

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2025

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

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

TIME

11.00 AM

CLICK HERE TO JOIN VC
<https://meet.zoho.in/2UD9-C1S-Hnt>

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-937/HYD/2025 FPA-PBPT-23/HYD/2025	COD	R-148/2021	Golla Jagadishwer Narender
2	MP-PBPT-1083/JP/2024 MP-PBPT-1082/JP/2024 FPA-PBPT-332/JP/2024	Exemp. Stay	R-0271-273/2023	M/s Swagatma Enclave Pvt. Ltd.
3	MP-PBPT-1086/JP/2024 MP-PBPT-1085/JP/2024 FPA-PBPT-333/JP/2024	Exemp. Stay	R-0271-273/2023	M/s Alishan Complex Pvt. Ltd.
4	MP-PBPT-1089/JP/2024 MP-PBPT-1088/JP/2024 FPA-PBPT-334/JP/2024	Exemp. Stay	R-0271-273/2023	M/s Principle Dealer Pvt. Ltd.
5	MP-PBPT-1092/JP/2024 MP-PBPT-1091/JP/2024 FPA-PBPT-335/JP/2024	Exemp. Stay	R-0271-273/2023	Shri Mahaveer Lunia
6	MP-PBPT-1392/BPL/2024 MP-PBPT-1009/BPL/2024 MP-PBPT-1008/BPL/2024 FPA-PBPT-311/BPL/2024	Misc. COD Stay	R-0195/2022	ACIT BPU Bhopal Shri Bhagwat Prasad Shukla & Anr.
7	MP-PBPT-1393/BPL/2024 MP-PBPT-1011/BPL/2024 MP-PBPT-1010/BPL/2024 FPA-PBPT-312/BPL/2024	Misc. COD Stay	R-0137/2021	ACIT BPU Bhopal Smt. Namita Tripathi & Anr.
8	MP-PBPT-1394/BPL/2024 MP-PBPT-1013/BPL/2024 MP-PBPT-1012/BPL/2024 FPA-PBPT-313/BPL/2024	Misc. COD Stay	R-0196/2022	ACIT BPU Bhopal Shri Ramprasad Shukla & Anr.
9	MP-PBPT-1395/BPL/2024 MP-PBPT-1015/BPL/2024 MP-PBPT-1014/BPL/2024 FPA-PBPT-314/BPL/2024	Misc. COD Stay	R-205/2022	ACIT BPU Bhopal Shri Ram Bhajan Shukla & Anr.
10	MP-PBPT-1396/BPL/2024 MP-PBPT-1017/BPL/2024 MP-PBPT-1016/BPL/2024 FPA-PBPT-315/BPL/2024	Misc. COD Stay	R-203/2022	ACIT BPU Bhopal Shri Surya Prakash Shukla & Anr.
11	MP-PBPT-859/MUM/2024 MP-PBPT-860/MUM/2024 FPA-PBPT-254/MUM/2024	Stay Exemp.	R-550/2023	The DCIT (BPU-1) Mumbai vs Bharti Mukesh Sanghavi Ors.
12	FPA-PBPT-25/BPL/2024		21/AA/MUM/PBPTA/2023-24	Shri Khajji Singh Thakur
13	FPA-PBPT-204/AHD/2024		R-547/2023	M/s Navratna Township Pvt. Ltd.
14	FPA-PBPT-205/AHD/2024		R-547/2023	M/s Navratna Organisers and Developers Pvt. Ltd.
15	FPA-PBPT-206/AHD/2024		R-547/2023	M/s Sagar Sanand Infrabuild Pvt. Ltd.
16	FPA-PBPT-207/AHD/2024		R-547/2023	Shri Virendra Ramanlal Patel
17	MP-PBPT-1126/DLI/2024 IN FPA-PBPT-115/DLI/2024	Resto.	R-0247/2023	M/s Ultimate Creation
18	MP-PBPT-4350/BPL/2023 FPA-PBPT-3064/BPL/2023	Stay	R-0195/2022	Shri Bhagwat Prasad Shukla
19	MP-PBPT-4352/BPL/2023 FPA-PBPT-3065/BPL/2023	Stay	R-0195/2022	Shri Awadh Bihari Shukla

20	FPA-PBPT-2853/SRT/2023		13/AA/PBPTA/2023	Mr. Bhikhubhai H. Patel
21	FPA-PBPT-2854/SRT/2023		13/AA/PBPTA/2023	Mrs. Valiben B. Patel
22	FPA-PBPT-2855/SRT/2023		13/AA/PBPTA/2023	Mr. Dineshbhai B. Patel
23	FPA-PBPT-2856/SRT/2023		13/AA/PBPTA/2023	Mrs. Jayashreeben D. Patel
24	FPA-PBPT-2857/SRT/2023		13/AA/PBPTA/2023	Mrs. Piyushaben V. Patel
25	FPA-PBPT-2540/SRT/2023		04/AA/PBPTA/2023	Jitendra M. Parmar
26	FPA-PBPT-3229/HYD/2023		R-587/2022	Shri Praveen Kumar Jain
27	MP-PBPT-271/DLI/2024 FPA-PBPT-2698/DLI/2023	A.D.	R-0217/2022	Surinder Pal Singh
28	MP-PBPT-187/LKW/2024 FPA-PBPT-2009/LKW/2022	A.D.	R-0122/2021	Smt. Preksha Lal
29	MP-PBPT-188/LKW/2024 FPA-PBPT-2010/LKW/2022	A.D.	R-0122/2021	Shri Net Ram
30	MP-PBPT-4508/BPL/2023 FPA-PBPT-3154/BPL/2023	Stay	R-0203/2022	Shri Ram Sujan Shukla
31	MP-PBPT-4509/BPL/2023 FPA-PBPT-3155/BPL/2023	Stay	R-0203/2022	Shri Surya Prakash Shukla
32	MP-PBPT-4539/RP/2023 FPA-PBPT-3172/RP/2023	Stay	R-0205/2022	Shri Ram Bhajan Shukla
33	MP-PBPT-4541/BPL/2023 FPA-PBPT-3173/BPL/2023	Stay	R-0204/2019	Shri Chandra Prakash Shukla
34	MP-PBPT-4788/CHN/2023 FPA-PBPT-3225/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri Pattabhi Sampath Kumar
35	MP-PBPT-4789/CHN/2023 FPA-PBPT-3226/CHN/2023	Exem.	R-20/2023 to R-34/2023	Smt. J. Praveena
36	MP-PBPT-4790/CHN/2023 FPA-PBPT-3227/CHN/2023	Exem.	R-20/2023 to R-34/2023	Shri P. Jawahar

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
36	MP-PMLA-1128/CHN/2024 MP-PMLA-1127/CHN/2024 MP-PMLA-1126/CHN/2024 FPA-PMLA-476/CHN/2024	Exemp. Misc. Stay	OC-2036/2023	Sukhjot Singh Walia
37	MP-PMLA-1131/CHN/2024 MP-PMLA-1130/CHN/2024 MP-PMLA-1129/CHN/2024 FPA-PMLA-477/CHN/2024	Exemp. Misc. Stay	OC-2036/2023	Amarjit Kaur
38	MP-PMLA-1134/CHN/2024 MP-PMLA-1133/CHN/2024 MP-PMLA-1132/CHN/2024 FPA-PMLA-478/CHN/2024	Exemp. Misc. Stay	OC-2036/2023	Hardayal Singh
39	MP-PMLA-1137/CHN/2024 MP-PMLA-1136/CHN/2024 MP-PMLA-1135/CHN/2024 FPA-PMLA-479/CHN/2024	Exemp. Misc. Stay	OC-2036/2023	Gurvinder Kaur
40	FPA-PMLA-572/JP/2024		OA-983/2023	Shri Ved Prakash Yadav
41	FPA-PMLA-715/KOL/2024		OA-1030/2023	Shri Nitai Dutta
42	MP-PMLA-873/CHN/2024 FPA-PMLA-378/CHN/2024	Stay	OC-2003/2023	Shri Yashpal Sharma
43	MP-PMLA-1760/DLI/2024 FPA-PMLA-805/DLI/2024	Stay	OA-1032/2023	Rajan Malik
44	MP-PMLA-1264/CHN/2024 FPA-PMLA-533/CHN/2024	Stay	OC-2044/2023	HDFC Bank Limited
45	MP-PMLA-472/CHN/2024 MP-PMLA-471/CHN/2024 FPA-PMLA-164/CHN/2024	Exemp. Stay	OA-975/2023	Smt. A. Nirmala
46	MP-PMLA-11381/DLI/2023 MP-PMLA-11382/DLI/2023 FPA-PMLA-5739/DLI/2023	Exemp. Stay	OC-1808/2022	Mr. Ghanshyam Das
47	MP-PMLA-11383/DLI/2023 MP-PMLA-11384/DLI/2023	Exemp. Stay	OC-1808/2022	Smt. Durgesh Devi

	FPA-PMLA-5740/DLI/2023			
48	MP-PMLA-11385/DLI/2023 MP-PMLA-11386/DLI/2023 FPA-PMLA-5741/DLI/2023	Exemp. Stay	OC-1808/2022	Smt. Mamta Devi
49	MP-PMLA-11370/RP/2023 FPA-PMLA-5734/RP/2023	Exmp.	OA-725/2022	Shri Vijay Kumar Baid
50	FPA-PMLA-5746/RP/2023		OA-725/2022	M/s Sumeet Gems & Jewellers Pvt. Ltd
51	FPA-PMLA-5747/RP/2023		OA-725/2022	Shri Vijay Kankariya
52	MP-PMLA-11489/RP/2023 MP-PMLA-11488/RP/2023 FPA-PMLA-5781/RP/2023	Exmp. Stay	OA-725/2022	Shri Sunil Kumar Jain
53	FPA-PMLA-5761/RP/2023		OA-725/2022	Shri Rahul Lalwani
54	FPA-PMLA-5762/RP/2023		OA-725/2022	Shri Vidhan Chandra Srivastava
55	FPA-PMLA-5764/RP/2023		OA-725/2022	Shri Prakash Sankhla
56	FPA-PMLA-5763/RP/2023		OA-725/2022	Shri Dheeraj Baid
57	MP-PMLA-11777/MUM/2023 MP-PMLA-11775/MUM/2023 FPA-PMLA-5895/MUM/2023	Exem. Stay	OA-738/2022	M/s Sanghavi Bullion Pvt. Ltd.
58	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	OC-1801/2022	My Salary Dost Fintech Private Limited
59	MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	Exemp. Stay	OC-1801/2022	M/s Finmotive India Pvt. Ltd.
60	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	OC-1801/2022	M/s Clover Spring Pvt. Ltd.
61	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	OC-1801/2022	M/s Pioneer Financial & Management Services Ltd.
62	MP-PMLA-4374/HYD/2024 FPA-PMLA-5565/HYD/2023	A.D.	OC-1801/2022	M/s Kudos Finance & Investment Pvt. L
63	MP-PMLA-14137/BBS/2023 MP-PMLA-14136/BBS/2023 FPA-PMLA-6962/BBS/2023	Stay Exemp.	OC-2005/2023	Mrs. Sujata Pradeep Kumar Sahu
64	FPA-PMLA-6120/DLI/2023		OA-717/2022	Pramod Pandey
65	MP-PMLA-14224/MUM/2023 MP-PMLA-14223/MUM/2023 FPA-PMLA-6999/MUM/2023	Exemp. Stay	OC-1979/2023	Shri Mehul Tayal
66	FPA-PMLA-6900/MUM/2023		OC-1979/2023	Ms. Neha Jain
67	MP-PMLA-3066/DDN/2024 FPA-PMLA-6757/DDN/2023	Misc.	OC-1947/2023	Ajmer Singh
68	FPA-PMLA-6758/DDN/2023		OC-1947/2023	Gurvali Singh
69	FPA-PMLA-6759/DDN/2023		OC-1947/2023	Sukhwant Singh
70	FPA-PMLA-6760/DDN/2023		OC-1947/2023	Sukhdev Singh
71	FPA-PMLA-6761/DDN/2023		OC-1947/2023	Satnam Singh
72	FPA-PMLA-6762/DDN/2023		OC-1947/2023	Ravinder Singh
73	FPA-PMLA-6763/DDN/2023		OC-1947/2023	Kulwant Kaur
74	FPA-PMLA-6764/DDN/2023		OC-1947/2023	Navpreet Singh
75	FPA-PMLA-6765/DDN/2023		OC-1947/2023	Onkar Singh
76	MP-PMLA-458/DLI/2025 MP-PMLA-11812/DLI/2023 MP-PMLA-11810/DLI/2023 FPA-PMLA-5915/DLI/2023	Misc. Exem. Stay	OA-743/2022	Amit Kumar Saraf
77	FPA-PMLA-5932/DLI/2023		OA-743/2022	Manpreet Singh Talwar
78	MP-PMLA-11935/DLI/2023 FPA-PMLA-5968/DLI/2023	Exem.	OA-743/2022	Preet Mohinder Singh Talwar
79	MP-PMLA-14167/BBS/2023 MP-PMLA-14166/BBS/2023 FPA-PMLA-6981/BBS/2023	Exemp. Stay	OC-2005/2023	The Indian Hotels Company Limited
80	MP-PMLA-14170/BBS/2023 MP-PMLA-14169/BBS/2023 FPA-PMLA-6982/BBS/2023	Exemp. Stay	OC-2005/2023	The Director of The Indian Hotels Company Limited

81	MP-PMLA-4387/HYD/2024 MP-PMLA-13595/HYD/2023 MP-PMLA-13594/HYD/2023 FPA-PMLA-6713/HYD/2023	Misc. Exemp. Stay	OC-1959/2023	Shri Sudip Kumar
82	MP-PMLA-4388/HYD/2024 MP-PMLA-13597/HYD/2023 MP-PMLA-13596/HYD/2023 FPA-PMLA-6714/HYD/2023	Misc. Exemp. Stay	OC-1959/2023	Smt. Aparna Kumar
83	MP-PMLA-4710/MUM/2024 FPA-PMLA-5642/MUM/2023	Exemp.	OC-1798/2022	Smt. Vishpala Parthasarathy
84	FPA-PMLA-6693/HYD/2023		OC-1959/2023	Pawan Kumar Gupta
85	MP-PMLA-2040/JP/2024 MP-PMLA-9692/JP/2022 FPA-PMLA-4771/JP/2022	Misc. Stay	OC-1644/2022	Dinesh Kumar Agarwal
86	MP-PMLA-2041/JP/2024 MP-PMLA-9694/JP/2022 FPA-PMLA-4772/JP/2022	Misc. Stay	OC-1644/2022	Kishan Lal Agarwal
87	MP-PMLA-2042/JP/2024 MP-PMLA-9696/JP/2022 FPA-PMLA-4773/JP/2022	Misc. Stay	OC-1644/2022	Mukesh Agarwal
88	MP-PMLA-2043/JP/2024 MP-PMLA-9698/JP/2022 FPA-PMLA-4774/JP/2022	Misc. Stay	OC-1644/2022	Manoj Agarwal
89	MP-PMLA-2044/JP/2024 MP-PMLA-9700/JP/2022 FPA-PMLA-4775/JP/2022	Misc. Stay	OC-1644/2022	M/s Swaroop Narayan Saraf Memorial Charitable Trust
90	MP-PMLA-5207/CHD/2024 MP-PMLA-10165/CHD/2022 FPA-PMLA-5092/CHD/2022	Stay Stay	OC-1689/2022	Shri Baljit Singh
91	MP-PMLA-9411/LKW/2022 MP-PMLA-9410/LKW/2022 FPA-PMLA-4605/LKW/2022	Stay Exemp.	OC-1503/2021	M/s Frost International Ltd.
92	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	OC-1503/2021	Uday Jayant Desai
93	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.	OC-1503/2021	Sujay Uday Desai
94	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.	OC-1503/2021	Nilima Uday Desai
95	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.	OC-1503/2021	Rita Sunil Verma
96	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.	OC-1503/2021	M/s R.S. Builders Pvt. Ltd
97	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.	OC-1503/2021	M/s Globiz Exim Pvt. Ltd.
98	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.	OC-1503/2021	M/s NSD Nirman Pvt Ltd.
99	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	OC-1503/2021	Sh. Anoop Kumar Wadhera
100	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay	OC-1503/2021	Mrs. Poonam Wadhera
101	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	OC-1503/2021	Indian Overseas Bank
102	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	OC-1503/2021	Bank of India
103	MP-PMLA-9866/AHD/2022 FPA-PMLA-4873/AHD/2022	Stay	OC-1645/2022	Shri Kalpesh Mahendrabhai Patel
104	MP-PMLA-9867/AHD/2022 FPA-PMLA-4874/AHD/2022	Stay	OC-1645/2022	Smt. Binita Kalpesh Patel

105	MP-PMLA-10648/HYD/2022 FPA-PMLA-5321/HYD/2022	COD	OA-644/2022	Mr. Bijan Baral
106	MP-PMLA-9247/MUM/2022 FPA-PMLA-4471/MUM/2022	Stay	OC-1392/2021	M/s Gangakhed Sugar & Energy Ltd.
107	MP-PMLA-9034/MUM/2021 FPA-PMLA-4303/MUM/2021	Stay	OC-1437/2021	The Dy Director, E.D. Mumbai Vs Rakesh Wadhawanl & Ors.
108	MP-PMLA-8918/MUM/2021 FPA-PMLA-4221/MUM/2021	Stay	OC-1437/2021	M/s Orlando Trading Pvt. Ltd.
109	MP-PMLA-8919/MUM/2021 FPA-PMLA-4222/MUM/2021	Stay	OC-1437/2021	M/s Jindal Combines Pvt. Ltd.
110	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	OA-354/2019	Maharani Gems Pvt Ltd
111	FPA-PMLA-4160/KOL/2021		OC-1291/2020	Rahemul Khankader
112	FPA-PMLA-6660/KOL/2023		OC-1291/2020	Liyakat Ali Khankader
113	FPA-PMLA-6661/KOL/2023		OC-1291/2020	Ruhan Khankader
114	FPA-PMLA-6662/KOL/2023		OC-1291/2020	Rahila Bibi
115	FPA-PMLA-6663/KOL/2023		OC-1291/2020	Taniya Sultana
116	FPA-PMLA-6664/KOL/2023		OC-1291/2020	Mahabubal Haque
117	FPA-PMLA-6665/KOL/2023		OC-1291/2020	Maherul Haque
118	FPA-PMLA-3763/DLI/2020		OC-1216/2019	Hem Singh Bharana
119	MP-PMLA-7528/MUM/2020 FPA-PMLA-3697/MUM/2020	Misc	OA-186/2019	ICICI Bank Ltd.
120	FPA-PMLA/3411/DLI/2020		FIU	Nagarik Sahakari Bank Ltd.
121	MP-PMLA-7953/SRT/2020 FPA-PMLA-3825/SRT/2020	Stay	OC-1261/2020	Bombay Mercantile Co-operative Bank Ltd.
122	MP-PMLA-1835/SRT/2024 MP-PMLA-7965/SRT/2020 FPA-PMLA-3827/SRT/2020	Misc. Stay	OC-1261/2020	The Branch Manager Allahabad Bank

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
123 New	MP-FE-51/CHN/2025(Exemp.) MP-FE-50/CHN/2025(Pre-deposit) FPA-FE-14/CHN/2025	Satish Venkatsubra Mani	Chennai	
124 New	MP-FE-52/JM2025(Pre-deposit) FPA-FE-15/JM/2025	Jaswinder Singh	Jammu & Kashmir	
125	FPA-FE-01/JL/2024	M/s Aarti International Ltd.	JALANDHAR	5,00,000
126	FPA-FE-02/JL/2024	Shri Shiv Prasad	JALANDHAR	5,00,000
127	MP-FE-56/CHN/2024(Pre-deposit) FPA-FE-21/CHN/2024	M/s Dell International Services India Pvt. Ltd	Chennai	
128	MP-FE-57/CHN/2024(Pre-deposit) FPA-FE-22/CHN/2024	Alok Ohrie	Chennai	
129	MP-FE-58/CHN/2024(Pre-deposit) FPA-FE-23/CHN/2024	Vijay Bharardwaj Wole-time Director Dell Internatio	Chennai	
130	MP-FE-49/CHN/2025(A.D.) MP-FE-170/CHN/2024(Pre-deposit) FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai	
131	MP-FE-143/CHN/2024(Stay) MP-FE-142/CHN/2024(Pre-deposit) FPA-FE-128/CHN/2023	C Vargheese	Chennai	
132	MP-FE-361/CHN/2023(Pre-deposit) MP-FE-302/CHN/2023(Stay) FPA-FE-104/CHN/2023	Shri C David Raj	Chennai	
133	FPA-FE-06/CHN/2024	Shri P. Hamsakutty Poyilil	Chennai	
134	MP-FE-10/CHN/2024(Misc.) MP-FE-52/CHN/2021(Stay) FPA-FE-29/CHN/2021	P. Shanavas & Anr.	Chennai	
135	MP-FE-53/CHN/2021(Stay) FPA-FE-30/CHN/2021	Anil S.	Chennai	

136	MP-FE-02/MUM/2022(Misc.) MP-FE-01/MUM/2022(Stay) FPA-FE-01/MUM/2022	Shri Sunil Kumar	Mumbai	
137	MP-FE-26/KOL/2025(A.D.) MP-FE-25/KOL/2025(Stay) MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
138	MP-FE-28/KOL/2025(A.D.) MP-FE-27/KOL/2025(Stay) MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
139	MP-FE-79/KOL/2021(Stay) MP-FE-80/KOL/2021(Pre-Deposit) FPA-FE-37/KOL/2021	M/s Benison Impex Pvt. Ltd	KOLKATA	
140	MP-FE-81/KOL/2021(Stay) MP-FE-82/KOL/2021(Pre-Deposit) FPA-FE-38/KOL/2021	Shri Bharat Jain	KOLKATA	
141	MP-FE-204/MUM/2024(Misc.) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
142	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
143	FPA-FE-179/MUM/2010	Sh Pradeep Gupta	Mumbai	20000000
144	FPA-FE-123/BNG/2011	Sh. Prasanth Narayan	Bangalore	100000000
145	MP-FE-53/MUM/2025(Recall.) IN FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000

APPEAL WITH DEFECTS

146	MP-FE-29/KOL/2025(Resto.) IN FE-DIARY No.-2194/2024	Shri Sushil Kumar Agarwal	Kolkata	
147	MP-FE-30/KOL/2025(Resto.) IN FE-DIARY No.-2195/2024	Shri Sushil Kumar Agarwal	Kolkata	
148	MP-FE-31/KOL/2025(Resto.) IN FE-DIARY No.-2196/2024	Shri Sushil Kumar Agarwal	Kolkata	

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

02.04.2025

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

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

(AFTER LUNCH)

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-9998/HYD/2022 FPA-PMLA-4979/HYD/2022	Stay	1607/2022	Rebba Satyanarayana
2	MP-PMLA-5402/HYD/2024 MP-PMLA-9960/HYD/2022 FPA-PMLA-4947/HYD/2022	Misc Stay	1607/2022	Kadali Srinivasa Rao

3	MP-PMLA-9961/HYD/2022 FPA-PMLA-4948/HYD/2022	Stay	1607/2022	Gajjala Sudha
4	MP-PMLA-9962/HYD/2022 FPA-PMLA-4949/HYD/2022	Stay	1607/2022	Pachala Srinivasu
5	MP-PMLA-9963/HYD/2022 FPA-PMLA-4950/HYD/2022	Stay	1607/2022	Baby Satya Vani
6	MP-PMLA-9964/HYD/2022 FPA-PMLA-4951/HYD/2022	Stay	1607/2022	Rebba David Raju
7	MP-PMLA-9965/HYD/2022 FPA-PMLA-4952/HYD/2022	Stay	1607/2022	Rebba Satish
8	MP-PMLA-9981/HYD/2022 FPA-PMLA-4966/HYD/2022	Stay	1607/2022	Boddu Seshayya
9	MP-PMLA-9982/HYD/2022 FPA-PMLA-4967/HYD/2022	Stay	1607/2022	Kanna Murali
10	MP-PMLA-9983/HYD/2022 FPA-PMLA-4968/HYD/2022	Stay	1607/2022	Rebba Babu Rao
11	MP-PMLA-9984/HYD/2022 FPA-PMLA-4969/HYD/2022	Stay	1607/2022	Shri Bethina Srinivasa Rao
12	MP-PMLA-9985/HYD/2022 FPA-PMLA-4970/HYD/2022	Stay	1607/2022	Ramparapu Nathaniel Raju
13	MP-PMLA-9997/HYD/2022 FPA-PMLA-4978/HYD/2022	Stay	1607/2022	Inumula Kumari
14	MP-PMLA-9999/HYD/2022 FPA-PMLA-4980/HYD/2022	Stay	1607/2022	Inumula Suresh
15	MP-PMLA-10030/HYD/2022 FPA-PMLA-4995/HYD/2022	Stay	1607/2022	Rebba Dhanalakshmi
16	MP-PMLA-10031/HYD/2022 FPA-PMLA-4996/HYD/2022	Stay	1607/2022	Dasari Brahmanandam
17	MP-PMLA-10032/HYD/2022 FPA-PMLA-4997/HYD/2022	Stay	1607/2022	Velagaleti Rama Rao
18	MP-PMLA-10033/HYD/2022 FPA-PMLA-4998/HYD/2022	Stay	1607/2022	Velagaleti Jayalakshmi
19	MP-PMLA-1615/HYD/2024 MP-PMLA-10034/HYD/2022 FPA-PMLA-4999/HYD/2022	Implead. Stay	1607/2022	M/s Arun Aqua Exports
20	MP-PMLA-10035/HYD/2022 FPA-PMLA-5000/HYD/2022	Stay	1607/2022	Kadali Naveen Rao
21	MP-PMLA-10036/HYD/2022 FPA-PMLA-5001/HYD/2022	Stay	1607/2022	Kanna Papamma Legal hire Rebba Bhagyavati
22	MP-PMLA-10037/HYD/2022 FPA-PMLA-5002/HYD/2022	Stay	1607/2022	Musuku Krishna
23	MP-PMLA-5405/HYD/2024 MP-PMLA-10038/HYD/2022 FPA-PMLA-5003/HYD/2022	Misc Stay	1607/2022	Methukumelli Gopala Rao
24	MP-PMLA-10039/HYD/2022 FPA-PMLA-5004/HYD/2022	Stay	1607/2022	Mandalapu Hanumantha Rao
25	MP-PMLA-1616/HYD/2024 MP-PMLA-10040/HYD/2022 FPA-PMLA-5005/HYD/2022	Implead. Stay	1607/2022	M/s SJ Sea Foods
26	MP-PMLA-10041/HYD/2022 FPA-PMLA-5006/HYD/2022	Stay	1607/2022	Kanna Papamma
27	MP-PMLA-10879/HYD/2022 FPA-PMLA-5453/HYD/2023	Stay	1607/2022	Velagaleti Srinivasu
28	MP-PMLA-5403/HYD/2024 MP-PMLA-10370/HYD/2022 FPA-PMLA-5198/HYD/2022	Misc Stay	1607/2022	Budati Vani
29	MP-PMLA-5404/HYD/2024 MP-PMLA-10371/HYD/2022 FPA-PMLA-5199/HYD/2022	Misc Stay	1607/2022	Smt Rebba Rani