

APPELLATE TRIBUNAL

DATE OF HEARING

03.12.2024

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

**HON'BLE MEMBER SHRI V. ANANDARAJAN
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1070/BOM/2023(Misc.) FPA-ND-10/BOM/2012	Ashok Bhai Himatsinh Parmar	CA, Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2	MP-PBPT-160/AHD/2024 MP-PBPT-159/AHD/2024 FPA-PBPT-39/AHD/2024	CoD Stay	R-468/2022	Shri Pravinbhai Jashubhai Patel
3	MP-PBPT-240/AHD/2024 FPA-PBPT-75/AHD/2024	Stay	R-541/2023	Smt. Mina Kiranbhai Shah
4	MP-PBPT-4572/KOL/2023 MP-PBPT-4573/KOL/2023 FPA-PBPT-3184/KOL/2023	Stay Exemp.	R-158/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
5	MP-PBPT-4783/KOL/2023 MP-PBPT-4575/KOL/2023 MP-PBPT-4576/KOL/2023 FPA-PBPT-3185/KOL/2023	Misc. Stay Exemp.	R-159/2022	DCIT Kolkata Vs. M/s Alankar Commodities Pvt.Ltd. & Anr.
6	FPA-PBPT-2466/KOCHI/2022		R-35/2021	Shri Manalumbara Matheen Salim
7	FPA-PBPT-2467/KOCHI/2022		R-36/2021	Shri Kadir Amanu
8	FPA-PBPT-2468/KOCHI/2022		R-37/2021	Shri Ibrahim Mohammed
9	FPA-PBPT-2469/KOCHI/2022		R-38/2021	Shri Abcid M Aliyar
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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13	MP-PMLA-2776/HYD/2024 FPA-PMLA-1270/HYD/2024	Stay	2130/2023	Nirmal Kumar Kotecha
14	MP-PMLA-2777/HYD/2024 FPA-PMLA-1271/HYD/2024	Stay	2130/2023	Ronak Kotecha
15	FPA-PMLA-1272/CHD/2024		1102/2024	Shri Vipul Mittal
16	FPA-PMLA-1273/CHD/2024		1102/2024	Shri Kapil Mittal
17	MP-PMLA-2780/DDN/2024 FPA-PMLA-1276/DDN/2024	Misc.	2137/2024	Shri Kishan Chand
18	FPA-PMLA-79/PTN/2024		909/2023	Shri Satendra Kumar
19	FPA-PMLA-54/CHN/2024		924/2023	Shri V. Senthil Balaji
20	FPA-PMLA-72/CHN/2024		924/2023	M/s Cosmic Trade and Investments P
21	FPA-PMLA-102/CHN/2024		924/2023	Shri S. Satish Kumar
22	FPA-PMLA-103/CHN/2024		924/2023	Shri Periyasamy Easwaramoorthy
23	FPA-PMLA-104/CHN/2024		924/2023	M/s Triple Electric Power Pvt. Ltd.

24	FPA-PMLA-63/RP/2024		1988/2023	Devendra Singh Yadav
25	MP-PMLA-468/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	Stay Stay	1988/2023	Shri Ram Pratap Singh
26	MP-PMLA-1597/JP/2024 FPA-PMLA-724/JP/2024	Stay	2057/2023	Shri Babu Lal Katara
27	MP-PMLA-1599/JP/2024 FPA-PMLA-725/JP/2024	Stay	2057/2023	Dipesh Katara
28	MP-PMLA-428/HYD/2024 FPA-PMLA-152/HYD/2024	Exemp.	1639/2022	M/s Keerti Anurag Investments Private Limited
29	FPA-PMLA-542/DLI/2024		985/2023	M/s Emirates Horizon Investment & Ar
30	FPA-PMLA-543/DLI/2024		985/2023	Vemuri Venkata Murali Krishna Prasa
31	FPA-PMLA-544/DLI/2024		985/2023	Divyang Lavania
32	MP-PMLA-1338/MUM/2024 FPA-PMLA-563/MUM/2024	Stay	1015/2023	M/s Ramasigns Industries Ltd.
33	MP-PMLA-1339/MUM/2024 FPA-PMLA-564/MUM/2024	Stay	1015/2023	Pankaj Hasmukhlal Jobalia
34	MP-PMLA-2840/BBS/2024 FPA-PMLA-1293/BBS/2024	Exem.	2124/2023	Gauri Vinayak Builders & Developers
35	MP-PMLA-3003/DDN/2024 MP-PMLA-2791/DDN/2024 FPA-PMLA-1281/DDN/2024	Misc. Stay	2137/2023	Braj International Public School
36	MP-PMLA-3004/DDN/2024 MP-PMLA-2778/DDN/2024 MP-PMLA-2785/DDN/2024 FPA-PMLA-1274/DDN/2024	Misc. Misc. Stay	2137/2023	Ms.Harshita Singh
37	MP-PMLA-3005/DDN/2024 MP-PMLA-2779/DDN/2024 MP-PMLA-2786/DDN/2024 FPA-PMLA-1275/DDN/2024	Misc. Misc. Stay	2137/2023	M/s Kumar Stone Crusher
38	MP-PMLA-3006/DDN/2024 MP-PMLA-2787/DDN/2024 MP-PMLA-2781/DDN/2024 FPA-PMLA-1277/DDN/2024	Misc. Misc. Stay	2137/2023	Smt. Braj Rani
39	MP-PMLA-3007/DDN/2024 MP-PMLA-2782/DDN/2024 MP-PMLA-2790/DDN/2024 FPA-PMLA-1278/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Abhishek Kumar Singh
40	MP-PMLA-3008/DDN/2024 MP-PMLA-2783/DDN/2024 MP-PMLA-2788/DDN/2024 FPA-PMLA-1279/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Yugendra Kumar Singh
41	MP-PMLA-3009/DDN/2024 MP-PMLA-2784/DDN/2024 MP-PMLA-2789/DDN/2024 FPA-PMLA-1280/DDN/2024	Misc. Misc. Stay	2137/2023	Shri Kamendra Kumar Singh
42	MP-PMLA-2742/DDN/2024 FPA-PMLA-1257/DDN/2024	Stay	2137/2024	Punjab National Bank
43	MP-PMLA-2940/DDN/2024 FPA-PMLA-1336/DDN/2024	Exemp.	2137/2024	Union Bank Of India
44	FPA-PMLA-49/COCHIN/2024		2013/2023	Shri Nandu @Nadagopal
45	MP-PMLA-137/DLI/2024 FPA-PMLA-57/DLI/2024	Exemp.	2025/2023	M/s Pentrise Developers Pvt. Ltd.
46	MP-PMLA-138/DLI/2024 FPA-PMLA-58/DLI/2024	Exemp.	2025/2023	M/s Marisol Developers Pvt. Ltd.
47	MP-PMLA-3598/PTN/2024 FPA-PMLA-1333/PTN/2024	Stay	2131/2024	Shri Dorjee Phuntso Khrieme
48	MP-PMLA-212/DLI/2024 FPA-PMLA-76/DLI/2024	Exemp.	2028/2023	M/s Vatika Ltd.
49	MP-PMLA-215/ALD/2024 MP-PMLA-214/ALD/2024 MP-PMLA-213/ALD/2024 FPA-PMLA-77/ALD/2024	Exemp. Misc. Stay	929/2023	Shri Atul Dwivedi

50	FPA-PMLA-1659/DDN/2024		1155/2024	Smt. Laxmi Singh (Laxmi Singh Rana)
51	FPA-PMLA-1660/DDN/2024		1155/2024	Shri Amit Kumar Singh
52	MP-PMLA-2157/RP/2024 MP-PMLA-2156/RP/2024 FPA-PMLA-981/RP/2024	Exemp. Stay	1012/2023	Vikash Chhaparia
53	MP-PMLA-2159/RP/2024 MP-PMLA-2158/RP/2024 FPA-PMLA-982/RP/2024	Exemp. Stay	1012/2023	M/s Techpro IT Solution LLC
54	MP-PMLA-2161/RP/2024 MP-PMLA-2160/RP/2024 FPA-PMLA-983/RP/2024	Exemp. Stay	1012/2023	M/s Sri Shyam Sharma Seva Trust
55	MP-PMLA-2163/RP/2024 MP-PMLA-2162/RP/2024 FPA-PMLA-984/RP/2024	Exemp. Stay	1012/2023	M/s Exim General Trading -GZCO
56	MP-PMLA-2165/RP/2024 MP-PMLA-2164/RP/2024 FPA-PMLA-985/RP/2024	Exemp. Stay	1012/2023	M/s Perfect Plan Investment LLC
57	MP-PMLA-2181/RP/2024 FPA-PMLA-988/RP/2024	Exemp.	1012/2023	M/s Lexis Residency LLP
58	MP-PMLA-4942/ALS/2024 MP-PMLA-4943/ALS/2024 FPA-PMLA-2130/ALS/2024	CoD Stay	2129/2023	Bhagwati Prasad Verma
59	MP-PMLA-4944/ALS/2024 MP-PMLA-4945/ALS/2024 FPA-PMLA-2131/ALS/2024	CoD Stay	2129/2023	Sukhrani
60	MP-PMLA-4994/MUM/2024 MP-PMLA-4993/MUM/2024 FPA-PMLA-2150/MUM/2024	Exemp. Stay	2229/2024	M/s Empire Inddia Multi Trade Pvt. Ltc
61	MP-PMLA-12625/SLG/2023 MP-PMLA-12634/SLG/2023 MP-PMLA-12633/SLG/2023 FPA-PMLA-6321/SLG/2023	A.D. Exem. Stay	788/2023	M/s Fox Digital Media Private Limited
62	MP-PMLA-12626/SLG/2023 MP-PMLA-12636/SLG/2023 MP-PMLA-12635/SLG/2023 FPA-PMLA-6322/SLG/2023	A.D. Exem. Stay	788/2023	M/s Purchase Guru Digital Private Lim
63	MP-PMLA-12627/SLG/2023 MP-PMLA-12638/SLG/2023 MP-PMLA-12637/SLG/2023 FPA-PMLA-6323/SLG/2023	A.D. Exem. Stay	788/2023	M/s Guru Game Digital Private Limite
64	MP-PMLA-12628/SLG/2023 MP-PMLA-12640/SLG/2023 MP-PMLA-12639/SLG/2023 FPA-PMLA-6324/SLG/2023	A.D. Exem. Stay	788/2023	M/s RY Easy Shop Private Limited
65	MP-PMLA-12629/SLG/2023 MP-PMLA-12642/SLG/2023 MP-PMLA-12641/SLG/2023 FPA-PMLA-6325/SLG/2023	A.D. Exem. Stay	788/2023	Ashish Bahukhandi
66	MP-PMLA-12680/SLG/2023 FPA-PMLA-6331/SLG/2023	Stay	788/2023	M/s Fox Capital Pvt. Ltd.
67	MP-PMLA-13804/SLG/2023 MP-PMLA-12505/SLG/2023 FPA-PMLA-6244/SLG/2023	A.D. Exemp.	788/2023	M/s X10 Financial Services Ltd
68	FPA-PMLA-6278/SLG/2023		788/2023	M/s Eight Pearl Technology Pvt. Ltd.
69	FPA-PMLA-6279/SLG/2023		788/2023	M/s Jedrick Technology Private Limite
70	FPA-PMLA-6674/SLG/2023		788/2023	M/s V Plus Technology Private Limitek
71	FPA-PMLA-6704/SLG/2023		788/2023	M/s Lightoo Technologies Private Limi
72	FPA-PMLA-6711/SLG/2023		788/2023	M/s Bamboo Tree Technology Private
73	MP-PMLA-567/SLG/2024 FPA-PMLA-214/SLG/2024	Stay	788/2023	M/s Kudos Finance and Investments Private Limited
74	FPA-PMLA-5773/MUM/2023		1794/2022	M/s Devaryaa Hospitality Pvt. Ltd.
75	FPA-PMLA-5774/MUM/2023		1794/2022	M/s Dipti Realtors Pvt. Ltd.

76	FPA-PMLA-5775/MUM/2023		1794/2022	M/s Flag Industries India Pvt. Ltd.
77	FPA-PMLA-5776/MUM/2023		1794/2022	Sanjay Chhabria
78	FPA-PMLA-6426/DLI/2023		FIU	Asit C Mehta investment Intermediates Ltd.
79	FPA-PMLA-6543/DDN/2023		1920/2023	Bharti Devi
80	FPA-PMLA-6544/DDN/2023		1920/2023	Navya (Minor)
81	MP-PMLA-5050/DDN/2024 MP-PMLA-3078/DDN/2024 MP-PMLA-2924/DDN/2024 MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Direction Misc. Misc. A.D. A.D. A.D. Stay Exemp.	1920/2023	Shri Ravi Kumar
82	FPA-PMLA-6629/DDN/2023		1920/2023	Bank of Baroda
83	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.
84	MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
85	MP-PMLA-1844/HYD/2024 FPA-PMLA-7144/HYD/2023	Stay	1803/2022	Uu Cash Technologies Pvt. Ltd.
86	MP-PMLA-11429/HYD/2023 FPA-PMLA-5760/HYD/2023	Stay	1803/2022	M/s BCL Enterprises Ltd.
87	MP-PMLA-5209/HYD/2024 MP-PMLA-11305/HYD/2023 FPA-PMLA-5681/HYD/2023	Direction Exemp.	1803/2022	M/s Smartcoin Financials Pvt. Ltd
88	MP-PMLA-11380/HYD/2023 FPA-PMLA-5738/HYD/2023	Stay	1803/2022	M/s Care India Finvest Ltd.
89	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limite
90	MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	Exemp. Stay	1801/2022	M/s Finmotive India Pvt. Ltd.
91	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
92	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	1801/2022	M/s Pioneer Financial & Management Services Ltd.
93	MP-PMLA-10996/HYD/2023 FPA-PMLA-5564/HYD/2023	Stay	1801/2022	M/s Ace Money (India) Limited
94	MP-PMLA-4374/HYD/2024 FPA-PMLA-5565/HYD/2023	A.D.	1801/2022	M/s Kudos Finance & Investment Pvt.
95	MP-PMLA-13792/SRT/2023 FPA-PMLA-6797/SRT/2023	Stay	873/2023	M/s Ashish Trading Company Pvt. Ltc
96	MP-PMLA-13957/SRT/2023 FPA-PMLA-6884/SRT/2023	Stay	873/2023	M/s. King Motors
97	MP-PMLA-12908/KOL/2023 FPA-PMLA-6428/KOL/2023	Stay	1909/2023	Shri Debendranath Biswas
98	MP-PMLA-9219/CHD/2022 MP-PMLA-9220/CHD/2022 FPA-PMLA-4451/CHD/2022	Stay Stay	1388/2021	The Chief Manager, Punjab National E
99	MP-PMLA-4624/KOL/2024 MP-PMLA-13332/KOL/2023 IN FPA-PMLA-4297/KOL/2021	CoD Resto.	1438/2021	M/s ICON Tower LLP & Anr.
100	MP-PMLA-8927/DLI/2021 MP-PMLA-8928/DLI/2021 FPA-PMLA-4226/DLI/2021	Stay Exemp.	1446/2021	Neha Mishra
101	MP-PMLA-9019/DLI/2021 MP-PMLA-9020/DLI/2021 FPA-PMLA-4293/DLI/2021	Stay Exemp.	1446/2021	Shri Vinay Mishra
102	MP-PMLA-9021/DLI/2021 MP-PMLA-9022/DLI/2021 FPA-PMLA-4294/DLI/2021	Stay Exemp.	1446/2021	Smt. Lalita Mishra

103	MP-PMLA-9023/DLI/2021 MP-PMLA-9024/DLI/2021 FPA-PMLA-4295/DLI/2021	Stay Exemp.	1446/2021	M/s Anant Tradecom Pvt. Ltd.
104	MP-PMLA-8180/GWH/2021 FPA-PMLA-3896/GWH/2021	Stay	1318/2020	The Deputy Director, E. D. Guwahati
105	FPA-PMLA-3897/GWH/2021		1318/2020	Shri Rakesh Kumar Paul & Ors.
106	MP-PMLA-12599/GWH/2023 FPA-PMLA-6291/GWH/2023	Stay	1318/2020	Mrs. Sunanda Paul
107	MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	Stay	1209/2019	M/s Empire Sales Pvt. Ltd
108	MP-PMLA /232/MUM/2011 FPA-PMLA/314/MUM/2011	Stay	111/2011	R.M.Investments & Trading Co. (P) Ltr
109	FPA-PMLA-1591/DLI/2016		600/2016	Sanjay Jain & Anr.
110	FPA-PMLA-1592/DLI/2016		600/2016	Sanjay Jain & Anr.
111	FPA/PMLA/512/MUM/2013		176/2013	Sanjeev Ganpat prasad Bangad
112	FPA/PMLA/514/MUM/2013		176/2013	Rashmi Sanjeev Banagad
113	FPA/PMLA/515/MUM/2013		176/2013	Sharda Krishi Farm
114	MP-PMLA-3487/CHN/2017 FPA-PMLA-1432/CHN/2016	MISC	17/2015	Central Bank Of India
115	MP-PMLA-3488/CHN/2017 FPA-PMLA-1433/CHN/2016	MISC	18/2015	Central Bank Of India
116	MP-PMLA-3489/CHN/2017 FPA-PMLA-1434/CHN/2016	MISC	15/2015	Central Bank Of India
117	FPA-PMLA/295/CHN/2011		102/2011	Central Bank of India
118	MP-PMLA-5231/RP/2024 MP-PMLA-5232/RP/2024 MP-PMLA-2221/RP/2024 MP-PMLA-2220/RP/2024 FPA-PMLA-1001/RP/2024	Stay Exemp. Exemp. Stay	2107/2023	Satish Chandrakar
119	MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited

APPEAL WITH DEFECTS

120	PMLA-Diary No.-2550/2024		977/2023	Shri Vedpal Singh Tanwar
-----	--------------------------	--	----------	--------------------------

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
121	MP-FE-297/HYD/2024 (CoD) FPA-FE-77/HYD/2024	Morthala Kanaka Vindhya Prudvi	Hyderabad	
122	MP-FE-298/HYD/2024 (CoD) FPA-FE-78/HYD/2024	M/s Farmax India Limited	Hyderabad	
123	MP-FE-299/HYD/2024 (CoD) FPA-FE-79/HYD/2024	Shri Morthala Malla Reddy	Hyderabad	
124	MP-FE-300/HYD/2024 (CoD) FPA-FE-80/HYD/2024	Shri Morthala Srinivasa Reddy	Hyderabad	
125	MP-FE-301/HYD/2024 (CoD) FPA-FE-81/HYD/2024	Dheeraj Reddy	Hyderabad	
126	MP-FE-302/HYD/2024 (CoD) FPA-FE-82/HYD/2024	Morthala Padmavathi Reddy	Hyderabad	
127	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai	
128	MP-FE-291/2024(Pre-Deposit) FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai	15,05,000
129	MP-FE-292/2024(Pre-Deposit) FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai	1,05,000
130	MP-FE-293/2024(Pre-Deposit) FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai	1,05,000

131	MP-FE-182/CHN/2021(Stay) FPA-FE-103/CHN/2021	Shri Nitin Nayar	Chennai	
132	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
133	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
134	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
135	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
136	MP-FE-272/CHN/2024(A.D.) MP-FE-271/CHN/2024(Misc.) MP-FE-228/CHN/2024(Exemp.) FPA-FE-65/CHN/2024	M/s CAT Technologies Ltd.	Chennai	
137	MP-FE-229/CHN/2024(Exemp.) FPA-FE-66/CHN/2024	Shri Dhiraj Kumar Jaiswal	Chennai	
138	MP-FE-231/CHN/2024(Misc.) MP-FE-230/CHN/2024(Exemp.) FPA-FE-67/CHN/2024	Muni Omani through Rishabh Jaiswal	Chennai	
139	MP-FE-232/CHN/2024(Exemp.) FPA-FE-68/CHN/2024	Shri Dinesh Kumar Jaiswal	Chennai	
140	MP-FE-233/CHN/2024(Exemp.) FPA-FE-69/CHN/2024	Nisha Jaiswal	Chennai	

APPEAL WITH DEFECTS

141	FE- DIARY No.1746/2024	Shri Rahul Jaiswal legal heir of Late Laxmi Prasad Jaiwal	Hyerabad	
142	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp. 1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.	
143	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp. 1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.	

APPELLATE TRIBUNAL

DATE OF HEARING

03.12.2024

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

HON'BLE MEMBER SHRI RAJESH MALHOTRA

(After discharge of the work of division Bench in Court No.- I)

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-592/KOL/2024 MP-PMLA-591/KOL/2024 FPA-PMLA-2434/KOL/2018	Misc A.D.	878/2018	Bright Commodeal Pvt. Ltd.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
2	MP-FE-01/MUM/2023(Pre-deposit.)	M/s Phillips Carbon Black Ltd & Ors.	Mumbai 75000000

MP-FE-537/MUM/2019(Modifi.)
 MP-FE-285/MUM/2018(Misc)
 MP-FE-286/MUM/2018(Exem.)
 FPA-FE-67/MUM/2018

3	MP-FE-37/MUM/2024(Exemp.) FPA-FE-16/MUM/2024	Ashok Goyal	Mumbai	
4	MP-FE-39/MUM/2024(Exemp.) FPA-FE-17/MUM/2024	Altat Jiwani	Mumbai	
5	MP-FE-523/HYD/2019(Stay) FPA-FE-49/HYD/2019	Sh. Samuel Rajkumar Patta	Hydrabad	110000
6	FPA-FE-72/COCHIN/2014	M/s. Royal Golf Hotels India (P) Ltd.	Cochin	2500000
7	FPA-FE-73/COCHIN/2014	Sh. P. K. Varghese	Cochin	100000
8	FPA-FE-74/COCHIN/2014	Sh Sabu	Cochin	1500000
9	MP-FE-785/CHN/2020(Stay) MP-FE-786/CHN/2020(Exem.) FPA-FE-85/CHN/2020	Indusind Bank Limited	Chennai	
10	MP-FE-787/CHN/2020(Stay) MP-FE-788/CHN/2020(Exem.) FPA-FE-86/CHN/2020	Mr. J. Sivaraman	Chennai	

APPELLATE TRIBUNAL

DATE OF HEARING

03.12.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

HON'BLE MEMBER SHRI BALES KUMAR

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-576/BPL/2024 FPA-PBPT-577/BPL/2024 FPA-PBPT-578/BPL/2024 IN FPA-PBPT-280/BPL/2019	Review CoD Exemp.	R-327/2017	Neeraj Jha
2	FPA-PBPT-585/BPL/2024 FPA-PBPT-586/BPL/2024 FPA-PBPT-587/BPL/2024 IN FPA-PBPT-281/BPL/2019	Review CoD Exemp.	R-327/2017	Vijay Narayan Singh
3	FPA-PBPT-588/BPL/2024 FPA-PBPT-589/BPL/2024 FPA-PBPT-590/BPL/2024 IN FPA-PBPT-282/BPL/2019	Review CoD Exemp.	R-327/2017	Rupesh Kumar Jain
4	FPA-PBPT-579/BPL/2024 FPA-PBPT-580/BPL/2024 FPA-PBPT-581/BPL/2024	Review CoD Exemp.	R-327/2017	Dhiren Sangar

	IN FPA-PBPT-283/BPL/2019		
5	FPA-PBPT-591/BPL/2024 FPA-PBPT-592/BPL/2024 FPA-PBPT-593/BPL/2024 IN FPA-PBPT-284/BPL/2019	Review CoD Exemp.	R-327/2017 Rashmi (Agrawal) Vilaywargiya
6	FPA-PBPT-606/BPL/2024 FPA-PBPT-607/BPL/2024 FPA-PBPT-608/BPL/2024 IN FPA-PBPT-354/BPL/2019	Review CoD Exemp.	R-422/2018 Dhiru S/o undham Gond