

APPELLATE TRIBUNAL

DATE OF HEARING

07.12.2023

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

HON'BLE Mr. BALESH KUMAR, MEMBER
HON'BLE Mr. RAJESH MALHOTRA, MEMBER

TIME

11:00 AM

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-PBPT-2213/AHD/2022		R-260/2021	Smt. Sunita Babubhai Prajapati
2	FPA-PBPT-2214/AHD/2022		R-261/2021	Shri Babubhai Ganeshbhai Prajapati

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
3	MP-PMLA-11741/HYD/2023 MP-PMLA-11521/HYD/2023 MP-PMLA-11520/HYD/2023 MP-PMLA-11519/HYD/2023 FPA-PMLA-5793/HYD/2023	Misc. Exemp. Exemp. Stay	1816/2022	RBL Bank Ltd.
4	FPA-PMLA-6389/CHN/2023		1887/2023	Smt. Chandanbala Surana
5	FPA-PMLA-5884/DLI/2023		1821/2022	Hemkunt Foundation
6	MP-PMLA-13440/RP/2023 MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 MP-PMLA-12971/RP/2023 FPA-PMLA-6449/RP/2023	STAY STAY Exemp. COD	1906/2023	Manish Upadhyay
7	MP-PMLA-13441/RP/2023 MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	STAY Exemp. Stay	1906/2023	Mansukh Lal Patel
8	MP-PMLA-13201/KOL/2023 FPA-PMLA-6548/KOL/2023	Stay	824/2023	Shri Budhaditya Chattopadhyay
9	FPA-PMLA-5883/BNG/2023		744/2022	X 10 Financial Services Ltd.
10	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
11	MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Stay	1607/2022	Budati Vani
12	MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Stay	1607/2022	Smt Rebba Rani
13	MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Stay	1607/2022	Kadali Srinivasa Rao
14	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
15	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
16	MP-PMLA-9963/HYD/2022 FPA-PMLA-4950/HYD/2022	Stay	1607/2022	Baby Satya Vani
17	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
18	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
19	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
20	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
21	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
22	MP-PMLA-9984/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao

	FPA-PMLA-4969/HYD/2022			
23	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
24	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
25	MP-PMLA-9998/HYD/2022 FPA-PMLA-4979/HYD/2022	Stay	1607/2022	Rebba Satyanarayana
26	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
27	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
28	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
29	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
30	MP-PMLA-10033/HYD/2022 FPA-PMLA-4998/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi
31	MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Stay	1607/2022	M/s Arun Aqua Exports
32	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
33	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bt
34	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
35	MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Stay	1607/2022	Methukumelli Gopala Rao
36	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
37	MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Stay	1607/2022	M/s SJ Sea Foods
38	MP-PMLA-10041/HYD/2022 FPA-PMLA-5006/HYD/2022	Stay	1607/2022	Kanna Papamma
39	MP-PMLA-9741/BNG/2022 MP-PMLA-9742/BNG/2022 FPA-PMLA-4797BNG/2022	Stay COD	1509/2021	The Branch Manager Canara Bank
40	MP-PMLA-9727/DLI/2022 FPA-PMLA-4787/DLI/2022	Stay	1560/2021	M/s Janta Education Society
41	MP-PMLA-9728/DLI/2022 FPA-PMLA-4788/DLI/2022	Stay	1560/2021	Dina Nath
42	MP-PMLA-9743/DLI/2022 FPA-PMLA-4798/DLI/2022	Stay	1560/2021	Mr. Sajjan Kumar
43	MP-PMLA-9744/DLI/2022 FPA-PMLA-4799/DLI/2022	Stay	1560/2021	Mrs Sunita Garg
44	MP-PMLA-9745/DLI/2022 FPA-PMLA-4800/DLI/2022	Stay	1560/2021	Mr. Dharampal
45	MP-PMLA-9746/DLI/2022 FPA-PMLA-4801/DLI/2022	Stay	582/2021	Mr. Sajjan Kumar
46	MP-PMLA-9747/DLI/2022 FPA-PMLA-4802/DLI/2022	Stay	582/2021	Mr. Dharampal
47	MP-PMLA-9750/DLI/2022 FPA-PMLA-4804/DLI/2022	Stay	582/2021	Mr. Sunil Mittal
48	MP-PMLA-9990/LKW/2022 FPA-PMLA-4973/LKW/2022	Stay	1580/2021	Urmila Devi
49	MP-PMLA-9991/LKW/2022 FPA-PMLA-4974/LKW/2022	Stay	1580/2021	Jaishankar Prasad
50	MP-PMLA-9473/IDR/2022 FPA-PMLA-4638/IDR/2022	Stay	1504/2021	Mohd. Aslam Khan
51	MP-PMLA-9475/IDR/2022 FPA-PMLA-4639/IDR/2022	Stay	1504/2021	Mrs. Rahela Khan
52	MP-PMLA-12459/DLI/2023 MP-PMLA-9403/DLI/2022	Misc. Stay	1502/2021	Mr. Irfan Ahmed Siddqui

	FPA-PMLA-4599/DLI/2022			
53	MP-PMLA-9404/DLI/2022 FPA-PMLA-4600/DLI/2022	Stay	1502/2021	Al Mehmood Education Society
54	MP-PMLA-9408/DLI/2022 FPA-PMLA-4602/DLI/2022	Stay	1495/2021	Shivalik Ventures Pvt. Ltd.
55	MP-PMLA-9409/DLI/2022 FPA-PMLA-4603/DLI/2022	Stay	1495/2021	King Rotors and Charter Pvt. Ltd.
56	MP-PMLA-9571/DLI/2022 FPA-PMLA-4697/DLI/2022	Stay	1495/2021	M/s Thumbby Aviation Pvt. Ltd.
57	MP-PMLA-9634/DLI/2022 FPA-PMLA-4743/DLI/2022	Stay	1495/2021	M/s Manas Realtors Pvt. Ltd.
58	MP-PMLA-9635/DLI/2022 FPA-PMLA-4744/DLI/2022	Stay	1495/2021	M/s Harris Builder Pvt. Ltd.
59	MP-PMLA-9331/DLI/2022 MP-PMLA-9332/DLI/2022 FPA-PMLA-4593/DLI/2022	Stay Exemp.	1466/2021	HDFC Ltd.
60	MP-PMLA-9846/KOL/2022 MP-PMLA-9845/KOL/2022 FPA-PMLA-4860/KOL/2022	A.D. Stay	1571/2021	The Indian Bank
61	MP-PMLA-6780/DLI/2019 MP-PMLA-6165/DLI/2019 FPA-PMLA-3103/DLI/2019	Misc. Stay	272/2019	Shri Ramesh Kumar Sharma
62	MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	Stay	272/2019	Manoj Arora
63	MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	Misc	272/2019	Shri Anuj Nautiyal
64	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
65	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
66	MP-PMLA-13432/RP/2023 MP-PMLA-13430/RP/2023 MP-PMLA-13429/RP/2023 FPA-PMLA-6645/RP/2023	Exemp. Misc. Stay	1906/2023	Anurag Chaurasia

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
67	MP-FE-143/DLI/2021(Stay) MP-FE-144/DLI/2021(Pre-Deposit) FPA-FE-73/DLI/2021	HDFC BANK LTD.	Delhi