

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.10.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**TIME**

**11:00 AM**

**PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1 New	MP-PMLA-4369/PTN/2024 MP-PMLA-4368/PTN/2024 MP-PMLA-4367/PTN/2024 FPA-PMLA-1895/PTN/2024	Exemp. E.H. Stay	1195/2024	Jitendra Kumar Singh
2	MP-PMLA-321/DLI/2024 FPA-PMLA-123/DLI/2024	Stay	943/2023	Hemant Yadav
3	MP-PMLA-2138/DLI/2024 FPA-PMLA-974/DLI/2024	Stay	1046/2023	Rajendra Gupta
4	FPA-PMLA-549/DLI/2024		977/2023	Smt. Ranu Pannu
5	FPA-PMLA-138/MUM/2024		944/2023	Mr. Bhavesh Shah, Director M/s Hetero Labs Limited
6	MP-PMLA-2045/COCHIN/2024 FPA-PMLA-938/COCHIN/2024	Stay	2102/2023	Shri Davy Varghese
7	MP-PMLA-2046/COCHIN/2024 FPA-PMLA-939/COCHIN/2024	Stay	2102/2023	Smt. Lucy Davy
8	MP-PMLA-2006/BBS/2024 MP-PMLA-2005/BBS/2024 MP-PMLA-2004/BBS/2024 FPA-PMLA-922/BBS/2024	Misc COD Stay	2053/2023	Shri Basanta Kumar Bastia
9	MP-PMLA-2008/BBS/2024 MP-PMLA-2007/BBS/2024 FPA-PMLA-923/BBS/2024	COD Stay	2053/2023	Smt. Rina Bastia
10	MP-PMLA-2742/DDN/2024 FPA-PMLA-1257/DDN/2024	Stay	2137/2024	Punjab National Bank
11	MP-PMLA-2204/RP/2024 MP-PMLA-2203/RP/2024 MP-PMLA-2202/RP/2024 FPA-PMLA-995/RP/2024	COD Exemp. Stay	2107/2023	Yashoda Verma
12	MP-PMLA-2207/RP/2024 MP-PMLA-2206/RP/2024 MP-PMLA-2205/RP/2024 FPA-PMLA-996/RP/2024	COD Exemp. Stay	2107/2023	Madhuri Verma
13	MP-PMLA-2210/RP/2024 MP-PMLA-2209/RP/2024 MP-PMLA-2208/RP/2024 FPA-PMLA-997/RP/2024	COD Exemp. Stay	2107/2023	Mukteshwari Verma
14	MP-PMLA-2213/RP/2024 MP-PMLA-2212/RP/2024 MP-PMLA-2211/RP/2024 FPA-PMLA-998/RP/2024	COD Exemp. Stay	2107/2023	Shivkumar Verma
15	MP-PMLA-2216/RP/2024 MP-PMLA-2215/RP/2024 MP-PMLA-2214/RP/2024 FPA-PMLA-999/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Trading
16	MP-PMLA-2219/RP/2024 MP-PMLA-2218/RP/2024 MP-PMLA-2217/RP/2024 FPA-PMLA-1000/RP/2024	COD Exemp. Stay	2107/2023	M/s Aditya Trading Company
17	MP-PMLA-2222/RP/2024 MP-PMLA-2221/RP/2024 MP-PMLA-2220/RP/2024 FPA-PMLA-1001/RP/2024	COD Exemp. Stay	2107/2023	Satish Chandrakar

18	MP-PMLA-2248/RP/2024 MP-PMLA-2247/RP/2024 MP-PMLA-2246/RP/2024 FPA-PMLA-1008/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Enterprises Pvt. Ltd.
19	MP-PMLA-2251/RP/2024 MP-PMLA-2250/RP/2024 MP-PMLA-2249/RP/2024 FPA-PMLA-1009/RP/2024	COD Exemp. Stay	2107/2023	M/s Shrijan Associates
20	MP-PMLA-2632/MUM/2024 MP-PMLA-2631/MUM/2024 FPA-PMLA-1199/MUM/2024	CoD Stay	2061/2023	Alka Balasaheb Sawant
21	MP-PMLA-2846/MUM/2024 MP-PMLA-2845/MUM/2024 MP-PMLA-2844/MUM/2024 FPA-PMLA-1295/MUM/2024	Exemp. CoD Stay	2061/2023	Archana Sandeep Sawant
22	MP-PMLA-2849/MUM/2024 MP-PMLA-2848/MUM/2024 MP-PMLA-2847/MUM/2024 FPA-PMLA-1296/MUM/2024	Exemp. CoD Stay	2061/2023	Sandeep Balsaheb Sawant
23	MP-PMLA-2856/MUM/2024 MP-PMLA-2855/MUM/2024 MP-PMLA-2854/MUM/2024 FPA-PMLA-1297/MUM/2024	Exemp. CoD Stay	2061/2023	Sagar Thakur
24	MP-PMLA-1935/BNG/2024 MP-PMLA-1934/BNG/2024 FPA-PMLA-892/BNG/2024	Stay COD	2069/2023	Shri Narendra Kumar Bhutra
25	MP-PMLA-3082/BBS/2024 MP-PMLA-3081/BBS/2024 FPA-PMLA-1385/BBS/2024	CoD Stay	2138/2024	M/s JM Mining & Trading Pvt. Ltd.
26	MP-PMLA-3084/BBS/2024 MP-PMLA-3083/BBS/2024 FPA-PMLA-1386/BBS/2024	CoD Stay	2138/2024	Shri Srijoy Nandan Dasmahapatra
27	FPA-PMLA-1488/KOL/2024		1124/2024	Bablu Das
28	MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	Stay	1941/2023	Bhanu Sinha
29	MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	Stay	1941/2023	Pragya Kumari
30	MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	Stay	1941/2023	Shishir Kumar @ Sushil Kumar
31	MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	Stay	1941/2023	Vinita Kumari
32	MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
33	MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	Stay	1941/2023	Prabhat Keshav
34	MP-PMLA-2171/MUM/2024 MP-PMLA-14176/MUM/2023 FPA-PMLA-6986/MUM/2023	Stay Stay	1999/2023	Khemchand Bhojwani
35	MP-PMLA-2173/MUM/2024 MP-PMLA-14177/MUM/2023 FPA-PMLA-6987/MUM/2023	Stay Stay	1999/2023	Manisha Khemchand Bhojwani
36	MP-PMLA-1967/MUM/2024 FPA-PMLA-7044/MUM/2023	Stay	1999/2023	Smt. Ekta Mulchandani
37	MP-PMLA-1969/MUM/2024 FPA-PMLA-7045/MUM/2023	Stay	1999/2023	Smt. Sadhana Mulchandani
38	MP-PMLA-1971/MUM/2024 FPA-PMLA-7046/MUM/2023	Stay	1999/2023	Smt. Daya Ashok Mulchandani
39	MP-PMLA-1973/MUM/2024 FPA-PMLA-7047/MUM/2023	Stay	1999/2023	Late Smt. Hardevi Mulchandani & Late Sh. Sadhuram Mulchandani
40	MP-PMLA-1975/MUM/2024 FPA-PMLA-7048/MUM/2023	Stay	1999/2023	Shri Sagar Manohar Mulchandani
41	MP-PMLA-1977/MUM/2024 FPA-PMLA-7049/MUM/2023	Stay	1999/2023	Shri Manohar Sadhuram Mulchandani
42	MP-PMLA-1979/MUM/2024 FPA-PMLA-7050/MUM/2023	Stay	1999/2023	Shri Ashok Sadhuram Mulchandani
43	MP-PMLA-12693/KOL/2023	Exemp.	763/2022	Shri Suresh Kumar Banthia

	MP-PMLA-12692/KOL/2023 FPA-PMLA-6352/KOL/2023	Stay		
44	FPA-PMLA-6353/KOL/2023		763/2022	Shri Jitesh Kumar Banthia
45	MP-PMLA-11681/DLI/2023 FPA-PMLA-5856/DLI/2023	Stay	1808/2022	Mr. Dharampal
46	MP-PMLA-12968/RP/2023 MP-PMLA-12970/RP/2023 FPA-PMLA-6449/RP/2023	STAY Exemp.	1906/2023	Manish Upadhyay
47	MP-PMLA-13218/RP/2023 MP-PMLA-13216/RP/2023 FPA-PMLA-6555/RP/2023	Exemp. Stay	1906/2023	Mansukh Lal Patel
48	MP-PMLA-12541/CHN/2023 MP-PMLA-12498/CHN/2023 FPA-PMLA-6239/CHN/2023	A.D. Exemp.	1880/2023	Shri A. Raja
49	MP-PMLA-11793/AHD/2023 FPA-PMLA-5892/AHD/2023	Stay	1824/2022	Religare Finvest Limited
50	MP-PMLA-11797/AHD/2023 FPA-PMLA-5899/AHD/2023	Stay	1824/2022	IL & FS Financial Services Ltd.
51	FPA-PMLA-5900/AHD/2023		1824/2022	Rajesh Jhunjunwala Liquidator of G. C. Property Pvt. Ltd.
52	MP-PMLA-12983/DLI/2023 FPA-PMLA-6453/DLI/2023	Stay	1868/2022	Smt Latifa Khatun
53	MP-PMLA-12986/DLI/2023 MP-PMLA-12985/DLI/2023 FPA-PMLA-6454/DLI/2023	Stay Exemp.	1868/2022	Smt. Somaiya Khandokar
54	MP-PMLA-12989/DLI/2023 MP-PMLA-12988/DLI/2023 FPA-PMLA-6455/DLI/2023	Stay Exemp.	1868/2022	Shri Sehegal Hossain
55	MP-PMLA-12992/DLI/2023 MP-PMLA-12991/DLI/2023 FPA-PMLA-6456/DLI/2023	Stay Exemp.	1868/2022	Ms. ShijanIntija (Minor)
56	MP-PMLA-13432/RP/2023 MP-PMLA-13430/RP/2023 MP-PMLA-13429/RP/2023 FPA-PMLA-6645/RP/2023	Exemp. Misc. Stay	1906/2023	Anurag Chaurasia
57	MP-PMLA-13900/MUM/2023 FPA-PMLA-6856/MUM/2023	Stay	1915/2023	Shri Anil Shivajirao Bhosale
58	MP-PMLA-13905/MUM/2023 MP-PMLA-13904/MUM/2023 MP-PMLA-13902/MUM/2023 FPA-PMLA-6857/MUM/2023	Exemp. Exemp. Stay	1915/2023	Mrs. Reshma Shivajirao Bhosale
59	MP-PMLA-13187/MUM/2023 FPA-PMLA-6540/MUM/2023	Exemp.	1915/2023	Sujata Suryaji Jadhav
60	FPA-PMLA-6542/MUM/2023		1915/2023	Suryaji Jadhav
61	MP-PMLA-14060/DLI/2023 MP-PMLA-14061/DLI/2023 FPA-PMLA-6929/DLI/2023	Stay Exemp.	910/2023	Shri Harish Arora
62	MP-PMLA-14336/DLI/2023 FPA-PMLA-7064/DLI/2023	Stay	910/2023	Shri Joginder Kumar Khurana
63	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	1983/2023	Mr. Nikhil Doshi
64	MP-PMLA-13201/KOL/2023 FPA-PMLA-6548/KOL/2023	Stay	824/2023	Shri Budhaditya Chattopadhyay
65	MP-PMLA-14147/MUM/2023 FPA-PMLA-6972/MUM/2023	Stay	1961/2023	Shri Sarang Wadhawan
66	MP-PMLA-14284/KOL/2023 MP-PMLA-14282/KOL/2023 FPA-PMLA-7035/KOL/2023	Exemp. Stay	824/2023	Soumi Mukherjee Chattopadhyay
67	MP-PMLA-14374/LKW/2023 FPA-PMLA-7084/LKW/2023	Stay	2004/2023	Shri Sant Lal Jaiswal
68	MP-PMLA-4413/PTN/2024 MP-PMLA-4412/PTN/2024 MP-PMLA-4411/PTN/2024 FPA-PMLA-7147/PTN/2023	Exemp. CoD Stay	991/2018	Shri Prem Kumar

69	MP-PMLA-3465/MUM/2024 FPA-PMLA-4692/MUM/2022	U.A.	1524/2021	Raigad District Central Co-operative Bank Ltd.
70	MP-PMLA-3466/MUM/2024 FPA-PMLA-4693/MUM/2022	U.A.	1524/2021	Alibaug Co- operative Bank Ltd
71	MP-PMLA-10652/MUM/2022 <b>FPA-PMLA-5323/MUM/2022</b>	COD	581/2022	A.D, Directorate of Enforcement, Mumbai Vs. Naresh Goyal
72	MP-PMLA-3024/KOL/2024 MP-PMLA-9718/KOL/2022 FPA-PMLA-4784/KOL/2022	COD Stay	1614/2021	Shri Ashok Kumar Sarawagi
73	MP-PMLA-9928/KOL/2022 FPA-PMLA-4922/KOL/2022	Stay	1614/2022	Shri Vijay Bothra
74	MP-PMLA-10322/KOL/2022 MP-PMLA-10324/KOL/2022 FPA-PMLA-5180/KOL/2022	Stay Exem.	1614/2022	Punjab National Bank
75	MP-PMLA-9602/DLI/2022 MP-PMLA-9603/DLI/2022 FPA-PMLA-4723/DLI/2022	Stay Exem.	1232/2019	Smt. Ganta Susheela
76	MP-PMLA-10906/VKS/2023 MP-PMLA-10905/VKS/2023 MP-PMLA-10904/VKS/2023 FPA-PMLA-5464/VKS/2023	Exem. Exem. Stay	1232/2019	Smt. Vutukuru Priyanka
77	MP-PMLA-10909/VKS/2023 MP-PMLA-10908/VKS/2023 MP-PMLA-10907/VKS/2023 FPA-PMLA-5465/VKS/2023	Exem. Exem. Stay	1232/2019	Shri Bandela Sandeep
78	MP-PMLA-9394/KOL/2022 MP-PMLA-9395/KOL/2022 FPA-PMLA-4594/KOL/2022	Stay Exemp.	1473/2021	Bank of Baroda
79	MP-PMLA-9236/KOL/2022 FPA-PMLA-4461/KOL/2022	Stay	1473/2021	ICICI Bank Ltd.
80	MP-PMLA-9517/KOL/2022 MP-PMLA-9518/KOL/2022 MP-PMLA-9519/KOL/2022 FPA-PMLA-4669/KOL/2022	Stay Exemp. Exemp.	1473/2021	Bank of India
81	MP-PMLA-9626/MUM/2022 FPA-PMLA-4740/MUM/2022	Stay	1524/2021	Axis Bank Ltd.
82	MP-PMLA-9727/DLI/2022 FPA-PMLA-4787/DLI/2022	Stay	1560/2021	M/s Janta Education Society
83	MP-PMLA-9728/DLI/2022 FPA-PMLA-4788/DLI/2022	Stay	1560/2021	Dina Nath
84	MP-PMLA-9743/DLI/2022 FPA-PMLA-4798/DLI/2022	Stay	1560/2021	Mr. Sajjan Kumar
85	MP-PMLA-9744/DLI/2022 FPA-PMLA-4799/DLI/2022	Stay	1560/2021	Mrs Sunita Garg
86	MP-PMLA-9745/DLI/2022 FPA-PMLA-4800/DLI/2022	Stay	1560/2021	Mr. Dharampal
87	MP-PMLA-9746/DLI/2022 FPA-PMLA-4801/DLI/2022	Stay	582/2021	Mr. Sajjan Kumar
88	MP-PMLA-9747/DLI/2022 FPA-PMLA-4802/DLI/2022	Stay	582/2021	Mr. Dharampal
89	MP-PMLA-9750/DLI/2022 FPA-PMLA-4804/DLI/2022	Stay	582/2021	Mr. Sunil Mittal
90	MP-PMLA-10543/CHN/2022 MP-PMLA-10544/CHN/2022 FPA-PMLA-5282/CHN/2022	Stay Exemp.	1627/2022	M/s Cranio Facial Cilinic Pvt. Ltd.
91	MP-PMLA-3206/RNC/2024 MP-PMLA-10517/RNC/2022 FPA-PMLA-5254/RNC/2022	Misc. Exemp.	664/2022	M/s Usha Construction
92	MP-PMLA-9741/BNG/2022 FPA-PMLA-4797BNG/2022	Stay	1509/2021	The Branch Manager Canara Bank
93	MP-PMLA-9818/HYD/2022 FPA-PMLA-4843/HYD/2022	Stay	1631/2022	State Bank of India
94	MP-PMLA-9858/HYD/2022 FPA-PMLA-4869/HYD/2022	Stay	1631/2022	Punjab National Bank
95	FPA-PMLA-4160/KOL/2021		1291/2020	Rahemul Khankader

96	FPA-PMLA-6660/KOL/2023		1291/2020	Liyakat Ali Khankader
97	FPA-PMLA-6661/KOL/2023		1291/2020	Ruhan Khankader
98	FPA-PMLA-6662/KOL/2023		1291/2020	Rahila Bibi
99	FPA-PMLA-6663/KOL/2023		1291/2020	Taniya Sultana
100	FPA-PMLA-6664/KOL/2023		1291/2020	Mahabubul Haque
101	FPA-PMLA-6665/KOL/2023		1291/2020	Maherul Haque
102	MP-PMLA-8057/GWH/2021 FPA-PMLA-3864/GWH/2021	Stay	1178/2019	M/s Green Tech Research Chem Pvt.
103	MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Stay	1178/2019	B.C. Roychoudhury
104	MP-PMLA-11515/IDR/2023 MP-PMLA-9935/IDR/2022 MP-PMLA-8997/IDR/2021 FPA-PMLA-4276/IDR/2021	Misc. A.D. Stay	1273/2020	Bengal Credit Corporation Pvt .Ltd
105	MP-PMLA-9936/IDR/2022 MP-PMLA-8998/IDR/2021 FPA-PMLA-4277/IDR/2021	A.D. Stay	1273/2020	Satish Saraogi
106	MP-PMLA-10730/IDR/2023 FPA-PMLA-5362/IDR/2023	Stay	1273/2020	Naveen Sharma
107	MP-PMLA-10732/IDR/2023 FPA-PMLA-5363/IDR/2023	Stay	1273/2020	Shatrujeet Shukla
108	MP-PMLA-10734/IDR/2023 FPA-PMLA-5364/IDR/2023	Stay	1273/2020	Ajay Kumar Chouksey
109	MP-PMLA-14113/IDR/2023 MP-PMLA-14111/IDR/2023 FPA-PMLA-6948/IDR/2023	Exemp. Stay	1273/2020	Manish Saraogi
110	MP-PMLA-10177/DLI/2021 FPA-PMLA-4304/DLI/2021	E.H.	1248/2021	Anil Kumar(Liquidator)
111	MP-PMLA-12956/JP/2023 MP-PMLA-12958/JP/2023 MP-PMLA-8390/JP/2021 FPA-PMLA-3950/JP/2021	Resto. CoD Stay	410/2020	Mahesh Chand Sharma
112	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
113	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015 MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010	Misc Misc	35/2009	SH. Nikunj Babulal Modi
114	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
115	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
116	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
117	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
118	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
119	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
120	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
121	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
122	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
123	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
124	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben maneklal Panchal
125	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal

126	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
127	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
128	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
129	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
130	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
131	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANCHHODLAL PANCHAL
132	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
133	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
134	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal

### **APPEALS WITH DEFECTS**

135	MP-PMLA-3780/RP/2024 IN PMLA-DIARY No.-1332/2024	Resto.	2107/2023	Chandrabhushan Verma
136	DIARY No.-2494/2023		909/2023	Shri Kanhaiya Prasad

### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
137	MP-FE-252/CHN/2024(A.D.) MP-FE-108/CHN/2024(Pre-deposit) FPA-FE-39/CHN/2024	K. V. Mohammed Basheer	Chennai	
138	MP-FE-253/CHN/2024(A.D.) MP-FE-109/CHN/2024(Pre-deposit) FPA-FE-40/CHN/2024	Nendoli Sulfiker	Chennai	
139	MP-FE-362/HYD/2023(Exemp.) MP-FE-363/HYD/2023(Pre-deposit) MP-FE-364/HYD/2023(Stay) FPA-FE-118/HYD/2023	Samineni Anil Kumer	Hyderabad	
140	MP-FE-368/HYD/2023(Pre-deposit) MP-FE-369/HYD/2023(Exemp.) MP-FE-370/HYD/2023(Stay) FPA-FE-120/HYD/2023	Nelakonda Chandra Shekar Rao	Hyderabad	
141	MP-FE-331/DLI/2023(Pre-deposit) MP-FE-333/DLI/2023(Exemp.) FPA-FE-110/DLI/2023	Mr. K. B. Sasidharan	Delhi	
142	MP-FE-95/CHN/2022(Stay.) FPA-FE-59/CHN/2022	M/s New Heaven Chemicals Limited	Chennai	20,93,63,000
143	MP-FE-96/CHN/2022(Pre-deposit) FPA-FE-60/CHN/2022	Mr. Haridass Ramesh	Chennai	4.10 Cr.
144	FPA-FE-408/KOL/2005	M/s. Tata Korf Engineering Services Ltd.	Kolkata	
145	FPA-FE-409/KOL/2005	Sh. Ishaat Hussain	Kolkata	
146	MP-FE-320/KOL/2023(A. D.) FPA-FE-447/KOL/2004	M/s. Srei International Finance Ltd.	Kolkata	2000000

### **APPELLATE TRIBUNAL**

**DATE OF HEARING**

**16.10.2024**

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI**

**HON'BLE MEMBER SHRI V. ANANDARAJAN**

**After the discharge of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-**

**PMLA**

<b>ITEM</b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	FPA/PMLA/109/HYD/2010		38/2009	Kali Greenfields P Ltd.
2	MP-PMLA-11855/RNC/2023 FPA-PMLA-5640/RNC/2023	Misc	695/2022	M/s Marine Infralink Logistics Pvt. Ltd.