

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

11:00 AM

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|--|--------------------------------|--------------------------|
| 1 New | MP-ND-1140/KOL/2023(Exmp.) MP-ND-1141/KOL/2023(Stay) MP-ND-1142/KOL/2023(Misc.) FPA-ND-713/KOL/2023 | Shri Rajaram Ray | C.A. Kolkata |
| 2 | MP-ND-898/CHN/2023(Exemp.) FPA-ND-585/CHN/2023 | Shri Rathinam @ Veeraboommaiym | C.A. Chennai |
| 3 | MP-ND-899/CHN/2023(Exemp.) FPA-ND-586/CHN/2023 | Smt. Pandiammal | C.A. Chennai |
| 4 | MP-ND-900/CHN/2022(Exemp.) MP-ND-901/CHN/2022(Exemp.) FPA-ND-587/CHN/2023 | Smt. Vennila | C.A. Chennai |
| 5 | MP-ND-848/MUM/2023(Resto.) FPA-ND-341/MUM/2021 | Ankush Arenja | C.A. MUMBAI |
| 6 | FPA-ND-581/DLI/2023 | Milakh Raj & Anr. | C.A. DELHI |
| 7 | MP-ND-897/DLI/2023(Exmp.) MP-ND-895/DLI/2023(Stay) FPA-ND-584/DLI/2023 | Shri Hoshiar Singh & Anr. | C.A. DELHI |
| 8 New | MP-ND-1132/DLI/2023(Exmp.) MP-ND-1131/DLI/2023(Exmp.) MP-ND-1130/DLI/2023(Stay) MP-ND-1129/DLI/2023(Misc.) FPA-ND-711/DLI/2023 | Shri Baldev Singh & Anr. | C.A. DELHI |

PBPT

| <u>ITEM</u> | <u>FPA-PBPT- NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|---|------------------|------------------------------|--|
| 9 | FPA-PBPT-2559/SRT/2023 | | 06/AA/PBPTA/2022 | M/s Patel Arvindbhai Kantilal & Co. |
| 10 | MP-PBPT-2425/BPL/2022 FPA-PBPT-2389/BPL/2022 | Exem. | R-1712/2019 | Smt. Rahela Khan |
| 11 | MP-PBPT-2426/BPL/2022 FPA-PBPT-2390/BPL/2022 | Exem. | R-1712/2019 | Smt. Bilkis Khan |
| 12 | MP-PBPT-2427/BPL/2022 FPA-PBPT-2391/BPL/2022 | Exem. | R-1712/2019 | Shri Aslam Khan |
| 13 | FPA-PBPT-1971/PUNE/2022 | | 60/2021-22 | DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors. |
| 14 | FPA-PBPT-406/CHN/2019 | | R-356/2017 | Shri C. Prabhakar |
| 15 | FPA-PBPT-407/CHN/2019 | | R-357/2017 | Shri C. Prabhakar |
| 16 | FPA-PBPT-408/CHN/2019 | | R-358/2017 | Shri C. Prabhakar |

PMLA

| <u>ITEM</u> | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|--------------------|--|------------------|------------------------------|-------------------------|
| 17 New | MP-PMLA-13717/CHD/2023 FPA-PMLA-6774/CHD/2023 | CoD | 374/2020 | Shri Harish Gugnani |
| 18 New | MP-PMLA-13719/DLI/2023 MP-PMLA-13718/DLI/2023 FPA-PMLA-6775/DLI/2023 | Exemp. Stay | 962/2023 | Shri Pradeep Kumar Garg |
| 19 New | MP-PMLA-13721/DLI/2023 MP-PMLA-13720/DLI/2023 FPA-PMLA-6776/DLI/2023 | Exemp. Stay | 962/2023 | Shri Pradeep Kumar Garg |
| 20 | MP-PMLA-13723/DLI/2023 | Exemp. | 962/2023 | Shri Pradeep Kumar Garg |

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| New | MP-PMLA-13722/DLI/2023 FPA-PMLA-6777/DLI/2023 | Stay | | |
| 21 New | MP-PMLA-13727/RP/2023 MP-PMLA-13726/RP/2023 FPA-PMLA-6778/RP/2023 | Exemp. Stay | 1988/2023 | M/s Maa Danteshwari Industries Pvt. Ltd |
| 22 New | MP-PMLA-13729/RP/2023 MP-PMLA-13728/RP/2023 FPA-PMLA-6779/RP/2023 | Exemp. Stay | 1988/2023 | M/s Pitambara logistics and Infrastructure Pvt. Ltd |
| 23 | MP-PMLA-11498/AHD/2023 MP-PMLA-11497/AHD/2023 FPA-PMLA-5784/AHD/2023 | Exemp. Stay | 1824/2022 | M/s Tirupati Landmark Pvt. Ltd. |
| 24 | MP-PMLA-11502/AHD/2023 MP-PMLA-11501/AHD/2023 FPA-PMLA-5786/AHD/2023 | Exemp. Stay | 1824/2022 | M/s Aries Management Services Pvt. |
| 25 | MP-PMLA-11504/AHD/2023 MP-PMLA-11503/AHD/2023 FPA-PMLA-5787/AHD/2023 | Exemp. Stay | 1824/2022 | M/s Vipul Shipyard |
| 26 | MP-PMLA-11639/AHD/2023 MP-PMLA-11638/AHD/2023 FPA-PMLA-5845/AHD/2023 | Exemp. Stay | 1824/2022 | Dhanajay Datar |
| 27 | MP-PMLA-13708/COCHIN/2023 MP-PMLA-10729/COCHIN/2023 FPA-PMLA-5361/COCHIN/2023 | Misc. COD | 1736/2022 | Shri D Rajan & Anr. |
| 28 | MP-PMLA-11588/COCHIN/2023 FPA-PMLA-5823/COCHIN/2023 | COD | 1736/2022 | Smt. Mini K. |
| 29 | FPA-PMLA-5836/DLI/2023 | | 727/2022 | M/s Flypvolt Technology Pvt. Ltd. |
| 30 | MP-PMLA-12325/AHD/2023 MP-PMLA-12324/AHD/2023 FPA-PMLA-6167/AHD/2023 | Exemp. Stay | 767/2022 | Smt. Savita Dhanajay Datar |
| 31 | MP-PMLA-12743/CHN/2023 MP-PMLA-12742/CHN/2023 MP-PMLA-12741/CHN/2023 FPA-PMLA-6374/CHN/2023 | Exemp. COD Stay | 903/2018 | M/s National Medicines Private Limited |
| 32 | MP-PMLA-12746/CHN/2023 MP-PMLA-12745/CHN/2023 MP-PMLA-12744/CHN/2023 FPA-PMLA-6375/CHN/2023 | Exemp. COD Stay | 903/2018 | Shri. AnuragJain |
| 33 | MP-PMLA-13014/RNC/2023 MP-PMLA-12528/RNC/2023 MP-PMLA-12527/RNC/2023 FPA-PMLA-6260/RNC/2023 | Misc. Exemp. Stay | 783/2022 | M/s Nabdurga Construction (P) Ltd. |
| 34 | MP-PMLA-13015/RNC/2023 MP-PMLA-12531/RNC/2023 MP-PMLA-12530/RNC/2023 MP-PMLA-12529/RNC/2023 FPA-PMLA-6261/RNC/2023 | Misc. Exemp. CoD Stay | 783/2022 | Birat Chandra Dagara |
| 35 | FPA-PMLA-5893/MUM/2023 | | 746/2022 | M/s Riddisiddhi Bullions Pvt. Ltd. |
| 36 | MP-PMLA-12828/JP/2023 FPA-PMLA-6392/JP/2023 | Stay | 1497/2021 | M/s DKG Township and Developers |
| 37 | MP-PMLA-9539/JP/2022 MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022 | COD Stay Exemp. | 1497/2021 | Riddhi Siddhi Infraprojects Pvt Ltd |
| 38 | MP-PMLA-9540/JP/2022 MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022 FPA-PMLA-4681/JP/2022 | COD Stay Exemp. | 1497/2021 | Saurabh Tak |
| 39 | MP-PMLA-11952/JP/2023 MP-PMLA-9366/JP/2022 FPA-PMLA-4583/JP/2022 | Misc. Stay | 1497/2021 | Seema Arora & Anr. |
| 40 | MP-PMLA-9438/JP/2022 FPA-PMLA-4617/JP/2022 | Stay | 1497/2021 | Shree Seco Pvt Ltd & Anr. |
| 41 | MP-PMLA-10048/JM/2022 MP-PMLA-10049/JM/2022 FPA-PMLA-5012/JM/2022 | Stay Exem. | 1720/2022 | Shri Gajan Singh |
| 42 | MP-PMLA-10050/JM/2022 MP-PMLA-10051/JM/2022 FPA-PMLA-5013/JM/2022 | Stay Exem. | 1720/2022 | Shri Gaganpreet Singh |
| 43 | MP-PMLA-10052/JM/2022 | Stay | 1720/2022 | Shri Hunny Preet Singh |

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| | MP-PMLA-10053/JM/2022 FPA-PMLA-5014/JM/2022 | Exem. | | |
| 44 | MP-PMLA-10054/JM/2022 MP-PMLA-10055/JM/2022 FPA-PMLA-5015/JM/2022 | Stay Exem. | 1720/2022 | Tariq Athar Beigh |
| 45 | MP-PMLA-10146/JM/2022 MP-PMLA-10123/JM/2022 MP-PMLA-10124/JM/2022 FPA-PMLA-5055/JM/2022 | A.D. Stay Exem. | 1720/2022 | Dr. Attiquallah Nazki |
| 46 | MP-PMLA-10079/JM/2022 MP-PMLA-10070/JM/2022 MP-PMLA-10021/JM/2022 MP-PMLA-10022/JM/2022 FPA-PMLA-4989/JM/2022 | A.D. A.D. Stay Exem. | 1720/2022 | Syed Akeel Hussain Shah |
| 47 | MP-PMLA-10080/JM/2022 MP-PMLA-10071/JM/2022 MP-PMLA-10024/JM/2022 MP-PMLA-10025/JM/2022 FPA-PMLA-4990/JM/2022 | A.D. A.D. Stay Exem. | 1720/2022 | Syed Adeel Hussain Shah |
| 48 | MP-PMLA-10142/JM/2022 MP-PMLA-10103/JM/2022 MP-PMLA-10104/JM/2022 FPA-PMLA-5047/JM/2022 | Stay Stay Exem. | 1720/2022 | Shri Rahul Grover |
| 49 | MP-PMLA-10106/JM/2022 MP-PMLA-10107/JM/2022 FPA-PMLA-5048/JM/2022 | Stay Exem. | 1720/2022 | Abid Hussain Shah |
| 50 | MP-PMLA-10109/JM/2022 MP-PMLA-10110/JM/2022 FPA-PMLA-5049/JM/2022 | Stay Exem. | 1720/2022 | Zumurud Hussain Shah |
| 51 | MP-PMLA-10158/JM/2022 MP-PMLA-10157/JM/2022 FPA-PMLA-5081/JM/2022 | Exemp. Stay | 1720/2022 | Razia Rafiqui |
| 52 | MP-PMLA-10147/JM/2022 MP-PMLA-10126/JM/2022 MP-PMLA-10125/JM/2022 FPA-PMLA-5056/JM/2022 | A.D. Exemp. Stay | 1720/2022 | Itrat Hussain rafiqui |
| 53 | MP-PMLA-10325/JM/2022 MP-PMLA-10326/JM/2022 MP-PMLA-10327/JM/2022 FPA-PMLA-5181/JM/2022 | COD Stay Exemp. | 1720/2022 | Shri Kripa Shankar Roy & Anr. |
| 54 | MP-PMLA-10328/JM/2022 MP-PMLA-10329/JM/2022 MP-PMLA-10330/JM/2022 FPA-PMLA-5182/JM/2022 | COD Stay Exemp. | 1720/2022 | Shri Rajiv Ranjan |
| 55 | FPA-PMLA-4660/KOL/2022 | | 468/2020 | Mainak Krishna Ghosh |
| 56 | MP-PMLA-10872/DLI/2023 FPA-PMLA-4531/DLI/2022 | Misc | 1272/2020 | M/s Varutha Developers Pvt. Ltd. |
| 57 | MP-PMLA-9327/BNG/2022 FPA-PMLA-4559/BNG/2022 | Stay | 1480/2021 | M/s X10 Financial Services Ltd |
| 58 | MP-PMLA-9517/KOL/2022 MP-PMLA-9518/KOL/2022 MP-PMLA-9519/KOL/2022 FPA-PMLA-4669/KOL/2022 | Stay Exemp. Exemp. | 1473/2021 | Bank of India |
| 59 | MP-PMLA-9980/HYD/2022 FPA-PMLA-4965/HYD/2022 | Stay | 1607/2022 | Chanamolu Dinesh |
| 60 | MP-PMLA-9458/DLI/2022 FPA-PMLA-4629/DLI/2022 | Stay | 491/2021 | Shri Rajiv Saxena |
| 61 | MP-PMLA-9844/GWH/2022 FPA-PMLA-4859/GWH/2022 | Exem. | 627/2022 | Shri Devraj Das |
| 62 | MP-PMLA-10182/DLI/2022 FPA-PMLA-5102/DLI/2022 | Stay | 1704/2022 | Smt. Tania Sanyal |
| 63 | FPA-PMLA-5087/KOL/2022 | | 1723/2022 | Shri Suman Chattopadhyay |
| 64 | FPA-PMLA-5088/KOL/2022 | | 1723/2022 | Smt. Kasturi Chattopadhyay |
| 65 | FPA-PMLA-5089/KOL/2022 | | 1723/2022 | M/s Ekdin Media Private Limited |
| 66 | FPA-PMLA-5173/KOL/2022 | | 1723/2022 | Ms. Tupur Chattopadhyay |
| 67 | MP-PMLA-9771/JP/2022 MP-PMLA-9772/JP/2022 FPA-PMLA-4819/JP/2022 | Stay Exemp. | 1644/2022 | M/s Unique Builders & Developers |

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| 68 | MP-PMLA-9329/BNG/2022 MP-PMLA-9330/BNG/2022 FPA-PMLA-4560/BNG/2022 | Stay Stay | 1346/2020 | Anand Appugol |
| 69 | 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 |
| 70 | MP-PMLA-10636/DLI/2022 MP-PMLA-10637/DLI/2022 FPA-PMLA-5316/DLI/2022 | Stay Exemp. | 671/2022 | Mr. Yusuf Shariff |
| 71 | MP-PMLA-10042/KOL/2022 MP-PMLA-10043/KOL/2022 FPA-PMLA-5007/KOL/2022 | Stay COD | 1384/2020 | Shri Bharat Biswas |
| 72 | MP-PMLA-10214/KOL/2022 MP-PMLA-10215/KOL/2022 FPA-PMLA-5135/KOL/2022 | Stay COD | 1384/2020 | Smt. Paras Biswas |
| 73 | FPA-PMLA-5160/HYD/2022 | | 644/2022 | H T Khupa |
| 74 | MP-PMLA-9050/BNG/2021 FPA-PMLA-4315/BNG/2021 | Stay | 1283/2020 | Shri Nanjundaswamy & Ors. |
| 75 | MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021 | Stay | 1249/2020 | Small Industries Development Bank O |
| 76 | MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021 | Stay | 1249/2021 | Neelu Gupta |
| 77 | MP-PMLA-8223/GWH/2021 FPA-PMLA-3908/GWH/2021 | Stay | 1320/2020 | The Deputy Director, E. D. Guwahati |
| 78 | MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021 | E.H. | 1330/2020 | Chandan Prakash Jain |
| 79 | MP-PMLA-8637/BNG/2021 MP-PMLA-8638/BNG/2021 FPA-PMLA-4066/BNG/2021 | Misc. Stay | 1351/2020 | N. Nanjundaiah |
| 80 | MP-PMLA-8639/BNG/2021 MP-PMLA-8640/BNG/2021 FPA-PMLA-4067/BNG/2021 | Misc. Stay | 1351/2020 | Praveena N |
| 81 | MP-PMLA-8641/BNG/2021 MP-PMLA-8642/BNG/2021 FPA-PMLA-4068/BNG/2021 | Misc. Stay | 1351/2020 | Kishore Kumar |
| 82 | MP-PMLA-8643/BNG/2021 MP-PMLA-8644/BNG/2021 FPA-PMLA-4069/BNG/2021 | Misc. Stay | 1351/2020 | Smt. Lakshmiddevamma |
| 83 | MP-PMLA-8645/BNG/2021 MP-PMLA-8646/BNG/2021 FPA-PMLA-4070/BNG/2021 | Misc. Stay | 1351/2020 | M/s Kanva Fashions Limited |
| 84 | MP-PMLA-8647/BNG/2021 MP-PMLA-8648/BNG/2021 FPA-PMLA-4071/BNG/2021 | Misc. Stay | 1351/2020 | M/s Kanva Health Care Pvt Limited |
| 85 | MP-PMLA-8649/BNG/2021 MP-PMLA-8650/BNG/2021 FPA-PMLA-4072/BNG/2021 | Misc. Stay | 1351/2020 | M/s Kanva Star Resort |
| 86 | MP-PMLA-8651/BNG/2021 MP-PMLA-8652/BNG/2021 FPA-PMLA-4073/BNG/2021 | Misc. Stay | 1351/2020 | M/s Kanva Mart Limited |
| 87 | MP-PMLA-8653/BNG/2021 MP-PMLA-8654/BNG/2021 FPA-PMLA-4074/BNG/2021 | Misc. Stay | 1351/2020 | M/s Kanva Garments Pvt Limited |
| 88 | MP-PMLA-8003/JP/2020 FPA-PMLA-3841/JP/2020 | Stay | 371/2020 | M/s Khandelwal Buildcon Pvt. Ltd. |
| 89 | MP-PMLA-12928/MUM/2023 MP-PMLA-7937/MUM/2020 FPA-PMLA-3815/MUM/2020 | Resto. Exemp. | 364/2019 | Mrs. Nikita Trahan |
| 90 | MP-PMLA-8253/DLI/2021 MP-PMLA-6919/DLI/2020 FPA-PMLA-3429/DLI/2020 | Misc Stay | 1185/2019 | Yasir Gaffar Shah Watali |
| 91 | MP-PMLA-8254/DLI/2021 MP-PMLA-6921/DLI/2020 FPA-PMLA-3430/DLI/2020 | Misc Stay | 1185/2019 | Yameen Zahoor Shah Watali |
| 92 | MP-PMLA-8255/DLI/2021 MP-PMLA-6925/DLI/2020 FPA-PMLA-3432/DLI/2020 | Misc Stay | 1185/2019 | Zahoor Ahmed Shah Watali |

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| 93 | MP-PMLA-8256/DLI/2021 MP-PMLA-6913/DLI/2020 FPA-PMLA-3425/DLI/2020 | Misc. Stay | 1185/2019 | Sarwa Zahoor |
| 94 | MP-PMLA-8527/DLI/2021 MP-PMLA-7003/DLI/2020 FPA-PMLA-3472/DLI/2020 | Misc. Stay | 1185/2019 | J & K Bank Ltd. |
| 95 | MP-PMLA-6775/DLI/2019 MP-PMLA-6774/DLI/2019 FPA-PMLA-3386/DLI/2019 | Stay Exem. | 1114/2019 | Zahoor Ahmed Shah Watali |
| 96 | MP-PMLA-6772/DLI/2019 MP-PMLA-6771/DLI/2019 FPA-PMLA-3385/DLI/2019 | Stay Exem. | 1114/2019 | Sarwa Zahoor |
| 97 | MP-PMLA-6871/DLI/2020 FPA-PMLA-3200/DLI/2019 | Misc | 1114/2019 | Sarwa Zahoor |
| 98 | MP-PMLA-6443/DLI/2019 MP-PMLA-6444/DLI/2019 FPA-PMLA-3225/DLI/2019 | Exem. Stay | 1114/2019 | Zahoor Ahmed Shah Watali |
| 99 | MP-PMLA-6616/DLI/2019 FPA-PMLA-3312/DLI/2019 | Stay | 1145/2019 | Sarwa Zahoor |
| 100 | MP-PMLA-6618/DLI/2019 FPA-PMLA-3313/DLI/2019 | Stay | 1145/2019 | Zahoor Ahmed Shah Watali |
| 101 | MP-PMLA-6620/DLI/2019 FPA-PMLA-3314/DLI/2019 | Stay | 1145/2019 | Yasir Gaffar Shah Watali |
| 102 | MP-PMLA-6622/DLI/2019 FPA-PMLA-3315/DLI/2019 | Stay | 1145/2019 | Yameen Zahoor Shah Watali |
| 103 | FPA-PMLA-3325/DLI/2019 | | 1145/2019 | J & K Bank Ltd. |
| 104 | MP-PMLA-6347/DLI/2019 FPA-PMLA-3179/DLI/2019 | Exem. | 1101/2019 | Sh. Rajesh Aggarwal |
| 105 | MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019 | Exem. Stay | 263/2018 | Shri Kakulamrri Kalyan Srinivas Rao |
| 106 | MP-PMLA-6112/CHN/2019 FPA-PMLA-3069/CHN/2019 | Exem. | 263/2018 | M/s Velugu Power Solutions Pvt. Ltd. |
| 107 | MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019 | Stay | 263/2018 | Sri Bellari Murali |
| 108 | MP-PMLA-6655/Cochin/2019 MP-PMLA-6654/Cochin/2019 MP-PMLA-6653/Cochin/2019 FPA-PMLA-3339/Cochin/2019 | COD Misc. Stay | 273/2019 | Mohammad Aslam |
| 109 | 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 |
| 110 | MP-PMLA-11541/CHD/2023 MP-PMLA-11540/CHD/2023 MP-PMLA-11539/CHD/2023 FPA-PMLA-5803/CHD/2023 | COD Misc. Exem. | 1143/2019 | Shri Abhay Singh Chautala |
| 111 | InMP-PMLA-13689/CHN/2023 InMP-PMLA-13690/CHN/2023 MP-PMLA-8319/CHN/2021 MP-PMLA-6737/CHN/2019 FPA-PMLA-3370/CHN/2019 | Resto. COD Misc Stay | 1130/2019 | Mohamad Ibrahim Sait & Ors. |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|---|------------------------------|--------------------------|
| 112 New | MP-FE-372/HYD/2023(CoD) MP-FE-373/HYD/2023(Exemp.) MP-FE-374/HYD/2023(Pre-deposit) MP-FE-375/HYD/2023(Stay) FPA-FE-122/HYD/2023 | Shri Charag Ahmad | Hyderabad |
| 113 New | MP-FE-376/HYD/2023(CoD) MP-FE-377/HYD/2023(Exemp.) MP-FE-378/HYD/2023(Pre-deposit) MP-FE-379/HYD/2023(Stay) FPA-FE-123/HYD/2023 | Shri Sabir Parvez | Hyderabad |
| 114 New | MP-FE-380/HYD/2023(CoD) MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) | Shri Upendra Kumar | Hyderabad |

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| | FPA-FE-124/HYD/2023 | | | |
| 115 New | MP-FE-383/HYD/2023(CoD) MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023 | Shri Samson Arthur | Hyderabad | |
| 116 New | MP-FE-386/HYD/2023(CoD) MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023 | Ms Sandhya Rani Behera | Hyderabad | |
| 117 | MP-FE-208/DLI/2023(Stay) FPA-FE-76/DLI/2023 | Shri Rakesh Kumar | Delhi | 1,60,00,000 |
| 118 | MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022 | The A.D., E.D. - Chennai v/s Shri Doulat Jain Or | Chennai | |
| 119 | MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021 | M/s Ge T&D India Ltd. | Chennai | |
| 120 | MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021 | Rathindra Nath Basu | Chennai | |
| 121 | MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021 | Sh. Nagesh Tilwani | Chennai | |

APPELLATE TRIBUNAL

DATE OF HEARING

07.11.2023

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

02:30 P.M.

PMLA

| ITEM | <u>FPA/PMLA NO</u> | <u>MP</u> | <u>O.C./O.A./M.A.</u> | <u>APPELLANT</u> |
|-------------|--|-----------------------------|------------------------------|---|
| 1 | MP-PMLA-9579A/CHD/2022 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021 | Implement Stay Exemp. | 1259/2020 | The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors. |