

APPELLATE TRIBUNAL

DATE OF HEARING

08.10.2024

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	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PBPT-927/MUM/2024 FPA-PBPT-263/MUM/2024	Stay	R-552/2023	The DCIT (BPU-2) Mumbai vs Shri Ajay Harinath Singh Ors.
2 New	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.
3	MP-PBPT-538/AHD/2024 FPA-PBPT-203/AHD/2024	CoD	R-548/2023	Kalpesh Jayantilal Patel
4	MP-PBPT-108/KOCHI/2024 MP-PBPT-107/KOCHI/2024 FPA-PBPT-36/KOCHI/2024	Stay COD	R-588/2022	M/s Prastitha Tours & Travels Pvt. Ltd
5	MP-PBPT-110/KOCHI/2024 MP-PBPT-109/KOCHI/2024 FPA-PBPT-37/KOCHI/2024	Stay COD	R-589/2022	M/s Aviyah Traders
6	FPA-PBPT-3221/RP/2023		R-0207/2022	Shri Prashant Jena
7	FPA-PBPT-3245/SRT/2023		17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram
8	MP-PBPT-4788/CHN/2023 FPA-PBPT-3225/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri Pattabhi Sampath Kumar
9	MP-PBPT-4789/CHN/2023 FPA-PBPT-3226/CHN/2023	Exem.	R-20/2023 to R-34/2023	Smt. J. Praveena
10	MP-PBPT-4790/CHN/2023 FPA-PBPT-3227/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri P. Jawahar
11	MP-PBPT-2865/LDH/2022 FPA-PBPT-2463/LDH/2022	Stay	R-0120/2021	Balkar Singh
12	MP-PBPT-2863/LDH/2022 FPA-PBPT-2465/LDH/2022	Stay	R-0120/2021	Manish Jain
13	FPA-PBPT-2470/LDH/2022		R-0120/2021	Siddharth Jain
14	MP-PBPT-975/HYD/2024 FPA-PBPT-2476/HYD/2022	A.D.	R-1532/2019	Bobbala Sri Latha
15	MP-PBPT-976/HYD/2024 FPA-PBPT-2477/HYD/2022	A.D.	R-1532/2019	Bobbala Mohan Reddy
16	FPA-PBPT-2478/HYD/2022		R-1568/2019	Singireddy Ravinder Reddy
17	MP-PBPT-977/HYD/2024 FPA-PBPT-2479/HYD/2022	A.D.	R-1568/2019	Bobbala Mohan Reddy
18	MP-PBPT-3026/KOL/2023 FPA-PBPT-1878/KOL/2022	Misc.	R-1877/2019	Shiv Narayan Baheti

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
19 New	MP-PMLA-3762/MUM/2024 MP-PMLA-3761/MUM/2024 FPA-PMLA-1641/MUM/2024	Exemp. Stay	2221/2024	Ketan Anandilal Shah
20 New	MP-PMLA-4031/MUM/2024 MP-PMLA-4030/MUM/2024 FPA-PMLA-1749/MUM/2024	Exemp. Stay	2221/2024	Shri Jitendra Ramesh Jain
21 New	MP-PMLA-4033/MUM/2024 MP-PMLA-4032/MUM/2024 FPA-PMLA-1750/MUM/2024	Exemp. Stay	2221/2024	Shri Jinendra Ramesh Jain

22 New	MP-PMLA-4035/MUM/2024 MP-PMLA-4034/MUM/2024 FPA-PMLA-1751/MUM/2024	Exemp. Stay	2221/2024	Mrs. Taradevi R Jain
23 New	MP-PMLA-4037/MUM/2024 MP-PMLA-4036/MUM/2024 FPA-PMLA-1752/MUM/2024	Exemp. Stay	2221/2024	Mrs. Sheetal Jinendra Jain
24 New	MP-PMLA-4061/MUM/2024 MP-PMLA-4060/MUM/2024 FPA-PMLA-1766/MUM/2024	Exemp. Stay	2221/2024	Shreshtha Ketan Shah
25 New	MP-PMLA-4063/MUM/2024 MP-PMLA-4062/MUM/2024 FPA-PMLA-1767/MUM/2024	Exemp. Stay	2221/2024	Samiksh Ketan Shah
26 New	MP-PMLA-4065/MUM/2024 MP-PMLA-4064/MUM/2024 FPA-PMLA-1768/MUM/2024	Exemp. Stay	2221/2024	Mrs. Poonam Jinendra Jain
27 New	MP-PMLA-3776/AHD/2024 FPA-PMLA-1650/AHD/2024	Stay	2199/2024	The Senior Manager, Structured Asset Group, Axis Bank Ltd.
28 New	MP-PMLA-3778/PTN/2024 FPA-PMLA-1651/PTN/2024	Stay	2196/2024	Kamla Aggarwal Educational Society
29 New	MP-PMLA-3779/PTN/2024 FPA-PMLA-1652/PTN/2024	Stay	2196/2024	M/s Intercontinental Resort Pvt. Ltd
30 New	MP-PMLA-3803/DLI/2024 MP-PMLA-3802/DLI/2024 FPA-PMLA-1669/DLI/2024	Exemp. Stay	1170/2024	Prateek Anand
31 New	MP-PMLA-3825/CHD/2024 FPA-PMLA-1676/CHD/2024	Stay	1259/2020	Om Prakash Choudhary
32 New	MP-PMLA-3826/CHD/2024 FPA-PMLA-1677/CHD/2024	Stay	1259/2020	Rajendra Singh
33 New	MP-PMLA-3830/RP/2024 MP-PMLA-3829/RP/2024 FPA-PMLA-1679/RP/2024	Exemp. Stay	1184/2024	Anoj Kumar Pandey
34 New	MP-PMLA-3832/RP/2024 MP-PMLA-3831/RP/2024 FPA-PMLA-1680/RP/2024	Exemp. Stay	1184/2024	Amit Saraogi
35 New	MP-PMLA-3834/RP/2024 MP-PMLA-3833/RP/2024 FPA-PMLA-1681/RP/2024	Exemp. Stay	1184/2024	Prashant Bagri
36 New	MP-PMLA-3891/RP/2024 MP-PMLA-3890/RP/2024 FPA-PMLA-1692/RP/2024	Exemp. Stay	1184/2024	Rajesh Khandelwal
37 New	MP-PMLA-3984/RP/2024 MP-PMLA-3983/RP/2024 FPA-PMLA-1730/RP/2024	Exemp. Stay	1184/2024	M/s Sawarn Bhumi Vanijya Pvt. Ltd.
38 New	MP-PMLA-3986/RP/2024 MP-PMLA-3985/RP/2024 FPA-PMLA-1731/RP/2024	Exemp. Stay	1184/2024	Ankit Jhunjunwala
39 New	MP-PMLA-3988/RP/2024 MP-PMLA-3987/RP/2024 FPA-PMLA-1732/RP/2024	Exemp. Stay	1184/2024	Suraj Chokhani
40 New	MP-PMLA-3907/DDN/2024 MP-PMLA-3906/DDN/2024 MP-PMLA-3905/DDN/2024 MP-PMLA-3904/DDN/2024 FPA-PMLA-1702/DDN/2024	Exemp. Exemp. U.L. Stay	1155/2024	Shri Sushanta Patnaik
41 New	MP-PMLA-3930/DLI/2024 MP-PMLA-3929/DLI/2024 MP-PMLA-3928/DLI/2024 FPA-PMLA-1705/DLI/2024	Exemp. U.L. Stay	1197/2024	Ankit Bindal
42 New	MP-PMLA-4020/DLI/2024 MP-PMLA-4019/DLI/2024 MP-PMLA-4018/DLI/2024 FPA-PMLA-1743/DLI/2024	Exemp. U.L. Stay	1197/2024	M/s Bindal Dalal & Co.
43 New	MP-PMLA-3990/DLI/2024 MP-PMLA-3989/DLI/2024 FPA-PMLA-1733/DLI/2024	Exemp. Stay	2116/2024	Shubham Mittal
44 New	MP-PMLA-3992/DLI/2024 MP-PMLA-3991/DLI/2024 FPA-PMLA-1734/DLI/2024	Exemp. Stay	2116/2024	Brijesh Thakkar

45 New	MP-PMLA-3994/DLI/2024 MP-PMLA-3993/DLI/2024 FPA-PMLA-1735/DLI/2024	Exemp. Stay	2116/2024	Smt. Renu Garg
46	MP-PMLA-1951/KOL/2024 MP-PMLA-1950/KOL/2024 FPA-PMLA-906/KOL/2024	Exemp. Stay	2118/2023	M/s LGW Industries Limited
47	MP-PMLA-2148/KOL/2024 MP-PMLA-2147/KOL/2024 FPA-PMLA-979/KOL/2024	Exemp. Stay	2118/2023	M/s Kuprotech Properties Pvt. Ltd.
48	MP-PMLA-2261/KOL/2024 MP-PMLA-2260/KOL/2024 FPA-PMLA-1011/KOL/2024	Exemp. Stay	2118/2023	M/s Griham Projects Private Limited
49	MP-PMLA-2524/KOL/2024 MP-PMLA-2523/KOL/2024 FPA-PMLA-1157/KOL/2024	Exemp. Stay	2118/2023	HDFC Bank Ltd.
50	MP-PMLA-2615/KOL/2024 MP-PMLA-2614/KOL/2024 FPA-PMLA-1193/KOL/2024	Exemp. Stay	2118/2023	M/s ICICI Bank Ltd.
51	MP-PMLA-2869/KOL/2024 MP-PMLA-2870/KOL/2024 FPA-PMLA-1306/KOL/2024	Misc. Stay	2118/2023	DCB Bank
52	MP-PMLA-2327/KOL/2024 MP-PMLA-2326/KOL/2024 FPA-PMLA-1054/KOL/2024	Exemp. Stay	2118/2023	Mrs. Nandini Gupta
53	MP-PMLA-2676/KOL/2024 MP-PMLA-2675/KOL/2024 FPA-PMLA-1229/KOL/2024	Exemp. Stay	2118/2023	M/s Fenicia Hospitality Services Pvt. L
54	MP-PMLA-2679/KOL/2024 MP-PMLA-2678/KOL/2024 FPA-PMLA-1230/KOL/2024	Exemp. Stay	2118/2023	M/s Kunal Gupta Stud Farm LLP
55	MP-PMLA-2485/KOL/2024 MP-PMLA-2484/KOL/2024 FPA-PMLA-1137/KOL/2024	Exemp. Stay	2118/2023	Smt. Rekha Gupta
56	MP-PMLA-2488/KOL/2024 MP-PMLA-2487/KOL/2024 FPA-PMLA-1138/KOL/2024	Exemp. Stay	2118/2023	M/s Cafeplex Entertainment Pvt. Ltd.
57	FPA-PMLA-1130/KOL/2024		2118/2023	M/s Fitser Web Services Pvt. Ltd.
58	FPA-PMLA-1131/KOL/2024		2118/2023	M/s XLN Media Solutions Pvt. Ltd.
59	FPA-PMLA-1132/KOL/2024		2118/2023	M/s Zapper Hospitality Services Pvt. L
60	FPA-PMLA-1133/KOL/2024		2118/2023	Kishore Kumar Gupta
61	FPA-PMLA-1139/KOL/2024		2118/2023	M/s Met Technology Pvt. Ltd.
62	FPA-PMLA-1200/KOL/2024		2118/2023	Kunal Gupta
63	MP-PMLA-2527/DLI/2024 MP-PMLA-2526/DLI/2024 MP-PMLA-2525/DLI/2024 FPA-PMLA-1158/DLI/2024	Exemp. CoD Stay	903/2023	Mr. Abhishek Goel
64	MP-PMLA-2530/DLI/2024 MP-PMLA-2529/DLI/2024 MP-PMLA-2528/DLI/2024 FPA-PMLA-1159/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Nidhi Goel
65	MP-PMLA-2533/DLI/2024 MP-PMLA-2532/DLI/2024 MP-PMLA-2531/DLI/2024 FPA-PMLA-1160/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Satya Goel
66	MP-PMLA-2536/DLI/2024 MP-PMLA-2535/DLI/2024 MP-PMLA-2534/DLI/2024 FPA-PMLA-1161/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Renu Gupta
67	MP-PMLA-2539/DLI/2024 MP-PMLA-2538/DLI/2024 MP-PMLA-2537/DLI/2024 FPA-PMLA-1162/DLI/2024	Exemp. CoD Stay	903/2023	Mrs. Sahiba Kaur Johar
68	MP-PMLA-3926/PTN/2024	Stay	2191/2024	Satish Kumar Singh

	MP-PMLA-3501/PTN/2024 MP-PMLA-3500/PTN/2024 FPA-PMLA-1538/PTN/2024	Exemp. Stay		
69	MP-PMLA-3503/PTN/2024 MP-PMLA-3502/PTN/2024 FPA-PMLA-1539/PTN/2024	Exemp. Stay	2191/2024	Rita Singh
70	MP-PMLA-3505/PTN/2024 MP-PMLA-3504/PTN/2024 FPA-PMLA-1540/PTN/2024	Exemp. Stay	2191/2024	Amrita Singh
71	MP-PMLA-3927/PTN/2024 MP-PMLA-3689/PTN/2024 MP-PMLA-3688/PTN/2024 FPA-PMLA-1610/PTN/2024	Stay Exemp. Stay	2191/2024	M/s Yashraj Minerals LLP
72	MP-PMLA-3691/PTN/2024 MP-PMLA-3690/PTN/2024 FPA-PMLA-1611/PTN/2024	Exemp. Stay	2191/2024	M/s Aditya Multicom Pvt. Ltd.
73	MP-PMLA-77/SRT/2024 MP-PMLA-75/SRT/2024 FPA-PMLA-28/SRT/2024	Exemp. Stay	873/2023	M/s Maitri Enterprises
74	MP-PMLA-161/SRT/2024 MP-PMLA-159/SRT/2024 FPA-PMLA-61/SRT/2024	Exemp. Stay	873/2023	M/s DM Enterprises
75	MP-PMLA-171/SRT/2024 MP-PMLA-169/SRT/2024 FPA-PMLA-65/SRT/2024	Exemp. Stay	873/2023	M/s Maitalia Enterprises
76	MP-PMLA-174/SRT/2024 MP-PMLA-172/SRT/2024 FPA-PMLA-66/SRT/2024	Exemp. Stay	873/2023	M/s Kreeva Enterprises
77	MP-PMLA-177/SRT/2024 MP-PMLA-175/SRT/2024 FPA-PMLA-67/SRT/2024	Exemp. Stay	873/2023	M/s RM Enterprises
78	MP-PMLA-180/SRT/2024 MP-PMLA-178/SRT/2024 FPA-PMLA-68/SRT/2024	Exemp. Stay	873/2023	M/s Shree Krishna Enterprises
79	MP-PMLA-1888/MUM/2024 FPA-PMLA-875/MUM/2024	Stay	2109/2023	Shri Ajay Vazirani
80	MP-PMLA-1943/MUM/2024 FPA-PMLA-897/MUM/2024	Stay	1006/2023	Abhay Narendra Lodha
81	MP-PMLA-2885/KOL/2024 MP-PMLA-1595/KOL/2024 MP-PMLA-1594/KOL/2024 FPA-PMLA-723/KOL/2024	A.D. Misc. Stay	1030/2023	Tamal Dutta
82	FPA-PMLA-1177/CHD/2024		1081/2023	Raghav Wadhwan
83	MP-PMLA-2721/AHD/2024 MP-PMLA-2720/AHD/2024 MP-PMLA-2719/AHD/2024 FPA-PMLA-1246/AHD/2024	Exemp. Stay CoD	967/2023	Jignesh Babubhai
84	MP-PMLA-3066/DDN/2024 FPA-PMLA-6757/DDN/2023	Misc.	1947/2023	Ajmer Singh
85	FPA-PMLA-6758/DDN/2023		1947/2023	Gurvali Singh
86	FPA-PMLA-6759/DDN/2023		1947/2023	Sukhwant Singh
87	FPA-PMLA-6760/DDN/2023		1947/2023	Sukhdev Singh
88	FPA-PMLA-6761/DDN/2023		1947/2023	Satnam Singh
89	FPA-PMLA-6762/DDN/2023		1947/2023	Ravinder Singh
90	FPA-PMLA-6763/DDN/2023		1947/2023	Kulwant Kaur
91	FPA-PMLA-6764/DDN/2023		1947/2023	Navpreet Singh
92	FPA-PMLA-6765/DDN/2023		1947/2023	Onkar Singh
93	FPA-PMLA-6345/CHN/2023		1887/2023	Smt Atika Surana
94	FPA-PMLA-6346/CHN/2023		1887/2023	Deepak Surana
95	MP-PMLA-12689/CHN/2023 FPA-PMLA-6350/CHN/2023	Misc.	1887/2023	Shri Shantilal Surana
96	FPA-PMLA-6354/CHN/2023		1887/2023	Shri Sandeep Surana

97	FPA-PMLA-6355/CHN/2023		1887/2023	Shri Rajiv Surana
98	FPA-PMLA-6356/CHN/2023		1887/2023	Smt. Preeti Surana
99	FPA-PMLA-6357/CHN/2023		1887/2023	Smt. Sarla Devi Surana
100	FPA-PMLA-6358/CHN/2023		1887/2023	Smt. Leenam Surana
101	MP-PMLA-12709/CHN/2023 FPA-PMLA-6363/CHN/2023	Stay	1887/2023	Shri Vijay Raj Surana
102	MP-PMLA-12710/CHN/2023 FPA-PMLA-6364/CHN/2023	Stay	1887/2023	Shri Mitesh Surana
103	MP-PMLA-12711/CHN/2023 FPA-PMLA-6365/CHN/2023	Stay	1887/2023	Smt. Alka Surana
104	MP-PMLA-12780/CHN/2023 FPA-PMLA-6379/CHN/2023	Stay	1887/2023	Shri K. E. Devrajan
105	MP-PMLA-12851/CHN/2023 FPA-PMLA-6407/CHN/2023	Exemp.	1887/2023	Shri Rajesh Surana
106	MP-PMLA-12852/CHN/2023 FPA-PMLA-6408/CHN/2023	Exemp.	1887/2023	Smt. Usha Surana
107	MP-PMLA-12298/RP/2023 MP-PMLA-12299/RP/2023 FPA-PMLA-6157/RP/2023	Stay Exemp.	1874/2023	Smt. Shanti Devi Chaurasia
108	MP-PMLA-12301/RP/2023 MP-PMLA-12302/RP/2023 FPA-PMLA-6158/RP/2023	Stay Exemp.	1874/2023	Mr. Saurabh Modi
109	MP-PMLA-12304/RP/2023 MP-PMLA-12305/RP/2023 FPA-PMLA-6159/RP/2023	Stay Exemp.	1874/2023	Mr. Anurag Chaurasia
110	FPA-PMLA-6274/RP/2023		1874/2023	Mr. Anil Agarwal
111	FPA-PMLA-6380/RP/2023		1874/2023	Sunil Kumar Agarwal
112	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
113	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
114	MP-PMLA-12571/RP/2023 FPA-PMLA-6280/RP/2023	Exemp.	1874/2023	Shri Sameer Vishnoi
115	MP-PMLA-12573/RP/2023 MP-PMLA-12574/RP/2023 FPA-PMLA-6281/RP/2023	Stay Exemp.	1874/2023	M/s Sri Preeti Trumala Agro Farm Private Lir
116	MP-PMLA-12576/RP/2023 MP-PMLA-12577/RP/2023 FPA-PMLA-6282/RP/2023	Stay Exemp.	1874/2023	M/s Tejaswi Sunshine Private Limited
117	MP-PMLA-12596/RP/2023 MP-PMLA-12597/RP/2023 FPA-PMLA-6290/RP/2023	Stay Exemp.	1874/2023	Smt. Preeti Godara
118	MP-PMLA-12765/RP/2023 FPA-PMLA-6334/RP/2023	Exemp.	1874/2023	Smt. Shilpi Vishnoi
119	MP-PMLA-12767/RP/2023 FPA-PMLA-6335/RP/2023	Exemp.	1874/2023	Meena Godara
120	MP-PMLA-12769/RP/2023 FPA-PMLA-6336/RP/2023	Exemp.	1874/2023	Nirmala Godara
121	MP-PMLA-12771/RP/2023 FPA-PMLA-6337/RP/2023	Exemp.	1874/2023	Smt. Radha Vishnoi
122	MP-PMLA-12773/RP/2023 FPA-PMLA-6338/RP/2023	Exemp.	1874/2023	Tapasya Rai
123	MP-PMLA-12775/RP/2023 FPA-PMLA-6339/RP/2023	Exemp.	1874/2023	Surya Prakash Punia
124	MP-PMLA-12762/RP/2023 MP-PMLA-12763/RP/2023 MP-PMLA-12764/RP/2023 FPA-PMLA-6315/RP/2023	Stay Exemp. COD	1874/2022	Shri Rajnikant Tiwari
125	MP-PMLA-12561/RP/2023 MP-PMLA-12563/RP/2023	Stay Exemp.	1874/2023	Suryakant Tiwari

	FPA-PMLA-6275/RP/2023			
126	FPA-PMLA-6265/RP/2023		1874/2023	M/s Indermani Minerals India Pvt. Ltd.
127	FPA-PMLA-6266/RP/2023		1874/2023	M/s KJSL Coal & Power Pvt. Ltd.
128	MP-PMLA-1914/MUM/2023 MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Stay Exemp.	807/2023	Manoj Agarwal
129	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	807/2023	M/s FC Watches Pvt. Ltd.
130	MP-PMLA-1916/MUM/2023 MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Stay Exemp.	807/2023	M/s FO Industries Pvt. Ltd
131	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	807/2023	M/s R.B. Industries Pvt. Ltd
132	MP-PMLA-1918/MUM/2023 MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Stay Exemp.	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
133	MP-PMLA-1919/MUM/2023 MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Stay Exemp.	807/2023	M/s FOCE India Pvt. Ltd
134	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	807/2023	M/s Force Industries Pvt. Ltd.
135	MP-PMLA-13636/MUM/2023 FPA-PMLA-6733/MUM/2023	CoD	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
136	FPA-PMLA-6734/MUM/2023		807/2023	M/s Nirmal Enterprises
137	FPA-PMLA-6250/COCHIN/2023		1875/2023	Shri T. O. Suma Sooraj
138	FPA-PMLA-6251/COCHIN/2023		1875/2023	Smt. Suma Sooraj@ Suma
139	FPA-PMLA-6252/COCHIN/2023		1875/2023	Shri Rizwan Sooraj
140	FPA-PMLA-6253/COCHIN/2023		1875/2023	Smt. Rizana Sooraj
141	FPA-PMLA-6254/COCHIN/2023		1875/2023	Shri Rizhin Sooraj
142	MP-PMLA-14232/DLI/2023 MP-PMLA-14231/DLI/2023 MP-PMLA-14230/DLI/2023 MP-PMLA-14229/DLI/2023 FPA-PMLA-7000/DLI/2023	Stay CoD Misc. Exemp.	1929/2023	Shri Gopal Krishan Aggarwal
143	FPA-PMLA-6938/MUM/2023		860/2023	Shri Sagar Manohar Mulchandani
144	FPA-PMLA-6945/MUM/2023		860/2023	Harilal Chanrai Kataria
145	FPA-PMLA-6946/MUM/2023		860/2023	Kumar Chanrai Kataria
146	MP-PMLA-13254/MUM/2023 MP-PMLA-13223/MUM/2023 FPA-PMLA-6563/MUM/2023	A.D. Stay	1937/2023	The Cosmos Co-Operative Bank
147	MP-PMLA-14286/CHN/2023 FPA-PMLA-7037/CHN/2023	Stay	2003/2023	Shri Vijay Raj Surana
148	MP-PMLA-14287/CHN/2023 FPA-PMLA-7038/CHN/2023	Stay	2003/2023	Smt. Alka Surana
149	MP-PMLA-14288/CHN/2023 FPA-PMLA-7039/CHN/2023	Stay	2003/2023	Shri Mitesh Surana
150	MP-PMLA-11891/DLI/2023 FPA-PMLA-5950/DLI/2023	Stay	1845/2022	Shabir Ahmad Shah
151	MP-PMLA-12995/KOL/2023 FPA-PMLA-6458/KOL/2023	Stay	1914/2023	Shri Vineet Kothari
152	MP-PMLA-13102/KOL/2023 FPA-PMLA-6498/KOL/2023	Stay	1914/2023	Shri Anand Kothari
153	FPA-PMLA-6309/IPL/2023		1844/2022	Smt. T. Sangita
154	MP-PMLA-11785/KOL/2023 FPA-PMLA-5898/KOL/2023	Stay	1827/2022	M/s SKP Enterprises
155	MP-PMLA-13734/GWH/2023 MP-PMLA-13733/GWH/2023 FPA-PMLA-6781/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
156	MP-PMLA-13736/GWH/2023 MP-PMLA-13735/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network

	FPA-PMLA-6782/GWH/2023			
157	MP-PMLA-13738/GWH/2023 MP-PMLA-13737/GWH/2023 FPA-PMLA-6783/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
158	MP-PMLA-13740/GWH/2023 MP-PMLA-13739/GWH/2023 FPA-PMLA-6784/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
159	MP-PMLA-13907/GWH/2023 FPA-PMLA-6859/GWH/2023	Stay	1969/2023	M/s Shankardev Commercial Pvt. Ltd
160	MP-PMLA-12381/MUM/2023 MP-PMLA-12380/MUM/2023 FPA-PMLA-6185/MUM/2023	Exemp. Stay	1886/2023	Bimla Devi
161	MP-PMLA-10768/DLI/2023 FPA-PMLA-5358/DLI/2023	Stay	1756/2022	Shri Udai Shankar Awasthi
162	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
163	MP-PMLA-11991/KOL/2023 FPA-PMLA-5990/KOL/2023	Stay	760/2022	Romen Agarwal
164	MP-PMLA-11993/KOL/2023 MP-PMLA-11992/KOL/2023 FPA-PMLA-5991/KOL/2023	Exem. Stay	760/2022	Aditya Singh
165	MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
166	MP-PMLA-13938/KOL/2023 FPA-PMLA-6872/KOL/2023	Stay	1984/2023	DLF Home Developers Limited
167	FPA-PMLA-6414/MUM/2023		807/2023	M/s Transview Enterprise India Pvt. Lt
168	MP-PMLA-9995/BBS/2022 FPA-PMLA-4984/BBS/2022	Stay	1716/2022	Shri Maheshwar Pradhan
169	MP-PMLA-4232/BBS/2024 FPA-PMLA-6285/BBS/2023	Stay	1716/2022	Smt. Namita Pradhan
170	MP-PMLA-13336/CHD/2023 MP-PMLA-10179/CHD/2022 MP-PMLA-10178/CHD/2022 FPA-PMLA-5099/CHD/2022	Misc. Exem. Stay	1692/2022	Shri Ashok Kumar Mittal
171	MP-PMLA-13341/CHD/2023 MP-PMLA-13339/CHD/2023 FPA-PMLA-6609/CHD/2023	Exemp. Stay	1692/2022	Ms. Sweta Mittal Dhingra
172	MP-PMLA-9238/DLI/2022 FPA-PMLA-4463/DLI/2022	Stay	470/2021	Carnoustie Management India Pvt. Ltc
173	MP-PMLA-9239/DLI/2022 FPA-PMLA-4464/DLI/2022	Stay	470/2021	Randeep Waraich
174	MP-PMLA-9240/DLI/2022 FPA-PMLA-4465/DLI/2022	Stay	470/2021	Rajesh Malik
175	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4893/DLI/2022	Exem. Stay	1578/2021	FNM Property Services Private Ltd.
176	MP-PMLA-12817/DLI/2023 MP-PMLA-12816/DLI/2023 FPA-PMLA-6393/DLI/2023	Exem. Stay	1578/2021	Shri Manish Kochhar
177	MP-PMLA-12820/DLI/2023 MP-PMLA-12819/DLI/2023 FPA-PMLA-6394/DLI/2023	Exem. Stay	1578/2021	Shri Devinder Kumar Gupta
178	MP-PMLA-9883/KOL/2022 FPA-PMLA-4889/KOL/2022	Stay	1647/2022	Shri Manoj Kumar Jayaswal
179	MP-PMLA-9959/MUM/2022 MP-PMLA-9958/MUM/2022 FPA-PMLA-4944/MUM/2022	Exem. Stay	1682/2022	Pratap B. Sarnaik
180	MP-PMLA-8586/JP/2021 MP-PMLA-8587/JP/2021 FPA-PMLA-4027/JP/2021	Stay Exemp.	1352/2020	Canara Bank
181	MP-PMLA-8590/JP/2021 FPA-PMLA-4029/JP/2021	Stay	1352/2020	Axis Bank Ltd.
182	MP-PMLA-8600/JP/2021 FPA-PMLA-4039/JP/2021	Stay	1352/2020	Indiabulls Housing Finance Ltd.

183	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
184	MP-PMLA-8482/JP/2021 FPA-PMLA-3983/JP/2021	Stay	1352/2020	Priyank Joshi
185	MP-PMLA-8611/JP/2021 FPA-PMLA-4046/JP/2021	Stay	1352/2020	The Deputy Director ED (Jaipur) Vs Bharat Bomb & Ors
186	MP-PMLA-13668/BNG/2023 MP-PMLA-8804/BNG/2021 FPA-PMLA-4142/BNG/2021	Misc. Exem.	1351/2020	Branch Manager Bank of Baroda
187	MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	Stay	1288/2020	Tata Capital Financial Service Ltd.
188	FPA-PMLA-4153/KOL/2021		377/2020	Shri Kallol Mukhopadhyay
189	MP-PMLA-8536/DLI/2021 FPA/PMLA/3998/DLI/2021	STAY	1349/2020	Arti sharma
190	MP-PMLA-8537/DLI/2021 FPA/PMLA/3999/DLI/2021	STAY	1349/2020	Ragini sharma
191	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	186/2019	ICICI Bank Ltd.
192	FPA/PMLA/109/HYD/2010		38/2009	Kali Greenfields P Ltd.
193	MP-PMLA-4223/BBS/2024 MP-PMLA-4222/BBS/2024 MP-PMLA-3494/BBS/2024 FPA-PMLA-1533/BBS/2024	E.H. Stay Exemp.	2186/2024	Shri Purna Chandra Panda
194	MP-PMLA-4225/BBS/2024 MP-PMLA-4224/BBS/2024 MP-PMLA-3496/BBS/2024 FPA-PMLA-1534/BBS/2024	E.H. Stay Exemp.	2186/2024	Shri Manoranjan Panda
195	MP-PMLA-4234/BBS/2024 MP-PMLA-3325/BBS/2024 FPA-PMLA-1464/BBS/2024	E.H./Stay Stay	2110/2023	Rajani Kanta Pattanayak

APPEALS WITH DEFECTS

196	PMLA-DIARY No.-2325/2024 New		1153/2024	Potluri Somasekhar
197	MP-PMLA-3467/MUM/2024 IN PMLA-DIARY No.-1611/2024	Resto.	1853/2022	Shiv Kumar Wadhwa

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
198	MP-FE-60/AHD/2023(Stay) FPA-FE-20/AHD/2023	M/s Zydus Wellness Ltd.	Ahmedabad	
199	MP-FE-83/AHD/2023(Stay) FPA-FE-27/AHD/2023	Shekhar G. Patel	Ahmedabad	
198	FPA-FE-59/BNG/2023	UoI Though A.D., E.D. Bengaluru vs M/s Sambha	Bengaluru	
199	MP-FE-408/BNG/2023(Exemp.) MP-FE-406/BNG/2023(Stay) FPA-FE-131/BNG/2023	M/s Sambhav Rocks India Private Limited	Bangaluru	
200	MP-FE-412/BNG/2023(Exemp.) MP-FE-410/BNG/2023(Stay) FPA-FE-132/BNG/2023	Shri Bhikam Chand Choraria	Bangaluru	
201	MP-FE-422/BNG/2023(Exemp.) MP-FE-420/BNG/2023(Stay) FPA-FE-134/BNG/2023	Smt. Raju Devi Choraria	Bangaluru	
202	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/-
203	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.
204	MP-FE-278/DLI/2024(Misc.) MP-FE-155/DLI/2024(Pre-deposit) MP-FE-114/DLI/2024(Misc.) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
205	MP-FE-180/DLI/2024(Exemp.) MP-FE-179/DLI/2024(CoD.)	Mr. Arvind Kumar Lohia	Delhi	

APPELLATE TRIBUNAL

DATE OF HEARING

08.10.2024

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

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

TIME

02:30 P.M.

PMLA

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

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

08.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR**

TIME

11:00 AM

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (CoD) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhous	Kolkata
2	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad 500000
3	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad 2500000