

APPELLATE TRIBUNAL

DATE OF HEARING

26.11.2024

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 | FPA-PBPT- NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|--|-----------------------|-----------------------|---|
| 1 New | MP-PBPT-1039/NGP/2024 MP-PBPT-1038/NGP/2024 MP-PBPT-1037/NGP/2024 FPA-PBPT-323/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | M/s Maple Jewellers Pvt. Ltd. |
| 2 New | MP-PBPT-1043/NGP/2024 MP-PBPT-1042/NGP/2024 MP-PBPT-1041/NGP/2024 FPA-PBPT-324/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | Khanjan Thakkar |
| 3 New | MP-PBPT-1046/NGP/2024 MP-PBPT-1045/NGP/2024 MP-PBPT-1044/NGP/2024 FPA-PBPT-325/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | Ali Hussain Jiwani |
| 4 New | MP-PBPT-1049/NGP/2024 MP-PBPT-1048/NGP/2024 MP-PBPT-1047/NGP/2024 FPA-PBPT-326/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | Prashant Pawan Keshan |
| 5 New | MP-PBPT-1052/NGP/2024 MP-PBPT-1051/NGP/2024 MP-PBPT-1050/NGP/2024 FPA-PBPT-327/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | Manish Laxmikant Khandelwal |
| 6 New | MP-PBPT-1055/NGP/2024 MP-PBPT-1054/NGP/2024 MP-PBPT-1053/NGP/2024 FPA-PBPT-328/NGP/2024 | Exemp. CoD Stay | R-1688/2019 | M/s Maple Jewellers Pvt. Ltd. |
| 7 New | MP-PBPT-1058/NGP/2024 MP-PBPT-1057/NGP/2024 MP-PBPT-1056/NGP/2024 FPA-PBPT-329/NGP/2024 | Exemp. CoD Stay | R-1687/2019 | Khanjan Thakkar |
| 8 New | MP-PBPT-1061/NGP/2024 MP-PBPT-1060/NGP/2024 MP-PBPT-1059/NGP/2024 FPA-PBPT-330/NGP/2024 | Exemp. CoD Stay | R-1687/2019 | Ali Hussain Jiwani |
| 9 New | MP-PBPT-1064/NGP/2024 MP-PBPT-1063/NGP/2024 MP-PBPT-1062/NGP/2024 FPA-PBPT-331/NGP/2024 | Exemp. CoD Stay | R-1687/2019 | Manish Laxmikant Khandelwal |
| 10 | MP-PBPT-1124/KNP/2024 FPA-PBPT-354/KNP/2024 | Exemp. | R-0234/2023 | Shri Yas Pal Tomar |
| 11 | MP-PBPT-957/DLI/2024 MP-PBPT-221/DLI/2024 FPA-PBPT-65/DLI/2024 | Misc. Exemp. | R-0233/2023 | M/s Hebes Electronics Pvt. Ltd. |
| 12 | MP-PBPT-222/DLI/2024 FPA-PBPT-66/DLI/2024 | Exemp. | R-0233/2023 | Shri Sanjay Goel |
| 13 | MP-PBPT-223/DLI/2024 FPA-PBPT-67/DLI/2024 | Exemp. | R-0233/2023 | Ms. Preeti |
| 14 | MP-PBPT-224/DLI/2024 FPA-PBPT-68/DLI/2024 | Exemp. | R-0233/2023 | M/s Oppo Mobiles Pvt. Ltd. |
| 15 | MP-PBPT-225/DLI/2024 FPA-PBPT-69/DLI/2024 | Exemp. | R-0233/2023 | Mohinder Singh Malik |
| 16 | FPA-PBPT-204/AHD/2024 | | R-547/2023 | M/s Navratna Township Pvt. Ltd. |
| 17 | FPA-PBPT-205/AHD/2024 | | R-547/2023 | M/s Navratna Organisers and Developers Pvt. Ltd. |

| | | | | |
|----|---|-------|-------------|---------------------------------------|
| 18 | FPA-PBPT-206/AHD/2024 | | R-547/2023 | M/s Sagar Sanand Infrabuild Pvt. Ltd. |
| 19 | FPA-PBPT-207/AHD/2024 | | R-547/2023 | Shri Virendra Ramanlal Patel |
| 20 | MP-PBPT-3129/CHN/2023 FPA-PBPT-2545/CHN/2023 | Exem. | R-1912/2020 | Smt V K Sasikala |
| 21 | MP-PBPT-3130/CHN/2023 FPA-PBPT-2546/CHN/2023 | Exem. | R-1913/2020 | Smt V K Sasikala |
| 22 | MP-PBPT-3131/CHN/2023 FPA-PBPT-2547/CHN/2023 | Exem. | R-1914/2020 | Smt V K Sasikala |
| 23 | MP-PBPT-3132/CHN/2023 FPA-PBPT-2548/CHN/2023 | Exem. | R-1915/2020 | Smt V K Sasikala |
| 24 | MP-PBPT-3133/CHN/2023 FPA-PBPT-2549/CHN/2023 | Exem. | R-1916/2020 | Smt V K Sasikala |
| 25 | MP-PBPT-3134/CHN/2023 FPA-PBPT-2550/CHN/2023 | Exem. | R-1917/2020 | Smt V K Sasikala |
| 26 | MP-PBPT-3135/CHN/2023 FPA-PBPT-2551/CHN/2023 | Exem. | R-1918/2020 | Smt V K Sasikala |
| 27 | MP-PBPT-3136/CHN/2023 FPA-PBPT-2552/CHN/2023 | Exem. | R-1919/2020 | Smt V K Sasikala |
| 28 | MP-PBPT-3137/CHN/2023 FPA-PBPT-2553/CHN/2023 | Exem. | R-1938/2020 | Smt V K Sasikala |
| 29 | MP-PBPT-3138/CHN/2023 FPA-PBPT-2554/CHN/2023 | Exem. | R-1942/2020 | Smt V K Sasikala |
| 30 | MP-PBPT-3139/CHN/2023 FPA-PBPT-2555/CHN/2023 | Exem. | R-1943/2020 | Smt V K Sasikala |
| 31 | MP-PBPT-3140/CHN/2023 FPA-PBPT-2556/CHN/2023 | Exem. | R-1944/2020 | Smt V K Sasikala |
| 32 | MP-PBPT-3141/CHN/2023 FPA-PBPT-2557/CHN/2023 | Exem. | R-1945/2020 | Smt V K Sasikala |
| 33 | MP-PBPT-3142/CHN/2023 FPA-PBPT-2558/CHN/2023 | Exem. | R-1946/2020 | Smt V K Sasikala |

APPEALS WITH DEFECTS

| | | | | |
|-----|--------------------------|--|------------|--------------------------|
| 34 | PBPT-DIARY No.-2810/2024 | | R-584/2023 | Devendra Singh Rajput |
| New | | | | |
| 35 | PBPT-DIARY No.-2809/2024 | | R-584/2023 | Rajesh S. Chhaparia |
| New | | | | |
| 36 | PBPT-DIARY No.-2812/2024 | | R-584/2023 | Vijay Sawarmal Chhaparia |
| New | | | | |
| 37 | PBPT-DIARY No.-2811/2024 | | R-584/2023 | Shailendra R. Gupta |
| New | | | | |
| 38 | PBPT-DIARY No.-2808/2024 | | R-584/2023 | Jagdish Kumar M. Gupta |
| New | | | | |

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|------|--|---------------------------------|-----------------------------|----------------------------------|
| 39 | FPA-PMLA-1979/DLI/2024 | | 2284/2024 | Rajinder Kumar Gupta |
| New | | | | |
| 40 | FPA-PMLA-1980/DLI/2024 | | 2284/2024 | Reema Singal |
| New | | | | |
| 41 | FPA-PMLA-1981/DLI/2024 | | 2284/2024 | Gaurav Singal |
| New | | | | |
| 42 | MP-PMLA-5440/RNC/2024 MP-PMLA-4584/RNC/2024 MP-PMLA-4583/RNC/2024 MP-PMLA-4582/RNC/2024 FPA-PMLA-1982/RNC/2024 | Exemp. Exemp. COD Stay | 1147/2024 | Shri Yogesh Agarwala |
| New | | | | |
| 43 | MP-PMLA-5441/RNC/2024 MP-PMLA-4588/RNC/2024 MP-PMLA-4587/RNC/2024 MP-PMLA-4586/RNC/2024 FPA-PMLA-1984/RNC/2024 | Exemp. Exemp. COD Stay | 1147/2024 | M/s Bhagwandas Holdings Pvt. Ltd |
| New | | | | |
| 44 | 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 |
| New | | | | |

| | | | | |
|-----------|--|----------------|-----------------------------|--|
| 45 New | 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 |
| 46 | MP-PMLA-5020/KOL/2024 MP-PMLA-5005/KOL/2024 FPA-PMLA-1139/KOL/2024 | E.H. Stay | 2118/2023 | M/s Met Technology Pvt. Ltd. |
| 47 | MP-PMLA-1716/MUM/2024 MP-PMLA-1715/MUM/2024 FPA-PMLA-787/MUM/2024 | Exemp. Stay | 2094/2023 | Shri Vivekanand Shankar Patil |
| 48 | MP-PMLA-1719/MUM/2024 MP-PMLA-1718/MUM/2024 FPA-PMLA-788/MUM/2024 | Exemp. Stay | 2094/2023 | Shri Abhijit Vivekanand Patil |
| 49 | MP-PMLA-1722/MUM/2024 MP-PMLA-1721/MUM/2024 FPA-PMLA-789/MUM/2024 | Exemp. Stay | 2094/2023 | Mrs. Nirmala Vivekanand Patil |
| 50 | MP-PMLA-1725/MUM/2024 MP-PMLA-1724/MUM/2024 FPA-PMLA-790/MUM/2024 | Exemp. Stay | 2094/2023 | Shri Manohar Shankar Patil |
| 51 | MP-PMLA-2722/DLI/2024 FPA-PMLA-1247/DLI/2024 | Stay | 495/2021 | Guidance Educational and Welfare Society,Lucknow |
| 52 | MP-PMLA-2723/DLI/2024 FPA-PMLA-1248/DLI/2024 | Stay | 495/2021 | Guidance Educational and Welfare Society, S.K.N. |
| 53 | MP-PMLA-2738/AHD/2024 MP-PMLA-2737/AHD/2024 FPA-PMLA-1255/AHD/2024 | Exemp. Stay | 1085/2023 | Ishwari Prasad Khaitan |
| 54 | MP-PMLA-2744/RP/2024 MP-PMLA-2743/RP/2024 FPA-PMLA-1258/RP/2024 | Exemp. CoD | 2107/2023 | Shri Yogesh Popat |
| 55 | MP-PMLA-2750/VKS/2024 FPA-PMLA-1261/VKS/2024 | Stay | 1093/2023 | Shri Mannepalli Surya Manikyam |
| 56 | MP-PMLA-2752/VKS/2024 FPA-PMLA-1262/VKS/2024 | Stay | 1093/2023 | Shri Vanapalli Narayan Rao |
| 57 | FPA-PMLA-1343/VKS/2024 | | 1093/2023 | Nerella Venkata Rama Mohan Rao |
| 58 | MP-PMLA-1611/RP/2024 FPA-PMLA-729/RP/2024 | Exem. | 994/2023 | Shri Yogesh Popat |
| 59 | FPA-PMLA-1225/RP/2024 | | 1081/2024 | Smt. Shefali Dhawan |
| 60 | FPA-PMLA-1226/RP/2024 | | 1081/2024 | Smt. Renu Dhawan |
| 61 | FPA-PMLA-1249/RP/2024 | | 1081/2024 | Shri Ashok Kumar Dhawan |
| 62 | MP-PMLA-3135/JM/2024 MP-PMLA-3134/JM/2024 FPA-PMLA-1411/JM/2024 | Exemp. Stay | 2172/2024 | M/s Trinity Reinsurance Brokers Ltd. |
| 63 | MP-PMLA-3188/JM/2024 MP-PMLA-3187/JM/2024 FPA-PMLA-1431/JM/2024 | Exemp. Stay | 2172/2024 | Akhilesh Jain |
| 64 | MP-PMLA-3191/JM/2024 MP-PMLA-3190/JM/2024 FPA-PMLA-1432/JM/2024 | Exemp. Stay | 2172/2024 | Harshit Jain |
| 65 | MP-PMLA-3194/JM/2024 MP-PMLA-3193/JM/2024 FPA-PMLA-1433/JM/2024 | Exemp. Stay | 2172/2024 | Saloni Jain |
| 66 | MP-PMLA-3185/JM/2024 MP-PMLA-3184/JM/2024 FPA-PMLA-1430/JM/2024 | Exemp. Stay | 2172/2024 | M/s Globus Trade Links Pvt. Ltd. |
| 67 | MP-PMLA-3097/JM/2024 FPA-PMLA-1396/JM/2024 | Stay | 2172/2024 | M/s Reliance General Insurance Company Limited |
| 68 | FPA-PMLA-873/COCHIN/2024 | | 1037/2023 | M/s Guruvayoor Infrastructure Pvt. Ltd |
| 69 | FPA-PMLA-874/COCHIN/2024 | | 1037/2023 | M/s Bharat Road Network Pvt. Ltd |
| 70 | MP-PMLA-3498/ALS/2024 MP-PMLA-3499/ALS/2024 FPA-PMLA-1537/ALS/2024 | CoD Stay | 2030/2023 | Shri Ravi Prakash Gupta |
| 71 | MP-PMLA-3610/ALS/2024 | CoD | 2030/2023 | Archana Gupta |

| | | | | |
|----|--|-------------------------|-----------|--|
| | MP-PMLA-3611/ALS/2024 FPA-PMLA-1576/ALS/2024 | Stay | | |
| 72 | MP-PMLA-3650/MUM/2024 MP-PMLA-3649/MUM/2024 FPA-PMLA-1597/MUM/2024 | Exemp. CoD | 1117/2024 | M/s Baramati Agro Limited |
| 73 | MP-PMLA-4807/JL/2024 MP-PMLA-4808/JL/2024 FPA-PMLA-2081/JL/2024 | E.H. Stay | 2218/2024 | Punjab National Bank |
| 74 | MP-PMLA-48012/AHD/2024 MP-PMLA-48011/AHD/2024 MP-PMLA-48010/AHD/2024 FPA-PMLA-2082/AHD/2024 | Exemp. Stay CoD | 2199/2024 | M/s Champion Agro Ltd. |
| 75 | MP-PMLA-4815/JL/2024 MP-PMLA-4814/JL/2024 MP-PMLA-4813/JL/2024 FPA-PMLA-2083/JL/2024 | CoD Exemp. Stay | 1925/2023 | M/s N. G. H. I. Developers India Ltd. |
| 76 | MP-PMLA-4819/JL/2024 MP-PMLA-4818/JL/2024 MP-PMLA-4817/JL/2024 FPA-PMLA-2084/JL/2024 | Exemp. CoD Stay | 2220/2023 | M/s Nicer Green Housing and Infrastructure Developers Ltd. |
| 77 | MP-PMLA-13979/RP/2023 MP-PMLA-13970/RP/2023 FPA-PMLA-6895/RP/2023 | Stay Exemp. | 1988/2023 | Shri Suryakant Tiwari |
| 78 | MP-PMLA-13982/RP/2023 MP-PMLA-13983/RP/2023 FPA-PMLA-6896/RP/2023 | Stay Exemp. | 1988/2023 | Shri Kailash Tiwari |
| 79 | MP-PMLA-13949/RP/2023 MP-PMLA-13948/RP/2023 MP-PMLA-13947/RP/2023 FPA-PMLA-6876/RP/2023 | Exemp. Misc. Stay | 1988/2023 | M/s. Omex Minerals Pvt. Ltd. |
| 80 | FPA-PMLA-6996/RP/2023 | | 1988/2023 | M/s. Indermani Minerals India Pvt. Ltd |
| 81 | MP-PMLA-14077/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023 | Exemp. Stay | 1988/2023 | Shri Nikhil Chandrakar |
| 82 | MP-PMLA-14080/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023 | Exemp. Stay | 1988/2023 | Shri Talvinder Chandrakar |
| 83 | MP-PMLA-12185/RP/2023 MP-PMLA-12184/RP/2023 MP-PMLA-12183/RP/2023 FPA-PMLA-6086/RP/2023 | Exem. Misc. Stay | 756/2022 | M/s R. K. Transport & Construction Ltd |
| 84 | MP-PMLA-12189/RP/2023 MP-PMLA-12188/RP/2023 MP-PMLA-12187/RP/2023 FPA-PMLA-6087/RP/2023 | Exem. Misc. Stay | 756/2022 | Sushil Singhal |
| 85 | MP-PMLA-12193/RP/2023 MP-PMLA-12192/RP/2023 MP-PMLA-12191/RP/2023 FPA-PMLA-6088/RP/2023 | Exem. Misc. Stay | 756/2022 | Sachin Agrawal |
| 86 | MP-PMLA-803/DLI/2024 FPA-PMLA-5913/DLI/2023 | A.D. | 735/2022 | Sameer Mahandru |
| 87 | FPA-PMLA-6048/DLI/2023 | | 735/2022 | Butchi Babu Gorantla |
| 88 | FPA-PMLA-6043/DLI/2023 | | 735/2022 | S.D.Rami Reddy |
| 89 | FPA-PMLA-6044/DLI/2023 | | 735/2022 | Raghav Magunta |
| 90 | FPA-PMLA-6045/DLI/2023 | | 735/2022 | N. Lakshmi Narayan Reddy |
| 91 | FPA-PMLA-6046/DLI/2023 | | 735/2022 | Magunta Sreenivasulu Reddy |
| 92 | FPA-PMLA-6053/DLI/2023 | | 735/2022 | M/s Enrica Enterprises Pvt. Ltd. |
| 93 | FPA-PMLA-6054/DLI/2023 | | 735/2022 | M/s Magunta Agro Farms Pvt. Ltd. |
| 94 | MP-PMLA-13565/RP/2023 FPA-PMLA-6705/RP/2023 | Exem. | 856/2023 | M/s KSK Mahanadi Power Company |
| 95 | MP-PMLA-11506/DLI/2023 FPA-PMLA-5788/DLI/2023 | Exemp. | 1802/2022 | Shri Parvinder Singh Gahlaut |
| 96 | MP-PMLA-11507/DLI/2023 FPA-PMLA-5789/DLI/2023 | Exemp. | 1802/2022 | Shri Parvinder Singh Gahlaut HUF |
| 97 | MP-PMLA-3281/DLI/2024 | COD | 661/2022 | M/s Maya Traders |

| | | | | |
|-----|--|-------------------------|-----------|--------------------------------------|
| | MP-PMLA-11184/DLI/2023 MP-PMLA-11183/DLI/2023 MP-PMLA-11182/DLI/2023 FPA-PMLA-5625/DLI/2023 | COD Exmp. Stay | | |
| 98 | MP-PMLA-12294/HYD/2023 FPA-PMLA-6154/HYD/2023 | Stay | 1872/2022 | Bijay Kumar Agarwal |
| 99 | MP-PMLA-12295/HYD/2023 FPA-PMLA-6155/HYD/2023 | Stay | 1872/2022 | M/s Neelanchal Technocrats Pvt. Ltd. |
| 100 | MP-PMLA-12296/HYD/2023 FPA-PMLA-6156/HYD/2023 | Stay | 1872/2022 | Ashwin Sancheti |
| 101 | MP-PMLA-2325/JM/2024 IN FPA-PMLA-6541/JM/2023 | Resto. | 1932/2023 | Suresh Kumar Rekhi |
| 102 | MP-PMLA-4709/MUM/2024 MP-PMLA-4710/MUM/2024 IN FPA-PMLA-5642/MUM/2023 | Resto. Exemp. | 1798/2022 | Smt. Vishpala Parthasarathy |
| 103 | FPA-PMLA-6874/RNC/2023 | | 865/2023 | Shri Sekhar Kushwaha |
| 104 | MP-PMLA-14036/RNC/2023 FPA-PMLA-6914/RNC/2023 | Stay | 865/2023 | Anupma Devi |
| 105 | MP-PMLA-14036/RNC/2023 FPA-PMLA-6915/RNC/2023 | Stay | 865/2023 | Shri Ramchandra Mahto |
| 106 | MP-PMLA-14036/RNC/2023 FPA-PMLA-6916/RNC/2023 | Stay | 865/2023 | Malti Devi |
| 107 | MP-PMLA-14036/RNC/2023 FPA-PMLA-6917/RNC/2023 | Stay | 865/2023 | M/s Kushwaha Engicon Limited |
| 108 | MP-PMLA-13971/MUM/2023 FPA-PMLA-6890/MUM/2023 | Stay | 860/2023 | Kumar Lalwani |
| 109 | FPA-PMLA-5843/BNG/2023 | | 732/2022 | X 10 Financial Services Ltd. |
| 110 | MP-PMLA-10914/DLI/2023 MP-PMLA-10915/DLI/2023 FPA-PMLA-5469/DLI/2023 | Stay Exem. | 1771/2022 | M/s Adesh Ventures LLP |
| 111 | MP-PMLA-10917/DLI/2023 MP-PMLA-10918/DLI/2023 FPA-PMLA-5470/DLI/2023 | Stay Exem. | 1771/2022 | M/s ARC Agrochemicals LLP |
| 112 | MP-PMLA-10920/DLI/2023 MP-PMLA-10921/DLI/2023 FPA-PMLA-5471/DLI/2023 | Stay Exem. | 1771/2022 | M/s Adesh Agrifarm LLP |
| 113 | MP-PMLA-10923/DLI/2023 MP-PMLA-10924/DLI/2023 FPA-PMLA-5472/DLI/2023 | Stay Exem. | 1771/2022 | M/s ARC Agrobaskets LLP |
| 114 | MP-PMLA-10926/DLI/2023 MP-PMLA-10927/DLI/2023 FPA-PMLA-5473/DLI/2023 | Stay Exem. | 1771/2022 | M/s Adesh Enterprises LLP |
| 115 | FPA-PMLA-5934/DLI/2023 | | 743/2022 | Vineet Mishra |
| 116 | MP-PMLA-14225/MUM/2023 MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023 | CoD Exemp. Stay | 1979/2023 | Shri Mehul Tayal |
| 117 | FPA-PMLA-6900/MUM/2023 | | 1979/2023 | Ms. Neha Jain |
| 118 | MP-PMLA-12485/DLI/2023 MP-PMLA-12484/DLI/2023 FPA-PMLA-6229/DLI/2023 | Exemp. Stay | 1873/2023 | Roopesh Verma |
| 119 | MP-PMLA-12487/DLI/2023 MP-PMLA-12486/DLI/2023 FPA-PMLA-6230/DLI/2023 | Exemp. Stay | 1873/2023 | Mrs. Vaishali N. Thakur |
| 120 | FPA-PMLA-6341/MUM/2023 | | 1891/2023 | Shri Anil Parab |
| 121 | MP-PMLA-13406/DLI/2023 MP-PMLA-13405/DLI/2023 FPA-PMLA-6633/DLI/2023 | Exemp. Stay | 831/2023 | Rahil Hiteshbhai Chovatia |
| 122 | MP-PMLA-13409/DLI/2023 MP-PMLA-13408/DLI/2023 MP-PMLA-13407/DLI/2023 FPA-PMLA-6634/DLI/2023 | Misc. Exemp. Stay | 831/2023 | M/s Sagarempire Jewels Pvt. Ltd |
| 123 | MP-PMLA-13412/DLI/2023 | Misc. | 831/2023 | M/s Sagar Diamonds Ltd |

| | | | | |
|-----|---|--|-----------|--|
| | MP-PMLA-13411/DLI/2023 MP-PMLA-13410/DLI/2023 FPA-PMLA-6635/DLI/2023 | Exemp. Stay | | |
| 124 | MP-PMLA-13415/DLI/2023 MP-PMLA-13414/DLI/2023 MP-PMLA-13413/DLI/2023 FPA-PMLA-6636/DLI/2023 | Misc. Exemp. Stay | 831/2023 | M/s RHC Global Exports Pvt. Ltd |
| 125 | MP-PMLA-13417/DLI/2023 MP-PMLA-13416/DLI/2023 FPA-PMLA-6637/DLI/2023 | Exemp. Stay | 831/2023 | Saurin Rasiklal Shah |
| 126 | MP-PMLA-13419/DLI/2023 MP-PMLA-13418/DLI/2023 FPA-PMLA-6638/DLI/2023 | Exemp. Stay | 831/2023 | Samita Shah |
| 127 | FPA-PMLA-6171/RP/2023 | | 778/2022 | Shri Deepak Mishra |
| 128 | FPA-PMLA-6172/RP/2023 | | 778/2022 | Shri Bajrang Paikra |
| 129 | FPA-PMLA-6201/RP/2023 | | 778/2022 | Avdhesh Barik |
| 130 | FPA-PMLA-6095/HYD/2023 | | 1816/2022 | Aditya Birla Finance Ltd. |
| 131 | MP-PMLA-2252/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023 | Misc. Stay | 880/2023 | M/s. Transview Enterprise India Pvt. I |
| 132 | FPA-PMLA-5750/HYD/2023 | | 1806/2022 | The Industrial Finance Corporation of |
| 133 | MP-PMLA-11420/HYD/2023 FPA-PMLA-5757/HYD/2023 | Stay | 1806/2022 | Punjab National Bank |
| 134 | MP-PMLA-1823/CHN/2024 MP-PMLA-13349/CHN/2023 MP-PMLA-13348/CHN/2023 MP-PMLA-13347/CHN/2023 MP-PMLA-13346/CHN/2023 MP-PMLA-13345/CHN/2023 FPA-PMLA-6610/CHN/2023 | Misc. CoD CoD Exemp. Misc. Stay | 1800/2022 | Shri P Anand |
| 135 | MP-PMLA-1875/CHN/2024 MP-PMLA-13354/CHN/2023 MP-PMLA-13353/CHN/2023 MP-PMLA-13352/CHN/2023 MP-PMLA-13351/CHN/2023 MP-PMLA-13350/CHN/2023 FPA-PMLA-6611/CHN/2023 | Misc. CoD CoD Exemp. Misc. Stay | 1800/2022 | M/s Bell Tower Enterprises LLP |
| 136 | MP-PMLA-1825/CHN/2024 MP-PMLA-13359/CHN/2023 MP-PMLA-13358/CHN/2023 MP-PMLA-13357/CHN/2023 MP-PMLA-13356/CHN/2023 MP-PMLA-13355/CHN/2023 FPA-PMLA-6612/CHN/2023 | CoD CoD CoD Exemp. Misc. Stay | 1800/2022 | Shri I Prabhakaran |
| 137 | MP-PMLA-1826/CHN/2024 MP-PMLA-13364/CHN/2023 MP-PMLA-13363/CHN/2023 MP-PMLA-13362/CHN/2023 MP-PMLA-13361/CHN/2023 MP-PMLA-13360/CHN/2023 FPA-PMLA-6613/CHN/2023 | CoD CoD CoD Exemp. Misc. Stay | 1800/2022 | M/s Sayso Exim Pvt. Ltd. |
| 138 | MP-PMLA-1827/CHN/2024 MP-PMLA-13369/CHN/2023 MP-PMLA-13368/CHN/2023 MP-PMLA-13367/CHN/2023 MP-PMLA-13366/CHN/2023 MP-PMLA-13365/CHN/2023 FPA-PMLA-6614/CHN/2023 | CoD CoD CoD Exemp. Misc. Stay | 1800/2022 | M/s Thribovan Enterprises Pvt. Ltd. |
| 139 | MP-PMLA-1828/CHN/2024 MP-PMLA-13374/CHN/2023 MP-PMLA-13373/CHN/2023 MP-PMLA-13372/CHN/2023 MP-PMLA-13371/CHN/2023 MP-PMLA-13370/CHN/2023 FPA-PMLA-6615/CHN/2023 | CoD CoD CoD Exemp. Misc. Stay | 1800/2022 | M/s Natural Coal Pvt. Ltd. |
| 140 | MP-PMLA-11352/CHN/2023 MP-PMLA-11351/CHN/2023 FPA-PMLA-5720/CHN/2023 | Exemp. Stay | 1800/2022 | Union Bank of India |
| 141 | MP-PMLA-12129/AHD/2023 MP-PMLA-12128/AHD/2023 FPA-PMLA-6059/AHD/2023 | Misc. Stay | 1830/2022 | Shri Kankipati Rajesh |
| 142 | MP-PMLA-12242/AHD/2023 | Exemp. | 1830/2022 | Shri Kankipati Rajesh |

FPA-PMLA-6125/AHD/2023

| | | | | |
|-----|--|---------------------------------|-----------|--|
| 143 | MP-PMLA-12101/AHD/2023 MP-PMLA-12100/AHD/2023 FPA-PMLA-6042/AHD/2023 | Exemp. Stay | 1830/2022 | Shri Kankipati Deepak |
| 144 | MP-PMLA-4532/BBS/2024 MP-PMLA-9301/BBS/2022 MP-PMLA-9303/BBS/2022 FPA-PMLA-4540/BBS/2022 | Misc. Stay Exemp. | 1414/2021 | M/s Kamat Hotels (India) Ltd. |
| 145 | MP-PMLA-9866/AHD/2022 FPA-PMLA-4873/AHD/2022 | Stay | 1645/2022 | Shri Kalpesh Mahendrabhai Patel |
| 146 | MP-PMLA-9867/AHD/2022 FPA-PMLA-4874/AHD/2022 | Stay | 1645/2022 | Smt. Binita Kalpesh Patel |
| 147 | MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022 | Exemp. | 1746/2022 | Mr. Ilya Rana @ Rana Ilya Bharatovici |
| 148 | MP-PMLA-14035/DLI/2023 MP-PMLA-13746/DLI/2023 MP-PMLA-10114/DLI/2022 FPA-PMLA-5052/DLI/2022 | Misc. A.D. Stay | 1746/2022 | Shri Bharat Rana Chaudhary |
| 149 | MP-PMLA-3399/AHD/2024 IN FPA-PMLA-4882/AHD/2022 | Resto. | 1602/2022 | Sukhminder Singh Sodhi @ Om Sodh |
| 150 | MP-PMLA-3398/AHD/2024 IN FPA-PMLA-4777/AHD/2022 | Resto. | 1530/2021 | Sukhminder Singh Sodhi @ Om Sodh |
| 151 | MP-PMLA-3631/HYD/2024 MP-PMLA-9782/HYD/2022 FPA-PMLA-4826/HYD/2022 | A.D. Stay | 1621/2021 | Shri Kommalapati Kishore Babu |
| 152 | MP-PMLA-9504/DLI/2022 MP-PMLA-9505/DLI/2022 FPA-PMLA-4655/DLI/2022 | Stay Exemp. | 1510/2021 | M/s Shri Lal Mahal Limited |
| 153 | MP-PMLA-8563/DDN/2021 FPA-PMLA-4008/DDN/2021 | Stay | 1353/2020 | Vikramjeet Singh |
| 154 | MP-PMLA-8565/DDN/2021 FPA-PMLA-4009/DDN/2021 | Stay | 1353/2020 | Mandeep Singh |
| 155 | MP-PMLA-8570/DDN/2021 FPA-PMLA-4016/DDN/2021 | Stay | 1353/2020 | Daljit Singh |
| 156 | MP-PMLA-8572/DDN/2021 FPA-PMLA-4017/DDN/2021 | Stay | 1353/2020 | Barinder Singh |
| 157 | MP-PMLA-8574/DDN/2021 FPA-PMLA-4018/DDN/2021 | Stay | 1353/2020 | Balwant Singh |
| 158 | MP-PMLA-5015/MUM/2024 MP-PMLA-5016/MUM/2024 MP-PMLA-5017/MUM/2024 MP-PMLA-5018/MUM/2024 IN FPA-PMLA-4272/MUM/2021 | E.H. Resto. CoD A.D. | 1439/2021 | Shri Narayan Nandkishore Sharma & Anr. |
| 159 | MP-PMLA-737/CHN/2024 MP-PMLA-11849/CHN/2023 MP-PMLA-11848/CHN/2023 MP-PMLA-8351/CHN/2021 FPA-PMLA-3938/CHN/2021 | Misc. Misc. Misc. Stay | 903/2018 | Sh. M. Kamalchand Jain |
| 160 | MP-PMLA-4921/CHN/2024 IN FPA-PMLA-6374/CHN/2023 | Resto. | 903/2018 | M/s National Medicines Private Limiter |
| 161 | MP-PMLA-4922/CHN/2024 IN FPA-PMLA-6375/CHN/2023 | Resto. | 903/2018 | Shri. AnuragJain |
| 162 | MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021 | Stay | 1336/2020 | M. Thenmozhi |
| 163 | MP-PMLA-146/CHN/2024 MP-PMLA-8880/CHN/2021 FPA-PMLA-4194/CHN/2021 | Exemp. Stay | 1336/2020 | Shri K. Athinarayanan |
| 164 | MP-PMLA-124/CHN/2024 MP-PMLA-123/CHN/2024 MP-PMLA-122/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024 | COD Exemp. COD Stay | 1336/2020 | Shri G. Dhanasekar |
| 165 | MP-PMLA-128/CHN/2024 | COD | 1336/2020 | Smt. R. Dhanalakshmi |

| | | | | |
|-----|---|------------------------------|-----------|---|
| | MP-PMLA-127/CHN/2024 MP-PMLA-126/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024 | Exemp. COD Stay | | |
| 166 | FPA-PMLA-4162/LKW/2021 | | 386/2020 | Kamal Ahsan |
| 167 | MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021 | Stay | 1310/2020 | Rajiv Saxena |
| 168 | MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021 | Stay | 1310/2020 | Shivani |
| 169 | FPA-PMLA-4010/MUM/2021 | | 1328/2020 | Mr. Kapil Wadhawan |
| 170 | FPA-PMLA-4011/MUM/2021 | | 1328/2020 | Wadhawan Holdings Pvt. Ltd. |
| 171 | FPA-PMLA-4012/MUM/2021 | | 1328/2020 | Ultra Space Developers Pvt. Ltd. |
| 172 | FPA-PMLA-4013/MUM/2021 | | 1328/2020 | RKW Construction Facility Management Pvt. Ltd. |
| 173 | FPA-PMLA-4014/MUM/2021 | | 1328/2020 | Golden Beach Infracon Pvt. Ltd. |
| 174 | FPA-PMLA-4015/MUM/2021 | | 1328/2020 | Mr. Dheeraj Wadhawan |
| 175 | MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020 | Exem. Stay | 1219/2019 | M/s Riddhi Siddhi Infraprojects Pvt.Ltc |
| 176 | MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020 | Exem. Stay | 1219/2019 | M/s Radhakrishna Developers |
| 177 | MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020 | Exem. Stay | 1219/2019 | M/s Rudraksha Build Mart Pvt. Ltd |
| 178 | MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020 | Exem. Stay | 1219/2019 | M/s Rudra Build Home Ltd. |
| 179 | MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020 | Exem. Stay | 1219/2019 | M/s Riddhi Siddhi Infratech Pvt.Ltd |
| 180 | MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020 | Exem. Stay | 1219/2019 | M/s Regal Promoters Pvt. Ltd. |
| 181 | MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020 | Exem. Stay | 1219/2019 | M/s Reliable Build Structure Pvt. Ltd. |
| 182 | MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020 | Exem. Stay | 1219/2019 | M/s Radhakrishna Realstructure Pvt. l |
| 183 | MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020 | Exem. Exem. Stay | 1219/2019 | M/s Laxmi Kripa Buildcon Pvt. Ltd. |
| 184 | MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020 | Stay | 1219/2019 | M/s Nakoda Buildstructure Pvt Ltd. |
| 185 | MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020 | Stay | 1219/2019 | Vinayak Build Creation Pvt. Ltd. |
| 186 | MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020 | Stay Stay | 1219/2019 | M/s Vasu Infra Sky Pvt. Ltd. |
| 187 | MP-PMLA-7136/DLI/2020 MP-PMLA-7135/DLI/2020 FPA-PMLA-3552/DLI/2020 | Exem. Stay | 1214/2020 | Omar Ali Obaid Balsharaf |
| 188 | MP-PMLA-7138/DLI/2020 MP-PMLA-7137/DLI/2020 FPA-PMLA-3553/DLI/2020 | Exem. Stay | 1214/2020 | Abdullah Ali Balsharaf |
| 189 | MP-PMLA-7637/BNG/2020 FPA-PMLA-3603/BNG/2020 | Stay | 1156/2019 | Shri Abbas Mohammed Khan |
| 190 | MP-PMLA-2686/IDR/2024 MP-PMLA-12732/IDR/2023 MP-PMLA-4361/IDR/2018 MP-PMLA-3708/IDR/2017 FPA-PMLA-1888/IDR/2017 | Misc Misc A.D. Stay | 683/2017 | United Bank of India |
| 191 | MP-PMLA-4290/IDR/2018 | Exem. | 683/2017 | Sh. Vijay Chaudhary |

| | | | | |
|-----|---|-------------------------------|-----------|--|
| | FPA-PMLA-2197/IDR/2018 | | | |
| 192 | MP-PMLA-4199/IDR/2018 FPA-PMLA-2141/IDR/2018 | Stay | 683/2017 | M/s Zoom Reality Projects Pvt. Ltd. |
| 193 | FPA-PMLA-2118/IDR/2017 | | 683/2017 | Joint Director, DDE-Indor Vs M/s Zoom Dev. Pvt. Ltd. |
| 194 | MP-PMLA-5042/KOL/2024 MP-PMLA-12255/KOL/2023 MP-PMLA-12253/KOL/2023 FPA-PMLA-6129/KOL/2023 | Stay Exem. Stay | 1731/2022 | MPS Greenery Developers Ltd. |
| 195 | MP-PMLA-5051/RP/2024 MP-PMLA-3984/RP/2024 MP-PMLA-3983/RP/2024 FPA-PMLA-1730/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Sawarn Bhumi Vanijya Pvt. Ltd. |
| 196 | MP-PMLA-5052/RP/2024 MP-PMLA-3635/RP/2024 MP-PMLA-3634/RP/2024 FPA-PMLA-1590/RP/2024 | Stay Exemp. Stay | 1184/2024 | Amit Gupta |
| 197 | MP-PMLA-5053/RP/2024 MP-PMLA-3637/RP/2024 MP-PMLA-3636/RP/2024 FPA-PMLA-1591/RP/2024 | Stay Exemp. Stay | 1184/2024 | Amit Gupta HUF |
| 198 | MP-PMLA-5054/RP/2024 MP-PMLA-3639/RP/2024 MP-PMLA-3638/RP/2024 FPA-PMLA-1592/RP/2024 | Stay Exemp. Stay | 1184/2024 | Mrs. Lalita Gupta |
| 199 | MP-PMLA-5055/RP/2024 MP-PMLA-3641/RP/2024 MP-PMLA-3640/RP/2024 FPA-PMLA-1593/RP/2024 | Stay Exemp. Stay | 1184/2024 | Mrs. Nidhi Gupta |
| 200 | MP-PMLA-5056/RP/2024 MP-PMLA-3663/RP/2024 MP-PMLA-3662/RP/2024 FPA-PMLA-1603/RP/2024 | Stay Exemp. Stay | 1184/2024 | Mr. Brij Mohan Gupta |
| 201 | MP-PMLA-5057/RP/2024 MP-PMLA-3665/RP/2024 MP-PMLA-3664/RP/2024 FPA-PMLA-1604/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Collate Dealers Pvt. Ltd. |
| 202 | MP-PMLA-5058/RP/2024 MP-PMLA-3667/RP/2024 MP-PMLA-3666/RP/2024 FPA-PMLA-1605/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Algo Trade Management Pvt. Ltd. |
| 203 | MP-PMLA-5059/RP/2024 MP-PMLA-3669/RP/2024 MP-PMLA-3668/RP/2024 FPA-PMLA-1606/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Suniyojit Merchants Pvt. Ltd. |
| 204 | MP-PMLA-5060/RP/2024 MP-PMLA-4076/RP/2024 MP-PMLA-4075/RP/2024 FPA-PMLA-1672/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Zenith Multi Trading DMMC |
| 205 | MP-PMLA-5061/RP/2024 MP-PMLA-4078/RP/2024 MP-PMLA-4077/RP/2024 FPA-PMLA-1673/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Ecotek General Trading LLC |
| 206 | MP-PMLA-5062/RP/2024 MP-PMLA-4080/RP/2024 MP-PMLA-4079/RP/2024 FPA-PMLA-1674/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Caterfield Global DMCC |
| 207 | MP-PMLA-5063/RP/2024 MP-PMLA-4082/RP/2024 MP-PMLA-4081/RP/2024 FPA-PMLA-1675/RP/2024 | Stay Exemp. Stay | 1184/2024 | M/s Plus Commodities DMCC |
| 208 | MP-PMLA-5064/RP/2024 MP-PMLA-4307/RP/2024 MP-PMLA-4306/RP/2024 MP-PMLA-4305/RP/2024 FPA-PMLA-1870/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Forest Vincom Pvt. Ltd. |
| 209 | MP-PMLA-5065/RP/2024 MP-PMLA-4310/RP/2024 MP-PMLA-4309/RP/2024 MP-PMLA-4308/RP/2024 FPA-PMLA-1871/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Ability Smartech Pvt. Ltd. |
| 210 | MP-PMLA-5066/RP/2024 | Stay | 1184/2024 | M/s Brilliant Investment Consultants P |

| | | | | |
|-----|---|-------------------------------|-----------|-------------------------------------|
| | MP-PMLA-4313/RP/2024 MP-PMLA-4312/RP/2024 MP-PMLA-4311/RP/2024 FPA-PMLA-1872/RP/2024 | Exemp. CoD Stay | | |
| 211 | MP-PMLA-5067/RP/2024 MP-PMLA-4316/RP/2024 MP-PMLA-4315/RP/2024 MP-PMLA-4314/RP/2024 FPA-PMLA-1873/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Ability Games Pvt. Ltd. |
| 212 | MP-PMLA-5068/RP/2024 MP-PMLA-4319/RP/2024 MP-PMLA-4318/RP/2024 MP-PMLA-4317/RP/2024 FPA-PMLA-1874/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Dream Achievers Consultants Pvt |
| 213 | MP-PMLA-5069/RP/2024 MP-PMLA-4322/RP/2024 MP-PMLA-4321/RP/2024 MP-PMLA-4320/RP/2024 FPA-PMLA-1875/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Discovery Buildcon Pvt. Ltd. |
| 214 | MP-PMLA-5070/RP/2024 MP-PMLA-4325/RP/2024 MP-PMLA-4324/RP/2024 MP-PMLA-4323/RP/2024 FPA-PMLA-1876/RP/2024 | Stay Exemp. CoD Stay | 1184/2024 | M/s Ability Ventures Pvt. Ltd. |

APPEAL WITH DEFECTS

| | | | |
|-----|--------------------------|-----------|--|
| 215 | PMLA-Diary No.-2530/2024 | 1925/2023 | M/s Nicer Green Housing and Infrastructure Developers Ltd. |
| 216 | PMLA-Diary No.-2533/2024 | 1925/2023 | M/s N. G. H. I. Developers India Ltd. |
| 217 | PMLA-DIARY No.-337/2023 | 1822/2022 | The Manager, Union Bank of India |

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|-------------------------------|---|---|--------------------------|----------------|
| <u>TO BE MENTIONED</u> | | | | |
| 218 | MP-FE-323/CHN/2024(Resto.) IN FPA-FE-50/CHN/2024 | Shri Pulikuth Mohammed Bappu | Chennai | |
| 219 | MP-FE-322/CHN/2024(Resto.) IN FPA-FE-49/CHN/2024 | M. Mohammed Musthafa | Chennai | |
| 220 | MP-FE-197/JL/2024(Pre Deposit) FPA-FE-01/JL/2024 | M/s Aarti International Ltd. | JALANDHAR | 5,00,000 |
| 221 | MP-FE-198/JL/2024(Pre Deposit) FPA-FE-02/JL/2024 | Shri Shiv Prasad | JALANDHAR | 5,00,000 |
| 222 | MP-FE-21/CHN/2023(Pre-deposit) FPA-FE-07/CHN/2023 | M/s Alliance Buildwell Projects Pvt. Ltd. | Chennai | 10,00,00,000 |
| 223 | MP-FE-22/CHN/2023(Pre-deposit) FPA-FE-08/CHN/2023 | Shri Venkatesh Gopalakrishnan | Chennai | 1,00,00,000 |
| 224 | MP-FE-23/CHN/2023(Pre-deposit) FPA-FE-09/CHN/2023 | Shri Sunil Bommi Reddy | Chennai | 1,00,00,000 |
| 225 | MP-FE-24/CHN/2023(Pre-deposit) FPA-FE-10/CHN/2023 | Shri Manoj Sai Namburu | Chennai | 10,00,00,000 |
| 226 | MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023 | Shri V.R.S. Natarajan | Bangalore | |
| 227 | MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023 | Shri T. K. Sreekumar Varma | Bangalore | |
| 228 | MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023 | M/s BEML Ltd. | Bangalore | |
| 229 | FPA-FE-89/DLI/2023 | M/s Alphageo (India) Limited | Delhi | |
| 230 | MP-FE-410/CHN/2024 (A.D.) MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022 | Shri D. Prem | Chennai | 17,00,00,000 |
| 231 | MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022 | M/s. Fairdeal Supplies Ltd. | Kolkata | 23,60,00,000/- |
| 232 | MP-FE-47/KOL/2022(Stay) | Shri Pawan Kumar Agarwal | Kolkata | 3,60,00,000/- |

FPA-FE-34/KOL/2022

| | | | | |
|-----|--|------------------------------------|---------|--------|
| 233 | MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021 | Axis Bank | CHENNAI | |
| 234 | MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021 | Neeraj Sinha | CHENNAI | |
| 235 | RP-FE-88/MUM/2010 FPA-FE-155/MUM/2009 | Sh. Ravi Goenka | Mumbai | 250000 |
| 236 | FPA-FE-156/MUM/2009 | Sh. Vasudev Goenka | Mumbai | 250000 |
| 237 | FPA-FE-304/DLI/2005 | Shri Ashok Narain | Delhi | 200000 |
| 238 | FPA-FE-291/DLI/2005 | M/s. Vinod Exports (P) Ltd. & Ors. | Delhi | 500000 |
| 239 | FPA-FE-292/DLI/2005 | Ms. Meena Kathuria | Delhi | 500000 |
| 240 | FPA-FE-292/DLI/2004 | Sh. Malkeet Singh | Delhi | 50000 |
| 241 | FPA-FE-686/DLI/2006 | Sh. M. P. Gupta & Ors. | Delhi | 375000 |
| 242 | FPA-FE-687/DLI/2006 | Sh. M. P. Gupta & Ors. | Delhi | |
| 243 | FPA-FE-688/DLI/2006 | Sh. M. P. Gupta & Ors. | Delhi | |
| 244 | FPA-FE-689/DLI/2006 | Sh. M. P. Gupta & Ors. | Delhi | |

APPEAL WITH DEFECTS

| | | | |
|-----|------------------------|---------------------------|---------|
| 245 | FE-DIARY No.-2194/2024 | Shri Sushil Kumar Agarwal | Kolkata |
| 246 | FE-DIARY No.-2195/2024 | Shri Sushil Kumar Agarwal | Kolkata |
| 247 | FE-DIARY No.-2196/2024 | Shri Sushil Kumar Agarwal | Kolkata |

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

26.11.2024

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**

TIME

11:00 AM

PMLA

| ITEM | <u>FPA/PMLA NO</u> | <u>MP</u> | <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 | FPA-PMLA-2922/PTN/2019 | | 960/2018 | Rina Kumari |

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

26.11.2024

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

FERA/FEMA

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> | |
|--------------------|--|------------------------------|--------------------------|--------------|
| 1 | FPA-FE-119/MUM/2010 | Sh. Rajesh Jhanwar | Mumbai | 750000 |
| 2 | MP-FE-288/MUM/2024 (Resto.) FPA-FE-121/MUM/2010 | Sh. Madhusudan Jhanwar | Mumbai | |
| 3 | MP-FE-167/HYD/2023(Pre- Deposit) FPA-FE-18/HYD/2022 | Pamuru Prabhakar | Hyderabad | 1,6500000/ |
| 4 | MP-FE-168/HYD/2023(Pre- Deposit) FPA-FE-19/HYD/2022 | Alluri Anupama | Hyderabad | 45,00,000/ |
| 5 | MP-FE-169/HYD/2023(Pre- Deposit) FPA-FE-20/HYD/2022 | Ajay Dantuluri | Hyderabad | 1,11,00,000/ |
| 6 | MP-FE-170/HYD/2023(Pre- Deposit) FPA-FE-21/HYD/2022 | VenkataSubba Raju Dantuluri | Hyderabad | 20000000 |