

APPELLATE TRIBUNAL

DATE OF HEARING

28.10.2024

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

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-274/DLI/2024 MP-PBPT-272/DLI/2024 FPA-PBPT-81/DLI/2024	Exemp. Stay	R-0187/2022	Anand Kumar Chaurasia
2	MP-PBPT-277/DLI/2024 MP-PBPT-275/DLI/2024 FPA-PBPT-82/DLI/2024	Exemp. Stay	R-0188/2022	Shashi Kant Chaurasia
3	MP-PBPT-280/DLI/2024 MP-PBPT-278/DLI/2024 FPA-PBPT-83/DLI/2024	Exemp. Stay	R-0189/2022	Dipti Chaurasia
4	MP-PBPT-283/DLI/2024 MP-PBPT-281/DLI/2024 FPA-PBPT-84/DLI/2024	Exemp. Stay	R-0190/2022	Vijay Anand Chaurasia
5	MP-PBPT-286/DLI/2024 MP-PBPT-284/DLI/2024 FPA-PBPT-85/DLI/2024	Exemp. Stay	R-0191/2022	Rajiv Chaurasia
6	MP-PBPT-289/DLI/2024 MP-PBPT-287/DLI/2024 FPA-PBPT-86/DLI/2024	Exemp. Stay	R-0192/2022	Vibha Arya Chaurasia
7	MP-PBPT-292/DLI/2024 MP-PBPT-290/DLI/2024 FPA-PBPT-87/DLI/2024	Exemp. Stay	R-0193/2022	Mayank Chaurasia
8	MP-PBPT-310/DLI/2024 MP-PBPT-308/DLI/2024 FPA-PBPT-94/DLI/2024	Exemp. Stay	R-0194/2022	Navneet Chaurasia
9	MP-PBPT-312/DLI/2024 FPA-PBPT-95/DLI/2024	Exemp.	R-0187/2022	Shri Yogendra Raj Uttamraj Singhvi
10	MP-PBPT-314/DLI/2024 FPA-PBPT-96/DLI/2024	Exemp.	R-0190/2022	Shri Yogendra Raj Uttamraj Singhvi
11	MP-PBPT-316/DLI/2024 FPA-PBPT-97/DLI/2024	Exemp.	R-0194/2022	Shri Yogendra Raj Uttamraj Singhvi
12	MP-PBPT-318/DLI/2024 FPA-PBPT-98/DLI/2024	Exemp.	R-0193/2022	Shri Yogendra Raj Uttamraj Singhvi
13	MP-PBPT-320/DLI/2024 FPA-PBPT-99/DLI/2024	Exemp.	R-0192/2022	Shri Yogendra Raj Uttamraj Singhvi
14	MP-PBPT-322/DLI/2024 FPA-PBPT-100/DLI/2024	Exemp.	R-0189/2022	Shri Yogendra Raj Uttamraj Singhvi
15	MP-PBPT-324/DLI/2024 FPA-PBPT-101/DLI/2024	Exemp.	R-0191/2022	Shri Yogendra Raj Uttamraj Singhvi
16	MP-PBPT-326/DLI/2024 FPA-PBPT-102/DLI/2024	Exemp.	R-0188/2022	Shri Yogendra Raj Uttamraj Singhvi
17	MP-PBPT-358/DLI/2024 FPA-PBPT-117/DLI/2024	Exemp.	R-0187/2022	Yogi Diam
18	MP-PBPT-360/DLI/2024 FPA-PBPT-118/DLI/2024	Exemp.	R-0188/2022	Yogi Diam
19	MP-PBPT-362/DLI/2024 FPA-PBPT-119/DLI/2024	Exemp.	R-0189/2022	Yogi Diam
20	MP-PBPT-364/DLI/2024 FPA-PBPT-120/DLI/2024	Exemp.	R-0190/2022	Yogi Diam
21	MP-PBPT-366/DLI/2024 FPA-PBPT-121/DLI/2024	Exemp.	R-0191/2022	Yogi Diam

22	MP-PBPT-368/DLI/2024 FPA-PBPT-122/DLI/2024	Exemp.	R-0192/2022	Yogi Diam
23	MP-PBPT-370/DLI/2024 FPA-PBPT-123/DLI/2024	Exemp.	R-0193/2022	Yogi Diam
24	MP-PBPT-372/DLI/2024 FPA-PBPT-124/DLI/2024	Exemp.	R-0194/2022	Yogi Diam
25	MP-PBPT-374/DLI/2024 FPA-PBPT-125/DLI/2024	Exemp.	R-0187/2022	M/s Garima Export
26	MP-PBPT-376/DLI/2024 FPA-PBPT-126/DLI/2024	Exemp.	R-0188/2022	M/s Garima Export
27	MP-PBPT-378/DLI/2024 FPA-PBPT-127/DLI/2024	Exemp.	R-0189/2022	M/s Garima Export
28	MP-PBPT-380/DLI/2024 FPA-PBPT-128/DLI/2024	Exemp.	R-0190/2022	M/s Garima Export
29	MP-PBPT-382/DLI/2024 FPA-PBPT-129/DLI/2024	Exemp.	R-0191/2022	M/s Garima Export
30	MP-PBPT-384/DLI/2024 FPA-PBPT-130/DLI/2024	Exemp.	R-0192/2022	M/s Garima Export
31	MP-PBPT-386/DLI/2024 FPA-PBPT-131/DLI/2024	Exemp.	R-0193/2022	M/s Garima Export
32	MP-PBPT-388/DLI/2024 FPA-PBPT-132/DLI/2024	Exemp.	R-0194/2022	M/s Garima Export
33	MP-PBPT-390/DLI/2024 FPA-PBPT-133/DLI/2024	Exemp.	R-0187/2022	M/s Gurudev Corporation
34	MP-PBPT-392/DLI/2024 FPA-PBPT-134/DLI/2024	Exemp.	R-0188/2022	M/s Gurudev Corporation
35	MP-PBPT-394/DLI/2024 FPA-PBPT-135/DLI/2024	Exemp.	R-0189/2022	M/s Gurudev Corporation
36	MP-PBPT-396/DLI/2024 FPA-PBPT-136/DLI/2024	Exemp.	R-0190/2022	M/s Gurudev Corporation
37	MP-PBPT-398/DLI/2024 FPA-PBPT-137/DLI/2024	Exemp.	R-0191/2022	M/s Gurudev Corporation
38	MP-PBPT-400/DLI/2024 FPA-PBPT-138/DLI/2024	Exemp.	R-0192/2022	M/s Gurudev Corporation
39	MP-PBPT-402/DLI/2024 FPA-PBPT-139/DLI/2024	Exemp.	R-0193/2022	M/s Gurudev Corporation
40	MP-PBPT-404/DLI/2024 FPA-PBPT-140/DLI/2024	Exemp.	R-0194/2022	M/s Gurudev Corporation
41	MP-PBPT-406/DLI/2024 FPA-PBPT-141/DLI/2024	Exemp.	R-0187/2022	M/s Khusboo Diamond Pvt. Ltd.
42	MP-PBPT-408/DLI/2024 FPA-PBPT-142/DLI/2024	Exemp.	R-0188/2022	M/s Khusboo Diamond Pvt. Ltd.
43	MP-PBPT-410/DLI/2024 FPA-PBPT-143/DLI/2024	Exemp.	R-0189/2022	M/s Khusboo Diamond Pvt. Ltd.
44	MP-PBPT-412/DLI/2024 FPA-PBPT-144/DLI/2024	Exemp.	R-0190/2022	M/s Khusboo Diamond Pvt. Ltd.
45	MP-PBPT-414/DLI/2024 FPA-PBPT-145/DLI/2024	Exemp.	R-0191/2022	M/s Khusboo Diamond Pvt. Ltd.
46	MP-PBPT-416/DLI/2024 FPA-PBPT-146/DLI/2024	Exemp.	R-0192/2022	M/s Khusboo Diamond Pvt. Ltd.
47	MP-PBPT-418/DLI/2024 FPA-PBPT-147/DLI/2024	Exemp.	R-0193/2022	M/s Khusboo Diamond Pvt. Ltd.
48	MP-PBPT-420/DLI/2024 FPA-PBPT-148/DLI/2024	Exemp.	R-0194/2022	M/s Khusboo Diamond Pvt. Ltd.
49	MP-PBPT-422/DLI/2024 FPA-PBPT-149/DLI/2024	Exemp.	R-0187/2022	M/s Chintamani Export
50	MP-PBPT-424/DLI/2024 FPA-PBPT-150/DLI/2024	Exemp.	R-0188/2022	M/s Chintamani Export
51	MP-PBPT-426/DLI/2024 FPA-PBPT-151/DLI/2024	Exemp.	R-0189/2022	M/s Chintamani Export

52	MP-PBPT-428/DLI/2024 FPA-PBPT-152/DLI/2024	Exemp.	R-0190/2022	M/s Chintamani Export
53	MP-PBPT-430/DLI/2024 FPA-PBPT-153/DLI/2024	Exemp.	R-0191/2022	M/s Chintamani Export
54	MP-PBPT-432/DLI/2024 FPA-PBPT-154/DLI/2024	Exemp.	R-0192/2022	M/s Chintamani Export
55	MP-PBPT-434/DLI/2024 FPA-PBPT-155/DLI/2024	Exemp.	R-0193/2022	M/s Chintamani Export
56	MP-PBPT-436/DLI/2024 FPA-PBPT-156/DLI/2024	Exemp.	R-0194/2022	M/s Chintamani Export
57	MP-PBPT-438/DLI/2024 FPA-PBPT-157/DLI/2024	Exemp.	R-0187/2022	M/s Uttam Gems Pvt. Ltd.
58	MP-PBPT-440/DLI/2024 FPA-PBPT-158/DLI/2024	Exemp.	R-0188/2022	M/s Uttam Gems Pvt. Ltd.
59	MP-PBPT-442/DLI/2024 FPA-PBPT-159/DLI/2024	Exemp.	R-0189/2022	M/s Uttam Gems Pvt. Ltd.
60	MP-PBPT-444/DLI/2024 FPA-PBPT-160/DLI/2024	Exemp.	R-0190/2022	M/s Uttam Gems Pvt. Ltd.
61	MP-PBPT-446/DLI/2024 FPA-PBPT-161/DLI/2024	Exemp.	R-0191/2022	M/s Uttam Gems Pvt. Ltd.
62	MP-PBPT-448/DLI/2024 FPA-PBPT-162/DLI/2024	Exemp.	R-0192/2022	M/s Uttam Gems Pvt. Ltd.
63	MP-PBPT-450/DLI/2024 FPA-PBPT-163/DLI/2024	Exemp.	R-0193/2022	M/s Uttam Gems Pvt. Ltd.
64	MP-PBPT-452/DLI/2024 FPA-PBPT-164/DLI/2024	Exemp.	R-0194/2022	M/s Uttam Gems Pvt. Ltd.
65	MP-PBPT-454/DLI/2024 FPA-PBPT-165/DLI/2024	Exemp.	R-0187/2022	M/s Manmohan Export Pvt. Ltd.
66	MP-PBPT-456/DLI/2024 FPA-PBPT-166/DLI/2024	Exemp.	R-0188/2022	M/s Manmohan Export Pvt. Ltd.
67	MP-PBPT-458/DLI/2024 FPA-PBPT-167/DLI/2024	Exemp.	R-0189/2022	M/s Manmohan Export Pvt. Ltd.
68	MP-PBPT-460/DLI/2024 FPA-PBPT-168/DLI/2024	Exemp.	R-0190/2022	M/s Manmohan Export Pvt. Ltd.
69	MP-PBPT-462/DLI/2024 FPA-PBPT-169/DLI/2024	Exemp.	R-0191/2022	M/s Manmohan Export Pvt. Ltd.
70	MP-PBPT-464/DLI/2024 FPA-PBPT-170/DLI/2024	Exemp.	R-0192/2022	M/s Manmohan Export Pvt. Ltd.
71	MP-PBPT-466/DLI/2024 FPA-PBPT-171/DLI/2024	Exemp.	R-0193/2022	M/s Manmohan Export Pvt. Ltd.
72	MP-PBPT-468/DLI/2024 FPA-PBPT-172/DLI/2024	Exemp.	R-0194/2022	M/s Manmohan Export Pvt. Ltd.
73	MP-PBPT-470/DLI/2024 FPA-PBPT-173/DLI/2024	Exemp.	R-0187/2022	M/s Shrenik Diamond Pvt. Ltd.
74	MP-PBPT-472/DLI/2024 FPA-PBPT-174/DLI/2024	Exemp.	R-0188/2022	M/s Shrenik Diamond Pvt. Ltd.
75	MP-PBPT-474/DLI/2024 FPA-PBPT-175/DLI/2024	Exemp.	R-0189/2022	M/s Shrenik Diamond Pvt. Ltd.
76	MP-PBPT-476/DLI/2024 FPA-PBPT-176/DLI/2024	Exemp.	R-0190/2022	M/s Shrenik Diamond Pvt. Ltd.
77	MP-PBPT-478/DLI/2024 FPA-PBPT-177/DLI/2024	Exemp.	R-0191/2022	M/s Shrenik Diamond Pvt. Ltd.
78	MP-PBPT-480/DLI/2024 FPA-PBPT-178/DLI/2024	Exemp.	R-0192/2022	M/s Shrenik Diamond Pvt. Ltd.
79	MP-PBPT-482/DLI/2024 FPA-PBPT-179/DLI/2024	Exemp.	R-0193/2022	M/s Shrenik Diamond Pvt. Ltd.
80	MP-PBPT-484/DLI/2024 FPA-PBPT-180/DLI/2024	Exemp.	R-0194/2022	M/s Shrenik Diamond Pvt. Ltd.
81	MP-PBPT-486/DLI/2024 FPA-PBPT-181/DLI/2024	Exemp.	R-0187/2022	M/s Bhairav Gems Pvt. Ltd.
82	MP-PBPT-488/DLI/2024	Exemp.	R-0188/2022	M/s Bhairav Gems Pvt. Ltd.

	FPA-PBPT-182/DLI/2024			
83	MP-PBPT-490/DLI/2024 FPA-PBPT-183/DLI/2024	Exemp.	R-0189/2022	M/s Bhairav Gems Pvt. Ltd.
84	MP-PBPT-492/DLI/2024 FPA-PBPT-184/DLI/2024	Exemp.	R-0190/2022	M/s Bhairav Gems Pvt. Ltd.
85	MP-PBPT-494/DLI/2024 FPA-PBPT-185/DLI/2024	Exemp.	R-0191/2022	M/s Bhairav Gems Pvt. Ltd.
86	MP-PBPT-496/DLI/2024 FPA-PBPT-186/DLI/2024	Exemp.	R-0192/2022	M/s Bhairav Gems Pvt. Ltd.
87	MP-PBPT-498/DLI/2024 FPA-PBPT-187/DLI/2024	Exemp.	R-0193/2022	M/s Bhairav Gems Pvt. Ltd.
88	MP-PBPT-500/DLI/2024 FPA-PBPT-188/DLI/2024	Exemp.	R-0194/2022	M/s Bhairav Gems Pvt. Ltd.
89	MP-PBPT-502/DLI/2024 FPA-PBPT-189/DLI/2024	Exemp.	R-0191/2022	M/s Glossy Gems Pvt. Ltd.
90	MP-PBPT-504/DLI/2024 FPA-PBPT-190/DLI/2024	Exemp.	R-0193/2022	M/s Glossy Gems Pvt. Ltd.
91	MP-PBPT-506/DLI/2024 FPA-PBPT-191/DLI/2024	Exemp.	R-0194/2022	M/s Glossy Gems Pvt. Ltd.
92	MP-PBPT-1021/MUM/2020 MP-PBPT-161/MUM/2018 MP-PBPT-162/MUM/2018 FPA-PBPT-204/MUM/2018	Preponment Stay Exem.	R-150/2017	M/s Mangal Royal Jewels Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
93	MP-PMLA-2292/CHD/2024 FPA-PMLA-1028/CHD/2024	Stay	1049/2023	Vineet Gupta
94	MP-PMLA-2321/CHD/2024 FPA-PMLA-1052/CHD/2024	Stay	1049/2023	Pranav Gupta
95	MP-PMLA-2323/CHD/2024 FPA-PMLA-1053/CHD/2024	Stay	1049/2023	Jai Dev Gupta
96	FPA-PMLA-794/DLI/2024		1028/2023	Sanjay Singh
97	MP-PMLA-4631/IPL/2024 MP-PMLA-4632/IPL/2024 FPA-PMLA-6309/IPL/2023	E.H. Stay	1844/2022	Smt. T. Sangita

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

28.10.2024

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

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-3026/KOL/2023 FPA-PBPT-1878/KOL/2022	Misc.	R-1877/2019	Shiv Narayan Baheti