

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**25.04.2024**

**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**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-304/LKW/2023(Resto.) MP-77/LKW/2013(Rest) MP-93/LKW/2013(Sub) MP-18/LKW/2014(Abatment) MP-19/LKW/2014(COD) FPA-73/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
2	MP-305/LKW/2023(Resto.) MP-94/LKW/2013(Rest) MP-20/LKW/2014(Abatment) MP-21/LKW/2014(COD) FPA-74/LKW/1996	Ghanshyam Dass Jaiswal	CA, LUCKNOW
3	MP-306/LKW/2023(Resto.) MP-92/LKW/2013(Rest) FPA-75/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW CA, LUCKNOW
4	MP-307/LKW/2023(Resto.) MP-79/LKW/2013(Rest) MP-95/LKW/2013(Sub) MP-22/LKW/2014(Abatment) MP-23/LKW/2014(COD) FPA/76/LKW/1996	Shankar P Jaiswal	
5	MP-308/LKW/2023(Resto.) MP-80/LKW/2013(Rest) MP-96/LKW/2013(Sub) MP-24/LKW/2014(Abatment) MP-25/LKW/2014(COD) FPA-77/LKW/1996	Shankar P Jaiswal	CA, LUCKNOW
6	MP-309/LKW/2023(Resto.) MP-81/LKW/2013(Rest) FPA-78/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
7	MP-310/LKW/2023(Resto.) MP-82/LKW/2013(Rest) FPA-79/LKW/1996	Vikas Singh Jaiswal	CA, LUCKNOW
8	MP-311/LKW/2023(Resto.) MP-83/LKW/2013(Rest) FPA/80/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
9	MP-312/LKW/2023(Resto.) MP-84/LKW/2013(Rest) FPA-81/LKW/1996	Vishal Singh Jaiswal	CA, LUCKNOW
10	MP-313/LKW/2023(Resto.) MP85/LKW/2013(Rest) FPA-82/LKW/1996	Vishal Singh Jaiswal	
11	MP-314/LKW/2023(Resto.) MP-86/LKW/2013(Rest) FPA-83/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
12	MP-315/LKW/2023(Resto.) MP-87/LKW/2013(Rest) FPA/84/LKW/1996	Durga P Jaiswal	CA, LUCKNOW
13	MP-316/LKW/2023(Resto.) MP-136/LKW/2017(MISC) MP-88/LKW/2013(Rest) MP-97/LKW/2013(Sub) MP-26/LKW/2014(Abatment) MP-27/LKW/2014(COD) FPA/16/LKW/1997	Durga P. Jaiswal th LH	CA, LUCKNOW
14	MP-317/LKW/2023(Resto.) MP-89/LKW/2013(Rest) MP-28/LKW/2014(Sub) MP-29/LKW/2014(Abatment) MP-30/LKW/2014(COD)	Akash Jaiswal	CA, LUCKNOW

	FPA/17/LKW/1997		
15	MP-318/LKW/2023(Resto.) MP-90/LKW/2013(Rest) MP-98/LKW/2013(Sub) MP-31/LKW/2014(Abatment) MP-32/LKW/2014(COD) FPA/18/LKW/1997	Shanker Prasad Jaiswal	CA, LUCKNOW
16	MP-319/LKW/2023(Resto.) MP-91/LKW/2013(Rest) FPA/19/LKW/1997	Durga P Jaiswal	CA, LUCKNOW

**PBPT**

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
17	MP-PBPT-4003/KOL/2023 MP-PBPT-4002/KOL/2023 FPA-PBPT-2861/KOL/2023	Exemp. Stay	R-84/2022-23	Shri Julfikkar Molla
18	MP-PBPT-4006/KOL/2023 MP-PBPT-4005/KOL/2023 FPA-PBPT-2862/KOL/2023	Exemp. Stay	R-85/2022-23	Shri Julfikkar Molla
19	MP-PBPT-4009/KOL/2023 MP-PBPT-4008/KOL/2023 FPA-PBPT-2863/KOL/2023	Exemp. Stay	R-86/2022-23	Shri Julfikkar Molla
20	MP-PBPT-4012/KOL/2023 MP-PBPT-4011/KOL/2023 FPA-PBPT-2864/KOL/2023	Exemp. Stay	R-87/2022-23	Shri Julfikkar Molla
21	MP-PBPT-4015/KOL/2023 MP-PBPT-4014/KOL/2023 FPA-PBPT-2865/KOL/2023	Exemp. Stay	R-88/2022-23	Shri Julfikkar Molla
22	MP-PBPT-4018/KOL/2023 MP-PBPT-4017/KOL/2023 FPA-PBPT-2866/KOL/2023	Exemp. Stay	R-89/2022-23	Shri Julfikkar Molla
23	MP-PBPT-4021/KOL/2023 MP-PBPT-4020/KOL/2023 FPA-PBPT-2867/KOL/2023	Exemp. Stay	R-90/2022-23	Shri Julfikkar Molla
24	MP-PBPT-4024/KOL/2023 MP-PBPT-4023/KOL/2023 FPA-PBPT-2868/KOL/2023	Exemp. Stay	R-91/2022-23	Shri Julfikkar Molla
25	MP-PBPT-4027/KOL/2023 MP-PBPT-4026/KOL/2023 FPA-PBPT-2869/KOL/2023	Exemp. Stay	R-92/2022-23	Shri Julfikkar Molla
26	MP-PBPT-4030/KOL/2023 MP-PBPT-4029/KOL/2023 FPA-PBPT-2870/KOL/2023	Exemp. Stay	R-93/2022-23	Shri Julfikkar Molla
27	MP-PBPT-2912/MUM/2023 FPA-PBPT-2495/MUM/2023	Stay	20/AA/MUM/PBPT/2022-23	DCIT Mumbai vs M/s Aachman Vanijya Pvt. Ltd. & Ors
28	MP-PBPT-4793/HYD/2023 MP-PBPT-4792/HYD/2023 FPA-PBPT-3229/HYD/2023	COD COD	R-587/2022	Shri Praveen Kumar Jain
29	MP-PBPT-2363/JP/2022 FPA-PBPT-2359/JP/2022	COD	R-1080/2018	M/s Udai Buildhome Private Limited
30	MP-PBPT-2364/JP/2022 FPA-PBPT-2360/JP/2022	COD	R-1081/2018	M/s Udai Buildhome Private Limited
31	InMP-PBPT-75/MUM/2024 MP-PBPT-1889/MUM/2022 FPA-PBPT-2057/MUM/2022	Resto. COD	R-58/2022	Shri Arif Bandukiya & Anr.

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
32	MP-PMLA-1732/DLI/2024 MP-PMLA-12555/DLI/2023 MP-PMLA-12517/DLI/2023 FPA-PMLA-6188/DLI/2023	Stay Stay Exemp.	805/2023	Gurpal Singh
33	FPA-PMLA-6575/RNC/2023		828/2023	Praveen Bansal
34	MP-PMLA-457/AHD/2024 MP-PMLA-10885/AHD/2023 FPA-PMLA-5457/AHD/2023	Stay Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr.
35	MP-PMLA-353/DLI/2024 MP-PMLA-10068/DLI/2022 MP-PMLA-10069/DLI/2022	Misc. Stay Misc.	1634/2022	Sai Chandrasekhar

FPA-PMLA-5020/DLI/2022

36	MP-PMLA-354/DLI/2024 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023 FPA-PMLA-5455/DLI/2023	Misc. Stay Misc. Exmp.	1634/2022	Kamini Mahatha
37	MP-PMLA-12868/CHN/2023 MP-PMLA-12866/CHN/2023 FPA-PMLA-6413/CHN/2023	Exemp. Stay	1733/2022	Indian Overseas Bank
38	MP-PMLA-13396/CHN/2023 MP-PMLA-13397/CHN/2023 FPA-PMLA-6628/CHN/2023	Exemp. Stay	1733/2022	Punjab National Bank
39	MP-PMLA-11765/CHN/2023 MP-PMLA-11763/CHN/2023 FPA-PMLA-5889/CHN/2023	Exemp. Stay	1733/2022	Canara Bank
40	MP-PMLA-11484/CHN/2023 MP-PMLA-11482/CHN/2023 FPA-PMLA-5778/CHN/2023	Exemp. Stay	1733/2022	IFSC
41	MP-PMLA-11513/CHN/2023 MP-PMLA-11511/CHN/2023 FPA-PMLA-5791/CHN/2023	Exemp. Stay	1733/2022	Tamilnadu Mercantile Bank Ltd.
42	MP-PMLA-11738/CHN/2023 MP-PMLA-11736/CHN/2023 FPA-PMLA-5879/CHN/2023	Exemp. Stay	1733/2022	UCO BANK
43	MP-PMLA-12204/CHN/2023 FPA-PMLA-6096/CHN/2023	Exemp.	1733/2022	Indian Bank
44	MP-PMLA-11608/CHN/2023 FPA-PMLA-5835/CHN/2023	Stay	1733/2022	Bank of India
45	MP-PMLA-11732/CHN/2023 MP-PMLA-11730/CHN/2023 FPA-PMLA-5877/CHN/2023	Exemp. Stay	1733/2022	HUDCO
46	MP-PMLA-12221/CHN/2023 MP-PMLA-12219/CHN/2023 FPA-PMLA-6102/CHN/2023	Exemp. Stay	1733/2022	Central Bank of India
47	MP-PMLA-12451/CHN/2023 MP-PMLA-12449/CHN/2023 FPA-PMLA-6213/CHN/2023	Exemp. Stay	1733/2022	Bank of India
48	MP-PMLA-10236/CHN/2022 FPA-PMLA-5145/CHN/2022	Stay	1733/2022	Shri Ahmed A.R. Buhari
49	MP-PMLA-10332/CHN/2022 FPA-PMLA-5184/CHN/2022	Stay	1733/2022	M/s Costal Energen Pvt. Ltd.
50	FPA-PMLA-5224/CHN/2022		1733/2022	M/S Coastal Energy Pvt. Ltd.
51	MP-PMLA-10396/CHN/2022 FPA-PMLA-5209/CHN/2022	Stay	1733/2022	State Bank of India
52	MP-PMLA-10238/CHN/2022 MP-PMLA-10237/CHN/2022 FPA-PMLA-5146/CHN/2022	Exem. Stay	1733/2022	M/s Precious Energy Holdings Ltd, BV
53	MP-PMLA-10240/CHN/2022 MP-PMLA-10239/CHN/2022 FPA-PMLA-5147/CHN/2022	Exem. Stay	1733/2022	M/s Mutiara Energy Holdings Ltd, Mau
54	MP-PMLA-10242/CHN/2022 MP-PMLA-10241/CHN/2022 FPA-PMLA-5148/CHN/2022	Exem. Stay	1733/2022	M/s Coal & Oil Company DMCC Duba
55	MP-PMLA-13260/CHN/2023 FPA-PMLA-6578/CHN/2023	Stay	1899/2023	Shri R. M. Subramanian
56	MP-PMLA-13261/CHN/2023 FPA-PMLA-6579/CHN/2023	Stay	1899/2023	Smt Uma Maheswari
57	MP-PMLA-13262/CHN/2023 FPA-PMLA-6580/CHN/2023	Stay	1926/2023	Shri G. Sevakumaran
58	MP-PMLA-13263/CHN/2023 FPA-PMLA-6581/CHN/2023	Stay	1926/2023	Smt. R. Jayanthi
59	MP-PMLA-11713/CHN/2023 FPA-PMLA-5872/CHN/2023	CoD	1343/2020	Indian Bank
60	FPA-PMLA-7042/JL/2023		2009/2023	Shri Varinder Pal Singh Dhoot
61	MP-PMLA-14301/JL/2023 FPA-PMLA-7043/JL/2023	COD	2009/2023	Smt. Amarjit Kaur Chakkal

62	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
63	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
64	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
65	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
66	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
67	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
68	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
69	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
70	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
71	MP-PMLA-11685/DLI/2023 FPA-PMLA-5858/DLI/2023	Stay	1576/2021	Smt. Sumita Majee
72	MP-PMLA-11687/DLI/2023 FPA-PMLA-5859/DLI/2023	Stay	1576/2021	Smt. Rupali Majee
73	MP-PMLA-11689/DLI/2023 FPA-PMLA-5860/DLI/2023	Stay	1576/2021	Shri Joy Majee
74	MP-PMLA-11691/DLI/2023 FPA-PMLA-5861/DLI/2023	Stay	1576/2021	Shri Ashok Pattanayak
75	MP-PMLA-11693/DLI/2023 FPA-PMLA-5862/DLI/2023	Stay	1576/2021	Shri Pradyut Pattanayak
76	MP-PMLA-11695/DLI/2023 FPA-PMLA-5863/DLI/2023	Stay	1576/2021	Shri Bidyut Pattanayak
77	MP-PMLA-11697/DLI/2023 FPA-PMLA-5864/DLI/2023	Stay	1576/2021	Smt. Bandana Pattanayak
78	MP-PMLA-10098/DLI/2022 FPA-PMLA-5045/DLI/2022	Stay	1576/2021	Shri Anup Majee & Anr.
79	MP-PMLA-10100/DLI/2022 FPA-PMLA-5046/DLI/2022	Stay	1576/2021	Shri Arup Majee & Anr.
80	MP-PMLA-10698/DLI/2023 MP-PMLA-10699/DLI/2023 FPA-PMLA-5345/DLI/2023	Stay Exmp.	661/2022	M/s Hamilton Housewares Pvt. Ltd.
81	FPA-PMLA-5327/DLI/2023		661/2022	M/s Udit Impex Pvt. Ltd.
82	MP-PMLA-13180/DLI/2023 FPA-PMLA-6536/DLI/2023	Stay	1917/2023	Anju Tiwari
83	MP-PMLA-13185/DLI/2023 FPA-PMLA-6539/DLI/2023	Stay	1917/2023	Harish Tiwari
84	MP-PMLA-12944/DLI/2023 MP-PMLA-12943/DLI/2023 FPA-PMLA-6435/DLI/2023	Exemp. Stay	1513/2021	Shri Rajesh Malik
85	MP-PMLA-14011/DLI/2023 MP-PMLA-9563/DLI/2022 FPA-PMLA-4695/DLI/2022	Misc. Stay	1513/2021	Carnoustie Management Pvt. Ltd.
86	MP-PMLA-447/DLI/2024 FPA-PMLA-5993/DLI/2023	Stay	1820/2022	M/s iSec Services Private Limited
87	MP-PMLA-12926/RP/2023 MP-PMLA-9951/RP/2022 MP-PMLA-9952/RP/2022 FPA-PMLA-4935/RP/2022	A.D. Stay Exem.	1664/2022	Ashwani Verma
88	MP-PMLA-9873/KOL/2022 FPA-PMLA-4880/KOL/2022	Stay	1669/2022	Sanjit Nayak Liquidator of M/s Skyrise Overseas Pvt. Ltd.
89	MP-PMLA-9768/CHN/2022	Stay	594/2021	M/s Marilong Port Tech Chennai

90	MP-PMLA-9396/DLI/2022 MP-PMLA-9397/DLI/2022 FPA-PMLA-4595/DLI/2022	Stay Exemp.	1474/2021	The Chief Manager, Indian Bank
91	MP-PMLA-9230/DLI/2022 FPA-PMLA-4457/DLI/2022	Stay	1474/2021	M/s Ispat Damodar Private Limited & Anr.
92	MP-PMLA-9231/DLI/2022 FPA-PMLA-4458/DLI/2022	Stay	1474/2021	Anup Majee
93	MP-PMLA-502/AHD/2024 FPA-PMLA-4390/AHD/2021	Implement	1383/2020	M/s Hirak Biotech Ltd
94	MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay	1449/2021	P. J. Mathew
95	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	1449/2021	Celine Mathew
96	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	1449/2021	Thomas Mathew
97	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	1449/2021	The Federal Bank Ltd
98	FPA-PMLA-4399/DLI/2021		458/2021	Vikash Bansal
99	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
100	FPA-PMLA-3458/MUM/2020		1160/2019	Small Industries Development Bank O
101	FPA-PMLA-3457/MUM/2020		1160/2019	Union Bank of India
102	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay	1160/2019	Allahabad bank
103	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
104	MP-PMLA-7673/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay	1160/2019	Bank Of Maharashtra
105	MP-PMLA-7689/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay	1160/2019	Punjab national Bank
106	MP-PMLA-7664/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay	1160/2019	State Bank Of India
107	MP-PMLA-7550/MUM/2020 FPA-PMLA-3709/MUM/2020	Stay	1160/2019	Andhra Bank
108	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
109	MP-PMLA-1473/MUM/2024 FPA-PMLA-3416/MUM/2020	Misc.	1160/2019	M/s Sidhi Vinayak Logistics Ltd.
110	MP-PMLA-7704/AHD/2020 FPA-PMLA-3555/AHD/2020	Stay	1205/2019	Bank Of Baroda
111	FPA-PMLA-3295/GWH/2019		301/2019	Shri Bijoy Phangcho
112	MP-PMLA-6670/KOL/2019 FPA-PMLA-3346/KOL/2019	Stay	1142/2019	M/s Sandeep Cement Agencies Pvt. L
113	MP-PMLA-6748/KOL/2019 FPA-PMLA-3374/KOL/2019	Stay	1142/2019	M/s Krishna Trading Co.
114	MP-PMLA-6751/KOL/2019 MP-PMLA-6752/KOL/2019 FPA-PMLA-3375/KOL/2019	Stay Exem	1142/2019	M/s Sant Realtors
115	MP-PMLA-6754/KOL/2019 MP-PMLA-6753/KOL/2019 FPA-PMLA-3376/KOL/2019	COD Stay	1142/2019	M/s Sidhiratan Construction Pvt Ltd.
116	MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019	Exem.	1101/2019	Sh. Rajesh Aggarwal
117	MP-PMLA-6489/CHN/2019 MP-PMLA-6490/CHN/2019 MP-PMLA-6491/CHN/2019 FPA-PMLA-3249/CHN/2019	Stay Misc Exem.	1105/2019	M. Thiagarajan
118	FPA-PMLA-3216/CHN/2019		1105/2019	International Asset Reconstruction Co
119	FPA-PMLA-3092/MUM/2019		1058/2018	First Abu Dhabi Bank PJSC(India)

120	FPA-PMLA-3176/DLI/2019		284/2019	Ayka Tradings Pvt. Ltd.
121	FPA-PMLA-3177/DLI/2019		282/2019	Yasmin Kapoor
122	MP-PMLA-11822/MUM/2023 MP-PMLA-10273/MUM/2022 MP-PMLA-6222/MUM/2019 MP-PMLA-4929/MUM/2018 MP-PMLA-4960/MUM/2018 MP-PMLA-4916/MUM/2018 MP-PMLA-4631/MUM/2018 FPA-PMLA-2396/MUM/2018	Misc Misc Misc Stay Misc Stay Stay	860/2018	Chhagan Bhujbal
123	FPA-PMLA-6034/MUM/2023		860/2018	Shri Chhagan Chandrakant Bhujbal
124	FPA-PMLA-6035/MUM/2023		860/2018	Shri Sameer Magan Bhujbal
125	FPA-PMLA-6036/MUM/2023		860/2018	Shri Pankaj Chhagan Bhujbal
126	FPA-PMLA-6037/MUM/2023		860/2018	M/s Bavesh Builders Pvt. Ltd.
127	MP-PMLA-10269/MUM/2022 MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017	Misc. Stay	565/2016	M/s Armstrong Infrastructure Pvt. Ltd.
128	MP-PMLA-11468/MUM/2023 MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016	Misc Stay	565/2016	Nashik District Central Co-Operative
129	MP-PMLA-10267/MUM/2022 MP-PMLA-6991/MUM/2020 MP-PMLA-3396/MUM/2017 MP-PMLA-3187/MUM/2017 MP-PMLA-3188/MUM/2017 MP-PMLA-2736/MUM/2016 FPA-PMLA-1355/MUM/2016	Misc Misc Misc Misc Misc Stay	534/2015	M/s Devisha Infrastructure Pvt. Ltd.
130	MP-PMLA-10268/MUM/2022 MP-PMLA-6992/MUM/2020 MP-PMLA-2940/MUM/2016 MP-PMLA-2769/MUM/2016 FPA-PMLA-1372/MUM/2016	Misc Misc Misc Stay	544/2016	M/s Parvesh Constructions Pvt. Ltd. & Ors.
131	MP-PMLA-10271/MUM/2022 MP-PMLA-5308/MUM/2018 MP-PMLA-3887/MUM/2017 MP-PMLA-3194/MUM/2017 FPA-PMLA-1666/MUM/2017	Misc Misc Stay Stay	632/2016	Pankaj Bhujbal & Others
132	MP-PMLA-10272/MUM/2022 MP-PMLA-6993/MUM/2020 MP-PMLA-3238/MUM/2017 FPA-PMLA-1682/MUM/2017	Misc Misc Stay	632/2016	Chhagan Bhujbal & Others
133	MP-PMLA-10270/MUM/2022 MP-PMLA-3193/MUM/2017 FPA-PMLA-1665/MUM/2017	Misc Stay	632/2016	Dilip Khaire & Others
134	MP-PMLA-113/JP/2024 FPA-PMLA-1205/JP/2016	A.D.	507/2015	Pushya Mitra Singhdeo
135	MP-PMLA-114/JP/2024 FPA-PMLA-1206/JP/2016	A.D.	507/2015	Anita Singhdeo

#### **ERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
136	MP-FE-15/KOL/2024 (Exemp.) MP-FE-14/KOL/2024 (Pre-deposit) MP-FE-13/KOL/2024 (CoD) FPA-FE-07/KOL/2024	Shri Khalek Biswas, Prop. M/s Sohana Export	Kolkata	8,00,000
137	MP-FE-224/CHN/2023(Pre Deposit) FPA-FE-83/CHN/2023	M/s Ekasilaa Mining Private Limited	CHENNAI	
138	MP-FE-225/CHN/2023(Pre Deposit) FPA-FE-84/CHN/2023	M/s ARVG Speciality Mines Private Limited	CHENNAI	
139	MP-FE-226/CHN/2023(Pre Deposit) FPA-FE-85/CHN/2023	M/s Roshni Bio-Tech Private Limited	CHENNAI	
140	MP-FE-227/CHN/2023(Pre Deposit) FPA-FE-86/CHN/2023	Shri Yerrapareddy Anil Kumar Reddy	CHENNAI	
141	MP-FE-228/CHN/2023(Pre Deposit) FPA-FE-87/CHN/2023	Smt. Haritha Rahul Reddy	CHENNAI	
142	MP-FE-229/CHN/2023(Pre Deposit) FPA-FE-88/CHN/2023	M/s Varam Resources Private Limited	CHENNAI	
143	FPA-FE-57/HYD/2023	UOI Though A. D. , E.D. Hyderabad vs M/s Ekasi	Hyderabad	

144	FPA-FE-50/HYD/2023	UoI Though A. D., E.D. Hyderabad vs Piyush Agg	Hyderabad
145	MP-FE-398/CHD/2023(COD) FPA-FE-127/CHD/2023	The A. D. E.D., Chandigarh V/s M/s Supreme Security Pv	Chandigarh
146	FPA-FE-223/BNG/2010	Sh. D. Selvakumar	Bangalore
147	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar
148	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar
149	FPA-FE-04/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar
150	FPA-FE-13/CHN/2006	Sh. A. Shamsuddin	Chennai
151	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai
152	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai
153	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai
154	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai
155	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai
156	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai
157	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai
158	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai
159	FPA-FE-645/MUM/2005	M/s. Set india Pvt. Ltd.	Mumbai
160	FPA-FE-83/MUM/2003	Sh. Amit Shah	Mumbai

## FOR PRONOUNCEMENT

### APPELLATE TRIBUNAL

DATE OF HEARING

25.04.2024

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

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

### ERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
2	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
3	FPA-FE-582/DLI/2005	Sh Deep Swarup Aggrawal	Delhi	2500000
4	FPA-FE-979/DLI/2004	Sh. Deep Swarup Agarwal	Delhi	500000

### APPELLATE TRIBUNAL

DATE OF HEARING

25.04.2024

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

After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

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

**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	MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019	Stay	1104/2019	M/s D S Kulkarni Developers Ltd.