

APPELLATE TRIBUNAL

DATE OF HEARING

14.08.2024

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MR. V. ANANDARAJAN, MEMBER
HON'BLE MEMBER SHRI BALESH KUMAR

TIME

10:30 A.M.

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-4586/RP/2023 FPA-PBPT-3193/RP/2023	Exemp.	R-0207/2022	Shri Ramesh Kumar Singh
2	MP-PBPT-2353/RP/2022 FPA-PBPT-2354/RP/2022	Exem.	R-0008/2021	DCIT (BP) Raipur vs Smt. Sandhya Singh & Ors.

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3	MP-PMLA-183/RP/2024 MP-PMLA-14156/RP/2023 FPA-PMLA-6977/RP/2023	Stay Exemp.	1988/2023	Shri Ramgopal Agrawal
4	MP-PMLA-184/RP/2024 MP-PMLA-13727/RP/2023 MP-PMLA-13726/RP/2023 FPA-PMLA-6778/RP/2023	Stay Exemp. Stay	1988/2023	M/s Maa Danteshwari Industries Pvt. Ltd
5	MP-PMLA-185/RP/2024 MP-PMLA-13729/RP/2023 MP-PMLA-13728/RP/2023 FPA-PMLA-6779/RP/2023	Stay Exemp. Stay	1988/2023	M/s Pitambara logistics and Infrastructure Pvt. Ltd
6	FPA-PMLA-6918/RP/2023		1988/2023	Shri Arun Kumar Sahu
7	FPA-PMLA-6919/RP/2023		1988/2023	Shalini Sahu
8	FPA-PMLA-6920/RP/2023		1988/2023	Shri Piyush Kumar Sahu
9	FPA-PMLA-6921/RP/2023		1988/2023	Shri Tushar Sahu
10	FPA-PMLA-6922/RP/2023		1988/2023	Laxmi Sahu
11	FPA-PMLA-6923/RP/2023		1988/2023	Revti Sahu
12	FPA-PMLA-6924/RP/2023		1988/2023	Ranu Sahu
13	FPA-PMLA-6932/RP/2023		1988/2023	Shri Pankaj Kumar Sahu
14	FPA-PMLA-6933/RP/2023		1988/2023	Poonam Sahu
15	MP-PMLA-14195/RP/2023 MP-PMLA-14196/RP/2023 MP-PMLA-14197/RP/2023 FPA-PMLA-6994/RP/2023	Stay Exemp. Exemp.	1988/2023	M/s. Ganga Construction
16	MP-PMLA-14200/RP/2023 MP-PMLA-14201/RP/2023 MP-PMLA-14202/RP/2023 FPA-PMLA-6995/RP/2023	Stay Exemp. Exemp.	1988/2023	M/s. Arihant Developers
17	MP-PMLA-13162/RP/2023 FPA-PMLA-6530/RP/2023	Exemp.	835/2023	Ram Gopal Agrawal
18	FPA-PMLA-6738/RP/2023		1906/2023	M/s Indermani Minerals India Pvt. Ltd.

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**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PBPT-48/RP/2024		02/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
2	FPA-PBPT-49/RP/2024		02/AA/PBPTA/2024	Mr. Anurag Chaurasia
3	FPA-PBPT-50/RP/2024		02/AA/PBPTA/2024	Mrs. Saumya Chaurasia
4	FPA-PBPT-51/RP/2024		02/AA/PBPTA/2024	Mr. Sourabh
5	FPA-PBPT-52/RP/2024		03/AA/PBPTA/2024	Mrs. Shanti Devi Chaurasia
6	FPA-PBPT-53/RP/2024		03/AA/PBPTA/2024	Mrs. Saumya Chaurasia
7	FPA-PBPT-54/RP/2024		03/AA/PBPTA/2024	Mr. Sourabh

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
8	MP-PMLA-423/RP/2024 MP-PMLA-422/RP/2024 FPA-PMLA-150/RP/2024	COD STAY	1906/2023	The Branch Head, HDFC Bank Limite
9	MP-PMLA-14/RP/2024 MP-PMLA-16/RP/2024 MP-PMLA-17/RP/2024 MP-PMLA-18/RP/2024 FPA-PMLA-07/RP/2024	Stay Exemp. CoD Stay	1988/2023	Shri Vinod Tiwari
10	MP-PMLA-1318/RP/2024 FPA-PMLA-554/RP/2024	Stay	994/2023	Shri Vijay Bhatia