

**APPELLATE TRIBUNAL****DATE OF HEARING****29.03.2025****COURT-I****HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI V. ANANDARAJAN****TIME****10:00 A.M.****PBPT**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PBPT-240/AHD/2024 FPA-PBPT-75/AHD/2024	Stay	R-541/2023	Smt. Mina Kiranbhai Shah

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
2	MP-PMLA-1232/SRT/2025 MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Misc. Stay	873/2023	M/s Ashish Trading Company Pvt. Ltd
3	MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	Stay	873/2023	M/s. King Motors
4	MP-PMLA-1243/AHD/2025 MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	CoD Exemp. Stay	1865/2022	State Bank of India
5	MP-PMLA-1242/AHD/2025 MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	CoD Exemp. Stay	1865/2022	The Manager IDBI Bank
6	MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Stay	1865/2022	M/s Archon Engicon Ltd
7	MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	Stay	1865/2022	Nimita Kad
8	MP-PMLA-216/AHD/2025 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	Misc. Stay	1865/2022	Karun Kad

**FERA/FEMA**

<b>Item</b>	<b>Appeal No.</b>	<b>Appellant Name</b>	<b>Respondent</b>
9	MP-FE-283/AHD/2023(A.D.) MP-FE-47/AHD/2023(Exem.) MP-FE-45/AHD/2023(Stay) FPA-FE-16/AHD/2023	M/s Himani Gems	Ahmedabad
10	MP-FE-284/AHD/2023(A.D.) MP-FE-50/AHD/2023(Exem.) MP-FE-48/AHD/2023(Stay) FPA-FE-17/AHD/2023	Mr. Pravin Kumar Ratnabhai Ajudiya	Ahmedabad
11	MP-FE-53/AHD/2023(Exem.) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad
12	MP-FE-285/AHD/2023(A.D.) MP-FE-56/AHD/2023(Exem.) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad

**APPELLATE TRIBUNAL****DATE OF HEARING****29.03.2025****COURT-II**

HON'BLE MEMBER SHRI BALES KUMAR  
HON'BLE MEMBER SHRI RAJESH MALHOTRA

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

**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-5502/AHD/2024 FPA-PMLA-2296/AHD/2024	Stay	MA-49/2022 in OC-503/2015	Mukesh Kumar
2	MP-PMLA-5362/AHD/2024 FPA-PMLA-2378/AHD/2024	Stay	OC-2199/2024	IDBI Bank Ltd.
3	MP-PMLA-48012/AHD/2024 MP-PMLA-48011/AHD/2024 MP-PMLA-48010/AHD/2024 FPA-PMLA-2082/AHD/2024	Exemp. Stay CoD	OC-2199/2024	M/s Champion Agro Ltd.
4	MP-PMLA-1225/AHD/2025 MP-PMLA-5666/AHD/2024 FPA-PMLA-2339/AHD/2024	A.D. Stay	OA-1255/2024	Mahendrta Kumar Vaddineni
5	MP-PMLA-1226/AHD/2025 MP-PMLA-5667/AHD/2024 FPA-PMLA-2340/AHD/2024	A.D. Stay	OA-1255/2024	Venkatappa Naidu Vaddineni
6	FPA-PMLA-1999/AHD/2024		OA-1210/2024	Parvdev Hitech Pvt. Ltd.

**APPEAL WITH DEFECTS**

7	PMLA-DIARY-2525/2024		OA-1142/2024	Jayantibhai Patel
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