

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2024

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

NDPS

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-ND-1049/BOM/2023(Misc.) FPA-ND-50/BOM/2008	Pankaj Bhargav	C.A. Bombay
2	MP-ND-1050/BOM/2023(Misc.) FPA-ND-57/BOM/2008	Prashant Bhargav	C.A. Bombay

PBPT

<u>ITEM</u>	<u>FPA-PBPT- NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
3 New	MP-PBPT-1096/BPL/2024 MP-PBPT-1095/BPL/2024 FPA-PBPT-336/BPL/2024	COD Stay	R-1712/2019	ACIT BPU Bhopal Smt. Rahela Khan & Ors.
4 New	MP-PBPT-1098/BPL/2024 MP-PBPT-1097/BPL/2024 FPA-PBPT-337/BPL/2024	COD Stay	R-0206/2022	ACIT BPU Bhopal Shri Ram Shukla & Ors.
5	MP-PBPT-942/LKW/2024 MP-PBPT-624/LKW/2024 FPA-PBPT-212/LKW/2024	Stay Exem.	R-0251/2023	Late Bhanwar Lal Sharma Through Legal heir Shri Radhe Shyam
6	MP-PBPT-633/KOCHI/2024 MP-PBPT-632/KOCHI/2024 FPA-PBPT-215/KOCHI/2024	Stay COD	R-588/2022	Believers Church Group
7	MP-PBPT-635/KOCHI/2024 MP-PBPT-634/KOCHI/2024 FPA-PBPT-216/KOCHI/2024	Stay COD	R-589/2022	Believers Church Group
8	MP-PBPT-637/KOCHI/2024 MP-PBPT-636/KOCHI/2024 FPA-PBPT-217/KOCHI/2024	Stay COD	R-590/2022	Believers Church Group
9	MP-PBPT-925/MUM/2024 FPA-PBPT-262/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	CADS Properties Pvt. Ltd.
10	MP-PBPT-911/MUM/2024 FPA-PBPT-255/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	Suresh Vithaldas Chaturvedi
11	MP-PBPT-913/MUM/2024 FPA-PBPT-256/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	Advait Suresh Chaturvedi
12	MP-PBPT-915/MUM/2024 FPA-PBPT-257/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	Ambuj Suresh Chaturvedi
13	MP-PBPT-917/MUM/2024 FPA-PBPT-258/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	Alka Suresh Chaturvedi
14	MP-PBPT-919/MUM/2024 FPA-PBPT-259/MUM/2024	Exemp.	36/AA/MUM/PBPT/2023-24	Suresh Chaturvedi and Sons HUF
15	MP-PBPT-631/LKW/2024 MP-PBPT-630/LKW/2024 FPA-PBPT-214/LKW/2024	COD Exemp.	R-0231/2023	Kanhaiya Lal Agarawal
16	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
17	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
18	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

19	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
20	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
21	FPA-PBPT-1996/KOCHI/2022		R-28/2021	Smt. Saly Wilson
22	FPA-PBPT-1997/KOCHI/2022		R-31/2021	Mathai Paulose
23	FPA-PBPT-2003/KOCHI/2022		R-32/2021	Smt. Sosamma Paulose
24	FPA-PBPT-1967/KOCHI/2022		R-27/2021	Smt. Saly Wilson
25	FPA-PBPT-1968/KOCHI/2022		R-30/2021	Smt. Sosamma Geevarghese
26	FPA-PBPT-1969/KOCHI/2022		R-33/2021	Shri Mathai Geevarghese
27	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>
28 New	MP-PMLA-4707/BNG/2024 FPA-PMLA-2027/BNG/2024	Stay	2299/2024	Late Ashok Sunderdas Agicha through I
29 New	MP-PMLA-4722/JL/2024 MP-PMLA-4721/JL/2024 FPA-PMLA-2033/JL/2024	Exemp. Stay	1215/2024	Sukhdev Singh, Charanjeet Kaur
30 New	FPA-PMLA-2088/JL/2024		1215/2024	Shri Mukesh Kumar Jindal
31 New	FPA-PMLA-2089/JL/2024		1215/2024	Smt. Neelam Bansal
32 New	MP-PMLA-4725/MUM/2024 MP-PMLA-4724/MUM/2024 MP-PMLA-4723/MUM/2024 FPA-PMLA-2037/MUM/2024	Exemp. Stay Stay	2308/2024	Smt. Shilpa Shetty Kundra
33 New	MP-PMLA-4728/MUM/2024 MP-PMLA-4727/MUM/2024 MP-PMLA-4726/MUM/2024 FPA-PMLA-2038/MUM/2024	Exemp. Stay Stay	2308/2024	Smt. Shilpa Shetty Kundra
34 New	MP-PMLA-4733/BBS/2024 MP-PMLA-4732/BBS/2024 FPA-PMLA-2040/BBS/2024	CoD Exemp.	2066/2023	Shri Aditya Kumar Jena
35 New	MP-PMLA-4735/BBS/2024 MP-PMLA-4734/BBS/2024 FPA-PMLA-2041/BBS/2024	CoD Exemp.	2066/2023	Mrs. Bhakti Smita
36	MP-PMLA-5162/MUM/2024 MP-PMLA-5086/MUM/2024 MP-PMLA-4843/MUM/2024 MP-PMLA-4842/MUM/2024 MP-PMLA-4841/MUM/2024 MP-PMLA-4839/MUM/2024 FPA-PMLA-2097/MUM/2024	E.H. Direction A.D. A.D. Exemp. Stay	1224/2024	M/s APAC Stock Brokerage Operations Pvt. Ltd
37	MP-PMLA-3290/BPL/2024 MP-PMLA-100/BPL/2024 MP-PMLA-99/BPL/2024 FPA-PMLA-37/BPL/2024	A.D. Exemp. Stay	2019/2023	Jayant Agrawal
38	MP-PMLA-103/BPL/2024 MP-PMLA-102/BPL/2024 FPA-PMLA-38/BPL/2024	Exemp. Stay	2019/2023	Ms. Sefali Agrawal
39	MP-PMLA-425/CHN/2024 FPA-PMLA-151/CHN/2024	Exemp.	142/2012	Dr. A. Md. Kalifa (Deceased) Through its Legal Heir
40	MP-PMLA-2489/MGS/2024 FPA-PMLA-1140/MGS/2024	Stay	1707/2022	The Deputy Director, E.D Mangaluru V/s Shri Niranjana Gupta & Ors.
41	MP-PMLA-3746/DLI/2024 FPA-PMLA-545/DLI/2024	Stay	2056/2023	Mr. Ajay Singh Parmar
42	MP-PMLA-3748/DLI/2024 FPA-PMLA-546/DLI/2024	Stay	2056/2023	Pushpa Devi
43	FPA-PMLA-547/DLI/2024		2056/2023	Mr. Paramvir Singh Parmar

44	MP-PMLA-3723/DLI/2024 MP-PMLA-1263/DLI/2024 FPA-PMLA-532/DLI/2024	Stay Stay	2056/2023	Mr. Rohit Singh Tomar
45	MP-PMLA-1264/CHN/2024 FPA-PMLA-533/CHN/2024	Stay	2044/2023	HDFC Bank Limited
46	FPA-PMLA-558/DLI/2024		962/2020	Mr. Ashutosh Gupta
47	MP-PMLA-472/CHN/2024 MP-PMLA-471/CHN/2024 FPA-PMLA-164/CHN/2024	Exemp. Stay	975/2023	Smt. A. Nirmla
48	MP-PMLA-110/MUM/2024 MP-PMLA-109/MUM/2024 FPA-PMLA-43/MUM/2024	Exemp. Stay	2023/2023	M/s Vascon Engineers Ltd.
49	MP-PMLA-112/MUM/2024 MP-PMLA-111/MUM/2024 FPA-PMLA-44/MUM/2024	Exemp. Stay	2023/2023	Vasudevan Rammoorthy
50	MP-PMLA-1640/ALD/2024 FPA-PMLA-742/ALD/2024	Stay	2086/2023	Shri Praveen Singh Chauhan
51	MP-PMLA-1641/ALD/2024 FPA-PMLA-743/ALD/2024	Stay	2086/2023	Smt. Hema Chauhan
52	MP-PMLA-1261/BNG/2024 MP-PMLA-1260/BNG/2024 FPA-PMLA-531/BNG/2024	Exemp. Stay	732/2022	M/s Kudos Finance and Investments Private Limited
53	FPA-PMLA-45/ALD/2024		929/2023	Sharad Gupta
54	FPA-PMLA-46/ALD/2024		929/2023	Sangeet Gupta
55	MP-PMLA-3709/DLI/2024 FPA-PMLA-1619/DLI/2024	Stay	09/DIR/FIU-IND/2024	Axis Bank Ltd.
56	MP-PMLA-12237/DLI/2023 FPA-PMLA-6120/DLI/2023	CoD	717/2022	Pramod Pandey
57	MP-PMLA-14253/PTN/2023 MP-PMLA-14252/PTN/2023 MP-PMLA-14251/PTN/2023 FPA-PMLA-7009/PTN/2023	CoD CoD Exemp.	1562/2021	M/s Gayatri Homes India Limited
58	MP-PMLA-12755/BBS/2023 FPA-PMLA-6377/BBS/2023	Stay	1885/2023	Shri Lingaraj Jena
59	MP-PMLA/12806/BBS/2023 MP-PMLA/12805/BBS/2023 MP-PMLA/12804/BBS/2023 FPA-PMLA-6390/BBS/2023	COD Exemp. Stay	1885/2023	Pramila Kumari Sahoo
60	MP-PMLA/12807/BBS/2023 FPA-PMLA-6391/BBS/2023	Stay	1885/2023	Meena Kumari Sahoo
61	MP-PMLA-3102/DLI/2024 FPA-PMLA-5836/DLI/2023	Misc	727/2022	M/s Flypvolt Technology Pvt. Ltd.
62	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.
63	MP-PMLA-12381/MUM/2023 MP-PMLA-12380/MUM/2023 FPA-PMLA-6185/MUM/2023	Exemp. Stay	1886/2023	Bimla Devi
64	FPA-PMLA-5837/DLI/2023		1813/2022	Shri Prabir Purkayastha
65	MP-PMLA-13799/RP/2023 MP-PMLA-13798/RP/2023 FPA-PMLA-6805/RP/2023	Exemp. Stay	856/2023	M/s SKS Ispat and Power Limited
66	MP-PMLA-11944/DLI/2023 FPA-PMLA-5977/DLI/2023	Exemp.	1427/2021	Deutsche Bank AG
67	MP-PMLA-4915/DLI/2024 MP-PMLA-9255/DLI/2022 MP-PMLA-9256/DLI/2022 FPA-PMLA-4479/DLI/2022	Implement Stay Exemp.	1427/2021	Vijay Agarwal
68	MP-PMLA-9535/JP/2022 MP-PMLA-9536/JP/2022 FPA-PMLA-4680/JP/2022	Stay Exemp.	1497/2021	Riddhi Siddhi Infraprojects Pvt Ltd
69	MP-PMLA-9537/JP/2022 MP-PMLA-9538/JP/2022 FPA-PMLA-4681/JP/2022	Stay Exemp.	1497/2021	Saurabh Tak

70	MP-PMLA-9520/JP/2022 MP-PMLA-9521/JP/2022 FPA-PMLA-4670/JP/2022	Stay Exemp.	1497/2021	Shri Viniyog And Infra Corporation
71	MP-PMLA-11952/JP/2023 MP-PMLA-9366/JP/2022 FPA-PMLA-4583/JP/2022	Misc. Stay	1497/2021	Seema Arora
72	MP-PMLA-625/JP/2024 MP-PMLA-623/JP/2024 FPA-PMLA-241/JP/2024	Exemp. Stay	1497/2021	Naresh Arora
73	MP-PMLA-9731/HYD/2022 FPA-PMLA-4791/HYD/2022	Stay	1589/2021	Smt. Kodali Nagalakshmi
74	MP-PMLA-9732/HYD/2022 FPA-PMLA-4792/HYD/2022	Stay	1589/2021	Shri Pandiri Rajeshwar Reddy
75	MP-PMLA-9733/HYD/2022 FPA-PMLA-4793/HYD/2022	Stay	1589/2021	Shri Muppalla Sunil
76	MP-PMLA-9734/HYD/2022 FPA-PMLA-4794/HYD/2022	Stay	1589/2021	Shri Muppalla Dharani
77	MP-PMLA-9735/HYD/2022 FPA-PMLA-4795/HYD/2022	Stay	1589/2021	Smt. Pandhiri Nagarani
78	MP-PMLA-9869/HYD/2022 MP-PMLA-9868/HYD/2022 FPA-PMLA-4876/HYD/2022	Exem. Stay	1589/2021	Shri K. Srihari Babu
79	MP-PMLA-9880/HYD/2022 MP-PMLA-9879/HYD/2022 FPA-PMLA-4887/HYD/2022	Exem. Stay	1589/2021	Shri K. Sujatha
80	MP-PMLA-9887/HYD/2022 MP-PMLA-9886/HYD/2022 FPA-PMLA-4891/HYD/2022	Exem. Stay	1589/2021	Dr. K. Padma
81	MP-PMLA-9889/HYD/2022 MP-PMLA-9888/HYD/2022 FPA-PMLA-4892/HYD/2022	Exem. Stay	1589/2021	K. Sai Charan
82	MP-PMLA-9980/HYD/2022 FPA-PMLA-4965/HYD/2022	Stay	1607/2022	Chanamolu Dinesh
83	FPA-PMLA-4532/MUM/2022		1392/2021	UCO Bank
84	FPA-PMLA-4625/DLI/2022		1492/2021	Aqeel Abdulkhailik Bachhooali
85	FPA-PMLA-4604/RP/2022		1374/2020	State Bank of India
86	FPA-PMLA-3988/DLI/2021		401/2020	Shri Semoun Jolly
87	FPA-PMLA-3989/DLI/2021		401/2020	Air Charter Services Pvt Ltd
88	FPA-PMLA-4340/LKW/2021		1462/2021	Rashid Ali
89	MP-PMLA-8811/DLI/2021 MP-PMLA-8812/DLI/2021 FPA-PMLA-4147/DLI/2021	Exem. Stay	456/2021	Shri Prabir Purkayastha
90	MP-PMLA-11861/DLI/2023 FPA-PMLA-4382/DLI/2021	Misc.	456/2021	M/s PPK Newsc lick Studio Pvt. Ltd.
91	MP-PMLA-11663/DLI/2023 FPA-PMLA-4391/DLI/2021	Misc.	456/2021	Bappadiya Sinha
92	FPA-PMLA-4396/DLI/2021		456/2021	M/s J J Enterprises
93	MP-PMLA-11858/DLI/2023 FPA-PMLA-4407/DLI/2021	Misc.	456/2021	Githa Hariharan
94	MP-PMLA-11859/DLI/2023 FPA-PMLA-4408/DLI/2021	Misc.	456/2021	Pranjal Pandey
95	MP-PMLA-4028/PTN/2024 FPA-PMLA-4029/PTN/2024 IN FPA-PMLA-4350/PTN/2021	Resto. CoD	1436/2021	Shri Surendra Kumar & Ors.
96	FPA-PMLA-3567/DLI/2020		356/2019	M/s. Alchemist Holdings Ltd.
97	FPA-PMLA-3568/DLI/2020		356/2019	M/s. Netedge Technosoft Pvt. Ltd.
98	MP-PMLA-3777/DLI/2024 FPA-PMLA-3569/DLI/2020	Misc.	356/2019	M/s. Alchemist Township (I) Ltd.
99	FPA-PMLA-3570/DLI/2020		356/2019	M/s. KDS Corporation Pvt. Ltd.

100	FPA-PMLA-3571/DLI/2020		356/2019	M/s. Breeze Infotech Pvt. Ltd.
101	FPA-PMLA-3572/DLI/2020		356/2019	M/s. Alchemist Medisphere Ltd.
102	FPA-PMLA-3573/DLI/2020		356/2019	M/s. Alchemist Retail Ltd.
103	FPA-PMLA-3574/DLI/2020		356/2019	Chandra Shekhar Chauhan
104	FPA-PMLA-3575/DLI/2020		356/2019	Kanwar Deep Singh
105	FPA-PMLA-3576/DLI/2020		356/2019	Shri Bikram Bhattacharya
106	FPA-PMLA-3577/DLI/2020		356/2019	M/s. Technology Parks Ltd.
107	MP-PMLA-3767/DLI/2024 FPA-PMLA-3578/DLI/2020	Misc.	356/2019	M/s. Alchemist Ltd.
108	FPA-PMLA-3579/DLI/2020		356/2019	M/s. Sharp Investment Consultant Pvt.
109	FPA-PMLA-3580/DLI/2020		356/2019	M/s. Black Cats Protection Pvt. Ltd.
110	FPA-PMLA-3581/DLI/2020		356/2019	M/s. Alchemist Life Sciences Ltd.
111	FPA-PMLA-3582/DLI/2020		356/2019	M/s. Pinkcassia Hotels & Resort Pvt. Lt
112	FPA-PMLA-3583/DLI/2020		356/2019	M/s. Alchemist Media Ltd.
113	MP-PMLA-8863/RNC/2021 MP-PMLA-7873/RNC/2020 MP-PMLA-7874/RNC/2020 FPA-PMLA-3795/RNC/2020	Misc. CoD Stay	1211/2019	Pradeep Ram & Another
114	MP-PMLA-7875/RNC/2020 MP-PMLA-7876/RNC/2020 FPA-PMLA-3796/RNC/2020	CoD Stay	1211/2019	Binod Kumar Ganjhu & Others
115	MP-PMLA-647/AHD/2024 MP-PMLA-4324/AHD/2018 MP-PMLA-4672/AHD/2018 MP-PMLA-3759/AHD/2017 FPA-PMLA/315/AHD/2011	CoD Misc Review MISC	104/2011	Shri Arvind Joshi
116	MP-PMLA-5196/KOL/2024 MP-PMLA-5197/KOL/2024 MP-PMLA-2261/KOL/2024 MP-PMLA-2260/KOL/2024 FPA-PMLA-1011/KOL/2024	E.H. Stay Exemp. Stay	2118/2023	M/s Griham Projects Private Limited
117	MP-PMLA-5229/KOL/2024 MP-PMLA-5230/KOL/2024 MP-PMLA-2148/KOL/2024 MP-PMLA-2147/KOL/2024 FPA-PMLA-979/KOL/2024	E.H. Stay Exemp. Stay	2118/2023	M/s Kuprotech Properties Pvt. Ltd.
118	MP-PMLA-5249/JM/2024 MP-PMLA-4361/JM/2024 MP-PMLA-4360/JM/2024 FPA-PMLA-1893/JM/2024	E.H. Exemp. Stay	2237/2024	Mohd. Ashraf Dev
119	MP-PMLA-5202/CHD/2024 FPA-PMLA-5203/CHD/2024 MP-PMLA-1679/CHD/2024 FPA-PMLA-768/CHD/2024	E.H. Stay Stay	2077/2023	Shri Nimith Saxena

APPEALS WITH DEFECTS

120	PMLA-DIARY No.-2944/2024 New		1215/2024	M/s Aggarwal Steel Industries
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FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
121 New	MP-FE-373/JL/2024 (Pre-deposit) MP-FE-372/JL/2024 (CoD) MP-FE-371/JL/2024 (Exemp.) FPA-FE-99/JL/2024	M/s Gagan International	Jalandhar
122 New	MP-FE-376/JL/2024 (Pre-deposit) MP-FE-375/JL/2024 (CoD) MP-FE-374/JL/2024 (Exemp.) FPA-FE-100/JL/2024	M/s Gagan International	Jalandhar
123 New	MP-FE-379/JL/2024 (Pre-deposit) MP-FE-378/JL/2024 (CoD) MP-FE-377/JL/2024 (Exemp.) FPA-FE-101/JL/2024	M/s G I Exports Pvt.Ltd.	Jalandhar

124 New	MP-FE-382/JL/2024 (Pre-deposit) MP-FE-381/JL/2024 (CoD) MP-FE-380/JL/2024 (Exemp.) FPA-FE-102/JL/2024	M/s Goyum Technical Holding Pvt.Ltd.	Jalandhar	
125 New	MP-FE-385/CHN/2024 (Pre-deposit) FPA-FE-103/CHN/2024	Shri Tejesh K. Kodali	Chennai	
126 New	MP-FE-386/CHN/2024 (Pre-deposit) FPA-FE-104/CHN/2024	Shri Kadiyala Venkateswara Rao	Chennai	
127 New	MP-FE-387/CHN/2024 (Pre-deposit) FPA-FE-105/CHN/2024	Shri Karusala Venkata Subba Rao	Chennai	
128	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	
129	FPA-FE-49/HYD/2023	Uol Though A. D., E.D. Hyderabad vs M/s CBN Multimedia Pvt. Ltd. & Ors.	Hyderabad	
130	MP-FE-113/CHN/2023(Pre-deposit) FPA-FE-41/CHN/2023	M/s CBN Multimedia Pvt. Ltd.	Chennai	
131	MP-FE-114/CHN/2023(Pre-deposit) FPA-FE-42/CHN/2023	Smt. Priti Amrita Choudhry	Chennai	
132	MP-FE-310/CHN/2023(Pre-deposit) FPA-FE-25/CHN/2023	M/s Hiteco Tool Management Services India Pvt L	Chennai	
133	MP-FE-312/CHN/2023(Pre-deposit) FPA-FE-26/CHN/2023	Shri Kim Goo Chan	Chennai	
134	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai	
135	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai	
136	FPA-FE-78/BBS/2021	Uol AD, E.D. BBS M/s Auroglobal Comtrade Pvt. Ltd. & Anr.	Bhubaneshwar	
137	MP-FE-173/Cochin/2021(Exemp.) FPA-FE-91/Cochin/2021	Uol Through DD, E.D. Cochin v/s M/s Castlepines Hotels & Holidays (P) Ltd & Ors.	Cochin	
138	MP-FE-173A/COCHIN/2021(Pre-deposit) FPA-FE-98/COCHIN/2021	M/s Castlepines Hotels & Holidays (P) Ltd & Ors.	Cochin	
139	MP-FE-276/MUM/2024 (Misc.) IN FPA-FE-79/MUM/2009	M/s. Bank of Foreign Economics Affairs	Mumbai	76745000
140	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar	8000000
141	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar	8000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2024

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

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1 New	MP-PMLA-5339/GWH/2024 FPA-PMLA-2034/GWH/2024	Stay	2285/2024	Saibar Rhman

1 New	MP-PMLA-5340/GWH/2024 FPA-PMLA-2035/GWH/2024	Stay	2285/2024	Smt. Dewan Shahnaz Khatun
1 New	MP-PMLA-5341/GWH/2024 FPA-PMLA-2036/GWH/2024	Stay	2285/2024	Smt. Minakshi Rahman

APPELLATE TRIBUNAL

DATE OF HEARING

04.12.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

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 :-

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-970/NGP/2024 MP-PBPT-703/NGP/2019 FPA-PBPT-831/NGP/2019	Review Stay	R-868/2018	Swati Santosh Harne
2	MP-PBPT-971/NGP/2024 MP-PBPT-3501/NGP/2023 MP-PBPT-3500/NGP/2023 FPA-PBPT-2597/NGP/2023	Review Exemp. Stay	R-868/2018	Smt. Jyoti Raosaheb Patil
2	MP-PBPT-972/NGP/2024 MP-PBPT-3503/NGP/2023 MP-PBPT-3502/NGP/2023 FPA-PBPT-2598/NGP/2023	Review Exemp. Stay	R-868/2018	Smt. Chitra Kachru Shelke
4	MP-PBPT-973/NGP/2024 MP-PBPT-3505/NGP/2023 MP-PBPT-3504/NGP/2023 FPA-PBPT-2599/NGP/2023	Review Exemp. Stay	R-868/2018	Smt. Netra Kachru Shelke
5	MP-PBPT-969/NGP/2024 MP-PBPT-708/NGP/2019 FPA-PBPT-841/NGP/2019	Review Stay	R-868/2018	Kailash Ratilal Vishwakrama
6	MP-PBPT-968/NGP/2024 FPA-PBPT-834/NGP/2019	Review	R-866/2018	Prakash B Kharat
7	FPA-PBPT-576/BPL/2024 FPA-PBPT-577/BPL/2024 FPA-PBPT-578/BPL/2024 IN FPA-PBPT-280/BPL/2019	Review CoD Exemp.	R-327/2017	Neeraj Jha
8	FPA-PBPT-585/BPL/2024 FPA-PBPT-586/BPL/2024 FPA-PBPT-587/BPL/2024 IN FPA-PBPT-281/BPL/2019	Review CoD Exemp.	R-327/2017	Vijay Narayan Singh
9	FPA-PBPT-588/BPL/2024 FPA-PBPT-589/BPL/2024 FPA-PBPT-590/BPL/2024 IN	Review CoD Exemp.	R-327/2017	Rupesh Kumar Jain

	FPA-PBPT-282/BPL/2019			
10	FPA-PBPT-579/BPL/2024 FPA-PBPT-580/BPL/2024 FPA-PBPT-581/BPL/2024 IN FPA-PBPT-283/BPL/2019	Review CoD Exemp.	R-327/2017	Dhiren Sangar
11	FPA-PBPT-591/BPL/2024 FPA-PBPT-592/BPL/2024 FPA-PBPT-593/BPL/2024 IN FPA-PBPT-284/BPL/2019	Review CoD Exemp.	R-327/2017	Rashmi (Agrawal) Vilaywargiya
12	FPA-PBPT-606/BPL/2024 FPA-PBPT-607/BPL/2024 FPA-PBPT-608/BPL/2024 IN FPA-PBPT-354/BPL/2019	Review CoD Exemp.	R-422/2018	Dhiru S/o undham Gond