

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**17.10.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**TIME**

**11:00 AM**

**PMLA**

<b>ITEM</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	MP-PMLA-10367/GWH/2022 MP-PMLA-10369/GWH/2022 FPA-PMLA-5196/GWH/2022	Stay Exemp.	1727/2022	Pradip Advertising & Co.
2	MP-PMLA-11528/GWH/2023 MP-PMLA-11530/GWH/2023 FPA-PMLA-5800/GWH/2023	Stay Exemp.	1727/2022	M/s Delta Publicity
3	MP-PMLA-11531/GWH/2023 MP-PMLA-11533/GWH/2023 FPA-PMLA-5801/GWH/2023	Stay Exemp.	1727/2022	Shri Dilip Chandra Kalita
4	MP-PMLA-11534/GWH/2023 MP-PMLA-11536/GWH/2023 FPA-PMLA-5802/GWH/2023	Stay Exemp.	1727/2022	Shri Apurba Lahkar
5	MP-PMLA-13180/DLI/2023 FPA-PMLA-6536/DLI/2023	Stay	1917/2023	Anju Tiwari
6	MP-PMLA-13185/DLI/2023 FPA-PMLA-6539/DLI/2023	Stay	1917/2023	Harish Tiwari
7	FPA-PMLA-5930/KOL/2023		761/2022	Shri Tapas Kumar Mondal
8	MP-PMLA-11847/KOL/2023 FPA-PMLA-5931/KOL/2023	Exemp.	761/2022	M/s All Bengal Teachers Training Achievers Associations
9	MP-PMLA-12197/LKW/2023 MP-PMLA-12198/LKW/2023 FPA-PMLA-6089/LKW/2023	Exemp. Stay	1846/2022	The Manager, Axis Bank
10	MP-PMLA-12225/LKW/2023 FPA-PMLA-6113/LKW/2023	Stay	1846/2022	Amitabh Kumar Srivastava
11	MP-PMLA-12226/LKW/2023 FPA-PMLA-6114/LKW/2023	Stay	1846/2022	Meera Srivastava
12	MP-PMLA-11572/AHD/2023 FPA-PMLA-5814/AHD/2023	Stay	1822/2022	M/s Mandeep Industries
13	MP-PMLA-11573/AHD/2023 FPA-PMLA-5815/AHD/2023	Stay	1822/2022	Mr. Kalpeshbhai Pravinbhai Talaviya
14	MP-PMLA-11574/AHD/2023 FPA-PMLA-5816/AHD/2023	Stay	1822/2022	Mr. Ramjibhai Haribhai Gajera
15	MP-PMLA-11575/AHD/2023 FPA-PMLA-5817/AHD/2023	Stay	1822/2022	Mr. Ashvinbhai Babubhai Talaviya
16	MP-PMLA-11576/AHD/2023 FPA-PMLA-5818/AHD/2023	Stay	1822/2022	Mr. Ashish Babubhai Talaviya
17	MP-PMLA-11577/AHD/2023 FPA-PMLA-5819/AHD/2023	Stay	1822/2022	Ms. Parvinaben Kishorekumar Talaviya
18	MP-PMLA-11578/AHD/2023 FPA-PMLA-5820/AHD/2023	Stay	1822/2022	Mr. Kishorebhai Haribhai Vaishnavi
19	MP-PMLA-11579/AHD/2023 FPA-PMLA-5821/AHD/2023	Stay	1822/2022	Mr. Bhavesh Mansukhlal Talaviya
20	MP-PMLA-11580/AHD/2023 FPA-PMLA-5822/AHD/2023	Stay	1822/2022	Mrs. Hansaben Ramjibhai Gajera
21	FPA-PMLA-6650/DLI/2023		1957/2023	M/s Sajab Infratech Pvt. Ltd.
22	FPA-PMLA-6651/DLI/2023		1957/2023	Shri Yuvraj Singh
23	FPA-PMLA-6652/DLI/2023		1957/2023	Shri Raghbir Singh

24	MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	Stay	1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
25	MP-PMLA-10149/DLI/2022 FPA-PMLA-5067/DLI/2022	Stay	1705/2022	M/s Indo Metal Impex Pvt. Ltd.
26	MP-PMLA-10150/DLI/2022 FPA-PMLA-5068/DLI/2022	Stay	1705/2022	M/s Manglayatan Projects Pvt. Ltd.
27	MP-PMLA-10151/DLI/2022 FPA-PMLA-5069/DLI/2022	Stay	1705/2022	Smt. Indu Jain
28	MP-PMLA-10154/DLI/2022 FPA-PMLA-5072/DLI/2022	Stay	1705/2022	Smt. Swati Jain
29	MP-PMLA-10155/DLI/2022 FPA-PMLA-5073/DLI/2022	Stay	1705/2022	M/s Akinchan Developers Pvt. Ltd.
30	MP-PMLA-10152/DLI/2022 FPA-PMLA-5070/DLI/2022	Stay	1705/2022	M/s Paryas Infosolutions Pvt. Ltd.
31	MP-PMLA-10153/DLI/2022 FPA-PMLA-5071/DLI/2022	Stay	1705/2022	Smt. Sushila Jain
32	MP-PMLA-10611/DLI/2022 FPA-PMLA-5306/DLI/2022	Stay	681/2022	Ankush Jain
33	MP-PMLA-10612/DLI/2022 FPA-PMLA-5307/DLI/2022	Stay	681/2022	Vaibhav Jain
34	MP-PMLA-11060/DLI/2023 FPA-PMLA-5541/DLI/2023	Stay	681/2022	Smt. Poonam Jain
35	MP-PMLA-10659/DLI/2023 MP-PMLA-10660/DLI/2023 FPA-PMLA-5328/DLI/2023	Stay Exem.	681/2022	Gurmeet Singh Matharoo
36	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
37	MP-PMLA-432/MUM/2024 FPA-PMLA-5642/MUM/2023	Misc.	1798/2022	Smt. Vishpala Parthasarathy
38	MP-PMLA-2179/AHD/2024 MP-PMLA-2149/AHD/2024 MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Misc. Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Lt
39	MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
40	MP-PMLA-2180/AHD/2024 MP-PMLA-2150/AHD/2024 MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Misc. Misc. Exemp. Stay	1824/2022	ABG Power Private Limited
41	MP-PMLA-12908/KOL/2023 FPA-PMLA-6428/KOL/2023	Stay	1909/2023	Shri Debendranath Biswas
42	MP-PMLA-3672/GOA/2024 FPA-PMLA-5378/GOA/2023	Stay	1761/2022	Shri Navin Beri
43	MP-PMLA-3673/GOA/2024 FPA-PMLA-5379/GOA/2023	Stay	1761/2022	M/s Lavanya Travels
44	MP-PMLA-3674/GOA/2024 FPA-PMLA-5380/GOA/2023	Stay	1761/2022	Late Shri Balbir Singh Beri Through its Lega
45	MP-PMLA-10767/GOA/2023 FPA-PMLA-5377/GOA/2023	Stay	1761/2022	Mr. Manish Sharma
46	MP-PMLA-10780/GOA/2023 FPA-PMLA-5391/GOA/2023	Stay	1761/2022	The Manager Jammu & Kashmir Bank
47	MP-PMLA-11218/GOA/2023 FPA-PMLA-5644/GOA/2023	Stay	1761/2022	Shri Tanmit Singh
48	MP-PMLA-10897/GOA/2023 FPA-PMLA-5463/GOA/2023	Stay	1761/2022	Shri Hardeep Singh
49	MP-PMLA-11618/GOA/2023 MP-PMLA-11617/GOA/2023 FPA-PMLA-5840/GOA/2023	COD Stay	1761/2022	Anil Lepps

50	MP-PMLA-10823/GOA/2023 MP-PMLA-10822/GOA/2023 MP-PMLA-10821/GOA/2023 FPA-PMLA-5420/GOA/2023	Misc. Exemp. Stay	1761/2022	Mr. Arvind Chadha
51	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	1877/2023	Punjab National Bank
52	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
53	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
54	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
55	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
56	MP-PMLA-9735/HYD/2022 FPA-PMLA-4795/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani
57	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
58	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
59	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma
60	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
61	MP-PMLA-11400/SNR/2023 MP-PMLA-9955/SNR/2022 FPA-PMLA-4937/SNR/2022	Stay Stay	1661/2022	Ahsan Ahmad Mirza
62	MP-PMLA-11402/SNR/2023 MP-PMLA-9956/SNR/2022 FPA-PMLA-4938/SNR/2022	Stay Stay	1661/2022	M/s Mirza Sons
63	MP-PMLA-11404/SNR/2023 MP-PMLA-9957/SNR/2022 FPA-PMLA-4939/SNR/2022	Stay Stay	1661/2022	Mohi-Ud-Din Mirza
64	MP-PMLA-9464/KOL/2022 FPA-PMLA-4632/KOL/2022	Stay	1527/2021	Wasim Rahaman
65	MP-PMLA-9465/KOL/2022 FPA-PMLA-4633/KOL/2022	Stay	1527/2021	Md. Imran
66	MP-PMLA-9466/KOL/2022 FPA-PMLA-4634/KOL/2022	Stay	1527/2021	Saba Khan
67	FPA-PMLA-4749/MUM/2022		1328/2020	Arthveda Fund Management Pvt. Ltd.
68	MP-PMLA-9816/MUM/2022 FPA-PMLA-4842/MUM/2022	Stay	1545/2021	Kapil Wadhawan
69	MP-PMLA-11104/MUM/2023 MP-PMLA-11103/MUM/2023 FPA-PMLA-5579/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital Ltd.
70	MP-PMLA-11107/MUM/2023 MP-PMLA-11106/MUM/2023 FPA-PMLA-5580/MUM/2023	Exemp. Stay	1545/2021	M/s Wadhawan Global Capital (UK) Lt
71	MP-PMLA-11110/MUM/2023 MP-PMLA-11109/MUM/2023 FPA-PMLA-5581/MUM/2023	Exemp. Stay	1545/2021	Dheeraj Wadhawan
72	MP-PMLA-9408/DLI/2022 FPA-PMLA-4602/DLI/2022	Stay	1495/2021	Shivalik Ventures Pvt. Ltd.
73	MP-PMLA-9409/DLI/2022 FPA-PMLA-4603/DLI/2022	Stay	1495/2021	King Rotors and Charter Pvt. Ltd.
74	MP-PMLA-9571/DLI/2022 FPA-PMLA-4697/DLI/2022	Stay	1495/2021	M/s Thumbby Aviation Pvt. Ltd.
75	MP-PMLA-9634/DLI/2022 FPA-PMLA-4743/DLI/2022	Stay	1495/2021	M/s Manas Realtors Pvt. Ltd.
76	MP-PMLA-9635/DLI/2022 FPA-PMLA-4744/DLI/2022	Stay	1495/2021	M/s Harris Builder Pvt. Ltd.

77	FPA-PMLA-4580/DLI/2022		1493/2021	Mohammed Mansoor Khan
78	MP-PMLA-9371/DLI/2022 MP-PMLA-9370/DLI/2022 FPA-PMLA-4586/DLI/2022	Exemp. Stay	1493/2021	Shaif Khan
79	MP-PMLA-9390/DLI/2022 MP-PMLA-9389/DLI/2022 FPA-PMLA-4592/DLI/2022	Exemp. Stay	1493/2021	Farid Chaudhary
80	MP-PMLA-9442/DLI/2022 MP-PMLA-9443/DLI/2022 FPA-PMLA-4619/DLI/2022	Stay Exemp.	1493/2021	Mohammed Haneef Afsar Azeez
81	MP-PMLA-9839/SNR/2022 FPA-PMLA-4854/SNR/2022	Stay	1661/2022	Jammu & Kashmir Bank Ltd.
82	MP-PMLA-8637/BNG/2021 MP-PMLA-8638/BNG/2021 FPA-PMLA-4066/BNG/2021	Misc. Stay	1351/2020	N. Nanjundiah
83	MP-PMLA-8639/BNG/2021 MP-PMLA-8640/BNG/2021 FPA-PMLA-4067/BNG/2021	Misc. Stay	1351/2020	Praveena N
84	MP-PMLA-8641/BNG/2021 MP-PMLA-8642/BNG/2021 FPA-PMLA-4068/BNG/2021	Misc. Stay	1351/2020	Kishore Kumar
85	MP-PMLA-8643/BNG/2021 MP-PMLA-8644/BNG/2021 FPA-PMLA-4069/BNG/2021	Misc. Stay	1351/2020	Smt. Lakshmiddevamma
86	MP-PMLA-8645/BNG/2021 MP-PMLA-8646/BNG/2021 FPA-PMLA-4070/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Fashions Limited
87	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
88	MP-PMLA-8649/BNG/2021 MP-PMLA-8650/BNG/2021 FPA-PMLA-4072/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Star Resort
89	MP-PMLA-8651/BNG/2021 MP-PMLA-8652/BNG/2021 FPA-PMLA-4073/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Mart Limited
90	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
91	MP-PMLA-9076/BBS/2021 FPA-PMLA-4338/BBS/2021	STAY	1465/2021	Zeyarat Ali
92	MP-PMLA-12697/BBS/2023 MP-PMLA-12698/BBS/2023 FPA-PMLA-6359/BBS/2023	STAY Exemp.	1465/2021	Sabtin Ali
93	MP-PMLA-12700/BBS/2023 MP-PMLA-12701/BBS/2023 FPA-PMLA-6360/BBS/2023	STAY Exemp.	1465/2021	Md. Qazzafi
94	MP-PMLA-12703/BBS/2023 MP-PMLA-12704/BBS/2023 FPA-PMLA-6361/BBS/2023	STAY Exemp.	1465/2021	Riffat Ali
95	FPA-PMLA-4197/PTN/2021		1313/2020	Seema Kumari
96	FPA-PMLA-4198/PTN/2021		1313/2020	Ashta Lal
97	MP-PMLA-8660/BNG/2021 FPA-PMLA-4078/BNG/2021	Stay	1351/2020	Canara Bank
98	MP-PMLA-12552/BNG/2023 MP-PMLA-12553/BNG/2023 FPA-PMLA-6273/BNG/2023	Stay Exemp.	1351/2020	The Manager, Canara Bank
99	MP-PMLA-8678/PTN/2021 FPA-PMLA-4087/PTN/2021	Stay	1375/2020	Dr. Ganesh Prasad Singh
100	MP-PMLA-8694/PTN/2021 FPA-PMLA-4095/PTN/2021	Stay	1375/2020	Dr. Vinod Kumar Singh
101	MP-PMLA-8695/PTN/2021 FPA-PMLA-4096/PTN/2021	Stay	1375/2020	Dr. Anita Singh
102	MP-PMLA-8696/PTN/2021 FPA-PMLA-4097/PTN/2021	Stay	1375/2020	Sauurav Vinayak

103	MP-PMLA-8698/PTN/2021 FPA-PMLA-4099/PTN/2021	Stay	1375/2020	Amit Kumar Dhandhanian
104	MP-PMLA-8699/PTN/2021 FPA-PMLA-4100/PTN/2021	Stay	1375/2020	Shailza Dhandhanian
105	MP-PMLA-8700/PTN/2021 FPA-PMLA-4101/PTN/2021	Stay	1375/2020	Om Prakash Choudhary
106	MP-PMLA-12691/PTN/2023 MP-PMLA-12690/PTN/2023 FPA-PMLA-6351/PTN/2023	Exemp. Stay	1375/2020	Dr. Sumita Singh
107	MP-PMLA-7096/CHD/2020 FPA-PMLA-3524/CHD/2020	Stay	1200/2019	Smt Gurmeet Sodhi
108	MP-PMLA-8327/CHD/2021 MP-PMLA-7097/CHD/2020 FPA-PMLA-3525/CHD/2020	Misc. Stay	1200/2019	Kabir Sodhi
109	MP-PMLA-7778/CHD/2020 FPA-PMLA-3770/CHD/2020	Stay	1200/2019	M/s Kudos Chemie Limited
110	MP-PMLA-9166/CHD/2021 FPA-PMLA-4419/CHD/2021	Stay	1200/2019	Punjab National Bank
111	MP-PMLA-7044/MUM/2020 FPA-PMLA-3498/MUM/2020	Stay	1191/2019	Tara Ramaseshan
112	MP-PMLA-14227/MUM/2023 MP-PMLA-10740/MUM/2023 MP-PMLA-9575/MUM/2022 MP-PMLA-7034/MUM/2020 FPA-PMLA-3492/MUM/2020	Misc. Misc. Misc. Stay	1191/2019	Ravi Parthasarathy
113	MP-PMLA-7047/MUM/2020 MP-PMLA-7046/MUM/2020 FPA-PMLA-3499/MUM/2020	Stay Exem.	1191/2019	Mrs. Asha Kiran
114	MP-PMLA-7051/MUM/2020 MP-PMLA-7050/MUM/2020 FPA-PMLA-3501/MUM/2020	Stay Exem.	1191/2019	M/s AAA Infosystem Pvt Ltd.
115	MP-PMLA-7056/MUM/2020 FPA-PMLA-3504/MUM/2020	Stay	1191/2019	Ramesh Bawa
116	MP-PMLA-7160/MUM/2020 MP-PMLA-7162/MUM/2020 FPA-PMLA-3562/MUM/2020	Exem. Stay	1191/2019	Hari Sankaran
117	MP-PMLA-14228/MUM/2023 MP-PMLA-7560/MUM/2020 MP-PMLA-7559/MUM/2020 MP-PMLA-7558/MUM/2020 FPA-PMLA-3713/MUM/2020	Misc. A.D. Exem. Stay	1191/2019	Vishpala R. Parhasarathy
118	MP-PMLA-7711/MUM/2020 FPA-PMLA-3760/MUM/2020	Stay	1191/2019	Arun Kumar Saha
119	MP-PMLA-7062/MUM/2020 MP-PMLA-7053/MUM/2020 FPA-PMLA-3502/MUM/2020	A.D STAY	1191/2019	Rita Ramchand
120	MP-PMLA-7682/MUM/2020 MP-PMLA-7683/MUM/2020 FPA-PMLA-3755/MUM/2020	Exem. Exem.	1191/2019	Karunakaran Ramchand
121	MP-PMLA-4050/DDN/2024 MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	A.D. Stay Exem. A.G.	1229/2019	Jishan
122 New	MP-PMLA-4423/CHD/2024 MP-PMLA-4403/CHD/2024 MP-PMLA-4402/CHD/2024 FPA-PMLA-1907/CHD/2024	Preponment Exemp. Stay	2292/2024	Dinesh Kumar Goyal
123 New	MP-PMLA-4424/CHD/2024 MP-PMLA-4405/CHD/2024 MP-PMLA-4404/CHD/2024 FPA-PMLA-1908/CHD/2024	Preponment Exemp. Stay	2292/2024	Pardeep Kumar

**APPEALS WITH DEFECTS**

124 New	PMLA-Diary No.-2518/2024		2218/2024	Punjab National Bank
125 New	PMLA-Diary No.-2416/2024		2199/2024	M/s Champion Agro Ltd.

126 New	PMLA-Diary No.-2530/2024	1925/2024	M/s Nicer Green Housing and Infrastructure Developers Ltd.
127 New	PMLA-Diary No.-2533/2024	1925/2024	M/s N. G. H. I. Developers India Ltd.
128 New	PMLA-Diary No.-2531/2024	1925/2024	M/s Nicer Green Housing and Infrastructure Developers Ltd.
129 New	PMLA-Diary No.-2532/2024	2220/2024	M/s N. G. H. I. Developers India Ltd.

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
130	MP-FE-212/JP/2024(Exmp.) FPA-FE-60/JP/2024	Mohammed Anis	Jaipur
131	MP-FE-216/HYD/2024(Exmp.) MP-FE-215/HYD/2024(Exmp.) MP-FE-214/HYD/2024(CoD.) MP-FE-213/HYD/2024(Pre-deposit) FPA-FE-61/HYD/2024	P. K. Iyer	Hyderabad
132	FPA-FE-127/CHD/2023	The A. D. E.D., Chandigarh V/s M/s Supreme Security P	Chandigarh
133	MP-FE-151/MUM/2021(Exmp.) MP-FE-150/MUM/2021(Stay) FPA-FE-76/MUM/2021	The South Indian Bank Limited	Mumbai