

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2024

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

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1	FPA-PBPT-3214/SRT/2023		16/AA/PBPTA/2023	Shri Beeru Gorelal Yadav
2	MP-PBPT-4771/SRT/2023 FPA-PBPT-3215/SRT/2023	COD	16/AA/PBPTA/2023	Shri Sanjay Dinker Shah
3	MP-PBPT-4772/SRT/2023 FPA-PBPT-3216/SRT/2023	COD	18/AA/PBPTA/2023	Shri Jayasukhbhai Dhanjibhai Kothiya
4	MP-PBPT-4773/SRT/2023 FPA-PBPT-3217/SRT/2023	COD	18/AA/PBPTA/2023	Shri Rameshbhai Dhirubhai Kothiya
5	MP-PBPT-4774/SRT/2023 FPA-PBPT-3218/SRT/2023	COD	17/AA/PBPTA/2023	Shri Rajubhai Vallabhbai Savani
6	MP-PBPT-3057/MUM/2023 MP-PBPT-3056/MUM/2023 FPA-PBPT-2538/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Mr. Farid Hamid Sama
7	MP-PBPT-3059/MUM/2023 MP-PBPT-3058/MUM/2023 FPA-PBPT-2539/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Ms. Femina Hamid Sama
8	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
9	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
10	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
11	MP-PBPT-1972/MUM/2022 FPA-PBPT-2142/MUM/2022	Exem.	05/AA/PBPTA/2022	Hajra Iqbal Memon
12	MP-PBPT-1973/MUM/2022 FPA-PBPT-2143/MUM/2022	Exem.	05/AA/PBPTA/2022	Junaid Iqbal
13	MP-PBPT-1974/MUM/2022 FPA-PBPT-2144/MUM/2022	Exem.	05/AA/PBPTA/2022	Asif Iqbal
14	MP-PBPT-2048/BPL/2022 FPA-PBPT-2237/BPL/2022	Stay	R-0027/2021	DCIT (BP) Bhopal vs Smt. Poonam Gupta & Ors.
15	MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	Stay	R-0027/2021	Smt. Poonam Gupta
16	MP-PBPT-2050/BPL/2022 FPA-PBPT-2239/BPL/2022	Stay	R-0029/2021	DCIT (BP) Bhopal vs M/s Golden Enterprises & Anr.
17	MP-PBPT-2087/BPL/2022 FPA-PBPT-2250/BPL/2022	Stay	R-0006/2021	DCIT (BP) Bhopal vs Shri Rehan Khan & Anr.
18	MP-PBPT-2088/BPL/2022 FPA-PBPT-2251/BPL/2022	Stay	R-0004/2021	DCIT (BP) Bhopal vs M/s AA & AA Co.& Ors.
19	MP-PBPT-2929/BPL/2023 FPA-PBPT-2507/BPL/2023	Stay	R-0004/2021	M/s AA & AA Co.
20	MP-PBPT-831/PUNE/2024 IN FPA-PBPT-2209/PUNE/2022	Resto.	R-134/2021	Shri Kaluram Berva
21	MP-PBPT-832/PUNE/2024 IN FPA-PBPT-2210/PUNE/2022	Resto.	R-134/2021	Shri R Anil Kumar
22	MP-PBPT-833/PUNE/2024 IN FPA-PBPT-2211/PUNE/2022	Resto.	R-134/2021	M/s Padmavati Marbles Pvt. Ltd.
23	MP-PBPT-834/PUNE/2024 IN FPA-PBPT-2212/PUNE/2022	Resto.	R-134/2021	Shri Subhash Sharma

24	MP-PBPT-4706/MUM/2023 FPA-PBPT-1481/MUM/2021	Misc.	R-1949/2020	Shri OM Prakash Agarwal
25	MP-PBPT-4703/MUM/2023 FPA-PBPT-1482/MUM/2021	Stay	R-1949/2020	M/s Rajput Plastics & Polymers Pvt L
26	MP-PBPT-1539/MUM/2021 FPA-PBPT-1678/MUM/2021	Stay	R-1355/2019	DCIT (BPU-2) Mumbai vs M/s Vibgyor Vinimay Pvt. Ltd & Ors.
27	MP-PBPT-626/LKW/2024 MP-PBPT-559/LKW/2019 FPA-PBPT-1004/LKW/2019	A.D. Stay	R-602/2018	Dr. Sabina Naz Ansari

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
28	FPA-PMLA-5903/KOL/2023		740/2022	Aamir Khan
29	MP-PMLA-12781/KOL/2023 FPA-PMLA-6381/KOL/2023	Stay	776/2023	Aamir Khan
30	FPA-PMLA-6608/KOL/2023		794/2023	Aamir Khan
31	FPA-PMLA-6649/KOL/2023		794/2023	Ataullah Khan
32	FPA-PMLA-5940/KOL/2023		753/2022	Amir Khan
33	FPA-PMLA-5941/KOL/2023		753/2022	Ahsan Ahmed Khan
34	FPA-PMLA-5942/KOL/2023		753/2022	Hena Kawsar
35	FPA-PMLA-5943/KOL/2023		753/2022	Hooghly Milk
36	FPA-PMLA-5944/KOL/2023		753/2022	Noor Saba
37	FPA-PMLA-5945/KOL/2023		753/2022	Jaibun Nisha
38	FPA-PMLA-6083/KOL/2023		753/2022	Ms. Shilpa Vernekar
39	MP-PMLA-11920/KOL/2023 FPA-PMLA-5960/KOL/2023	Exemp.	753/2022	Javrian Technologies Private Limited
40	FPA-PMLA-5961/KOL/2023		753/2022	Tradesk Solution Private Limited
41	FPA-PMLA-5947/KOL/2023		753/2022	Nesar Ahmed Khan
42	MP-PMLA-11812/DLI/2023 MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Exem. Stay	743/2022	Amit Kumar Saraf
43	FPA-PMLA-5932/DLI/2023		743/2022	Manpreet Singh Talwar
44	MP-PMLA-11935/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem.	743/2022	Preet Mohinder Singh Talwar
45	MP-PMLA-10789/KOL/2023 MP-PMLA-10787/KOL/2023 FPA-PMLA-5396/KOL/2023	Exemp. Stay	1693/2022	Shri Mahesh Kumar Kejriwal
46	MP-PMLA-10792/KOL/2023 MP-PMLA-10790/KOL/2023 FPA-PMLA-5397/KOL/2023	Exemp. Stay	1693/2022	Smt. Alka Kejriwal
47	MP-PMLA-10795/KOL/2023 MP-PMLA-10793/KOL/2023 FPA-PMLA-5398/KOL/2023	Exemp. Stay	1693/2022	Shri Siddhartha Kejriwal
48	MP-PMLA-11416/HYD/2023 FPA-PMLA-5752/HYD/2023	Exemp.	726/2022	Shri Sameer Hanuman Mhatre
49	MP-PMLA-10805/HYD/2023 MP-PMLA-10777/HYD/2023 FPA-PMLA-5386/HYD/2023	Exmp. Stay	1680/2022	Axis Bank Ltd.
50	MP-PMLA-3205/HYD/2024 MP-PMLA-10785/HYD/2023 MP-PMLA-10784/HYD/2023 FPA-PMLA-5395/HYD/2023	Rectification Exmp. Stay	1680/2022	HDFC Bank Ltd.
51	FPA-PMLA-5409/HYD/2023		1680/2022	M/s ICICI Bank
52	MP-PMLA-10814/HYD/2023 FPA-PMLA-5410/HYD/2023	Stay	1680/2022	Shri Adhiraj Parthasarathy
53	FPA-PMLA-5424/HYD/2023		1680/2022	Bajaj Finance Ltd.
54	MP-PMLA-11210/HYD/2023 MP-PMLA-11208/HYD/2023 FPA-PMLA-5638/HYD/2023	Exmp. Stay	1680/2022	Aditya Birla Finance Limited

55	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	1801/2022	M/s Pioneer Financial & Management Services Ltd.
56	MP-PMLA-10996/HYD/2023 FPA-PMLA-5564/HYD/2023	Stay	1801/2022	M/s Ace Money (India) Limited
57	FPA-PMLA-5565/HYD/2023		1801/2022	M/s Kudos Finance & Investment Pvt.
58	MP-PMLA-11839/DLI/2023 MP-PMLA-11838/DLI/2023 MP-PMLA-11836/DLI/2023 FPA-PMLA-5924/DLI/2023	Exem. Exem. Stay	1810/2022	Smt. Poonam Anand
59	MP-PMLA-11316/CHN/2023 FPA-PMLA-5690/CHN/2023	Stay	1779/2022	Indian Bank
60	FPA-PMLA-6874/RNC/2023		865/2023	Shri Sekhar Kushwaha
61	MP-PMLA-14036/RNC/2023 FPA-PMLA-6914/RNC/2023	Stay	865/2023	Anupma Devi
62	MP-PMLA-14036/RNC/2023 FPA-PMLA-6915/RNC/2023	Stay	865/2023	Shri Ramchandra Mahto
63	MP-PMLA-14036/RNC/2023 FPA-PMLA-6916/RNC/2023	Stay	865/2023	Malti Devi
64	MP-PMLA-14036/RNC/2023 FPA-PMLA-6917/RNC/2023	Stay	865/2023	M/s Kushwaha Engicon Limited
65	MP-PMLA-13971/MUM/2023 FPA-PMLA-6890/MUM/2023	Stay	860/2023	Kumar Lalwani
66	MP-PMLA-13851/AHD/2023 FPA-PMLA-6828/AHD/2023	Exemp.	854/2023	SAI BABA E COMERCE ENTERPRIS
67	MP-PMLA-13302/DLI/2023 MP-PMLA-13301/DLI/2023 FPA-PMLA-6598/DLI/2023	Exemp. Stay	1944/2023	M/s Ambience Towers Pvt. Ltd.
68	FPA-PMLA-6653/DLI/2023		1944/2023	M/s Tutelage Professional Pvt. Ltd.
69	MP-PMLA-13427/DLI/2023 FPA-PMLA-6644/DLI/2023	Stay	1944/2023	M/s Indiabulls Commercial Credit Ltd.
70	FPA-PMLA-4454/CHN/2022		449/2021	S. Srividya & Anr.
71	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	449/2021	Smt. S Srividhya
72	FPA-PMLA-4199/CHN/2021		439/2021	Shri K. Subburaj & Anr.
73	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	439/2021	N K Pothiraj
74	FPA-PMLA-5829/CHN/2023		1626/2022	K Subburaj
75	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	1626/2022	N K Pothiraj
76	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	1626/2022	S. Srividya
77	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	1626/2022	S. Sreepriya
78	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	1626/2022	S. Vimala
79	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	1626/2022	P. Lalitha
80	MP-PMLA-10851/DLI/2023 MP-PMLA-10226/DLI/2022 MP-PMLA-10225/DLI/2022 FPA-PMLA-5140/DLI/2022	Stay Exem. Stay	1737/2022	Shri Pankaj Jain
81	MP-PMLA-10728/DLI/2023 MP-PMLA-10727/DLI/2023 FPA-PMLA-5360/DLI/2023	Exem. Stay	1737/2022	Sanjay Jain (IN JC)
82	MP-PMLA-10653/DLI/2023 FPA-PMLA-5324/DLI/2023	Stay	1753/2022	Shri Pankaj Jain
83	MP-PMLA-9929/DLI/2022 FPA-PMLA-4923/DLI/2022	Stay	1673/2022	Shri Pankaj Jain
84	MP-PMLA-9866/AHD/2022 FPA-PMLA-4873/AHD/2022	Stay	1645/2022	Shri Kalpesh Mahendrabhai Patel

85	MP-PMLA-9867/AHD/2022 FPA-PMLA-4874/AHD/2022	Stay	1645/2022	Smt. Binita Kalpesh Patel
86	MP-PMLA-9783/GWH/2022 FPA-PMLA-4827/GWH/2022	Stay	611/2021	Ghosh Brothers Motors Pvt. Ltd. & Ors.
87	MP-PMLA-10062/HYD/2022 FPA-PMLA-5016/HYD/2022	Stay	1684/2022	Poreddy Chandrashekhar Reddy
88	MP-PMLA-10063/HYD/2022 FPA-PMLA-5017/HYD/2022	Stay	1684/2022	Poreddy Hymavathi
89	MP-PMLA-10064/HYD/2022 FPA-PMLA-5018/HYD/2022	Stay	1684/2022	P. Akhila
90	MP-PMLA-10065/HYD/2022 FPA-PMLA-5019/HYD/2022	Stay	1684/2022	P. Nikhitha
91	MP-PMLA-8719/MUM/2021 MP-PMLA-8720/MUM/2021 MP-PMLA-8721/MUM/2021 FPA-PMLA-4111/MUM/2021	Exem. Exem. Stay	1358/2020	Hajra Iqbal Memon
92	MP-PMLA-8722/MUM/2021 MP-PMLA-8723/MUM/2021 MP-PMLA-8724/MUM/2021 FPA-PMLA-4112/MUM/2021	Exem. Exem. Stay	1358/2020	Asif Iqbal Memon
93	MP-PMLA-8725/MUM/2021 MP-PMLA-8726/MUM/2021 MP-PMLA-8727/MUM/2021 FPA-PMLA-4113/MUM/2021	Exem. Exem. Stay	1358/2020	Junaid Iqbal Memon
94	MP-PMLA-8728/MUM/2021 MP-PMLA-8729/MUM/2021 MP-PMLA-8730/MUM/2021 FPA-PMLA-4114/MUM/2021	Exem. Exem. Stay	1372/2020	Hajra Iqbal Memon
95	MP-PMLA-8731/MUM/2021 MP-PMLA-8732/MUM/2021 MP-PMLA-8733/MUM/2021 FPA-PMLA-4115/MUM/2021	Exem. Exem. Stay	1358/2020	Junaid Iqbal Memon
96	MP-PMLA-8734/MUM/2021 MP-PMLA-8735/MUM/2021 MP-PMLA-8736/MUM/2021 FPA-PMLA-4116/MUM/2021	Exem. Exem. Stay	1358/2020	Asif Iqbal Memon
97	MP-PMLA-8737/MUM/2021 MP-PMLA-8738/MUM/2021 MP-PMLA-8739/MUM/2021 FPA-PMLA-4117/MUM/2021	Exem. Exem. Stay	1358/2020	Nazia Memon
98	MP-PMLA-8740/MUM/2021 MP-PMLA-8741/MUM/2021 MP-PMLA-8742/MUM/2021 FPA-PMLA-4118/MUM/2021	Exem. Exem. Stay	1358/2020	M/s H. I. Memon & Company
99	MP-PMLA-8743/MUM/2021 MP-PMLA-8744/MUM/2021 MP-PMLA-8745/MUM/2021 FPA-PMLA-4119/MUM/2021	Exem. Exem. Stay	1358/2020	M/s White Water Developers Pvt. Ltd.
100	MP-PMLA-8746/MUM/2021 MP-PMLA-8747/MUM/2021 MP-PMLA-8748/MUM/2021 FPA-PMLA-4120/MUM/2021	Exem. Exem. Stay	1358/2020	M/s Raltors Hotels & Projects Pvt. Ltd.
101	MP-PMLA-8751/MUM/2021 MP-PMLA-8752/MUM/2021 MP-PMLA-8753/MUM/2021 FPA-PMLA-4123/MUM/2021	Stay Exem. Exem.	1242/2020	Hajra Iqbal Memon
102	MP-PMLA-8754/MUM/2021 MP-PMLA-8755/MUM/2021 MP-PMLA-8756/MUM/2021 FPA-PMLA-4124/MUM/2021	Stay Exem. Exem.	1242/2020	Junaid Iqbal Memon
103	MP-PMLA-8757/MUM/2021 MP-PMLA-8758/MUM/2021 MP-PMLA-8759/MUM/2021 FPA-PMLA-4125/MUM/2021	Stay Exem. Exem.	1242/2020	Asif Iqbal Memon
104	MP-PMLA-8760/MUM/2021 MP-PMLA-8761/MUM/2021 MP-PMLA-8762/MUM/2021 FPA-PMLA-4126/MUM/2021	Stay Exem. Exem.	1242/2020	M/s H I Memon & Company
105	MP-PMLA-8763/MUM/2021 MP-PMLA-8764/MUM/2021	Stay Exem.	1242/2020	M.s White Water Developers Pvt. Ltd.

	MP-PMLA-8765/MUM/2021 FPA-PMLA-4127/MUM/2021	Exem.		
106	MP-PMLA-8989/BBS/2021 FPA-PMLA-4267/BBS/2021	Stay	1428/2020	Sarat Chandra Panda
107	MP-PMLA-8990/BBS/2021 FPA-PMLA-4268/BBS/2021	Stay	1428/2020	Smt. Babita Panda
108	MP-PMLA-8991/BBS/2021 FPA-PMLA-4269/BBS/2021	Stay	1428/2020	Sridhar Panda
109	MP-PMLA-8551/Cochin/2021 FPA-PMLA-4003/Cochin/2021	Stay	1350/2020	Sabair Y.M
110	MP-PMLA-8553/Cochin/2021 FPA-PMLA-4004/Cochin/2021	Stay	1350/2020	Faumida M.A
111	MP-PMLA-9034/MUM/2021 FPA-PMLA-4303/MUM/2021	Stay	1437/2021	The Dy Director, E.D. Mumbai Vs Rakesh Wadhawanl & Ors.
112	MP-PMLA-8271/JP/2021 MP-PMLA-8272/JP/2021 FPA-PMLA-3919/JP/2021	Exem. CoD	984/2019	Vipul Kaushik
113	MP-PMLA-12777/JP/2023 MP-PMLA-12778/JP/2023 MP-PMLA-12779/JP/2023 FPA-PMLA-6378/JP/2023	COD Exemp. Misc	984/2018	Cholamandalam Investment And Finance Co. Ltd.
114	MP-PMLA-6868/LKW/2020 FPA-PMLA-3407/LKW/2020	Stay	1163/2019	Mr. Anil Yadav
115	MP-PMLA-7991/BBS/2020 FPA-PMLA-3835/BBS/2020	Stay	1312/2020	Selevam Educational Trust
116	MP-PMLA-12973/BSS/2023 MP-PMLA-12972/BSS/2023 FPA-PMLA-6450/BBS/2023	Exemp. Stay	1312/2020	Sri A. Johnsel Raja
117	MP-PMLA-7239/DLI/2020 FPA-PMLA-3602/DLI/2020	Stay	1209/2019	M/s Empire Sales Pvt. Ltd
118	MP-PMLA-8584/AHD/2021 FPA-PMLA-4021/AHD/2021	Stay	977/2018	State Bank of India
119	MP-PMLA-5979/AHD/2019 FPA-PMLA-3011/AHD/2019	Exem.	977/2018	Axis Bank Ltd.
120	FPA-PMLA-2991/AHD/2019		977/2018	Nitin Hasmukhlal Parikh
121	MP-PMLA-8512/AHD/2021 MP-PMLA-5288/AHD/2018 FPA-PMLA-2718/AHD/2018	Misc Stay	977/2018	M/s Diamond Projects Ltd.
122	MP-PMLA-8511/AHD/2021 MP-PMLA-5289/AHD/2018 FPA-PMLA-2719/AHD/2018	Misc Stay	977/2018	Mr. Sumit Suresh Bhatnagar
123	MP-PMLA-3599/AHD/2024 MP-PMLA-8510/AHD/2021 MP-PMLA-5290/AHD/2018 FPA-PMLA-2720/AHD/2018	A.D. Misc Stay	977/2018	Amit Suresh Bhatnagar
124	MP-PMLA-8509/AHD/2021 MP-PMLA-5291/AHD/2018 FPA-PMLA-2721/AHD/2018	Misc Stay	977/2018	Madhurilata Bhatnagar
125	MP-PMLA-8508/AHD/2021 MP-PMLA-5292/AHD/2018 FPA-PMLA-2722/AHD/2018	Misc Stay	977/2018	Mona Amit Bhatnagar
126	MP-PMLA-3387/AHD/2024 MP-PMLA-8507/AHD/2021 MP-PMLA-5293/AHD/2018 FPA-PMLA-2723/AHD/2018	A.D. Misc Stay	977/2018	Mayfair Leisures Ltd.
127	MP-PMLA-8506/AHD/2021 MP-PMLA-5294/AHD/2018 FPA-PMLA-2724/AHD/2018	Misc Stay	977/2018	Richa Sumit Bhatnagar
128	MP-PMLA-8505/AHD/2021 MP-PMLA-5295/AHD/2018 FPA-PMLA-2725/AHD/2018	Misc Stay	977/2018	Suresh Narain Bhatnagar
129	MP-PMLA-8503/AHD/2021 MP-PMLA-5263/AHD/2018 FPA-PMLA-2706/AHD/2018	Misc Stay	977/2018	M/s Nothway Spaces Ltd.
130	MP-PMLA-8503/AHD/2021 MP-PMLA-6046/AHD/2019	Misc Misc	977/2018	Bank of India, Ahmedabad(Large Corporate Branch)

	MP-PMLA-5211/AHD/2018 FPA-PMLA-2690/AHD/2018	Stay		
131	MP-PMLA-6229/LKW/2019 FPA-PMLA-3136/LKW/2019	Stay	249/2018	Sh. Rajesh Kumar Singh
132	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
133	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy
134	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppusaway
135	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
136	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
137	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
138	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
139	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
140	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
142	MP-FE-81/KOL/2024(Pre-deposit) MP-FE-82/KOL/2024(Stay) MP-FE-83/KOL/2024(Exemp.) FPA-FE-31/KOL/2024	Mrs. Juhi Sonthalia,	Kolkata	
143	MP-FE-265/KOL/2024(Pre-Deposit) FPA-FE-32/KOL/2024	M/s Ambo Exports Industries Ltd.	Kolkata	
144	MP-FE-266/KOL/2024(Pre-Deposit) FPA-FE-33/KOL/2024	Shri Om Prakash Agarwal	Kolkata	
145	MP-FE-113/KOL/2024(CoD) FPA-FE-42/KOL/2024	Union of India Through Deputy Director, E.D. Kolkata	Kolkata	
146	MP-FE-170/CHN/2024(Pre-deposit) FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai	
147	MP-FE-227/CHN/2024(CoD.) MP-FE-226/CHN/2024(Pre-deposit) FPA-FE-64/CHN/2024	Shri Ganapathi Subramanian Lakshminarayan	Chennai	
148	MP-FE-143/CHN/2024(Stay) MP-FE-142/CHN/2024(Pre-deposit) FPA-FE-128/CHN/2023	C Vargheese	Chennai	
149	MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai	
150	FPA-FE-28/COCHIN/2022	Shri Shuhaib Villan @ Kunjippu	Cochin	30,00,000/-
151	FPA-FE-29/COCHIN/2022	Shri V.K. Nisar	Cochin	20,00,000/-
152	FPA-FE-205/MUM/2010	Sh. Mehul R. Shah	Mumbai	5000000
153	FPA-FE-206/MUM2010	Sh. Ashwin H. Shah	Mumbai	5000000
154	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai	
155	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai	
156	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai	
157	MP-FE-79/MUM/2024(Misc.) MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai	
158	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai	2350000

159	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
160	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
161	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
162	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
163	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
164	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
165	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
166	FPA-FE-645/MUM/2005	M/s. Set India Pvt. Ltd.	Mumbai	100000
167	MP-FE-208/MUM/2024(Resto.) FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	500000

APPELLATE TRIBUNAL

DATE OF HEARING

05.09.2024

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

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

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-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.