

APPELLATE TRIBUNAL

DATE OF HEARING

07.02.2024

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

PBPT

<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-3174/RP/2023		R-0207/2022	M/s Adarsh Udyog Prop. Shri Vikas
2	MP-PBPT-4566/RP/2023 FPA-PBPT-3179/RP/2023	CoD	R-0207/2022	M/s First Lab Pvt. Ltd.
3	MP-PBPT-4567/RP/2023 FPA-PBPT-3180/RP/2023	CoD	R-0207/2022	Ms Sonal Arun Singh
4	MP-PBPT-4568/RP/2023 FPA-PBPT-3181/RP/2023	CoD	R-0207/2022	M/s Shree Vinayak Enterprises
5	MP-PBPT-4570/RP/2023 FPA-PBPT-3183/RP/2023	CoD	R-0207/2022	Smt. Nalini Sharma
6	MP-PBPT-4577/RP/2023 FPA-PBPT-3186/RP/2023	CoD	R-0207/2022	Shri Vikas Sharma
7	MP-PBPT-4742/RP/2023 FPA-PBPT-3208/RP/2023	CoD	R-0207/2022	Shri Prashant Singh
8	MP-PBPT-4743/RP/2023 FPA-PBPT-3209/RP/2023	CoD	R-0207/2022	Shri Inder Neel Ray
9	MP-PBPT-4569/BPL/2023 FPA-PBPT-3182/BPL/2023	CoD	R-0204/2022	Shri Ram Sujan Shukla
10	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
11	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
12	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
13	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
14	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
15	MP-PBPT-4498/LDH/2023 MP-PBPT-3996/LDH/2023 MP-PBPT-3995/LDH/2023 MP-PBPT-3994/LDH/2023 FPA-PBPT-2852/LDH/2023	CoD Exemp. Exemp. Stay	R-1721/2019	Arun Baweja
16	MP-PBPT-4756/KOL/2023 MP-PBPT-4755/KOL/2023 MP-PBPT-4754/KOL/2023 FPA-PBPT-3212/KOL/2023	Exemp. COD Stay	R-68/2022-23	DCIT Kolkata Vs. M/s Mark Enclave Pvt.Ltd. & Anr.
17	MP-PBPT-4759/KOL/2023 MP-PBPT-4758/KOL/2023 MP-PBPT-4757/KOL/2023 FPA-PBPT-3213/KOL/2023	Exemp. COD Stay	R-83/2022-23	DCIT Kolkata Vs. M/s Jai Shree Ambhay IndustriesPvt.Ltd. & Anr.
18	FPA-PBPT-2009/LKW/2022		R-0122/2021	Smt. Preksha Lal
19	FPA-PBPT-2010/LKW/2022		R-0122/2021	Shri Net Ram
20	FPA-PBPT-1933/DLI/2022		R-2209/2021	Smt. Preksha Lal
21	FPA-PBPT-1934/DLI/2022		R-2209/2021	Net Ram
22	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya
23	MP-PBPT-2875/LDH/2023 MP-PBPT-1885/LDH/2022 FPA-PBPT-2053/LDH/2022	Misc. Stay	R-1721/2019	Pawan Kumar
24	MP-PBPT-2877/LDH/2023	Misc.	R-1721/2019	Darshal Lal Baweja

	MP-PBPT-1886/LDH/2022 FPA-PBPT-2054/LDH/2022	Stay		
25	FPA-PBPT-2055/MUM/2022		R-1570/2019	Joypriti Hotel LLP
26	FPA-PBPT-2056/MUM/2022		R-1571/2019	M/s Sustha Distributors LLP
27	MP-PBPT-2876/MUM/2023 MP-PBPT-1906/MUM/2022 FPA-PBPT-2073/MUM/2022	Misc. Exemp.	R-1570/2019	Mr. Bhanushankar P. Sompura
28	MP-PBPT-2878/MUM/2023 MP-PBPT-1908/MUM/2022 FPA-PBPT-2074/MUM/2022	Misc. Exemp.	R-1571/2019	Mr. Bhanushankar P. Sompura
29	MP-PBPT-1729/NGP/2022 FPA-PBPT-1893/NGP/2022	STAY	R-2117/2020	Shard Bagdiya
30	MP-PBPT-1732/NGP/2022 MP-PBPT-1731/NGP/2022 FPA-PBPT-1894/NGP/2022	Exemp. STAY	R-2117/2020	Baba Saheb Prahlad Wadaskar
31	MP-PBPT-1740/NGP/2022 MP-PBPT-1739/NGP/2022 FPA-PBPT-1913/NGP/2022	STAY Exemp.	R-2117/2020	Suresh Bhimrao Kasbe
32	MP-PBPT-1643/MUM/2022 FPA-PBPT-1812/MUM/2022	Stay	R-1955/2020	DCIT BPU-2 Mumbai vs M/s Empori
33	MP-PBPT-4706/MUM/2023 FPA-PBPT-1481/MUM/2021	Misc.	R-1949/2020	Shri OM Prakash Agarwal
34	MP-PBPT-4703/MUM/2023 FPA-PBPT-1482/MUM/2021	Stay	R-1949/2020	M/s Rajput Plastics & Polymers Pvt L
35	FPA-PBPT-1221/LDH/2020		R-1142/2019	Sh. Ravindera Kumar Salhotra
36	InMP-PBPT-4218/LKW/2023 FPA-PBPT-1154/LKW/2020	Resto.	R-1187/2019	Smt. Munni
37	InMP-PBPT-4219/LKW/2023 FPA-PBPT-1155/LKW/2020	Resto.	R-1188/2019	Shri Munna
38	InMP-PBPT-4220/LKW/2023 FPA-PBPT-1156/LKW/2020	Resto.	R-1188/2019	Shri Nafees
39	InMP-PBPT-4221/LKW/2023 FPA-PBPT-1157/LKW/2020	Resto.	R-1187/2019	Shri Mohammad Shameem
40	InMP-PBPT-4222/LKW/2023 FPA-PBPT-1158/LKW/2020	Resto.	R-1187/2019	Shri. Mohammad Shahzad
41	MP-PBPT-932/KOCHI/2020 FPA-PBPT-1051/KOCHI/2020	COD	R-533/2018	Sh. Naushad Babu
42	MP-PBPT-933/KOCHI/2020 FPA-PBPT-1052/KOCHI/2020	COD	R-534/2018	Sh.Kunjani
43	MP-PBPT-934/KOCHI/2020 FPA-PBPT-1053/KOCHI/2020	COD	R-1069/2018	Sh. Abdul Rehman
44	MP-PBPT-935/KOCHI/2020 FPA-PBPT-1054/KOCHI/2020	COD	R-1070/2018	Sh. Abdul Gaffoor
45	MP-PBPT-951/KOCHI/2020 FPA-PBPT-1068/KOCHI/2020	COD	R-535/2018	Mohd. Fawas
46	MP-PBPT-1091/CHN/2020 MP-PBPT-1092/CHN/2020 MP-PBPT-1093/CHN/2020 MP-PBPT-1094/CHN/2020 FPA-PBPT-1222/CHN/2020	Misc Stay COD Exem.	R-114/2017	M/s V.P.C. & Co.
47	MP-PBPT-384/PTN/2019 FPA-PBPT-498/PTN/2019	Stay	R-305/2017	Arshad Ahmad
48	MP-PBPT-386/PTN/2019 FPA-PBPT-500/PTN/2019	Stay	R-306/2017	Arshad Ahmad
49	MP-PBPT-388/PTN/2019 FPA-PBPT-501/PTN/2019	Stay	R-303/2017	Arshad Ahmad
50	MP-PBPT-390/PTN/2019 FPA-PBPT-502/PTN/2019	Stay	R-304/2017	Arshad Ahmad
51	MP-PBPT-392/PTN/2019 FPA-PBPT-503/PTN/2019	Stay	R-308/2017	Arshad Ahmad
52	MP-PBPT-394/PTN/2019 FPA-PBPT-504/PTN/2019	Stay	R-310/2017	Arshad Ahmad
53	MP-PBPT-396/PTN/2019	Stay	R-315/2017	Arshad Ahmad

	FPA-PBPT-505/PTN/2019			
54	MP-PBPT-398/PTN/2019 FPA-PBPT-506/PTN/2019	Stay	R-309/2017	Arshad Ahmad
55	MP-PBPT-400/PTN/2019 FPA-PBPT-507/PTN/2019	Stay	R-307/2017	Arshad Ahmad
56	MP-PBPT-402/PTN/2019 FPA-PBPT-508/PTN/2019	Stay	R-311/2017	Arshad Ahmad
57	MP-PBPT-404/PTN/2019 FPA-PBPT-509/PTN/2019	Stay	R-314/2017	Arshad Ahmad
58	MP-PBPT-406/PTN/2019 FPA-PBPT-510/PTN/2019	Stay	R-316/2017	Arshad Ahmad
59	MP-PBPT-408/PTN/2019 FPA-PBPT-511/PTN/2019	Stay	R-312/2017	Arshad Ahmad
60	MP-PBPT-410/PTN/2019 FPA-PBPT-512/PTN/2019	Stay	R-313/2017	Arshad Ahmad
61	MP-PBPT-412/PTN/2019 FPA-PBPT-517/PTN/2019	Stay	R-324/2017	Arshad Ahmad
62	MP-PBPT-424/PTN/2019 FPA-PBPT-518/PTN/2019	Stay	R-317/2017	Arshad Ahmad
63	MP-PBPT-426/PTN/2019 FPA-PBPT-519/PTN/2019	Stay	R-318/2017	Arshad Ahmad
64	MP-PBPT-428/PTN/2019 FPA-PBPT-520/PTN/2019	Stay	R-319/2017	Arshad Ahmad
65	MP-PBPT-430/PTN/2019 FPA-PBPT-521/PTN/2019	Stay	R-320/2017	Arshad Ahmad
66	MP-PBPT-432/PTN/2019 FPA-PBPT-522/PTN/2019	Stay	R-321/2017	Arshad Ahmad
67	MP-PBPT-434/PTN/2019 FPA-PBPT-523/PTN/2019	Stay	R-322/2017	Arshad Ahmad
68	MP-PBPT-436/PTN/2019 FPA-PBPT-524/PTN/2019	Stay	R-323/2017	Arshad Ahmad
69	MP-PBPT-438/PTN/2019 FPA-PBPT-525/PTN/2019	Stay	R-325/2017	Arshad Ahmad
70	MP-PBPT-440/PTN/2019 FPA-PBPT-526/PTN/2019	Stay	R-326/2017	Arshad Ahmad
71	FPA-PBPT-230/AHD/2019		R-142/2017	Shri Kapil Dineshbhai Patel
72	FPA-PBPT-231/AHD/2019		R-139/2017	Shri Ajeshbhai Amrutlal Patel
73	FPA-PBPT-232/AHD/2019		R-141/2017	Shri Dinesh Cheldas Patel
74	FPA-PBPT-233/AHD/2019		R-142/2017	Shri Ajeshbhai Amrutlal Patel
75	FPA-PBPT-234/AHD/2019		R-141/2017	Shri Ajeshbhai Amrutlal Patel
76	FPA-PBPT-991/KNP/2019		R-1052/2018	Smt. Indu Srivastava
77	FPA-PBPT-993/KNP/2019		R-1054/2018	Shri Kshav Lal
78	MP-PBPT-2563/KNP/2022 FPA-PBPT-992/KNP/2019	Misc	R-1053/2018	Smt. Indu Srivastava
79	MP-PBPT-2070/CHD/2022 FPA-PBPT-682/CHD/2019	Misc.	R-642/2018	Smt. Ipsa Singh
80	MP-PBPT-2071/CHD/2022 MP-PBPT-628/CHD/2019 FPA-PBPT-699/CHD/2019	Misc. COD	R-642/2018	M/s Scott-Edil Advance Research
81	MP-PBPT-91/CHD/2024 IN FPA-PBPT-1190/CHD/2020	Misc.	R-1225/2019	Sh. Prasanna Kumar Hota

PMLA

ITEM	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
82 New	MP-PMLA-498/DLI/2024 MP-PMLA-274/DLI/2024 FPA-PMLA-100/DLI/2024	Misc. Stay	2035/2023	Shri Manish Sisodia
83 New	MP-PMLA-275/DLI/2024 FPA-PMLA-101/DLI/2024	Stay	2035/2023	Smt. Seema Sisodia

84	MP-PMLA-13662/GWH/2023 MP-PMLA-11310/GWH/2023 FPA-PMLA-5684/GWH/2023	Misc. Stay	1818/2022	Bhabananda Bharali & Anr.
85	MP-PMLA-11311/GWH/2023 FPA-PMLA-5685/GWH/2023	Stay	1818/2022	M/s Asomi Industries Pvt. Ltd.
86	MP-PMLA-11312/GWH/2023 FPA-PMLA-5686/GWH/2023	Stay	1818/2022	Nabaneeta Pathak
87	MP-PMLA-11313/GWH/2023 FPA-PMLA-5687/GWH/2023	Stay	1818/2022	M/s Sashi Kumar Tea Company Pvt Ltd
88	MP-PMLA-13732/GWH/2023 FPA-PMLA-6780/GWH/2023	Stay	1818/2022	Himani Roy
89	MP-PMLA-11821/AHD/2023 MP-PMLA-11701/AHD/2023 MP-PMLA-11527/AHD/2023 FPA-PMLA-5799/AHD/2023	Misc. Exemp. Stay	1824/2022	M/s Agbros Leasing & Finance Pvt. Ltd
90	MP-PMLA-11808/AHD/2023 MP-PMLA-11807/AHD/2023 FPA-PMLA-5914/AHD/2023	Exemp. Stay	1824/2022	ABG Shipyard Limited Through Official Liquidator
91	MP-PMLA-11700/AHD/2023 MP-PMLA-11699/AHD/2023 FPA-PMLA-5865/AHD/2023	Exemp. Stay	1824/2022	ABG Power Private Limited
92	MP-PMLA-13703/AHD/2023 MP-PMLA-13702/AHD/2023 FPA-PMLA-6770/AHD/2023	Exemp. CoD	1824/2022	ABG Power Private Limited
93	MP-PMLA-13705/AHD/2023 MP-PMLA-13704/AHD/2023 FPA-PMLA-6771/AHD/2023	Exemp. CoD	1824/2022	ABG Power Private Limited
94	MP-PMLA-13706/AHD/2023 FPA-PMLA-6772/AHD/2023	Exemp.	1824/2022	Agbros Leasing & Finance Private Lim
95	MP-PMLA-13707/AHD/2023 FPA-PMLA-6773/AHD/2023	Exemp.	1824/2022	Agbros Leasing & Finance Private Lim
96	MP-PMLA-11028/DLI/2023 MP-PMLA-11027/DLI/2023 FPA-PMLA-5526/DLI/2023	Stay Exmp.	1769/2022	M/s CIG Reality Fund
97	MP-PMLA-11031/DLI/2023 MP-PMLA-11030/DLI/2023 FPA-PMLA-5527/DLI/2023	Stay Exmp.	1769/2022	M/s Auram Asset Management Private
98	MP-PMLA-12823/MUM/2023 FPA-PMLA-6396/MUM/2023	Stay	1915/2023	Mrs. Nusrat Shanur Majawar
99	MP-PMLA-11799/DLI/2023 FPA-PMLA-5905/DLI/2023	COD	1526/2021	M/s Shakti Bhog Foods Limited
100	MP-PMLA-12075/DLI/2023 MP-PMLA-12074/DLI/2023 FPA-PMLA-6020/DLI/2023	Exem. Stay	1526/2021	RBL Bank Ltd.
101	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.
102	FPA-PMLA-5761/RP/2023		725/2022	Shri Rahul Lalwani
103	FPA-PMLA-5762/RP/2023		725/2022	Shri Vidhan Chandra Srivastava
104	FPA-PMLA-5764/RP/2023		725/2022	Shri Prakash Sankhla
105	MP-PMLA-13547/DLI/2023 FPA-PMLA-6694/DLI/2023	Stay	1963/2023	Sh. Karti P. Chidambaram
106	FPA-PMLA-5240/NGP/2022		1699/2022	M/s Abhijeet Infrastructure Ltd. & Anr.
107	MP-PMLA-10848/NGP/2023 MP-PMLA-10847/NGP/2023 MP-PMLA-10846/NGP/2023 FPA-PMLA-5437/NGP/2023	Exemp. Stay COD	1699/2022	State Bank of India
108	InMP-PMLA-12890/CHN/2023 FPA-PMLA-5172/CHN/2022	Resto.	1628/2022	Indian Overseas Bank
109	MP-PMLA-10656/JP/2023 MP-PMLA-9304/JP/2022 FPA-PMLA-4542/JP/2022	A.D. Exemp.	1472/2021	Sataram Dudi
110	MP-PMLA-11871/JP/2023 MP-PMLA-11870/JP/2023 FPA-PMLA-5937/JP/2023	COD Exemp.	1472/2021	Panchram
111	FPA-PMLA-4721/JP/2022		523/2021	M/s Inovana Thinklabs (P) Ltd.& Anr.

112	MP-PMLA-14330/JP/2023 MP-PMLA-14329/JP/2023 MP-PMLA-14328/JP/2023 FPA-PMLA-7060/JP/2023	Exemp. CoD Stay	523/2021	Shri Chandan Garg Director, M/s Inovana Thinklabs (P) Ltd.
113	FPA-PMLA-4041/MUM/2021		363/2019	M/s Neha Nikhil Gandhi
114	InMP-PMLA-263/LKW/2024 InMP-PMLA-264/LKW/2024 MP-PMLA-8620/LKW/2021 MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	Resto. COD COD Stay	1164/2019	Rajesh Kumar Singh
115	MP-PMLA-8712/RP/2021 MP-PMLA-8713/RP/2021 MP-PMLA-8714/RP/2021 FPA-PMLA-4109/RP/2021	Stay Exem. Exem.	1374/2020	M/s Topwarth Urja & Metal Ltd.
116	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	354/2019	Maharani Gems Pvt Ltd
117	MP-PMLA-8660/BNG/2021 FPA-PMLA-4078/BNG/2021	Stay	1351/2020	Canara Bank
118	MP-PMLA-12552/BNG/2023 MP-PMLA-12553/BNG/2023 FPA-PMLA-6273/BNG/2023	Stay Exemp.	1351/2020	The Manager, Canara Bank
119	MP-PMLA-8117/DLI/2021 FPA-PMLA-3879/DLI/2021	Stay	1310/2020	Rajiv Saxena
120	MP-PMLA-8118/DLI/2021 FPA-PMLA-3880/DLI/2021	Stay	1310/2020	Shivani
121	MP-PMLA-12418/BNG/2023 MP-PMLA-11994/BNG/2023 MP-PMLA-11986/BNG/2023 FPA-PMLA-4285/BNG/2021	Stay Misc. Preponment	1413/2021	Kotak Mahindra Bank Limited
122	MP-PMLA-8952/MUM/2021 FPA-PMLA-4241/MUM/2021	Stay	1254/2020	Shri Subhashchandra Kedarnath Shar
123	MP-PMLA-8957/MUM/2021 FPA-PMLA-4245/MUM/2021	Stay	1254/2020	Smt. Sheela Subhashchandra Sharma
124	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
125	MP-PMLA-7661/AHD/2020 FPA-PMLA-3748/AHD/2020	Stay	1205/2019	Chhaya Agrawal
126	MP-PMLA-7616/AHD/2020 FPA-PMLA-3734/AHD/2020	Stay	1205/2019	Rakesh Kumar Agrawal @ Bobby
127	MP-PMLA-7617/AHD/2020 FPA-PMLA-3735/AHD/2020	Stay	1205/2019	M/s Accord Buildcon
128	MP-PMLA-7639/AHD/2020 MP-PMLA-7640/AHD/2020 FPA-PMLA-3739/AHD/2020	Stay Exem.	1205/2019	Asha Agrawal
129	MP-PMLA-7642/AHD/2020 MP-PMLA-7643/AHD/2020 FPA-PMLA-3740/AHD/2020	Stay Exem.	1205/2019	M/s Astha Real Estate
130	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	1261/2020	Bombay Mercantile Co-operative Bank
131	MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Stay	1261/2020	The Branch Manager Allahabad Bank
132	MP-PMLA-5872/BBS/2019 FPA-PMLA-2967/BBS/2019	Stay	1041/2018	Shri Jagtananda Sinha & Anr.
133 New	MP-PMLA-412/BBS/2024 MP-PMLA-411/BBS/2024 MP-PMLA-410/BBS/2024 FPA-PMLA-146/BBS/2024	Exem. CoD Stay	1041/2018	Smt. Baijayanti Sinha
134	MP-PMLA-6306/DLI/2019 FPA-PMLA-3161/DLI/2019	Stay	1095/2019	Mr. Ramesh Nambiar
135	MP-PMLA-6273/KOL/2019 FPA-PMLA-3153/KOL/2019	Stay	1077/2019	Shri Binit Agarwal And Ors.
136	InMP-PMLA-13318/DLI/2023 InMP-PMLA-13333/DLI/2023 MP-PMLA-6145/DLI/2019 FPA-PMLA-3089/DLI/2019	Resto. CoD Stay	1060/2018	Indian Overseas Bank

137	MP-PMLA-11735/KOL/2023 MP-PMLA-11424/KOL/2023 MP-PMLA-6783/KOL/2019 FPA-PMLA-3387/KOL/2019	Misc. Modification Exem.	1150/2019	M/s KSL & Industries Ltd.
138	MP-PMLA-5929/CHN/2019 FPA-PMLA-2988/CHN/2019	Stay	1019/2018	Indian Bank
139	MP-PMLA-5879/CHN/2019 MP-PMLA-5880/CHN/2019 FPA-PMLA-2973/CHN/2019	Stay Exem.	1019/2018	Shri V. Kuppusamy & Anr.
140	MP-PMLA-13857/CHN/2023 FPA-PMLA-6831/CHN/2023	Exem.	1019/2018	Shri V. Kuppusaway
141	MP-PMLA-13858/CHN/2023 FPA-PMLA-6832/CHN/2023	Exem.	1019/2018	Shri K. Umashankar
142	MP-PMLA-13859/CHN/2023 FPA-PMLA-6833/CHN/2023	Exem.	1019/2018	Smt. U. Mehalashankar
143	MP-PMLA-13860/CHN/2023 FPA-PMLA-6834/CHN/2023	Exem.	1019/2018	Shri K. Baskaran
144	MP-PMLA-13861/CHN/2023 FPA-PMLA-6835/CHN/2023	Exem.	1019/2018	Ms. U. Prasanna Rahini
145	MP-PMLA-13862/CHN/2023 FPA-PMLA-6836/CHN/2023	Exem.	1019/2018	Smt. K. B. Kanishka
146	MP-PMLA-13863/CHN/2023 FPA-PMLA-6837/CHN/2023	Exem.	1019/2018	Shri U. Sarveshwaran
147	MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
148	MP-FE-349/DLI/2023(CoD) MP-FE-348/DLI/2023(CoD) MP-FE-347/DLI/2023(Stay) FPA-FE-113/DLI/2023	Shri Sandeep Maloo	Delhi
149	MP-FE-354/DLI/2023(CoD) MP-FE-353/DLI/2023(CoD) MP-FE-352/DLI/2023(Stay) FPA-FE-115/DLI/2023	Shri Ashutosh Mantri	Delhi
150	MP-FE-357/DLI/2023(CoD) MP-FE-356/DLI/2023(CoD) MP-FE-355/DLI/2023(Stay) FPA-FE-116/DLI/2023	M/s Mangal Global Marble Private Limited	Delhi
151	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
152	MP-FE-18/HYD/2022(Misc.) MP-FE-19/HYD/2022(Exemp.) FPA-FE-09/HYD/2022	Shri Vikrant K. Gugnani	Hyderabad
153	FPA-FE-81/BBS/2021	Uol AD, E.D. BBS Indusind Bank Ltd. Ors.	Bhubaneswar
154	MP-FE-159/KOL/2021(Stay) FPA-FE-82/KOL/2021	IndusInd Bank Ltd.	Kolkata
155	MP-FE-160/KOL/2021(Stay) FPA-FE-83/KOL/2021	Shri Ashok Kumar Sahoo	Kolkata
156	MP-FE-161/KOL/2021(Stay) FPA-FE-84/KOL/2021	Shri Somnath Datta	Kolkata
157	MP-FE-162/KOL/2021(Stay) FPA-FE-85/KOL/2021	Shri Palas Majumdar	Kolkata
158	MP-FE-163/KOL/2021(Stay) FPA-FE-86/KOL/2021	Shri Ujjal Lahri	Kolkata
159	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	Uol Through DD, E.D. Cochin v/s M/s Castlepines	Cochin
160	MP-FE-173A/COCHIN/2021(Pre-deposit) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors	Cochin
161	MP-FE-173B/COCHIN/2021(Pre-deposit) FPA-FE-99/COCHIN/2021	M. B. Sanil Kumar	Cochin

162	MP-FE-43/BNG/2021(Stay) FPA-FE-24/BNG/2021	M/s Omni Matrix Pvt. Ltd.,	Bangalore	1850000
163	MP-FE-44/BNG/2021(Stay) FPA-FE-25/BNG/2021	Shri Rajesh Chabria	Bangalore	750000
164	FPA-FE-53/BNG/2021	Union of India Through AD, E.D. - Bengaluru	Bengaluru	
165	MP-FE-139/CHN/2021(Stay) FPA-FE-69/CHN/2021	M/s Ge T&D India Ltd.	Chennai	
166	MP-FE-140/CHN/2021(Stay) FPA-FE-70/CHN/2021	Rathindra Nath Basu	Chennai	
167	MP-FE-141/CHN/2021(Stay) FPA-FE-71/CHN/2021	Sh. Nagesh Tilwani	Chennai	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

07.02.2024

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

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

TIME

11:00 AM

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-FE-01/COCHIN/2017	Union of India, DDE-Cochin Vs. Sheref M. A.	Cochin