

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2024

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

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

TIME

11.00 AM

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-368/KOL/2023(Exemp.) MP-367/KOL/2023(Stay) FPA-154/KOL/2023	Late Biswanath Bhattacharjee Through legal Heir, Ms. Shiuli Bhattacharya	C.A. Kolkata

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-3556/PUNE/2023 FPA-PBPT-2633/PUNE/2023	Exem.	R-529/2018	Shri Maruti Nivruti Navale
3	MP-PBPT-904/PUNE/2024 MP-PBPT-4777/PUNE/2023 MP-PBPT-460/PUNE/2019 FPA-PBPT-568/PUNE/2019	CoD Misc. Exem.	R-529/2018	Shri Sukdo Nivruti Navale
4	MP-PBPT-2933/BNG/2023 MP-PBPT-2932/BNG/2023 FPA-PBPT-2509/BNG/2023	COD Stay	R-003-197/2022	Shri Mahesh Doddegowda
5	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
6	FPA-PBPT-1861/BBS/2022		R-2123/2021	Gagan Bihari Mallik
7	FPA-PBPT-1862/BBS/2022		R-2123/2021	Soumendra Kumar Mohanty
8	MP-PBPT-872/JP/2024 MP-PBPT-873/JP/2024 IN FPA-PBPT-1904/JP/2022	Resto. CoD	R-2203/2021	Shri Ramniwas Meena
9	MP-PBPT-874/JP/2024 MP-PBPT-875/JP/2024 IN FPA-PBPT-1905/JP/2022	Resto. CoD	R-2203/2021	Shri Sitaram Agarwal
10	MP-PBPT-876/JP/2024 MP-PBPT-877/JP/2024 IN FPA-PBPT-1906/JP/2022	Resto. CoD	R-2202/2021	Shri Sitaram Agarwal
11	MP-PBPT-878/JP/2024 MP-PBPT-879/JP/2024 IN FPA-PBPT-1907/JP/2022	Resto. CoD	R-2202/2021	Shri Ranjeet Meena
12	MP-PBPT-780/DLI/2024 IN FPA-PBPT-1075/DLI/2020	Resto.	R-1164/2019	Mr. Vivek Kumar
13	MP-PBPT-781/DLI/2024 IN FPA-PBPT-1076/DLI/2020	Resto.	R-1164/2019	Smt. Kushal Singh
14	MP-PBPT-795/LDH/2024 IN FPA-PBPT-1221/LDH/2020	Resto.	R-1142/2019	Sh. Ravindera Kumar Salhotra
15	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
16	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
17	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
18	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel

19	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel
20	MP-PBPT-866/JP/2024 MP-PBPT-867/JP/2024 IN FPA-PBPT-409/JP/2019	Resto. COD	R-418/2018	Shri Raghuvinder Singh

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
21	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
22	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
23	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
24	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
25	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
26	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
27	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
28	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
29	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
30	MP-PMLA-3090/MUM/2024 FPA-PMLA-1388/MUM/2024	Exemp.	782/2022	M/s Gorgeous Apparels
31	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
32	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works
33	MP-PMLA-11191/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay	695/2022	M/s Maa Amba Stone Works
34	MP-PMLA-11194/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay	695/2022	M/s Nature Minerals
35	MP-PMLA-11197/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay	695/2022	Shri Pavitra Kumar Yadav
36	MP-PMLA-11200/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay	695/2022	Shri Bishnu Prasad Yadav
37	MP-PMLA-11203/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay	695/2022	M/s Nature HP Fuels
38	MP-PMLA-13834/NGP/2023 FPA-PMLA-6821/NGP/2023	Stay	839/2023	Jyoti Bajoria
39	MP-PMLA-13836/NGP/2023 FPA-PMLA-6822/NGP/2023	Stay	839/2023	Suresh Bajoria
40	MP-PMLA-13838/NGP/2023 FPA-PMLA-6823/NGP/2023	Stay	839/2023	M/s Chandra Sales Corporation
41	MP-PMLA-13870/NGP/2023 MP-PMLA-13869/NGP/2023 FPA-PMLA-6842/NGP/2023	Exemp. Stay	839/2023	Shri Karthik Jain
42	MP-PMLA-13874/NGP/2023 MP-PMLA-13873/NGP/2023 FPA-PMLA-6843/NGP/2023	Exemp. Stay	839/2023	Shri Lokesh Santosh Jain
43	MP-PMLA-13878/NGP/2023 MP-PMLA-13877/NGP/2023 FPA-PMLA-6844/NGP/2023	Exemp. Stay	839/2023	Shri Premlata Mehadia
44	MP-PMLA-13882/NGP/2023 MP-PMLA-13881/NGP/2023	Exemp. Stay	839/2023	Shri Sanjay Kailash Agrawal

	FPA-PMLA-6845/NGP/2023			
45	MP-PMLA-13885/NGP/2023 MP-PMLA-13884/NGP/2023 FPA-PMLA-6846/NGP/2023	Exemp. Stay	839/2023	Shri Ramdeo Agrawal
46	MP-PMLA-13888/NGP/2023 MP-PMLA-13887/NGP/2023 FPA-PMLA-6847/NGP/2023	Exemp. Stay	839/2023	Shri Dilip Agrawal
47	MP-PMLA-13909/NGP/2023 MP-PMLA-13908/NGP/2023 FPA-PMLA-6860/NGP/2023	Exemp. Stay	839/2023	Shri Pankaj Mehadia
48	MP-PMLA-3277/NGP/2024 MP-PMLA-13912/NGP/2023 MP-PMLA-13911/NGP/2023 FPA-PMLA-6861/NGP/2023	Stay Exemp. Stay	839/2023	Sanjay Puralal Agrawal Ltd.
49	MP-PMLA-13916/NGP/2023 MP-PMLA-13915/NGP/2023 FPA-PMLA-6862/NGP/2023	Exemp. Stay	839/2023	Shri Balmukund Lalchand Keyal
50	MP-PMLA-13920/NGP/2023 MP-PMLA-13919/NGP/2023 FPA-PMLA-6863/NGP/2023	Exemp. Stay	839/2023	M/s Sanvijay Rolling & Engineering Lir
51	MP-PMLA-10914/DLI/2023 MP-PMLA-10915/DLI/2023 FPA-PMLA-5469/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Ventures LLP
52	MP-PMLA-10917/DLI/2023 MP-PMLA-10918/DLI/2023 FPA-PMLA-5470/DLI/2023	Stay Exem.	1771/2022	M/s ARC Agrochemicals LLP
53	MP-PMLA-10920/DLI/2023 MP-PMLA-10921/DLI/2023 FPA-PMLA-5471/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Agrifarm LLP
54	MP-PMLA-10923/DLI/2023 MP-PMLA-10924/DLI/2023 FPA-PMLA-5472/DLI/2023	Stay Exem.	1771/2022	M/s ARC Agrobaskets LLP
55	MP-PMLA-10926/DLI/2023 MP-PMLA-10927/DLI/2023 FPA-PMLA-5473/DLI/2023	Stay Exem.	1771/2022	M/s Adesh Enterprises LLP
56	MP-PMLA-12967/MUM/2023 FPA-PMLA-6448/MUM/2023	Exemp.	1903/2023	Smt. Kriti Verma
57	FPA-PMLA-5843/BNG/2023		732/2022	X 10 Financial Services Ltd.
58	MP-PMLA-14028/GGM/2023 FPA-PMLA-6908/GGM/2023	Exemp.	890/2023	Shri Shyam Poddar
59	MP-PMLA-14029/GGM/2023 FPA-PMLA-6909/GGM/2023	Exemp.	890/2023	Darshan Jindal
60	MP-PMLA-593/JP/2024 MP-PMLA-10765/JP/2023 MP-PMLA-10764/JP/2023 MP-PMLA-10763/JP/2023 FPA-PMLA-5376/JP/2023	Misc. Exem. Misc. Stay	1644/2022	Asset Renconstruction Company (India) Ltd.
61	MP-PMLA-10303/JP/2022 FPA-PMLA-5167/JP/2022	Stay	1644/2022	M/s Shri Govind Kripa Buildcon Pvt. Li
62	MP-PMLA-10306/JP/2022 MP-PMLA-10307/JP/2022 FPA-PMLA-5168/JP/2022	Stay COD	1644/2022	M/s Shri Govind Kripa Build Mart Pvt.
63	MP-PMLA-9799/JP/2022 FPA-PMLA-4834/JP/2022	Stay	1644/2022	Himansh Verma
64	MP-PMLA-12335/DLI/2023 MP-PMLA-12333/DLI/2023 FPA-PMLA-6174/DLI/2023	Exemp. Stay	1851/2022	Smt. K. Saraswathi
65	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022 FPA-PMLA-5054/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquid:
66	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.
67	MP-PMLA-10756/DLI/2023 FPA-PMLA-5370/DLI/2023	Exem.	673/2022	KNG Nair & Rani Nair
68	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023	CoD Exemp. Stay	1890/2023	IDBI Bank Ltd.

FPA-PMLA-6947/VKS/2023

69	MP-PMLA-2236/ALD/2024 MP-PMLA-2235/ALD/2024 MP-PMLA-2234/ALD/2024 FPA-PMLA-7146/ALD/2023	A.D. COD Stay	866/2023	Shri Deepak Bhargav
70	MP-PMLA-3672/GOA/2024 MP-PMLA-662/GOA/2024 FPA-PMLA-5378/GOA/2023	Stay Implead.	1761/2022	Shri Navin Beri
71	MP-PMLA-3673/GOA/2024 MP-PMLA-663/GOA/2024 FPA-PMLA-5379/GOA/2023	Stay Implead.	1761/2022	M/s Lavanya Travels
72	MP-PMLA-3674/GOA/2024 MP-PMLA-664/GOA/2024 FPA-PMLA-5380/GOA/2023	Stay Implead.	1761/2022	Late Shri Balbir Singh Beri Through its Lega
73	MP-PMLA-9260/DLI/2022 FPA-PMLA-4495/DLI/2022	Stay	1476/2021	Carnosite Management India Pvt. Ltc
74	MP-PMLA-9261/DLI/2022 FPA-PMLA-4496/DLI/2022	Stay	1476/2021	Multivision Infrastructure Private Limit
75	MP-PMLA-9262/DLI/2022 FPA-PMLA-4497/DLI/2022	Stay	1476/2021	Naris Developers Private Limited
76	MP-PMLA-9263/DLI/2022 FPA-PMLA-4498/DLI/2022	Stay	1476/2021	Century Garments Private Limited
77	MP-PMLA-9264/DLI/2022 FPA-PMLA-4499/DLI/2022	Stay	1476/2021	Carnoustie Projects Private Limited
78	MP-PMLA-9265/DLI/2022 FPA-PMLA-4500/DLI/2022	Stay	1476/2021	Carnoustie Properties Private Limited
79	MP-PMLA-9266/DLI/2022 FPA-PMLA-4501/DLI/2022	Stay	1476/2021	Shloka Realtors Private Limited
80	MP-PMLA-9267/DLI/2022 FPA-PMLA-4502/DLI/2022	Stay	1476/2021	Betul Hospitality Private Limited
81	MP-PMLA-9268/DLI/2022 FPA-PMLA-4503/DLI/2022	Stay	1476/2021	Coniston Developers Private Limited
82	MP-PMLA-9269/DLI/2022 FPA-PMLA-4504/DLI/2022	Stay	1476/2021	Carnoustie Resorts Private Limited
83	MP-PMLA-9270/DLI/2022 FPA-PMLA-4505/DLI/2022	Stay	1476/2021	Electra Heights Private Limited
84	MP-PMLA-9285/DLI/2022 FPA-PMLA-4523/DLI/2022	Stay	1476/2021	Stupa Consulting Private Limited
85	MP-PMLA-9286/DLI/2022 FPA-PMLA-4524/DLI/2022	Stay	1476/2021	Snowflakes Resorts Private Limited
86	MP-PMLA-9287/DLI/2022 FPA-PMLA-4525/DLI/2022	Stay	1476/2021	Waraich Management Pvt. Ltd.
87	MP-PMLA-9288/DLI/2022 FPA-PMLA-4526/DLI/2022	Stay	1476/2021	Rajesh Malik
88	MP-PMLA-9289/DLI/2022 FPA-PMLA-4527/DLI/2022	Stay	1476/2021	Smt. Meenakshi Malik
89	MP-PMLA-9290/DLI/2022 FPA-PMLA-4528/DLI/2022	Stay	1476/2021	Sh. Randeep Waraich
90	MP-PMLA-9234/JP/2022 MP-PMLA-9235/JP/2022 FPA-PMLA-4460/JP/2022	Stay Misc.	1472/2021	Parmeshwari Devi
91	MP-PMLA-1304/IDR/2024 MP-PMLA-9293/IDR/2022 FPA-PMLA-4533/IDR/2022	CoD Stay	1454/2021	Shri Arvind Joshi
92	MP-PMLA-9294/IDR/2022 FPA-PMLA-4534/IDR/2022	Stay	1454/2021	Smt. Tinoo Joshi
93	MP-PMLA-9295/IDR/2022 FPA-PMLA-4535/IDR/2022	Stay	1454/2021	Shri H M Joshi
94	MP-PMLA-9296/IDR/2022 FPA-PMLA-4536/IDR/2022	Stay	1454/2021	Smt. Nirmala Joshi
95	MP-PMLA-9297/IDR/2022 FPA-PMLA-4537/IDR/2022	Stay	1454/2021	M/s Ethos Exports Pvt. Ltd.
96	MP-PMLA-9337/CHD/2022	Stay	1418/2021	Sunil Kumar Batra

	MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022 FPA-PMLA-4564/CHD/2022	Misc. Exemp.		
97	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.	1418/2021	Anil Kumar Batra
98	MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.
99	MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Stay Misc. Exemp.	1418/2021	M/s MG Estate Pvt. Ltd.
100	MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Stay Misc. Exemp.	1418/2021	Satish Kumar Batra & Ors.
101	MP-PMLA-2927/CHD/2024 MP-PMLA-2926/CHD/2024 MP-PMLA-2925/CHD/2024 FPA-PMLA-1329/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Gurunanak Infrastructures Developers Pvt. Ltd.
102	MP-PMLA-2930/CHD/2024 MP-PMLA-2929/CHD/2024 MP-PMLA-2928/CHD/2024 FPA-PMLA-1330/CHD/2024	Exemp. Misc. Stay	1418/2021	M/s Earl Infotech Pvt. Ltd.
103	MP-PMLA-2933/CHD/2024 MP-PMLA-2932/CHD/2024 MP-PMLA-2931/CHD/2024 FPA-PMLA-1331/CHD/2024	Exemp. Misc. Stay	1418/2021	Tanuj Batra
104	MP-PMLA-2936/CHD/2024 MP-PMLA-2935/CHD/2024 MP-PMLA-2934/CHD/2024 FPA-PMLA-1332/CHD/2024	Exemp. Misc. Stay	1418/2021	Manju Batra
105	MP-PMLA-1424/CHD/2024 MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	A.D. Stay	1418/2021	M/s Angelique International Limited
106	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
107	FPA-PMLA-4993/HYD/2022		1672/2022	Tummala Pranava
108	MP-PMLA-10180/HYD/2022 FPA-PMLA-5101/HYD/2022	Stay	1672/2022	Vajrala Sudhakar Reddy
109	MP-PMLA-10222/HYD/2022 MP-PMLA-10223/HYD/2022 FPA-PMLA-5138/HYD/2022	COD Stay	1672/2022	Bhogi Subramanyam
110	MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
111	MP-PMLA-9335/DLI/2022 FPA-PMLA-4562/DLI/2022	Stay	470/2021	M/s Shivalik Venture Pvt Ltd
112	MP-PMLA-9336/DLI/2022 FPA-PMLA-4563/DLI/2022	Stay	470/2021	Mr. Prakash Ajgaonkar
113	MP-PMLA-9305/JL/2022 FPA-PMLA-4543/JL/2022	Stay	1302/2020	Edelweiss Financial Services Ltd.
114	MP-PMLA-10074/DLI/2022 MP-PMLA-10072/DLI/2022 FPA-PMLA-5024/DLI/2022	Exem. Stay	1609/2022	Sh. K. Amarnath Reddy
115	MP-PMLA-10441/CHD/2022 MP-PMLA-10442/CHD/2022 FPA-PMLA-5233/CHD/2022	Stay COD	1700/2022	Sh. Naresh kumar Sheokand & Anr
116	MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Stay Exemp.	1543/2021	M/s State Trading Corporation of India Ltd.
117	MP-PMLA-9725/DLI/2022 MP-PMLA-9726/DLI/2022 FPA-PMLA-4786/DLI/2022	Stay Exemp.	1543/2021	M/s Matha Minerals Pvt. Ltd.
118	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltd

119	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. L
120	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltd
121	MP-PMLA-3465/MUM/2024 FPA-PMLA-4692/MUM/2022	U.A.	1524/2021	Raigad District Central Co-operative Bank Ltd.
122	MP-PMLA-3466/MUM/2024 FPA-PMLA-4693/MUM/2022	U.A.	1524/2021	Alibaug Co- operative Bank Ltd
123	MP-PMLA-1819/DLI/2021 FPA-PMLA-3881/DLI/2021	Stay	395/2020	Shravan Gupta
124	MP-PMLA-8120/DLI/2021 FPA-PMLA-3882/DLI/2021	Exem	395/2020	Rakshit Jain
125	MP-PMLA-8121/DLI/2021 FPA-PMLA-3883/DLI/2021	Exem	395/2020	Martand Sawarnik
126	MP-PMLA-8133/DLI/2021 FPA-PMLA-3885/DLI/2021	Stay	395/2020	MGF Developments Ltd.
127	FPA-PMLA-3946/LKW/2021		1333/2020	Independent TV Ltd. (ITVL)
128	FPA-PMLA-3947/LKW/2021		1333/2020	Noble Buildtech LLP
129	FPA-PMLA-3948/LKW/2021		1333/2020	Shri Vijay Kumar Sharma
130	MP-PMLA-8862/KOL/2021 FPA-PMLA-4185/KOL/2021	Stay	1293/2020	State Bank of India
131	MP-PMLA-11842/KOL/2023 MP-PMLA-8819/KOL/2021 FPA-PMLA-4154/KOL/2021	A.D. Stay	1293/2020	M/s Satwik Cemast Pvt. Ltd.
132	MP-PMLA-3279/MUM/2024 InMP-PMLA-1091/MUM/2024 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	COD Resto. Misc. Stay COD Exem Exem	1243/2020	Sir Mohamed Yusuf Trust & Anr.
133	MP-PMLA-3280/MUM/2024 InMP-PMLA-1092/MUM/2024 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	COD Resto. Misc. Stay COD Exem Exem	359/2019	Mr. Haroun Yusuf & Anr.
134	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
135	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
136	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
137	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	1333/2020	Smt. Meena
138	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd
139	MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020	Exemp.	364/2019	Mrs. Nikita Trahan
140	MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020	Stay	1141/2019	Deputy Director ED, Chennai
141	MP-PMLA-6728/CHN/2019 FPA-PMLA-3366/CHN/2019	Stay	1141/2019	M/s Olympus Granites Pvt. Ltd.
142	MP-PMLA-6735/CHN/2019 FPA-PMLA-3369/CHN/2019	Stay	1141/2019	S. Nagarajan
143	MP-PMLA-2443/HYD/2024 MP-PMLA-141/HYD/2024 FPA-PMLA-3786/HYD/2020	Stay Misc	1188/2019	Smt. Nowhera Shaik & Ors
144	FPA-PMLA-3550/HYD/2020		1188/2019	Syed Mohammed
145	MP-PMLA-10835/HYD/2023 FPA-PMLA-5427/HYD/2023	Exemp.	1188/2019	Syed Ali Agha

146	MP-PMLA-10836/HYD/2023 FPA-PMLA-5428/HYD/2023	Exemp.	1188/2019	Fatima Kubra
147	MP-PMLA-10837/HYD/2023 FPA-PMLA-5429/HYD/2023	Exemp.	1188/2019	Sheheda Begum
148	MP-PMLA-10838/HYD/2023 FPA-PMLA-5430/HYD/2023	Exemp.	1188/2019	Syed Hamza
149	MP-PMLA-10839/HYD/2023 FPA-PMLA-5431/HYD/2023	Exemp.	1188/2019	Sakina Begum
150	MP-PMLA-10840/HYD/2023 FPA-PMLA-5432/HYD/2023	Exemp.	1188/2019	Mumtaz Begum
151	MP-PMLA-10841/HYD/2023 FPA-PMLA-5433/HYD/2023	Exemp.	1188/2019	Shahnaz Begum
152	MP-PMLA-10842/HYD/2023 FPA-PMLA-5434/HYD/2023	Exemp.	1188/2019	Syed Hassan Agha
153	MP-PMLA-10843/HYD/2023 FPA-PMLA-5435/HYD/2023	Exemp.	1188/2019	Syed Ali Abdul Hassan @ Ameer Naw
154	MP-PMLA-7517/DDN/2020 MP-PMLA-7519/DDN/2020 FPA-PMLA-3695/DDN/2020	Stay Exem.	1229/2019	M/s Alied Plus Infra & Ors
155	MP-PMLA-8140/DDN/2020 MP-PMLA-7552/DDN/2020 FPA-PMLA-3710/DDN/2020	Misc Stay	1229/2019	Smt. Chinder kaur
156	MP-PMLA-7602/DDN/2020 MP-PMLA-7554/DDN/2020 FPA-PMLA-3711/DDN/2020	Stay Stay	1229/2019	Harjinder Singh
157	MP-PMLA-8147/DDN/2020 MP-PMLA-7556/DDN/2020 FPA-PMLA-3712/DDN/2020	Misc Stay	1229/2019	Sukhjot Singh (Gurpej)
158	MP-PMLA/8136/DDN/2021 MP-PMLA/7499/DDN/2020 FPA-PMLA/3689/DDN/2020	Misc. Stay	1229/2019	Vikramjeet Singh
159	MP-PMLA/8137/DDN/2021 MP-PMLA/7501/DDN/2020 FPA-PMLA/3690/DDN/2020	Misc. Stay	1229/2019	Mandeep Singh
160	MP-PMLA-7582/DDN/2020 FPA-PMLA-3714/DDN/2020	Stay	1229/2019	Jagdish Arora
161	MP-PMLA-7583/DDN/2020 FPA-PMLA-3715/DDN/2020	Stay	1229/2019	Ramesh Kumar
162	MP-PMLA-7584/DDN/2020 FPA-PMLA-3716/DDN/2020	Stay	1229/2019	Om Prakash
163	MP-PMLA-7585/DDN/2020 FPA-PMLA-3717/DDN/2020	Stay	1229/2019	Santosh Arora
164	MP-PMLA-8138/DDN/2021 MP-PMLA/7464/DDN/2020 FPA-PMLA/3672/DDN/2020	Misc. Stay	1229/2019	Barinder Singh
165	MP-PMLA-8139/DDN/2021 MP-PMLA/7466/DDN/2020 FPA-PMLA/3673/DDN/2020	Misc. Stay	1229/2019	Daljit Singh
166	MP-PMLA-8141/DDN/2021 MP-PMLA/7468/DDN/2020 FPA-PMLA/3674/DDN/2020	Misc. Stay	1229/2019	Balwant Singh
167	MP-PMLA/8143/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
168	MP-PMLA/8142/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
169	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
170	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
171	MP-PMLA-12008/DDN/2023	Misc.	1229/2019	Alka Singh

	MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Stay		
172	MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	Stay Exem. A.G.	1229/2019	Jishan
173	MP-PMLA-5841/MUM/2019 FPA-PMLA-2956/MUM/2019	Stay	1010/2018	M/s Modern Diagnostics Centre
174	MP-PMLA-5843/MUM/2019 MP-PMLA-5842/MUM/2019 FPA-PMLA-2957/MUM/2019	Exem. Stay	1010/2018	Ms.Farhat Zakir Naik
175	MP-PMLA-5846/MUM/2019 MP-PMLA-5845/MUM/2019 FPA-PMLA-2958/MUM/2019	Exem. Stay	1010/2018	Dr. Zakir Naik
176	MP-PMLA-13783/DLI/2023 MP-PMLA-5484/DLI/2019 FPA-PMLA-2801/DLI/2019	Misc. Stay	990/2018	Rotomac Global Pvt. Ltd.
177	FPA-PMLA-2788/DLI/2019		990/2018	Bank of india & Others
178	MP-PMLA-2472/JP/2024 MP-PMLA-2471/JP/2024 MP-PMLA-6546/JP/2019 MP-PMLA-6547/JP/2019 FPA-PMLA-3274/JP/2019	Clarification Misc. Stay Exem.	1138/2019	Hriday Credit Co-operative Society Ltc
179	MP-PMLA-8127/JP/2021 MP-PMLA-6497/JP/2019 FPA-PMLA-3255/JP/2019	Review Stay	1138/2019	Mr. Naresh Jain & Anr.
180	MP-PMLA-6503/JP/2019 FPA-PMLA-3257/JP/2019	Stay	1138/2019	Pooja Bomb
181	MP-PMLA-13337/COCHIN/2023 FPA-PMLA-3271/COCHIN/2019	A.D.	868/2018	Shri M.V. Uthup
182	MP-PMLA-10990/CHD/2023 MP-PMLA-7796/CHD/2020 MP-PMLA-6742/CHD/2019 FPA-PMLA-3302/CHD/2019	Misc. Resto. Resto.	1143/2019	Om Prakash Chautala
183	MP-PMLA-11540/CHD/2023 MP-PMLA-11539/CHD/2023 FPA-PMLA-5803/CHD/2023	Misc. Exem.	1143/2019	Shri Abhay Singh Chautala
184	MP-PMLA-6285/KOL/2019 MP-PMLA-5483/KOL/2019 FPA-PMLA-2800/KOL/2019	Misc. Stay	948/2018	Shri Pramatha Nath Manna
185	MP-PMLA-2470/KOL/2024 IN FPA-PMLA-3387/KOL/2019	Resto.	1150/2019	M/s KSL & Industries Ltd.
186	MP-PMLA-6785/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
187	MP-PMLA-6787/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
188	MP-PMLA-6789/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem.	1150/2019	M/s Actif Corporation Ltd.
189	MP-PMLA-6791/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem.	1150/2019	M/s Jaybharat Textiles & Real Estate I
190	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
191	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
192	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
193	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
194	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
195	MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay	1072/2018	State Bank Of India
196	MP-PMLA-6137/JP/2019	Stay	1072/2018	Shiv Narayan Joshi

FPA-PMLA-3087/JP/2019

197	MP-PMLA-4474/JP/2018 MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Misc. Misc. Misc. Stay	517/2015	Shiv Narayan Joshi
198	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank

APPEALS WITH DEFECTS

199	PMLA-DIARY No.-405/2023		762/2022	Aditsh Fintech Private Limited
200	PMLA-DIARY No.-554/2023		1801/2022	M/s Yomoyo Blossom Technology Private Limited

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
201	MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin
202	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin
203	MP-FE-76/JP/2023(Stay) FPA-FE-24/JP/2023	Shri Ashish Kumar Gupta(Prop. M/s Shubham Forex & Services)	Jaipur
204	MP-FE-66/CHN/2022(Pre-deposit) FPA-FE-44/CHN/2022	Shri Prakash R. Shah @ Podiyan @ Mamaji	Chennai 706611060
205	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai
206	MP-FE-13/CHN/2022(Pre-deposit) FPA-FE-05/CHN/2022	M/s Bio Genex Life Sciences Private Limited	Chennai

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
207	MP-PMLA-8568/PTN/2021 MP-PMLA-6438/PTN/2019 MP-PMLA-6439/PTN/2019 FPA-PMLA-3269/PTN/2019	Modification Misc Stay	1144/2019	M/s Jagdamba Food Centre

TO BE MENTIONED

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2024

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

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

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-10316/MUM/2022 MP-PMLA-9486/MUM/2022 FPA-PMLA-4644/MUM/2022	AD Stay	1496/2021	Sh. Shailesh Mulchand Savla