

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2022

COURT-I

**HON'BLE MR. GOPAL CHANDRA MISHRA, ACTING CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALESH KUMAR, MEMBER**

SAFEMA/NDPS/BENAMI/PMLA

TIME

11:15 AM

SAFEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|------------------------------|--------------------------|
| 1 | MP-224/CHN/2018(Stay) FPA-107/CHN/2018 | Y. Thameem Ansari | C.A. Chennai |
| 2 | MP-48/MDS/2015 (Rest.) MP-47/MDS/2015 (Stay) MP-8/MDS/2011(SP) FPA-2/MDS/2011 | Y Thameem Ansari | C.A. Chennai |
| 3 | MP-49/MDS/2015 (Rest.) MP-50/MDS/2015 (Stay) MP-9/MDS/2011(SP) FPA-3/MDS/2011 | K.Bairose Begum | C.A. Chennai |

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|---|-------------------------------|--------------------------|
| 4 | FPA-ND-195/KOL/2019 | Mrs. Bhagya Sahu | C.A. Kolkata |
| 5 | MP-ND-327/DLI/2020(Exemp.) FPA-ND-231/DLI/2020 | Sukhjeet Kaur | C.A. Delhi |
| 6 | FPA-ND-263/DLI/2020 | Kashmir Singh | C.A. Delhi |
| 7 | FPA-ND-264/DLI/2020 | Smt. Varinderdeep Kaur & Anr. | C.A. Delhi |
| 8 | MP-ND-280/DLI/2019(Stay) FPA-ND-188/DLI/2019 | Harjit Singh | C. A. Delhi |
| 9 | FPA-ND-41/DLI/2015 | Ram Krishan & Anr. | C.A. DELHI |

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|--|------------------|------------------------------|-------------------------|
| 10 | FPA-PBPT-171/MUM/2018 | | R-118/2017 | Dena Bank |
| 11 | MP-PBPT-313/JP/2019 MP-PBPT-314/JP/2019 FPA-PBPT-409/JP/2019 | Stay COD | R-418/2018 | Shri Raghuvinder Singh |
| 12 | MP-PBPT-315/JP/2019 MP-PBPT-316/JP/2019 FPA-PBPT-410/JP/2019 | Stay COD | R-419/2018 | Shri Raghuvinder Singh |
| 13 | MP-PBPT-317/JP/2019 MP-PBPT-318/JP/2019 FPA-PBPT-411/JP/2019 | Stay COD | R-420/2018 | Shri Raghuvinder Singh |
| 14 | FPA-PBPT-594/HYD/2019 | | R-573/2018 | Ms. Firdaus Anjum |
| 15 | FPA-PBPT-595/HYD/2019 | | R-574/2018 | Ms. Ahela Bengum |
| 16 | FPA-PBPT-596/HYD/2019 | | R-577/2018 | Syed Nilofar |
| 17 | FPA-PBPT-598/HYD/2019 | | R-574/2018 | Smt. Heena Kousar |
| 18 | FPA-PBPT-599/HYD/2019 | | R-584/2018 | Smt. Heena Kousar |
| 19 | FPA-PBPT-600/HYD/2019 | | R-582/2018 | Sri Abdul Saleem |
| 20 | FPA-PBPT-601/HYD/2019 | | R-772/2018 | Smt. Sajeeda Shaheen |
| 21 | FPA-PBPT-602/HYD/2019 | | R-771/2018 | Smt. Syed Farahana |
| 22 | FPA-PBPT-623/HYD/2019 | | R-576/2018 | Smt. Haseena Begum |
| 23 | MP-PBPT-480/HYD/2019 FPA-PBPT-608/HYD/2019 | COD | R-580/2018 | Smt. Tahera Begum |

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| 24 | MP-PBPT-481/HYD/2019 FPA-PBPT-609/HYD/2019 | COD | R-573/2018 | Smt. Tahera Begum |
| 25 | FPA-PBPT-605/HYD/2019 | | R-572/2018 | Smt. Seleema Begum |
| 26 | FPA-PBPT-333/LDH/2019 | | R-252/2017 | Jasbir Singh Ryait |
| 27 | MP-PBPT-908/RP/2020 MP-PBPT-907/RP/2020 MP-PBPT-906/RP/2020 FPA-PBPT-1040/RP/2020 | Misc. Stay U.H. | R-1082/2018 | Sh. Rajkumar Agarwal |
| 28 | MP-PBPT-911/RP/2020 MP-PBPT-910/RP/2020 MP-PBPT-909/RP/2020 FPA-PBPT-1041/RP/2020 | Misc. Stay U.H. | R-1082/2018 | Sh. Rameshwar Singh |
| 29 | MP-PBPT-915/MUM/2020 MP-PBPT-914/MUM/2020 FPA-PBPT-1043/MUM/2020 | COD Stay | R-1075/2018 | Upendra Rai |
| 30 | MP-PBPT-905/MUM/2020 FPA-PBPT-1026/MUM/2020 | Stay | R-1075/2018 | M/s. Perfect Logistics Pvt. Ltd. |
| 31 | MP-PBPT-966/MUM/2020 MP-PBPT-965/MUM/2020 FPA-PBPT-1077/MUM/2020 | Exem COD | R-821/2018 | M/s Tanish Homes & Construction |
| 32 | MP-PBPT-968/MUM/2020 MP-PBPT-967/MUM/2020 FPA-PBPT-1078/MUM/2020 | Exem COD | R-821/2018 | Sh. Sourabh Hemraj Bora, Mumbai |
| 33 | MP-PBPT-1091/CHN/2020 MP-PBPT-1092/CHN/2020 MP-PBPT-1093/CHN/2020 MP-PBPT-1094/CHN/2020 FPA-PBPT-1222/CHN/2020 | Misc Stay COD Exem. | R-147/2017 | M/s V.P.C. & Co. |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|---|-----------------------|-----------------------|---|
| 34 | FPA-PMLA-3664/MUM/2020 | | 1206/2019 | Union Bank of India |
| 35 | MP-PMLA-7901/MUM/2020 MP-PMLA-7902/MUM/2020 MP-PMLA-7903/MUM/2020 FPA-PMLA-3803/MUM/2020 | Exem. Exem. COD | 1206/2019 | Mr. Kamlesh Kanungo |
| 36 | MP-PMLA-7911/MUM/2020 MP-PMLA-7912/MUM/2020 MP-PMLA-7913/MUM/2020 FPA-PMLA-3806/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s D3 Fashions Pvt. Ltd. |
| 37 | MP-PMLA-7914/MUM/2020 MP-PMLA-7915/MUM/2020 MP-PMLA-7916/MUM/2020 FPA-PMLA-3807/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Mane Finance Pvt. Ltd. |
| 38 | MP-PMLA-7917/MUM/2020 MP-PMLA-7918/MUM/2020 MP-PMLA-7919/MUM/2020 FPA-PMLA-3808/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Sikkim Ferro Alloys Ltd. |
| 39 | MP-PMLA-7920/MUM/2020 MP-PMLA-7921/MUM/2020 MP-PMLA-7922/MUM/2020 FPA-PMLA-3809/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Trisonsl Casa Projects Pvt. Ltd. |
| 40 | MP-PMLA-7923/MUM/2020 MP-PMLA-7924/MUM/2020 MP-PMLA-7925/MUM/2020 FPA-PMLA-3810/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Tirumala Homes |
| 41 | MP-PMLA-7926/MUM/2020 MP-PMLA-7927/MUM/2020 MP-PMLA-7928/MUM/2020 FPA-PMLA-3811/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Tirumala Properties |
| 42 | MP-PMLA-7929/MUM/2020 MP-PMLA-7930/MUM/2020 MP-PMLA-7931/MUM/2020 FPA-PMLA-3812/MUM/2020 | Exem. Exem. COD | 1206/2019 | M/s Shree Rajalaxmi Infrastructure Pvt. L |
| 43 | MP-PMLA-6000/CHN/2019 FPA-PMLA-3022/CHN/2019 | Stay | 775/2017 | Directorate of Enforcement, Chennai |
| 44 | MP-PMLA-6001/CHN/2019 FPA-PMLA-3023/CHN/2019 | Stay | 780/2017 | Directorate of Enforcement, Chennai |
| 45 | MP-PMLA-6002/CHN/2019 FPA-PMLA-3024/CHN/2019 | Stay | 785/2017 | Directorate of Enforcement, Chennai |

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| 46 | MP-PMLA-6909/GOA/2020 FPA-PMLA-3423/GOA/2020 | Exemp. | 1174/2019 | M/s Gangakhed Sugar & Energy Ltd. |
| 47 | MP-PMLA-6761/MUM/2019 FPA-PMLA-3381/MUM/2019 | Stay | 1104/2019 | M/s D S Kulkarni Developers Ltd. |
| 48 | MP-PMLA-8526/COCHIN/2021 MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021 | U.A. Stay | 1350/2020 | Smt. Shabna P C |
| 49 | MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016 | Stay | 517/2015 | HDFC Bank |
| 50 | MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019 | Stay | 1075/2019 | M/s Octal Suppliers Pvt. Ltd. |
| 51 | MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019 | Stay | 1075/2019 | Smt. Sangita Jhujhunwala |
| 52 | MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019 | Stay | 1075/2019 | M/s Graitec Pvt. Ltd. |
| 53 | MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019 | Stay | 1075/2019 | M/s Jasmine Plantation & Others |
| 54 | MP-PMLA-4971/PTN/2018 MP-PMLA-3324/PTN/2017 MP-PMLA-2141/PTN/2015 MP-PMLA-2142/PTN/2015 FPA-PMLA-1110/PTN/2015 | A.D. A.D. Stay A.D. | 479/2015 | Makhru Singh @ Anil Singh |
| 55 | MP-PMLA-4972/PTN/2018 MP-PMLA-3325/PTN/2017 MP-PMLA-2143/PTN/2015 MP-PMLA-2144/PTN/2015 FPA-PMLA-1111/PTN/2015 | A.D. A.D. Stay A.D. | 479/2015 | Pammi Devi |
| 56 | MP-PMLA-5020/RP/2018 MP-PMLA-5021/RP/2018 FPA-PMLA-2572/RP/2018 | Stay Exem. | 911/2018 | M/s Growth Infinite |
| 57 | MP-PMLA-5023/RP/2018 MP-PMLA-5024/RP/2018 FPA-PMLA-2573/RP/2018 | Stay Exem. | 911/2018 | M/s JLD Yavatmal Energy Ltd. & Ors. |
| 58 | FPA-PMLA-1638/CHN/2017 | | 614/2016 | Smt. R. Booma |
| 59 | MP-PMLA-3216/CHN/2017 FPA-PMLA-1632/CHN/2017 | A.G. | 614/2016 | Shri S. P. Rajendran |
| 60 | MP-PMLA-4816/DLI/2018 MP-PMLA-4817/DLI/2018 FPA-PMLA-2475/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Mamta Jain |
| 61 | MP-PMLA-4818/DLI/2018 FPA-PMLA-2476/DLI/2018 | Stay | 891/2018 | Rajeev Wadhwa |
| 62 | MP-PMLA-4819/DLI/2018 MP-PMLA-4820/DLI/2018 FPA-PMLA-2477/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Bimla Wadhwa |
| 63 | MP-PMLA-4821/DLI/2018 MP-PMLA-4822/DLI/2018 FPA-PMLA-2478/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Bhawana Wadhwa |
| 64 | MP-PMLA-4823/DLI/2018 MP-PMLA-4824/DLI/2018 FPA-PMLA-2479/DLI/2018 | Stay Exem. | 891/2018 | Sanjeev Wadhwa |
| 65 | MP-PMLA-4825/DLI/2018 MP-PMLA-4826/DLI/2018 FPA-PMLA-2480/DLI/2018 | Stay Exem. | 891/2018 | Kamakhya Forex Pvt. Ltd. |
| 66 | MP-PMLA-4827/DLI/2018 MP-PMLA-4828/DLI/2018 FPA-PMLA-2481/DLI/2018 | Stay Exem. | 891/2018 | M/s P. R. Forex Pvt. Ltd. |
| 67 | MP-PMLA-4829/DLI/2018 FPA-PMLA-2482/DLI/2018 | Stay | 891/2018 | Paresh Kumar Gujral |
| 68 | MP-PMLA-4830/DLI/2018 MP-PMLA-4831/DLI/2018 FPA-PMLA-2483/DLI/2018 | Stay Exem. | 891/2018 | Gurdeep Kumar Gujral & Sons |
| 69 | MP-PMLA-4832/DLI/2018 MP-PMLA-4833/DLI/2018 FPA-PMLA-2484/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Sushila Gujral |
| 70 | MP-PMLA-4834/DLI/2018 MP-PMLA-4835/DLI/2018 FPA-PMLA-2485/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Seema Gujral |
| 71 | MP-PMLA-4836/DLI/2018 MP-PMLA-4837/DLI/2018 | Stay Exem. | 891/2018 | Subhash Arora |

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| | FPA-PMLA-2486/DLI/2018 | | | |
| 72 | MP-PMLA-4838/DLI/2018 MP-PMLA-4839/DLI/2018 FPA-PMLA-2487/DLI/2018 | Stay Exem. | 891/2018 | Mrs. Kajal Arora |
| 73 | MP-PMLA-4840/DLI/2018 MP-PMLA-4841/DLI/2018 FPA-PMLA-2488/DLI/2018 | Stay Exem. | 891/2018 | Parvesh Kumar Gujral & Sons |
| 74 | MP-PMLA-4842/DLI/2018 MP-PMLA-4843/DLI/2018 FPA-PMLA-2489/DLI/2018 | Stay Exem. | 891/2018 | Gurdeep Kumar Gujral |
| 75 | MP-PMLA-4632/DLI/2018 FPA-PMLA-2405/DLI/2018 | Stay | 865/2018 | Sukhbir Shokeen |
| 76 | MP-PMLA-3247/CHN/2017 FPA-PMLA-1685/CHN/2017 | Stay | 636/2016 | Smt. S. Kumari |
| 77 | MP-PMLA-3249/CHN/2017 FPA-PMLA-1686/CHN/2017 | Stay | 636/2016 | D. Senthil |
| 78 | MP-PMLA-3251/CHN/2017 FPA-PMLA-1687/CHN/2017 | Stay | 636/2016 | Ms. Dhanalakshmi Sridhar |
| 79 | MP-PMLA-6019/AHD/2019 FPA-PMLA-1266/AHD/2016 | Misc | 523/2015 | Rahul Gangwal |
| 80 | FPA-PMLA-1267/AHD/2016 | | 523/2015 | Vineet Gangwal |
| 81 | MP-PMLA-6032/AHD/2019 FPA-PMLA-1173/AHD/2016 | Misc | 503/2015 | Rahul Gangwal |
| 82 | FPA-PMLA-1174/AHD/2016 | | 503/2015 | Vineet Gangwal |
| 83 | MP-PMLA-4322/MUM/2018 in MP-PMLA-4225/MUM/2018 MP-PMLA-4226/MUM/2018 FPA-PMLA-2156/MUM/2018 | Exm. Stay Exm. | 792/2017 | Mrs. Supriya Maheshwari |
| 84 | MP-PMLA-4278/MUM/2018 FPA-PMLA-2157/MUM/2018 | Stay | 792/2017 | Shri Paresh R. Mehta |
| 85 | MP-PMLA-4239/MUM/2018 FPA-PMLA-2168/MUM/2018 | Stay | 792/2017 | Prem Kothari |
| 86 | MP-PMLA-4240/MUM/2018 FPA-PMLA-2169/MUM/2018 | Stay | 792/2017 | Narendra Kothari |
| 87 | MP-PMLA-4227/MUM/2018 MP-PMLA-4228/MUM/2018 FPA-PMLA-2159/MUM/2018 | Stay Exem. | 792/2017 | Manish Nathmal Balel |
| 88 | MP-PMLA-3393/COCHIN/2018 MP-PMLA-3297/COCHIN/2017 MP-PMLA-2966/COCHIN/2016 FPA-PMLA-1567/COCHIN/2016 | A.G. Misc Stay | 607/2016 | Khadeeja |
| 89 | MP-PMLA-2968/COCHIN/2016 FPA-PMLA-1568/COCHIN/2016 | Stay | 607/2016 | Hydrose N |
| 90 | MP-PMLA-2972/COCHIN/2016 FPA-PMLA-1572/COCHIN/2016 | Stay | 607/2016 | Hassan A A |
| 91 | MP-PMLA-2984/COCHIN/2016 FPA-PMLA-1580/COCHIN/2016 | Stay | 607/2016 | Sabira M. |
| 92 | MP-PMLA-3056/COCHIN/2017 FPA-PMLA-1599/COCHIN/2017 | Stay | 607/2016 | Hameed Pandarathil |
| 93 | MP-PMLA-6170/COCHIN/2019 MP-PMLA-3058/COCHIN/2017 FPA-PMLA-1600/COCHIN/2017 | Misc Stay | 607/2016 | Smt. Laila Siddique |
| 94 | MP-PMLA-3060/COCHIN/2017 FPA-PMLA-1601/COCHIN/2017 | Stay | 607/2016 | Sulaikha |
| 95 | MP-PMLA-3071/COCHIN/2017 FPA-PMLA-1609/COCHIN/2017 | Stay | 607/2016 | Ummer Pandarathil |
| 96 | MP-PMLA-3073/COCHIN/2017 FPA-PMLA-1610/COCHIN/2017 | Stay | 607/2016 | Abdulla Pandarathil |
| 97 | MP-PMLA-3075/COCHIN/2017 FPA-PMLA-1611/COCHIN/2017 | Stay | 607/2016 | Sri Ashraf C. V. |
| 98 | MP-PMLA-3077/COCHIN/2017 FPA-PMLA-1612/COCHIN/2017 | Stay | 607/2016 | Amina Panadarathil |
| 99 | MP-PMLA-3841/BBS/2017 FPA-PMLA-1946/BBS/2017 | Stay | 727/2017 | Narendra Kumar Patel |
| 100 | MP-PMLA-5426/SRT/2018 | Misc | 108/2017 | Ramesh jagubhai Patel @ Michael |

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| | MP-PMLA-5427/SRT/2018 FPA-PMLA-2775/SRT/2018 | Stay | | |
| 101 | MP-PMLA-5428/SRT/2018 MP-PMLA-5429/SRT/2018 FPA-PMLA-2776/SRT/2018 | Misc Stay | 108/2017 | Ajay Kumar Bhulabhai Patel |
| 102 | MP-PMLA-5430/SRT/2018 MP-PMLA-5431/SRT/2018 FPA-PMLA-2777/SRT/2018 | Misc Stay | 108/2017 | Alka Thakorabhai Patel |
| 103 | MP-PMLA-4779/SRT/2018 MP-PMLA-4780/SRT/2018 FPA-PMLA-2461/SRT/2018 | Stay Exem. | 104/2017 | Ramesh Jagubhai Patel @ Michael |
| 104 | MP-PMLA-4782/SRT/2018 MP-PMLA-4783/SRT/2018 FPA-PMLA-2462/SRT/2018 | Stay Exem. | 104/2017 | Damania Enterprises |
| 105 | MP-PMLA-4785/SRT/2018 MP-PMLA-4786/SRT/2018 FPA-PMLA-2463/SRT/2018 | Stay Exem. | 104/2017 | Bhanuben Ramesh Patel |
| 106 | MP-PMLA-4437/AHD/2018 MP-PMLA-4438/AHD/2018 FPA-PMLA-2289/AHD/2018 | Stay Exem. | 805/2017 | Ramesh Jagubhai Patel @ Michael |
| 107 | MP-PMLA-4440/AHD/2018 MP-PMLA-4441/AHD/2018 FPA-PMLA-2290/AHD/2018 | Stay Exem. | 805/2017 | Damania Enterprises |
| 108 | MP-PMLA-4443/AHD/2018 MP-PMLA-4444/AHD/2018 FPA-PMLA-2291/AHD/2018 | Stay Exem. | 805/2017 | Sai Enterprises |
| 109 | MP-PMLA-4446/AHD/2018 MP-PMLA-4447/AHD/2018 FPA-PMLA-2292/AHD/2018 | Stay Exem. | 805/2017 | Bhanuben Ramesh Patel |
| 110 | MP-PMLA-4449/AHD/2018 MP-PMLA-4450/AHD/2018 FPA-PMLA-2293/AHD/2018 | Stay Exem. | 805/2017 | Sai Bar & Restaurant |
| 111 | MP-PMLA-4452/AHD/2018 MP-PMLA-4453/AHD/2018 FPA-PMLA-2294/AHD/2018 | Stay Exem. | 805/2017 | Sai Wines |
| 112 | MP-PMLA-3587/CHN/2017 FPA-PMLA-1831/CHN/2017 | COD | 511/2015 | M/s IVRCL PSC Pipes Pvt. Ltd. & Ors. |
| 113 | MP-PMLA-6496/BNG/2019 FPA-PMLA-3254/BNG/2019 | Stay | 1117/2019 | Smt. Renuka Shetty |
| 114 | MP-PMLA-5971/BNG/2019 MP-PMLA-3685/BNG/2017 FPA-PMLA-1874/BNG/2017 | Misc Stay | 693/2017 | M/s Ghatge Motors Pvt. Ltd |
| 115 | MP-PMLA-3192/MUM/2017 FPA-PMLA-1664/MUM/2017 | Stay | 565/2016 | M/s Armstrong Infrastructure Pvt. Ltd. |
| 116 | MP-PMLA-2908/MUM/2017 FPA-PMLA-1461/MUM/2016 | Stay | 565/2016 | Nashik District Central Co-Operative |
| 117 | MP-PMLA-6933/CHD/2020 MP-PMLA-6932/CHD/2020 MP-PMLA-6931/CHD/2020 FPA-PMLA-3439/CHD/2020 | Misc. Stay U.H | 1181/2019 | Sh. Varinder Uppal & Ors. |
| 118 | FPA-PMLA-3459/CHD/2020 | | 1181/2019 | Sh. Vijay Uppal |
| 119 | FPA-PMLA-3460/CHD/2020 | | 1181/2019 | Sh. Viney Uppal |
| 120 | FPA-PMLA-3508/CHD/2020 | | 1181/2019 | Vashist Goyal |
| 121 | MP-PMLA-7073/CHD/2020 MP-PMLA-7072/CHD/2020 FPA-PMLA-3514/CHD/2020 | Misc. Stay | 1181/2019 | The Manager, Allahabad Bank, |
| 122 | MP-PMLA-6281/DLI/2019 MP-PMLA-5658/DLI/2019 FPA-PMLA-2910/DLI/2019 | U.H / A.D. Stay | 989/2018 | M/s. Sterling SEZ & Infraostructure Ltd. |
| 123 | MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020 | A.D STAY | 1191/2019 | Rita Ramchand |
| 124 | MP-PMLA-7104/CHD/2020 MP-PMLA-7103/CHD/2020 FPA-PMLA-3528/CHD/2020 | Stay U.H | 1181/2019 | Shashi Kant Chaurasia |
| 125 | MP-PMLA-7106/CHD/2020 MP-PMLA-7105/CHD/2020 FPA-PMLA-3529/CHD/2020 | Stay U.H | 1181/2019 | Dilip Kumar Lalwani |

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| 126 | FPA-PMLA-3058/JP/2019 | | 1059/2018 | Oriental Bank Of Commerce |
| 127 | MP-PMLA-3541/DLI/2017 MP-PMLA-3483/DLI/2017 FPA-PMLA-1782/DLI/2017 | MISC Stay | 670/2017 | Gagandeep Singh Sehgal |
| 128 | MP-PMLA-3542/DLI/2017 MP-PMLA-3484/DLI/2017 FPA-PMLA-1783/DLI/2017 | MISC Stay | 670/2017 | Gagandeep Impex Pvt. Ltd. |
| 129 | MP-PMLA-3543/DLI/2017 MP-PMLA-3485/DLI/2017 FPA-PMLA-1784/DLI/2017 | MISC Stay | 670/2017 | Universe Holding Company |
| 130 | MP-PMLA-2959/DLI/2016 FPA-PMLA-1563/DLI/2016 | Stay | 55/2016 | Manmohan Singh |
| 131 | MP-PMLA-2960/DLI/2016 FPA-PMLA-1564/DLI/2016 | Stay | 55/2016 | Gagandeep Singh Impex Pvt. Ltd. |
| 132 | MP-PMLA-2961/DLI/2016 FPA-PMLA-1565/DLI/2016 | Stay | 55/2016 | Gagandeep Singh |
| 133 | FPA-PMLA-1570/DLI/2016 | | 55/2016 | M/s Bharat Communication |
| 134 | FPA-PMLA-1571/DLI/2016 | | 55/2016 | Bharat Goyal |
| 135 | MP-PMLA-3395/DLI/2017 FPA-PMLA-1714/DLI/2017 | Stay | 664/2016 | M/s Tejel Construction Pvt. Ltd. |
| 136 | MP-PMLA-3408/DLI/2017 FPA-PMLA-1757/DLI/2017 | Stay | 664/2016 | Shri Sant Lal Aggarwal |
| 137 | MP-PMLA-3409/DLI/2017 FPA-PMLA-1758/DLI/2017 | Stay | 664/2016 | Jagat Overseas Pvt. Ltd. |
| 138 | MP-PMLA-3410/DLI/2017 FPA-PMLA-1759/DLI/2017 | Stay | 664/2016 | Divine Infracon Private Ltd. |
| 139 | MP-PMLA-3902/DLI/2017 MP-PMLA-3903/DLI/2017 FPA-PMLA-1984/DLI/2017 | Stay Exm. | 713/2017 | Shri Sant Lal Aggarwal |
| 140 | MP-PMLA-3905/DLI/2017 FPA-PMLA-1985/DLI/2017 | Stay | 713/2017 | M/s Index Securities & Research Pvt. Ltd. |
| 141 | MP-PMLA-5624/DLI/2019 in MP-PMLA-3906/DLI/2017 FPA-PMLA-1986/DLI/2017 | E.H. Stay | 713/2017 | Divine Infracon Pvt. Ltd. |
| 142 | MP-PMLA-3907/DLI/2017 FPA-PMLA-1987/DLI/2017 | Stay | 713/2017 | Jagat Projects Ltd. |
| 143 | MP-PMLA-2809/BNG/2016 FPA-PMLA-1401/BNG/2016 | Stay | 550/2016 | V. Vijayalakshmi |
| 144 | FPA-PMLA-1402/BNG/2016 | | 550/2016 | K.G. Bhadraradya |
| 145 | MP-PMLA-6264/KOL/2019 MP-PMLA-6265/KOL/2019 FPA-PMLA-3149/KOL/2019 | Stay U.H. | 1081/2019 | Sudipto Roy Chowdhury |
| 146 | FPA-PMLA-2983/LKW/2019 | | 923/2018 | Shri Atul Gupta |
| 147 | MP-PMLA-4891/CHN/2018 FPA-PMLA-2519/CHN/2018 | Stay | 898/2018 | M. C. Ponnappa |
| 148 | MP-PMLA-4927/CHN/2018 FPA-PMLA-2537/CHN/2018 | Stay | 898/2018 | Shri P. S. Subramanyam & Ors. |
| 149 | FPA-PMLA-3456/GOA/2020 | | 1186/2019 | Shaik Mohammed Javid |
| 150 | MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020 | Stay/Possession Notice Stay | 1189/2019 | Ganne Srinivas Rao |
| 151 | MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020 | Stay/Possession Notice Exem. Stay | 1189/2019 | Ganne Mani Kumari |
| 152 | MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020 | Stay/Possession Notice Exem. Stay | 1189/2019 | Nandigam Naveen Kumar |
| 153 | FPA-PMLA-3420/GOA/2020 | | 1174/2019 | UCO Bank & Anr., |
| 154 New | MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022 | Stay Exmp. | 1644/2022 | M/s Unique Builders & Developers |

APPELLATE TRIBUNAL

DATE OF HEARING

19.09.2022

COURT-I

**HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MR. BALES KUMAR, MEMBER**

| <u>PMLA</u> | | TIME | 11:00 AM | |
|--------------------|--|--------------------------------------|------------------------------|-------------------------|
| <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-6437/JP/2019 MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019 | U.A. Stay | 1072/2018 | Shiv Narayan Joshi |
| 2 | MP-PMLA-6436/JP/2019 MP-PMLA-4474/JP/2018 in MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016 | U.A. MISC MISC MISC Stay | 517/2015 | Shiv Narayan Joshi |
| 3 | MP-PMLA-2431/JP/2016 FPA-PMLA-1259/JP/2016 | Stay | 517/2015 | Pushpa Joshi |