pvt. Ltd.	Chennai	51,72,78,112
174	MP-FE-94/CHN/2022(Stay.) FPA-FE-58/CHN/2022	Shri Aakar Patel	Chennai	10,00,00,000
175	MP-FE-430/CHN/2024 (Modification) FPA-FE-35/CHN/2022	Farouk Educational Trust	Chennai	5,00,00,000/-
176	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	
177	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	
178	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	
179	MP-FE-365/MUM/2024(Resto.) MP-FE-366/MUM/2024(CoD.) IN FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000
180	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000
181	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000
182	MP-FE-278/DLI/2024(Misc.) MP-FE-155/DLI/2024(Pre-depodit) MP-FE-114/DLI/2024(Misc.) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
183	MP-FE-350/DLI/2024(Pre-depodit) MP-FE-178/DLI/2024(Exemp.) FPA-FE-57/DLI/2024	Mr. Arvind Kumar Lohia	Delhi	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

09.12.2024

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA -2133/IDR/2024 MP-PMLA-8415/IDR/2021 MP-PMLA-2523/IDR/2016 FPA-PMLA-1275/IDR/2016	A.D. Misc. Stay	514/2015	Vijay Choudhary
2	MP-PMLA-2525/IDR/2016 FPA-PMLA-1277/IDR/2016	Stay	514/2015	M/s Zoom Developers Pvt. LTd.
3	MP-PMLA-2526/IDR/2016 FPA-PMLA-1280/IDR/2016	Stay	514/2015	M/s Bolster Infradevelopers Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	FPA-FE-26/KOL/2021	Union of India DLA(HO) ED, Kolkata	Kolkata