

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2024

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	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-2888/BBS/2023 FPA-PBPT-2487/BBS/2023	Stay	R-57/2022	ACIT , Bhubaneshwar v/s Smt. Buli Behra & Ors.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
2 New	MP-PMLA-4744/CHD/2024 MP-PMLA-4743/CHD/2024 FPA-PMLA-2043/CHD/2024	Exemp. Stay	2259/2024	Pranav Gupta HUF
3 New	MP-PMLA-4746/LKW/2024 MP-PMLA-4745/LKW/2024 FPA-PMLA-2044/LKW/2024	CoD Stay	1203/2024	Gudda Devi
4 New	MP-PMLA-4748/LKW/2024 MP-PMLA-4747/LKW/2024 FPA-PMLA-2045/LKW/2024	CoD Stay	1203/2024	Abhishek Mishra
5 New	FPA-PMLA-2053/JP/2024	Stay	2289/2024	Shri Jai Narayan Sharma
6 New	FPA-PMLA-2054/JP/2024	Stay	2289/2024	Smt. Jyotsna Sharma
7 New	FPA-PMLA-2055/JP/2024	Stay	2289/2024	Ms. Shubhangi Sharma
8 New	MP-PMLA-4759/MUM/2024 FPA-PMLA-2056/MUM/2024	Stay	1217/2024	Pankaj Hasmukhlal Jobalia
9 New	MP-PMLA-4760/MUM/2024 FPA-PMLA-2057/MUM/2024	Stay	1217/2024	Vatsala Pankaj Jobalia
10 New	MP-PMLA-4761/MUM/2024 FPA-PMLA-2058/MUM/2024	Stay	1217/2024	Vinodini Jobalia
11 New	MP-PMLA-4750/DLI/2024 MP-PMLA-4749/DLI/2024 FPA-PMLA-2047/DLI/2024	Exemp. Stay	2275/2024	ICICI Bank Limited
12 New	MP-PMLA-4757/DLI/2024 MP-PMLA-4756/DLI/2024 MP-PMLA-4755/DLI/2024 FPA-PMLA-2052/DLI/2024	Exemp. Exemp. Stay	2275/2024	M/s NKG Infrastructure Ltd.
13 New	MP-PMLA-4764/DLI/2024 MP-PMLA-4763/DLI/2024 MP-PMLA-4762/DLI/2024 FPA-PMLA-2059/DLI/2024	Exemp. Exemp. Stay	2275/2024	Anil Kumar Aggarwal
14 New	MP-PMLA-4767/DLI/2024 MP-PMLA-4766/DLI/2024 MP-PMLA-4765/DLI/2024 FPA-PMLA-2060/DLI/2024	Exemp. Exemp. Stay	2275/2024	Ms. Poonam Aggarwal
15 New	FPA-PMLA-2042/BPL/2024		2279/2024	Madhya Pradesh State Industrial Development Authority
16 New	MP-PMLA-5106/BPL/2024 MP-PMLA-5105/BPL/2024 MP-PMLA-5104/BPL/2024 FPA-PMLA-2171/BPL/2024	Exemp. Stay CoD	2279/2024	Smt. Brij Maheshwari
17 New	MP-PMLA-5109/BPL/2024 MP-PMLA-5108/BPL/2024 MP-PMLA-5107/BPL/2024 FPA-PMLA-2172/BPL/2024	Exemp. Stay CoD	2279/2024	Late Prafulla Kumar Maheshwari Through legal heir Smt. Brij
18	MP-PMLA-5112/BPL/2024	Exemp.	2279/2024	Sumeet Maheshwari

New	MP-PMLA-5111/BPL/2024 MP-PMLA-5110/BPL/2024 FPA-PMLA-2173/BPL/2024	Stay CoD		
19 New	MP-PMLA-5115/BPL/2024 MP-PMLA-5114/BPL/2024 MP-PMLA-5113/BPL/2024 FPA-PMLA-2174/BPL/2024	Exemp. Stay CoD	2279/2024	Sundeep Maheshwari
20 New	MP-PMLA-5118/BPL/2024 MP-PMLA-5117/BPL/2024 MP-PMLA-5116/BPL/2024 FPA-PMLA-2175/BPL/2024	Exemp. Stay CoD	2279/2024	Renu Maheshwari
21 New	MP-PMLA-5121/BPL/2024 MP-PMLA-5120/BPL/2024 MP-PMLA-5119/BPL/2024 FPA-PMLA-2176/BPL/2024	Exemp. Stay CoD	2279/2024	Veena Jaju
22 New	MP-PMLA-5124/BPL/2024 MP-PMLA-5123/BPL/2024 MP-PMLA-5122/BPL/2024 FPA-PMLA-2177/BPL/2024	Exemp. Stay CoD	2279/2024	M/s Nava Bharat Press Bhopal Pvt. Ltd
23	MP-PMLA-3589/DLI/2024 FPA-PMLA-1570/DLI/2024	Stay	1103/2024	Padam Singhee
24	MP-PMLA-4099/AHD/2024 FPA-PMLA-1779/AHD/2024	Exemp.	1142/2024	Shri Pravinbhai Parsottambhai Patel
25	FPA-PMLA-561/RNC/2024		998/2023	Shri Munnam Sanjay
26	FPA-PMLA-562/RNC/2024		998/2023	Shri Vivek Mishra
27	FPA-PMLA-577/RNC/2024		998/2023	Shri Jogendra Tiwari
28	FPA-PMLA-578/RNC/2024		998/2023	Shri Amrendra Tiwari
29	FPA-PMLA-579/RNC/2024		998/2023	Shri Amarnath Tekriwal
30	MP-PMLA-42/CHN/2024 MP-PMLA-41/CHN/2024 FPA-PMLA-18/CHN/2024	Misc. Stay	2003/2023	Smt. Saraladevi Surana
31	MP-PMLA-34/CHN/2024 FPA-PMLA-12/CHN/2024	Stay	2003/2023	Smt. Preeti Surana
32	MP-PMLA-35/CHN/2024 FPA-PMLA-13/CHN/2024	Stay	2003/2023	Shri Shantilal Surana
33	MP-PMLA-36/CHN/2024 FPA-PMLA-14/CHN/2024	Stay	2003/2023	M/s Enlight Green Energy Pvt. Ltd.
34	MP-PMLA-37/CHN/2024 FPA-PMLA-15/CHN/2024	Stay	2003/2023	Shri Rajiv Surana
35	MP-PMLA-39/CHN/2024 FPA-PMLA-16/CHN/2024	Stay	2003/2023	M/s Enlight Green Power Pvt. Ltd.
36	MP-PMLA-40/CHN/2024 FPA-PMLA-17/CHN/2024	Stay	2003/2023	Smt. Leenam Surana
37	MP-PMLA-63/CHN/2024 MP-PMLA-62/CHN/2024 FPA-PMLA-25/CHN/2024	Exemp. Stay	2003/2023	M/s Sakthi Foundation Pvt. Ltd.
38	MP-PMLA-636/DLI/2024 MP-PMLA-637/DLI/2024 FPA-PMLA-245/DLI/2024	Exemp. Stay	1901/2023	ICICI Bank Ltd.
39	MP-PMLA-2843/JL/2024 FPA-PMLA-1294/JL/2024	Exemp.	2146/2024	Bank of India
40	MP-PMLA-1319/MUM/2024 FPA-PMLA-555/MUM/2024	Stay	2055/2023	M/s Phillip Commodities India Pvt. Ltd.
41	MP-PMLA-1320/MUM/2024 FPA-PMLA-556/MUM/2024	Stay	2055/2023	M/s Ventura Commodities Pvt. Ltd
42	MP-PMLA-1332/MUM/2024 FPA-PMLA-560/MUM/2024	Stay	2055/2023	JM Financial Commodities Ltd.
43	MP-PMLA-1428/MUM/2024 FPA-PMLA-611/MUM/2024	Stay	2055/2023	M/s Anand Rathi Commodities Ltd.
44	MP-PMLA-1431/MUM/2024 MP-PMLA-1430/MUM/2024 FPA-PMLA-612/MUM/2024	Exemp. Stay	2055/2023	M/s Roongta Consumer Products Pvt. L
45	MP-PMLA-1434/MUM/2024	Exemp.	2055/2023	M/s Motilal Oswal Commodity

	MP-PMLA-1433/MUM/2024 FPA-PMLA-613/MUM/2024	Stay		Brokers Pvt. Ltd.
46	MP-PMLA-1437/MUM/2024 MP-PMLA-1436/MUM/2024 FPA-PMLA-614/MUM/2024	Exemp. Stay	2055/2023	M/s Geofin Comtrade Ltd.
47	MP-PMLA-1440/MUM/2024 MP-PMLA-1439/MUM/2024 FPA-PMLA-615/MUM/2024	Exemp. Stay	2055/2023	M/s Systematix Commodities Services Pvt. Ltd.
48	MP-PMLA-1443/MUM/2024 MP-PMLA-1442/MUM/2024 FPA-PMLA-616/MUM/2024	Exemp. Stay	2055/2023	M/s IIFL Commodities Ltd.
49	MP-PMLA-1446/MUM/2024 MP-PMLA-1445/MUM/2024 FPA-PMLA-617/MUM/2024	Exemp. Stay	2055/2023	M/s Suresh Rathi Commodities Pvt. Ltd
50	FPA-PMLA-815/MUM/2024		2055/2023	M/s Nirmal Bang Commodities Pvt. Ltd
51	MP-PMLA-2494/DLI/2024 MP-PMLA-2493/DLI/2024 FPA-PMLA-1142/DLI/2024	Exemp. Stay	2114/2023	Muhammed Nameer
52	MP-PMLA-2496/DLI/2024 MP-PMLA-2495/DLI/2024 FPA-PMLA-1143/DLI/2024	Exemp. Stay	2114/2023	Mohamed Sadiq
53	MP-PMLA-2498/DLI/2024 MP-PMLA-2497/DLI/2024 FPA-PMLA-1144/DLI/2024	Exemp. Stay	2114/2023	Sajitha
54	MP-PMLA-2500/DLI/2024 MP-PMLA-2499/DLI/2024 FPA-PMLA-1145/DLI/2024	Exemp. Stay	2114/2023	Haris Parambil Peedika
55	MP-PMLA-2502/DLI/2024 MP-PMLA-2501/DLI/2024 FPA-PMLA-1146/DLI/2024	Exemp. Stay	2114/2023	Abdulla Meethal Madathil
56	MP-PMLA-2504/DLI/2024 MP-PMLA-2503/DLI/2024 FPA-PMLA-1147/DLI/2024	Exemp. Stay	2114/2023	Faseela Mubassir Hussain
57	MP-PMLA-2506/DLI/2024 MP-PMLA-2505/DLI/2024 FPA-PMLA-1148/DLI/2024	Exemp. Stay	2114/2023	Mubasheer TP
58	MP-PMLA-2508/DLI/2024 MP-PMLA-2507/DLI/2024 FPA-PMLA-1149/DLI/2024	Exemp. Stay	2114/2023	Muhammed Haris
59	MP-PMLA-2510/DLI/2024 MP-PMLA-2509/DLI/2024 FPA-PMLA-1150/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Karkkidan Kunnan
60	MP-PMLA-2512/DLI/2024 MP-PMLA-2511/DLI/2024 FPA-PMLA-1151/DLI/2024	Exemp. Stay	2114/2023	Naushad Palliyali
61	MP-PMLA-2514/DLI/2024 MP-PMLA-2513/DLI/2024 FPA-PMLA-1152/DLI/2024	Exemp. Stay	2114/2023	Faizal
62	MP-PMLA-2516/DLI/2024 MP-PMLA-2515/DLI/2024 FPA-PMLA-1153/DLI/2024	Exemp. Stay	2114/2023	Muhammed Moideen
63	MP-PMLA-2518/DLI/2024 MP-PMLA-2517/DLI/2024 FPA-PMLA-1154/DLI/2024	Exemp. Stay	2114/2023	Hafis Muhammad
64	MP-PMLA-3076/DLI/2024 MP-PMLA-2520/DLI/2024 MP-PMLA-2519/DLI/2024 FPA-PMLA-1155/DLI/2024	A.D. Exemp. Stay	2114/2023	Muhammed Ali Shafeeq
65	MP-PMLA-2522/DLI/2024 MP-PMLA-2521/DLI/2024 FPA-PMLA-1156/DLI/2024	Exemp. Stay	2114/2023	Abdul Salam Kasim
66	MP-PMLA-3026/CHN/2024 MP-PMLA-3025/CHN/2024 FPA-PMLA-1365/CHN/2024	Exemp. Stay	2157/2024	Shri M. Pannirselvam
67	MP-PMLA-3028/CHN/2024 MP-PMLA-3027/CHN/2024 FPA-PMLA-1366/CHN/2024	Exemp. Stay	2157/2024	Smt. P. Pushpa

68	MP-PMLA-3030/CHN/2024 MP-PMLA-3029/CHN/2024 FPA-PMLA-1367/CHN/2024	Exemp. Stay	2157/2024	Shri Saravana Balaji
69	MP-PMLA-3931/NGP/2024 MP-PMLA-3932/NGP/2024 FPA-PMLA-1707/NGP/2024	Stay Exemp.	1207/2024	Shri Chandrashekhar jain
70	MP-PMLA-3933/NGP/2024 MP-PMLA-3934/NGP/2024 FPA-PMLA-1708/NGP/2024	Stay Exemp.	1207/2024	M/s Roger Broking Pvt. Ltd.
71	MP-PMLA-3999/NGP/2024 MP-PMLA-4000/NGP/2024 FPA-PMLA-1736/NGP/2024	Stay Exemp.	1207/2024	M/s Darshan Vidya Education Pvt. Ltd.
72	MP-PMLA-4002/NGP/2024 MP-PMLA-4003/NGP/2024 FPA-PMLA-1737/NGP/2024	Stay Exemp.	1207/2024	M/s GLB Institute Pvt. Ltd.
73	MP-PMLA-4175/DLI/2024 MP-PMLA-4173/DLI/2024 FPA-PMLA-1810/DLI/2024	Exemp. Stay	2184/2024	M/s Bee Tee Credit Marketing Pvt. Ltd.
74	MP-PMLA-4181/DLI/2024 MP-PMLA-4179/DLI/2024 FPA-PMLA-1811/DLI/2024	Exemp. Stay	2184/2024	Padam Singhee
75	MP-PMLA-4184/DLI/2024 MP-PMLA-4182/DLI/2024 FPA-PMLA-1812/DLI/2024	Exemp. Stay	2184/2024	M/s Practical Properties Pvt. Ltd.
76	MP-PMLA-1981/COCHIN/2024 MP-PMLA-1821/COCHIN/2024 FPA-PMLA-839/COCHIN/2024	A.D. Stay	2102/2023	Shri Alisabri P. K.
77	MP-PMLA-1822/COCHIN/2024 FPA-PMLA-840/COCHIN/2024	Stay	2102/2023	Smt. Amina Alisabri
78	MP-PMLA-4628/MUM/2024 MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024	Misc. CoD Exemp. Stay	1678/2022	M/s. Nirmal Lifestyle Ltd.
79	MP-PMLA-2135/MUM/2024 MP-PMLA-2136/MUM/2024 FPA-PMLA-973/MUM/2024	CoD Exemp.	958/2023	Anita Goyal
80	MP-PMLA-3309/SRT/2024 MP-PMLA-3308/SRT/2024 FPA-PMLA-1453/SRT/2024	CoD Exemp.	2075/2023	Suresh Jagubhai Patel
81	MP-PMLA-3311/SRT/2024 MP-PMLA-3310/SRT/2024 FPA-PMLA-1454/SRT/2024	CoD Exemp.	2075/2023	Priti Suresh Patel
82	FPA-PMLA-1756/CHD/2024		2207/2024	Payal Garg
83	FPA-PMLA-5897/MUM/2023		746/2022	M/s S. K. Universal Pvt. Ltd.
84	FPA-PMLA-6839/COCHIN/2023		1968/2023	Noohu Khan, Prop. of M/s Veeyem Group Engineers
85	FPA-PMLA-6840/COCHIN/2023		1968/2023	Mohammed Sadique Hussain
86	MP-PMLA-13868/COCHIN/2023 FPA-PMLA-6841/COCHIN/2023	COD	1968/2023	Smt. Beena
87	FPA-PMLA-6766/COCHIN/2023		1968/2023	M/s Som Projects Private Limited
88	MP-PMLA-14285/BBS/2023 FPA-PMLA-7036/BBS/2023	Stay	900/2023	Shri Loknath Subudhi
89	MP-PMLA-13343/RP/2023 MP-PMLA-13280/RP/2023 FPA-PMLA-6590/RP/2023	Stay Stay	1906/2023	M/s Prathmesh Buildcon
90	MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	STAY	1906/2023	The Branch Head, HDFC Bank Limited
91	MP-PMLA-11154/KZS/2023 MP-PMLA-11155/KZS/2023 FPA-PMLA-5613/KZS/2023	Exem. Exem.	1781/2022	M/s Al Shifa Hospital
92	MP-PMLA-4348/KZS/2024 FPA-PMLA-5487/KZS/2023	Misc.	1781/2022	Shri Rajesh Kannan
93	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	1781/2022	M/s Avail Solutions Pvt. Ltd

94	MP-PMLA-14271/JL/2023 FPA-PMLA-7028/JL/2023	Stay	2008/2023	Nitish Ghai
95	FPA-PMLA-4606/HYD/2022		438/2021	Mr. Yadavendra Kumar Roy
96	MP-PMLA-9681/LKW/2022 FPA-PMLA-4764/LKW/2022	Stay	1557/2021	M/s K. D. Education Trust
97	MP-PMLA-9706/LKW/2022 FPA-PMLA-4778/LKW/2022	Stay	1557/2021	M/s Zenith Township Pvt. Ltd
98	MP-PMLA-4235/AHD/2024 MP-PMLA-10352/AHD/2022 MP-PMLA-10353/AHD/2022 FPA-PMLA-5190/AHD/2022	Misc. Stay Exemp.	1645/2022	M/s Sicom Ltd.
99	FPA-PMLA-4580/DLI/2022		1493/2021	Mohammed Mansoor Khan
100	MP-PMLA-9371/DLI/2022 MP-PMLA-9370/DLI/2022 FPA-PMLA-4586/DLI/2022	Exemp. Stay	1493/2021	Shaif Khan
101	MP-PMLA-9390/DLI/2022 MP-PMLA-9389/DLI/2022 FPA-PMLA-4592/DLI/2022	Exemp. Stay	1493/2021	Farid Chaudhary
102	MP-PMLA-9442/DLI/2022 MP-PMLA-9443/DLI/2022 FPA-PMLA-4619/DLI/2022	Stay Exemp.	1493/2021	Mohammed Haneef Afsar Azeez
103	FPA-PMLA-4531/DLI/2022		1272/2020	M/s Varutha Developers Pvt. Ltd.
104	FPA-PMLA-4383/SML/2021		1289/2020	The Commissioner, Excise and Taxation Department
105	FPA-PMLA-4168/SML/2021		1289/2020	Bank of India
106	MP-PMLA-5254/LKW/2024 MP-PMLA-14001/LKW/2023 MP-PMLA-6888/LKW/2020 FPA-PMLA-3418/LKW/2020	A.D. Misc. Stay	1163/2019	Sh. S. N. Sharma
107	MP-PMLA-12604/GOA/2023 MP-PMLA-6947/GOA/2020 MP-PMLA-6945/GOA/2020 MP-PMLA-6943/GOA/2020 FPA-PMLA-3444/GOA/2020	Misc. Exemp. Misc. Stay	1174/2019	Vishwanath Iyer
108	MP-PMLA-12605/GOA/2023 MP-PMLA-6951/GOA/2020 MP-PMLA-6948/GOA/2020 FPA-PMLA-3445/GOA/2020	Misc. Exemp. Stay	1174/2019	R. Ramakrishnan
109	MP-PMLA-12564/GOA/2023 MP-PMLA-6792/GOA/2019 FPA-PMLA-3392/GOA/2019	A.D. Stay	1174/2019	aXYKno Capital Services Pvt. Ltd.
110	FPA-PMLA-3420/GOA/2020		1174/2019	UCO Bank
111	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
112 New	MP-PMLA-5292/GOA/2024 MP-PMLA-5293/GOA/2024 MP-PMLA-5294/GOA/2024 MP-PMLA-5295/GOA/2024 FPA-PMLA-2215/GOA/2024	Exemp. U.L. CoD Stay	2123/2024	M/s Shiv Shakthi India Food Pvt. Ltd.
113 New	MP-PMLA-5297/DLI/2024 MP-PMLA-5296/DLI/2024 FPA-PMLA-2216/DLI/2024	U.L. Exemp.	1802/2022	P S. Gahlaut
114	MP-PMLA-5342/RP/2024 MP-PMLA-2203/RP/2024 MP-PMLA-2202/RP/2024 FPA-PMLA-995/RP/2024	Stay Exemp. Stay	2107/2023	Yashoda Verma
115	MP-PMLA-5342/RP/2024 MP-PMLA-2209/RP/2024 MP-PMLA-2208/RP/2024 FPA-PMLA-997/RP/2024	Stay Exemp. Stay	2107/2023	Mukteshwari Verma
115A	MP-PMLA-13435/JL/2023 MP-PMLA-13433/JL/2023 FPA-PMLA-6647/JL/2023	Exemp. Stay	1925/2023	State Bank of India

APPEALS WITH DEFECTS

116	MP-PMLA-5283/CHD/2024	Stay	2259/2024	Suyog Jain
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New	MP-PMLA-5282/CHD/2024 MP-PMLA-5281/CHD/2024 PMLA-Dairy No.-2901/2024	Exemp. Stay		
117	MP-PMLA-4850/COCHIN/2024 IN PMLA-DIARY No.- 624/2024	Resto.	978/2023	Shri L. Adolphus
118	PMLA-Dairy No.-2596/2024		1171/2024	M/s Trisha Skyscraper Ltd.
119	MP-PMLA-4900/AHD/2024 PMLA-Dairy No.-2705/2024	E.H.	1210/2024	M/s Maharashtra Trading Co.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
120	MP-FE-11/CHN/2024 (Pre-deposit) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyilil	Chennai	
121	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	
122	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	
123	MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) FPA-FE-124/HYD/2023	Shri Upendra Kumar	Hyderabad	
124	MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023	Shri Samson Arthur	Hyderabad	
125	MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023	Ms Sandhya Rani Behera	Hyderabad	
126	MP-FE-70/CHN/2022(COD) MP-FE-71/CHN/2022(Stay) FPA-FE-47/CHN/2022	Shri S. Anandarajan	Chennai	8400000
127	MP-FE-106/CHN/2021(Stay) FPA-FE-50/CHN/2021	UoI Through AD, E.D. v/s P. Gautam Sigamani	Chennai	5000000
128	FPA-FE-67/CHN/2021	Pon. Gautham Sigamani	Chennai	

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

05.12.2024

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

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-3953/DDN/2024 FPA-PMLA-1716/DDN/2024	Stay	1155/2024	Shri Brij Bihari Sharma
2	MP-PMLA-4198/DDN/2024	COD	1155/2024	Kishan Chand

FOR PRONOUNCEMENT**APPELLATE TRIBUNAL****DATE OF HEARING****05.12.2024****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****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-12581/LKW/2023 MP-PMLA-9214/LKW/2022 FPA-PMLA-4447/LKW/2022	Misc Stay	1470/2021	Rakesh Kumar Tandon
2	MP-PMLA-12583/LKW/2023 MP-PMLA-9215/LKW/2022 FPA-PMLA-4448/LKW/2022	Misc Stay	1470/2021	Pradeep Kumar Tandon
3	MP-PMLA-12585/LKW/2023 MP-PMLA-9216/LKW/2022 FPA-PMLA-4449/LKW/2022	Misc Stay	1470/2021	Anoop Kumar Tandon
4	MP-PMLA-4621/DLI/2024 MP-PMLA-4620/DLI/2024 FPA-PMLA-2000/DLI/2024	Exemp. Stay	MA-95-96/24 In OA-1290/2024	Mayank Goyal
5	MP-PMLA-4623/DLI/2024 MP-PMLA-4622/DLI/2024 FPA-PMLA-2001/DLI/2024	Exemp. Stay	MA-95-96/24 In OA-1290/2024	Rajesh Goyal
6	MP-PMLA-12301/RP/2023 MP-PMLA-12302/RP/2023 FPA-PMLA-6158/RP/2023	Stay Exemp.	1874/2023	Mr. Saurabh Modi
7	MP-PMLA-12298/RP/2023 MP-PMLA-12299/RP/2023 FPA-PMLA-6157/RP/2023	Stay Exemp.	1874/2023	Smt. Shanti Devi Chaurasia
8	MP-PMLA-12304/RP/2023 MP-PMLA-12305/RP/2023 FPA-PMLA-6159/RP/2023	Stay Exemp.	1874/2023	Mr. Anurag Chaurasia
9	FPA-PMLA-6274/RP/2023		1874/2023	Mr. Anil Agarwal
10	FPA-PMLA-6380/RP/2023		1874/2023	Sunil Kumar Agarwal
11	MP-PMLA-12477/RP/2023 MP-PMLA-12476/RP/2023 FPA-PMLA-6227/RP/2023	Exemp. Stay	1874/2023	Kailash Tiwari
12	MP-PMLA-12480/RP/2023 MP-PMLA-12479/RP/2023 FPA-PMLA-6228/RP/2023	Exemp. Stay	1874/2023	Divya Tiwari
13	MP-PMLA-12571/RP/2023 FPA-PMLA-6280/RP/2023	Exemp.	1874/2023	Shri Sameer Vishnoi
14	MP-PMLA-12573/RP/2023 MP-PMLA-12574/RP/2023 FPA-PMLA-6281/RP/2023	Stay Exemp.	1874/2023	M/s Sri Preeti Trumala Agro Farm Private Lim

15	MP-PMLA-12576/RP/2023 MP-PMLA-12577/RP/2023 FPA-PMLA-6282/RP/2023	Stay Exemp.	1874/2023	M/s Tejaswi Sunshine Private Limited
16	MP-PMLA-12596/RP/2023 MP-PMLA-12597/RP/2023 FPA-PMLA-6290/RP/2023	Stay Exemp.	1874/2023	Smt. Preeti Godara
17	MP-PMLA-12765/RP/2023 FPA-PMLA-6334/RP/2023	Exemp.	1874/2023	Smt. Shilpi Vishnoi
18	MP-PMLA-12767/RP/2023 FPA-PMLA-6335/RP/2023	Exemp.	1874/2023	Meena Godara
19	MP-PMLA-12769/RP/2023 FPA-PMLA-6336/RP/2023	Exemp.	1874/2023	Nirmala Godara
20	MP-PMLA-12771/RP/2023 FPA-PMLA-6337/RP/2023	Exemp.	1874/2023	Smt. Radha Vishnoi
21	MP-PMLA-12773/RP/2023 FPA-PMLA-6338/RP/2023	Exemp.	1874/2023	Tapasya Rai
22	MP-PMLA-12775/RP/2023 FPA-PMLA-6339/RP/2023	Exemp.	1874/2023	Surya Prakash Punia
23	MP-PMLA-12762/RP/2023 MP-PMLA-12763/RP/2023 MP-PMLA-12764/RP/2023 FPA-PMLA-6315/RP/2023	Stay Exemp. COD	1874/2022	Shri Rajnikant Tiwari
24	MP-PMLA-12561/RP/2023 MP-PMLA-12563/RP/2023 FPA-PMLA-6275/RP/2023	Stay Exemp.	1874/2023	Suryakant Tiwari
25	FPA-PMLA-6265/RP/2023		1874/2023	M/s Indermani Minerals India Pvt. Ltd.
26	FPA-PMLA-6266/RP/2023		1874/2023	M/s KJSL Coal & Power Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
27	MP-FE-130/CHN/2022(Stay.) FPA-FE-80/CHN/2022	The A.D., E.D. - Chennai v/s Shri Doulat Jain Ors	Chennai