

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**04.07.2024**

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

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

**SAFEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
1	MP-330/MUM/2023(Stay) FPA-140/MUM/2023	Shri Fahim Ibrahim Waghoo	C.A. Mumbai
2	MP-332/MUM/2023(Stay) FPA-141/MUM/2023	Shri Afrin Fahim Waghoo	C.A. Mumbai
3	MP-334/MUM/2023(Stay) FPA-142/MUM/2023	Shri Hasina Ibrahim Waghoo	C.A. Mumbai
4	MP-336/MUM/2023(Stay) FPA-143/MUM/2023	Shri Baria Fahim Waghoo	C.A. Mumbai
5	MP-338/MUM/2023(Stay) FPA-144/MUM/2023	Shri Saud Ibrahim Waghoo	C.A. Mumbai
6	MP-340/MUM/2023(Stay) FPA-145/MUM/2023	Shri Fahad Ibrahim Waghoo	C.A. Mumbai

**APPEALS WITH DEFECTS**

7	SAFEMA-Diary No.-731/2024	Kaliyadan Mohammed & Ors.	C.A. Chennai
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**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>
8	FPA-PBPT-1904/JP/2022		R-2203/2021	Shri Ramniwas Meena
9	FPA-PBPT-1905/JP/2022		R-2203/2021	Shri Sitaram Agarwal
10	FPA-PBPT-1906/JP/2022		R-2202/2021	Shri Sitaram Agarwal
11	FPA-PBPT-1907/JP/2022		R-2202/2021	Shri Ranjeet Meena
12	MP-PBPT-1379/MUM/2021 FPA-PBPT-1507/MUM/2021	Stay	R-2074/2020	DCIT (BPU-2) Mumbai vs M/s Book Multimedia Private Limited & Anr.
13	MP-PBPT-1539/MUM/2021 FPA-PBPT-1678/MUM/2021	Stay	R-1355/2019	DCIT (BPU-2) Mumbai vs M/s Vibgyor Vinimay Pvt. Ltd & Ors.
14	MP-PBPT-270/JP/2019 FPA-PBPT-336/JP/2019	Stay	R-225/2017	Aditya Lodha
15	MP-PBPT-271/JP/2019 FPA-PBPT-337/JP/2019	Stay	R-220/2017	Aditya Lodha
16	MP-PBPT-272/JP/2019 FPA-PBPT-338/JP/2019	Stay	R-226/2017	Aditya Lodha
17	MP-PBPT-273/JP/2019 FPA-PBPT-339/JP/2019	Stay	R-223/2017	Aditya Lodha
18	MP-PBPT-274/JP/2019 FPA-PBPT-340/JP/2019	Stay	R-222/2017	Aditya Lodha
19	MP-PBPT-275/JP/2019 FPA-PBPT-341/JP/2019	Stay	R-218/2017	Aditya Lodha
20	MP-PBPT-276/JP/2019 FPA-PBPT-342/JP/2019	Stay	R-229/2017	Aditya Lodha
21	MP-PBPT-277/JP/2019 FPA-PBPT-343/JP/2019	Stay	R-224/2017	Aditya Lodha
22	MP-PBPT-278/JP/2019 FPA-PBPT-344/JP/2019	Stay	R-221/2017	Aditya Lodha
23	MP-PBPT-279/JP/2019 FPA-PBPT-345/JP/2019	Stay	R-221/2017	Aditya Lodha
24	MP-PBPT-626/LKW/2024 MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	A.D. Stay	R-602/2018	Dr. Sabina Naz Ansari

25	MP-PBPT-330/GOA/2024 MP-PBPT-331/GOA/2024 IN FPA-PBPT-227/GOA/2019	Review CoD	R-239/2017	I.O., DCIT (BPU) Goa
26	MP-PBPT-332/GOA/2024 MP-PBPT-333/GOA/2024 IN FPA-PBPT-228/GOA/2019	Review CoD	R-240/2017	I.O., DCIT (BPU) Goa

**APPEALS WITH DEFECTS**

27	PBPT-DIARY No.-817/2023		13/AA/PBPTA/2023	Mr. Vipulbhai B. Patel
28	PBPT-DIARY No.-845/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel

**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>
29	MP-PMLA-13819/GWH/2023 MP-PMLA-13818/GWH/2023 FPA-PMLA-6812/GWH/2023	Exemp. Stay	1970/2023	Narayan Chandra Das
30	MP-PMLA-13821/GWH/2023 MP-PMLA-13820/GWH/2023 FPA-PMLA-6813/GWH/2023	Exemp. Stay	1970/2023	Santosh Kumar Bhowmik
31	MP-PMLA-13823/GWH/2023 MP-PMLA-13822/GWH/2023 FPA-PMLA-6814/GWH/2023	Exemp. Stay	1970/2023	Aniruddha Roy
32	MP-PMLA-13825/GWH/2023 MP-PMLA-13824/GWH/2023 FPA-PMLA-6815/GWH/2023	Exemp. Stay	1970/2023	Mita Acharya Roy
33	MP-PMLA-13827/GWH/2023 MP-PMLA-13826/GWH/2023 FPA-PMLA-6816/GWH/2023	Exemp. Stay	1970/2023	Chhanda Debnath Bhowmik
34	MP-PMLA-13595/HYD/2023 MP-PMLA-13594/HYD/2023 FPA-PMLA-6713/HYD/2023	Exemp. Stay	1959/2023	Shri Sudip Kumar
35	MP-PMLA-13597/HYD/2023 MP-PMLA-13596/HYD/2023 FPA-PMLA-6714/HYD/2023	Exemp. Stay	1959/2023	Smt. Aparna Kumar
36	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
37	MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	Stay	1909/2023	Smt. Nalini Chidambaram
38	MP-PMLA-13556/KOL/2023 FPA-PMLA-6702/KOL/2023	Stay	842/2023	Heena Ankit Patel
39	MP-PMLA-13558/KOL/2023 MP-PMLA-13557/KOL/2023 FPA-PMLA-6703/KOL/2023	COD Stay	842/2023	Ankit Bhikubhai Patel
40	MP-PMLA-13617/KOL/2023 FPA-PMLA-6723/KOL/2023	Stay	842/2023	Manisha Tushar Patel
41	MP-PMLA-13619/KOL/2023 MP-PMLA-13618/KOL/2023 FPA-PMLA-6724/KOL/2023	COD Stay	842/2023	Manjulaben Patel
42	MP-PMLA-13621/KOL/2023 MP-PMLA-13620/KOL/2023 FPA-PMLA-6725/KOL/2023	COD Stay	842/2023	Tushar B Patel
43	MP-PMLA-12335/DLI/2023 MP-PMLA-12333/DLI/2023 FPA-PMLA-6174/DLI/2023	Exemp. Stay	1851/2022	Smt. K. Saraswathi
44	MP-PMLA-12837/GWH/2023 MP-PMLA-12835/GWH/2023 FPA-PMLA-6400/GWH/2023	Exemp. Stay	1892/2023	Shri Manikut Bayan
45	MP-PMLA-12840/GWH/2023 MP-PMLA-12838/GWH/2023 FPA-PMLA-6401/GWH/2023	Exemp. Stay	1892/2023	Smt. Mayushri Saikia
46	FPA-PMLA-6171/RP/2023		778/2022	Shri Deepak Mishra
47	FPA-PMLA-6172/RP/2023		778/2022	Shri Bajrang Paikra
48	FPA-PMLA-6201/RP/2023		778/2022	Avdshesh Barik

49	MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	Exemp. Stay	2005/2023	The Indian Hotels Company Limited
50	MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	Exemp. Stay	2005/2023	The Director of The Indian Hotels Company Limited
51	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive
52	MP-PMLA-14163/BNG/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6980/BNG/2023	COD Stay	1519/2021	Rajkumar Sanklecha
53	MP-PMLA-14225/MUM/2023 MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023	CoD Exemp. Stay	1979/2023	Shri Mehul Tayal
54	FPA-PMLA-6900/MUM/2023		1979/2023	Ms. Neha Jain
55	MP-PMLA-2356/MUM/2024 MP-PMLA-2357/MUM/2024 MP-PMLA-2358/MUM/2024 IN FPA-PMLA-6504/MUM/2023	Resto. CoD Stay	810/2023	Shri Ashok Sadhuram Mulchandani
56	FPA-PMLA-5763/RP/2023		725/2022	Shri Dheeraj Baid
57	MP-PMLA-2491/HYD/2024 MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022	U.H./Stay Stay	1621/2021	Shri Kommalapati Kishore Babu
58	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022 FPA-PMLA-5054/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquidator
59	MP-PMLA-10499/JP/2022 FPA-PMLA-5245/JP/2022	Exemp.	1686/2022	Manoj Kumar Agarwal
60	MP-PMLA-10501/JP/2022 FPA-PMLA-5246/JP/2022	Exemp.	1686/2022	Nilesh Kumar Laxmichand Gehlot
61	MP-PMLA-10244/JP/2022 MP-PMLA-10243/JP/2022 FPA-PMLA-5149/JP/2022	Exemp. Stay	1497/2021	H.S. Patel, I.A.S ( Retd.)
62	MP-PMLA-9343/JP/2022 MP-PMLA-9344/JP/2022 MP-PMLA-9345/JP/2022 FPA-PMLA-4566/JP/2022	Stay Exemp. Exemp.	1497/2021	Indu Shukla
63	MP-PMLA-9210/RNC/2022 FPA-PMLA-4445/RNC/2022	Exemp.	1399/2021	Shri Mahabir Prasad Rungata
64	MP-PMLA-9212/RNC/2022 FPA-PMLA-4446/RNC/2022	Exemp.	1399/2021	Ramgarh Sponge Iron Pvt. Ltd.
65	FPA-PMLA-4443/CHD/2022		1388/2021	Ankita Miglani
66	MP-PMLA-9208/CHD/2022 FPA-PMLA-4442/CHD/2022	Stay	1388/2021	Supriya Katariya
67	MP-PMLA-11158/CHD/2023 MP-PMLA-11157/CHD/2023 FPA-PMLA-5614/CHD/2023	Misc Stay	1388/2021	Sunil Katariya
68	MP-PMLA-9298/CHD/2022 MP-PMLA-9299/CHD/2022 FPA-PMLA-4538/CHD/2022	Stay Exemp.	1388/2021	The B. M., Punjab National Bank(Earlier Oriental Bank of India)
69	MP-PMLA-9854/MUM/2022 MP-PMLA-9853/MUM/2022 FPA-PMLA-4864/MUM/2022	Exem. Stay	1655/2022	Indian Bank
70	MP-PMLA-10876/CHN/2023 MP-PMLA-9950/CHN/2022 MP-PMLA-9949/CHN/2022 FPA-PMLA-4934/CHN/2022	Stay Exem. Stay	1663/2022	Dhara Prasad
71	MP-PMLA-10831/CHN/2023 MP-PMLA-10830/CHN/2023 FPA-PMLA-5425/CHN/2023	Exem. Stay	1663/2022	Harshita Annapragada
72	MP-PMLA-9613/DLI/2022 MP-PMLA-9614/DLI/2022 FPA-PMLA-4732/DLI/2022	Stay Exem.	1526/2021	M/s Indeep Singh Arora Family & HUF
73	MP-PMLA-9615/DLI/2022 MP-PMLA-9616/DLI/2022	Stay Exem.	1526/2021	Smt.Jaspinder Kaur Arora

	FPA-PMLA-4733/DLI/2022			
74	MP-PMLA-9617/DLI/2022 MP-PMLA-9618/DLI/2022 FPA-PMLA-4734/DLI/2022	Stay Exem.	1526/2021	Shri Indeep Singh Arora
75	MP-PMLA-9520/JP/2022 MP-PMLA-9521/JP/2022 FPA-PMLA-4670/JP/2022	Stay Exemp.	1497/2021	Shri Viniyog And Infra Corporation
76	MP-PMLA-10074/DLI/2022 MP-PMLA-10072/DLI/2022 FPA-PMLA-5024/DLI/2022	Exem. Stay	1609/2022	Sh. K. Amarnath Reddy
77	MP-PMLA-10441/CHD/2022 MP-PMLA-10442/CHD/2022 FPA-PMLA-5233/CHD/2022	Stay COD	1700/2022	Sh. Naresh kumar Sheokand & Anr
78	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 MP-PMLA-10506/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp. COD	1522/2021	Rayilung Nsarangbe
79	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022 MP-PMLA-10509/GWH/2022 FPA-PMLA-5249/GWH/2022	Stay Exemp. COD	1522/2021	Ruth Chawang
80	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022 MP-PMLA-10512/GWH/2022 FPA-PMLA-5250/GWH/2022	Stay Exemp. COD	1522/2021	Zingshongam Muinao
81	MP-PMLA-1926/MUM/2024 MP-PMLA-1925/MUM/2024 FPA-PMLA-4702/MUM/2022	A.D. Misc.	546/2021	M/s SGS Construction & Developers Pvt. Ltd.
82	MP-PMLA-8558/JP/2021 MP-PMLA-8559/JP/2021 FPA-PMLA-4007/JP/2021	Stay Exem.	1219/2019	Ravi Rajendra Mundra
83	MP-PMLA-8599/JP/2021 MP-PMLA-8597/JP/2021 FPA-PMLA-4038/JP/2021	Exemp. Stay	1219/2019	Nabkri Developers Pvt. Ltd.
84	MP-PMLA-8062/JP/2021 MP-PMLA-8063/JP/2021 FPA-PMLA-3865/JP/2021	Stay Exem.	1219/2019	Jiya Nirman Pvt. Ltd.
85	MP-PMLA-8065/JP/2021 MP-PMLA-8066/JP/2021 FPA-PMLA-3866/JP/2021	Stay Exem.	1219/2019	Kamal Kumar Bhaiya
86	MP-PMLA-8068/JP/2021 MP-PMLA-8069/JP/2021 FPA-PMLA-3867/JP/2021	Stay Exem.	1219/2019	Tarun Soni & Anr.
87	MP-PMLA-8071/JP/2021 MP-PMLA-8072/JP/2021 FPA-PMLA-3868/JP/2021	Stay Exem.	1219/2019	Kanchan Kanwar
88	MP-PMLA-8074/JP/2021 MP-PMLA-8075/JP/2021 FPA-PMLA-3869/JP/2021	Stay Exem.	1219/2019	Vishnu Kumar Lodha & Anr.
89	MP-PMLA-8077/JP/2021 MP-PMLA-8078/JP/2021 FPA-PMLA-3870/JP/2021	Stay Exem.	1219/2019	Manju
90	MP-PMLA-8080/JP/2021 MP-PMLA-8081/JP/2021 FPA-PMLA-3871/JP/2021	Stay Exem.	1219/2019	Nisha Tak
91	MP-PMLA-8083/JP/2021 MP-PMLA-8084/JP/2021 FPA-PMLA-3872/JP/2021	Stay Exem.	1219/2019	Kavita Gupta
92	MP-PMLA-8086/JP/2021 MP-PMLA-8087/JP/2021 FPA-PMLA-3873/JP/2021	Stay Exem.	1219/2019	Rajesh Sikaria
93	MP-PMLA-8290/JP/2021 MP-PMLA-8291/JP/2021 FPA-PMLA-3923/JP/2021	Stay Exem	1219/2019	M/s Tectonic Engineers Jaipur LLP
94	MP-PMLA-8293JP/2021 MP-PMLA-8294/JP/2021 FPA-PMLA-3924/JP/2021	Stay Exem	1219/2019	Shobit Singhee & Anr
95	MP-PMLA-8296/JP/2021 MP-PMLA-8297/JP/2021 FPA-PMLA-3925/JP/2021	Stay Exem	1219/2019	Deepak Mittal

96	MP-PMLA-8299/JP/2021 MP-PMLA-8300/JP/2021 FPA-PMLA-3926/JP/2021	Stay Exem	1219/2019	Vijaya Bayed & Anr.
97	MP-PMLA-8302/JP/2021 MP-PMLA-8303/JP/2021 FPA-PMLA-3927/JP/2021	Stay Exem	1219/2019	Madhu Jain & Anr.
98	MP-PMLA-8305/JP/2021 MP-PMLA-8306/JP/2021 FPA-PMLA-3928/JP/2021	Stay Exem	1219/2019	Vyas Narayan Dubey
99	MP-PMLA-8308/JP/2021 MP-PMLA-8309/JP/2021 FPA-PMLA-3929/JP/2021	Stay Exem	1219/2019	Gaurav Jhaveri
100	MP-PMLA-8311/JP/2021 MP-PMLA-8312/JP/2021 FPA-PMLA-3930/JP/2021	Stay Exem	1219/2019	Arvind Gupta & Ors.
101	MP-PMLA-8314/JP/2021 MP-PMLA-8315/JP/2021 FPA-PMLA-3931/JP/2021	Stay Exem	1219/2019	Shubam Kotawala & Anr.
102	MP-PMLA-8418/JP/2021 MP-PMLA-8419/JP/2021 FPA-PMLA-3964/JP/2021	Stay Exem.	1219/2019	Prashant Singhal & Anr.
103	MP-PMLA-8421/JP/2021 MP-PMLA-8422/JP/2021 FPA-PMLA-3965/JP/2021	Stay Exem.	1219/2019	Manish Tatiwala
104	MP-PMLA-8424/JP/2021 MP-PMLA-8425/JP/2021 FPA-PMLA-3966/JP/2021	Stay Exem.	1219/2019	Rajnish Tatiwala
105	MP-PMLA-8427/JP/2021 MP-PMLA-8428/JP/2021 FPA-PMLA-3967/JP/2021	Stay Exem.	1219/2019	Sona Jain
106	MP-PMLA-8430/JP/2021 MP-PMLA-8431/JP/2021 FPA-PMLA-3968/JP/2021	Stay Exem.	1219/2019	Nisha Prakash
107	MP-PMLA-8035/JP/2021 MP-PMLA-8037/JP/2021 FPA-PMLA-3855/JP/2021	Stay Exem.	1219/2019	M/s Ram Hulashi Heritage Pvt. Ltd.
108	MP-PMLA/7672/JP/2020 MP-PMLA/7461/JP/2020 MP-PMLA/7293/JP/2020 FPA-PMLA/3619/JP/2020	A.D. A.D. Stay	1219/2019	Park Regency Wefare Society
109	MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
110	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
111	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
112	MP-PMLA/7607/JP/2020 MP-PMLA/7601/JP/2020 MP-PMLA/7600/JP/2020 In MP-PMLA/7316/JP/2020 FPA-PMLA/3625/JP/2020	Pre-ponement Exem. Review Stay	1219/2019	Sameer Modi
113	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
114	MP-PMLA/8093/JP/2021 MP-PMLA/7309/JP/2020 MP-PMLA/7310/JP/2020 FPA-PMLA/3623/JP/2020	R.P. Exem. Stay	1219/2019	Virendra Modi
115	MP-PMLA/8094/JP/2021 MP-PMLA/7318/JP/2020 MP-PMLA/7319/JP/2020 FPA-PMLA/3626/JP/2020	R.P. Exem. Stay	1219/2019	Priyanka Modi
116	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
117	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
118	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi

119	MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	Stay	1219/2019	Ashok Bhavnani
120	MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	Stay	1219/2019	Ashok Meghraj Pahilwani
121	MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	Stay	1219/2019	Prakash Singh & Nitta Singh
122	MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	Stay	1219/2019	Rajiv Agarwal
123	MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	Stay	1219/2019	Punit Khaitan
124	MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	Stay	1219/2019	Satish Goel & Neeta Goel
125	MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	Stay	1219/2019	Rakesh Mittal
126	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
127	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.
128	MP-PMLA-7858/JP/2020 FPA-PMLA-3791/JP/2020	Stay	1219/2019	Puneet Gupta and Anr.
129	MP-PMLA-7712/JP/2020 MP-PMLA-7668/JP/2020 FPA-PMLA-3751/JP/2020	Exem. Stay	1219/2020	Suresh Mangilal Choudhary
130	MP-PMLA-7713/JP/2020 MP-PMLA-7670/JP/2020 FPA-PMLA-3752/JP/2020	Exem. Stay	1219/2020	Raj Kumar Choudhary
131	MP-PMLA/7404/JP/2020 MP-PMLA/7402/JP/2020 FPA-PMLA/3650/JP/2020	Stay Stay	1219/2019	Veena jain & Neeraj Jain
132	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
133	MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infraprojects Pvt.Ltd
134	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
135	MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020	Exem. Stay	1219/2019	M/s Rudraksha Build Mart Pvt. Ltd
136	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.
137	MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infratech Pvt.Ltd
138	MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020	Exem. Stay	1219/2019	M/s Regal Promoters Pvt. Ltd.
139	MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020	Exem. Stay	1219/2019	M/s Reliable Build Structure Pvt. Ltd.
140	MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Realstructure Pvt. L
141	MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020	Exem. Exem. Stay	1219/2019	M/s Laxmi Kripa Buildcon Pvt. Ltd.
142	MP-PMLA-7578/JP/2020 FPA-PMLA-3723/JP/2020	Stay	1219/2019	M/s Empire Housing Project Pvt.Ltd
143	MP-PMLA/7445/JP/2020 FPA-PMLA/3668/JP/2020	Stay	1219/2019	M/s Begani Jewellers
144	MP-PMLA/7450/JP/2020	Stay	1219/2019	Sanjay Kumar Jain

FPA-PMLA/3669/JP/2020

145	MP-PMLA-11949/JP/2023 MP-PMLA-11947/JP/2023 MP-PMLA-11946/JP/2023 FPA-PMLA-5978/JP/2023	Exemp. Exemp. Stay	1219/2019	Rajiv Kumar Jain
146	MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Stay	1219/2019	Axis Bank Ltd.
147	MP-PMLA-7701/JP/2020 FPA-PMLA-3759/JP/2020	Stay	1219/2019	Mr. Kamal Mehta
148	MP-PMLA/7341/JP/2020 MP-PMLA/7338/JP/2020 FPA-PMLA/3634/JP/2020	Exem. Stay	1219/2019	Naresh Sangtani
149	MP-PMLA/7346/JP/2020 MP-PMLA/7343/JP/2020 FPA-PMLA/3635/JP/2020	Exem. Stay	1219/2019	Dr. Ram Babu Goyal
150	MP-PMLA/7351/JP/2020 MP-PMLA/7348/JP/2020 FPA-PMLA/3636/JP/2020	Exem. Stay	1219/2019	Ms. Indra Sharma
151	MP-PMLA/7356/JP/2020 MP-PMLA/7353/JP/2020 FPA-PMLA/3637/JP/2020	Exem. Stay	1219/2019	Mr. Dinesh Bhattar
152	MP-PMLA/7361/JP/2020 MP-PMLA/7358/JP/2020 FPA-PMLA/3638/JP/2020	Exem. Stay	1219/2019	Mr. Ramesh Roop Rai
153	MP-PMLA/7366/JP/2020 MP-PMLA/7363/JP/2020 FPA-PMLA/3639/JP/2020	Exem. Stay	1219/2019	Ms Meena Sharma
154	MP-PMLA/7371/JP/2020 MP-PMLA/7368/JP/2020 FPA-PMLA/3640/JP/2020	Exem. Stay	1219/2019	Mr. Jai Prakash Garg
155	MP-PMLA/7376/JP/2020 MP-PMLA/7373/JP/2020 FPA-PMLA/3641/JP/2020	Exem. Stay	1219/2019	Mr. Vikramaditya singh Shekhawat
156	MP-PMLA-11816/JP/2023 MP-PMLA-11818/JP/2023 MP-PMLA-11819/JP/2023 FPA-PMLA-5918/JP/2023	Exem. Stay Exem.	1219/2019	Archana Goyal
157	MP-PMLA-11872/JP/2023 MP-PMLA-11873/JP/2023 MP-PMLA-11875/JP/2023 FPA-PMLA-5938/JP/2023	Exemp. Exemp. Stay	1219/2019	Arun Kumar Sharma
158	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
159	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
160	MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Stay	1219/2019	Mr. Kumar Vikalp
161	MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Stay	1219/2019	Mr. Sher Abbas
162	MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Stay	1219/2019	Mrs. Jaikala Dave
163	MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Stay	1219/2019	Mrs. Purushottama Kumari
164	MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Stay	1219/2019	Mrs Sonal Sekhawat
165	MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Stay	1219/2019	Shri Vedprakash Dhanetwal
166	MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Stay	1219/2019	Deepika Jain
167	MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Stay	1219/2019	Ankit Solanki
168	MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Stay	1219/2019	Charanjeet Singh Saluja
169	MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Stay	1219/2019	Sushil Kumar Shah
170	MP-PMLA/7287/JP/2020	Stay	1219/2019	Shri Ayush Kumar Jain

	FPA-PMLA/3617/JP/2020			
171	MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Stay	1219/2019	Govind Narain Sharma
172	MP-PMLA/7300/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. Stay	1219/2019	Agrima Goyal
173	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
174	FPA-PMLA-3688/JP/2020		1219/2019	Mrs. Archana Khandelwal
175	MP-PMLA-2872/MUM/2024 MP-PMLA-8115/MUM/2021 MP-PMLA-8116/MUM/2021 FPA-PMLA-3878/MUM/2021	Misc. Stay Misc	1329/2020	M/s. Bliss Abode Pvt. Ltd.
176	MP-PMLA-8274/MUM/2021 MP-PMLA-8275/MUM/2021 FPA-PMLA-3920/MUM/2021	Stay Exem	1329/2020	Rana Kapoor
177	MP-PMLA-8276/MUM/2021 MP-PMLA-8277/MUM/2021 FPA-PMLA-3921/MUM/2021	Stay Exem	1329/2020	Bindu Kapoor
178	MP-PMLA-9906/MUM/2022 MP-PMLA-8106/MUM/2021 MP-PMLA-8107/MUM/2021 FPA-PMLA-3877/MUM/2021	Misc. Stay Exem.	1329/2020	Indiabulls Housing Finance Ltd.
179	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd
180	MP-PMLA-8995/BNG/2021 FPA-PMLA-4274/BNG/2021	Stay	1413/2021	M/s Amnesty, International India Pvt .
181	MP-PMLA-8995/BNG/2021 FPA-PMLA-4275/BNG/2021	Stay	1413/2021	M/s Indians For Amnesty International Trust.
182	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	1351/2018	Aditya Birla Finance Ltd.
183	MP-PMLA-6989/DLI/2020 FPA-PMLA-3467/DLI/2020	Stay	1183/2019	M/s Various Properties Ltd.
184	MP-PMLA-6990/DLI/2020 FPA-PMLA-3468/DLI/2020	Stay	1183/2019	Sangita Jhunjhunwala
185	MP-PMLA-6997/DLI/2020 FPA-PMLA-3469/DLI/2020	Stay	1183/2019	Vishwam Infra Developers pvt. Ltd.
186	MP-PMLA-6998/DLI/2020 FPA-PMLA-3470/DLI/2020	Stay	1183/2019	Barasat Developers pvt. Ltd.
187	MP-PMLA-7009/DLI/2020 MP-PMLA-6988/DLI/2020 FPA-PMLA-3466/DLI/2020	Stay Stay	1183/2019	Jammu & Kashmir Bank Ltd.
188	MP-PMLA-8326/CHD/2021 MP-PMLA-7076/CHD/2020 FPA-PMLA-3516/CHD/2020	Misc. U.H/Stay	1200/2019	Sh. Jitendra Singh
189	MP-PMLA-10990/CHD/2023 MP-PMLA-7796/CHD/2020 MP-PMLA-6742/CHD/2019 FPA-PMLA-3302/CHD/2019	Misc. Resto. Resto.	1143/2019	Om Prakash Chautala
190	MP-PMLA-11540/CHD/2023 MP-PMLA-11539/CHD/2023 FPA-PMLA-5803/CHD/2023	Misc. Exem.	1143/2019	Shri Abhay Singh Chautala
191	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
192	MP-PMLA-5675/JP/2019 MP-PMLA-5676/JP/2019 MP-PMLA-5677/JP/2019 MP-PMLA-5678/JP/2019 FPA-PMLA-2918/JP/2019	Stay Misc Exem. COD	984/2018	Joginder Singh Meena
193	InMP-PMLA-1093/JP/2024 InMP-PMLA-585/JP/2024 InMP-PMLA-586/JP/2024 MP-PMLA-6134/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Misc. Resto. COD Review Stay Exem.	984/2018	Regionol Office, Syndicate Bank, Jaip



194	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
195	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy & Anr.
196	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppusaway
197	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
198	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
199	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
200	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
201	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
202	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran
203	MP-PMLA-12924/JP/2023 MP-PMLA-6259/JP/2019 MP-PMLA-3958/JP/2017 FPA-PMLA-2043/JP/2017	Misc A.G. Stay	752/2017	Uma Charan Sharma & Ors.
204	MP-PMLA-12925/JP/2023 MP-PMLA-6270/JP/2019 MP-PMLA-3961/JP/2017 FPA-PMLA-2044/JP/2017	Misc A.G. Stay	752/2017	Mahaveer Prasad Swami & Ors.
205	FPA-PMLA-6968/JP/2023		752/2017	Manish Sharma
206	FPA-PMLA-6969/JP/2023		752/2017	Meena Sharma
207	FPA-PMLA-6970/JP/2023		752/2017	Suresh Kumar
208	FPA-PMLA-6971/JP/2023		752/2017	Bhagwati Devi
209	MP-PMLA-14488/DLI/2023 MP-PMLA-14487/DLI/2023 FPA-PMLA-7143/DLI/2023	Exemp. Stay	1591/2021	Shri Chandra Mohan Jha

### **APPEALS WITH DEFECTS**

210	PMLA-DIARY No.-2218/2023		1591/2021	Smt. Indu Rani Jha
211	PMLA-DIARY No.-2219/2023		1591/2021	Aditi Jha (Minor)
212	PMLA-DIARY No.-2220/2023		1591/2021	Shri Gopal Jha
213	PMLA-DIARY No.-2221/2023		1591/2021	The Principal Officer, North Eastern India Trust
214	PMLA-DIARY No.-2222/2023		1591/2021	Ayushman Jha (Minor)
215	PMLA-DIARY No.-2223/2023		1591/2021	Aditya Jha (Minor)
216	PMLA-DIARY No.-2224/2023		1591/2021	The Chancellor, CMJ University
217	PMLA-DIARY No.-2225/2023		1591/2021	Shri Govind Jha
218	PMLA-DIARY No.-2226/2023		1591/2021	The Director, Shillong Engineering & Management Collage
219	PMLA-DIARY No.-2227/2023		1591/2021	Akshay Jha (Minor)
220	PMLA-DIARY No.-2228/2023		1591/2021	The Principal Officer, North Eastern India for Education & Development
221	PMLA-DIARY No.-587/2023		1842/2022	Yengkhom Nonglensana Singh

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
223	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
224	MP-FE-13/HYD/2023(Pre-deposit) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad	10,00,00,000(Ten Crore)
225	MP-FE-16/HYD/2023(Pre-deposit) MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad	2,00,00,000
226	MP-FE-19/HYD/2023(Pre-deposit) MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad	2,00,00,000
227	MP-FE-210/KOL/2024(Resto.) IN FPA-FE-79/KOL/2023	M/s Shree Ganesh Jewellery House (1) Ltd. Thro	Kolkata	
228	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	
229	MP-FE-32/CHN/2022(Exemp.) MP-FE-30/CHN/2022(Stay) FPA-FE-15/CHN/2022	Shri Prem Kumar Sachdev	Chennai	
230	MP-FE-143/DLI/2021(Stay) FPA-FE-73/DLI/2021	HDFC BANK LTD.	Delhi	
231	FPA-FE-129/HYD/2010	M/s. Connor Information Tec.	Hyderabad	130000000
232	FPA-FE-130/HYD/2010	Sh A. Janaki Ram	Hyderabad	20000000
233	FPA-FE-131/HYD/2010	Sh A. Surendra Kumar	Hyderabad	10000000
234	FPA-FE-132/HYD/2010	Sh. A. S. Sheshagiri Rao	Hyderabad	10000000
235	FPA-FE-133/HYD/2010	Sh A. S. Murthy	Hyderabad	10000000
236	FPA-FE-57/MUM/2009	Sh. Kamlesh T. Parekh	Mumbai	15,50 Crore
237	FPA-FE-290/KOL/2005	Sh Nand Lal Sarawogi	Kolkata	50,00,000
238	MP-FE-157/KOL/2018(Resto.) FPA-FE-82/KOL/2005	Sh. Jnan Bikash Banik	Kolkata	25,00,000
239	MP-FE-158/KOL/2018(Resto.) FPA-FE-459/KOL/2005	Sh Liakat Ali	Kolkata	70,00,000

**FOR PRONOUNCEMENT****APPELLATE TRIBUNAL****DATE OF HEARING****04.07.2024****COURT-I (New Premises at 4th Floor,'C' Wing)****HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI  
HON'BLE MEMBER SHRI BALESH KUMAR****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>
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1	MP-PMLA-6450/PTN/2019 FPA-PMLA-3228/PTN/2019	Stay	1115/2019	Smt. Manorama Devi
2	MP-PMLA-6447/PTN/2019 MP-PMLA-6448/PTN/2019 FPA-PMLA-3226/PTN/2019	Stay Misc	1115/2019	Shri Brajesh Thakur
3	MP-PMLA-6449/PTN/2019 FPA-PMLA-3227/PTN/2019	Stay	1115/2019	Shri Rahul Anand
4	MP-PMLA-6451/PTN/2019 FPA-PMLA-3229/PTN/2019	Stay	1115/2019	Kumari Asha

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
5	FPA-FE-108/MUM/2010	Sh. Vaseem Kapadia	Mumbai	
6	FPA-FE-07/MUM/2013	M/s. Alliance Leicestar Plc Ltd.	Mumbai	1000
7	FPA-FE-192/MUM/2008	M/s. Alliance Leicestar Plc Ltd.	Mumbai	132832000
8	FPA-FE-195/MUM/2008	Mr. John Baden	Mumbai	66441000
9	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
10	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000
11	MP-FE-199/MUM/2024(Resto.) FPA-FE-125/MUM/2002	Sh. Goldie Sud	Mumbai	500000

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**04.07.2024**

**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 completion 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**

<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-94/MUM/2024 IN FPA-PBPT-1079/MUM/2020	Review	R-1299/2019	M/s Prism Scan Express Pvt. Ltd.
2	MP-PBPT-95/MUM/2024 IN FPA-PBPT-1080/MUM/2020	Review	R-1299/2019	M/s Futurage Corporate Care Pvt. Ltd.
3	MP-PBPT-96/MUM/2024 IN FPA-PBPT-1085/MUM/2020	Review	R-1299/2019	Suresh Bhageria
4	MP-PBPT-186/NGP/2024 IN FPA-PBPT-830/NGP/2019	Review	R-866/2018	Chandrakant Janardhan

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**04.07.2024**

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

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

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

**PBPT**

<b>ITEM</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-354/GOA/2024 MP-PBPT-355/GOA/2024 IN FPA-PBPT-962/GOA/2019	Review CoD	<table border="1"><tr><td>R-904/2018</td></tr></table>	R-904/2018	Shri Mohammad Ali Usamansab Attar
R-904/2018					
2	MP-PBPT-356/GOA/2024 MP-PBPT-357/GOA/2024 IN FPA-PBPT-963/GOA/2019	Review CoD	<table border="1"><tr><td>R-904/2018</td></tr></table>	R-904/2018	Shri Ramesh Jarkiholi
R-904/2018					

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>		
3	FPA-FE-143/DLI/2010	<table border="1"><tr><td>M/s Standard Chartered Bank</td></tr></table>	M/s Standard Chartered Bank	DELHI	6500000
M/s Standard Chartered Bank					
4	FPA-FE-144/DLI/2010	Sh. J. N. Khanna	DELHI	1000000	
5	MP-FE-72/DLI/2018(U/S-35) FPA-FE-145/DLI/2010	<table border="1"><tr><td>Sh. K. K. Kuda</td></tr></table>	Sh. K. K. Kuda	DELHI	1000000
Sh. K. K. Kuda					