

APPELLATE TRIBUNAL

DATE OF HEARING

28.08.2024

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

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-3123/MUM/2023 MP-PBPT-3124/MUM/2023 MP-PBPT-3125/MUM/2023 FPA-PBPT-2565/MUM/2023	CoD Stay Exem.	19/AA/MUM/PBPTA/2022-23	Naresh D. Arora
2	MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
3	MP-PBPT-2917/CHN/2023 FPA-PBPT-2501/CHN/2023	Stay	R-1912/2020	M/s Bonjour Bonheur Pvt. Ltd.
4	MP-PBPT-2919/CHN/2023 FPA-PBPT-2502/CHN/2023	Stay	R-1913/2020	Shri Naveen Baalaji
5	MP-PBPT-2921/CHN/2023 FPA-PBPT-2503/CHN/2023	Stay	R-1914/2020	Shri K. Nagarajan
6	MP-PBPT-2923/CHN/2023 FPA-PBPT-2504/CHN/2023	Stay	R-1915/2020	Smt. N. Manjula
7	MP-PBPT-2925/CHN/2023 FPA-PBPT-2505/CHN/2023	Stay	R-1916/2020	Smt. N. Sukanya
8	MP-PBPT-2927/CHN/2023 FPA-PBPT-2506/CHN/2023	Stay	R-1917/2020	Shri K. Nagarajan
9	MP-PBPT-2943/CHN/2023 FPA-PBPT-2517/CHN/2023	Stay	R-1918/2020	Shri Senthil Kumar (With Mr. Chitti Ba
10	MP-PBPT-2035/CHD/2022 FPA-PBPT-2231/CHD/2022	Exemp.	R-0129/2021	Peak wood Reality Pvt Ltd
11	MP-PBPT-1924/CHD/2022 FPA-PBPT-2040/CHD/2022	Exemp.	R-129/2021	Lal Chand Bansal
12	MP-PBPT-1925/CHD/2022 FPA-PBPT-2041/CHD/2022	Exemp.	R-129/2021	Basant Bansal
13	MP-PBPT-1926/CHD/2022 FPA-PBPT-2042/CHD/2022	Exemp.	R-129/2021	Piyush Bansal
14	MP-PBPT-1927/CHD/2022 FPA-PBPT-2043/CHD/2022	Exemp.	R-129/2021	Roop Bansal
15	MP-PBPT-1928/CHD/2022 FPA-PBPT-2044/CHD/2022	Exemp.	R-129/2021	Pankaj Bansal
16	MP-PBPT-1929/CHD/2022 FPA-PBPT-2045/CHD/2022	Exemp.	R-129/2021	Abha Bansal
17	MP-PBPT-1930/CHD/2022 FPA-PBPT-2046/CHD/2022	Exemp.	R-129/2021	Payal Bansal
18	MP-PBPT-1931/CHD/2022 FPA-PBPT-2047/CHD/2022	Exemp.	R-129/2021	M3M India Holdings
19	MP-PBPT-1932/CHD/2022 FPA-PBPT-2048/CHD/2022	Exemp.	R-129/2021	Smt. Shakuntala Rani
20	MP-PBPT-1933/CHD/2022 FPA-PBPT-2049/CHD/2022	Exemp.	R-129/2021	M/s Good faith Builders Pvt Ltd
21	MP-PBPT-1934/CHD/2022 FPA-PBPT-2050/CHD/2022	Exemp.	R-129/2021	Kenwood Mercantile Pvt. Ltd.
22	MP-PBPT-1935/CHD/2022 FPA-PBPT-2051/CHD/2022	Exemp.	R-129/2021	M/s RSSG Buliders Pvt Ltd
23	MP-PBPT-1936/CHD/2022 FPA-PBPT-2052/CHD/2022	Exemp.	R-129/2021	Agrim Infratech Pvt Ltd

24	MP-PBPT-2770/BPL/2022 FPA-PBPT-2401/BPL/2022	Stay	R-0029/2021	M/s Golden Enterprises
25	MP-PBPT-1889/MUM/2022 FPA-PBPT-2057/MUM/2022	CoD	R-58/2022	Shri Arif Bandukiya & Anr.
26	MP-PBPT-796/MUM/2024 MP-PBPT-797/MUM/2023 IN FPA-PBPT-2104/MUM/2022	Resto. CoD	R-1955/2020	M/s Emporis Projects Ltd
27	MP-PBPT-798/MUM/2024 MP-PBPT-799/MUM/2023 IN FPA-PBPT-2105/MUM/2022	Resto. CoD	R-1955/2020	M/s Speciality Papers Ltd
28	MP-PBPT-800/MUM/2024 MP-PBPT-801/MUM/2023 IN FPA-PBPT-2106/MUM/2022	Resto. CoD	R-1955/2020	M/s Empower India Ltd
29	MP-PBPT-839/MUM/2024 MP-PBPT-840/MUM/2023 IN FPA-PBPT-2107/MUM/2022	Resto. CoD	R-1955/2020	M/s Secunderabad Healthcare Ltd
30	MP-PBPT-802/MUM/2024 MP-PBPT-803/MUM/2023 IN FPA-PBPT-2108/MUM/2022	Resto. CoD	R-1955/2020	M/s Aadhar Ventures India Ltd
31	MP-PBPT-2899/MUM/2023 FPA-PBPT-1055/MUM/2020	Misc.	R-1125/2018	Sh. Praveen Kumar Ostwal & Ors.
32	MP-PBPT-218/MUM/2024 MP-PBPT-217/MUM/2024 FPA-PBPT-62/MUM/2024	Exemp. CoD	R-1125/2018	Nitan Chhatwal

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
33	MP-PMLA-14160/MUM/2023 FPA-PMLA-6979/MUM/2023	COD	872/2023	Vivek Batra
34	FPA-PMLA-6589/DLI/2023		841/2023	Smt. Ragini
35	FPA-PMLA-6594/DLI/2023		841/2023	Mrs. Hema Yadav
36	MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	Exemp. Stay	841/2023	Amit Katyal
37	FPA-PMLA-6557/MUM/2023		1922/2023	Shri Girish Kumar Chandrabhan Paree
38	FPA-PMLA-6558/MUM/2023		1922/2023	Shri Ankit Pareekh
39	FPA-PMLA-6559/MUM/2023		1922/2023	Smt. Vijaya Girish Pareekh
40	MP-PMLA-12179/BNG/2023 MP-PMLA-12180/BNG/2023 FPA-PMLA-6085/BNG/2023	Exemp. Stay	762/2022	M/s Pradakshana Fintech Pvt. Ltd.
41	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
42	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.
43	MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
44	FPA-PMLA-5857/DLI/2023		735/2022	Shri Chandan Reddy
45	MP-PMLA-10707/CHN/2023 MP-PMLA-10706/CHN/2023 MP-PMLA-10704/CHN/2023 FPA-PMLA-5348/CHN/2023	Exem. Misc. Stay	667/2022	Sukhjit Singh
46	MP-PMLA-3366/KOL/2024 MP-PMLA-3365/KOL/2024 MP-PMLA-3364/KOL/2024 MP-PMLA-3363/KOL/2024 FPA-PMLA-7159/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Shree Genomics
47	MP-PMLA-3370/KOL/2024 MP-PMLA-3369/KOL/2024 MP-PMLA-3368/KOL/2024 MP-PMLA-3367/KOL/2024 FPA-PMLA-7160/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Bhoomidhan Exports Pvt. Ltd.

48	MP-PMLA-3374/KOL/2024 MP-PMLA-3373/KOL/2024 MP-PMLA-3372/KOL/2024 MP-PMLA-3371/KOL/2024 FPA-PMLA-7161/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Shree Vipratech Diagnostics LLP
49	MP-PMLA-3378/KOL/2024 MP-PMLA-3377/KOL/2024 MP-PMLA-3376/KOL/2024 MP-PMLA-3375/KOL/2024 FPA-PMLA-7162/KOL/2023	Exemp. COD Stay Exemp.	842/2023	BMX Motion Pictures Pvt. Ltd.
50	MP-PMLA-3382/KOL/2024 MP-PMLA-3381/KOL/2024 MP-PMLA-3380/KOL/2024 MP-PMLA-3379/KOL/2024 FPA-PMLA-7163/KOL/2023	Exemp. COD Stay Exemp.	842/2023	Vipulbhai Rameshbhai Chaudhari
51	MP-PMLA-10176/CHN/2022 MP-PMLA-9885/CHN/2022 FPA-PMLA-4890/CHN/2022	Stay Stay	1577/2021	Shri Gautam Sigamani
52	MP-PMLA-10522/CHN/2022 FPA-PMLA-5257/CHN/2022	Stay	1577/2021	K.S. Rajamahendran
53	MP-PMLA-10540/CHN/2022 FPA-PMLA-5279/CHN/2022	Stay	1577/2021	K.Sathanandam
54	MP-PMLA-10541/CHN/2022 FPA-PMLA-5280/CHN/2022	Stay	1577/2021	M. Gopinathan
55	MP-PMLA-10542/CHN/2022 FPA-PMLA-5281/CHN/2022	Stay	1577/2021	K.S. Kavitha
56	FPA-PMLA-5232/DLI/2022		661/2022	M/s Paras Impo-Expo Pvt. Ltd.
57	MP-PMLA-9329/BNG/2022 MP-PMLA-9330/BNG/2022 FPA-PMLA-4560/BNG/2022	Stay Stay	1346/2020	Anand Appugol
58	MP-PMLA-9332/BNG/2022 MP-PMLA-9333/BNG/2022 MP-PMLA-9334/BNG/2022 FPA-PMLA-4561/BNG/2022	Stay Stay Exemp.	1346/2020	Smt .Prema Anand Appugol
59	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022 FPA-PMLA-4745BNG/2022	Stay Exemp.	1553/2021	Shri S. M. Basavaraju
60	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746BNG/2022	Stay Exemp.	1553/2021	Smt. N. Nagamani
61	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747BNG/2022	Stay Exemp.	1553/2021	Dr. Manju Deepathi
62	FPA-PMLA-4658/IDR/2022		1412/2021	IDBI Bank Ltd.
63	MP-PMLA-14064/AHD/2023 MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Misc. Stay Stay	1404/2021	Shri Kalpesh Navinchandra Daftary & Anr.
64	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	1348/2020	Smt. C. L. Nirmala
65	MP-PMLA-13283/BNG/2023 MP-PMLA-13282/BNG/2023 MP-PMLA-13281/BNG/2023 FPA-PMLA-6591/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Hemalatha K.R.
66	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	1348/2020	Mr. K. Ramakrishna
67	MP-PMLA-13148/BNG/2023 MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	CoD Exemp. Stay	1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
68	MP-PMLA-13151/BNG/2023 MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	CoD Exemp. Stay	1348/2020	Smt. Chandramathi
69	MP-PMLA-13154/BNG/2023 MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	CoD Exemp. Stay	1348/2020	Shri Venugopal K.R.

70	MP-PMLA-8767/SNR/2021 FPA-PMLA-4128/SNR/2021	Stay	1281/2020	Ahsan Ahmad Mirza
71	MP-PMLA-8769/SNR/2021 FPA-PMLA-4129/SNR/2021	Stay	1281/2020	Manzoor Gazanfer
72	MP-PMLA-8810/SNR/2021 FPA-PMLA-4146/SNR/2021	Stay	1281/2020	J & K Bank Ltd.
73	MP-PMLA-8267/LKW/2021 FPA-PMLA-3914/LKW/2021	Stay	1333/2020	M/s Mars Envirotech Ltd.
74	MP-PMLA-8268/LKW/2021 FPA-PMLA-3915/LKW/2021	Stay	1333/2020	M/s Axle Energy Pvt. Ltd
75	FPA-PMLA-3916/LKW/2021		1333/2020	Sh. Badri Narayan Tiwari
76	MP-PMLA-8784/LKW/2021 FPA-PMLA-4136/LKW/2021	Misc.	1333/2020	Smt. Meena
77	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd
78	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	1353/2020	M/s Fibremarx Papers Pvt. Ltd.
79	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	1353/2020	Sh. Jasdeep Singh Goraya
80	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	1353/2020	Mehak Kaur
81	MP-PMLA-8057/GWH/2021 FPA-PMLA-3864/GWH/2021	Stay	1178/2019	M/s Green Tech Research Chem Pvt.
82	FPA-PMLA-4273/DLI/2021		1400/2021	Shri Vijender Singh
83	MP-PMLA-8660/BNG/2021 FPA-PMLA-4078/BNG/2021	Stay	1351/2020	Canara Bank
84	MP-PMLA-12552/BNG/2023 MP-PMLA-12553/BNG/2023 FPA-PMLA-6273/BNG/2023	Stay Exemp.	1351/2020	The Manager, Canara Bank
<u>TO BE MENTIONED</u>				
85	FPA-PMLA-2820/AHD/2024 FPA-PMLA-2793/AHD/2024 MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	U.L. Misc. Stay	1249/2020	Asset Reconstructions Company India
86	MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay Vacation Stay	1249/2020	M/s Neesa Leisure through Amit Jain
87	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	1249/2020	Small Industries Development Bank Of India
88	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	1249/2021	Neelu Gupta
89	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	1249/2020	Sanjay Gupta Through L.R. Neelu Gu
90	MP-PMLA-8478/JP/2021 FPA-PMLA-3980/JP/2021	Stay	1352/2020	Sunil Kumar
91	MP-PMLA-8896/SNR/2021 FPA-PMLA-4206/SNR/2021	Stay	1387/2021	Dr. Farooq Abdullah
92	MP-PMLA-7808/BBS/2020 FPA-PMLA-3779/BBS/2020	Stay	1222/2019	M/s Serajuddin & Co.
93	MP-PMLA-7810/BBS/2020 FPA-PMLA-3780/BBS/2020	Stay	1222/2019	Sarosh Yazdani
94	MP-PMLA-7812/BBS/2020 FPA-PMLA-3781/BBS/2020	Stay	1222/2019	Meraj Yusha
95	MP-PMLA-7816/BBS/2020 FPA-PMLA-3783/BBS/2020	Stay	1222/2019	Seraj Yusha
96	FPA-PMLA-3763/DLI/2020		1216/2019	Hem Singh Bharana
97	MP-PMLA-6858/MUM/2020 FPA-PMLA-3404/MUM/2020	Stay	1160/2019	Deputy Director, E.D. Mumbai
98	FPA-PMLA-3458/MUM/2020		1160/2019	Small Industries Development Bank O

99	FPA-PMLA-3457/MUM/2020		1160/2019	Union Bank of India
100	MP-PMLA-7006/MUM/2020 MP-PMLA-7005/MUM/2020 FPA-PMLA-3473/MUM/2020	Exem Stay	1160/2019	Allahabad bank
101	FPA-PMLA-3517/MUM/2020		1160/2019	Bank Of India
102	MP-PMLA-7673/MUM/2020 FPA-PMLA-3753/MUM/2020	Stay	1160/2019	Bank Of Maharashtra
103	MP-PMLA-7689/MUM/2020 FPA-PMLA-3756/MUM/2020	Stay	1160/2019	Punjab national Bank
104	MP-PMLA-7664/MUM/2020 FPA-PMLA-3749/MUM/2020	Stay	1160/2019	State Bank Of India
105	MP-PMLA-7550/MUM/2020 FPA-PMLA-3709/MUM/2020	Stay	1160/2019	Andhra Bank
106	MP-PMLA-6855/MUM/2020 FPA-PMLA-3402/MUM/2020	Stay	1160/2019	Oriental Bank Of Commerce
107	MP-PMLA-1473/MUM/2024 FPA-PMLA-3416/MUM/2020	Misc.	1160/2019	M/s Sidhi Vinayak Logistics Ltd.
108	MP-PMLA-3509/KOL/2024 MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	Impleadment A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
109	MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd
110	MP-PMLA-3509/KOL/2024 MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	Impleadment U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. L
111	FPA-PMLA-3605/KOL/2020		1203/2019	Fabworth Promotors Pvt. Ltd.
112	MP-PMLA-7456/KOL/2020 MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Impleadment Stay	1203/2019	Punjab national Bank
113	MP-PMLA-7699/MUM/2020 FPA-PMLA-3686/MUM/2020	A.D.	358/2019	Rakesh Kumar Wadhawan & Ors.
114	MP-PMLA-7018/LKW/2020 FPA-PMLA-3480/LKW/2020	Stay	1163/2019	Mr. Roop Singh Yadav
115	MP-PMLA-7019/LKW/2020 FPA-PMLA-3481/LKW/2020	Stay	1163/2019	Smt. Shyama Devi
116	MP-PMLA-5872/BBS/2019 FPA-PMLA-2967/BBS/2019	Stay	1041/2018	Shri Jagtananda Sinha
117	MP-PMLA-412/BBS/2024 MP-PMLA-411/BBS/2024 MP-PMLA-410/BBS/2024 FPA-PMLA-146/BBS/2024	Exem. CoD Stay	1041/2018	Smt. Baijayanti Sinha
118	MP-PMLA-3602/JP/2024 MP-PMLA-10287/JP/2022 FPA-PMLA-5053/JP/2022	Stay Exem.	1686/2022	M/s Hemco Garments Pvt. Ltd.

APPEALS WITH DEFECTS

119	PMLA-DIARY No.-1499/2023		808/2023	Shri Manjunath Melakundi, A.E. D/o Irrigation, Nirvari Nigam Ltd.,
120	PMLA-DIARY No.-1524/2023		1900/2023	M. Hari Babu, Prop. M/s Bhavani Diamond Tools
121	PMLA-DIARY No.-1984/2023		1950/2023	Shri Lokesha N
122	PMLA-DIARY No.-1985/2023		1950/2023	Shri G. Srinivasan
123	PMLA-DIARY No.-1986/2023		1950/2023	Smt. B. S. Nagavalli
124	PMLA-DIARY No.- 1970/2023		842/2023	M/s Kioma Agro Pvt. Ltd
125	PMLA-DIARY No.- 2038/2023		851/2023	Suresh Thimiri

126	PMLA-DIARY No.- 2039/2023	851/2023	Smt. Manju Suresh Thimiri
127	PMLA-DIARY No.- 2037/2023	851/2023	M/s Indian Vellness Solutions

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
128	MP-FE-258/COCHIN/2024(CoD) MP-FE-257/COCHIN/2024(Exemp) MP-FE-256/COCHIN/2024(Stay) MP-FE-255/COCHIN/2024(Exemp) FPA-FE-71/COCHIN/2024	Kunjukutty Aniyankunju	Cochin
129	MP-FE-259/MUM/2024(Stay) FPA-FE-72/MUM/2024	Shri Ashish Shivdasani	Mumbai
130	MP-FE-260/MUM/2024(Stay) FPA-FE-73/MUM/2024	Shri Ranjit Shivdasani	Mumbai
131	MP-FE-261/MUM/2024(Stay) FPA-FE-74/MUM/2024	Smt. Asha Shivdasani	Mumbai
132	MP-FE-373/HYD/2023(Exemp.) MP-FE-374/HYD/2023(Pre-deposit) MP-FE-375/HYD/2023(Stay) FPA-FE-122/HYD/2023	Shri Charag Ahmad	Hyderabad
133	MP-FE-377/HYD/2023(Exemp.) MP-FE-378/HYD/2023(Pre-deposit) MP-FE-379/HYD/2023(Stay) FPA-FE-123/HYD/2023	Shri Sabir Parvez	Hyderabad
134	MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) FPA-FE-124/HYD/2023	Shri Upendra Kumar	Hyderabad
135	MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023	Shri Samson Arthur	Hyderabad
136	MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023	Ms Sandhya Rani Behera	Hyderabad
137	MP-FE-58/MUM/2022(Exemp.) MP-FE-57/MUM/2022(Stay) FPA-FE-38/MUM/2022	M/s Artnico Hand Crafts and Design Pvt. Ltd	Mumbai
138	MP-FE-60/MUM/2022(Exemp.) MP-FE-59/MUM/2022(Stay) FPA-FE-39/MUM/2022	M/s Moana Eco Lifestyle & Hospitality Pvt. Ltd.	Mumbai
139	MP-FE-62/MUM/2022(Exemp.) MP-FE-61/MUM/2022(Stay) FPA-FE-40/MUM/2022	Raphael Moshe Inbar	Mumbai
140	FPA-FE-63/HYD/2022	M/s 3K Technologies Limited	Hyderabad
141	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad
142	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad
143	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad
144	MP-FE-34/CHN/2022(Stay) FPA-FE-22/CHN/2022	M/s American Infoserv Pvt. Ltd.	Chennai
145	MP-FE-35/CHN/2022(Stay) FPA-FE-23/CHN/2022	Shri Mannam Venkata Ramana Rao, Managing	Chennai
146	MP-FE-36/CHN/2022(Stay) FPA-FE-24/CHN/2022	Shri Atikem Vidya Sagar	Chennai
147	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Or	Chennai
148	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai
149	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai
150	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai
151	FPA-FE-08/KOL/2021	Deputy Legal Adviser, E.D., Kolkata	Kolkata
152	MP-FE-151/MUM/2021(Exmp.) MP-FE-150/MUM/2021(Stay)	The South Indian Bank Limited	Mumbai

APPEALS WITH DEFECTS

153	FE-Diary No.-1641/2024	Morthala Kanaka Vindhya Prudvi	Hyderabad
154	FE-Diary No.-1642/2024	M/s Farmax India Limited	Hyderabad
155	FE-Diary No.-1643/2024	Shri Morthala Malla Reddy	Hyderabad
156	FE-Diary No.-1644/2024	Shri Morthala Srinivasa Reddy	Hyderabad
157	FE-Diary No.-1645/2024	Dheeraj Reddy	Hyderabad
158	FE-Diary No.-1646/2024	Morthala Padmavathi Reddy	Hyderabad

APPELLATE TRIBUNAL

DATE OF HEARING

28.08.2024

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

HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN**HON'BLE MR. V. ANANDARAJAN, MEMBER****HON'BLE Mr. BALES KUMAR, MEMBER**

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

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6927/PTN/2020 MP-PMLA-5090/PTN/2018 FPA-PMLA-2610/PTN/2018	Misc. Stay	960/2018	Bibha Devi
2	MP-PMLA-5172/PTN/2018 MP-PMLA-5171/PTN/2018 FPA-PMLA-2648/PTN/2018	Stay Exem.	960/2018	Smt. Ahilya Deli
3	MP-PMLA-5168/PTN/2018 FPA-PMLA-2651/PTN/2018	Stay	960/2018	Ashok Yadav @ Ashok Kumar
4	FPA-PMLA-2922/PTN/2019		960/2018	Rina Kumari