

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.08.2024**

**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**

<b><u>ITEM</u></b>	<b><u>FPA-PBPT-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-PBPT-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
2	MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
3	MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
4	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
5	MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
6	MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
7	MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
8	MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
9	MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s Lascon Enterprises & Anr.
10	MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s Aryan Corporation & Anr.
11	MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Traders & Anr.
12	FPA-PBPT-3250/SRT/2023		15/AA/PBPTA/2022	Satish R. Srivastava
13	FPA-PBPT-3251/SRT/2023		15/AA/PBPTA/2022	Kalpana S. Srivastava
14	FPA-PBPT-3252/SRT/2023		15/AA/PBPTA/2022	Abhimanyu S. Srivastava
15	FPA-PBPT-3253/SRT/2023		15/AA/PBPTA/2022	Sikander Hasham Ghanchi
16	MP-PBPT-2797/HYD/2022 MP-PBPT-852A/HYD/2019 FPA-PBPT-988/HYD/2019	Misc Stay	R-1044/2018	ACIT, Through Initiating officer, HYD
17	MP-PBPT-2070/CHD/2022 FPA-PBPT-682/CHD/2019	Misc.	R-642/2018	Smt. Ipsa Singh and Ors.
18	MP-PBPT-2071/CHD/2022 FPA-PBPT-699/CHD/2019	Misc.	R-642/2018	M/s Scott-Edil Advance Research
19	FPA-PBPT-874/HYD/2019		R-885/2018	Sri Rachakonda Srinivas Rao

20	MP-PBPT-735/HYD/2019 FPA-PBPT-872/HYD/2019	Stay	R-885/2018	M/s ICON Constructions
21	MP-PBPT-3060/HYD/2023 MP-PBPT-726/HYD/2019 FPA-PBPT-855/HYD/2019	Misc. Stay	R-884/2018	M/s North Sta Homes
22	FPA-PBPT-897/HYD/2019		R-884/2018	Sri Rachakonda Srinivas Rao
23	FPA-PBPT-901/HYD/2019		R-884/2018	M/s Padmanabha Marktech Pvt. Ltd.

### **APPEAL WITH DEFECTS**

24	PBPT-DIARY No.- 2389/2023		21/AA/MUM/PBPT/2023-24	Mohd. Afzal Abubakar Ahmed Mitha
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### **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>
25	FPA-PMLA-6616/BNG/2023		1948/2023	Smt. G. Nagarathna
26	MP-PMLA-1914/MUM/2023 MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Stay Exemp.	807/2023	Manoj Agarwal
27	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	807/2023	M/s FC Watches Pvt. Ltd.
28	MP-PMLA-1916/MUM/2023 MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Stay Exemp.	807/2023	M/s FO Industries Pvt. Ltd
29	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	807/2023	M/s R.B. Industries Pvt. Ltd
30	MP-PMLA-1918/MUM/2023 MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Stay Exemp.	807/2023	M/s FOCE Realty Solutions Pvt. Ltd
31	MP-PMLA-1919/MUM/2023 MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Stay Exemp.	807/2023	M/s FOCE India Pvt. Ltd
32	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	807/2023	M/s Force Industries Pvt. Ltd.
33	MP-PMLA-13636/MUM/2023 FPA-PMLA-6733/MUM/2023	CoD	807/2023	M/s Helvetic Enterprises Pvt. Ltd.
34	FPA-PMLA-6734/MUM/2023		807/2023	M/s Nirmal Enterprises
35	FPA-PMLA-6212/GOA/2023		1623/2022	The Brach Manager, Bank of Baroda
36	MP-PMLA-12511/HYD/2023 MP-PMLA-12510/HYD/2023 MP-PMLA-12509/HYD/2023 FPA-PMLA-6246/HYD/2023	Exemp. Stay CoD	1484/2021	Shri Seemakurthi Narasimha Rao
37	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	725/2022	Shri Vijay Kumar Baid
38	FPA-PMLA-5746/RP/2023		725/2022	M/s Sumeet Gems & Jewellers Pvt. Lt
39	FPA-PMLA-5747/RP/2023		725/2022	Shri Vijay Kankariya
40	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	725/2022	Shri Sunil Kumar Jain
41	FPA-PMLA-5744/AHD/2023		1792/2022	Sukhminder Singh Sodhi @ Om Sodh
42	MP-PMLA-13481/DLI/2023 MP-PMLA-13482/DLI/2023 FPA-PMLA-6672/DLI/2023	Stay Exemp.	1965/2023	M/s Jayna Infrastructure Ltd
43	MP-PMLA-13484/DLI/2023 MP-PMLA-13485/DLI/2023 FPA-PMLA-6673/DLI/2023	Stay Exemp.	1965/2023	M/s Probono Public Co Healthcare Pv
44	MP-PMLA-13491/DLI/2023 MP-PMLA-13492/DLI/2023 FPA-PMLA-6675/DLI/2023	Stay Exemp.	1965/2023	M/s Peregrination Tradex Pvt. Ltd.
45	MP-PMLA-11352/CHN/2023 MP-PMLA-11351/CHN/2023 FPA-PMLA-5720/CHN/2023	Exemp. Stay	1800/2022	Union Bank of India
46	MP-PMLA-11799/DLI/2023 FPA-PMLA-5905/DLI/2023	COD	1526/2021	M/s Shakti Bhog Foods Limited

47	MP-PMLA-11247/MUM/2023 MP-PMLA-11246/MUM/2023 FPA-PMLA-5654/MUM/2023	Exemp. Stay	1355/2020	M/s Libra Hotels Pvt. Ltd.
48	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
49	MP-PMLA-9460/AHD/2022 MP-PMLA-9461/AHD/2022 FPA-PMLA-4630/AHD/2022	Stay Exemp.	1401/2021	M/s Crystal Crop Pprotection Limited & Ors.
50	MP-PMLA-9462/AHD/2022 MP-PMLA-9463/AHD/2022 FPA-PMLA-4631/AHD/2022	Stay Exemp.	1401/2021	Sumeet Sood
51	MP-PMLA-1626/AHD/2024 MP-PMLA-1627/AHD/2024 MP-PMLA-1628/AHD/2024 FPA-PMLA-737/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Mohit Kumar Goel, Director of M/s Crystal Crop Protection Limited
52	MP-PMLA-1629/AHD/2024 MP-PMLA-1630/AHD/2024 MP-PMLA-1631/AHD/2024 FPA-PMLA-738/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Ankur Agarwal, Director of M/s Crystal Crop Protection Limited
53	MP-PMLA-1632/AHD/2024 MP-PMLA-1633/AHD/2024 MP-PMLA-1634/AHD/2024 FPA-PMLA-739/AHD/2024	Stay Exemp. CoD	1401/2021	Shri Nand Kishore Agarwal, Director of M/s Crystal Crop Protection
54	MP-PMLA-9824/HYD/2022 MP-PMLA-9825/HYD/2022 FPA-PMLA-4846/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar
55	MP-PMLA-9826/HYD/2022 MP-PMLA-9827/HYD/2022 FPA-PMLA-4847/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar HUF
56	MP-PMLA-9828/HYD/2022 MP-PMLA-9829/HYD/2022 FPA-PMLA-4848/HYD/2022	Stay Exem.	1612/2021	Shri Sumit Suresh Bhatnagar
57	MP-PMLA-9830/HYD/2022 MP-PMLA-9831/HYD/2022 FPA-PMLA-4849/HYD/2022	Stay Exem.	1612/2021	Shri Amit Suresh Bhatnagar
58	MP-PMLA-9832/HYD/2022 MP-PMLA-9833/HYD/2022 FPA-PMLA-4850/HYD/2022	Stay Exem.	1612/2021	Smt. Madhurilata Bhatnagar
59	MP-PMLA-9834/HYD/2022 MP-PMLA-9835/HYD/2022 FPA-PMLA-4851/HYD/2022	Stay Exem.	1612/2021	Smt. Mona Amit Bhatnagar
60	MP-PMLA-9836/HYD/2022 MP-PMLA-9837/HYD/2022 FPA-PMLA-4852/HYD/2022	Stay Exem.	1612/2021	Smt. Richa Sumit Bhatnagar
61	MP-PMLA-9356/CHN/2022 MP-PMLA-9357/CHN/2022 FPA-PMLA-4571/CHN/2022	Stay Exemp.	1489/2021	Union Bank of India
62	MP-PMLA-9784/LKW/2022 MP-PMLA-9785/LKW/2022 FPA-PMLA-4828/LKW/2022	Stay Exemp.	1616/2021	Shri Ashok Kumar Singh
63	MP-PMLA-10652/MUM/2022 <b>FPA-PMLA-5323/MUM/2022</b>	COD	581/2022	A.D, Directorate of Enforcement, Mumbai Vs. Naresh Goyal
64	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	644/2022	Mr. Bijan Baral
65	MP-PMLA-2450/MUM/2024 MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Misc. Stay	1396/2021	Shri Pravin Madhukar Raut
66	MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay	1449/2021	P. J. Mathew
67	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	1449/2021	Celine Mathew
68	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	1449/2021	Thomas Mathew
69	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	1449/2021	The Federal Bank Ltd
70	MP-PMLA-9168/MUM/2021	Exemp.	385/2020	Dheeraj Wadhawan

FPA-PMLA-4421/MUM/2021

71	MP-PMLA-13943/DLI/2023 MP-PMLA-8898/DLI/2021 FPA-PMLA-4207/DLI/2021	Misc Exemp.	459/2021	Shri Anil Kumar Chodha
72	MP-PMLA-1622/DLI/2024 FPA-PMLA-4312/DLI/2021	Misc	459/2021	Shivlal Pubbi
73	MP-PMLA-1964/DLI/2024 MP-PMLA-1965/DLI/2024 FPA-PMLA-7145/DLI/2023	CoD Exemp.	459/2021	Shri Manoj Kumar Chodha
74	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc Exem.	1308/2020	Vipan Kumar Sharma
75	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc Exem.	1308/2020	Sanjeet Kumar Tandon
76	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	1308/2020	Suraj Prakash Badyal
77	MP-PMLA-9655/MUM/2022 FPA-PMLA-4754/MUM/2022	Exemp.	385/2020	ICICI Bank Ltd.
78	MP-PMLA-8043/CHD/2021 FPA-PMLA-3860/CHD/2021	Exem.	385/2020	Golden Beach Infracon Pvt. Ltd.
79	MP-PMLA-8044/CHD/2021 FPA-PMLA-3861/CHD/2021	Exem.	385/2020	Ultra Space Developers Pvt. Ltd.
80	FPA-PMLA-4157/KOL/2021	Stay	1293/2020	Shri Rishikesh Chajjar
81	MP-PMLA-9125/HYD/2021 MP-PMLA-9126/HYD/2021 FPA-PMLA-4381/HYD/2021	Stay Exemp.	483/2020	Shri K Srihari Babu
82	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	1299/2020	State Bank of India
83	MP-PMLA-8999/DLI/2021 FPA-PMLA-4278/DLI/2021	Stay	390/2020	Arti Sharma
84	MP-PMLA-9000/DLI/2021 FPA-PMLA-4279/DLI/2021	Stay	390/2020	Ragini Sharma
85	FPA-PMLA-3800/MUM/2020		361/2019	RKW Developers Pvt. Ltd.
86	FPA-PMLA-3801/MUM/2020		361/2019	Dheeraj Wadhawan
87	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
88	MP-PMLA-7977/JP/2020 FPA-PMLA-3830/JP/2020	Stay	1230/2019	Shanti Kumar Chaordia
89	MP-PMLA-7980/JP/2020 FPA-PMLA-3831/JP/2020	Stay	1230/2019	Ravindra Kumar Changan Lal Baid
90	MP-PMLA-7983/JP/2020 FPA-PMLA-3832/JP/2020	Stay	1230/2019	Nayantara Chordia
91	MP-PMLA-7986/JP/2020 FPA-PMLA-3833/JP/2020	Stay	1230/2019	Umrao Mal Chaordia
92	MP-PMLA-7995/JP/2020 FPA-PMLA-3837/JP/2020	Stay	1230/2019	Bank Of Baroda
93	MP-PMLA-6785/KOL/2019 FPA-PMLA-3388/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
94	MP-PMLA-6787/KOL/2019 FPA-PMLA-3389/KOL/2019	Exem.	1150/2019	M/s Eskay Knit (india) Ltd.
95	MP-PMLA-6789/KOL/2019 FPA-PMLA-3390/KOL/2019	Exem.	1150/2019	M/s Actif Corporation Ltd.
96	MP-PMLA-6791/KOL/2019 FPA-PMLA-3391/KOL/2019	Exem.	1150/2019	M/s Jaybharat Textiles & Real Estate I
97	MP-PMLA-6730/KOL/2019 FPA-PMLA-3367/KOL/2019	Stay	1150/2019	Bank of India
98	MP-PMLA-6780/DLI/2019 MP-PMLA-6165/DLI/2019 FPA-PMLA-3103/DLI/2019	Misc. Stay	272/2019	Shri Ramesh Kumar Sharma
99	MP-PMLA-6166/DLI/2019 FPA-PMLA-3104/DLI/2019	Stay	272/2019	Manoj Arora

100	MP-PMLA/8191/DLI/2021 FPA-PMLA-3138/DLI/2019	Misc	272/2019	Shri Anuj Nautiyal
101	FPA-PMLA-3139/DLI/2019		272/2019	M/s Redwoods Projects Pvt. Ltd.
102	FPA-PMLA-3140/DLI/2019		272/2019	M/s Kranti Infra Power Pvt. Ltd.
103	MP-PMLA-200/RNC/2024 MP-PMLA-6189/RNC/2019 FPA-PMLA-3115/RNC/2019	A.D. Stay	251/2018	M/s Prayag Infotech Hi-Rise Ltd.
104	MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019	Review Stay	1146/2019	Directrate of Enforcement, Through Assistant Director Kolkata
105	MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Stay	1153/2019	Deputy Director ED, Delhi
106	MP-PMLA-6519/DLI/2019 FPA-PMLA-3261/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
107	MP-PMLA-6520/DLI/2019 FPA-PMLA-3262/DLI/2019	COD	989/2018	M/s Srei Infrastructure Finance Ltd.
108	MP-PMLA-8417/KOL/2021 FPA-PMLA-3330/KOL/2019	Stay	1142/2019	Indiabulls Housing Finance Ltd.
109	MP-PMLA-1258/JP/2014 FPA-PMLA-721/JP/2014	Stay	329/2014	Vaibhav Choradia
110	FPA-PMLA-3143/GWH/2019		1069/2018	Rajesh kumar Jalan & Ors.
111	MP-PMLA-3569/JP/2024 MP-PMLA-3570/JP/2024 MP-PMLA-10139/JP/2022 FPA-PMLA-5065/JP/2022	U.A. Stay Stay	1686/2022	M/s Creator Builders, Through Shri Peush Bhalla
112	MP-PMLA-3600/JP/2024 MP-PMLA-10499/JP/2022 FPA-PMLA-5245/JP/2022	Stay Exemp.	1686/2022	Manoj Kumar Agarwal
113	MP-PMLA-3601/JP/2024 MP-PMLA-10501/JP/2022 FPA-PMLA-5246/JP/2022	Stay Exemp.	1686/2022	Nilesh Kumar Laxmichand Gehlot

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
114	MP-FE-322/CHD/2023(Pre-deposit) MP-FE-319/CHD/2023(Exemp.) FPA-FE-108/CHD/2023	Shri Vinod Kumar Sahdev	Chandigarh	
115	FPA-FE-109/CHD/2023	M/s Paul Merchents Ltd.	Chandigarh	
116	MP-FE-126/CHN/2023(Pre-deposit) FPA-FE-48/CHN/2023	M/s Coopers Concepts Foundation Pvt. Ltd.	Chennai	
117	MP-FE-133/CHN/2023(Stay) FPA-FE-52/CHN/2023	P. V. Sathyanarayanan	Chennai	
118	MP-FE-438/CHN/2023(Exemp.) MP-FE-437/CHN/2023(Stay) FPA-FE-143/CHN/2023	Shri Murugappan Alagappan	CHENNAI	
119	MP-FE-07/CHN/2024(Exemp.) MP-FE-06/CHN/2024(Stay) FPA-FE-04/CHN/2024	M/s Deutsche Telcome Asia Pvt. Ltd.	CHENNAI	
120	MP-FE-09/CHN/2024(Exemp.) MP-FE-08/CHN/2024(Stay) FPA-FE-05/CHN/2024	Shri Kevin Donald Copp	CHENNAI	
121	FPA-FE-53/AHD/2022	The A.D., E.D. - AHD. v/s Shri Rakesh Madanlal	Ahmedabad	125000
122	FPA-FE-54/AHD/2022	The A.D., E.D. - AHD. v/s Smt. Richa Behal	Ahmedabad	125000
123	FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
124	FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
125	FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000
126	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
127	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
128	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000
129	MP-FE-192/MUM/2024(Misc.)	Sh Ravi Singhal	Mumbai	69500000

	FPA-FE-177/MUM/2010		
130	MP-FE-204/MUM/2024(Misc.) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai 240000
131	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai 750000
132	FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **27.08.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALES KUMAR**

**TIME** **02:30 P.M.**

**PMLA**

<b>ITEM</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-2454/DLI/2024 MP-PMLA-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	A.D. Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi