

APPELLATE TRIBUNAL

DATE OF HEARING

12.11.2024

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.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-602/BPL/2024 MP-PBPT-603/BPL/2024 IN FPA-PBPT-1395/BPL/2021	Review CoD	R-1143/2019	M/s S.V.I. India Pvt. Ltd
2	MP-PBPT-604/BPL/2024 MP-PBPT-605/BPL/2024 IN FPA-PBPT-1396/BPL/2021	Review CoD	R-1143/2019	M/s S.V.I. India Pvt. Ltd
3	MP-PBPT-556/BPL/2024 MP-PBPT-557/BPL/2024 IN FPA-PBPT-1397/BPL/2021	Review CoD	R-1143/2019	Sushil Vasvani
4	MP-PBPT-558/BPL/2024 MP-PBPT-559/BPL/2024 IN FPA-PBPT-1398/BPL/2021	Review CoD	R-1143/2019	Narayan Das Lalwani

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DATE OF HEARING

12.11.2024

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

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

TIME

11:10 A.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-940/BPL/2024 FPA-PBPT-269/BPL/2024	CoD	R-575/2023	Lokesh Verma
2	MP-PBPT-941/BPL/2024 FPA-PBPT-270/BPL/2024	CoD	R-575/2023	M/s Verma Infrastructures Through its Partner Lokesh Verma
3	FPA-PBPT-103/DLI/2024		R-0240/2023	M/s Aiaina Bullions Pvt. Ltd.
4	FPA-PBPT-47/BBS/2024		R-163/2022-23	Sri Prabhakar Satpathy
5	FPA-PBPT-40/BBS/2024		R-163/2022-23	Sri Prasanta Kumar Dash through Ajaya Kumar Dash
6	FPA-PBPT-41/BBS/2024		R-163/2022-23	Sri Shishir Kumar Sahoo
7	MP-PBPT-3542/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
8	FPA-PBPT-3224/RP/2023		R-0208/2022	Shri Prashant Singh

9	MP-PBPT-4535/RP/2023 MP-PBPT-4534/RP/2023 FPA-PBPT-3170/RP/2023	Exemp. Stay	R-0209/2022	M/s Chattisgarh Sales Corporation
10	MP-PBPT-3513/PUNE/2023 FPA-PBPT-2603/PUNE/2023	Stay	09/AA/PBTA/2022	The ACIT (BPU) PUNE vs M/s Nextgen Consultancy Services LLP & Anr.
11	MP-PBPT-902/CHN/2024 MP-PBPT-2887/CHN/2023 FPA-PBPT-2486/CHN/2023	Misc. CoD	R-224/2022	Shri A. Ramesh
12	MP-PBPT-2770/BPL/2022 FPA-PBPT-2401/BPL/2022	Stay	R-0029/2021	M/s Golden Enterprises
13	MP-PBPT-2694/BPL/2022 FPA-PBPT-2395/BPL/2022	Stay	R-0005/2021	M/s Shiv Reality
14	FPA-PBPT-1940/KOL/2022		R-1888/2019	M/s Dagger Commercial Pvt. Ltd.
15	FPA-PBPT-1941/KOL/2022		R-1887/2019	M/s KNA Printer & Publishers Ltd.
16	MP-PBPT-922/KOL/2024 MP-PBPT-921/KOL/2024 FPA-PBPT-260/KOL/2024	Exemp. CoD	R-1988/2021	Mrs. Neelam Agarwal
17	MP-PBPT-924/KOL/2024 MP-PBPT-923/KOL/2024 FPA-PBPT-261/KOL/2024	Exemp. CoD	R-1987/2021	Mrs. Neelam Agarwal

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
18 New	MP-PMLA-4870/BBS/2024 FPA-PMLA-1786/BBS/2024	Stay	2211/2024	Ajay Kumar Das
19 New	MP-PMLA-4871/BBS/2024 FPA-PMLA-1787/BBS/2024	Stay	2211/2024	Sangmitra Das
20 New	MP-PMLA-4145/BBS/2024 FPA-PMLA-1804/BBS/2024	Stay	2211/2024	Archita Das
21 New	MP-PMLA-4221/HYD/2024 MP-PMLA-4220/HYD/2024 MP-PMLA-4219/HYD/2024 FPA-PMLA-1823/HYD/2024	Exemp. Stay CoD	955/2024	Shri Balvinder Singh
22 New	FPA-PMLA-1832/DLI/2024		2250/2024	M/s Amira Pure Foods Pvt. Ltd. Through Liquidator
23 New	MP-PMLA-4503/DLI/2024 MP-PMLA-4502/DLI/2024 FPA-PMLA-1952/DLI/2024	Exemp. Stay	2250/2024	Rahul Sood
24 New	MP-PMLA-4237/DLI/2024 MP-PMLA-4236/DLI/2024 FPA-PMLA-1833/DLI/2024	CoD Exemp.	1155/2024	Shri Rahul
25 New	MP-PMLA-4239/DLI/2024 FPA-PMLA-1839/DLI/2024	Exemp.	1198/2024	Shri Avnish Shivakant Dubey
26 New	MP-PMLA-4244/DLI/2024 MP-PMLA-4243/DLI/2024 FPA-PMLA-1841/DLI/2024	Exemp. Stay	2230/2024	M/s Tor Steel Research Foundation In
27 New	MP-PMLA-4246/DLI/2024 MP-PMLA-4245/DLI/2024 FPA-PMLA-1842/DLI/2024	Exemp. Stay	2230/2024	M/s Trfi Investment Pvt. Ltd.
28 New	MP-PMLA-4330/DLI/2024 MP-PMLA-4329/DLI/2024 FPA-PMLA-1880/DLI/2024	Exemp. Stay	2230/2024	M/s Orissa Sponge Iron and Steel Ltd.
29 New	MP-PMLA-4332/DLI/2024 MP-PMLA-4331/DLI/2024 FPA-PMLA-1881/DLI/2024	Exemp. Stay	2230/2024	M/s BKM Mining Pvt.Ltd.
30 New	MP-PMLA-4373/DLI/2024 MP-PMLA-4372/DLI/2024 MP-PMLA-4371/DLI/2024 FPA-PMLA-1896/DLI/2024	Exemp. Exemp. Stay	2230/2024	Gal Cottex Pvt. Ltd.
31 New	MP-PMLA-4395/DLI/2024 MP-PMLA-4394/DLI/2024 MP-PMLA-4393/DLI/2024 MP-PMLA-4392/DLI/2024 FPA-PMLA-1902/DLI/2024	Exemp. Exemp. Stay CoD	2230/2024	M/s Shubham Yarns Pvt. Ltd.
32 New	MP-PMLA-4248/LKW/2024 MP-PMLA-4247/LKW/2024 FPA-PMLA-1843/LKW/2024	CoD Stay	2252/2024	M/s Gangotri Enterprises Ltd.

33 New	MP-PMLA-4250/LKW/2024 MP-PMLA-4249/LKW/2024 FPA-PMLA-1844/LKW/2024	CoD Stay	2252/2024	M/s Kandarp Construction Pvt. Ltd.
34 New	MP-PMLA-4252/LKW/2024 MP-PMLA-4251/LKW/2024 FPA-PMLA-1845/LKW/2024	CoD Stay	2252/2024	M/s Royal Empire Marketing Pvt. Ltd.
35 New	MP-PMLA-4254/LKW/2024 MP-PMLA-4253/LKW/2024 FPA-PMLA-1846/LKW/2024	CoD Stay	2252/2024	M/s Amster Estate Advisory Services
36 New	FPA-PMLA-1878/LKW/2024		2252/2024	Ajeet Pandey
37 New	FPA-PMLA-1849/RP/2024		1185/2024	Bharosha Ram Thakur
38 New	FPA-PMLA-1850/RP/2024		1185/2024	Radheyshyam Mirjha
39 New	FPA-PMLA-1851/RP/2024		1185/2024	Virendra Singh Rathore
40 New	MP-PMLA-4344/RP/2024 MP-PMLA-4343/RP/2024 FPA-PMLA-1886/RP/2024	CoD Exemp.	1185/2024	Rakesh Kumar Shukla
41 New	MP-PMLA-4409/RP/2024 MP-PMLA-4408/RP/2024 FPA-PMLA-1911/RP/2024	CoD Exemp.	1185/2024	Shri Toran Lal Chandrakar
42 New	MP-PMLA-4363/MUM/2024 MP-PMLA-4362/MUM/2024 FPA-PMLA-1894/MUM/2024	A.D. Stay	2210/2024	Aliasgar Shiorazi
43 New	MP-PMLA-4504/MUM/2024 FPA-PMLA-1953/MUM/2024	Stay	2210/2024	Mrs. Mehreen Shiorazi
44	MP-PMLA-1819/RP/2024 FPA-PMLA-838/RP/2024	Exemp.	1043/2023	Shri Kailash Rungta
45	MP-PMLA-1745/HYD/2024 MP-PMLA-1744/HYD/2024 FPA-PMLA-796/HYD/2024	Exemp. Stay	1022/2023	Pulangari Kavitha
46	MP-PMLA-1748/HYD/2024 MP-PMLA-1747/HYD/2024 MP-PMLA-1746/HYD/2024 FPA-PMLA-797/HYD/2024	Misc. Exemp. Stay	1022/2023	Pulangari Monika
47	FPA-PMLA-156/DLI/2024		2040/2023	Shri Rajkumar Nandlal Dhoot
48	FPA-PMLA-157/DLI/2024		2040/2023	Shri Akshay Rajkumar Dhoot
49	FPA-PMLA-158/DLI/2024		2040/2023	Smt. Sushma Rajkumar Dhoot
50	MP-PMLA-469/DLI/2024 FPA-PMLA-163/DLI/2024	Stay	2040/2023	Saurabh Pradip Kumar Dhoot
51	FPA-PMLA-165/DLI/2024		2040/2023	Shri Pradip Kumar Nandlal Dhoot
52	FPA-PMLA-166/DLI/2024		2040/2023	Shri Anirudha Venugopal Dhoot
53	FPA-PMLA-231/DLI/2024		2040/2023	Shri Venugopal Dhoot
54	MP-PMLA-1753/JP/2024 FPA-PMLA-801/JP/2024	Stay	2037/2023	Shri Mangi Lal Vishnoi
55	MP-PMLA-2751/KZS/2024 FPA-PMLA-1109/KZS/2024	Stay	2115/2023	Mini Thomas
56	MP-PMLA-2906/KZS/2024 FPA-PMLA-1323/KZS/2024	Stay	2115/2023	Shri C.V. Velayudhan
57	MP-PMLA-3566/KZS/2024 FPA-PMLA-1564/KZS/2024	Stay	2115/2023	Kurian T.S.
58	MP-PMLA-3568/KZS/2024 FPA-PMLA-1565/KZS/2024	Stay	2115/2023	Indupriya Abraham
59	MP-PMLA-3320/KZS/2024 MP-PMLA-3321/KZS/2024 FPA-PMLA-1462/KZS/2024	CoD Stay	2115/2023	P.S. Dileep Kumar
60	MP-PMLA-3322/KZS/2024 MP-PMLA-3323/KZS/2024	Exemp. CoD	2115/2023	Vishnu Dileep

	MP-PMLA-3324/KZS/2024 FPA-PMLA-1463/KZS/2024	Stay		
61	MP-PMLA-3091/KZS/2024 MP-PMLA-3092/KZS/2024 FPA-PMLA-1389/KZS/2024	CoD Stay	2115/2023	Sujatha Dileep
62	MP-PMLA-3340/KZS/2024 MP-PMLA-3341/KZS/2024 FPA-PMLA-1473/KZS/2024	CoD Stay	2115/2023	V. M. Paulose
63	MP-PMLA-3660/KZS/2024 MP-PMLA-3661/KZS/2024 FPA-PMLA-1600/KZS/2024	CoD Stay	2115/2023	Sajeevan Kollappallil
64	MP-PMLA-3738/KZS/2024 MP-PMLA-3739/KZS/2024 FPA-PMLA-1630/KZS/2024	CoD Stay	2115/2023	Thyagarajan
65	MP-PMLA-3740/KZS/2024 MP-PMLA-3741/KZS/2024 FPA-PMLA-1631/KZS/2024	CoD Stay	2115/2023	Athulya Sajeevan
66	FPA-PMLA-1268/KZS/2024		2115/2023	Ms. Soorya Gayathry P.
67	MP-PMLA-2320/HYD/2024 FPA-PMLA-1051/HYD/2024	Stay	1978/2023	M/s Designtech Systems Pvt. Ltd.
68	MP-PMLA-64/DLI/2024 FPA-PMLA-26/DLI/2024	Stay	2021/2023	M/s Saya Automobiles Ltd.
69	MP-PMLA-66/DLI/2024 FPA-PMLA-27/DLI/2024	Stay	2021/2023	Saya Khanna
70	MP-PMLA-84/DLI/2024 FPA-PMLA-32/DLI/2024	Stay	2021/2023	Dipali Sharma
71	MP-PMLA-1883/DLI/2024 MP-PMLA-87/DLI/2024 MP-PMLA-86/DLI/2024 FPA-PMLA-33/DLI/2024	Exemp. Exemp. Stay	2021/2023	Ramesh Handa
72	MP-PMLA-2907/KOL/2024 FPA-PMLA-1046/DLI/2024	Exemp.	2122/2023	Deepali Sharma
73	MP-PMLA-2908/KOL/2024 FPA-PMLA-1047/DLI/2024	Exemp.	2122/2023	Ramesh Handa
74	MP-PMLA-2362/BPL/2024 FPA-PMLA-1080/BPL/2024	Stay	2111/2023	M/s ICICI Bank Ltd.
75	MP-PMLA-4258/BNG/2024 MP-PMLA-4259/BNG/2024 FPA-PMLA-1848/BNG/2024	CoD Exemp.	2076/2023	M/s Hindustan Infracon India Ltd.
76	FPA-PMLA-835/NGP/2024		2100/2023	Amrish Ishwarlal Jain
77	MP-PMLA-3692/LKW/2024 MP-PMLA-3693/LKW/2024 FPA-PMLA-1612/LKW/2024	Exemp. CoD	1962/2023	Kafeeluddin
78	MP-PMLA-4157/JP/2024 FPA-PMLA-1640/JP/2024	A.D.	1169/2024	Meghraj singh
79	MP-PMLA-3895/JP/2024 MP-PMLA-3896/JP/2024 MP-PMLA-3897/JP/2024 FPA-PMLA-1695/JP/2024	Exemp. Stay Stay	1169/2024	Shri Mahesh Mathur
80	MP-PMLA-13933/LKW/2023 MP-PMLA-13932/LKW/2023 FPA-PMLA-6869/LKW/2023	Exemp. Stay	1962/2023	M/s RRR Industries Limited
81	MP-PMLA-13935/LKW/2023 MP-PMLA-13934/LKW/2023 FPA-PMLA-6870/LKW/2023	Exemp. Stay	1962/2023	Subhash Sharma
82	MP-PMLA-13841/MUM/2023 FPA-PMLA-6824/MUM/2023	Stay	1998/2023	Rajiv Deepak Mata
83	MP-PMLA-13843/MUM/2023 FPA-PMLA-6825/MUM/2023	Stay	1998/2023	Radhika Rajiv Mata
84	MP-PMLA-14274/MUM/2023 MP-PMLA-14273/MUM/2023 FPA-PMLA-7029/MUM/2023	Exemp. Stay	1998/2023	Shriram City Union Finance Ltd.
85	MP-PMLA-1317/MUM/2024 MP-PMLA-1316/MUM/2024 MP-PMLA-1315/MUM/2024 FPA-PMLA-552/MUM/2024	CoD Exemp. Stay	1998/2023	Kotak Mahindra Bank Ltd.

86	MP-PMLA-12421/LKW/2023 FPA-PMLA-6203/LKW/2023	Stay	1843/2022	Mrs. Richa Dubey
87	MP-PMLA-193/JL/2024 MP-PMLA-13568/JL/2023 MP-PMLA-13567/JL/2023 FPA-PMLA-6706/JL/2023	Misc Exemp. Stay	1918/2023	Central Bank of India
88	MP-PMLA-186/JL/2024 MP-PMLA-13572/JL/2023 MP-PMLA-13571/JL/2023 FPA-PMLA-6707/JL/2023	Misc Exemp. Stay	1918/2023	Indian Overseas Bank
89	MP-PMLA-187/JL/2024 MP-PMLA-13465/JL/2023 MP-PMLA-13466/JL/2023 FPA-PMLA-6666/JL/2023	Misc Exemp. Stay	1918/2023	Indian Bank
90	MP-PMLA-188/JL/2024 MP-PMLA-13468/JL/2023 MP-PMLA-13469/JL/2023 FPA-PMLA-6667/JL/2023	Misc Exemp. Stay	1918/2023	Bank of Maharashtra
91	MP-PMLA-189/JL/2024 MP-PMLA-13471/JL/2023 MP-PMLA-13472/JL/2023 FPA-PMLA-6668/JL/2023	Misc Exemp. Stay	1918/2023	Punjab & Sind Bank
92	MP-PMLA-190/JL/2024 MP-PMLA-13474/JL/2023 MP-PMLA-13475/JL/2023 FPA-PMLA-6669/JL/2023	Misc Exemp. Stay	1918/2023	Uco Bank
93	MP-PMLA-191/JL/2024 MP-PMLA-13477/JL/2023 MP-PMLA-13478/JL/2023 FPA-PMLA-6670/JL/2023	Misc Exemp. Stay	1918/2023	Union Bank of India
94	MP-PMLA-192/JL/2024 MP-PMLA-13480/JL/2023 MP-PMLA-13481/JL/2023 FPA-PMLA-6671/JL/2023	Misc Exemp. Stay	1918/2023	Punjab National Bank
95	MP-PMLA-11984/RP/2023 FPA-PMLA-5987/RP/2023	Stay	756/2022	Sameer Vishnoi
96	MP-PMLA-11985/RP/2023 FPA-PMLA-5988/RP/2023	Stay	756/2022	Preeti Godara
97	MP-PMLA-12018/RP/2023 MP-PMLA-12017/RP/2023 FPA-PMLA-5994/RP/2023	Exem. Stay	756/2022	Smt. Meena Godara
98	MP-PMLA-12060/RP/2023 MP-PMLA-12059/RP/2023 FPA-PMLA-6015/RP/2023	Exem. Stay	756/2022	Smt. Nirmala Godara
99	MP-PMLA-12063/RP/2023 MP-PMLA-12062/RP/2023 FPA-PMLA-6016/RP/2023	Exem. Stay	756/2022	Shilpi Vishnoi
100	MP-PMLA-12066/RP/2023 MP-PMLA-12065/RP/2023 FPA-PMLA-6017/RP/2023	Exem. Stay	756/2022	Surya Prakash Punia
101	MP-PMLA-12069/RP/2023 MP-PMLA-12068/RP/2023 FPA-PMLA-6018/RP/2023	Exem. Stay	756/2022	Radha Vishnoi
102	MP-PMLA-12072/RP/2023 MP-PMLA-12071/RP/2023 FPA-PMLA-6019/RP/2023	Exem. Stay	756/2022	Tapasya Rai
103	MP-PMLA-12110/RP/2023 FPA-PMLA-6051/RP/2023	Exem.	756/2022	Jaiprakash Maurya
104	FPA-PMLA-6052/RP/2023		756/2022	Ranu Sahu
105	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	686/2022	Shri Karata Nandan Dasmahapatra
106	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	686/2022	M/s Unicohub Pvt. Ltd.
107	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	686/2022	Smt. Shivani Dasmahapatra
108	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	686/2022	Shri Soumendra Nandan Dasmahapat

109	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	686/2022	Shri Srijoy Nandan Dasmahapatra
110	MP-PMLA-14191/RNC/2023 MP-PMLA-14190/RNC/2023 FPA-PMLA-6993/RNC/2023	Exemp. Stay	865/2023	Shri Ashok Singh
111	FPA-PMLA-6979/MUM/2023		872/2023	Vivek Batra
112	MP-PMLA-12335/DLI/2023 MP-PMLA-12333/DLI/2023 FPA-PMLA-6174/DLI/2023	Exemp. Stay	1851/2022	Smt. K. Saraswathi
113	MP-PMLA-13609/BNG/2023 FPA-PMLA-6720/BNG/2023	Stay	1940/2023	Punjab National Bank
114	MP-PMLA-14087/MUM/2023 FPA-PMLA-6940/MUM/2023	Stay	1998/2023	Punjab National Bank
115	MP-PMLA-14054/MUM/2023 FPA-PMLA-6925/MUM/2023	Stay	1998/2023	Shri Ravi Ayyaswamy Ramasubramar
116	MP-PMLA-14056/MUM/2023 FPA-PMLA-6926/MUM/2023	Stay	1998/2023	Minakashi Ravi Ramasubramanian
117	MP-PMLA-3394/DLI/2024 MP-PMLA-9822/DLI/2022 FPA-PMLA-4844/DLI/2022	Misc. Stay	1660/2022	Badal Sanyal
118	MP-PMLA-12684/DLI/2023 MP-PMLA-12683/DLI/2023 FPA-PMLA-6347/DLI/2023	Exemp. Stay	1660/2022	Bhaskar Bhuvan
119	MP-PMLA-12686/DLI/2023 MP-PMLA-12685/DLI/2023 FPA-PMLA-6348/DLI/2023	Exemp. Stay	1660/2022	Tania Saniyal
120	MP-PMLA-12688/DLI/2023 MP-PMLA-12687/DLI/2023 FPA-PMLA-6349/DLI/2023	Exemp. Stay	465/2021	Tania Saniyal
121	MP-PMLA-3395/DLI/2024 MP-PMLA-1390/DLI/2024 MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Misc. Misc. Stay	465/2021	Badal Krishan Sanyal
122	MP-PMLA-10182/DLI/2022 FPA-PMLA-5102/DLI/2022	Stay	1704/2022	Smt. Tania Sanyal
123	MP-PMLA-9317/BNG/2022 MP-PMLA-9399/BNG/2022 FPA-PMLA-4551/BNG/2022	Exemp. Stay	1419/2021	The Branch Manager, Canara Bank
124	MP-PMLA-4532/BBS/2024 MP-PMLA-9301/BBS/2022 MP-PMLA-9303/BBS/2022 FPA-PMLA-4540/BBS/2022	Misc. Stay Exemp.	1414/2021	M/s Kamat Hotels (India) Ltd.
125	FPA-PMLA-5262/JM/2022		1720/2022	ICICI Bank Ltd.
126	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
127	MP-PMLA-10074/DLI/2022 MP-PMLA-10072/DLI/2022 FPA-PMLA-5024/DLI/2022	Exem. Stay	1609/2022	Sh. K. Amarnath Reddy
128	MP-PMLA-9795/RNC/2022 FPA-PMLA-4833/RNC/2022	Stay	602/2021	Punjab National Bank
129	MP-PMLA-9258/LKW/2022 FPA-PMLA-4485/LKW/2022	Stay	1469/2021	Punjab National Bank
130	MP-PMLA-10229/SML/2022 FPA-PMLA-5142/SML/2022	Stay	1718/2022	Punjab National Bank
131	MP-PMLA-10686/SML/2023 MP-PMLA-10687/SML/2023 FPA-PMLA-5335/SML/2023	COD Stay	1718/2022	M/s KC Group of Institutions & Anr.
132	MP-PMLA-4410/SML/2024 FPA-PMLA-1912/SML/2024	Exemp.	1718/2022	M/s K C Educational and Welfare Soc
133	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp.	1616/2021	Shri Ashok Kumar Singh
134	MP-PMLA-9572/DLI/2022 FPA-PMLA-4698/DLI/2022	Stay	1513/2021	M/s Ibonshourne Ltd.
135	MP-PMLA-9573/DLI/2022	Exem.	1513/2021	M/s Indesign Enterprises Pvt. Ltd.

	FPA-PMLA-4699/DLI/2022			
136	MP-PMLA-9574/DLI/2022 FPA-PMLA-4700/DLI/2022	Exem.	1513/2021	Mr. Sameer Gaur
137	MP-PMLA-9786/GWH/2022 FPA-PMLA-4829/GWH/2022	Stay	1605/2021	Ekta Kathotia
138	MP-PMLA-9787/GWH/2022 FPA-PMLA-4830/GWH/2022	Stay	1605/2021	Adarsh Kathotia
139	MP-PMLA-10394/HYD/2022 MP-PMLA-10395/HYD/2022 FPA-PMLA-5208/HYD/2022	Stay Misc.	1542/2021	Shri Koneru Pradeep
140	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	1348/2020	Smt. C. L. Nirmala
141	MP-PMLA-13282/BNG/2023 MP-PMLA-13281/BNG/2023 FPA-PMLA-6591/BNG/2023	Exemp. Stay	1348/2020	Smt. Hemalatha K.R.
142	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	1348/2020	Mr. K. Ramakrishna
143	MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	Exemp. Stay	1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
144	MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	Exemp. Stay	1348/2020	Smt. Chandramathi
145	MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	Exemp. Stay	1348/2020	Shri Venugopal K.R.
146	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd.
147	MP-PMLA-1848/RNC/2024 MP-PMLA-1847/RNC/2024 FPA-PMLA-851/RNC/2024	COD Exemp.	1344/2021	Kumar Pranav
148	MP-PMLA-12962/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp.	1344/2020	HDFC Bank Ltd.
149	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
150	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
151	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D	1260/2020	IFCI Limited
152	MP-PMLA-8860/DLI/2021 FPA-PMLA-4184/DLI/2021	Stay	1260/2020	Standard Chartered Bank, Jersey Branch
153	MP-PMLA-1552/KOL/2024 MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Misc. Stay	1299/2020	Shri Partha Sarathi Ghosh
154	MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	Exemp. Stay	1299/2020	Smt. Nabanita Ghosh
155	MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	Exemp. Stay	1299/2020	Shri Sourish Ghosh
156	MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	Exemp. Stay	1299/2020	Smt. Bithi Ghosh
157	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
158	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	1345/2020	Shri A.K. Madan
159	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	1345/2020	Shri P.D. Arya
160	MP-PMLA-8437/DLI/2021 MP-PMLA-8435/DLI/2021 FPA-PMLA-3970/DLI/2021	Exem. Stay	1217/2019	Deepak Talwar
161	MP-PMLA-7122/DLI/2020	Stay	1217/2019	Yasmin Kapoor

FPA-PMLA-3540/DLI/2020

162	MP-PMLA-7129/DLI/2020 FPA-PMLA-3547/DLI/2020	Stay	1217/2019	Gulshan Promoters Pvt. Ltd.
163	MP-PMLA-7130/DLI/2020 FPA-PMLA-3548/DLI/2020	Stay	1217/2019	Sunrise Trust
164	MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Stay	1240/2019	M/s. KGN Enterprises Ltd.
165	FPA-PMLA-3438/BNG/2020		1156/2019	Sh. Vaseem
166	MP-PMLA-7626/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	A.G. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment
167	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. l
168	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
169	MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
170	MP-PMLA-7104/CHD/2020 FPA-PMLA-3528/CHD/2020	Stay	1181/2019	Shashi Kant Chaurasia
171	MP-PMLA-7106/CHD/2020 FPA-PMLA-3529/CHD/2020	Stay	1181/2019	Dilip Kumar Lalwani

APPEAL WITH DEFECTS

172	PMLA-DIARY No.-2308/2024		1171/2024	TO BE MENTIONED Barapada School of Engineering & Technology (BSET) Society
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
173	MP-FE-170/CHN/2024(Pre-deposit) FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai
174	MP-FE-227/CHN/2024(CoD.) MP-FE-226/CHN/2024(Pre-deposit) FPA-FE-64/CHN/2024	Shri Ganapathi Subramanian Lakshminarayan	Chennai
175	MP-FE-143/CHN/2024(Stay) MP-FE-142/CHN/2024(Pre-deposit) FPA-FE-128/CHN/2023	C Vargheese	Chennai
176	MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai
177	MP-FE-124/CHN/2024(Pre-deposit) FPA-FE-45/CHN/2024	M/s Ariba Technologies India Pvt. Ltd.	Chennai
178	MP-FE-126/CHN/2024(Pre-deposit) FPA-FE-46/CHN/2024	Shri Debasish Banerjee	Chennai
179	MP-FE-128/CHN/2024(Pre-deposit) FPA-FE-47/CHN/2024	Shri K. Shivkumar	Chennai
180	MP-FE-284/CHN/2024 (Pre-deposit.) MP-FE-285/CHN/2024 (Stay) MP-FE-286/CHN/2024 (Exemp.) FPA-FE-76/CHN/2024	Shri V. Natarajan	Chennai
181	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
182	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
183	MP-FE-53/AHD/2023(Exem.) MP-FE-51/AHD/2023(Stay) FPA-FE-18/AHD/2023	M/s Chetan Gems Pvt. Ltd.	Ahmedabad
184	MP-FE-285/AHD/2023(A.D.)	Shri Gopalbhai Shyamjibhai Thumar	Ahmedabad

	MP-FE-56/AHD/2023(Exem.) MP-FE-54/AHD/2023(Stay) FPA-FE-19/AHD/2023			
185	MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin	
186	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin	
187	FPA-FE-63/HYD/2022	M/s 3K Technologes Limited	Hyderabad	
188	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad	
189	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad	
190	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad	
191	MP-FE-31/CHN/2022(Exemp.) MP-FE-29/CHN/2022(Stay) FPA-FE-14/CHN/2022	M/s Sachdev Overseas Fitness Private Limited	Chennai	
192	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
193	MP-FE-231/DLI/2023(A.D.) MP-FE-215/DLI/2023(Misc.) MP-FE-70/DLI/2021(Stay) MP-FE-71/DLI/2021(Pre-Deposit) MP-FE-72/DLI/2021(Exem.) FPA-FE-34/DLI/2021	Radiant Life Care Pvt Ltd	Delhi	
194	MP-FE-232/DLI/2023(A.D.) MP-FE-216/DLI/2023(Misc.) MP-FE-74/DLI/2021(Stay) MP-FE-75/DLI/2021(Pre-Deposit) MP-FE-76/DLI/2021(Exem.) FPA-FE-35/DLI/2021	M/s Integrated Health & Healthcare Service India	Delhi	
195	MP-FE-230/DLI/2023(Pre-Deposit) MP-FE-77/DLI/2021(Stay) MP-FE-78/DLI/2021(Exem.) FPA-FE-36/DLI/2021	Abhay Soi	Delhi	
196	MP-FE-159/KOL/2021(Stay) FPA-FE-82/KOL/2021	Indusind Bank Ltd.	Kolkata	
197	MP-FE-160/KOL/2021(Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata	
198	MP-FE-161/KOL/2021(Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata	
199	MP-FE-162/KOL/2021(Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata	
200	MP-FE-163/KOL/2021(Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata	
201	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	230000000
202	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
203	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
204	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
205	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
206	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000
207	MP-FE-571/KOL/2019(Misc.) FPA-FE-77/KOL/2019	Shivam Dubey	Kolkata	10000
208	MP-FE-192/MUM/2024(Misc.) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
209	MP-FE-204/MUM/2024(Misc.) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
210	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000

211	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
212	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000
213	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
214	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
215	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000
216	MP-FE-476/HYD/2019(COD) FPA-FE-300/HYD/2009	Sh. M. Ramesh Babu	Hyderabad	500000
217	MP-FE-477/HYD/2019(COD) FPA-FE-301/HYD/2009	M/s. Sree Sanjay Agro Trading (P) Ltd.	Hyderabad	2500000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

12.11.2024

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

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

TIME

11:00 AM

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-596/KCZ/2024 FPA-PMLA-230/KCZ/2024	Stay	2041/2023	M/s Repco Home Finance Ltd.
2	MP-PMLA-2990/KZS/2024 MP-PMLA-2991/KZS/2024 FPA-PMLA-1349/KZS/2024	CoD Stay	2115/2023	Janardhanan @ Mani Pambanal