

APPELLATE TRIBUNAL

DATE OF HEARING

21.05.2024

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

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

TIME

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	FPA-PBPT-3182/BPL/2023		R-0204/2022	Shri Ram Sujan Shukla
2	FPA-PBPT-3214/SRT/2023		16/AA/PBPTA/2023	Shri Beeru Gorelal Yadav
3	MP-PBPT-4771/SRT/2023 FPA-PBPT-3215/SRT/2023	COD	16/AA/PBPTA/2023	Shri Sanjay Dinker Shah
4	MP-PBPT-4772/SRT/2023 FPA-PBPT-3216/SRT/2023	COD	18/AA/PBPTA/2023	Shri Jayasukhbhai Dhanjibhai Kothiya
5	MP-PBPT-4773/SRT/2023 FPA-PBPT-3217/SRT/2023	COD	18/AA/PBPTA/2023	Shri Rameshbhai Dhirubhai Kothiya
6	MP-PBPT-4774/SRT/2023 FPA-PBPT-3218/SRT/2023	COD	17/AA/PBPTA/2023	Shri Rajubhai Vallabhbai Savani
7	FPA-PBPT-2567/BBS/2023		R-61/2022-23	Shri Ashok Kumar Das
8	FPA-PBPT-2589/BBS/2023		R-62/2022-23	M/s Lord Jagannath Eastcon Pvt. Ltd.
9	FPA-PBPT-2620/BBS/2023		R-62/2022-23	Bidya Dhar Mallick
10	FPA-PBPT-2588/BBS/2023		R-63/2022-23	M/s Shree Jagannath Eastcon
11	FPA-PBPT-1861/BBS/2022		R-2123/2021	Gagan Bihari Mallik
12	FPA-PBPT-1862/BBS/2022		R-2123/2021	Soumendra Kumar Mohanty
13	MP-PBPT-1686/GOA/2022 FPA-PBPT-1846/GOA/2022	Stay	R-1403/2019	Shri C M Swamy
14	MP-PBPT-203/CHN/2024 MP-PBPT-204/CHN/2024 IN FPA-PBPT-1859/CHN/2022	Resto. COD	R-2028/2020	M /s Achyuta Plantations Pvt. Ltd.
15	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
16	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
17	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
18	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
19	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
20	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
21	MP-PBPT-396/PTN/2019 FPA-PBPT-505/PTN/2019	Stay	R-315/2017	Arshad Ahmad
22	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
23	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
24	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
25	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
26	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad

27	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
28	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
29	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
30	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
31	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
32	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
33	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
34	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
35	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
36	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
37	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
38	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
39	MP-PBPT-259/AHD/2024 IN FPA-PBPT-465/AHD/2019	E.H.	R-134/2017	M/s Parker Buildcon Pvt. Ltd.
40	MP-PBPT-260/AHD/2024 IN FPA-PBPT-474/AHD/2019	E.H.	R-134/2017	M/s M. S. Jeweler
41	MP-PBPT-261/AHD/2024 IN FPA-PBPT-492/AHD/2019	E.H.	R-134/2017	M/s. Gayatri Jewellers
42	MP-PBPT-262/AHD/2024 IN FPA-PBPT-494/AHD/2019	E.H.	R-134/2017	M/s. Shreeji Enterprise

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
43	MP-PMLA-13493/RP/2023 FPA-PMLA-6676/RP/2023	Stay	856/2023	Shri Krishna kumar Srivastav
44	MP-PMLA-13494/RP/2023 FPA-PMLA-6677/RP/2023	Stay	856/2023	Shri Kabir Das Kunjam
45	MP-PMLA-13495/RP/2023 FPA-PMLA-6678/RP/2023	Stay	856/2023	Shri Pravin Shukla
46	FPA-PMLA-6679/HYD/2023		757/2022	Shri Anurag Gupta
47	MP-PMLA-9169/COCHIN/2021 FPA-PMLA-4423/COCHIN/2021	Stay	1180/2019	Mr. Santiago Martin
48	MP-PMLA-11114/COCHIN/2023 MP-PMLA-11113/COCHIN/2023 FPA-PMLA-5583/COCHIN/2023	Misc. Stay	1180/2019	M/s Future Gaming & Hotels Services
49	MP-PMLA-11116/COCHIN/2023 MP-PMLA-11115/COCHIN/2023 FPA-PMLA-5584/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Builders Pvt. Ltd.
50	MP-PMLA-11118/COCHIN/2023 MP-PMLA-11117/COCHIN/2023 FPA-PMLA-5585/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Realtors Pvt. Ltd.
51	MP-PMLA-11120/COCHIN/2023 MP-PMLA-11119/COCHIN/2023 FPA-PMLA-5586/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Murli Projects Pvt. Ltd.
52	MP-PMLA-11122/COCHIN/2023 MP-PMLA-11121/COCHIN/2023 FPA-PMLA-5587/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Modular Homes Pvt. Ltd.
53	MP-PMLA-11124/COCHIN/2023 MP-PMLA-11123/COCHIN/2023 FPA-PMLA-5588/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Reality Pvt. Ltd.

54	MP-PMLA-11126/COCHIN/2023 MP-PMLA-11125/COCHIN/2023 FPA-PMLA-5589/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Housing Pvt. Ltd.
55	MP-PMLA-11128/COCHIN/2023 MP-PMLA-11127/COCHIN/2023 FPA-PMLA-5590/COCHIN/2023	Misc. Stay	1180/2019	M/s Charles Promoters Pvt. Ltd.
56	MP-PMLA-11130/COCHIN/2023 MP-PMLA-11129/COCHIN/2023 FPA-PMLA-5591/COCHIN/2023	Misc. Stay	1180/2019	M/s Daison Construction India Pvt. Ltd.
57	MP-PMLA-11132/COCHIN/2023 MP-PMLA-11131/COCHIN/2023 FPA-PMLA-5592/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Dwellers Pvt. Ltd.
58	MP-PMLA-11134/COCHIN/2023 MP-PMLA-11133/COCHIN/2023 FPA-PMLA-5593/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Hi-Tech Constructions Pvt.
59	MP-PMLA-11136/COCHIN/2023 MP-PMLA-11135/COCHIN/2023 FPA-PMLA-5594/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Homes Pvt. Ltd.
60	MP-PMLA-11138/COCHIN/2023 MP-PMLA-11137/COCHIN/2023 FPA-PMLA-5595/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Housing Developers Pvt. L
61	MP-PMLA-11142/COCHIN/2023 MP-PMLA-11141/COCHIN/2023 FPA-PMLA-5596/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Plaza Pvt. Ltd.
62	MP-PMLA-11140/COCHIN/2023 MP-PMLA-11139/COCHIN/2023 FPA-PMLA-5597/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Real Estate Pvt. Ltd.
63	MP-PMLA-11144/COCHIN/2023 MP-PMLA-11143/COCHIN/2023 FPA-PMLA-5598/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Realcon Pvt. Ltd.
64	MP-PMLA-11146/COCHIN/2023 MP-PMLA-11145/COCHIN/2023 FPA-PMLA-5599/COCHIN/2023	Misc. Stay	1180/2019	M/s Martin Township Developers Pvt.
65	MP-PMLA-10858/COCHIN/2023 MP-PMLA-10857/COCHIN/2023 FPA-PMLA-5442/COCHIN/2023	Misc. Stay	1780/2022	Shri Santiago Martin
66	MP-PMLA-10860/COCHIN/2023 MP-PMLA-10859/COCHIN/2023 FPA-PMLA-5443/COCHIN/2023	Misc. Stay	1780/2022	M/s Daison Land & Development Pvt.
67	MP-PMLA-10862/COCHIN/2023 MP-PMLA-10861/COCHIN/2023 FPA-PMLA-5444/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Realtors Pvt. Ltd.
68	MP-PMLA-10864/COCHIN/2023 MP-PMLA-10863/COCHIN/2023 FPA-PMLA-5445/COCHIN/2023	Misc. Stay	1780/2022	M/s Charles Modular Homes Pvt. Ltd.
69	MP-PMLA-10866/COCHIN/2023 MP-PMLA-10865/COCHIN/2023 FPA-PMLA-5446/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Reality Pvt. Ltd.
70	MP-PMLA-10868/COCHIN/2023 MP-PMLA-10867/COCHIN/2023 FPA-PMLA-5447/COCHIN/2023	Misc. Stay	1780/2022	M/s Dominant Towers & Traders Pvt. I
71	MP-PMLA-10870/COCHIN/2023 MP-PMLA-10869/COCHIN/2023 FPA-PMLA-5448/COCHIN/2023	Misc. Stay	1780/2022	M/s Martin Housing Developers Pvt. L
72	MP-PMLA-9856/COCHIN/2022 FPA-PMLA-4866/COCHIN/2022	Stay	1604/2022	Shri Santiago Martin
73	MP-PMLA-11365/COCHIN/2023 MP-PMLA-11364/COCHIN/2023 FPA-PMLA-5731/COCHIN/2023	Misc. Stay	1604/2022	M/s Daison Land & Development Pvt.
74	MP-PMLA-11367/COCHIN/2023 MP-PMLA-11366/COCHIN/2023 FPA-PMLA-5732/COCHIN/2023	Misc. Stay	1604/2022	M/s Future Gaming and Hotel Service:
75	MP-PMLA-11369/COCHIN/2023 MP-PMLA-11368/COCHIN/2023 FPA-PMLA-5733/COCHIN/2023	Misc. Stay	1604/2022	M/s Martin Builders Pvt. Ltd.
76	MP-PMLA-12569/MUM/2023 FPA-PMLA-6277/MUM/2023	Stay	1891/2023	Shri Sadanand Kadam
77	FPA-PMLA-6307/AHD/2023		1889/2023	Shri Himanshu Varia

78	FPA-PMLA-6308/AHD/2023		1889/2023	Smt. Sejal Himanshu Varia
79	MP-PMLA-11352/CHN/2023 MP-PMLA-11351/CHN/2023 FPA-PMLA-5720/CHN/2023	Exemp. Stay	1800/2022	Union Bank of India
80	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.
81	MP-PMLA-11728/RNC/2023 MP-PMLA-11191/RNC/2023 FPA-PMLA-5637/RNC/2023	A.D. Stay	695/2022	M/s Maa Durga Stone Works
82	MP-PMLA-11191/RNC/2023 FPA-PMLA-5632/RNC/2023	Stay	695/2022	M/s Maa Amba Stone Works
83	MP-PMLA-11194/RNC/2023 FPA-PMLA-5633/RNC/2023	Stay	695/2022	M/s Nature Minerals
84	MP-PMLA-11197/RNC/2023 FPA-PMLA-5634/RNC/2023	Stay	695/2022	Shri Pavitra Kumar Yadav
85	MP-PMLA-11200/RNC/2023 FPA-PMLA-5635/RNC/2023	Stay	695/2022	Shri Bishnu Prasad Yadav
86	MP-PMLA-11203/RNC/2023 FPA-PMLA-5636/RNC/2023	Stay	695/2022	M/s Nature HP Fuels
87	MP-PMLA-12202/HYD/2023 FPA-PMLA-6095/HYD/2023	CoD	1816/2022	Aditya Birla Finance Ltd.
88	MP-PMLA-1964/DLI/2024 MP-PMLA-1965/DLI/2024 FPA-PMLA-7145/DLI/2023	CoD Exemp.	459/2021	Shri Manoj Kumar Chodha
89	MP-PMLA-12962/RNC/2023 MP-PMLA-12961/RNC/2023 FPA-PMLA-6446/RNC/2023	Exemp. COD	1344/2020	HDFC Bank Ltd.
90	MP-PMLA-1990/MUM/2024 MP-PMLA-1991/MUM/2024 IN FPA-PMLA-6284/MUM/2023	Resto. COD	782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
91	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.
92	MP-PMLA-19/DLI/2024 FPA-PMLA-6445/DLI/2023	Misc.	1901/2023	Vijay Nair
93	MP-PMLA-12532/AHD/2023 FPA-PMLA-6262/AHD/2023	Exemp.	1889/2023	The Manager Bank of Baroda
94	MP-PMLA-12657/AHD/2023 FPA-PMLA-6263/AHD/2023	Stay	791/2023	Haresh Nagjibhai Ramani
95	MP-PMLA-12658/AHD/2023 FPA-PMLA-6264/AHD/2023	Stay	791/2023	Maganbhai Nagjibhai Ramani
96	MP-PMLA-9260/DLI/2022 FPA-PMLA-4495/DLI/2022	Stay	1476/2021	Carnosite Management India Pvt. Ltc
97	MP-PMLA-9261/DLI/2022 FPA-PMLA-4496/DLI/2022	Stay	1476/2021	Multivision Infrastructure Private Limit
98	MP-PMLA-9262/DLI/2022 FPA-PMLA-4497/DLI/2022	Stay	1476/2021	Naris Developers Private Limited
99	MP-PMLA-9263/DLI/2022 FPA-PMLA-4498/DLI/2022	Stay	1476/2021	Century Garments Private Limited
100	MP-PMLA-9264/DLI/2022 FPA-PMLA-4499/DLI/2022	Stay	1476/2021	Carnoustie Projects Private Limited
101	MP-PMLA-9265/DLI/2022 FPA-PMLA-4500/DLI/2022	Stay	1476/2021	Carnoustie Properties Private Limited
102	MP-PMLA-9266/DLI/2022 FPA-PMLA-4501/DLI/2022	Stay	1476/2021	Shloka Realtors Private Limited
103	MP-PMLA-9267/DLI/2022 FPA-PMLA-4502/DLI/2022	Stay	1476/2021	Betul Hospitality Private Limited
104	MP-PMLA-9268/DLI/2022 FPA-PMLA-4503/DLI/2022	Stay	1476/2021	Coniston Developers Private Limited
105	MP-PMLA-9269/DLI/2022 FPA-PMLA-4504/DLI/2022	Stay	1476/2021	Carnoustie Resorts Private Limited
106	MP-PMLA-9270/DLI/2022 FPA-PMLA-4505/DLI/2022	Stay	1476/2021	Electra Heights Private Limited

107	MP-PMLA-9285/DLI/2022 FPA-PMLA-4523/DLI/2022	Stay	1476/2021	Stupa Consulting Private Limited
108	MP-PMLA-9286/DLI/2022 FPA-PMLA-4524/DLI/2022	Stay	1476/2021	Snowflakes Resorts Private Limited
109	MP-PMLA-9287/DLI/2022 FPA-PMLA-4525/DLI/2022	Stay	1476/2021	Waraich Management Pvt. Ltd.
110	MP-PMLA-9288/DLI/2022 FPA-PMLA-4526/DLI/2022	Stay	1476/2021	Rajesh Malik
111	MP-PMLA-9289/DLI/2022 FPA-PMLA-4527/DLI/2022	Stay	1476/2021	Smt. Meenakshi Malik
112	MP-PMLA-9290/DLI/2022 FPA-PMLA-4528/DLI/2022	Stay	1476/2021	Sh. Randeep Waraich
113	MP-PMLA-14185/CHN/2023 MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Misc Stay	1628/2022	Shri Anitha R. Radhakrishnan
114	MP-PMLA-2238/CHN/2024 MP-PMLA-2237/CHN/2024 MP-PMLA-10190/CHN/2022 FPA-PMLA-5120/CHN/2022	Misc A.D. Stay	1628/2022	Smt. R Jeyagandhi
115	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	1628/2022	Shri R Shanmuganathan
116	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	1628/2022	Shri Anandha R. Ramakrishnan
117	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	1628/2022	Shri Anandha R. Padmanabhan
118	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	1628/2022	Shri R. Shivanathan
119	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	1628/2022	Shri R. Anandha Mageshwaran
120	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
121	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
122	MP-PMLA-9329/BNG/2022 MP-PMLA-9330/BNG/2022 FPA-PMLA-4560/BNG/2022	Stay Stay	1346/2020	Anand Appugol
123	MP-PMLA-9332/BNG/2022 MP-PMLA-9333/BNG/2022 MP-PMLA-9334/BNG/2022 FPA-PMLA-4561/BNG/2022	Stay Stay Exemp.	1346/2020	Smt .Prema Anand Appugol
124	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022 FPA-PMLA-4745BNG/2022	Stay Exemp.	1553/2021	Shri S. M. Basavaraju
125	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746BNG/2022	Stay Exemp.	1553/2021	Smt. N. Nagamani
126	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747BNG/2022	Stay Exemp.	1553/2021	Dr. Manju Deepathi
127	MP-PMLA-9356/CHN/2022 MP-PMLA-9357/CHN/2022 FPA-PMLA-4571/CHN/2022	Stay Exemp.	1489/2021	Union Bank of India
128	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	1503/2021	Uday Jayant Desai
129	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.	1503/2021	Sujay Uday Desai
130	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.	1503/2021	Nilima Uday Desai
131	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.	1503/2021	Rita Sunil Verma

132	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.	1503/2021	M/s R.S. Builders Pvt. Ltd
133	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.	1503/2021	M/s Globiz Exim Pvt. Ltd.
134	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.	1503/2021	M/s NSD Nirman Pvt Ltd.
135	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	1503/2021	Sh. Anoop Kumar Wadhera
136	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay	1503/2021	Mrs. Poonam Wadhera
137	MP-PMLA-10521/GOA/2022 MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	Stay COD Exemp.	1552/2021	Shivaji Bhanudas Patil
138	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
139	MP-PMLA-9489/HYD/2022 MP-PMLA-9490/HYD/2022 FPA-PMLA-4646/HYD/2022	Stay COD	494/2020	M/s Ranchi Expressways Limited & Ors.
140	MP-PMLA-9491/HYD/2022 MP-PMLA-9492/HYD/2022 FPA-PMLA-4647/HYD/2022	Stay COD	494/2020	Shri Nama Seethaiah
141	MP-PMLA-9493/HYD/2022 MP-PMLA-9494/HYD/2022 FPA-PMLA-4648/HYD/2022	Stay COD	494/2020	Shri Kama Srinivasa Rao
142	MP-PMLA-9495/HYD/2022 MP-PMLA-9496/HYD/2022 FPA-PMLA-4649/HYD/2022	Stay COD	494/2020	Shri Nama Nageshwar Rao
143	MP-PMLA-9497/HYD/2022 MP-PMLA-9498/HYD/2022 FPA-PMLA-4650/HYD/2022	Stay COD	494/2020	M/s Bima Developers Private Limited
144	MP-PMLA-8878/HYD/2021 FPA-PMLA-4193/HYD/2021	Stay	409/2020	The Assistant Director ED, HYD vs M/s Melot Technologies Pvt. Ltd.
145	FPA-PMLA-4153/KOL/2021		377/2020	Shri Kallol Mukhopadhyay
146	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
147	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
148	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
149	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
150	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019	State Bank Of India
151	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020 FPA-PMLA-3721/AHD/2020	Modification Stay	1227/2019	Smt. Hemangi Samir Kakkad
152	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
153	FPA-PMLA-3733/AHD/2020		1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
154	MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 MP-PMLA-7782/AHD/2020 FPA-PMLA-3771/AHD/2020	Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
155	MP-PMLA-7783/AHD/2020 MP-PMLA-7784/AHD/2020 MP-PMLA-7785/AHD/2020 FPA-PMLA-3772/AHD/2020	Stay Exem. COD	1227/2019	Sunil Surendrakumar Kakkad
156	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank

157	MP-PMLA-1835/SRT/2024 MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Misc. Stay	1261/2020	The Branch Manager Allahabad Bank
158	FPA-PMLA-3694/IDR/2020		1208/2019	Bank Of Baroda
159	FPA-PMLA-3147/DLI/2019		1076/2019	Kamlesh Kumar Jha
160	MP-PMLA-6582/KOL/2019 FPA-PMLA-3298/KOL/2019	Stay	1139/2019	M/s Kaushik Global Logistics Ltd.
161	MP-PMLA-6584/KOL/2019 FPA-PMLA-3299/KOL/2019	Stay		Sanjay & Co.
162	MP-PMLA-6589/KOL/2019 FPA-PMLA-3303/KOL/2019	Stay		Shri Sanjay Singh
163	MP-PMLA-6592/KOL/2019 FPA-PMLA-3304/KOL/2019	Stay		Sri Dhananjay Singh
164	MP-PMLA-6595/KOL/2019 FPA-PMLA-3305/KOL/2019	Stay		M/s SAP Infralogistics Pvt. Ltd.
165	MP-PMLA-6598/KOL/2019 FPA-PMLA-3306/KOL/2019	Stay		M/s Royal Cruiser Hotels and Restaur.
166	MP-PMLA-6601/KOL/2019 FPA-PMLA-3307/KOL/2019	Stay		M/s Shiv Amar Realty Pvt. Ltd.
167	MP-PMLA-6604/KOL/2019 FPA-PMLA-3308/KOL/2019	Stay	1139/2019	M/s Sanjay Distributors Pvt. Ltd.
168	MP-PMLA-6610/KOL/2019 MP-PMLA-6611/KOL/2019 FPA-PMLA-3310/KOL/2019	Stay Exem.	1139/2019	Smt. Priya Singh
169	MP-PMLA-6608/KOL/2019 MP-PMLA-6607/KOL/2019 MP-PMLA-6606/KOL/2019 FPA-PMLA-3309/KOL/2019	Exem Stay Misc.	1139/2019	Smt. Amrita Singh
170	MP-PMLA-6614/KOL/2019 MP-PMLA-6613/KOL/2019 MP-PMLA-6612/KOL/2019 FPA-PMLA-3311/KOL/2019	Exem Stay Misc		Smt. Sujata Singh
171	MP-PMLA-6733/KOL/2019 MP-PMLA-6731/KOL/2019 FPA-PMLA-3368/KOL/2019	Stay Exem	1139/2019	Shri Mritunjay Singh
172	MP-PMLA-6629/KOL/2019 FPA-PMLA-3323/KOL/2019	Stay	1139/2019	State Bank Of India
173	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
174	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.
175	MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Stay	1075/2019	Smt. Sangita Jhujhunwala
176	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
177	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Grintec Pvt. Ltd.
178	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	1075/2019	Smt. Suruchi Jhujhunwala
179	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay		Smt. Kaushalya Devi Jhujhunwala
180	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
181	MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
182	MP-PMLA-6770/DLI/2019 FPA-PMLA-3384/DLI/2019	Stay	1153/2019	Deputy Director ED, Delhi
183	FPA-PMLA-3093/GWH/2019		262/2018	Rajesh Kumar Jalan

184	MP-PMLA-5440/PTN/2019 FPA-PMLA-2784/PTN/2019	Stay	991/2018	Sarju Yadav
185	FPA-PMLA-2871/DLI/2019		993/2018	M/s Doon's Caterers
186	MP-PMLA-8448/DLI/2021 MP-PMLA-8287/DLI/2021 MP-PMLA-6204/DLI/2019 FPA-PMLA-3121/DLI/2019	Stay Misc. Stay	1074/2019	Shri Sandeep Tyagi
187	MP-PMLA-6207/DLI/2019 FPA-PMLA-3124/DLI/2019	Stay	1074/2019	M/s Mainak Agency Pvt. Ltd.
188	MP-PMLA-6205/DLI/2019 FPA-PMLA-3122/DLI/2019	Stay	1074/2019	Smt. Punam Tyagi
189	MP-PMLA-6206/DLI/2019 FPA-PMLA-3123/DLI/2019	Stay	1074/2019	M/s Neel Madhav Consultants LLP
190	MP-PMLA-8450/DLI/2021 MP-PMLA-6208/DLI/2019 FPA-PMLA-3125/DLI/2019	Stay Stay	1074/2019	Shri Sanjeev Tyagi
191	MP-PMLA-8452/DLI/2021 MP-PMLA-6209/DLI/2019 FPA-PMLA-3126/DLI/2019	Stay Stay	1074/2019	Shri Rajiv Tyagi
192	MP-PMLA-6210/DLI/2019 FPA-PMLA-3127/DLI/2019	Stay	1074/2019	Smt. Sangeeta Tyagi
193	MP-PMLA-2236/ALD/2024 MP-PMLA-2235/ALD/2024 MP-PMLA-2234/ALD/2024 FPA-PMLA-7146/ALD/2023	A.D. COD Stay	866/2023	Shri Deepak Bhargav

APPEALS WITH DEFECTS

194	PMLA-DIARY No.-405/2023		762/2022	Aditsh Fintech Private Limited
195	PMLA-DIARY No.-554/2023		1801/2022	M/s Yomoyo Blossom Technology Private Limited
196	PMLA-DIARY No.-1611/2023		991/2018	Shri Prem Kumar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
197	MP-FE-136/CHN/2024(Pre-deposit.) FPA-FE-49/CHN/2024	M. Mohammed Musthafa	Chennai	
198	MP-FE-137/CHN/2024(Pre-deposit.) FPA-FE-50/CHN/2024	Shri Pulikuth Mohammed Bappu	Chennai	
199	MP-FE-122/MUM/2024(Misc.) MP-FE-366/MUM/2023(Stay) MP-FE-367/MUM/2023(Exemp.) FPA-FE-119/MUM/2023	Suraj Karan Baradia	Mumbai	
200	FPA-FE-150/MUM/2010	Sh. Rais Ahmed	Mumbai	4000000
201	FPA-FE-151/MUM/2010	Sh. Abdul Sagir Khan	Mumbai	4000000
202	MP-FE-193/MUM/2024(CoD.) FPA-FE-184/MUM/2010	Sh. Yezdi H. Khambata	Mumbai	1700000
203	RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009	Sh. Ravi Goenka	Mumbai	2500000
204	FPA-FE-156/MUM/2009	Sh. Vasudev Goenka	Mumbai	2500000
205	FPA-FE-277/CHN/2009	Ms. Sushil Ramaswamy	Chennai	265000
206	FPA-FE-1283/MUM/2004	Sh. R.K. Verma	Mumbai	5000000
207	FPA-FE-1284/MUM/2004	Sh. Ramesh K. Soni	Mumbai	3500000

APPEALS WITH DEFECTS

208	FE-DIARY No.-799/2023		Shri Om Prakash Jain, Prop. M/s Jaina International	Chandigarh
-----	-----------------------	--	--	------------

APPELLATE TRIBUNAL

DATE OF HEARING

21.05.2024

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

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 :-

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

FERA/FEMA

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