

APPELLATE TRIBUNAL

DATE OF HEARING

14.11.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE Mr. V. ANANDARAJAN, MEMBER**

TIME

11:00 A.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-574/BPL/2024 MP-PBPT-575/BPL/2024 IN FPA-PBPT-896/BPL/2019	Review CoD	R-881/2018	Shri Sevak Ram Bharti
2	MP-PBPT-609/BPL/2024 MP-PBPT-610/BPL/2024 IN FPA-PBPT-899/BPL/2019	Review CoD	R-881/2018	Sh. Vinay And Anr.
3	MP-PBPT-572/BPL/2024 MP-PBPT-573/BPL/2024 IN FPA-PBPT-829/BPL/2019	Review CoD	R-817/2018	Amit Sharma
4	MP-PBPT-611/BPL/2024 MP-PBPT-612/BPL/2024 IN FPA-PBPT-760/BPL/2019	Review CoD	R-817/2018	Mehboob Un Nisha & Ors.

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

TIME

11:00 A.M.

PBPT

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-974/NGP/2024 MP-PBPT-186/NGP/2024 IN FPA-PBPT-830/NGP/2019	CoD Review	R-866/2018	Chandrakant Janardhan

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DATE OF HEARING

14.11.2024

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**

ITEM	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PBPT-99/NGP/2024 MP-PBPT-98/NGP/2024 MP-PBPT-97/NGP/2024 FPA-PBPT-32/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Kishor Sanjay Piplikar
2	MP-PBPT-102/NGP/2024 MP-PBPT-101/NGP/2024 MP-PBPT-100/NGP/2024 FPA-PBPT-33/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Manish Laxmikant Khandelwal
3	MP-PBPT-105/NGP/2024 MP-PBPT-104/NGP/2024 MP-PBPT-103/NGP/2024 FPA-PBPT-34/NGP/2024	Exemp. COD Stay	R-1115/2018	Shri Ganesh Govindrao Wadighare
4	MP-PBPT-4781/RP/2023 FPA-PBPT-3222/RP/2023	Exemp.	R-0208/2022	Ramesh Kumar Singh
5	MP-PBPT-2932/BNG/2023 FPA-PBPT-2509/BNG/2023	Stay	R-003-197/2022	Shri Mahesh Doddegowda
6	MP-PBPT-2936/BNG/2023 MP-PBPT-2934/BNG/2023 FPA-PBPT-2510/BNG/2023	Exem. Stay	R-003-197/2022	Dr. G. S. Anand
7	MP-PBPT-3039/BNG/2023 MP-PBPT-3038/BNG/2023 MP-PBPT-3037/BNG/2023 FPA-PBPT-2533/BNG/2023	Exemp. COD Stay	R-226-528/2022	Dr. G. S. Anand
8	MP-PBPT-3480/AHD/2023 FPA-PBPT-2586/AHD/2023	Stay	R-493/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
9	MP-PBPT-3486/AHD/2023 MP-PBPT-3487/AHD/2023 MP-PBPT-3488/AHD/2023 FPA-PBPT-2591/AHD/2023	Exem. COD Stay	R-496/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
10	MP-PBPT-3489/AHD/2023 MP-PBPT-3490/AHD/2023 MP-PBPT-3491/AHD/2023 FPA-PBPT-2592/AHD/2023	Exem. COD Stay	R-497/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
11	MP-PBPT-3493/AHD/2023 MP-PBPT-3492/AHD/2023 FPA-PBPT-2593/AHD/2023	Exem. Stay	R-498/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
12	MP-PBPT-3495/AHD/2023 MP-PBPT-3494/AHD/2023 FPA-PBPT-2594/AHD/2023	Exem. Stay	R-499/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
13	MP-PBPT-3496/AHD/2023 MP-PBPT-3497/AHD/2023 MP-PBPT-3498/AHD/2023 FPA-PBPT-2595/AHD/2023	Exem. COD Stay	R-495/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
14	MP-PBPT-3481/AHD/2023 MP-PBPT-3482/AHD/2023 MP-PBPT-3483/AHD/2023 FPA-PBPT-2587/AHD/2023	Exmp. CoD Stay	R-494/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
15	MP-PBPT-3508/AHD/2023 MP-PBPT-3507/AHD/2023 FPA-PBPT-2600/AHD/2023	Stay Exem.	R-500/2022	The ACIT (BPU) Ahmedabad vs Meet Nipul Soni Legal heir & Ors.
16	MP-PBPT-3510/AHD/2023 MP-PBPT-3509/AHD/2023 FPA-PBPT-2601/AHD/2023	Stay Exem.	R-502/2022	The ACIT (BPU) Ahmedabad vs M/s Lascon Enterprises & Anr.
17	MP-PBPT-3512/AHD/2023 MP-PBPT-3511/AHD/2023 FPA-PBPT-2602/AHD/2023	Stay Exem.	R-503/2022	The ACIT (BPU) Ahmedabad vs M/s Aryan Corporation & Anr.
18	MP-PBPT-3540/AHD/2023 MP-PBPT-3539/AHD/2023 FPA-PBPT-2619/AHD/2023	Stay Exem.	R-501/2022	The ACIT (BPU) AHD vs M/s Shiv Traders & Anr.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
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19 New	FPA-PMLA-1884/DLI/2024		2230/2024	M/s Saini Alloys Limited
20 New	FPA-PMLA-1897/LKW/2024		2252/2024	Shri Vinay Shankar Tiwari
21 New	MP-PMLA-4370/LKW/2024 FPA-PMLA-1897/LKW/2024	Stay	2252/2024	Smt. Rita Tiwari
22 New	MP-PMLA-4349/AHD/2024 FPA-PMLA-1887/AHD/2024	Stay	1186/2024	Yogesh Kumar Chunnilal Patel
23 New	MP-PMLA-4351/AHD/2024 MP-PMLA-4350/AHD/2024 FPA-PMLA-1888/AHD/2024	CoD Stay	1186/2024	Live Core Testing Services LLP Throu
24 New	MP-PMLA-4353/AHD/2024 MP-PMLA-4352/AHD/2024 FPA-PMLA-1889/AHD/2024	CoD Stay	1186/2024	KIEC International LLP Through its Pa
25 New	MP-PMLA-4355/AHD/2024 MP-PMLA-4354/AHD/2024 FPA-PMLA-1890/AHD/2024	CoD Stay	1186/2024	Divya Overseas Immigration Pvt. Ltd.
26 New	MP-PMLA-4357/AHD/2024 MP-PMLA-4356/AHD/2024 FPA-PMLA-1891/AHD/2024	CoD Stay	1186/2024	Divya International Through Prop.
27 New	MP-PMLA-4359/AHD/2024 MP-PMLA-4358/AHD/2024 FPA-PMLA-1892/AHD/2024	CoD Stay	1186/2024	Divya Hi-tech Solar Project Pvt. Ltd.
28 New	MP-PMLA-4439/AHD/2024 MP-PMLA-4438/AHD/2024 FPA-PMLA-1924/AHD/2024	CoD Stay	1186/2024	Kinjal Yogeshbhai Patel
29 New	MP-PMLA-4441/AHD/2024 MP-PMLA-4440/AHD/2024 FPA-PMLA-1925/AHD/2024	CoD Stay	1186/2024	Rushit Arvindbhai Patel
30 New	MP-PMLA-4443/AHD/2024 MP-PMLA-4442/AHD/2024 FPA-PMLA-1926/AHD/2024	CoD Stay	1186/2024	Chunilal Patel
31 New	MP-PMLA-4445/AHD/2024 MP-PMLA-4444/AHD/2024 FPA-PMLA-1927/AHD/2024	CoD Stay	1186/2024	Shiv Metals
32	MP-PMLA-2445/BPL/2024 MP-PMLA-2444/BPL/2024 FPA-PMLA-1120/BPL/2024	Exemp. Stay	2111/2023	Sarvajani Janklyan Parmarthik Nyas
33	MP-PMLA-2447/BPL/2024 MP-PMLA-2446/BPL/2024 FPA-PMLA-1121/BPL/2024	Exemp. Stay	2111/2023	Shri Suresh Narayan Vijaywargia
34	MP-PMLA-2449/BPL/2024 MP-PMLA-2448/BPL/2024 FPA-PMLA-1122/BPL/2024	Exemp. Stay	2111/2023	M/s PG Infrastructure and Services P
35	MP-PMLA-2468/BPL/2024 FPA-PMLA-1127/BPL/2024	Stay	2121/2023	M/s The Associated Journals Limited
36	MP-PMLA-2451/DLI/2024 FPA-PMLA-1123/DLI/2024	Stay	2121/2023	M/s Young indian
37	MP-PMLA-893/RNC/2024 FPA-PMLA-387/RNC/2024	Stay	998/2023	Rohit Oraon
38	MP-PMLA-894/RNC/2024 FPA-PMLA-388/RNC/2024	Stay	998/2023	Rameshwar Oraon
39	MP-PMLA-1741/RP/2024 MP-PMLA-1740/RP/2024 FPA-PMLA-795/RP/2024	Exemp. Stay	1029/2023	Mr. Manish Narayandas Ramrakhyani alias Karan Ramani
40	MP-PMLA-1830/RP/2024 MP-PMLA-1829/RP/2024 FPA-PMLA-841/RP/2024	Exemp. Stay	1029/2023	M/s Qureshi Productions Pvt. Ltd.
41	MP-PMLA-1759/RP/2024 FPA-PMLA-804/RP/2024	Stay	1029/2023	Saurabh Jaiswal
42	MP-PMLA-1638/SRT/2024 FPA-PMLA-740/SRT/2024	Stay	2088/2023	Shri Pankaj Kapur
43	MP-PMLA-1639/SRT/2024 FPA-PMLA-741/SRT/2024	Stay	2088/2023	Smt. Brijbala Kapur
44	FPA-PMLA-262/RP/2024		994/2023	Mr. Riyaz Dalla

45	MP-PMLA-1362/RP/2024 MP-PMLA-1361/RP/2024 FPA-PMLA-571/RP/2024	Exem. Stay	994/2023	Vinod Verma
46	MP-PMLA-805/CHN/2024 FPA-PMLA-344/CHN/2024	Exemp.	982/2023	Mr. Joseb Raj
47	MP-PMLA-806/CHN/2024 FPA-PMLA-345/CHN/2024	Stay		M/s Arome Counselling Services Pvt.
48	MP-PMLA-807/CHN/2024 FPA-PMLA-346/CHN/2024	Stay		M/s Object Frontier Software Pvt. Ltd.
49	MP-PMLA-808/CHN/2024 FPA-PMLA-347/CHN/2024	Stay		M/s Object Frontier India Pvt. Ltd.
50	FPA-PMLA-348/CHN/2024			Shri Sagarayaju
51	FPA-PMLA-349/CHN/2024			Mr. Francis Bartholome
52	FPA-PMLA-350/CHN/2024			Arokiaswamy James Walter
53	MP-PMLA-809/CHN/2024 FPA-PMLA-351/CHN/2024	Stay		Mr. K. Rajesh
54	MP-PMLA-601/DLI/2024 FPA-PMLA-232/DLI/2024	Stay	2043/2023	Jagveer Singh Kalra
55	MP-PMLA-12200/AHD/2023 MP-PMLA-12199/AHD/2023 FPA-PMLA-6091/AHD/2023	Exemp. Stay	1865/2022	State Bank of India
56	MP-PMLA-12330/AHD/2023 MP-PMLA-12329/AHD/2023 FPA-PMLA-6173/AHD/2023	Exemp. Stay	1865/2022	The Manager IDBI Bank
57	MP-PMLA-12420/AHD/2023 FPA-PMLA-6202/AHD/2023	Stay	1865/2022	M/s Archon Engicon Ltd
58	MP-PMLA-12526/AHD/2023 MP-PMLA-12525/AHD/2023 FPA-PMLA-6259/AHD/2023	CoD Stay	1865/2022	Nimita Kad
59	MP-PMLA-12537/AHD/2023 MP-PMLA-12536/AHD/2023 FPA-PMLA-6267/AHD/2023	CoD Stay		Karun Kad
60	FPA-PMLA-6589/DLI/2023		841/2023	Smt. Ragini
61	FPA-PMLA-6594/DLI/2023		841/2023	Mrs. Hema Yadav
62	MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	Exemp. Stay	841/2023	Amit Katyal
63	FPA-PMLA-6630/ALD/2023		827/2023	Hygia Institute of Pharmacy/Central Institute of Pharmacy
64	FPA-PMLA-6631/ALD/2023			Ali Abbas Jafri
65	MP-PMLA-13320/ALD/2023 MP-PMLA-13319/ALD/2023 FPA-PMLA-6601/ALD/2023	Exemp. COD	827/2023	Tanveer Ahmad
66	MP-PMLA-14163/BNG/2023 MP-PMLA-14158/CHN/2023 FPA-PMLA-6980/BNG/2023	COD Stay	1519/2021	Rajkumar Sanklecha
67	FPA-PMLA-6090/RNC/2023		744/2022	Shri Vaibhav Mani Tripathi
68	FPA-PMLA-5948/DLI/2023		716/2022	M/s Shivah Global Pvt. Ltd. & Lamore Hotels Pvt. Ltd.
69	FPA-PMLA-5949/DLI/2023			M/s Lamore Hotels Pvt. Ltd. & Logic Construction Pvt. Ltd
70	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
71	MP-PMLA-12822/KOL/2023 FPA-PMLA-6395/KOL/2023	Stay	1909/2023	Shri Debabrata Sarkar
72	MP-PMLA-3753/KOL/2024 MP-PMLA-12832/KOL/2023 FPA-PMLA-6398/KOL/2023	A.D. Stay	1909/2023	Smt. Nalini Chidambaram
73	MP-PMLA-14185/CHN/2023	Misc	1628/2022	Shri Anitha R. Radhakrishnan

	MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Stay		
74	MP-PMLA-2238/CHN/2024 MP-PMLA-2237/CHN/2024 MP-PMLA-10190/CHN/2022 FPA-PMLA-5120/CHN/2022	Misc A.D. Stay	1628/2022	Smt. R Jeyagandhi
75	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	1628/2022	Shri R Shanmugananthan
76	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	1628/2022	Shri Anandha R. Ramakrishnan
77	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	1628/2022	Shri Anandha R. Padmanabhan
78	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	1628/2022	Shri R. Shivananthan
79	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	1628/2022	Shri R. Anandha Mageshwaran
80	FPA-PMLA-5172/CHN/2022		1628/2022	Indian Overseas Bank
81	MP-PMLA-9414/LKW/2022 MP-PMLA-9413/LKW/2022 FPA-PMLA-4607/LKW/2022	Stay Exemp.	1503/2021	Uday Jayant Desai
82	MP-PMLA-9417/LKW/2022 MP-PMLA-9416/LKW/2022 FPA-PMLA-4608/LKW/2022	Stay Exemp.	1503/2021	Sujay Uday Desai
83	MP-PMLA-9420/LKW/2022 MP-PMLA-9419/LKW/2022 FPA-PMLA-4609/LKW/2022	Stay Exemp.	1503/2021	Nilima Uday Desai
84	MP-PMLA-9423/LKW/2022 MP-PMLA-9422/LKW/2022 FPA-PMLA-4610/LKW/2022	Stay Exemp.	1503/2021	Rita Sunil Verma
85	MP-PMLA-9426/LKW/2022 MP-PMLA-9425/LKW/2022 FPA-PMLA-4611/LKW/2022	Stay Exemp.	1503/2021	M/s R.S. Builders Pvt. Ltd
86	MP-PMLA-9429/LKW/2022 MP-PMLA-9428/LKW/2022 FPA-PMLA-4612/LKW/2022	Stay Exemp.	1503/2021	M/s Globiz Exim Pvt. Ltd.
87	MP-PMLA-9432/LKW/2022 MP-PMLA-9431/LKW/2022 FPA-PMLA-4613/LKW/2022	Stay Exemp.	1503/2021	M/s NSD Nirman Pvt Ltd.
88	MP-PMLA-9364/LKW/2022 FPA-PMLA-4577/LKW/2022	Stay	1503/2021	Sh. Anoop Kumar Wadhera
89	MP-PMLA-13694/LKW/2023 MP-PMLA-13695/LKW/2023 FPA-PMLA-6767/LKW/2023	Exem. Stay	1503/2021	Mrs. Poonam Wadhera
90	MP-PMLA-11648/LKW/2023 MP-PMLA-9435/LKW/2022 FPA-PMLA-4615/LKW/2022	Misc. Stay	1503/2021	Indian Overseas Bank
91	MP-PMLA-9437/LKW/2022 MP-PMLA-9436/LKW/2022 FPA-PMLA-4616/LKW/2022	Stay Exemp.	1503/2021	Bank of India
92	MP-PMLA-10298/COCHIN/2022 FPA-PMLA-5164/COCHIN/2022	Stay	1736/2022	Smt. Vidhi Aggarwal
93	MP-PMLA-10299/COCHIN/2022 FPA-PMLA-5165/COCHIN/2022	Stay	1736/2022	Shri Umesh Aggarwal
94	MP-PMLA-3633/COCHIN/2024 MP-PMLA-3824/COCHIN/2024 IN FPA-PMLA-4805/COCHIN/2022	Resto. CoD	1536/2021	Aboobacker Pazhedath
95	MP-PMLA-3632/COCHIN/2024 MP-PMLA-3823/COCHIN/2024 IN FPA-PMLA-4820/COCHIN/2022	Resto. CoD	1536/2021	P. T. Ahmmed Kutty
96	MP-PMLA-10122/JP/2022 MP-PMLA-10121/JP/2022 FPA-PMLA-5054/JP/2022	Exem. Stay	1686/2022	H. S. Patel IAS (Retd.) Official Liquidator
97	MP-PMLA-10244/JP/2022 MP-PMLA-10243/JP/2022 FPA-PMLA-5149/JP/2022	Exemp. Stay	1497/2021	H.S. Patel, I.A.S (Retd.)

98	MP-PMLA-7725/JP/2020 FPA-PMLA-3761/JP/2020	Stay	1219/2019	H.S. Patel, I.A.S. (Retd.)
99	MP-PMLA/7307/JP/2020 FPA-PMLA/3622/JP/2020	Stay	1219/2019	Vaibav Lodha
100	MP-PMLA/7313/JP/2020 FPA-PMLA/3624/JP/2020	Stay	1219/2019	Lalita Rajpurohit
101	MP-PMLA/7607/JP/2020 MP-PMLA/7601/JP/2020 MP-PMLA/7600/JP/2020 In MP-PMLA/7316/JP/2020 FPA-PMLA/3625/JP/2020	Pre-ponement Exem. Review Stay	1219/2019	Sameer Modi
102	MP-PMLA/7321/JP/2020 MP-PMLA/7322/JP/2020 FPA-PMLA/3627/JP/2020	Exem. Stay	1219/2019	Virendra Modi Buildestate Pvt Ltd.
103	MP-PMLA/8093/JP/2021 MP-PMLA/7309/JP/2020 MP-PMLA/7310/JP/2020 FPA-PMLA/3623/JP/2020	R.P. Exem. Stay	1219/2019	Virendra Modi
104	MP-PMLA/8094/JP/2021 MP-PMLA/7318/JP/2020 MP-PMLA/7319/JP/2020 FPA-PMLA/3626/JP/2020	R.P. Exem. Stay	1219/2019	Priyanka Modi
105	MP-PMLA/7437/JP/2020 FPA-PMLA/3665/JP/2020	Stay	1219/2019	Alka Modi
106	MP-PMLA/7440/JP/2020 FPA-PMLA/3666/JP/2020	Stay	1219/2019	Daksha Kumari Jain
107	MP-PMLA/8092/JP/2020 MP-PMLA/7443/JP/2020 FPA-PMLA/3667/JP/2020	R.P. Stay	1219/2019	Meenaxee Modi
108	MP-PMLA/7406/JP/2020 MP-PMLA/7405/JP/2020 FPA-PMLA/3651/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infraprojects Pvt.Ltd
109	MP-PMLA/7408/JP/2020 MP-PMLA/7407/JP/2020 FPA-PMLA/3652/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Developers
110	MP-PMLA/7410/JP/2020 MP-PMLA/7409/JP/2020 FPA-PMLA/3653/JP/2020	Exem. Stay	1219/2019	M/s Rudraksha Build Mart Pvt. Ltd
111	MP-PMLA/7412/JP/2020 MP-PMLA/7411/JP/2020 FPA-PMLA/3654/JP/2020	Exem. Stay	1219/2019	M/s Rudra Build Home Ltd.
112	MP-PMLA/7414/JP/2020 MP-PMLA/7413/JP/2020 FPA-PMLA/3655/JP/2020	Exem. Stay	1219/2019	M/s Riddhi Siddhi Infratech Pvt.Ltd
113	MP-PMLA/7416/JP/2020 MP-PMLA/7415/JP/2020 FPA-PMLA/3656/JP/2020	Exem. Stay	1219/2019	M/s Regal Promoters Pvt. Ltd.
114	MP-PMLA/7418/JP/2020 MP-PMLA/7417/JP/2020 FPA-PMLA/3657/JP/2020	Exem. Stay	1219/2019	M/s Reliable Build Structure Pvt. Ltd.
115	MP-PMLA/7420/JP/2020 MP-PMLA/7419/JP/2020 FPA-PMLA/3658/JP/2020	Exem. Stay	1219/2019	M/s Radhakrishna Realstructure Pvt. I
116	MP-PMLA/7423/JP/2020 MP-PMLA/7422/JP/2020 MP-PMLA/7421/JP/2020 FPA-PMLA/3659/JP/2020	Exem. Exem. Stay	1219/2019	M/s Laxmi Kripa Buildcon Pvt. Ltd.
117	MP-PMLA/7470/JP/2020 FPA-PMLA/3681/JP/2020	Stay	1219/2019	M/s Nakoda Buildstructure Pvt Ltd.
118	MP-PMLA/7473/JP/2020 FPA-PMLA/3682/JP/2020	Stay	1219/2019	Vinayak Build Creation Pvt. Ltd.
119	MP-PMLA/8344/JP/2021 MP-PMLA/7476/JP/2020 FPA-PMLA/3683/JP/2020	Stay Stay	1219/2019	M/s Vasu Infra Sky Pvt. Ltd.
120	MP-PMLA/8091/JP/2020 MP-PMLA/7429/JP/2020 MP-PMLA/7427/JP/2020 FPA-PMLA/3661/JP/2020	R.P. Exem. Stay	1219/2019	Adarsh Co-operative Bank Ltd.

121	MP-PMLA-4618/JP/2024 MP-PMLA-7646/JP/2020 FPA-PMLA-3741/JP/2020	Misc. Stay	1219/2019	Axis Bank Ltd.
122	MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021	E.H.	1330/2020	Chandan Prakash Jain
123	MP-PMLA-8323/AHD/2021 FPA-PMLA-3932/AHD/2021	Stay	1330/2020	Bank of India
124	MP-PMLA-8847/DLI/2021 FPA-PMLA-4176/DLI/2021	Exem.	1239/2019	M/s Sareen Estate Pvt. Ltd.
125	MP-PMLA-8848/DLI/2021 FPA-PMLA-4177/DLI/2021	Exem.	1239/2019	Siddharth Sareen
126	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	1353/2020	M/s Fibremarx Papers Pvt. Ltd.
127	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	1353/2020	Sh. Jasdeep Singh Goraya
128	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	1353/2020	Mehak Kaur
129	MP-PMLA-11485/DLI/2023 MP-PMLA-8683/DLI/2021 FPA-PMLA-4090/DLI/2021	A.D. Stay	1357/2020	Mr. Abhinav Shukla
130	MP-PMLA-13021/DLI/2023 MP-PMLA-13019/DLI/2023 FPA-PMLA-6470/DLI/2023	Exemp. Stay	1357/2020	M/s PAR VISION CONSULATANCY PVT. LT
131	MP-PMLA-8686/DLI/2021 FPA-PMLA-4091/DLI/2021	Stay	1357/2020	Mr. Shudhir Shukla
132	MP-PMLA-13024/DLI/2023 MP-PMLA-13022/DLI/2023 FPA-PMLA-6471/DLI/2023	Exemp. Stay	1357/2020	M/s ARVR Communication Pvt. Ltd.
133	MP-PMLA-9115/DLI/2021 MP-PMLA-9116/DLI/2021 FPA-PMLA-4368/DLI/2021	Stay Exemp.	1357/2020	Sanjay Jain
134	MP-PMLA-9452/DLI/2022 MP-PMLA-9453/DLI/2022 FPA-PMLA-4624/DLI/2022	Stay Exemp.	1357/2020	State Bank of India
135	MP-PMLA-14018/MUM/2023 MP-PMLA-8924/MUM/2021 FPA-PMLA-4224/MUM/2021	Misc. Stay	1268/2020	Punjab National Bank
136	MP-PMLA-9012/BNG/2021 MP-PMLA-9011/BNG/2021 FPA-PMLA-4288/BNG/2021	Exemp. Stay	1378/2020	Shri H . S Nagalingaswamy
137	MP-PMLA-8944/BNG/2021 MP-PMLA-8945/BNG/2021 FPA-PMLA-4235/BNG/2021	Stay Exemp.	1378/2020	Shri B.Y. Srinivas
138	MP-PMLA-12731/KOL/2023 MP-PMLA-7131/KOL/2020 FPA-PMLA-3549/KOL/2020	A.D. Stay	1203/2019	Neeraj Estate Pvt. Ltd.
139	MP-PMLA-4894/KOL/2024 MP-PMLA-7149/KOL/2020 MP-PMLA-7147/KOL/2020 FPA-PMLA-3556/KOL/2020	Impleadment Exemp. Stay	1203/2019	M/s Baglas Traders Pvt. Ltd
140	MP-PMLA-7140/KOL/2020 MP-PMLA-7134/KOL/2020 MP-PMLA-7133/KOL/2020 FPA-PMLA-3551/KOL/2020	U.D. U.D. Stay	1203/2019	M/s. Darks Security Consultants Pvt. L
141	MP-PMLA-4895/KOL/2024 FPA-PMLA-3605/KOL/2020	Impleadment	1203/2019	Fabworth Promotors Pvt. Ltd.
142	MP-PMLA-7456/KOL/2020 MP-PMLA-7454/KOL/2020 FPA-PMLA-3606/KOL/2020	Impleadment Stay	1203/2019	Punjab national Bank
143	MP-PMLA-7158/CHD/2020 FPA-PMLA-3558/CHD/2020	Stay	1215/2019	Mrs. Sarabjit Kaur
144	MP-PMLA-7163/CHD/2020 FPA-PMLA-3559/CHD/2020	Stay	1215/2019	Geaxa Steel Pvt. Ltd.
145	MP-PMLA-7165/CHD/2020 FPA-PMLA-3560/CHD/2020	Stay	1215/2019	M/s Prithvi Infradevelopers

146	MP-PMLA-7167/CHD/2020 FPA-PMLA-3561/CHD/2020	Stay	1215/2019	Amanpreep Singh Sodhi
147	FPA-PMLA-3563/CHD/2020		1215/2019	Shri Puneet Arora
148	FPA-PMLA-3564/CHD/2020		1215/2019	Smt. Harpreet Kaur Dhillon
149	MP-PMLA-7765/CHD/2020 MP-PMLA-7766/CHD/2020 FPA-PMLA-3565/CHD/2020	Misc Exem.	1215/2019	Dr. Ravi Bansal
150	FPA-PMLA-3566/CHD/2020		1215/2019	Dr. Rimpi Bansal
151	MP-PMLA-7241/CHD/2020 MP-PMLA-7218/CHD/2020 FPA-PMLA-3586/CHD/2020	Misc Stay	1215/2019	Mr. Joginder Singh
152	MP-PMLA-7221/CHD/2020 FPA-PMLA-3587/CHD/2020	Stay	1215/2019	Mrs. Nihal Kaur
153	MP-PMLA-7728/CHD/2020 MP-PMLA-7729/CHD/2020 FPA-PMLA-3762/CHD/2020	Stay Exem.	1215/2019	Union Bank of India
154	MP-PMLA-8584/AHD/2021 FPA-PMLA-4021/AHD/2021	Stay	977/2018	State Bank of India
155	MP-PMLA-1818/JP/2024 FPA-PMLA-836/JP/2024	COD	1644/2022	M/s HDB Financial Services Ltd
156	MP-PMLA-4702/JP/2024 FPA-PMLA-4324/JP/2021	Stay	1431/2021	Shri Bheru Singh Dabar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
157	MP-FE-183/CHN/2024(Stay) MP-FE-184/CHN/2024(Pre-deposit) MP-FE-185/CHN/2024(Exemp.) FPA-FE-58/CHN/2024	Shri Nalinikanth Gollagunta	Chennai	
158	MP-FE-190/CHN/2024(Stay) MP-FE-191/CHN/2024(Pre-deposit) FPA-FE-59/CHN/2024	M/s Wipro GE Health Care Pvt. Ltd	Chennai	
159	MP-FE-119/HYD/2024(Exemp.) MP-FE-118/HYD/2024(Stay) FPA-FE-43/HYD/2024	M/s Zaveri Exports Pvt. Ltd., Rep. by its Director Shri Sunil Kumar Tayal	Hyderabad	
160	MP-FE-121/HYD/2024(Exemp.) MP-FE-120/HYD/2024(Stay) FPA-FE-44/HYD/2024	Shri Sunil Kumar Tayal	Hyderabad	
161	MP-FE-101/CHN/2024(CoD.) MP-FE-100/KOL/2024(Pre-deposit) FPA-FE-20/KOL/2024	M/s Delta International Ltd.	Kolkata	6,91,99,775
162	MP-FE-45/DLI/2024 (CoD) MP-FE-46/DLI/2024 (Pre-deposit) MP-FE-47/DLI/2024(Exmp.) MP-FE-48/DLI/2024 (CoD) FPA-FE-18/DLI/2024	Shri Deepak Mehta	Delhi	
163	MP-FE-05/BNG/2024(Exemp.) FPA-FE-03/BNG/2024	M/s Pigeon Education Technology India Pvt. Ltd.	Bangalore	
164	MP-FE-282/JP/2023(Exemp.) FPA-FE-97/JP/2023	Uol Through A.D. E D., Jaipur Vs Deepak Mehta	Jaipur	
165	MP-FE-34/CHN/2022(Stay) FPA-FE-22/CHN/2022	M/s American Infoserv Pvt. Ltd.	Chennai	
166	MP-FE-35/CHN/2022(Stay) FPA-FE-23/CHN/2022	Shri Mannam Venkata Ramana Rao, Managing	Chennai	
167	MP-FE-36/CHN/2022(Stay) FPA-FE-24/CHN/2022	Shri Atikem Vidya Sagar	Chennai	
168	MP-FE-368/MUM/2024(Misc.) MP-FE-208/MUM/2024(Resto.) FPA-FE-179/MUM/2001	Sh Darshan Hasmukh Shah	Mumbai	5000000

FOR PRONOUNCEMENT

APPELLATE TRIBUNAL

DATE OF HEARING

14.11.2024

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 A.M.

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai