

APPELLATE TRIBUNAL

DATE OF HEARING

08.01.2024

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

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-2901/HYD/2023		R-35/2023-PBPTA	Shri Seenaiiah Bodupalli
2	InMP-PBPT-4823/SRT/2023 FPA-PBPT-2628/SRT/2023	Resto.	14/AA/PBPTA/2023	Mr. Ramesh Bhonrilal Gupta
3	MP-PBPT-1491/BNG/2021 MP-PBPT-1492/BNG/2021 FPA-PBPT-1619/BNG/2021	Stay Exemp.	R-2097/2020	Shri T. Lokesh & Anr.
4	MP-PBPT-4565/BNG/2023 MP-PBPT-4564/BNG/2023 MP-PBPT-4563/BNG/2023 FPA-PBPT-3178/BNG/2023	Exem. CoD Stay	R-2097/2020	Shri J. Bapuji
5	MP-PBPT-1062/BNG/2020 MP-PBPT-1063/BNG/2020 FPA-PBPT-1200/BNG/2020	Stay Exem.	R-1408/2019	Sh. Kumara L and Anr.
6	MP-PBPT-4562/BNG/2023 MP-PBPT-4561/BNG/2023 MP-PBPT-4560/BNG/2023 FPA-PBPT-3177/BNG/2023	Exem. CoD Stay	R-1408/2019	Shri J. Bapuji
7	MP-PBPT-1380/JP/2021 FPA-PBPT-1508/JP/2021	Stay	R-1675-85/2019	DCIT (BPU) Jaipur vs Shri Ramjiyavan & Anr.
8	MP-PBPT-3072/AHD/2023 MP-PBPT-477/AHD/2019 MP-PBPT-383/AHD/2019 FPA-PBPT-497/AHD/2019	Resto. Exem. COD	R-134/2017	Shri Rajeshbhai Amrutlal Patel
9	FPA-PBPT-612/DLI/2019		R-746/2018	Rahul Sah
10	MP-PBPT-800/GWH/2019 MP-PBPT-801/GWH/2019 FPA-PBPT-945/GWH/2019	Stay Exem.	R-908/2018	Shri Gauravjyoti Pathak
11	MP-PBPT-802/GWH/2019 MP-PBPT-803/GWH/2019 FPA-PBPT-946/GWH/2019	Stay Exem.	R-908/2018	Shri Bishwajyoti Pathak

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
12 New	MP-PMLA-14110/VKS/2023 MP-PMLA-14109/VKS/2023 MP-PMLA-14108/VKS/2023 FPA-PMLA-6947/VKS/2023	CoD Exemp. Stay	1890/2023	IDBI Bank Ltd.
13 New	MP-PMLA-14113/IDR/2023 MP-PMLA-14112/IDR/2023 MP-PMLA-14111/IDR/2023 FPA-PMLA-6948/IDR/2023	Exemp. CoD Stay	1273/2020	Manish Saraogi
14 New	MP-PMLA-14115/CHD/2023 MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	CoD Stay	1259/2020	Pravesh Kumar
15 New	MP-PMLA-14117/CHD/2023 MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	CoD Stay	1259/2020	Rajesh Garg
16 New	MP-PMLA-14119/CHD/2023 MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	CoD Stay	1259/2020	Kavita Lal
17 New	MP-PMLA-14121/CHD/2023 MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	CoD Stay	1259/2020	Praveen Kumar Garg
18 New	MP-PMLA-14123/CHD/2023 MP-PMLA-14122/CHD/2023	CoD Stay	1259/2020	Sonia Sharma

	FPA-PMLA-6953/CHD/2023			
19 New	MP-PMLA-14125/CHD/2023 MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	CoD Stay	1259/2020	Madhu Lal
20 New	FPA-PMLA-6955/MUM/2023		1979/2023	Tarun Singh
21 New	MP-PMLA-14155/MUM/2023 FPA-PMLA-6975/MUM/2023	Stay	1979/2023	Aravinth M
22 New	FPA-PMLA-6976/MUM/2023		1979/2023	Rajesh Singh
23 New	MP-PMLA-14134/JL/2023 FPA-PMLA-6961/JL/2023	Stay	1987/2023	Shilpy Narang
24 New	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 MP-PMLA-14135/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp. CoD	2005/2023	Mrs. Sujata Pradeep Kumar Sahu
25 New	MP-PMLA-14142/BBS/2023 MP-PMLA-14141/BBS/2023 FPA-PMLA-6963/PTN/2023	Exemp. Stay	908/2023	Satish Kumar Singh
26 New	MP-PMLA-14143/BBS/2023 FPA-PMLA-6964/PTN/2023	Stay	908/2023	Amrita Kumari Singh
27 New	MP-PMLA-14144/BBS/2023 FPA-PMLA-6965/PTN/2023	Stay	908/2023	Sadashiv Prasad Singh
28 New	MP-PMLA-14145/BBS/2023 FPA-PMLA-6966/PTN/2023	Stay	908/2023	Jag Narayan Singh
29 New	MP-PMLA-14146/BBS/2023 FPA-PMLA-6967/PTN/2023	Stay	908/2023	M/s. Aditya Multicom Pvt. Ltd.
30 New	MP-PMLA-14188/JL/2023 FPA-PMLA-6992/JL/2023	Stay	1983/2023	Gurinder Singh
31 New	MP-PMLA-14151/LKW/2023 MP-PMLA-14150/LKW/2023 MP-PMLA-14149/LKW/2023 FPA-PMLA-6973/LKW/2022	Exemp. CoD Stay	1420/2021	Arvind Mishra
32 New	MP-PMLA-14154/LKW/2023 MP-PMLA-14153/LKW/2023 MP-PMLA-14152/LKW/2023 FPA-PMLA-6974/LKW/2022	Exemp. CoD Stay	1420/2021	Indra Bahadur Mishra
33 New	MP-PMLA-14058/IDR/2023 MP-PMLA-14057/IDR/2023 FPA-PMLA-6927/IDR/2023	Exemp. Stay	892/2023	Shri Pratik Surendra Sanghvi
34 New	MP-PMLA-14059/IDR/2023 FPA-PMLA-6928/IDR/2023	Stay	892/2023	Shri Surendra Sanghvi
35 New	MP-PMLA-14148/MUM/2023 MP-PMLA-14147/MUM/2023 FPA-PMLA-6972/MUM/2023	CoD Stay	1961/2023	Shri Sarang Wadhawan
36 New	MP-PMLA-14157/RP/2023 MP-PMLA-14156/RP/2023 FPA-PMLA-6977/RP/2023	CoD Exemp.	1988/2023	Shri Ramgopal Agrawal
37	MP-PMLA-14077/RP/2023 MP-PMLA-14076/RP/2023 MP-PMLA-14075/RP/2023 FPA-PMLA-6934/RP/2023	Exemp. CoD Stay	1988/2023	Shri Nikhil Chandrakar
38	MP-PMLA-14080/RP/2023 MP-PMLA-14079/RP/2023 MP-PMLA-14078/RP/2023 FPA-PMLA-6935/RP/2023	Exemp. CoD Stay	1988/2023	Shri Talvinder Chandrakar
39	MP-PMLA-12908/KOL/2023 FPA-PMLA-6428/KOL/2023	Stay	1909/2023	Shri Debendranath Biswas
40	FPA-PMLA-6310/JP/2023		1862/2022	Rajendra Puri
41	FPA-PMLA-6311/JP/2023		1862/2022	Jagdish Sen
42	MP-PMLA-12975/DLI/2023 MP-PMLA-12974/DLI/2023 FPA-PMLA-6451/DLI/2023	Exemp. Stay	1921/2023	Anita Arora
43	MP-PMLA-12977/DLI/2023 MP-PMLA-12976/DLI/2023 FPA-PMLA-6452/DLI/2023	Exemp. Stay	1921/2023	Prithviraj Arora

44	MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Exem. Stay	738/2022	M/s Sanghavi Bullion Pvt. Ltd.
45	MP-PMLA-11892/DLI/2023 MP-PMLA-11894/DLI/2023 FPA-PMLA-5951/DLI/2023	Exem. Stay	754/2022	Devinder Kumar Diwan
46	MP-PMLA-11895/DLI/2023 MP-PMLA-11897/DLI/2023 FPA-PMLA-5952/DLI/2023	Exem. Stay		Alka Diwan
47	MP-PMLA-11898/DLI/2023 MP-PMLA-11900/DLI/2023 FPA-PMLA-5953/DLI/2023	Exem. Stay		Dimple Grover
48	MP-PMLA-11901/DLI/2023 MP-PMLA-11903/DLI/2023 FPA-PMLA-5954/DLI/2023	Exem. Stay		Pulkit Diwan
49	MP-PMLA-11904/DLI/2023 MP-PMLA-11906/DLI/2023 FPA-PMLA-5955/DLI/2023	Exem. Stay		Ridhima Khanna Diwan
50	MP-PMLA-11907/DLI/2023 MP-PMLA-11909/DLI/2023 FPA-PMLA-5956/DLI/2023	Exem. Stay	754/2022	Piyush Diwan
51	MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	Stay Exemp.	1923/2023	M/s Rathi Steel and Power Limited
52	MP-PMLA-11811/HYD/2023 MP-PMLA-11810/HYD/2023 MP-PMLA-11809/HYD/2023 FPA-PMLA-5407/HYD/2023	Exmp. COD Stay	1702/2022	Deutsche Bank,
53	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramaod Pandey
54	MP-PMLA-13205/SML/2023 MP-PMLA-13204/SML/2023 FPA-PMLA-6551/SML/2023	Stay Exemp.	1928/2023	Vijay Kumar
55	MP-PMLA-13208/SML/2023 MP-PMLA-13207/SML/2023 FPA-PMLA-6552/SML/2023	Stay Exemp.	1928/2023	Smt. Rajo
56	MP-PMLA-13211/SML/2023 MP-PMLA-13210/SML/2023 FPA-PMLA-6553/SML/2023	Stay Exemp.	1928/2023	Smt. Meena Kumari
57	MP-PMLA-13214/SML/2023 MP-PMLA-13213/SML/2023 FPA-PMLA-6554/SML/2023	Stay Exemp.		Smt. Parmila
58	MP-PMLA-10817/CHD/2023 FPA-PMLA-5412/CHD/2023	COD	677/2022	Navraj Mittal
59	InMP-PMLA-14093/CHD/2023 FPA-PMLA-5366/CHD/2023	Resto.	677/2022	Shri Vishal Garg
60	MP-PMLA-9648/KOL/2022 MP-PMLA-9649/KOL/2022 FPA-PMLA-4751/KOL/2022	Stay Exemp.	1384/2020	Shri Gobinda Das
61	MP-PMLA-9650/KOL/2022 MP-PMLA-9651/KOL/2022 FPA-PMLA-4752/KOL/2022	Stay Exemp.		Smt. Rina Das
62	MP-PMLA-9652/KOL/2022 MP-PMLA-9653/KOL/2022 FPA-PMLA-4753/KOL/2022	Stay Exemp.		Shri Chiranjit Das
63	MP-PMLA-10042/KOL/2022 MP-PMLA-10043/KOL/2022 FPA-PMLA-5007/KOL/2022	Stay COD	1384/2020	Shri Bharat Biswas
64	MP-PMLA-10214/KOL/2022 MP-PMLA-10215/KOL/2022 FPA-PMLA-5135/KOL/2022	Stay COD		Smt. Paras Biswas
65	FPA-PMLA-4755/JL/2022		538/2021	Arjan Singh
66	MP-PMLA-12009/DLI/2023 MP-PMLA-9842/DLI/2022 FPA-PMLA-4857/DLI/2022	Stay Exem.	1582/2021	HDFC Bank Ltd.
67	MP-PMLA-10533/DLI/2022 FPA-PMLA-5274/DLI/2022	Exem.	1582/2021	ICICI Bank Ltd.
68	MP-PMLA-11988/COCHIN/2023	Exem.	1390/2021	M Sivasankar

	MP-PMLA-11987/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	COD		
69	MP-PMLA-9912/HYD/2022 FPA-PMLA-4912/HYD/2022	Stay	1587/2022	Ameer Ahemad Kogaluru
70	MP-PMLA-9916/HYD/2022 MP-PMLA-9914/HYD/2022 FPA-PMLA-4913/HYD/2022	Exem. Stay	1587/2022	Smt. D Usha Rani
71	MP-PMLA-10516/RNC/2022 FPA-PMLA-5253/RNC/2022	Misc.	664/2022	Pawan Kumar Singh
72	MP-PMLA-10517/RNC/2022 FPA-PMLA-5254/RNC/2022	Exemp.	664/2022	M/s Usha Construction
73	MP-PMLA-10537/RNC/2022 FPA-PMLA-5276/RNC/2022	Misc	664/2022	Suman Kumar
74	MP-PMLA-9684/JP/2022 FPA-PMLA-4767/JP/2022	Stay	1644/2022	Sushila Jain
75	MP-PMLA-9686/JP/2022 FPA-PMLA-4768/JP/2022	Stay	1644/2022	M/s Sankalp Buildmart Private Limited
76	MP-PMLA-9688/JP/2022 FPA-PMLA-4769/JP/2022	Stay	1644/2022	M/s Sankalp Holidays Resorts Private Limite
77	MP-PMLA-9690/JP/2022 FPA-PMLA-4770/JP/2022	Stay	1644/2022	Vikash Jain
78	MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Stay	1644/2022	Dinesh Kumar Agarwal
79	MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Stay	1644/2022	Kishan Lal Agarwal
80	MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Stay	1644/2022	Mukesh Agarwal
81	MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Stay	1644/2022	Manoj Agarwal
82	MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Stay	1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
83	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
84	MP-PMLA-9710/JP/2022 FPA-PMLA-4780/JP/2022	Stay	1644/2022	M/s PKB Realtors Pvt. Ltd.
85	MP-PMLA-9712/JP/2022 FPA-PMLA-4781/JP/2022	Stay	1644/2022	Shri Kripa Steel Industries LLP
86	MP-PMLA-9714/JP/2022 FPA-PMLA-4782/JP/2022	Stay	1644/2022	Shri Ramesh Dangayach
87	MP-PMLA-9716/JP/2022 FPA-PMLA-4783/JP/2022	Stay	1644/2022	Manohar Lal Choudhary
88	MP-PMLA-9721/JP/2022 MP-PMLA-9722/JP/2022 FPA-PMLA-4785/JP/2022	Stay Exmp.	1644/2022	Ayub Khan Goury
89	MP-PMLA-9788/JP/2022 FPA-PMLA-4831/JP/2022	Stay	1644/2022	Vipul Sharma
90	MP-PMLA-9790/JP/2022 FPA-PMLA-4832/JP/2022	Stay	1644/2022	Navneet Saraf
91	MP-PMLA-11780/JP/2023 MP-PMLA-9179/JP/2022 FPA-PMLA-4428/JP/2022	Resto. Stay	1402/2021	M/s Abhinav Gold International Marketing Pvt. Ltd & Ors.
92	MP-PMLA-9542/CHN/2022 FPA-PMLA-4682/CHN/2022	Stay	1501/2021	M/s Gayathari Realtors
93	MP-PMLA-9544/CHN/2022 FPA-PMLA-4683/CHN/2022	Stay	1501/2021	Majety Sri Vasavi
94	MP-PMLA-9546/CHN/2022 FPA-PMLA-4684/CHN/2022	Stay	1501/2021	Smt Padma Priya Anjani Devi
95	FPA-PMLA-4679/CHN/2022		1501/2021	Smt. A.L. Gayathri
96	MP-PMLA-10543/CHN/2022 MP-PMLA-10544/CHN/2022 MP-PMLA-10545/CHN/2022 FPA-PMLA-5282/CHN/2022	Stay Exemp. COD	1627/2022	M/s Cranio Facial Cilinic Pvt. Ltd.
97	MP-PMLA-10521/GOA/2022	Stay	1552/2021	Shivaji Bhanudas Patil

	MP-PMLA-10520/GOA/2022 MP-PMLA-10519/GOA/2022 FPA-PMLA-5256/GOA/2022	COD Exemp.		
98	MP-PMLA-10310/GOA/2022 MP-PMLA-10311/GOA/2022 MP-PMLA-10312/GOA/2022 FPA-PMLA-5171/GOA/2022	Exem. COD Stay	1552/2021	Shri Prakash Ramchandra Jagtap
99	MP-PMLA-9903/IDR/2022 FPA-PMLA-4906/IDR/2022	Stay	1649/2022	Shri Kamalkant Sharma
100	MP-PMLA-9904/IDR/2022 FPA-PMLA-4909/IDR/2022	Stay	1649/2022	Smt. Vandana Pandey
101	MP-PMLA-8871/LKW/2021 FPA-PMLA-4189/LKW/2021	Stay	1362/2020	Shri Ram Bahadur Shukla
102	MP-PMLA-8873/LKW/2021 FPA-PMLA-4190/LKW/2021	Stay	1362/2020	Smt. Sarojesh Shukla
103	MP-PMLA-8479/DLI/2021 FPA-PMLA-3981/DLI/2021	Stay	FIU	Northern Railway Multi State Primary Co-opretive Bank Ltd
104	MP-PMLA-8862/KOL/2021 FPA-PMLA-4185/KOL/2021	Stay	1293/2020	State Bank of India
105	FPA-PMLA-4031/DLI/2021		403/2020	Atif Pishariya
106	FPA-PMLA-4032/DLI/2021		403/2020	Aiffa plastics
107	MP-PMLA-8515/RNC/2021 FPA-PMLA-3991/RNC/2021	Stay	1344/2020	M/s Classic Coal Construction Pvt. Ltd. & Ors.
108	InMP-PMLA-14051/SRT/2023 MP-PMLA-8771/SRT/2021 FPA-PMLA-4130/SRT/2021	Resto. Stay	1371/2020	Bilal Haroon Galani
109	InMP-PMLA-14052/SRT/2023 MP-PMLA-8773/SRT/2021 FPA-PMLA-4131/SRT/2021	Resto. Stay	1371/2020	Sarfaraz Godil
110	MP-PMLA-8774/LKW/2021 FPA-PMLA-4132/LKW/2021	Stay	1255/2020	Sanjay Agarwal & Ors.
111	MP-PMLA-14082/LKW/2023 MP-PMLA-14081/LKW/2023 FPA-PMLA-6936/LKW/2023	Exemp. CoD	1255/2020	Smt. Rashmi Agarwal
112	MP-PMLA-14084/LKW/2023 MP-PMLA-14083/LKW/2023 FPA-PMLA-6937/LKW/2023	Exemp. CoD	1255/2020	Smt. Meera Agarwal
113	MP-PMLA-9523/CHN/2022 MP-PMLA-9524/CHN/2022 FPA-PMLA-4672/CHN/2022	Stay Exemp.	1182/2019	Tata Capital Housing Finance Ltd.
114	MP-PMLA-7023/CHN/2020 FPA-PMLA-3483/CHN/2020	Exemp.	1182/2019	M/s Karur Vysya Bank Ltd.
115	MP-PMLA-7026/CHN/2020 FPA-PMLA-3484/CHN/2020	Stay	1182/2019	Medha Diary Pvt. Ltd.
116	MP-PMLA-7027/CHN/2020 FPA-PMLA-3485/CHN/2020	Stay	1182/2019	Smt. Tallam Laxmi Padma Anjani Dev
117	MP-PMLA-7028/CHN/2020 FPA-PMLA-3486/CHN/2020	Stay	1182/2019	Sh. Tallam Uma Shankar Gupta
118	MP-PMLA-7029/CHN/2020 FPA-PMLA-3487/CHN/2020	Stay	1182/2019	Sh. Preumalla Seshagiri Rao
119	MP-PMLA-7030/CHN/2020 FPA-PMLA-3488/CHN/2020	Stay	1182/2019	Sh. Majety Durga Veera Hanuman
120	MP-PMLA-7031/CHN/2020 FPA-PMLA-3489/CHN/2020	Stay	1182/2019	Vijaynathi Spinners
121	MP-PMLA-7032/CHN/2020 FPA-PMLA-3490/CHN/2020	Stay	1182/2019	Kubera industries
122	MP-PMLA-7033/CHN/2020 FPA-PMLA-3491/CHN/2020	Stay	1182/2019	M/s Gayathri Realtors
123	MP-PMLA-7041/CHN/2020 FPA-PMLA-3497/CHN/2020	Exem.	1182/2019	PNB Housing Finance Ltd.
124	MP-PMLA-6987/CHN/2020 FPA-PMLA-3465/CHN/2020	Stay	1182/2019	Andhra Pradesh Mahesh Co- operative Urban Bank
125	FPA-PMLA-3518/CHN/2020		1182/2019	Indian Overseas Bank

126	MP-PMLA-7123/CHN/2020 FPA-PMLA-3541/CHN/2020	COD	1182/2019	A V Madhava Rao & Ors.
127	MP-PMLA-7124/CHN/2020 FPA-PMLA-3542/CHN/2020	COD	1182/2019	A Manohar
128	MP-PMLA-7125/CHN/2020 FPA-PMLA-3543/CHN/2020	COD	1182/2019	Arvapalli Krishna Sumanth
129	MP-PMLA-7126/CHN/2020 FPA-PMLA-3544/CHN/2020	COD	1182/2019	T Sethuligam
130	MP-PMLA-7127/CHN/2020 FPA-PMLA-3545/CHN/2020	COD	1182/2019	Mrs Macheria Indumati & Ors.
131	MP-PMLA-7128/CHN/2020 FPA-PMLA-3546/CHN/2020	COD	1182/2019	V Srinivasa Roa Pollisetty & Ors.
132	MP-PMLA-7521/CHN/2020 FPA-PMLA-3500/CHN/2020	Stay	1182/2019	Indiabulls Housing Finance Ltd.
133	MP-PMLA-6962/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc Stay	1175/2019	M/s KRBL Ltd. & Anr.
134	MP-PMLA-6820/DLI/2020 FPA-PMLA-3397/DLI/2020	Stay	1175/2019	Priyanka Mittal
135	MP-PMLA-6821/DLI/2020 FPA-PMLA-3398/DLI/2020	Stay	1175/2019	Anil Kumar Mittal & Anr.
136	MP-PMLA-6986/JP/2020 MP-PMLA-6985/JP/2020 FPA-PMLA-3464/JP/2020	Exem. COD	984/2018	Indiabulls Housing Finance Ltd.
137	InMP-PMLA-13497/DLI/2023 InMP-PMLA-13498/DLI/2023 FPA-PMLA/3411/DLI/2020	Resto. COD	FIU	Nagarik Sahakari Bank Ltd.
138	MP-PMLA-13601/DLI/2023 FPA-PMLA-3477/DLI/2020	Stay	343/2019	Srikant Kulkarni
139	MP-PMLA-13602/DLI/2023 FPA-PMLA-3478/DLI/2020	Stay	346/2019	Mr. Radha Krishnan Sri Nanda
140	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
141	InMP-PMLA-13962/AHD/2023 InMP-PMLA-13963/AHD/2023 MP-PMLA-8835/AHD/2021 FPA-PMLA-3773/AHD/2020	Resto CoD Stay	1240/2019	M/s. KGN Enterprises Ltd.
142	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal & Ors.
143	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal & Ors.
144	MP-PMLA-6825/CHN/2020 FPA-PMLA-3399/CHN/2020	Stay	1141/2019	Deputy Director ED, Chennai
145	MP-PMLA-6728/CHN/2019 FPA-PMLA-3366/CHN/2019	Stay	1141/2019	M/s Olympus Granites Pvt. Ltd.
146	MP-PMLA-6735/CHN/2019 FPA-PMLA-3369/CHN/2019	Stay	1141/2019	S. Nagarajan
147	MP-PMLA-8320/CHN/2021 MP-PMLA-6429/CHN/2019 FPA-PMLA-3220/CHN/2019	Misc Stay	1107/2019	Smt. Sadhana Jayaraman
148	MP-PMLA-6472/CHN/2019 MP-PMLA-6442/CHN/2019 FPA-PMLA-3224/CHN/2019	Resto. Stay	1107/2019	Smt. Madhangi Ramaswamy
149	MP-PMLA-6308/JP/2019 FPA-PMLA-3164/JP/2019	Stay	1092/2019	Mrs. Sandhya Sharma
150	MP-PMLA-6243/CHD/2019 MP-PMLA-6225/CHD/2019 MP-PMLA-6226/CHD/2019 FPA-PMLA-3135/CHD/2019	Misc Misc Misc	1067/2018	M/s Seabird International Pvt. Ltd. & Ors.
151	MP-PMLA-12725/CHD/2023 MP-PMLA-12724/CHD/2023 MP-PMLA-12723/CHD/2023 FPA-PMLA-6370/CHD/2023	Exemp. Misc Stay	1067/2018	Pirtpal Singh
152	MP-PMLA-6217/MUM/2019 FPA-PMLA-3129/MUM/2019	Stay	37/2017, 632/2016	The Dy. Director, ED. Mumbai

153	MP-PMLA-8283/BNG/2021 MP-PMLA-5620/BNG/2019 FPA-PMLA-2894/BNG/2019	Misc. Stay	966/2018	Shri G. E. Veerabhadrappa
154	MP-PMLA-8284/BNG/2021 MP-PMLA-5621/BNG/2019 FPA-PMLA-2895/BNG/2019	Misc. Stay	966/2018	Smt. G.V. Radha
155	MP-PMLA-6294/CHD/2019 FPA-PMLA-3160/CHD/2019	Stay	1091/2019	ICICI Bank Ltd.
156	MP-PMLA-5521/SRT/2019 FPA-PMLA-2821/SRT/2019	Stay	974/2018	M/s Nakoda Ltd. & Ors.
157	MP-PMLA-5582/CHN/2019 FPA-PMLA-2868/CHN/2019	Stay	994/2018	M/s Kanishk Gold Pvt. Ltd.
158	MP-PMLA-5585/CHN/2019 MP-PMLA-5586/CHN/2019 MP-PMLA-5587/CHN/2019 FPA-PMLA-2869/CHN/2019	Stay Exem. Exem.	994/2018	Neeta Jain
159	MP-PMLA-5590/CHN/2019 MP-PMLA-5591/CHN/2019 MP-PMLA-5592/CHN/2019 FPA-PMLA-2870/CHN/2019	Stay Exem. Exem.	994/2018	Bhoopesh Kumar Jian
160	MP-PMLA-5485/CHN/2019 FPA-PMLA-2802/CHN/2019	Stay	994/2018	Mr. J. Jagadeesan
161	MP-PMLA-5486/CHN/2019 FPA-PMLA-2803/CHN/2019	Stay	994/2018	T.K.S. Pugazhendhi
162	MP-PMLA-5487/CHN/2019 FPA-PMLA-2804/CHN/2019	Stay	994/2018	Mr. G. Jothipaul
163	MP-PMLA-5534/CHN/2019 FPA-PMLA-2826/CHN/2019	Stay	994/2018	State Bank Of India
164	InMP-PMLA-14138/DLI/2023 MP-PMLA-5892/DLI/2019 MP-PMLA-5893/DLI/2019 FPA-PMLA-2976/DLI/2019	Resto. Stay Exem.	1025/2018	Ashish Garg
165	InMP-PMLA-14138/DLI/2023 MP-PMLA-5894/DLI/2019 MP-PMLA-5895/DLI/2019 FPA-PMLA-2977/DLI/2019	Resto. Stay Exem.	1025/2018	Sunil Garg & Anr.
166	MP-PMLA-9794/DLI/2022 FPA-PMLA-2034/DLI/2017	E.H.	764/2017	Sh. L.K. Saksena
167	MP-PMLA-12886/JP/2023 MP-PMLA-6129/JP/2019 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	Misc. Review Stay	679/2017	Shri Anoop Bartaria
168	InMP-PMLA-13964/RNC/2023 MP-PMLA-12343/RNC/2023 MP-PMLA-12342/RNC/2023 FPA-PMLA-6179/RNC/2023	Resto. Exemp. Stay	1399/2021	M/s Vidhata Distributors Pvt. Ltd.

APPEALS WITH DEFECTS

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
169 New	MP-PMLA-14096/KOL/2023 MP-PMLA-14095/KOL/2023 MP-PMLA-14094/KOL/2023 FPA-PMLA-6941/KOL/2023	CoD Exemp. Stay	842/2023	Farmedics Enterprises
170 New	MP-PMLA-14099/KOL/2023 MP-PMLA-14098/KOL/2023 MP-PMLA-14097/KOL/2023 FPA-PMLA-6942/KOL/2023	CoD Exemp. Stay	842/2023	Angel Markets
171 New	MP-PMLA-14102/KOL/2023 MP-PMLA-14101/KOL/2023 MP-PMLA-14100/KOL/2023 FPA-PMLA-6943/KOL/2023	CoD Exemp. Stay	842/2023	Prasenjit Das
172 New	MP-PMLA-14105/KOL/2023 MP-PMLA-14104/KOL/2023 MP-PMLA-14103/KOL/2023 FPA-PMLA-6944/KOL/2023	CoD Exemp. Stay	842/2023	The Proprietor, TPG Techno Services
173 New	MP-PMLA-14127/PTN/2023 MP-PMLA-14126/PTN/2023 FPA-PMLA-6956/PTN/2023	Exemp. CoD	1537/2021	Shri Bharat Bhushan
174	MP-PMLA-14129/PTN/2023	Exemp.	1537/2021	Shri Shashi Bhushan

New	MP-PMLA-14128/PTN/2023 FPA-PMLA-6957/PTN/2023	CoD		
175 New	MP-PMLA-14131/PTN/2023 MP-PMLA-14130/PTN/2023 FPA-PMLA-6958/PTN/2023	Exemp. CoD	1537/2021	Smt. Urmila Devi
176 New	MP-PMLA-14133/PTN/2023 MP-PMLA-14132/PTN/2023 FPA-PMLA-6959/PTN/2023	Exemp. CoD	1750/2022	Shri Shashi Bhushan
177 New	MP-PMLA-14135/PTN/2023 MP-PMLA-14134/PTN/2023 FPA-PMLA-6960/PTN/2023	Exemp. CoD	1750/2022	Smt. Urmila Devi
178 New	FPA-PMLA-6968/JP/2023		752/2017	Manish Sharma
179 New	FPA-PMLA-6969/JP/2023		752/2017	Meena Sharma
180 New	FPA-PMLA-6970/JP/2023		752/2017	Suresh Kumar
181 New	FPA-PMLA-6971/JP/2023		752/2017	Bhagwati Devi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
182	MP-FE-342/CHD/2023(Pre-deposit) MP-FE-258/CHD/2023(Stay) MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023	M/s Fine Switchgears	Chandigarh	
183	MP-FE-343/CHD/2023(Pre-deposit) MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh	
184	MP-FE-67/HYD/2022(Stay) FPA-FE-45/HYD/2022	M/s Magnaquest Technologies Limited	Hyderabad	5000000
185	MP-FE-68/HYD/2022(Stay) FPA-FE-46/HYD/2022	Shri Vijay Kumar Debbad	Hyderabad	2500000
186	MP-FE-14/CHN/2022(Stay) FPA-FE-06/CHN/2022	Shri Azizul Rahaman Khan, Legal heir Shafeeq u	Chennai	
187	MP-FE-110/CHN/2021(Stay) MP-FE-111/CHN/2021(Exem.) FPA-FE-55/CHN/2021	M/s Wall Street Finance Ltd.	Chennai	
188	MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai	
189	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai	
190	MP-FE-133/BNG/2021(Exmp.) MP-FE-132/BNG/2021(Pre-deposit) MP-FE-131/BNG/2021(Stay.) FPA-FE-65/BNG/2021	Emids Technologies Priate Limited	Bengaluru	
191	MP-FE-136/BNG/2021(Exmp.) MP-FE-135/BNG/2021(Pre-deposit) MP-FE-134/BNG/2021(Stay.) FPA-FE-66/BNG/2021	Saurabh Sinha	Bengaluru	
192	MP-FE-168/DLI/2021(Pre-deposit) MP-FE-167/DLI/2021(Stay) FPA-FE-87/DLI/2021	Chandan Kumar	Delhi	
193	MP-FE-170/DLI/2021(Pre-deposit) MP-FE-169/DLI/2021(Stay) FPA-FE-88/DLI/2021	Shri Vivek Mittal	Delhi	
194	MP-FE-152/DLI/2021(Pre-deposit) MP-FE-153/DLI/2021(Stay) FPA-FE-77/DLI/2021	Shri Atul Mittal	Delhi	

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
195	InMP-370/BOM/2023(Resto.) MP-232/BOM/2018(MISC) MP-195/BOM/2018(MISC) MP-55/BOM/2014(Add. Grds.) FPA-12/BOM/2005	Hasina Ibrahim Parker	CA, Bombay

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
196	MP-PMLA-5084/PTN/2018 FPA-PMLA-2606/PTN/2018	Stay	919/2018	Rajesh Lal
197	MP-PMLA-5622/PTN/2019 MP-PMLA-5085/PTN/2018 FPA-PMLA-2607/PTN/2018	Misc Stay	919/2018	Purushottam Jain
198	MP-PMLA-5095/PTN/2018 MP-PMLA-5096/PTN/2018 FPA-PMLA-2612/PTN/2018	Stay Exem.	919/2018	Pankaj Kumar & Anr.
199	FPA-PMLA-2203/RP/2018		849/2017	Raju Khan
200	MP-PMLA-4844/HYD/2018 FPA-PMLA-2490/HYD/2018	Stay	886/2018	M/s Indu Projects Ltd.
201	MP-PMLA-4845/HYD/2018 FPA-PMLA-2491/HYD/2018	Stay	886/2018	M/s Indu Eastern Province Projects Pa
202	MP-PMLA-4846/HYD/2018 FPA-PMLA-2492/HYD/2018	Stay	886/2018	M/s Indu Royal Homes Pvt. Ltd.
203	MP-PMLA-4847/HYD/2018 FPA-PMLA-2493/HYD/2018	Stay	886/2018	M/s CHIDCO Pvt. Ltd.
204	MP-PMLA-4848/HYD/2018 FPA-PMLA-2494/HYD/2018	Stay	886/2018	Shri. V. V. Krishna Prasad
205	MP-PMLA-4865/HYD/2018 FPA-PMLA-2504/HYD/2018	Misc	886/2018	Shri I Syam Prasad Reddy
206	MP-PMLA-7793/PTN/2020 MP-PMLA-6173/PTN/2019 MP-PMLA-5896/PTN/2019 FPA-PMLA-2685/PTN/2018	Misc Misc Stay	958/2018	Awadhesh Prasad Singh
207	MP-PMLA-5897/PTN/2019 FPA-PMLA-2686/PTN/2018	Stay	958/2018	Bina Sinha
208	MP-PMLA-5898/PTN/2019 FPA-PMLA-2687/PTN/2018	Stay	958/2018	Sourav Kumar
209	FPA-PMLA-2688/PTN/2018		958/2018	Jyoti Sharma
210	MP-PMLA-5899/PTN/2019 FPA-PMLA-2689/PTN/2018	Stay	958/2018	Sundeep Kumar
211	MP-PMLA-5900/PTN/2019 FPA-PMLA-2693/PTN/2018	Stay	958/2018	Shyam Bihari
212	MP-PMLA-8103/KOL/2021 MP-PMLA-4229/KOL/2018 FPA-PMLA-2160/KOL/2018	Misc. Stay	804/2017	Louis Dreyfus Company India Pvt. Ltd

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
213	FPA-FE-188/MUM/2010	Sh. Keith Fairbrother	Mumbai	5000000
214	FPA-FE-127/MUM/2010	Sh Hansraj Shiv	Mumbai	400000
215	FPA-FE-99/MUM/2010	Sh. Keith Fairbrother	Mumbai	2000
216	FPA-FE-109/MUM/2010	M/s. Indo International Ltd.	Mumbai	200000
217	FPA-FE-100/MUM/2010	Sh Keith Fairbrother	Mumbai	400000
218	FPA-FE-682/MUM/2004	M/S Klen & Marshalls Manufactures & Exporters	Mumbai	14000000
219	MP-FE-69/MUM/2022(Misc) MP-FE-768/MUM/2020(Stay) MP-FE-769/MUM/2020(Misc) FPA-FE-75/MUM/2020	Smt. Jaya Patel	Mumbai	
220	FPA-FE-46/MUM/2015	M/s. Cranes Software International Ltd.	Mumbai	5.80 Crore
221	FPA-FE-47/MUM/2015	Sh. Asif Khader	Mumbai	5000000
222	FPA-FE-48/MUM/2015	Sh Mehraj Lanker	Mumbai	1400000
223	FPA-FE-14/DLI/2019	Indian Bank	Delhi	1000000
224	MP-FE-81/DLI/2023(Resto.) MP-FE-259/DLI/2018(COD) MP-FE-126/DLI/2018(Resto.) FPA-FE-167/DLI/2008	M/s. EICM Exports Ltd.	Delhi	3000000
225	FPA-FE-01/COCHIN/2017	Union of India, DDE-Cochin Vs. Sheref M. A.	Cochin	37428568

226	MP-FE-557/CHN/2019(Misc) FPA-FE-65/CHN/2019	G. Dhananjaya Reddy	Chennai	17000000
227	MP-FE-558/CHN/2019(Misc) FPA-FE-66/CHN/2019	M/s Nexsoft Infotel Ltd.	Chennai	17000000
228	FPA-FE-34/BNG/2014	Shri Nemi Chand	Bangalore	
229	FPA-FE-11/BNG/2015	Shri B.M. Rakesh	Bangalore	
230	InMP-FE-427/DLI/2023(Resto.) FPA-FE-394/AHD/1990	Sh. Vijay Patel	Ahmedabad	<u>With Defect</u>

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

08.01.2024

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

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-13486/MUM/2023 MP-PMLA-12631/MUM/2023 MP-PMLA-9924/MUM/2022 MP-PMLA-9923/MUM/2022 FPA-PMLA-4919/MUM/2022	AD AD Exem. Stay	1477/2021	Mukesh Doshi
2	MP-PMLA-13487/MUM/2023 MP-PMLA-12632/MUM/2023 MP-PMLA-9926/MUM/2022 MP-PMLA-9925/MUM/2022 FPA-PMLA-4920/MUM/2022	AD AD Exem. Stay	1477/2021	Kaushal Doshi
3	MP-PMLA-9358/MUM/2022 FPA-PMLA-4572/MUM/2022	Stay	1477/2021	Mack Star Marketing Pvt. Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

08.01.2024

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

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

TIME

02:30 P.M.

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-11496/DLI/2023 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc./E.H. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi