

APPELLATE TRIBUNAL

DATE OF HEARING

24.10.2024

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

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PBPT-965/SRT/2024 FPA-PBPT-283/SRT/2024	COD	R-553/2023	M/s Diyora & Bhanderi Corporation Through its Partners
2 New	MP-PBPT-944/SRT/2024 FPA-PBPT-271/SRT/2024	COD	R-554/2023	M/s Diyora & Bhanderi Corporation Through its Partners
3 New	MP-PBPT-945/SRT/2024 FPA-PBPT-272/SRT/2024	COD	R-555/2023	M/s Diyora & Bhanderi Corporation Through its Partners
4 New	MP-PBPT-946/SRT/2024 MP-PBPT-947/SRT/2024 FPA-PBPT-273/SRT/2024	COD A.D.	R-553/2023	Dharmesh Dhanjibhai Vaghasiya
5 New	MP-PBPT-948/SRT/2024 MP-PBPT-949/SRT/2024 FPA-PBPT-274/SRT/2024	COD A.D.	R-554/2023	Shri Yogeshbhai Devjibhai Kakadiya
6 New	MP-PBPT-950/SRT/2024 MP-PBPT-951/SRT/2024 FPA-PBPT-275/SRT/2024	COD A.D.	R-555/2023	Vinod Dharamshibhai Lakhani
7 New	MP-PBPT-952/SRT/2024 MP-PBPT-953/SRT/2024 FPA-PBPT-276/SRT/2024	COD A.D.	R-556/2023	Kishore Kumar Dhanjibhai Vaghasiya
8	MP-PBPT-2564/NGP/2022 FPA-PBPT-2392/NGP/2022	Stay	R-482-487/2021-22	ACIT Nagpur vs Ashok Chavan
9	MP-PBPT-1889/MUM/2022 FPA-PBPT-2057/MUM/2022	CoD	R-58/2022	Shri Arif Bandukiya & Anr.
10	MP-PBPT-796/MUM/2024 MP-PBPT-797/MUM/2023 IN FPA-PBPT-2104/MUM/2022	Resto. CoD	R-1955/2020	M/s Emporis Projects Ltd
11	MP-PBPT-798/MUM/2024 MP-PBPT-799/MUM/2023 IN FPA-PBPT-2105/MUM/2022	Resto. CoD	R-1955/2020	M/s Speciality Papers Ltd
12	MP-PBPT-800/MUM/2024 MP-PBPT-801/MUM/2023 IN FPA-PBPT-2106/MUM/2022	Resto. CoD	R-1955/2020	M/s Empower India Ltd
13	MP-PBPT-839/MUM/2024 MP-PBPT-840/MUM/2023 IN FPA-PBPT-2107/MUM/2022	Resto. CoD	R-1955/2020	M/s Secunderabad Healthcare Ltd
14	MP-PBPT-802/MUM/2024 MP-PBPT-803/MUM/2023 IN FPA-PBPT-2108/MUM/2022	Resto. CoD	R-1955/2020	M/s Aadhar Ventures India Ltd
15	MP-PBPT-1754/GOA/2022 FPA-PBPT-1936/GOA/2022	Exemp.	R-1401/2019	Shri Jeffrey Stephen Hartnett & Smt. Sandra Dawn Hartnett
16	MP-PBPT-77/GOA/2024 MP-PBPT-76/GOA/2024 FPA-PBPT-24/GOA/2024	COD Exemp.	R-1401/2019	Sandra Dawn Hartnett
17	MP-PBPT-1903/HYD/2022 MP-PBPT-1904/HYD/2022 FPA-PBPT-2072/HYD/2022	Stay Exemp.	R-1689/2019	Shri Virendra Ramanlal Soni
18	MP-PBPT-1643/MUM/2022 FPA-PBPT-1812/MUM/2022	Stay	R-1955/2020	DCIT BPU-2 Mumbai vs M/s Emporis Projects

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
			TO BE MENTIONED	
19 New	MP-PMLA-4089/RP/2024 MP-PMLA-4088/RP/2024 FPA-PMLA-1775/RP/2024	Exemp. Stay	PAO No.-03/2020	M/s Sree Ram Vihar Through its Partner
20	FPA-PMLA-1015/JP/2024		1069/2023	Shri Ramawtar Sharma
21	FPA-PMLA-1016/JP/2024		1069/2023	Shri Krishna Kumar Gupta
22	MP-PMLA-2293/JP/2024 FPA-PMLA-1029/JP/2024	Stay	1069/2023	Smt. Ankita Jain
23	MP-PMLA-2294/JP/2024 FPA-PMLA-1030/JP/2024	Stay	1069/2023	Smt. Rajdulari Jain
24	MP-PMLA-2294/JP/2024 FPA-PMLA-1031/JP/2024	Stay	1069/2023	M/s Shree Shyam Tubewell, Prop. Shri Padam Chand Jain
25	MP-PMLA-2304/JP/2024 FPA-PMLA-1037/JP/2024	Stay	1069/2023	Piyush Jain
26	FPA-PMLA-1038/JP/2024		1069/2023	Padam Chand Jain
27	FPA-PMLA-1656/AHD/2024		1114/2024	Shri Kalpesh Kumar Jayantilal Shah
28	MP-PMLA-1455/MUM/2024 MP-PMLA-1454/MUM/2024 FPA-PMLA-593/MUM/2024	Misc. Stay	2050/2023	M/s Cosmos Infra Engineering (India) Pvt. Ltd.
29	MP-PMLA-1456/MUM/2024 MP-PMLA-1408/MUM/2024 FPA-PMLA-594/MUM/2024	Stay Exemp.	2050/2023	M/s BCL Realcon Pvt. Ltd.
30	MP-PMLA-3713/RP/2024 FPA-PMLA-650/RP/2024	Misc.	1012/2023	M/s Kedia Tradelink Pvt. Ltd.
31	MP-PMLA-3714/RP/2024 MP-PMLA-1496/RP/2024 FPA-PMLA-651/RP/2024	Misc. Stay	1012/2023	Shri Govind Kumar Kedia
32	MP-PMLA-3715/RP/2024 MP-PMLA-1497/RP/2024 FPA-PMLA-652/RP/2024	Misc. Stay	1014/2023	Shri Govind Kumar Kedia
33	MP-PMLA-3716/RP/2024 FPA-PMLA-653/RP/2024	Misc.	1014/2023	M/s Kedia Tradelink Pvt. Ltd.
34	MP-PMLA-3717/RP/2024 MP-PMLA-1498/RP/2024 FPA-PMLA-654/RP/2024	Misc. Stay	1014/2023	M/s Kedia Fintrade Pvt. Ltd.
35	MP-PMLA-3718/RP/2024 MP-PMLA-1499/RP/2024 FPA-PMLA-655/RP/2024	Misc. Stay	1014/2023	Mrs. Pooja Kedia
36	MP-PMLA-3719/RP/2024 MP-PMLA-1500/RP/2024 FPA-PMLA-656/RP/2024	Misc. Stay	1014/2023	Shri Yash Kedia
37	MP-PMLA-3720/RP/2024 MP-PMLA-1501/RP/2024 FPA-PMLA-657/RP/2024	Misc. Stay	1014/2023	Shri Govind Kumar Kedia (HUF)
38	FPA-PMLA-825/ALD/2024		2086/2023	Sayed Ishrat Hussain Jafri
39	FPA-PMLA-826/ALD/2024		2086/2023	Rachna Jafri
40	MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024	CoD Exemp. Stay	1678/2022	M/s. Nirmal Lifestyle Ltd.
41	MP-PMLA-320/CHN/2024 MP-PMLA-319/CHN/2024 MP-PMLA-318/CHN/2024 FPA-PMLA-122/CHN/2024	STAY Exemp. CoD.	1880/2023	M/s Kovai Shelters and Promoters India Private Limited
42	MP-PMLA-3033/BNG/2024 MP-PMLA-3032/BNG/2024 FPA-PMLA-1368/BNG/2024	Exemp. COD	2076/2023	M/s Hindustan Multi Trading Corporation India Ltd.
43	MP-PMLA-3035/BNG/2024 MP-PMLA-3034/BNG/2024 FPA-PMLA-1369/BNG/2024	Exemp. COD	2076/2023	Shri Lakshminarayana V. N.

44	MP-PMLA-2135/MUM/2024 MP-PMLA-2136/MUM/2024 FPA-PMLA-973/MUM/2024	CoD Exemp.	958/2023	Anita Goyal
45	FPA-PMLA-261/CHN/2024		2044/2023	P. Shiva Kumar
46	MP-PMLA-13162/RP/2023 FPA-PMLA-6530/RP/2023	Exemp.	835/2023	Ram Gopal Agrawal
47	MP-PMLA-183/RP/2024 MP-PMLA-14156/RP/2023 FPA-PMLA-6977/RP/2023	Stay Exemp.	1988/2023	Shri Ramgopal Agrawal
48	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
49	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
50	FPA-PMLA-6918/RP/2023		1988/2023	Shri Arun Kumar Sahu
51	FPA-PMLA-6919/RP/2023		1988/2023	Shalini Sahu
52	FPA-PMLA-6920/RP/2023		1988/2023	Shri Piyush Kumar Sahu
53	FPA-PMLA-6921/RP/2023		1988/2023	Shri Tushar Sahu
54	FPA-PMLA-6922/RP/2023		1988/2023	Laxmi Sahu
55	FPA-PMLA-6923/RP/2023		1988/2023	Revti Sahu
56	FPA-PMLA-6924/RP/2023		1988/2023	Ranu Sahu
57	FPA-PMLA-6932/RP/2023		1988/2023	Shri Pankaj Kumar Sahu
58	FPA-PMLA-6933/RP/2023		1988/2023	Poonam Sahu
59	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
60	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
61	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
62	MP-PMLA-13816/DLI/2023 MP-PMLA-13815/DLI/2023 FPA-PMLA-6811/DLI/2023	Exemp. Stay	1963/2023	M/s. Advantage Strategic Consulting Pvt. Ltd.
63	MP-PMLA-13832/DLI/2023 MP-PMLA-13831/DLI/2023 FPA-PMLA-6820/DLI/2023	Exemp. Stay	1963/2023	M/s. Advantage Estrategia Esportiva S.L.U.
64	MP-PMLA-11510/CHD/2023 MP-PMLA-11509/CHD/2023 FPA-PMLA-5790/CHD/2023	COD Stay	1689/2022	Shri Virender Singh
65	MP-PMLA-13326//CHD/2023 MP-PMLA-13325//CHD/2023 MP-PMLA-13324//CHD/2023 FPA-PMLA-6605/CHD/2023	COD COD Stay	1689/2022	Smt Baljeet Kaur
66	MP-PMLA-13329/CHD/2023 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	COD Stay	1689/2022	Shri Baljit Singh
67	FPA-PMLA-6333/HYD/2023		1872/2023	Syed Akhtar
68	MP-PMLA-12677/HYD/2023 FPA-PMLA-6340/HYD/2023	Stay	1872/2023	M/s SA Builders and Developers
69	MP-PMLA-10/CHN/2024 FPA-PMLA-05/CHN/2024	Stay	2003/2023	Smt. Atika Surana
70	MP-PMLA-14326/CHN/2023 FPA-PMLA-7059/CHN/2023	Stay	2003/2023	Shri Deepak Surana
71	MP-PMLA-14469/CHN/2023	Stay	2003/2023	Smt. Usha Surana

	FPA-PMLA-7141/CHN/2023			
72	MP-PMLA-13269/DLI/2023 FPA-PMLA-6584/DLI/2023	Stay	1901/2033	Amit Arora
73	MP-PMLA-13613/DLI/2023 MP-PMLA-13612/DLI/2023 FPA-PMLA-6721/DLI/2023	Exem. Stay	1901/2023	Aralias Retail Pvt. Ltd.
74	MP-PMLA-12739/CHN/2023 FPA-PMLA-6372/CHN/2023	Stay	1881/2023	M/s Southern Agrifurane Industries Private Limited
75	MP-PMLA-13941/CHN/2023 MP-PMLA-12740/CHN/2023 FPA-PMLA-6373/CHN/2023	Stay Stay	1881/2023	Mr. MGM Anand
76	MP-PMLA-14278/KOL/2023 FPA-PMLA-7031/KOL/2023	Stay	1984/2023	Gautam Kundu
77	MP-PMLA-10428/KOL/2022 FPA-PMLA-5223/KOL/2022	Stay	1556/2021	Gautam Kundu
78	MP-PMLA-11802/HYD/2023 FPA-PMLA-5907/HYD/2023	Stay	1803/2022	M/s Credfox Technologies Pvt. Ltd.
79	MP-PMLA-14244/DLI/2023 FPA-PMLA-7006/DLI/2023	Exemp.	2014/2023	Sukhbaha Dudani
80	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	1934/2023	Ms. Archana Chaudhary
81	MP-PMLA-14306/DLI/2023 FPA-PMLA-7052/DLI/2023	Exemp.	903/2023	Mr. Amit Goyal
82	FPA-PMLA-5412/CHD/2023		677/2022	Navraj Mittal
83	FPA-PMLA-5929/BNG/2023		1816/2022	M/s Universal Iron Industries Pvt. Ltd.
84	MP-PMLA-12164/BNG/2023 MP-PMLA-12163/BNG/2023 FPA-PMLA-6080/BNG/2023	CoD Stay	1816/2022	The Chief Manager, M/s Hinduja Leyle
85	MP-PMLA-14209/HYD/2023 MP-PMLA-13317/HYD/2023 MP-PMLA-13316/HYD/2023 MP-PMLA-13315/HYD/2023 FPA-PMLA-6600/HYD/2023	Misc. Exemp. Exemp. CoD	1816/2022	The Chief Manager, M/s Andhra Bank (Presently M/s Union Bank of
86	MP-PMLA-11886/HYD/2023 FPA-PMLA-5946/HYD/2023	Stay	1816/2022	State Bank of India
87	FPA-PMLA-6312/MUM/2023		782/2022	M/s Goyal Warehouse & Ice Plant Pvt
88	MP-PMLA-139/MUM/2024 FPA-PMLA-6313/MUM/2023	A.D.	782/2022	Shri Prakash Goyal
89	MP-PMLA-14455/MUM/2023 MP-PMLA-12465/MUM/2023 FPA-PMLA-6221/MUM/2023	A.D. Stay	782/2022	Shri Ravi Prop. R. R. Brothers
90	MP-PMLA-14456/MUM/2023 MP-PMLA-12467/MUM/2023 FPA-PMLA-6222/MUM/2023	A.D. Stay	782/2022	Shri Kashif Munaf Khaku Prop. of ARN Enterprises
91	MP-PMLA-14457/MUM/2023 MP-PMLA-12469/MUM/2023 FPA-PMLA-6223/MUM/2023	A.D. Stay	782/2022	Mohd. Arif Prop. of Imran Supari Centere
92	MP-PMLA-14458/MUM/2023 MP-PMLA-12471/MUM/2023 FPA-PMLA-6224/MUM/2023	A.D. Stay	782/2022	Shri Imran Prop. of M/s Prestige Impex
93	MP-PMLA-14459/MUM/2023 MP-PMLA-12473/MUM/2023 FPA-PMLA-6225/MUM/2023	A.D. Stay	782/2022	Shri Munawar Bhai Prop. of Star Impex & M G Traders
94	MP-PMLA-14460/MUM/2023 MP-PMLA-12475/MUM/2023 FPA-PMLA-6226/MUM/2023	A.D. Stay	782/2022	Shri Sonu Prop. of S K Traders
95	MP-PMLA-12489/MUM/2023 FPA-PMLA-6231/MUM/2023	Stay	782/2022	Shri Rajesh Pahuja Prop. of BRP Traders
96	MP-PMLA-3090/MUM/2024 FPA-PMLA-1388/MUM/2024	Exemp.	782/2022	M/s Gorgeous Apparels
97	FPA-PMLA-6284/MUM/2023		782/2022	Shri Raju, Prop. Raju Laghu Gruh Udyog
98	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.

99	FPA-PMLA-4531/DLI/2022		1272/2020	M/s Varutha Developers Pvt. Ltd.
100	MP-PMLA-3814/VKS/2024 MP-PMLA-11405/VKS/2023 MP-PMLA-9243/VKS/2022 MP-PMLA-9244/VKS/2022 MP-PMLA-9245/VKS/2022 FPA-PMLA-4469/VKS/2022	A.D. Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh
101	MP-PMLA-3815/VKS/2024 MP-PMLA-11546/VKS/2023 MP-PMLA-11547/VKS/2023 MP-PMLA-11548/VKS/2023 MP-PMLA-11549/VKS/2023 FPA-PMLA-5807/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt.
102	MP-PMLA-3816/VKS/2024 MP-PMLA-11550/VKS/2023 MP-PMLA-11551/VKS/2023 MP-PMLA-11552/VKS/2023 MP-PMLA-11553/VKS/2023 FPA-PMLA-5808/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. L
103	MP-PMLA-3817/VKS/2024 MP-PMLA-11554/VKS/2023 MP-PMLA-11555/VKS/2023 MP-PMLA-11556/VKS/2023 MP-PMLA-11557/VKS/2023 FPA-PMLA-5809/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
104	MP-PMLA-3818/VKS/2024 MP-PMLA-11558/VKS/2023 MP-PMLA-11559/VKS/2023 MP-PMLA-11560/VKS/2023 MP-PMLA-11561/VKS/2023 FPA-PMLA-5810/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
105	MP-PMLA-3819/VKS/2024 MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023 MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Sri Maruthi Fish Farms
106	MP-PMLA-3820/VKS/2024 MP-PMLA-11566/VKS/2023 MP-PMLA-11567/VKS/2023 MP-PMLA-11568/VKS/2023 MP-PMLA-11569/VKS/2023 FPA-PMLA-5812/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi
107	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
108	MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Stay Exemp.	1503/2021	M/s Frost International Ltd.
109	MP-PMLA-2960/IDR/2024 MP-PMLA-9903/IDR/2022 FPA-PMLA-4906/IDR/2022	Stay Stay	1649/2022	Shri Kamalkant Sharma
110	MP-PMLA-2962/IDR/2024 MP-PMLA-9904/IDR/2022 FPA-PMLA-4909/IDR/2022	Stay Stay	1649/2022	Smt. Vandana Pandey
111	MP-PMLA-9063/JP/2021 MP-PMLA-9064/JP/2021 FPA-PMLA-4323/JP/2021	Exemp. Stay	1431/2021	Shri Chander Singh Bheel
112	FPA-PMLA-4324/JP/2021		1431/2021	Shri Bheru Singh Dabar
113	FPA-PMLA-4325/JP/2021		1431/2021	Shri Ganpat Singh Bheel
114	FPA-PMLA-4261/JP/2021		1431/2021	Shri Dev Kishan Acharya
115	FPA-PMLA-4262/JP/2021		1431/2021	Smt. Kiran Acharya
116	MP-PMLA-9002/JP/2021 FPA-PMLA-4281/JP/2021	Stay	1431/2021	M/s Ravindra Kumar Anand Bordia HL
117	MP-PMLA-9003/JP/2021 FPA-PMLA-4282/JP/2021	Stay	1431/2021	M/s R.K. Bordia & Co.
118	MP-PMLA-9004/JP/2021 FPA-PMLA-4283/JP/2021	Stay	1431/2021	Smt.Kirti. Bordia

119	MP-PMLA-9006/JP/2021 MP-PMLA-9005/JP/2021 FPA-PMLA-4284/JP/2021	Exemp. Stay	1431/2021	M/s Star Win Synthetics Pvt. Ltd.
120	FPA-PMLA-2793/AHD/2024 MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Misc. Stay	1249/2020	Asset Reconstructions Company India
121	MP-PMLA-12372A/DLI/2023 MP-PMLA-8814/DLI/2021 FPA-PMLA-4149/DLI/2021	Stay Vacation Stay	1249/2020	M/s Neesa Leisure through Amit Jain
122	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	1249/2020	Small Industries Development Bank Of India
123	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	1249/2021	Neelu Gupta
124	MP-PMLA-839/AHD/2024 MP-PMLA-838/AHD/2024 MP-PMLA-837/AHD/2024 FPA-PMLA-368/AHD/2024	CoD Exemp. Stay	1249/2020	Sanjay Gupta Through L.R. Neelu Gu
125	MP-PMLA-9132/AHD/2021 MP-PMLA-9131/AHD/2021 FPA-PMLA-4388/AHD/2021	Misc. Stay	1249/2020	Central Bank of India
126	MP-PMLA-9121/AHD/2021 FPA-PMLA-4372/AHD/2021	Stay	1383/2020	M/s Sentinel Properties Pvt Ltd
127	FPA-PMLA-4390/AHD/2021		1383/2020	M/s Hirak Biotech Ltd
128	MP-PMLA-8459/DLI/2021 MP-PMLA-8458/DLI/2021 FPA-PMLA-3974/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar & Sons (HUF)
129	MP-PMLA-8519/DLI/2021 MP-PMLA-8518/DLI/2021 FPA-PMLA-3993/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar
130	MP-PMLA-8545/DLI/2021 MP-PMLA-8544/DLI/2021 FPA-PMLA-4002/DLI/2021	Exem. Stay	1340/2020	M/s Wave impex Pvt. Ltd.
131	MP-PMLA-8612/DLI/2021 MP-PMLA-8561/DLI/2021 MP-PMLA-8560/DLI/2021 MP-PMLA-8541/DLI/2021 MP-PMLA-8433/DLI/2021 FPA-PMLA-3969/DLI/2021	Stay Stay Misc Stay Stay	1340/2020	Deepak Talwar
132	MP-PMLA-13674/DLI/2023 MP-PMLA-8581/DLI/2021 MP-PMLA-8582/DLI/2021 FPA-PMLA-4020/DLI/2021	Direction Stay Exem.	1340/2020	Ayka Tradings Pvt. Ltd. & Anr
133	MP-PMLA-8947/DLI/2021 MP-PMLA-8948/DLI/2021 FPA-PMLA-4237/DLI/2021	Stay Exemp.	1340/2020	Advantage India
134	MP-PMLA-10613/DLI/2022 MP-PMLA-10614/DLI/2022 FPA-PMLA-5308/DLI/2022	Stay Exemp.	1340/2020	State Bank of India
135	MP-PMLA-4050/DDN/2024 MP-PMLA-7480/DDN/2020 MP-PMLA-7481/DDN/2020 MP-PMLA-7505/DDN/2020 FPA-PMLA-3680/DDN/2020	A.D. Stay Exem. A.G.	1229/2019	Jishan
136	MP-PMLA-4193/MUM/2024 IN FPA-PMLA-3686/MUM/2020	Resto.	358/2019	Rakesh Kumar Wadhawan
137	MP-PMLA-3055/MUM/2024 MP-PMLA-3054/MUM/2024 MP-PMLA-3053/MUM/2024 FPA-PMLA-1378/MUM/2024	Exemp. CoD Stay	358/2019	Sarang Rakeshkumar Wadhawan
138	MP-PMLA-3337/MUM/2024 MP-PMLA-3338/MUM/2024 MP-PMLA-3339/MUM/2024 FPA-PMLA-1471/MUM/2024	Exemp. CoD Stay	358/2019	Mrs. Anu Sarang Wadhawan
139	MP-PMLA-3506/MUM/2024 MP-PMLA-3507/MUM/2024 MP-PMLA-3508/MUM/2024 FPA-PMLA-1541/MUM/2024	Exemp. CoD Stay	358/2019	M/s Wadhawan Family Personal Asset Trust
140	FPA-PMLA-3401/KOL/2020		315/2019	Shri Govind Agarwal
141	MP-PMLA-4609/GGM/2024	U.A.	2203/2024	M/s Desire Homesquare Pvt. Ltd.

MP-PMLA-4610/GGM/2024
FPA-PMLA-1690/GGM/2024

Stay

APPEALS WITH DEFECTS

142 MP-PMLA-3976/RP/2024 Resto. 2107/2023 Harpreet Singh Rekhi
IN
PMLA-DIARY No.-1291/2024

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
143	MP-FE-11/CHN/2024 (Pre-deposit) FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyilil	Chennai	
144	MP-FE-131/KOCHI/2024(Stay) MP-FE-75/KOCHI/2024(CoD) FPA-FE-30/KOCHI/2024	The Assistant Director E.D., Kochi V/s Shri Joy Varghese Alukkas	KOCHI	
145	MP-FE-210/VKS/2023(Exemp.) FPA-FE-77/VKS/2023	UoI Though A.D., E.D. Visakhapatnam Vs Comr	Visakhapattanam	
146	MP-FE-212/CHN/2023(Exemp.) MP-FE-213/CHN/2023(Pre-deposit) FPA-FE-80/CHN/2023	Shri T. Thiyagarajan, Prop. M/s T. T. Enterprises	Chennai	
147	MP-FE-139/DLI/2024(A.D) MP-FE-347/DLI/2023(Stay) FPA-FE-113/DLI/2023	Shri Sandeep Maloo	Delhi	
148	MP-FE-140/DLI/2024(A.D) MP-FE-352/DLI/2023(Stay) FPA-FE-115/DLI/2023	Shri Ashutosh Mantri	Delhi	
149	MP-FE-141/DLI/2024(A.D) MP-FE-355/DLI/2023(Stay) FPA-FE-116/DLI/2023	M/s Mangal Global Marble Private Limited	Delhi	
150	MP-FE-167/DLI/2022(Pre-deposit) FPA-FE-95/DLI/2022	Smt. Prema Radhakrishnan	Delhi	
151	MP-FE-169/DLI/2022(Pre-deposit) FPA-FE-96/DLI/2022	Naveen Patil	Delhi	
152	MP-FE-173/DLI/2022(Stay) MP-FE-163/DLI/2022(Pre-deposit) FPA-FE-92/DLI/2022	M/s Archana Traders Pvt. Ltd.	Delhi	
153	MP-FE-10/CHN/2024(Misc.) MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai	
154	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai	
155	MP-FE-196/MUM/2024 (Resto.) MP-FE-294/MUM/2024 (CoD.) IN FPA-FE-1/MUM/2010	Shri Kewal Krishna Seth	Mumbai	1100000
156	FPA-FE-707/MUM/2005	M/s. Culver Max Entertainment India Pvt. Ltd.	Mumbai	2350000
157	FPA-FE-708/MUM/2005	Shri Michael Grindon	Mumbai	15000
158	FPA-FE-709/MUM/2005	Shri Martha Eberts	Mumbai	15000
159	FPA-FE-710/MUM/2005	Shri Jayesh Parekh	Mumbai	15000
160	FPA-FE-711/MUM/2005	Shri George Leitner	Mumbai	15000
161	FPA-FE-712/MUM/2005	Shri William Pfeiffer	Mumbai	15000
162	FPA-FE-713/MUM/2005	Shri Raman Maroo	Mumbai	15000
163	FPA-FE-644/MUM/2005	Shri Michael Grindon	Mumbai	50000
164	FPA-FE-645/MUM/2005	M/s. Set India Pvt. Ltd.	Mumbai	100000

APPELLATE TRIBUNAL

DATE OF HEARING

24.10.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALES KUMAR

Following matters will be taken up for hearing after the discharge of the work of Court No.- I

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-4128/MUM/2024 IN FPA-PMLA-3417/MUM/2020	Review	1161/2019	Kamlesh Kanungo
2	MP-PMLA-4129/MUM/2024 IN FPA-PMLA-6405/MUM/2023	Review	1161/2020	M/s Gorla Infrastructure Private Limit
3	MP-PMLA-4132/MUM/2024 IN FPA-PMLA-3757/MUM/2020	Review	1206/2019	M/s. Aadhay Developers Pvt. Ltd.
4	MP-PMLA-4130/MUM/2024 IN FPA-PMLA-3804/MUM/2020	Review	1206/2019	Mrs. Dimple K. Kanungo
5	MP-PMLA-4131/MUM/2024 IN FPA-PMLA-3805/MUM/2020	Review	1206/2019	M/s Buzzactive Infra Projects Pvt. Ltd.
7	MP-PMLA-4134/MUM/2024 IN FPA-PMLA-3803/MUM/2020	Review	1206/2019	Mr. Kamlesh Kanungo
8	MP-PMLA-4135/MUM/2024 IN FPA-PMLA-3806/MUM/2020	Review	1206/2019	M/s D3 Fashions Pvt. Ltd.
9	MP-PMLA-4136/MUM/2024 IN FPA-PMLA-3807/MUM/2020	Review	1206/2019	M/s Mane Finance Pvt. Ltd.
10	MP-PMLA-4137/MUM/2024 IN FPA-PMLA-3808/MUM/2020	Review	1206/2019	M/s Sikkim Ferro Alloys Ltd.
11	MP-PMLA-4138/MUM/2024 IN FPA-PMLA-3809/MUM/2020	Review	1206/2019	M/s Trisonsl Casa Projects Pvt. Ltd.
12	MP-PMLA-4139/MUM/2024 IN FPA-PMLA-3810/MUM/2020	Review	1206/2019	M/s Tirumala Homes
13	MP-PMLA-4154/MUM/2024 MP-PMLA-4155/MUM/2024 MP-PMLA-4156/MUM/2024 IN FPA-PMLA-3811/MUM/2020	Review CoD Exemp.	1206/2019	M/s Tirumala Properties
14	MP-PMLA-4133/MUM/2024 IN FPA-PMLA-3812/MUM/2020	Review	1206/2019	M/s Shree Rajalaxmi Inrastructure Pvt

APPELLATE TRIBUNAL

DATE OF HEARING

24.10.2024

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN

Following matters will be taken up for hearing after the discharge of the work of Court No.- I

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-547/BPL/2024 MP-PBPT-548/BPL/2024 MP-PBPT-549/BPL/2024 IN FPA-PBPT-1012/BPL/2019	Review CoD Exemp.	R-753/2018	KJS Cement Ltd.
2	MP-PBPT-550/BPL/2024 MP-PBPT-551/BPL/2024 MP-PBPT-552/BPL/2024 IN FPA-PBPT-1013/BPL/2019	Review CoD Exemp.	R-753/2018	Kamal Sponge Steel & Power Ltd.
3	MP-PBPT-553/BPL/2024 MP-PBPT-554/BPL/2024 MP-PBPT-555/BPL/2024 IN FPA-PBPT-1014/BPL/2019	Review CoD Exemp.	R-753/2018	Sunder Kol
4	MP-PBPT-594/BPL/2024 MP-PBPT-595/BPL/2024 MP-PBPT-596/BPL/2024 IN FPA-PBPT-1836/BPL/2022	Review CoD Exemp.	R-2110/2020	Shri Ravi Parmar & Ors.
5	MP-PBPT-597/BPL/2024 MP-PBPT-598/BPL/2024 MP-PBPT-599/BPL/2024 IN FPA-PBPT-1837/BPL/2022	Review CoD Exemp.	R-2110/2020	Shri Kamlesh Bagrecha