

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.03.2025**

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

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

**CLICK HERE TO JOIN VC**  
<https://meet.zoho.in/dgel-Wuv-4Wn>

**TIME**

**11.00 AM**

**PBPT**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PBPT-286/LKW/2024		R-0274/2023	Ganesh Dutt Mishra
2	FPA-PBPT-302/LKW/2024		R-0274/2023	Smt. Geeta Rai
3	MP-PBPT-1125/LKW/2024 FPA-PBPT-310/LKW/2024	Misc.	R-0274/2023	Smt Shushma Srivastava
4	MP-PBPT-1327/RP/2024 FPA-PBPT-367/RP/2024	Stay	R-589/2023	M/s Gurushree Minerals Pvt. Ltd.

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**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**( After discharge of the work of division Bench in Court No.- I )**

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**PMLA**

<b><u>ITEM</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA-PMLA-352/JM/2024		2031/2023	Mohd. Iqbal Bakerwal
2	FPA-PMLA-353/JM/2024		2031/2023	Abdul Jalil
3	FPA-PMLA-354/JM/2024		2031/2023	Amran Khan
4	FPA-PMLA-355/JM/2024		2031/2023	Rubina Begum
5	FPA-PMLA-356/JM/2024		2031/2023	Mohd. Raiz
6	MP-PMLA-815/JM/2024 FPA-PMLA-357/JM/2024	Exemp.	2031/2023	Vaseem Hussain Raja
7	FPA-PMLA-358/JM/2024		2031/2023	Majid Ali
8	FPA-PMLA-359/JM/2024		2031/2023	Majid Hussain
9	MP-PMLA-819/JM/2024 FPA-PMLA-360/JM/2024	Exemp.	2031/2023	Amtiaz Ali
10	FPA-PMLA-361/JM/2024		2031/2023	Hassan Sardar
11	MP-PMLA-1219/JM/2025 MP-PMLA-216/JM/2024 FPA-PMLA-78/JM/2024	A.D. Stay	2031/2023	Shri Parvez Mir
12	MP-PMLA-420/JM/2024 MP-PMLA-421/JM/2024 FPA-PMLA-149/JM/2024	Stay Exemp.	2031/2023	Shri Iqbal Mir
13	MP-PMLA-285/JM/2024 FPA-PMLA-107/JM/2024	Stay	2031/2023	Akhtar Mir

14	MP-PMLA-3100/DLI/2024 MP-PMLA-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024	Direction A.D. Exemp. Misc Stay	2035/2023	M/s Diamond Liquors Pvt. Ltd.
15	MP-PMLA-523/DLI/2024 MP-PMLA-521/DLI/2024 FPA-PMLA-185/DLI/2024	Exemp. Stay	2035/2023	Gautam Malhotra
16	MP-PMLA-533/DLI/2024 MP-PMLA-531/DLI/2024 FPA-PMLA-188/DLI/2024	Exemp. Stay	2035/2023	M/s Gautam Wines Pvt. Ltd.
17	MP-PMLA-5399/DLI/2024 FPA-PMLA-179/DLI/2024	Misc	2035/2023	M/s Chariot Productions Media Pvt. Ltd.
18	FPA-PMLA-180/DLI/2024		2035/2023	Shri Rajesh Joshi
19	MP-PMLA-3266/DLI/2024 FPA-PMLA-39/DLI/2024	Misc.	2039/2023	Shri Sandeep Tyagi
20	MP-PMLA-3267/DLI/2024 FPA-PMLA-40/DLI/2024	Misc.	2039/2023	Shri Sanjeev Tyagi
21	MP-PMLA-3268/DLI/2024 FPA-PMLA-41/DLI/2024	Misc.	2039/2023	Smt. Sangeeta Tyagi
22	MP-PMLA-3269/DLI/2024 FPA-PMLA-42/DLI/2024	Misc.	2039/2023	Shri Rajiv Tyagi
23	MP-PMLA-3270/DLI/2024 FPA-PMLA-47/DLI/2024	Misc.	2039/2023	M/s Krishnayan
24	MP-PMLA-3271/DLI/2024 FPA-PMLA-48/DLI/2024	Misc.	2039/2023	M/s Neel Madhav Constructions LLP
25	MP-PMLA-1786/NGP/2024 FPA-PMLA-819/NGP/2024	Stay	2100/2023	The Jalgaon People Co-operative Bank Ltd.
26	MP-PMLA-1799/NGP/2024 FPA-PMLA-827/NGP/2024	Stay	2100/2023	ASREC (India) Ltd.
27	MP-PMLA-1836/NGP/2024 FPA-PMLA-844/NGP/2024	Stay	2100/2023	The Maharashtra State Co-operative Bank Ltd.
28	MP-PMLA-1781/KOL/2024 FPA-PMLA-816/KOL/2024	Exemp.	2079/2023	Partha Chakraborti
29	MP-PMLA-1783/KOL/2024 FPA-PMLA-817/KOL/2024	Exemp.	2079/2023	Soma Chakraborti
30	MP-PMLA-1785/KOL/2024 FPA-PMLA-818/KOL/2024	Exemp.	2079/2023	Priyasha Chakraborti
31	FPA-PMLA-224/MUM/2024		944/2023	Mr. Rahul Oliver Gomes
32	FPA-PMLA-225/MUM/2024		944/2023	Mr. Dominic Romell
33	MP-PMLA-2328/CHN/2024 FPA-PMLA-1055/CHN/2024	Stay	2003/2023	M/s ICICI Bank Ltd.
34	MP-PMLA-1943/MUM/2024 FPA-PMLA-897/MUM/2024	Stay	1006/2023	Abhay Narendra Lodha
35	MP-PMLA-13940/MUM/2023 MP-PMLA-13939/MUM/2023 FPA-PMLA-6873/MUM/2023	Exemp. Stay	1989/2023	Smt. Jayshri Nilesh Pathare
36	FPA-PMLA-6258/RNC/2023		795/2023	Shri Sanjay Ghosh
37	MP-PMLA-9931/HYD/2022 MP-PMLA-9930/HYD/2022 FPA-PMLA-4924/HYD/2022	Exem. Stay	1624/2022	M/s Finmotiv India Pvt. Ltd
38	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay Exemp.	1452/2021	Cholamandalam Investment and Finance Co.Ltd
39	FPA-PMLA-4162/LKW/2021		386/2020	Kamal Ahsan
40	MP-PMLA-7622/CHN/2020 MP-PMLA-6954/CHN/2020 MP-PMLA-6953/CHN/2020 FPA-PMLA-3446/CHN/2020	A.G. Exem. Stay	1096/2019	Ms. Nithyavathy Venkatesan
41	MP-PMLA-7623/CHN/2020 MP-PMLA-6957/CHN/2020 MP-PMLA-6956/CHN/2020 FPA-PMLA-3447/CHN/2020	A.G. Exem. Stay	1096/2019	M/s. Shanmuga Construction & Enterprises Pvt. Ltd.
42	MP-PMLA-7624/CHN/2020	A.G.	1096/2019	M/s. Chennai Properties & Investment I

	MP-PMLA-6960/CHN/2020 MP-PMLA-6959/CHN/2020 FPA-PMLA-3448/CHN/2020	Exem. Stay		
43	MP-PMLA-7789/CHN/2020 MP-PMLA-7791/CHN/2020 FPA-PMLA-3736/CHN/2020	Direction U/35	1096/2019	M/s Siva Industries and Holding Pvt. Ltd
44	MP-PMLA-7625/CHN/2020 MP-PMLA-7714/CHN/2020 FPA-PMLA-3450/CHN/2020	A.G. Stay	1096/2019	M/s Sterling Futures & Holidays Ltd.
45	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd.
46	MP-PMLA-1848/RNC/2024 MP-PMLA-1847/RNC/2024 FPA-PMLA-851/RNC/2024	COD Exemp.	1344/2021	Kumar Pranav
47	MP-PMLA-12962/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp.	1344/2020	HDFC Bank Ltd.
48	MP-PMLA-7085/DLI/2020 MP-PMLA-7086/DLI/2020 FPA-PMLA-3521/DLI/2020	Stay Exem.	339/2019	Mr. Prakash Gurbaxani

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
49	FPA-FE-36/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai	
50	FPA-FE-37/MUM/2024	M/s Venkateshwara Hatcheries Pvt. Ltd.	Mumbai	
51	MP-FE-13/CHN/2025 (Misc.) MP-FE-32/CHN/2023 (Pre-deposit) FPA-FE-13/CHN/2023	G. K. Sriram	Chennai	26,50,000
52	MP-FE-34/CHN/2023 (Pre-deposit) FPA-FE-14/CHN/2023	M/s United Infrastructure Resources Pvt. Ltd.	Chennai	1,87,00,000
53	MP-FE-24/CHN/2022 (Stay) FPA-FE-11/CHN/2022	Shri M. Srikandh	Chennai	
54	FPA-FE-137/MUM/2011	Sh. Vallabhbai Surani	Mumbai	50000000
55	FPA-FE-138/MUM/2011	Sh. Jivrajbhai P. Surani	Mumbai	50000000
56	FPA-FE-140/MUM/2011	Sh. Virjibhai K kukadia	Mumbai	50000000
57	FPA-FE-141/MUM/2011	Sh. Suresh V Kukadia	Mumbai	50000000
58	FPA-FE-142/MUM/2011	Sh. Rajeshbhai J Surani	Mumbai	50000000
59	FPA-FE-143/MUM/2011	Mrs. Kalavatiben V Surani	Mumbai	50000000