

APPELLATE TRIBUNAL

DATE OF HEARING

28.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

11:00 AM

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
1	MP-PBPT-4797/JP/2023 MP-PBPT-4796/JP/2023 MP-PBPT-4795/JP/2023 MP-PBPT-4794/JP/2023 FPA-PBPT-3230/JP/2023	COD Exemp. COD Stay	<table border="1"><tr><td>R-1683/2019</td></tr></table> DCIT Jaipur Vs. Shri Ramjiyavan & Ar	R-1683/2019
R-1683/2019				
2	MP-PBPT-4802/JP/2023 MP-PBPT-4801/JP/2023 MP-PBPT-4480/JP/2023 MP-PBPT-4799/JP/2023 MP-PBPT-4798/JP/2023 FPA-PBPT-3231/JP/2023	COD Exemp. Exemp. COD Stay	<table border="1"><tr><td>R-1684/2019</td></tr></table> DCIT Jaipur Vs. Shri Ramjiyavan & Ar	R-1684/2019
R-1684/2019				
3	MP-PBPT-4807/JP/2023 MP-PBPT-4806/JP/2023 MP-PBPT-4805/JP/2023 MP-PBPT-4804/JP/2023 MP-PBPT-4803/JP/2023 FPA-PBPT-3232/JP/2023	COD Exemp. Exemp. COD Stay	<table border="1"><tr><td>R-1685/2019</td></tr></table> DCIT Jaipur Vs. Shri Ramjiyavan & Ar	R-1685/2019
R-1685/2019				
4	MP-PBPT-2102/KNP/2022 MP-PBPT-2101/KNP/2022 FPA-PBPT-2260/KNP/2022	Exemp. Stay	<table border="1"><tr><td>R-0001/2022</td></tr></table> M/s EPC Developers LLP	R-0001/2022
R-0001/2022				
5	MP-PBPT-2104/KNP/2022 MP-PBPT-2103/KNP/2022 FPA-PBPT-2261/KNP/2022	Exemp. Stay	<table border="1"><tr><td>R-0001/2022</td></tr></table> Shri Ajay Kumar Gupta	R-0001/2022
R-0001/2022				
6	MP-PBPT-2106/KNP/2022 MP-PBPT-2105/KNP/2022 FPA-PBPT-2262/KNP/2022	Exemp. Stay	<table border="1"><tr><td>R-0001/2022</td></tr></table> Shri Sanjay Gupta	R-0001/2022
R-0001/2022				
7	MP-PBPT-2108/KNP/2022 MP-PBPT-2107/KNP/2022 FPA-PBPT-2263/KNP/2022	Exemp. Stay	<table border="1"><tr><td>R-0001/2022</td></tr></table> Shri Suraj Govindani	R-0001/2022
R-0001/2022				
8	MP-PBPT-2110/KNP/2022 MP-PBPT-2109/KNP/2022 FPA-PBPT-2264/KNP/2022	Exemp. Stay	<table border="1"><tr><td>R-0001/2022</td></tr></table> Shri Pankaj Verma	R-0001/2022
R-0001/2022				
9	FPA-PBPT-2192/LKW/2022		<table border="1"><tr><td>R-2210/2021</td></tr></table> Shri Mansoor Alam Khan	R-2210/2021
R-2210/2021				
10	MP-PBPT-2094/MUM/2022 FPA-PBPT-2258/MUM/2022	Stay	<table border="1"><tr><td>13/AA/MUM/PBPT/2022-23</td></tr></table> Shri T. H. Mohammed Farook	13/AA/MUM/PBPT/2022-23
13/AA/MUM/PBPT/2022-23				
11	MP-PBPT-3552/MUM/2023 MP-PBPT-3550/MUM/2023 FPA-PBPT-2629/MUM/2023	Exemp. Stay	<table border="1"><tr><td>13/AA/MUM/PBPT/2022-23</td></tr></table> M/s Al Barakah Educational Trust	13/AA/MUM/PBPT/2022-23
13/AA/MUM/PBPT/2022-23				
12	MP-PBPT-3127/HYD/2023 MP-PBPT-3126/HYD/2023 FPA-PBPT-2566/HYD/2023	Exem. Stay	<table border="1"><tr><td>R-571/2022</td></tr></table> Shri Paturi Srihari	R-571/2022
R-571/2022				
13	MP-PBPT-2865/LDH/2022 FPA-PBPT-2463/LDH/2022	Stay	<table border="1"><tr><td>R-0120/2021</td></tr></table> Balkar Singh	R-0120/2021
R-0120/2021				
14	MP-PBPT-2863/LDH/2022 FPA-PBPT-2465/LDH/2022	Stay	<table border="1"><tr><td>R-0120/2021</td></tr></table> Manish Jain	R-0120/2021
R-0120/2021				
15	FPA-PBPT-2470/LDH/2022		<table border="1"><tr><td>R-0120/2021</td></tr></table> Siddharth Jain	R-0120/2021
R-0120/2021				
16	MP-PBPT-1903/HYD/2022 MP-PBPT-1904/HYD/2022 FPA-PBPT-2072/HYD/2022	Stay Exemp.	<table border="1"><tr><td>R-1689/2019</td></tr></table> Shri Virendra Ramanlal Soni	R-1689/2019
R-1689/2019				
17	FPA-PBPT-2145/BPL/2022		<table border="1"><tr><td>R-0020/2021</td></tr></table> Shri Sukhlal Baiga	R-0020/2021
R-0020/2021				
18	FPA-PBPT-2146/BPL/2022		<table border="1"><tr><td>R-0020/2021</td></tr></table> Shri Padam Kumar Singhania	R-0020/2021
R-0020/2021				
19	FPA-PBPT-2147/BPL/2022		<table border="1"><tr><td>R-0020/2021</td></tr></table> Shri Aaditya Vikram Singhania	R-0020/2021
R-0020/2021				
20	MP-PBPT-1709/KOL/2022	Exemp.	<table border="1"><tr><td>R-1278/2019</td></tr></table> Mr. Alauddin Mondal	R-1278/2019
R-1278/2019				

FPA-PBPT-1870/KOL/2022

21	MP-PBPT-939/KOCHI/2020 FPA-PBPT-1060/KOCHI/2020	Stay	R-1121/2018	Sh. K. R. Radhakrishanan
22	MP-PBPT-940/KOCHI/2020 FPA-PBPT-1061/KOCHI/2020	Stay	R-1122/2018	Sh. K. R. Radhakrishanan
23	MP-PBPT-945/KOCHI/2020 FPA-PBPT-1066/KOCHI/2020	Stay	R-1121/2018	Sh. Melapurakkal Rajesh
24	MP-PBPT-946/KOCHI/2020 FPA-PBPT-1067/KOCHI/2020	Stay	R-1122/2018	Sh. Melapurakkal Rajesh
25	MP-PBPT-706/BPL/2019 FPA-PBPT-840/BPL/2019	Stay	R-815/2018	State Bank Of India
26	FPA-PBPT-235/AHD/2019		R-140/2017	Shri Shrenik Shah
27	FPA-PBPT-236/AHD/2019		R-132/2017	Shri Shrenik Shah
28	FPA-PBPT-237/AHD/2019		R-133/2017	Shri Shrenik Shah
29	FPA-PBPT-238/AHD/2019		R-130/2017	Shri Shrenik Shah
30	FPA-PBPT-239/AHD/2019		R-135/2017	Shri Shrenik Shah
31	FPA-PBPT-240/AHD/2019		R-145/2017	Shri Shrenik Shah
32	FPA-PBPT-241/AHD/2019		R-144/2017	Shri Shrenik Shah
33	FPA-PBPT-242/AHD/2019		R-143/2017	Shri Shrenik Shah
34	MP-PBPT-193/AHD/2019 FPA-PBPT-229/AHD/2019	Exem.	R-129/2017	Shri Shrenik Shah
35	MP-PBPT-187/AHD/2019 FPA-PBPT-226/AHD/2019	Exem.	R-131/2017	Shri Shrenik Shah
36	MP-PBPT-693/AHD/2019 FPA-PBPT-761/AHD/2019	Exem.	R-819/2018	Shri Shrenik Shah
37	MP-PBPT-694/AHD/2019 FPA-PBPT-762/AHD/2019	Exem.	R-820/2018	Shri Shrenik Shah

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
38	FPA-PMLA-6803/COCHIN/2023		867/2023	M/s Sai Vidya Bullion (erstwhile KGN I
39	MP-PMLA-13864/HYD/2023 FPA-PMLA-6838/HYD/2023	Stay	851/2023	Shri Moodibidri Nagavarma Gunashee
40	FPA-PMLA-6839/COCHIN/2023		1968/2023	Noohu Khan, Prop. of M/s Veeyem Group Engineers
41	FPA-PMLA-6840/COCHIN/2023		1968/2023	Mohammed Sadique Hussain
42	MP-PMLA-13868/COCHIN/2023 FPA-PMLA-6841/COCHIN/2023	COD	1968/2023	Smt. Beena
43	FPA-PMLA-6426/DLI/2023		FIU	Asit C Mehta investment Intermediates Ltd.
44	MP-PMLA-11827/DLI/2023 FPA-PMLA-5922/DLI/2023	Exem.	1526/2021	M/s Dash Exports Pvt. Ltd.
45	FPA-PMLA-5925/BNG/2023		752/2022	M/s Step Up Brands LLP
46	FPA-PMLA-5926/BNG/2023		752/2022	Madhu Bala
47	MP-PMLA-12085/BNG/2023 FPA-PMLA-6030/BNG/2023	Stay	1833/2022	M/s Indians for Amnesty International
48	MP-PMLA-11426/HYD/2023 MP-PMLA-11425/HYD/2023 FPA-PMLA-5759/HYD/2023	Misc. Stay	1803/2022	M/s Kalpavitta Finance Pvt. Ltd.
49	MP-PMLA-11436/HYD/2023 FPA-PMLA-5765/HYD/2023	Stay	1803/2022	M/s Credit Gate Pvt. Ltd.
50	FPA-PMLA-5779/HYD/2023		1803/2022	M/s Tyto Network Technologies Pvt. L
51	MP-PMLA-11526/HYD/2023 FPA-PMLA-5798/HYD/2023	Stay	1803/2022	M/s Star Finserv India Ltd.
52	InMP-PMLA-13964/RNC/2023 MP-PMLA-12343/RNC/2023 MP-PMLA-12342/RNC/2023 FPA-PMLA-6179/RNC/2023	Resto. Exemp. Stay	1399/2021	M/s Vidhata Distributors Pvt. Ltd.

53	MP-PMLA-457/AHD/2024 MP-PMLA-10885/AHD/2023 FPA-PMLA-5457/AHD/2023	Stay Stay	1764/2022	Ms Chandaben Sureshbhai Jobanputr
54	MP-PMLA-13343/RP/2023 MP-PMLA-13280/RP/2023 FPA-PMLA-6590/RP/2023	Stay Stay	1906/2023	M/s Prathmesh Buildcon
55	MP-PMLA-354/DLI/2024 MP-PMLA-10068/DLI/2022 MP-PMLA-10069/DLI/2022 FPA-PMLA-5020/DLI/2022	Misc. Stay Misc.	1634/2022	Sai Chandrasekhar
56	MP-PMLA-354/DLI/2024 MP-PMLA-10881/DLI/2023 MP-PMLA-10882/DLI/2023 MP-PMLA-10883/DLI/2023 FPA-PMLA-5455/DLI/2023	Misc. Stay Misc. Exmp.	1634/2022	Kamini Mahatha
57	FPA-PMLA-5966/DLI/2023		754/2022	Vinod Chauhan
58	FPA-PMLA-5984/DLI/2023		754/2022	Ashish Mathur
59	MP-PMLA-11798/DLI/2023 FPA-PMLA-5985/DLI/2023	Exem.	754/2022	M/s AM Enterprises
60	MP-PMLA-12051/DLI/2023 FPA-PMLA-6009/DLI/2023	Exem.	754/2022	Nagendra Yadav
61	MP-PMLA-11825/DLI/2023 FPA-PMLA-5920/DLI/2023	Stay	1838/2022	Pinky Jethwani
62	MP-PMLA-13701/HYD/2023 MP-PMLA-13700/HYD/2023 FPA-PMLA-6769/HYD/2023	Exem. CoD	1945/2023	Smt. Nowhera Shaik
63	FPA-PMLA-5777/DLI/2023		718/2022	Vinod Kumar Poddar
64	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
65	MP-PMLA-9783/GWH/2022 FPA-PMLA-4827/GWH/2022	Stay	611/2021	Ghosh Brothers Motors Pvt. Ltd. & Ors.
66	MP-PMLA-10247/GWH/2022 FPA-PMLA-5151/GWH/2022	Stay	1741/2022	Shri Pranab Kumar Ghosh
67	MP-PMLA-10249/GWH/2022 FPA-PMLA-5152/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Auto Sales Pvt. L
68	MP-PMLA-10251/GWH/2022 FPA-PMLA-5153/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Motors Pvt. Ltd.
69	MP-PMLA-10253/GWH/2022 FPA-PMLA-5154/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Hotels Pvt. Ltd.
70	MP-PMLA-10255/GWH/2022 FPA-PMLA-5155/GWH/2022	Stay	1741/2022	M/s Ghosh Brothers Electronics Pvt. L
71	MP-PMLA-10257/GWH/2022 FPA-PMLA-5156/GWH/2022	Stay	1741/2022	Shri Pratul Kumar Ghosh
72	MP-PMLA-10259/GWH/2022 FPA-PMLA-5157/GWH/2022	Stay	1741/2022	Smt. Krishna Ghosh
73	MP-PMLA-10261/GWH/2022 FPA-PMLA-5158/GWH/2022	Stay	1741/2022	Smt. Pooja Ghosh
74	MP-PMLA-10263/GWH/2022 FPA-PMLA-5159/GWH/2022	Stay	1741/2022	Smt. Geeta Rani Ghosh
75	FPA-PMLA-4703/CHN/2022		554/2021	M/s Blessy Forex Pvt. Ltd.
76	MP-PMLA-10229/SML/2022 FPA-PMLA-5142/SML/2022	Stay	1718/2022	Punjab National Bank
77	MP-PMLA-10513/DLI/2022 MP-PMLA-10514/DLI/2022 FPA-PMLA-5251/DLI/2022	Stay Exemp.	1752/2022	M/s Sat Man Stategies Pvt. Ltd.
78	MP-PMLA-9630/SML/2022 MP-PMLA-9633/SML/2022 FPA-PMLA-4742/SML/2022	COD Exem.	1411/2021	Axis Bank, Abu Road Sirohi
79	MP-PMLA-9613/DLI/2022 MP-PMLA-9614/DLI/2022 FPA-PMLA-4732/DLI/2022	Stay Exem.	1526/2021	M/s Indeep Singh Arora Family & HUF
80	MP-PMLA-9615/DLI/2022 MP-PMLA-9616/DLI/2022 FPA-PMLA-4733/DLI/2022	Stay Exem.	1526/2021	Smt.Jaspinder Kaur Arora

81	MP-PMLA-9617/DLI/2022 MP-PMLA-9618/DLI/2022 FPA-PMLA-4734/DLI/2022	Stay Exem.	1526/2021	Shri Indeep Singh Arora
82	MP-PMLA-9601/JP/2022 FPA-PMLA-4722/JP/2022	Stay	523/2021	M/s Systweak Software Private Limite
83	MP-PMLA-9702/DLI/2022 MP-PMLA-9703/DLI/2022 FPA-PMLA-4776/DLI/2022	Stay Exemp.	595/2021	Mr. Ratna Reddy
84	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
85	MP-PMLA-800/MUM/2024 MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	A.D. Misc. Stay	1483/2021	Shri Deepak J. Bhivare
86	MP-PMLA-9394/KOL/2022 MP-PMLA-9395/KOL/2022 FPA-PMLA-4594/KOL/2022	Stay Exemp.	1473/2021	Bank of Baroda
87	MP-PMLA-10341/JM/2022 MP-PMLA-10095/JM/2022 MP-PMLA-10094/JM/2022 FPA-PMLA-5041/JM/2022	A.D. Exemp. Stay	1719/2022	Sardar Gurdeep Singh
88	MP-PMLA-10647/DLI/2022 FPA-PMLA-5320/DLI/2022	Stay	1749/2022	M/s SSK India Fashions Pvt. Ltd.
89	FPA-PMLA-5241/DLI/2022		1749/2022	M/s Oritex Impex Pvt. Ltd.
90	FPA-PMLA-5242/DLI/2022		1749/2022	Anand K Vakash @ Anand Mishra
91	FPA-PMLA-5243/DLI/2022		1749/2022	Jai Devi @ Jaya Mishra
92	FPA-PMLA-5278/DLI/2022		1755/2022	Anand K. Vatash
93	MP-PMLA-9873/KOL/2022 FPA-PMLA-4880/KOL/2022	Stay	1669/2022	Sanjit Nayak Liquidator of M/s Skyrise Overseas Pvt. Ltd.
94	FPA-PMLA-4993/HYD/2022		1672/2022	Tummala Pranava
95	MP-PMLA-10180/HYD/2022 FPA-PMLA-5101/HYD/2022	Stay	1672/2022	Vajrala Sudhakar Reddy
96	MP-PMLA-10222/HYD/2022 MP-PMLA-10223/HYD/2022 FPA-PMLA-5138/HYD/2022	COD Stay	1672/2022	Bhogi Subramanyam
97	MP-PMLA-10750/HYD/2023 FPA-PMLA-5367/HYD/2023	Exemp.	1672/2022	Komatigunta Shaik Abdul Sattar
98	MP-PMLA-9959/MUM/2022 MP-PMLA-9958/MUM/2022 FPA-PMLA-4944/MUM/2022	Exem. Stay	1682/2022	Pratap B. Sarnaik
99	MP-PMLA-8563/DDN/2021 FPA-PMLA-4008/DDN/2021	Stay	1353/2020	Vikramjeet Singh
100	MP-PMLA-8565/DDN/2021 FPA-PMLA-4009/DDN/2021	Stay	1353/2020	Mandeep Singh
101	MP-PMLA-8570/DDN/2021 FPA-PMLA-4016/DDN/2021	Stay	1353/2020	Daljit Singh
102	MP-PMLA-8572/DDN/2021 FPA-PMLA-4017/DDN/2021	Stay	1353/2020	Barinder Singh
103	MP-PMLA-8574/DDN/2021 FPA-PMLA-4018/DDN/2021	Stay	1353/2020	Balwant Singh
104	MP-PMLA-8413/DLI/2021 FPA-PMLA-3962/DLI/2021	Stay	1341/2020	Trident Infosol Pvt. Ltd.
105	MP-PMLA-8995/BNG/2021 FPA-PMLA-4274/BNG/2021	Stay	1413/2021	M/s Amnesty, International India Pvt .
106	MP-PMLA-8995/BNG/2021 FPA-PMLA-4275/BNG/2021	Stay	1413/2021	M/s Indians For Amnesty Internationa
107	MP-PMLA-12519/RNC/2023 MP-PMLA-12331/RNC/2023 MP-PMLA-12332/RNC/2023 FPA-PMLA-4354/RNC/2021	Misc. Misc. A.D.	1399/2021	Shri Rakesh Kumar Singhania
108	MP-PMLA-8972/CHN/2021 FPA-PMLA-4255/CHN/2021	Stay	1421/2021	The Dy. Director, ED, Chennai V/s M. Deena Dayal @ Deena

109	MP-PMLA-8334/LKW/2021 MP-PMLA-8335/LKW/2021 FPA-PMLA-3936/LKW/2021	Exem. Stay	1333/2020	M/s Cimco Projects Ltd
110	MP-PMLA-8480/JP/2021 FPA-PMLA-3982/JP/2021	Stay	1352/2020	Shri Ashish Chaujar
111	MP-PMLA-8637/BNG/2021 MP-PMLA-8638/BNG/2021 FPA-PMLA-4066/BNG/2021	Misc. Stay	1351/2020	N. Nanjundaiah
112	MP-PMLA-8639/BNG/2021 MP-PMLA-8640/BNG/2021 FPA-PMLA-4067/BNG/2021	Misc. Stay	1351/2020	Praveena N
113	MP-PMLA-8641/BNG/2021 MP-PMLA-8642/BNG/2021 FPA-PMLA-4068/BNG/2021	Misc. Stay	1351/2020	Kishore Kumar
114	MP-PMLA-8643/BNG/2021 MP-PMLA-8644/BNG/2021 FPA-PMLA-4069/BNG/2021	Misc. Stay	1351/2020	Smt. Lakshmiddevamma
115	MP-PMLA-8645/BNG/2021 MP-PMLA-8646/BNG/2021 FPA-PMLA-4070/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Fashions Limited
116	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
117	MP-PMLA-8649/BNG/2021 MP-PMLA-8650/BNG/2021 FPA-PMLA-4072/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Star Resort
118	MP-PMLA-8651/BNG/2021 MP-PMLA-8652/BNG/2021 FPA-PMLA-4073/BNG/2021	Misc. Stay	1351/2020	M/s Kanva Mart Limited
119	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
120	MP-PMLA-737/CHN/2024 MP-PMLA-11849/CHN/2023 MP-PMLA-11848/CHN/2023 MP-PMLA-8351/CHN/2021 MP-PMLA-8352/CHN/2021 FPA-PMLA-3938/CHN/2021	Misc. Misc. Misc. Stay COD	903/2018	Sh. M. Kamalchand Jain & Ors
121	MP-PMLA-12743/CHN/2023 MP-PMLA-12742/CHN/2023 MP-PMLA-12741/CHN/2023 FPA-PMLA-6374/CHN/2023	Exemp. COD Stay	903/2018	M/s National Medicines Private Limited
122	MP-PMLA-12746/CHN/2023 MP-PMLA-12745/CHN/2023 MP-PMLA-12744/CHN/2023 FPA-PMLA-6375/CHN/2023	Exemp. COD Stay	903/2018	Shri. AnuragJain
123	MP-PMLA-7517/DDN/2020 MP-PMLA-7519/DDN/2020 FPA-PMLA-3695/DDN/2020	Stay Exem.	1229/2019	M/s Allied Plus Infra & Ors
124	MP-PMLA-8140/DDN/2020 MP-PMLA-7552/DDN/2020 FPA-PMLA-3710/DDN/2020	Misc. Stay	1229/2019	Smt. Chinder kaur
125	MP-PMLA-7602/DDN/2020 MP-PMLA-7554/DDN/2020 FPA-PMLA-3711/DDN/2020	Stay Stay	1229/2019	Harjinder Singh
126	MP-PMLA-8147/DDN/2020 MP-PMLA-7556/DDN/2020 FPA-PMLA-3712/DDN/2020	Misc. Stay	1229/2019	Sukhjot Singh (Gurpej)
127	MP-PMLA/8136/DDN/2021 MP-PMLA/7499/DDN/2020 FPA-PMLA/3689/DDN/2020	Misc. Stay	1229/2019	Vikramjeet Singh
128	MP-PMLA/8137/DDN/2021 MP-PMLA/7501/DDN/2020 FPA-PMLA/3690/DDN/2020	Misc. Stay	1229/2019	Mandeep Singh
129	MP-PMLA-7582/DDN/2020 FPA-PMLA-3714/DDN/2020	Stay	1229/2019	Jagdish Arora
130	MP-PMLA-7583/DDN/2020 FPA-PMLA-3715/DDN/2020	Stay	1229/2019	Ramesh Kumar
131	MP-PMLA-7584/DDN/2020 FPA-PMLA-3716/DDN/2020	Stay	1229/2019	Om Prakash

132	MP-PMLA-7585/DDN/2020 FPA-PMLA-3717/DDN/2020	Stay	1229/2019	Santosh Arora
133	MP-PMLA-8138/DDN/2021 MP-PMLA/7464/DDN/2020 FPA-PMLA/3672/DDN/2020	Misc. Stay	1229/2019	Barinder Singh
134	MP-PMLA-8139/DDN/2021 MP-PMLA/7466/DDN/2020 FPA-PMLA/3673/DDN/2020	Misc. Stay	1229/2019	Daljit Singh
135	MP-PMLA-8141/DDN/2021 MP-PMLA/7468/DDN/2020 FPA-PMLA/3674/DDN/2020	Misc. Stay	1229/2019	Balwant Singh
136	MP-PMLA/8143/DDN/2021 MP-PMLA/7336/DDN/2020 FPA-PMLA/3633/DDN/2020	Misc. Stay	1229/2019	Narendra Singh
137	MP-PMLA/8142/DDN/2021 MP-PMLA/7457/DDN/2020 FPA-PMLA/3670/DDN/2020	Misc. Stay	1229/2019	Arpan Kumar
138	MP-PMLA/8144/DDN/2021 MP-PMLA/7459/DDN/2020 FPA-PMLA/3671/DDN/2020	Misc. Stay	1229/2019	Sachin Kumar
139	MP-PMLA-12006/DDN/2023 MP-PMLA/8145/DDN/2021 MP-PMLA/7332/DDN/2020 FPA-PMLA/3631/DDN/2020	Misc. Misc. Stay	1229/2019	Dinesh Pratap Singh
140	MP-PMLA-12008/DDN/2023 MP-PMLA/8146/DDN/2021 MP-PMLA/7334/DDN/2020 FPA-PMLA/3632/DDN/2020	Misc. Misc. Stay	1229/2019	Alka Singh
141	MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	Stay Exem. A.G.	1229/2019	Jishan
142	MP-PMLA-6810/JP/2020 FPA-PMLA-3393/JP/2020	Stay	1173/2019	Sh. Mahesh Chand Sharma
143	MP-PMLA-6813/JP/2020 MP-PMLA-6812/JP/2020 FPA-PMLA-3394/JP/2020	Exem. Stay	1173/2019	Meena Devi
144	MP-PMLA-6816/JP/2020 MP-PMLA-6815/JP/2020 FPA-PMLA-3395/JP/2020	Exem. Stay	1173/2019	Mohit Sharma
145	MP-PMLA/7303/HYD/2020 MP-PMLA/7304/HYD/2020 MP-PMLA/7247/HYD/2020 MP-PMLA/7246/HYD/2020 FPA-PMLA/3604/HYD/2020	Stay Exem. Exem. Stay	1207/2019	M/s Wave Megacity Centre Pvt. Ltd.
146	MP-PMLA-351/DLI/2024 MP-PMLA-6831/DLI/2020 MP-PMLA-6674/DLI/2019 FPA-PMLA-3348/DLI/2019	Misc Misc Stay	1158/2019	Sai Chandrashekhar
147	MP-PMLA-6832/DLI/2020 MP-PMLA-6675/DLI/2019 FPA-PMLA-3349/DLI/2019	Misc Stay	1158/2019	Ms. Kamini Maratha
148	MP-PMLA-352/DLI/2024 MP-PMLA-6833/DLI/2020 MP-PMLA-6676/DLI/2019 FPA-PMLA-3350/DLI/2019	Misc Misc Stay	1158/2019	Harunkshi Janardanan
149	MP-PMLA-6834/DLI/2020 MP-PMLA-6677/DLI/2019 FPA-PMLA-3351/DLI/2019	Misc Stay	1158/2019	Alyssa Maratha Chandrashekhar
150	MP-PMLA-6670/KOL/2019 FPA-PMLA-3346/KOL/2019	Stay	1142/2019	M/s Sandeep Cement Agencies Pvt. L
151	MP-PMLA-6748/KOL/2019 FPA-PMLA-3374/KOL/2019	Stay	1142/2019	M/s Krishna Trading Co.
152	MP-PMLA-6751/KOL/2019 MP-PMLA-6752/KOL/2019 FPA-PMLA-3375/KOL/2019	Stay Exem	1142/2019	M/s Sant Realtors
153	MP-PMLA-6754/KOL/2019 MP-PMLA-6753/KOL/2019 FPA-PMLA-3376/KOL/2019	COD Stay	1142/2019	M/s Sidhiratan Construction Pvt Ltd.

154	FPA-PMLA-3017/BNG/2019		1026/2018	Dr. V Anuradha
155	FPA-PMLA-3018/BNG/2019		1026/2018	Dr. Nikhil S P
156	FPA-PMLA-3019/BNG/2019		1026/2018	Shri S K Paramesh
157	MP-PMLA-12205/BNG/2023 MP-PMLA-7007/BNG/2020 FPA-PMLA-3474/BNG/2020	Misc. Stay	1176/2019	M/s Devas Multimedia Pvt. Ltd.

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
158	MP-FE-334/CHN/2023(Pre-deposit) MP-FE-335/CHN/2023(Exemp.) MP-FE-336/CHN/2023(Stay) MP-FE-337/CHN/2023(Misc.) FPA-FE-111/CHN/2023	M/s Mack Soft Tech Pvt. Ltd.	Chennai	
159	FPA-FE-561/MUM/2003	Sh K. Umesh Rao	Mumbai	3000000
160	MP-FE-273/MUM/2023(Misc.) FPA-FE-562/MUM/2003	M/s Vijaya Bank & Ors	Mumbai	5000
161	FPA-FE-564/MUM/2003	Sh G.P. Shetty	Mumbai	10000
162	FPA-FE-567/MUM/2003	Sh Rukkappa D.	Mumbai	10000
163	FPA-FE-568/MUM/2003	Sh. K.M. Shetty	Mumbai	15000
164	FPA-FE-570/MUM/2003	Sh Jairam T.	Mumbai	10000
165	FPA-FE-589/MUM/2003	Sh. Shekhar Suvarna	Mumbai	5000
166	FPA-FE-592/MUM/2003	Sh. M. Rajeev Shetty	Mumbai	5000
167	MP-FE-274/MUM/2023(Misc.) FPA-FE-593/MUM/2003	HSBC Bank Oman Saog	Mumbai	400000
168	FPA-FE-563/MUM/2003	M/s. Federal Bank & Ors.	Mumbai	3500000
169	FPA-FE-577/MUM/2003	Sh V. K. Varghese	Mumbai	10000
170	FPA-FE-578/MUM/2003	Sh. K.S. Mohan	Mumbai	15000
171	FPA-FE-579/MUM/2003	Sh. V.J. Jeseeph	Mumbai	10000
172	FPA-FE-580/MUM/2003	Sh T.V.R. Nair	Mumbai	25000
173	FPA-FE-581/MUM/2003	Ms. Beatrice Rose Paul	Mumbai	5000
174	FPA-FE-582/MUM/2003	Sh L.R. Chandrashekharn	Mumbai	15000
175	FPA-FE-586/MUM/2003	Sh K. Thomas	Mumbai	15000
176	FPA-FE-591/MUM/2003	M/s. Indusind Bank & Ors.	Mumbai	2150000
177	FPA-FE-590/MUM/2003	Sh P.G. Lyer	Mumbai	20000
178	FPA-FE-572/MUM/2003	Sh P. Padmanabhan	Mumbai	11000
179	FPA-FE-574/MUM/2003	M/s United Western Bank	Mumbai	1350000
180	FPA-FE-566/MUM/2003	Sh M.Y. Phansalkar	Mumbai	14000
181	FPA-FE-569/MUM/2003	Sh R.S. Sapra	Mumbai	5000
182	FPA-FE-571/MUM/2003	Sh M.Y. Ganu	Mumbai	5000
183	FPA-FE-573/MUM/2003	Sh. V.L. Jadhav	Mumbai	10000
184	FPA-FE-565/MUM/2003	M/s Cannara Bank & Ors.	Mumbai	10150000
185	FPA-FE-576/MUM/2003	Sh S.M. Thakur	Mumbai	26000
186	FPA-FE-583/MUM/2003	Sh. P.N. Shegokar	Mumbai	5000
187	FPA-FE-584/MUM/2003	Sh. B.G. Pai	Mumbai	35000
188	FPA-FE-585/MUM/2003	Sh. R.G. Ambavane	Mumbai	37500
189	FPA-FE-587/MUM/2003	Sh R.V. Shanbhag	Mumbai	125000
190	FPA-FE-588/MUM/2003	Sh. S.R. Patil	Mumbai	17500
191	FPA-FE-575/MUM/2003	M/s State Bank Of Patiala	Mumbai	6500000
192	FPA-FE-594/MUM/2003	M/s. SBI Commercial & International Bank Ltd.	Mumbai	1350000
193	FPA-FE-596/MUM/2003	Sh. Sumit M. Mahajan	Mumbai	5000

194	FPA-FE-614/MUM/2003	Smt. Kiran Changraney	Mumbai	5000
195	FPA-FE-615/MUM/2003	Sh. Tushar Prabhu	Mumbai	5000
196	FPA-FE-606/MUM/2003	Sh. V. V. Vaingankar	Mumbai	620000

APPELLATE TRIBUNAL

DATE OF HEARING

28.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE Mr. BALES KUMAR, MEMBER**

After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the full bench comprising of :-

PMLA

ITEM	<u>FPA/PMLA NO</u>	MP	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-6927/PTN/2020 MP-PMLA-5090/PTN/2018 FPA-PMLA-2610/PTN/2018	Misc. Stay	960/2018	Bibha Devi
2	MP-PMLA-5172/PTN/2018 MP-PMLA-5171/PTN/2018 FPA-PMLA-2648/PTN/2018	Stay Exem.	960/2018	Smt. Ahilya Deli
3	MP-PMLA-5168/PTN/2018 FPA-PMLA-2651/PTN/2018	Stay	960/2018	Ashok Yadav @ Ashok Kumar
4	MP-PMLA-5169/PTN/2018 MP-PMLA-5170/PTN/2018 FPA-PMLA-2652/PTN/2018	Stay Exem.	960/2018	Shri Rajendra Yadav
5	FPA-PMLA-2922/PTN/2019		960/2018	Rina Kumari