

APPELLATE TRIBUNAL

DATE OF HEARING

16.07.2024

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-2356/AHD/2022 MP-PBPT-2355/AHD/2022 FPA-PBPT-2355/AHD/2022	COD Exem.	R-2205/2021	ACIT (BPU) Ahmedabad vs Shri Praful Rambhai Patel & Anr.
2	MP-PBPT-2358/AHD/2022 MP-PBPT-2357/AHD/2022 FPA-PBPT-2356/AHD/2022	COD Exem.	R-2208/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
3	MP-PBPT-2360/AHD/2022 MP-PBPT-2359/AHD/2022 FPA-PBPT-2357/AHD/2022	COD Exem.	R-2207/2021	ACIT (BPU) Ahmedabad vs M/s Jalaram Finvest Limited & Ors.
4	MP-PBPT-2361/AHD/2022 FPA-PBPT-2358/AHD/2022	COD	R-2206/2021	ACIT (BPU) Ahmedabad vs Shri Nikhil Vasant Lal Shah & Ors.
5	MP-PBPT-1491/BNG/2021 MP-PBPT-1492/BNG/2021 FPA-PBPT-1619/BNG/2021	Stay Exemp.	R-2097/2020	Shri T. Lokesh & Anr.
6	MP-PBPT-4565/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. Stay	R-2097/2020	Shri J. Bapuji
7	MP-PBPT-1062/BNG/2020 MP-PBPT-1063/BNG/2020 FPA-PBPT-1200/BNG/2020	Stay Exem.	R-1408/2019	Sh. Kumara L and Anr.
8	MP-PBPT-4562/BNG/2023 MP-PBPT-4560/BNG/2023 FPA-PBPT-3177/BNG/2023	Exem. Stay	R-1408/2019	Shri J. Bapuji
9	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
10	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
11	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
12	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
13	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
14	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
15	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
16	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
17	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
18	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
19	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
20	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
21	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
22	MP-PBPT-402/PTN/2019	Stay	R-311/2017	Arshad Ahmad

	FPA-PBPT-508/PTN/2019			
23	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
24	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
25	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
26	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
27	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
28	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
29	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
30	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
31	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
32	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
33	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
34	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
35	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
36	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
37	MP-PMLA-12298/RP/2023 MP-PMLA-12299/RP/2023 FPA-PMLA-6157/RP/2023	Stay Exemp.	1874/2023	Smt. Shanti Devi Chaurasia
38	MP-PMLA-12301/RP/2023 MP-PMLA-12302/RP/2023 FPA-PMLA-6158/RP/2023	Stay Exemp.	1874/2023	Mr. Saurabh Modi
39	MP-PMLA-12304/RP/2023 MP-PMLA-12305/RP/2023 FPA-PMLA-6159/RP/2023	Stay Exemp.	1874/2023	Mr. Anurag Chaurasia
40	FPA-PMLA-6274/RP/2023		1874/2023	Mr. Anil Agarwal
41	FPA-PMLA-6380/RP/2023		1874/2023	Sunil Kumar Agarwal
42	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
43	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
44	MP-PMLA-12571/RP/2023 FPA-PMLA-6280/RP/2023	Exemp.	1874/2023	Shri Sameer Vishnoi
45	MP-PMLA-12573/RP/2023 MP-PMLA-12574/RP/2023 FPA-PMLA-6281/RP/2023	Stay Exemp.	1874/2023	M/s Sri Preeti Trumala Agro Farm Private Lir
46	MP-PMLA-12576/RP/2023 MP-PMLA-12577/RP/2023 FPA-PMLA-6282/RP/2023	Stay Exemp.	1874/2023	M/s Tejaswi Sunshine Private Limited
47	MP-PMLA-12596/RP/2023 MP-PMLA-12597/RP/2023 FPA-PMLA-6290/RP/2023	Stay Exemp.	1874/2023	Smt. Preeti Godara
48	MP-PMLA-12765/RP/2023 FPA-PMLA-6334/RP/2023	Exemp.	1874/2023	Smt. Shilpi Vishnoi
49	MP-PMLA-12767/RP/2023 FPA-PMLA-6335/RP/2023	Exemp.	1874/2023	Meena Godara

50	MP-PMLA-12769/RP/2023 FPA-PMLA-6336/RP/2023	Exemp.	1874/2023	Nirmala Godara
51	MP-PMLA-12771/RP/2023 FPA-PMLA-6337/RP/2023	Exemp.	1874/2023	Smt. Radha Vishnoi
52	MP-PMLA-12773/RP/2023 FPA-PMLA-6338/RP/2023	Exemp.	1874/2023	Tapasya Rai
53	MP-PMLA-12775/RP/2023 FPA-PMLA-6339/RP/2023	Exemp.	1874/2023	Surya Prakash Punia
54	MP-PMLA-12762/RP/2023 MP-PMLA-12763/RP/2023 MP-PMLA-12764/RP/2023 FPA-PMLA-6315/RP/2023	Stay Exemp. COD	1874/2022	Shri Rajnikant Tiwari
55	MP-PMLA-12561/RP/2023 MP-PMLA-12563/RP/2023 FPA-PMLA-6275/RP/2023	Stay Exemp.	1874/2023	Suryakant Tiwari
56	FPA-PMLA-6265/RP/2023		1874/2023	M/s Indermani Minerals India Pvt. Ltd.
57	FPA-PMLA-6266/RP/2023		1874/2023	M/s KJSL Coal & Power Pvt. Ltd.
58	FPA-PMLA-5966/DLI/2023		754/2022	Vinod Chauhan
59	FPA-PMLA-5984/DLI/2023		754/2022	Ashish Mathur
60	MP-PMLA-11798/DLI/2023 FPA-PMLA-5985/DLI/2023	Exem.	754/2022	M/s AM Enterprises
61	MP-PMLA-12051/DLI/2023 FPA-PMLA-6009/DLI/2023	Exem.	754/2022	Nagendra Yadav
62	FPA-PMLA-6232/HYD/2023		1863/2023	Shri Putlur Laxmikanth Reddy
63	FPA-PMLA-6233/HYD/2023		1863/2023	Shri Gorla Anjaneya Reddy
64	MP-PMLA-10676/AHD/2023 MP-PMLA-10677/AHD/2023 FPA-PMLA-5330/AHD/2023	Stay Exem.	660/2022	Rishi Kamlesh Agarwal
65	MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5331/AHD/2023	Stay Exem.	660/2022	Anupama Agarwal
66	MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5332/AHD/2023	Stay Exem.	660/2022	Krishna Gopal Toshniwal
67	MP-PMLA-10682/AHD/2023 MP-PMLA-10683/AHD/2023 FPA-PMLA-5333/AHD/2023	Stay Exem.	660/2022	Praveen Bhandari
68	FPA-PMLA-5237/AHD/2022		660/2022	Shri Saket Agarwal
69	FPA-PMLA-5238/AHD/2022		660/2022	Smt Archana Saket Agarwal
70	FPA-PMLA-5239/AHD/2022		660/2022	Obique Trading Pvt. Ltd
71	MP-PMLA-10752/CHD/2023 FPA-PMLA-5368/CHD/2023	Stay	1703/2022	M/s Raffles Education Investment (India) Pvt. Ltd.(REIL)
72	MP-PMLA-10349/CHD/2022 FPA-PMLA-5188/CHD/2022	Stay	1703/2022	M/s Chennai City Property Developers Pvt. Ltd.
73	MP-PMLA-13734/GWH/2023 MP-PMLA-13733/GWH/2023 FPA-PMLA-6781/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
74	MP-PMLA-13736/GWH/2023 MP-PMLA-13735/GWH/2023 FPA-PMLA-6782/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
75	MP-PMLA-13738/GWH/2023 MP-PMLA-13737/GWH/2023 FPA-PMLA-6783/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
76	MP-PMLA-13740/GWH/2023 MP-PMLA-13739/GWH/2023 FPA-PMLA-6784/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
77	MP-PMLA-13907/GWH/2023 FPA-PMLA-6859/GWH/2023	Stay	1969/2023	M/s Shankardev Commercial Pvt. Ltd
78	FPA-PMLA-5836/DLI/2023		727/2022	M/s Flypvolt Technology Pvt. Ltd.
79	MP-PMLA-12644/BNG/2023 MP-PMLA-12643/BNG/2023 FPA-PMLA-6314/BNG/2023	Exemp. Stay	808/2023	Smt. Divya Hagaragi

80	MP-PMLA-10768/DLI/2023 FPA-PMLA-5358/DLI/2023	Stay	1756/2022	Shri Udai Shankar Awasthi
81	MP-PMLA-10671/DLI/2023 MP-PMLA-10717/DLI/2023 FPA-PMLA-5329/DLI/2023	Stay Exem.	1756/2022	Rekha Awasthi
82	MP-PMLA-13640/PTN/2023 MP-PMLA-13639/PTN/2023 FPA-PMLA-6736/PTN/2023	Exemp. Stay	1958/2023	Mithun Yadav
83	MP-PMLA-13646/PTN/2023 MP-PMLA-13645/PTN/2023 FPA-PMLA-6739/PTN/2023	Exemp. Stay	1958/2023	Amit Kumar
84	MP-PMLA-13648/PTN/2023 MP-PMLA-13647/PTN/2023 FPA-PMLA-6740/PTN/2023	Exemp. Stay	1958/2023	Dinesh Yadav
85	MP-PMLA-13650/PTN/2023 MP-PMLA-13649/PTN/2023 FPA-PMLA-6741/PTN/2023	Exemp. Stay	1958/2023	Akilesh Yadav
86	MP-PMLA-13652/PTN/2023 MP-PMLA-13651/PTN/2023 FPA-PMLA-6742/PTN/2023	Exemp. Stay	1958/2023	Sudha Devi
87	MP-PMLA-13654/PTN/2023 MP-PMLA-13653/PTN/2023 FPA-PMLA-6743/PTN/2023	Exemp. Stay	1958/2023	Ajeet Kumar
88	MP-PMLA-13656/PTN/2023 MP-PMLA-13655/PTN/2023 FPA-PMLA-6744/PTN/2023	Exemp. Stay	1958/2023	Sumit Kumar
89	MP-PMLA-13658/PTN/2023 MP-PMLA-13657/PTN/2023 FPA-PMLA-6745/PTN/2023	Exemp. Stay	1958/2023	Jaynandan Yadav
90	MP-PMLA-13685/RP/2023 FPA-PMLA-6754/RP/2023	Exemp.	856/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
91	MP-PMLA-13686/RP/2023 FPA-PMLA-6755/RP/2023	Exemp.	856/2023	M/s Shanvi Constructions Pvt. Ltd
92	MP-PMLA-13813/RP/2023 FPA-PMLA-6809/RP/2023	Exemp.	856/2023	M/s Maa Mahamaya Industries Pvt. L
93	MP-PMLA-13814/RP/2023 FPA-PMLA-6810/RP/2023	Exemp.	856/2023	Shri Ashok Kumar Agrawal
94	FPA-PMLA-6094/BNG/2023		752/2022	Anil Kumar Gupta
95	FPA-PMLA-6300/DLI/2023		1856/2022	Amitabh Kumar Srivastava
96	FPA-PMLA-6316/MUM/2023		1853/2022	M/s Ashiana Housing Ltd
97	FPA-PMLA-6317/MUM/2023		1853/2022	M/s Ashiana Manglam Builders
98	MP-PMLA-13300/MUM/2023 FPA-PMLA-6597/MUM/2023	Exemp.	1853/2022	Ankush Mehta
99	FPA-PMLA-6093/MUM/2023		1853/2022	Prateek Gupta Partner of M/s Spectro
100	MP-PMLA-12381/MUM/2023 MP-PMLA-12380/MUM/2023 FPA-PMLA-6185/MUM/2023	Exemp. Stay	1886/2023	Bimla Devi
101	MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Exemp.	1796/2022	Shri Sadananda Nayak
102	MP-PMLA-11799/DLI/2023 FPA-PMLA-5905/DLI/2023	COD	1526/2021	M/s Shakti Bhog Foods Limited
103	MP-PMLA-12579/BBS/2023 FPA-PMLA-6283/BBS/2023	STAY	1832/2022	Shri Bedabyas Barik
104	MP-PMLA-12827/BBS/2023 MP-PMLA-12826/BBS/2023 MP-PMLA-12825/BBS/2023 FPA-PMLA-6397/BBS/2023	COD COD Stay	1832/2022	Smt. Sarmila Panda
105	MP-PMLA-11806/HYD/2023 FPA-PMLA-5910/HYD/2023	COD	694/2022	Shri Varanasi Dileef
106	FPA-PMLA-5868/HYD/2023		1816/2022	Shri Varanasi Dileef
107	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.

108	MP-PMLA-11288/MUM/2023 MP-PMLA-8517/MUM/2021 FPA-PMLA-3992/MUM/2021	Misc. Stay	1355/2020	Romy Mehra
109	MP-PMLA-19/DLI/2024 FPA-PMLA-6445/DLI/2023	Misc.	1901/2023	Vijay Nair
110	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	CoD Exemp. Stay	1890/2023	IDBI Bank Ltd.
111	MP-PMLA-10513/DLI/2022 MP-PMLA-10514/DLI/2022 FPA-PMLA-5251/DLI/2022	Stay Exemp.	1752/2022	M/s Sat Man Stategies Pvt. Ltd.
112	MP-PMLA-10647/DLI/2022 FPA-PMLA-5320/DLI/2022	Stay	1749/2022	M/s SSK India Fashions Pvt. Ltd.
113	FPA-PMLA-5241/DLI/2022		1749/2022	M/s Oritex Impex Pvt. Ltd.
114	FPA-PMLA-5242/DLI/2022		1749/2022	Anand K Vakash @ Anand Mishra
115	FPA-PMLA-5243/DLI/2022		1749/2022	Jai Devi @ Jaya Mishra
116	FPA-PMLA-5278/DLI/2022		1755/2022	Anand K. Vatash
117	FPA-PMLA-4809/DLI/2022		587/2021	Harish Gupta
118	MP-PMLA-2640/DLI/2024 FPA-PMLA-4810/DLI/2022	Misc.	587/2021	M/s Hariom Traders
119	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	1738/2022	Punjab National Bank
120	MP-PMLA-9473/IDR/2022 FPA-PMLA-4638/IDR/2022	Stay	1504/2021	Mohd. Aslam Khan
121	MP-PMLA-9475/IDR/2022 FPA-PMLA-4639/IDR/2022	Stay	1504/2021	Mrs. Rahela Khan
122	MP-PMLA-10346/GWH/2022 FPA-PMLA-5186/GWH/2022	Stay	1726/2022	M/s Saraighat Hospitals Pvt. Ltd.
123	FPA-PMLA-4692/MUM/2022		1524/2021	Raigad District Central Co-operative Bank Ltd.
124	FPA-PMLA-4693/MUM/2022		1524/2021	Alibaug Co- operative Bank Ltd
125	FPA-PMLA-5021/RP/2022		654/2022	Smt. Jayanti Sahu
126	FPA-PMLA-5022/RP/2022		654/2022	Shri Lakhan Lal Sahu
127	FPA-PMLA-5023/RP/2022		654/2022	Shri Vimal Kumar Sahu
128	MP-PMLA-9602/DLI/2022 MP-PMLA-9603/DLI/2022 FPA-PMLA-4723/DLI/2022	Stay Exemp.	1232/2019	Smt. Ganta Susheela
129	MP-PMLA-10906/VKS/2023 MP-PMLA-10905/VKS/2023 MP-PMLA-10904/VKS/2023 FPA-PMLA-5464/VKS/2023	Exem. Exem. Stay	1232/2019	Smt. Vutukuru Priyanka
130	MP-PMLA-10909/VKS/2023 MP-PMLA-10908/VKS/2023 MP-PMLA-10907/VKS/2023 FPA-PMLA-5465/VKS/2023	Exem. Exem. Stay	1232/2019	Shri Bandela Sandeep
131	MP-PMLA-10367/GWH/2022 MP-PMLA-10369/GWH/2022 FPA-PMLA-5196/GWH/2022	Stay Exemp.	1727/2022	Pradip Advertising & Co.
132	MP-PMLA-11528/GWH/2023 MP-PMLA-11530/GWH/2023 FPA-PMLA-5800/GWH/2023	Stay Exemp.	1727/2022	M/s Delta Publicity
133	MP-PMLA-11531/GWH/2023 MP-PMLA-11533/GWH/2023 FPA-PMLA-5801/GWH/2023	Stay Exemp.	1727/2022	Shri Dilip Chandra Kalita
134	MP-PMLA-11534/GWH/2023 MP-PMLA-11536/GWH/2023 FPA-PMLA-5802/GWH/2023	Stay Exemp.	1727/2022	Shri Apurba Lahkar
135	MP-PMLA-9718/KOL/2022 FPA-PMLA-4784/KOL/2022	Stay	1614/2021	Shri Ashok Kumar Sarawagi
136	MP-PMLA-9928/KOL/2022 FPA-PMLA-4922/KOL/2022	Stay	1614/2022	Shri Vijay Bothra
137	MP-PMLA-10322/KOL/2022	Stay	1614/2022	Punjab National Bank

	MP-PMLA-10324/KOL/2022 FPA-PMLA-5180/KOL/2022	Exem.		
138	MP-PMLA-10077/CHD/2022 FPA-PMLA-5029/CHD/2022	Stay	1703/2022	M/s Educomp Professional Education
139	MP-PMLA-9883/KOL/2022 FPA-PMLA-4889/KOL/2022	Stay	1647/2022	Shri Manoj Kumar Jayaswal
140	MP-PMLA-11400/SNR/2023 MP-PMLA-9955/SNR/2022 FPA-PMLA-4937/SNR/2022	Stay Stay	1661/2022	Ahsan Ahmad Mirza
141	MP-PMLA-11402/SNR/2023 MP-PMLA-9956/SNR/2022 FPA-PMLA-4938/SNR/2022	Stay Stay	1661/2022	M/s Mirza Sons
142	MP-PMLA-11404/SNR/2023 MP-PMLA-9957/SNR/2022 FPA-PMLA-4939/SNR/2022	Stay Stay	1661/2022	Mohi-Ud-Din Mirza
143	InMP-PMLA-14298/HYD/2023 InMP-PMLA-14299/HYD/2023 MP-PMLA-9931/HYD/2022 MP-PMLA-9930/HYD/2022 FPA-PMLA-4924/HYD/2022	Resto Misc. Exem. Stay	1624/2022	M/s Finmotiv India Pvt. Ltd
144	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.
145	MP-PMLA-8563/DDN/2021 FPA-PMLA-4008/DDN/2021	Stay	1353/2020	Vikramjeet Singh
146	MP-PMLA-8565/DDN/2021 FPA-PMLA-4009/DDN/2021	Stay	1353/2020	Mandeep Singh
147	MP-PMLA-8570/DDN/2021 FPA-PMLA-4016/DDN/2021	Stay	1353/2020	Daljit Singh
148	MP-PMLA-8572/DDN/2021 FPA-PMLA-4017/DDN/2021	Stay	1353/2020	Barinder Singh
149	MP-PMLA-8574/DDN/2021 FPA-PMLA-4018/DDN/2021	Stay	1353/2020	Balwant Singh
150	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
151	MP-PMLA-10873/DLI/2023 MP-PMLA-8251/DLI/2021 FPA-PMLA-3912/DLI/2021	Misc Exemp.	1231/2019	ICICI Merchant Services Pvt. Ltd.
152	MP-PMLA-867/CHD/2024 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021	Misc. Stay Exemp.	1259/2020	The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors.
153	MP-PMLA-1985/AHD/2024 MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Implead. Misc. Stay	1249/2020	Central Bank of India
154	MP-PMLA-7213/CHD/2020 MP-PMLA-7212/CHD/2020 FPA-PMLA-3585/CHD/2020	Stay Exemp.	1215/2019	Shri Kaushal Nath Kirpal
155	MP-PMLA-7216/CHD/2020 MP-PMLA-7217/CHD/2020 FPA-PMLA-3589/CHD/2020	Exemp. Stay	1215/2019	Radhika Kirpal
156	MP-PMLA-7214/CHD/2020 MP-PMLA-7215/CHD/2020 FPA-PMLA-3588/CHD/2020	Exemp. Stay	1215/2019	Aman Kirpal
157	FPA-PMLA-3642/DLI/2020		1213/2019	Parasmal Lodha
158	FPA-PMLA-3643/DLI/2020		1213/2019	M/s Vijay Finance Corporation Ltd.
159	MP-PMLA-6755/DLI/2019 FPA-PMLA-3377/DLI/2019	Stay	1152/2019	Sh. Mehfooz Alam @ Khan
160	MP-PMLA-6758/DLI/2019 FPA-PMLA-3379/DLI/2019	Stay	1152/2019	Hemraj Singh
161	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
162	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019	MISC Stay	1152/2019	Puneet Jain

FPA-PMLA-3320/DLI/2019

163	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain
164	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
165	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
166	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal & Ors.
167	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal & Ors.
168	MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Stay	1085/2019	Metta Appanna
169	MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Stay	1085/2019	Shri Killi Raghuramudu
170	MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Stay	1085/2019	Shri Metta Srinivasa Rao
171	MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Stay	1060/2018	Indian Overseas Bank
172	MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019	Exem.	1101/2019	Sh. Rajesh Aggarwal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
173	MP-FE-56/CHN/2024(Pre-deposit) FPA-FE-21/CHN/2024	M/s Dell International Services India Pvt. Ltd	Chennai	
174	MP-FE-57/CHN/2024(Pre-deposit) FPA-FE-22/CHN/2024	Alok Ohrie	Chennai	
175	MP-FE-58/CHN/2024(Pre-deposit) FPA-FE-23/CHN/2024	Vijay Bharardwaj Wole-time Director Dell Internat	Chennai	
176	MP-FE-195/DLI/2023(Exemp.) MP-FE-194/DLI/2023(Misc.) MP-FE-193/DLI/2023(CoD.) FPA-FE-71/DLI/2023	M/s Etisalat DB Telecom Pvt. Ltd.	Delhi	
177	FPA-FE-78/CHD/2022	The A.D., E.D. - CHD v/s Shri Rajinder Singh Ali	Chandigarh	
178	FPA-FE-79/CHD/2022	The A.D., E.D. - CHD v/s Shri Harbhajan Singh	Chandigarh	
179	FPA-FE-28/COCHIN/2022	Shri Shuhaib Villan @ Kunjippu	Cochin	30,00,000/-
180	FPA-FE-29/COCHIN/2022	Shri V.K. Nisar	Cochin	20,00,000/-
181	MP-FE-136/CHN/2023(A.D.) MP-FE-13/CHN/2021(Stay) FPA-FE-06/CHN/2021	Sh. Dharam P. Sharma	Chennai	14400000
182	MP-FE-14/CHN/2021(Exem.) MP-FE-16/CHN/2021(Stay) FPA-FE-07/CHN/2021	M/s Paul Merchents Ltd.	Chennai	18000000
183	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	Uol Through DD, E.D. Cochin v/s M/s Castlepine	Cochin	
184	MP-FE-173A/COCHIN/2021(Pre-depos) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors	Cochin	
185	MP-FE-39/KOL/2021 (Exem.) MP-FE-40/KOL/2021 (CoD) FPA-FE-21/KOL/2021	Through DLA, E.D. KOL V/s M/s Pricewaterhous	Kolkata	
186	MP-FE-559/KOL/2019(Misc.) FPA-FE-67/KOL/2019	M/s PricewaterhouseCoopers Pvt. Ltd.	Kolkata	230000000
187	MP-FE-561/KOL/2019(Misc.) FPA-FE-68/KOL/2019	Satyavati Berera	Kolkata	100000
188	MP-FE-567/KOL/2019(Misc.) FPA-FE-72/KOL/2019	Shyamal Mukharjee	Kolkata	1100000
189	MP-FE-568/KOL/2019(Misc.) FPA-FE-73/KOL/2019	Deepak Kapoor	Kolkata	2300000
190	MP-FE-569/KOL/2019(Misc.) FPA-FE-74/KOL/2019	Ramesh Rajan	Kolkata	500000
191	MP-FE-570/KOL/2019(Misc.) FPA-FE-76/KOL/2019	Ambarish Dasgupta	Kolkata	60000

192 MP-FE-571/KOL/2019(Misc.)
FPA-FE-77/KOL/2019

Shivam Dubey

Kolkata

10000

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

16.07.2024

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

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

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
2	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
3	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
4	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
5	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
6	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
7	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
8	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
9	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
10	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
11	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
12	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
13	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
14	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
15	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
16	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
17	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
18	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
19	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
20	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
21	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
22	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
23	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
24	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
25	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
26	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
27	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
28	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
29	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
30	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
31	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
32	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500

33	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	650000
34	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
35	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000
36	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
37	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
38	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000