

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2024

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 A.M.

PMLA

<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-4128/MUM/2024 IN FPA-PMLA-3417/MUM/2020	Review	1161/2019	Kamlesh Kanungo
2	MP-PMLA-4129/MUM/2024 IN FPA-PMLA-6405/MUM/2023	Review	1161/2020	M/s Gorla Infrastructure Private Limit
3	MP-PMLA-4132/MUM/2024 IN FPA-PMLA-3757/MUM/2020	Review	1206/2019	M/s. Aadhay Developers Pvt. Ltd.
4	MP-PMLA-4130/MUM/2024 IN FPA-PMLA-3804/MUM/2020	Review	1206/2019	Mrs. Dimple K. Kanungo
5	MP-PMLA-4131/MUM/2024 IN FPA-PMLA-3805/MUM/2020	Review	1206/2019	M/s Buzzactive Infra Projects Pvt. Ltd.
7	MP-PMLA-4134/MUM/2024 IN FPA-PMLA-3803/MUM/2020	Review	1206/2019	Mr. Kamlesh Kanungo
8	MP-PMLA-4135/MUM/2024 IN FPA-PMLA-3806/MUM/2020	Review	1206/2019	M/s D3 Fashions Pvt. Ltd.
9	MP-PMLA-4136/MUM/2024 IN FPA-PMLA-3807/MUM/2020	Review	1206/2019	M/s Mane Finance Pvt. Ltd.
10	MP-PMLA-4137/MUM/2024 IN FPA-PMLA-3808/MUM/2020	Review	1206/2019	M/s Sikkim Ferro Alloys Ltd.
11	MP-PMLA-4138/MUM/2024 IN FPA-PMLA-3809/MUM/2020	Review	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
12	MP-PMLA-4139/MUM/2024 IN FPA-PMLA-3810/MUM/2020	Review	1206/2019	M/s Tirumala Homes
13	MP-PMLA-4154/MUM/2024 MP-PMLA-4155/MUM/2024 MP-PMLA-4156/MUM/2024 IN FPA-PMLA-3811/MUM/2020	Review CoD Exemp.	1206/2019	M/s Tirumala Properties
14	MP-PMLA-4133/MUM/2024 IN FPA-PMLA-3812/MUM/2020	Review	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt

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

TIME

11:15 A.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PBPT-640/AHD/2024 MP-PBPT-641/AHD/2024 FPA-PBPT-218/AHD/2024	CoD Stay	R-548/2023	M/s Madhavan and Company
4	MP-PBPT-642/AHD/2024 MP-PBPT-643/AHD/2024 FPA-PBPT-219/AHD/2024	CoD Stay	R-548/2023	M/s Madhavan Corporation
5	MP-PBPT-3516/BPL/2023 FPA-PBPT-2607/BPL/2023	Stay	R-0144/2022	Shri Ravi Mewara
6	MP-PBPT-1736/HYD/2022 FPA-PBPT-1911/HYD/2022	Stay	R-1569/2019	Shri Chikkam Subba Rao
7	MP-PBPT-183/HYD/2024 MP-PBPT-182/HYD/2024 MP-PBPT-181/HYD/2024 FPA-PBPT-46/HYD/2024	Exemp. CoD Stay	R-1569/2019	Shri Thota Khanna Rao

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-3063/COCHIN/2024 MP-PMLA-3064/COCHIN/2024 FPA-PMLA-1382/COCHIN/2024	CoD Stay	2102/2023	Sunil Kumar K.D.
9	MP-PMLA-2920/BBS/2024 MP-PMLA-2919/BBS/2024 FPA-PMLA-1327/BBS/2024	CoD Stay	2117/2023	Shri Brij Mohan Mohanty
10	MP-PMLA-2922/BBS/2024 MP-PMLA-2921/BBS/2024 FPA-PMLA-1328/BBS/2024	CoD Stay	2117/2023	Smt. Shibanee Mohanty
11	MP-PMLA-2981/DLI/2024 MP-PMLA-2937/DLI/2024 MP-PMLA-2938/DLI/2024 MP-PMLA-2939/DLI/2024 FPA-PMLA-1334/DLI/2024	Stay Exemp. CoD Stay	2025/2023	Smt. Rituraj Yadav
12	MP-PMLA-3058/DLI/2024 MP-PMLA-3059/DLI/2024 MP-PMLA-3060/DLI/2024 MP-PMLA-3061/DLI/2024 FPA-PMLA-1380/DLI/2024	Exemp. CoD Stay Stay	2025/2023	Mrs. Mamta
13	FPA-PMLA-70/HYD/2024		933/2023	Shri K. Venkat Reddy
14	FPA-PMLA-71/HYD/2024		933/2023	Shri A. Surender Reddy
15	MP-PMLA-1402/KZS/2024 FPA-PMLA-591/KZS/2024	Stay	2070/2023	Federal Bank Limited

16	MP-PMLA-3783/MUM/2024 MP-PMLA-3782/MUM/2024 FPA-PMLA-1655/MUM/2024	Exemp. Stay	1158/2024	Rajesh Devendra Upadhyaya
17	MP-PMLA-4043/LKW/2024 FPA-PMLA-1754/LKW/2024	CoD	1083/2023	M/s Estone Infratech
18	MP-PMLA-4047/PTN/2024 MP-PMLA-4046/PTN/2024 MP-PMLA-4045/PTN/2024 MP-PMLA-4044/PTN/2024 FPA-PMLA-1755/PTN/2024	Exemp. Exemp. CoD Stay	2131/2024	Punjab National Bank
19	MP-PMLA-12645/RNC/2023 FPA-PMLA-6301/RNC/2023	Stay	789/2022	M/s Kaushalya Infrastructure Development Corporation Limited
20	MP-PMLA-12646/RNC/2023 FPA-PMLA-6302/RNC/2023	Stay	789/2022	M/s Kaushalya Nirman Private Limited
21	MP-PMLA-12647/RNC/2023 FPA-PMLA-6303/RNC/2023	Stay	789/2022	M/s Kaushalya Township Private Limited
22	MP-PMLA-12648/RNC/2023 FPA-PMLA-6304/RNC/2023	Stay	789/2022	Rahul Mehra
23	MP-PMLA-12649/RNC/2023 FPA-PMLA-6305/RNC/2023	Stay	789/2022	Karan Mehra
24	MP-PMLA-12650/RNC/2023 FPA-PMLA-6306/RNC/2023	Stay	789/2022	Mahesh Mehra
25	FPA-PMLA-6624/BNG/2023		1936/2023	Shri B. S Panduranga Singh
26	FPA-PMLA-6625/BNG/2023		1936/2023	Anand kumar @ Anand Singh
27	FPA-PMLA-6716/DLI/2023		1936/2023	Shri B. S Gopal Singh
28	MP-PMLA-13622/DLI/2023 FPA-PMLA-6726/DLI/2023	Stay	1936/2023	Smt. Shanthalakshi Jayaram
29	MP-PMLA-13624/DLI/2023 MP-PMLA-13623/DLI/2023 FPA-PMLA-6727/DLI/2023	Exemp. CoD	1936/2023	Smt. Vajanthimala
30	MP-PMLA-12406/ALD/2023 MP-PMLA-12405/ALD/2023 FPA-PMLA-6198/ALD/2023	Exemp. Stay	1839/2022	Smt. Rima Yadav
31	MP-PMLA-12410/ALD/2023 MP-PMLA-12409/ALD/2023 FPA-PMLA-6199/ALD/2023	Exemp. Stay	1839/2022	Shri Sohan Singh
32	MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	Stay Exemp.	1923/2023	M/s Rathi Steel and Power Limited
33	MP-PMLA-11308/BBS/2023 FPA-PMLA-5683/BBS/2023	Stay	1795/2022	M/s Mediaguru Consultants Pvt. Ltd
34	MP-PMLA-10929/RNC/2023 FPA-PMLA-5474/RNC/2023	Stay	1742/2022	Shri Upendra Nath Mandal
35	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	1948/2023	Mr. Narahari D
36	FPA-PMLA-6738/RP/2023		1906/2023	M/s Indermani Minerals India Pvt. Ltd.
37	FPA-PMLA-7115/AHD/2023		2015/2023	Shri Purshottam G. Budhwani
38	MP-PMLA-3629/BNG/2024 FPA-PMLA-6616/BNG/2023	Misc.	1948/2023	Smt. G. Nagarathna
39	MP-PMLA-10937/MUM/2023 FPA-PMLA-5475/MUM/2023	Stay	1392/2021	M/s Gangakhed Solar Power Pvt. Ltd.
40	MP-PMLA-10938/MUM/2023 FPA-PMLA-5476/MUM/2023	Stay	1392/2021	M/s Yogeshwari Hatcheries Pvt. Ltd.
41	FPA-PMLA-7034/AHD/2023		911/2023	Meet Vasantbhai Khandor, Prop. M K Impex
42	FPA-PMLA-6249/MUM/2023		1853/2022	Haarish Khan
43	MP-PMLA-13946/MUM/2023 MP-PMLA-13945/MUM/2023 MP-PMLA-13944/MUM/2023 FPA-PMLA-6875/MUM/2023	Exemp. COD Stay	1853/2022	Shri Sumit Khatana
44	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Entrepreneur Founda

45	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
46	MP-PMLA-10166/HYD/2022 FPA-PMLA-5093/HYD/2022	Stay	1713/2022	State Bank of India
47	MP-PMLA-9995/BBS/2022 FPA-PMLA-4977/BBS/2022	Stay	1651/2022	State Bank of India
48	MP-PMLA-10046/HYD/2022 FPA-PMLA-5010/HYD/2022	Stay	1681/2022	Shri Saginatham Nagaraju
49	MP-PMLA-10047/HYD/2022 FPA-PMLA-5011/HYD/2022	Stay	1681/2022	Smt. S. Anuradha
50	MP-PMLA-9460/AHD/2022 MP-PMLA-9461/AHD/2022 FPA-PMLA-4630/AHD/2022	Stay Exemp.	1401/2021	M/s Crystal Crop Pprotectiom Limited & Ors.
51	MP-PMLA-9462/AHD/2022 MP-PMLA-9463/AHD/2022 FPA-PMLA-4631/AHD/2022	Stay Exemp.	1401/2021	Sumeet Sood
52	MP-PMLA-1626/AHD/2024 MP-PMLA-1627/AHD/2024 FPA-PMLA-737/AHD/2024	Stay Exemp.	1401/2021	Shri Mohit Kumar Goel, Director of M/s Crystal Crop Protection Limited
53	MP-PMLA-1629/AHD/2024 MP-PMLA-1630/AHD/2024 FPA-PMLA-738/AHD/2024	Stay Exemp.	1401/2021	Shri Ankur Agarwal, Director of M/s Crystal Crop Protection Limited
54	MP-PMLA-1632/AHD/2024 MP-PMLA-1633/AHD/2024 FPA-PMLA-739/AHD/2024	Stay Exemp.	1401/2021	Shri Nand Kishore Agarwal, Director of M/s Crystal Crop Protection
55	MP-PMLA-9318/BNG/2022 FPA-PMLA-4552/BNG/2022	Stay	1419/2021	Shri N. Nanjundiah
56	MP-PMLA-9319/BNG/2022 FPA-PMLA-4553/BNG/2022	Stay	1419/2021	Mr. Kishore Kumar
57	MP-PMLA-9320/BNG/2022 FPA-PMLA-4554/BNG/2022	Stay	1419/2021	Smt. Praveena N.
58	FPA-PMLA-4993/HYD/2022		1672/2022	Tummala Pranava
59	MP-PMLA-10180/HYD/2022 FPA-PMLA-5101/HYD/2022	Stay	1672/2022	Vajrala Sudhakar Reddy
60	MP-PMLA-10222/HYD/2022 MP-PMLA-10223/HYD/2022 FPA-PMLA-5138/HYD/2022	COD Stay	1672/2022	Bhogi Subramanyam
61	MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
62	MP-PMLA-9804/MUM/2022 MP-PMLA-9805/MUM/2022 MP-PMLA-9806/MUM/2022 FPA-PMLA-4838/MUM/2022	A.D. Stay Exmp.	651/2022	M3M India Pvt. Ltd.
63	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay	1501/2021	M/s Gayathari Realtors
64	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay	1501/2021	Majety Sri Vasavi
65	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay	1501/2021	Smt Padma Priya Anjani Devi
66	FPA-PMLA-4679/CHN/2022		1501/2021	Smt. A.L. Gayathri
67	FPA-PMLA-5232/DLI/2022		661/2022	M/s Paras Impo-Expo Pvt. Ltd.
68	MP-PMLA-8691/DLI/2021 FPA-PMLA-4093/DLI/2021	Stay	1370/2020	Arnav Junjunwala
69	MP-PMLA-8706/DLI/2021 FPA-PMLA-4104/DLI/2021	Stay	1370/2020	Ambuj Junjunwala
70	MP-PMLA-8704/DLI/2021 FPA-PMLA-4103/DLI/2021	Stay	1370/2020	Akshay Junjunwala
71	MP-PMLA-8709/DLI/2021 FPA-PMLA-4106/DLI/2021	Stay	1370/2020	Sangita Junjunwala
72	MP-PMLA-8711/DLI/2021 FPA-PMLA-4107/DLI/2021	Stay	1370/2020	Sanjay Junjunwala
73	MP-PMLA-8999/DLI/2021 FPA-PMLA-4278/DLI/2021	Stay	390/2020	Arti Sharma

74	MP-PMLA-9000/DLI/2021 FPA-PMLA-4279/DLI/2021	Stay	390/2020	Ragini Sharma
75	FPA-PMLA-4031/DLI/2021		403/2020	Atif Pishariya
76	FPA-PMLA-4032/DLI/2021		403/2020	Aiffa plastics
77	MP-PMLA-9038/JP/2021 MP-PMLA-9039/JP/2021 FPA-PMLA-4307/JP/2021	Stay Exemp.	1452/2021	Cholamandalam Investment and Finance Co.Ltd
78	MP-PMLA-8207/GWT/2021 MP-PMLA-8208/GWT/2021 FPA-PMLA-3907/GWT/2021	Stay Exem	1317/2020	Ekta Kathotia
79	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
80	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
81	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
82	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank
83	MP-PMLA-10472/SML/2022 MP-PMLA-7945/SML/2020 FPA-PMLA-3817/SML/2020	A.D. Stay	1238/2019	Shri Deep Ram Thakur
84	MP-PMLA-7948/SML/2020 FPA-PMLA-3818/SML/2020	Stav	1238/2019	Smt. Usha Devi
85	MP-PMLA-7951/SML/2020 FPA-PMLA-3819/SML/2020	Stay	1238/2019	Shri Ajay Thakur
86	MP-PMLA-7953/SML/2020 FPA-PMLA-3820/SML/2020	Stay	1238/2019	Smt. Satya Devi
87	FPA-PMLA-3764/DLI/2020		1182/2019	M/s Shriram City Union Finance Ltd.
88	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
89	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
90	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
91	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
92	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
93	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
94	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynathi Spinners
95	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
96	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors
97	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	1182/2019	PNB Housing Finance Ltd.
98	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co- operative Urban Bank
99	FPA-PMLA-3541/CHN/2020		1182/2019	A V Madhava Rao & Ors.
100	FPA-PMLA-3542/CHN/2020		1182/2019	A Manohar
101	FPA-PMLA-3543/CHN/2020		1182/2019	Arvapalli Krishna Sumanth
102	FPA-PMLA-3544/CHN/2020		1182/2019	T Sethuligam
103	FPA-PMLA-3545/CHN/2020		1182/2019	Mrs Macheria Indumati & Ors.

104	FPA-PMLA-3546/CHN/2020		1182/2019	V Srinivasa Roa Pollisetty & Ors.
105	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	1182/2019	Indiabulls Housing Finance Ltd.
106	MP-PMLA-1344/CHN/2024 MP-PMLA-1343/CHN/2024 FPA-PMLA-565/CHN/2024	Exemp. Exemp.	1182/2019	Sura Madhu Sudhan
107	MP-PMLA-1347/CHN/2024 MP-PMLA-1346/CHN/2024 FPA-PMLA-566/CHN/2024	Exemp. Exemp.	1182/2019	Rakesh Babu Cheedella
108	MP-PMLA-1350/CHN/2024 MP-PMLA-1349/CHN/2024 FPA-PMLA-567/CHN/2024	Exemp. Exemp.	1182/2019	Bondada Hemalatha
109	MP-PMLA-1353/CHN/2024 MP-PMLA-1352/CHN/2024 FPA-PMLA-568/CHN/2024	Exemp. Exemp.	1182/2019	Smt. Cheedella Srilatha
110	MP-PMLA-1356/CHN/2024 MP-PMLA-1355/CHN/2024 FPA-PMLA-569/CHN/2024	Exemp. Exemp.	1182/2019	Tumati Srinivasa Rao
111	MP-PMLA-1359/CHN/2024 MP-PMLA-1358/CHN/2024 FPA-PMLA-570/CHN/2024	Exemp. Exemp.	1182/2019	Juluru Venkata Naveen Kumar
112	MP-PMLA-3446/CHN/2024 MP-PMLA-3445/CHN/2024 FPA-PMLA-1508/CHN/2024	CoD Exemp.	1182/2019	Ms. Surya Pushpanjali
113	MP-PMLA-3448/CHN/2024 MP-PMLA-3447/CHN/2024 FPA-PMLA-1509/CHN/2024	CoD Exemp.	1182/2019	Smt. Aruna Kumari
114	MP-PMLA-3449/CHN/2024 FPA-PMLA-1510/CHN/2024	CoD	1182/2019	Mrs. Macheria Madhavi
115	MP-PMLA-3450/CHN/2024 FPA-PMLA-1511/CHN/2024	CoD	1182/2019	Shri Macherla Sushanth
116	MP-PMLA-3452/CHN/2024 MP-PMLA-3451/CHN/2024 FPA-PMLA-1512/CHN/2024	CoD Exemp.	1182/2019	Smt. A. L. Gayathri
117	MP-PMLA-3454/CHN/2024 MP-PMLA-3453/CHN/2024 FPA-PMLA-1513/CHN/2024	CoD Exemp.	1182/2019	Ms. Manasa

APPEALS WITH DEFECTS

118	PMLA-DIARY No.-2678/2024 New		2250/2024	Anil Gupta
119	PMLA-DIARY No.-2325/2024		1153/2024	Potluri Somasekhar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
120	MP-FE-55/CHN/2024(CoD) MP-FE-54/CHN/2024(Pre-deposit) MP-FE-53/CHN/2024(Exemp.) MP-FE-52/CHN/2024(Stay) FPA-FE-19/CHN/2024	Shri S. Rajendran	Chennai	9,00,00,000
121	MP-FE-425/KOL/2023(Exemp.) FPA-FE-135/KOL/2023	Sanjay Murarka	Kolkata	
122	FPA-FE-138/KOL/2023	Ms. Diviya Murarka	Kolkata	
123	FPA-FE-139/KOL/2023	Ms. Dipiksha Murarka	Kolkata	
124	FPA-FE-140/KOL/2023	Vikram Swarup	Kolkata	
125	FPA-FE-141/KOL/2023	Gaurav Swarup	Kolkata	
126	MP-FE-436/KOL/2023(Exemp.) MP-FE-435/KOL/2023(Stay) FPA-FE-142/KOL/2023	Mrs. Yamini Agarwal	Kolkata	
127	MP-FE-122/MUM/2024(Misc.) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
128	MP-FE-28/CHN/2024(CoD) MP-FE-222/CHN/2023(CoD) MP-FE-221/CHN/2023(Exemp.)	M/s Bhoruka Aluminium Ltd.	Chennai	

	MP-FE-220/CHN/2023(Pre-deposit) FPA-FE-82/CHN/2023			
129	MP-FE-134/CHN/2022 (Exemp.) MP-FE-133/CHN/2022 (Pre-deposit) FPA-FE-82/CHN/2022	Shri Raj Kumar Aggarwal	Chennai	
130	MP-FE-33/CHN/2022(Stay) FPA-FE-17/CHN/2022	Shri R. Rosu Reddy	Chennai	
131	MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022	Pamuru Prabhakar	Hyderabad	1,6500000/
132	MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022	Alluri Anupama	Hyderabad	45,00,000/
133	MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022	Ajay Dantuluri	Hyderabad	1,11,00,000/
134	MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022	VenkataSubba Raju Dantuluri	Hyderabad	20000000
135	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
136	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

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

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-547/BPL/2024 MP-PBPT-548/BPL/2024 MP-PBPT-549/BPL/2024 IN FPA-PBPT-1012/BPL/2019	Review CoD Exemp.	R-753/2018	KJS Cement Ltd.
2	MP-PBPT-550/BPL/2024 MP-PBPT-551/BPL/2024 MP-PBPT-552/BPL/2024 IN FPA-PBPT-1013/BPL/2019	Review CoD Exemp.	R-753/2018	Kamal Sponge Steel & Power Ltd.
3	MP-PBPT-553/BPL/2024 MP-PBPT-554/BPL/2024 MP-PBPT-555/BPL/2024 IN FPA-PBPT-1014/BPL/2019	Review CoD Exemp.	R-753/2018	Sunder Kol
4	MP-PBPT-594/BPL/2024 MP-PBPT-595/BPL/2024 MP-PBPT-596/BPL/2024 IN FPA-PBPT-1836/BPL/2022	Review CoD Exemp.	R-2110/2020	Shri Ravi Parmar & Ors.

5 MP-PBPT-597/BPL/2024
MP-PBPT-598/BPL/2024
MP-PBPT-599/BPL/2024
IN
FPA-PBPT-1837/BPL/2022

Review
CoD
Exemp.

R-2110/2020

Shri Kamlesh Bagrecha