

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2024

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

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	MP-PBPT-958/KOL/2024 FPA-PBPT-279/KOL/2024	Stay	R-166/2023-24	The DCIT (BPU) Kolkata vs M/s Anku Nivesh Niryat Pvt. Ltd. Ors.
2	MP-PBPT-3127/HYD/2023 MP-PBPT-3126/HYD/2023 FPA-PBPT-2566/HYD/2023	Exem. Stay	R-571/2022	Shri Paturi Srihari
3	MP-PBPT-4828/HYD/2023 FPA-PBPT-3243/HYD/2023	Stay	R-571/2022	M/s Yellow Stone Estates Pvt. Ltd.
4	MP-PBPT-2102/KNP/2022 MP-PBPT-2101/KNP/2022 FPA-PBPT-2260/KNP/2022	Exemp. Stay	R-0001/2022	M/s EPC Developers LLP
5	MP-PBPT-2104/KNP/2022 MP-PBPT-2103/KNP/2022 FPA-PBPT-2261/KNP/2022	Exemp. Stay	R-0001/2022	Shri Ajay Kumar Gupta
6	MP-PBPT-2106/KNP/2022 MP-PBPT-2105/KNP/2022 FPA-PBPT-2262/KNP/2022	Exemp. Stay	R-0001/2022	Shri Sanjay Gupta
7	MP-PBPT-2108/KNP/2022 MP-PBPT-2107/KNP/2022 FPA-PBPT-2263/KNP/2022	Exemp. Stay	R-0001/2022	Shri Suraj Govindani
8	MP-PBPT-2110/KNP/2022 MP-PBPT-2109/KNP/2022 FPA-PBPT-2264/KNP/2022	Exemp. Stay	R-0001/2022	Shri Pankaj Verma
9	MP-PBPT-2094/MUM/2022 FPA-PBPT-2258/MUM/2022	Stay	13/AA/MUM/PBPT/2022-23	Shri T. H. Mohammed Farook
10	MP-PBPT-3552/MUM/2023 MP-PBPT-3550/MUM/2023 FPA-PBPT-2629/MUM/2023	Exemp. Stay	13/AA/MUM/PBPT/2022-23	M/s Al Barakah Educational Trust
11	FPA-PBPT-2266/BPL/2022		R-0024/2021	Shri Ramakant Gupta
12	FPA-PBPT-2353/BPL/2022		R-0026/2021	Shri Raja Babu Dubey
13	FPA-PBPT-2498/BPL/2023		R-0007/2021	Shri Piyush Gupta
14	FPA-PBPT-2192/LKW/2022		R-2210/2021	Shri Mansoor Alam Khan
15	MP-PBPT-1709/KOL/2022 FPA-PBPT-1870/KOL/2022	Exemp.	R-1278/2019	Mr. Alauddin Mondal

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
16	MP-PMLA-2116/DLI/2024 FPA-PMLA-965/DLI/2024	Stay	1039/2023	Shri Padam Kumar Agarwal
17	MP-PMLA-2120/DLI/2024 FPA-PMLA-966/DLI/2024	Stay	1039/2023	Shri Prem Kumar Agarwal
18	MP-PMLA-2130/DLI/2024 FPA-PMLA-971/DLI/2024	Stay	1039/2023	Ritu Singal
19	MP-PMLA-2131/DLI/2024 MP-PMLA-2132/DLI/2024 FPA-PMLA-972/DLI/2024	CoD Stay	1039/2023	Bhushan Aviation Ltd.
20	MP-PMLA-1892/NGP/2024 FPA-PMLA-878/NGP/2024	Stay	2100/2023	Parag Ashok Bedmutha
21	MP-PMLA-1894/NGP/2024	Misc.	2100/2023	Ashok kantilal Bedmutha

	MP-PMLA-1893/NGP/2024 FPA-PMLA-879/NGP/2024	Stay		
22	MP-PMLA-1896/NGP/2024 MP-PMLA-1895/NGP/2024 FPA-PMLA-880/NGP/2024	Misc. Stay	2100/2023	Pranjal Bedmutha
23	MP-PMLA-285/JM/2024 FPA-PMLA-107/JM/2024	Stay	2031/2023	Akhtar Mir
24	MP-PMLA-1931/RNC/2024 MP-PMLA-1930/RNC/2024 FPA-PMLA-891/RNC/2024	Exemp. CoD	2065/2023	M/s Chalice Real Estate LLP
25	MP-PMLA-322/MUM/2024 FPA-PMLA-124/MUM/2024	Stay	934/2023	Shri Yaser Mehmood Furniturewala
26	MP-PMLA-325/MUM/2024 FPA-PMLA-125/MUM/2024	Stay	934/2023	Shri Kaif Mehmood Furniturewala
27	MP-PMLA-381/DLI/2024 MP-PMLA-380/DLI/2024 FPA-PMLA-140/DLI/2024	Exemp. Stay	480/2021	Shri Vikas Mishra
28	MP-PMLA-383/DLI/2024 MP-PMLA-382/DLI/2024 FPA-PMLA-141/DLI/2024	Exemp. Stay	480/2021	Shri Tej Bahadur Mishra
29	MP-PMLA-385/DLI/2024 MP-PMLA-384/DLI/2024 FPA-PMLA-142/DLI/2024	Exemp. Stay	480/2021	Smt. Neha Mishra
30	MP-PMLA-387/DLI/2024 MP-PMLA-386/DLI/2024 FPA-PMLA-143/DLI/2024	Exemp. Stay	480/2021	Smt. Gargee Mishra
31	MP-PMLA-4240/MUM/2024 MP-PMLA-4241/MUM/2024 FPA-PMLA-1840/MUM/2024	Exemp. CoD	2101/2023	Nivaan Goyal
32	MP-PMLA-13640/PTN/2023 MP-PMLA-13639/PTN/2023 FPA-PMLA-6736/PTN/2023	Exemp. Stay	1958/2023	Mithun Yadav
33	MP-PMLA-13646/PTN/2023 MP-PMLA-13645/PTN/2023 FPA-PMLA-6739/PTN/2023	Exemp. Stay	1958/2023	Amit Kumar
34	MP-PMLA-13648/PTN/2023 MP-PMLA-13647/PTN/2023 FPA-PMLA-6740/PTN/2023	Exemp. Stay	1958/2023	Dinesh Yadav
35	MP-PMLA-13650/PTN/2023 MP-PMLA-13649/PTN/2023 FPA-PMLA-6741/PTN/2023	Exemp. Stay	1958/2023	Akilesh Yadav
36	MP-PMLA-13652/PTN/2023 MP-PMLA-13651/PTN/2023 FPA-PMLA-6742/PTN/2023	Exemp. Stay	1958/2023	Sudha Devi
37	MP-PMLA-13654/PTN/2023 MP-PMLA-13653/PTN/2023 FPA-PMLA-6743/PTN/2023	Exemp. Stay	1958/2023	Ajeet Kumar
38	MP-PMLA-13656/PTN/2023 MP-PMLA-13655/PTN/2023 FPA-PMLA-6744/PTN/2023	Exemp. Stay	1958/2023	Sumit Kumar
39	MP-PMLA-13658/PTN/2023 MP-PMLA-13657/PTN/2023 FPA-PMLA-6745/PTN/2023	Exemp. Stay	1958/2023	Jaynandan Yadav
40	FPA-PMLA-6232/HYD/2023		1863/2023	Shri Putlur Laxmikanth Reddy
41	FPA-PMLA-6233/HYD/2023		1863/2023	Shri Gorla Anjaneya Reddy
42	MP-PMLA-10673/AHD/2023 MP-PMLA-10674/AHD/2023 FPA-PMLA-5330/AHD/2023	Stay Exem.	660/2022	Rishi Kamlesh Agarwal
43	MP-PMLA-10676/AHD/2023 MP-PMLA-10677/AHD/2023 FPA-PMLA-5331/AHD/2023	Stay Exem.	660/2022	Anupama Agarwal
44	MP-PMLA-10679/AHD/2023 MP-PMLA-10680/AHD/2023 FPA-PMLA-5332/AHD/2023	Stay Exem.	660/2022	Krishna Gopal Toshniwal
45	MP-PMLA-10682/AHD/2023 MP-PMLA-10683/AHD/2023 FPA-PMLA-5333/AHD/2023	Stay Exem.	660/2022	Praveen Bhandari

46	FPA-PMLA-5237/AHD/2022		660/2022	Shri Saket Agarwal
47	FPA-PMLA-5238/AHD/2022		660/2022	Smt Archana Saket Agarwal
48	FPA-PMLA-5239/AHD/2022		660/2022	Obique Trading Pvt. Ltd
49	MP-PMLA-10726/LKW/2023 FPA-PMLA-5359/LKW/2023	Stay	1770/2022	Shri Jitendra Arora
50	MP-PMLA-12107/HYD/2023 FPA-PMLA-6049/HYD/2023	Stay	1840/2022	Shri Nama Nageshwar Rao
51	MP-PMLA-12108/HYD/2023 FPA-PMLA-6050/HYD/2023	Stay	1840/2022	Mrs. Nama Chnnamma
52	FPA-PMLA-6800/DLI/2023		874/2023	Luv Bhardwaj
53	FPA-PMLA-6801/DLI/2023		874/2023	Vivek Pratap
54	FPA-PMLA-6802/DLI/2023		874/2023	Sonal Dubey
55	MP-PMLA-13771/HYD/2023 MP-PMLA-13770/HYD/2023 FPA-PMLA-6790/HYD/2023	Exemp. Stay	861/2023	Shri Gopi Krishna Patibanda
56	MP-PMLA-13773/HYD/2023 MP-PMLA-13772/HYD/2023 FPA-PMLA-6791/HYD/2023	Exemp. Stay	861/2023	Shri Srikanth Badiga
57	MP-PMLA-13775/HYD/2023 MP-PMLA-13774/HYD/2023 FPA-PMLA-6792/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Serene Spaces Pvt. Ltd.
58	MP-PMLA-13777/HYD/2023 MP-PMLA-13776/HYD/2023 FPA-PMLA-6793/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Living Spaces Pvt. Ltd.
59	MP-PMLA-11571/HYD/2023 MP-PMLA-11570/HYD/2023 FPA-PMLA-5813/HYD/2023	Exem. Stay	1806/2022	The Canara Bank
60	MP-PMLA-11248/HYD/2023 FPA-PMLA-5655/HYD/2023	Stay	1806/2022	M/s Capri Global Capital Limited
61	MP-PMLA-11278/HYD/2023 FPA-PMLA-5664/HYD/2023	Stay	1806/2022	M/s Roopam Multitrade Private Limite
62	MP-PMLA-12120/KOL/2023 MP-PMLA-12118/KOL/2023 FPA-PMLA-6056/KOL/2023	Exem. Stay	1731/2022	Smt. Debashree Manna
63	MP-PMLA-12123/KOL/2023 MP-PMLA-12121/KOL/2023 FPA-PMLA-6057/KOL/2023	Exem. Stay	1731/2022	Smt. Krishna Manna
64	MP-PMLA-12126/KOL/2023 MP-PMLA-12124/KOL/2023 FPA-PMLA-6058/KOL/2023	Exem. Stay	1731/2022	Shri Pramatha Nath Manna
65	MP-PMLA-12255/KOL/2023 MP-PMLA-12253/KOL/2023 FPA-PMLA-6129/KOL/2023	Exem. Stay	1731/2022	MPS Greenery Developers Ltd.
66	MP-PMLA-12258/KOL/2023 MP-PMLA-12256/KOL/2023 FPA-PMLA-6130/KOL/2023	Exem. Stay	1731/2022	MPS Food Products Ltd.
67	MP-PMLA-12261/KOL/2023 MP-PMLA-12259/KOL/2023 FPA-PMLA-6131/KOL/2023	Exem. Stay	1731/2022	M/s Tempstore and its Partners
68	MP-PMLA-10197/KOL/2022 FPA-PMLA-5133/KOL/2022	Stay	1731/2022	Smt. Bakul Rani Manna
69	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
70	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda
71	MP-PMLA-13424/DLI/2023 MP-PMLA-13423/DLI/2023 FPA-PMLA-6642/DLI/2023	Exemp. COD	735/2021	Sri Venkateswara GRKV Biofuels Pvt.
72	MP-PMLA-13426/DLI/2023 MP-PMLA-13425/DLI/2023 FPA-PMLA-6643/DLI/2023	Exemp. COD	735/2021	Gorakavi Praveen Kumar

73	MP-PMLA-10954/DLI/2023 FPA-PMLA-5491/DLI/2023	Stay	1775/2022	Late Mr. Sanjay Jhunjunwala(Through his legal Heir)
74	MP-PMLA-10955/DLI/2023 FPA-PMLA-5492/DLI/2023	Stay	1775/2022	Akshay Jhunjunwala
75	MP-PMLA-10956/DLI/2023 FPA-PMLA-5493/DLI/2023	Stay	1775/2022	Arnav Jhunjunwala
76	MP-PMLA-10957/DLI/2023 FPA-PMLA-5494/DLI/2023	Stay	1775/2022	Sangita Jhunjunwala
77	MP-PMLA-10958/DLI/2023 FPA-PMLA-5495/DLI/2023	Stay	1775/2022	Ambuj Jhunjunwala
78	MP-PMLA-13940/MUM/2023 MP-PMLA-13939/MUM/2023 FPA-PMLA-6873/MUM/2023	Exemp. Stay	1989/2023	Smt. Jayshri Nilesh Pathare
79	MP-PMLA-14173/SLG/2023 FPA-PMLA-6983/SLG/2023	Exemp.	2000/2023	Shri Parvesh Saroha, Prop. Network Hosting Group
80	MP-PMLA-14174/SLG/2023 FPA-PMLA-6984/SLG/2023	Exemp.	2000/2023	M/s Brugging Pvt. Ltd.
81	MP-PMLA-14175/SLG/2023 FPA-PMLA-6985/SLG/2023	Exemp.	2000/2023	Director of M/s Brugging Pvt. Ltd.
82	MP-PMLA-11707/HYD/2023 FPA-PMLA-5792/HYD/2023	Stay	1801/2022	M/s Rhino Finance Pvt. Ltd.
83	MP-PMLA-13331//CHN/2023 MP-PMLA-13330//CHN/2023 FPA-PMLA-6606/CHN/2023	Exemp. Stay	432/2020	Smt. A. Amutha Santhana Kumari
84	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
85	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
86	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
87	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajjal
88	MP-PMLA-182/BNG/2024 MP-PMLA-13037/BNG/2023 FPA-PMLA-6481/BNG/2023	Misc. Exemp.	1919/2023	Shri Mahim Pratap Singh Tomar
89	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Builcon Limited
90	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt. Uma Soni
91	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
92	MP-PMLA-14419/MUM/2023 MP-PMLA-14418/MUM/2023 FPA-PMLA-7107/MUM/2023	CoD Stay	860/2023	Shri Hitesh Jethani
93	MP-PMLA-14434/MUM/2023 MP-PMLA-14433/MUM/2023 FPA-PMLA-7117/MUM/2023	CoD Stay	860/2023	Piyush Jethani
94	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4895/DLI/2022	Exem. Stay	1653/2022	Smt. Gargee Sudhakar Pandey
95	MP-PMLA-9848/IDR/2022 MP-PMLA-9850/IDR/2022 FPA-PMLA-4861/IDR/2022	Stay Exem.	1454/2021	M/s Faith Cricket Club
96	MP-PMLA-9838/DLI/2022 FPA-PMLA-4853/DLI/2022	Stay	1582/2021	Shri Rajesh Kumar Gupta
97	MP-PMLA-03/BNG/2024 MP-PMLA-9902/BNG/2022 MP-PMLA-9901/BNG/2022 FPA-PMLA-4903/BNG/2022	Stay Exem. Stay	1606/2022	M/s Buy Hatke Internet Pvt. Ltd.
98	FPA-PMLA-4522/JP/2022		1405/2021	Anil Kumar Gadodia
99	MP-PMLA-9990/LKW/2022 FPA-PMLA-4973/LKW/2022	Stay	1580/2021	Urmila Devi
100	MP-PMLA-9991/LKW/2022 FPA-PMLA-4974/LKW/2022	Stay	1580/2021	Jaishankar Prasad
101	MP-PMLA-9757/LKW/2022 MP-PMLA-9758/LKW/2022 FPA-PMLA-4807/LKW/2022	Stay Exemp.	1580/2021	Bhola Singh

102	MP-PMLA-9759/LKW/2022 MP-PMLA-9760/LKW/2022 FPA-PMLA-4808/LKW/2022	Stay Exemp.	1580/2021	Lalita Devi
103	FPA-PMLA-5062/KOL/2022		1729/2022	Shri Ramesh Chandra Singh
104	MP-PMLA-10137/KOL/2022 FPA-PMLA-5063/KOL/2022	Stay	1729/2022	Smt. Sharda Singh
105	MP-PMLA-10138/KOL/2022 FPA-PMLA-5064/KOL/2022	Stay	1729/2022	Smt. Sangita Singh
106	MP-PMLA-660/DLI/2024 MP-PMLA-9583/DLI/2022 FPA-PMLA-4706/DLI/2022	Misc. Stay	1515/2021	Shri Amrendra Dhari Singh @ A. D. Si
107	MP-PMLA-661/DLI/2024 MP-PMLA-9584/DLI/2022 FPA-PMLA-4707/DLI/2022	Misc Stay	1529/2021	Shri Amrendra Dhari Singh @ A. D. Si
108	MP-PMLA-12009/DLI/2023 MP-PMLA-9842/DLI/2022 FPA-PMLA-4857/DLI/2022	Stay Exem.	1582/2021	HDFC Bank Ltd.
109	MP-PMLA-9670/KOL/2022 FPA-PMLA-4757/KOL/2022	Stay	1568/2021	M/s Shree Mahalaxmi Corporation Pvt
110	MP-PMLA-9671/KOL/2022 FPA-PMLA-4758/KOL/2022	Stay	1568/2021	M/s Manglam Fiscal Services Pvt. Ltd.
111	MP-PMLA-9672/KOL/2022 FPA-PMLA-4759/KOL/2022	Stay	1568/2021	Gopal Kumar Agarwal
112	MP-PMLA-9673/KOL/2022 FPA-PMLA-4760/KOL/2022	Stay	1568/2021	Brahmanand Agarwal
113	MP-PMLA-9674/KOL/2022 FPA-PMLA-4761/KOL/2022	Stay	1568/2021	Banwari Lal Agarwal
114	MP-PMLA-9675/KOL/2022 FPA-PMLA-4762/KOL/2022	Stay	1568/2021	Kamla Agarwal
115	MP-PMLA-9055/DLI/2021 MP-PMLA-9056/DLI/2021 FPA-PMLA-4317/DLI/2021	Stay Exemp.	480/2021	Lalita Mishra & Anr
116	MP-PMLA-9057/DLI/2021 FPA-PMLA-4318/DLI/2021	Stay	480/2021	M/s Anant Tradecom Pvt. Ltd. & Ors
117	MP-PMLA-9058/DLI/2021 MP-PMLA-9059/DLI/2021 FPA-PMLA-4319/DLI/2021	Stay Exemp.	480/2021	M/s LTB Infraconsultants Pvt.Ltd & Ors.
118	FPA-PMLA-4336/LKW/2021		1256/2020	Smt. Savita Srivastava & Anr.
119	MP-PMLA-225/LKW/2024 FPA-PMLA-83/LKW/2024	Exemp.	1256/2020	Smt. Pooja Srivastava
120	FPA-PMLA-3620/BNG/2020		1156/2019	Mohammad Mansoor Khan
121	MP-PMLA-7227/KOL/2020 FPA-PMLA-3593/KOL/2020	Stay	1218/2019	Ramesh Chandra Singh
122	MP-PMLA-7228/KOL/2020 FPA-PMLA-3594/KOL/2020	Stay	1218/2019	Rahul Kumar Singh
123	MP-PMLA-7229/KOL/2020 FPA-PMLA-3595/KOL/2020	Stay	1218/2019	Simran Singh
124	MP-PMLA-10143/KOL/2022 MP-PMLA-7230/KOL/2020 FPA-PMLA-3596/KOL/2020	A.D. Stay	1218/2019	Sangita Singh
125	MP-PMLA-10144/KOL/2022 MP-PMLA-7231/KOL/2020 FPA-PMLA-3597/KOL/2020	A.D. Stay	1218/2019	Shiwanand Singh
126	MP-PMLA-7232/KOL/2020 FPA-PMLA-3598/KOL/2020	Stay	1218/2019	Ram Piyari Singh
127	MP-PMLA-7233/KOL/2020 FPA-PMLA-3599/KOL/2020	Stay	1218/2019	Santosh Singh
128	MP-PMLA-7234/KOL/2020 FPA-PMLA-3600/KOL/2020	Stay	1218/2019	Sunil Kumar Singh
129	MP-PMLA-7235/KOL/2020 FPA-PMLA-3601/KOL/2020	Stay	1218/2019	Gitanjali Singh
130	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquid:

FPA-PMLA-5054/JP/2022

131	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.)
132	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
133	MP-PMLA-8558/JP/2021 MP-PMLA-8559/JP/2021 FPA-PMLA-4007/JP/2021	Stay Exem.	1219/2019	Ravi Rajendra Mundra
134	MP-PMLA-8599/JP/2021 MP-PMLA-8597/JP/2021 FPA-PMLA-4038/JP/2021	Exemp. Stay	1219/2019	Nabkri Developers Pvt. Ltd.
135	MP-PMLA/7510/JP/2020 FPA-PMLA/3693/JP/2020	Stay	1219/2019	Mrs. Anjali Sirohi
136	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
137	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
138	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
139	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
140	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
141	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
142	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
143	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
144	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi
145	MP-PMLA/7325/JP/2020 FPA-PMLA/3628/JP/2020	Stay	1219/2019	Ashok Bhavnani
146	MP-PMLA/7328/JP/2020 FPA-PMLA/3629/JP/2020	Stay	1219/2019	Ashok Meghraj Pahilwani
147	MP-PMLA/7331/JP/2020 FPA-PMLA/3630/JP/2020	Stay	1219/2019	Prakash Singh & Nitta Singh
148	MP-PMLA/7383/JP/2020 FPA-PMLA/3644/JP/2020	Stay	1219/2019	Rajiv Agarwal
149	MP-PMLA/7386/JP/2020 FPA-PMLA/3645/JP/2020	Stay	1219/2019	Punit Khaitan
150	MP-PMLA/7389/JP/2020 FPA-PMLA/3646/JP/2020	Stay	1219/2019	Satish Goel & Neeta Goel
151	MP-PMLA/7392/JP/2020 FPA-PMLA/3647/JP/2020	Stay	1219/2019	Rakesh Mittal
152	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
153	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
154	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
155	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.

	FPA-PMLA/3654/JP/2020			
156	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
157	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.
158	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.
159	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
160	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.
161	MP-PMLA/7445/JP/2020 FPA-PMLA/3668/JP/2020	Stay	1219/2019	M/s Begani Jewellers
162	MP-PMLA/7450/JP/2020 FPA-PMLA/3669/JP/2020	Stay	1219/2019	Sanjay Kumar Jain
163	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
164	MP-PMLA/7341/JP/2020 MP-PMLA/7338/JP/2020 FPA-PMLA/3634/JP/2020	Exem. Stay	1219/2019	Naresh Sangtani
165	MP-PMLA/7346/JP/2020 MP-PMLA/7343/JP/2020 FPA-PMLA/3635/JP/2020	Exem. Stay	1219/2019	Dr. Ram Babu Goyal
166	MP-PMLA/7351/JP/2020 MP-PMLA/7348/JP/2020 FPA-PMLA/3636/JP/2020	Exem. Stay	1219/2019	Ms. Indra Sharma
167	MP-PMLA/7356/JP/2020 MP-PMLA/7353/JP/2020 FPA-PMLA/3637/JP/2020	Exem. Stay	1219/2019	Mr. Dinesh Bhattar
168	MP-PMLA/7361/JP/2020 MP-PMLA/7358/JP/2020 FPA-PMLA/3638/JP/2020	Exem. Stay	1219/2019	Mr. Ramesh Roop Rai
169	MP-PMLA/7366/JP/2020 MP-PMLA/7363/JP/2020 FPA-PMLA/3639/JP/2020	Exem. Stay	1219/2019	Ms Meena Sharma
170	MP-PMLA/7371/JP/2020 MP-PMLA/7368/JP/2020 FPA-PMLA/3640/JP/2020	Exem. Stay	1219/2019	Mr. Jai Prakash Garg
171	MP-PMLA/7376/JP/2020 MP-PMLA/7373/JP/2020 FPA-PMLA/3641/JP/2020	Exem. Stay	1219/2019	Mr. Vikramaditya singh Shekhawat
172	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
173	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
174	MP-PMLA-7701/JP/2020 FPA-PMLA-3759/JP/2020	Stay	1219/2019	Mr. Kamal Mehta
175	MP-PMLA/7490/JP/2020 FPA-PMLA/3687/JP/2020	Stay	1219/2019	Mahesh Agarwal
176	MP-PMLA/7395/JP/2020 FPA-PMLA/3648/JP/2020	Stay	1219/2019	Umesh Prajapati
177	MP-PMLA/7257/JP/2020 FPA-PMLA/3607/JP/2020	Stay	1219/2019	Mr. Kumar Vikalp
178	MP-PMLA/7260/JP/2020 FPA-PMLA/3608/JP/2020	Stay	1219/2019	Mr. Sher Abbas

179	MP-PMLA/7263/JP/2020 FPA-PMLA/3609/JP/2020	Stay	1219/2019	Mrs. Jaikala Dave
180	MP-PMLA/7266/JP/2020 FPA-PMLA/3610/JP/2020	Stay	1219/2019	Mrs. Purushottama Kumari
181	MP-PMLA/7269/JP/2020 FPA-PMLA/3611/JP/2020	Stay	1219/2019	Mrs Sonal Sekhawat
182	MP-PMLA/7272/JP/2020 FPA-PMLA/3612/JP/2020	Stay	1219/2019	Shri Vedprakash Dhanetwal
183	MP-PMLA/7275/JP/2020 FPA-PMLA/3613/JP/2020	Stay	1219/2019	Deepika Jain
184	MP-PMLA/7278/JP/2020 FPA-PMLA/3614/JP/2020	Stay	1219/2019	Ankit Solanki
185	MP-PMLA/7281/JP/2020 FPA-PMLA/3615/JP/2020	Stay	1219/2019	Charanjeet Singh Saluja
186	MP-PMLA/7284/JP/2020 FPA-PMLA/3616/JP/2020	Stay	1219/2019	Sushil Kumar Shah
187	MP-PMLA/7287/JP/2020 FPA-PMLA/3617/JP/2020	Stay	1219/2019	Shri Ayush Kumar Jain
188	MP-PMLA/7290/JP/2020 FPA-PMLA/3618/JP/2020	Stay	1219/2019	Govind Narain Sharma
189	MP-PMLA/7300/JP/2020 MP-PMLA/7298/JP/2020 FPA-PMLA/3621/JP/2020	Exem. Stay	1219/2019	Agrima Goyal
190	MP-PMLA/7424/JP/2020 FPA-PMLA/3660/JP/2020	Stay	1219/2019	Shri Mahesh Sharma
191	FPA-PMLA-3688/JP/2020		1219/2019	Mrs. Archana Khandelwal
192	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
193	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
194	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
195	MP-PMLA/7523/JP/2020 FPA-PMLA/3696/JP/2020	Stay	1219/2019	M/s IRW BUILDERS Pvt. Ltd.
196	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.
197	MP-PMLA/7404/JP/2020 MP-PMLA/7402/JP/2020 FPA-PMLA/3650/JP/2020	Stay Stay	1219/2019	Veena jain & Neeraj Jain
198	MP-PMLA-7578/JP/2020 FPA-PMLA-3723/JP/2020	Stay	1219/2019	M/s Empire Housing Project Pvt.Ltd
199	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
200	MP-PMLA-1878/JP/2024 MP-PMLA-1877/JP/2024 MP-PMLA-1876/JP/2024 FPA-PMLA-866/JP/2024	Exemp. COD Stay	1219/2019	Rajesh Kumar Dhariwal
201	MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Stay	1219/2019	Axis Bank Ltd.

APPEALS WITH DEFECTS

202	PMLA-Dairy No.-2431/2024 New		2183/2024	M/s Crescent Amity Realtor Pvt. Ltd.
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
203	MP-FE-197/JL/2024(Pre Deposit) FPA-FE-01/JL/2024	M/s Aarti International Ltd.	JALANDHAR	5,00,000
204	MP-FE-198/JL/2024(Pre Deposit) FPA-FE-02/JL/2024	Shri Shiv Prasad	JALANDHAR	5,00,000

205	MP-FE-177/DLI/2024(CoD) MP-FE-48/DLI/2021(Stay) FPA-FE-27/DLI/2021	Vivek Goyal	Delhi	
206	MP-FE-334/MUM/2024(Resto.) IN FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
207	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
208	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
209	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
210	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	
211	MP-FE-343/DLI/2024(A.D.) FPA-FE-86/DLI/2007	Md. Ameer Deen Habib	Delhi	48000000
212	FPA-FE-87/DLI/2007	S.S.O. Syed Ariff	Delhi	
213	FPA-FE-15/MUM/2011	Sh Manoj Arjun Gore	Mumbai	500000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2024

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-4759/KOL/2023 MP-PBPT-4758/KOL/2023 MP-PBPT-4757/KOL/2023 FPA-PBPT-3213/KOL/2023	Exemp. COD Stay	R-83/2022-23	DCIT Kolkata Vs. M/s Jai Shree Ambhay IndustriesPvt.Ltd. & Anr.

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN**

TIME

02:30 P.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-974/NGP/2024 MP-PBPT-186/NGP/2024 IN FPA-PBPT-830/NGP/2019	CoD Review	R-866/2018	Chandrakant Janardhan

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

09.10.2024

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

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

TIME

03;00 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-12337/MUM/2023 MP-PMLA-12336/MUM/2023 FPA-PMLA-6175/MUM/2023	Stay Exemp.	1744/2022	Ms. Meenakshi Amrutlal Kataria
2	MP-PMLA-10445/MUM/2022 MP-PMLA-10444/MUM/2022 FPA-PMLA-5235/MUM/2022	Stay Exemp.	1744/2022	Mrs. Dipti Jatin Thakkar