

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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/LydS-USH-q8P>

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-935/BPL/2025 FPA-PBPT-21/BPL/2025	CoD	R-590/2023	Smt. Sitabi Kol
2	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
3	MP-PBPT-2145/KNP/2024 MP-PBPT-2144/KNP/2024 FPA-PBPT-392/KNP/2024	CoD Stay	R-0141/2021	DCIT (BPU) Kanpur vs M/s ACE Infracity Developers Pvt. Ltd.
4	MP-PBPT-2147/KNP/2024 MP-PBPT-2146/KNP/2024 FPA-PBPT-393/KNP/2024	CoD Stay	R-1843/2019	DCIT (BPU) Kanpur vs Smt. Tara Mishra, through LR's & Anr.
5	FPA-PBPT-397/SRT/2024		R-580/2023	Prafulbhai Dineshbhai Patel
6	MP-PBPT-3057/MUM/2023 MP-PBPT-3056/MUM/2023 FPA-PBPT-2538/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Mr. Farid Hamid Sama
7	MP-PBPT-3059/MUM/2023 MP-PBPT-3058/MUM/2023 FPA-PBPT-2539/MUM/2023	Exemp. Stay	02/AA/MUM/PBPT/2023	Ms. Femina Hamid Sama
8	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
9	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
10	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
11	FPA-PBPT-3214/SRT/2023		16/AA/PBPTA/2023	Shri Beeru Gorelal Yadav
12	FPA-PBPT-3215/SRT/2023		16/AA/PBPTA/2023	Shri Sanjay Dinker Shah
13	FPA-PBPT-3216/SRT/2023		18/AA/PBPTA/2023	Shri Jayasukhbhai Dhanjibhai Kothiya
14	FPA-PBPT-3217/SRT/2023		18/AA/PBPTA/2023	Shri Rameshbhai Dhirubhai Kothiya
15	FPA-PBPT-3218/SRT/2023		17/AA/PBPTA/2023	Shri Rajubhai Vallabhbai Savani
16	FPA-PBPT-3245/SRT/2023		17/AA/PBPTA/2022	Shri Suresh Kumar Rana Ram
17	FPA-PBPT-3157/KOL/2023		R-75/2023-24	Smt. Bandana Pattanayak
18	FPA-PBPT-3158/KOL/2023		R-76/2023-24	Smt. Bandana Pattanayak
19	FPA-PBPT-3159/KOL/2023		R-77/2023-24	Smt. Bandana Pattanayak
20	FPA-PBPT-3160/KOL/2023		R-75/2023-24	Shri Anup Majee
21	FPA-PBPT-3161/KOL/2023		R-76/2023-24	Shri Anup Majee
22	FPA-PBPT-3162/KOL/2023		R-77/2023-24	Shri Anup Majee
23	FPA-PBPT-3163/KOL/2023		R-75/2023-24	Shri Ashok Pattanayak
24	FPA-PBPT-3164/KOL/2023		R-76/2023-24	Shri Ashok Pattanayak
25	FPA-PBPT-3165/KOL/2023		R-77/2023-24	Shri Ashok Pattanayak
26	MP-PBPT-902/CHN/2024 FPA-PBPT-2486/CHN/2023	Misc.	R-224/2022	Shri A. Ramesh
27	MP-PBPT-3464/DLI/2023 MP-PBPT-1980/DLI/2022 FPA-PBPT-2152/DLI/2022	Misc. Stay	R-1293/2019	M/s NV Distilleries Pvt Ltd.(NVDPL)
28	MP-PBPT-1134/DLI/2025	A.D	R-1294/2019	M/s Growfast Realtors Pvt Ltd.

	MP-PBPT-3465/DLI/2023 MP-PBPT-1981/DLI/2022 FPA-PBPT-2153/DLI/2022	Misc. Stay		
29	MP-PBPT-3466/DLI/2023 MP-PBPT-1982/DLI/2022 FPA-PBPT-2154/DLI/2022	Misc. Stay	R-1294/2019	M/s NV Distilleries & Breweries Pvt Ltd.
30	MP-PBPT-3471/DLI/2023 MP-PBPT-1997/DLI/2022 FPA-PBPT-2197/DLI/2022	Misc. Stay	R-1293/2019	Om Energy Ltd.
31	MP-PBPT-3112/DLI/2023 MP-PBPT-2024/DLI/2022 FPA-PBPT-2220/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Holding (India) Pvt. Ltd.
32	MP-PBPT-3113/DLI/2023 MP-PBPT-2025/DLI/2022 FPA-PBPT-2221/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Distilleries Pvt Ltd.
33	MP-PBPT-3114/DLI/2023 MP-PBPT-2026/DLI/2022 FPA-PBPT-2222/DLI/2022	Misc. Stay	R-1298/2019	NV Distilleries & Breweries Pvt Ltd.
34	MP-PBPT-3115/DLI/2023 MP-PBPT-2027/DLI/2022 FPA-PBPT-2223/DLI/2022	Misc. Stay	R-1298/2019	M/s Ideal Distilleries Pvt. Ltd.
35	MP-PBPT-3116/DLI/2023 MP-PBPT-2028/DLI/2022 FPA-PBPT-2224/DLI/2022	Misc. Stay	R-1298/2019	M/s NV International Pvt. Ltd.
36	MP-PBPT-3117/DLI/2023 MP-PBPT-2029/DLI/2022 FPA-PBPT-2225/DLI/2022	Misc. Stay	R-1298/2019	M/s NV Resort Pvt. Ltd.
37	MP-PBPT-3118/DLI/2023 MP-PBPT-2030/DLI/2022 FPA-PBPT-2226/DLI/2022	Misc. Stay	R-1298/2019	M/s Real Time Marketing Pvt. Ltd.
38	MP-PBPT-1348/DLI/2025 FPA-PBPT-2232/DLI/2022	A.D.	R-1298/2019	M/s Apoorva Leasing Finance & Investment Co. Ltd.
39	MP-PBPT-1399/LDH/2025 MP-PBPT-2865/LDH/2022 FPA-PBPT-2463/LDH/2022	A.D. Stay	R-0120/2021	Balkar Singh
40	MP-PBPT-1400/LDH/2025 MP-PBPT-2863/LDH/2022 FPA-PBPT-2465/LDH/2022	A.D. Stay	R-0120/2021	Manish Jain
41	FPA-PBPT-2470/LDH/2022		R-0120/2021	Siddharth Jain
42	MP-PBPT-07/RP/2025 MP-PBPT-1737/RP/2022 FPA-PBPT-1912/RP/2022	Misc. Stay	R-0010/2021	DCIT (BP) Raipur vs Shri Ramlakhan Sedar (Gond) & Anr.
43	MP-PBPT-08/RP/2025 MP-PBPT-1953/RP/2022 FPA-PBPT-2127/RP/2022	Misc. Stay	R-0010/2021	Ramlakhan Sedar (Gond)
44	MP-PBPT-1693/CHN/2022 FPA-PBPT-1859/CHN/2022	Stay	R-2028/2020	M /s Achyuta Plantations Pvt. Ltd.
45	MP-PBPT-338/KOL/2025 MP-PBPT-339/KOL/2025 IN FPA-PBPT-1889/KOL/2022	Review CoD	R-1307/2019	Mr. Mehebuuddin
46	MP-PBPT-271/KOL/2025 MP-PBPT-272/KOL/2025 IN FPA-PBPT-1892/KOL/2022	Review CoD	R-1303/2019	Sahanaj Bibi
47	MP-PBPT-412/LDH/2025 MP-PBPT-413/LDH/2025 IN FPA-PBPT-1030/LDH/2020	Review CoD	R-1096/2018	Sh. Manik Seth
48	MP-PBPT-535/KOL/2025 MP-PBPT-536/KOL/2025 IN FPA-PBPT-356/KOL/2019	Review CoD	R-421/2017	Juliet Merchants Pvt. Ltd.

APPEAL WITH DEFECTS

49	MP-PBPT-663/RP/2025 MP-PBPT-662/RP/2025 PBPT-DIARY No.70/2025	CoD Stay	R-177/2024-25	DCIT (BPU) Kolkata vs Amit Auto Credit Company Pvt. Ltd. & Ors.
50	MP-PBPT-665/RP/2025 MP-PBPT-664/RP/2025 PBPT-DIARY No.71/2025	CoD Stay	R-178/2024-25	DCIT (BPU) Kolkata vs Amit Auto Credit Company Pvt. Ltd. & Ors.

51	MP-PBPT-667/RP/2025 MP-PBPT-666/RP/2025 PBPT-DIARY No.72/2025	CoD Stay	R-179/2024-25	DCIT (BPU) Kolkata vs Amit Auto Credit Company Pvt. Ltd. & Ors.
----	---	-------------	---------------	--

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
52	MP-PMLA-1261/BNG/2024 MP-PMLA-1260/BNG/2024 FPA-PMLA-531/BNG/2024	Exemp. Stay	OA-732/2022	M/s Kudos Finance and Investments Private Limited
53	FPA-PMLA-595/JL/2024	Stay	OA-1000/2023	Shri Amit Ashish Sharma
54	MP-PMLA-1409/JL/2024 FPA-PMLA-597/JL/2024		OA-1000/2023	Shri Telu Ram
55	FPA-PMLA-627/JL/2024		OA-1000/2023	Kamlesh Rani
56	MP-PMLA-2145/JL/2024 FPA-PMLA-977/JL/2024	Stay	OA-1000/2023	Saurav Narain
57	MP-PMLA-2146/JL/2024 FPA-PMLA-978/JL/2024	Stay	OA-1000/2023	Surbhi Ramesh
58	MP-PMLA-1653/MUM/2024 FPA-PMLA-755/MUM/2024	Exemp.	OC-2061/2023	Smt. Shashi Prabha Chauhan
59	MP-PMLA-5095/CHD/2024 IN FPA-PMLA-987/CHD/2024	Resto.	OC-2077/2023	Shri Devender Singh
60	MP-PMLA-1805/KOL/2024 MP-PMLA-1804/KOL/2024 MP-PMLA-1803/KOL/2024 MP-PMLA-1802/KOL/2024 FPA-PMLA-828/KOL/2024	Exemp. Exemp. CoD Stay	OC-33/2009	Sri Subrata Ghosh
61	MP-PMLA-2105/KOL/2024 MP-PMLA-2104/KOL/2024 MP-PMLA-2103/KOL/2024 MP-PMLA-2102/KOL/2024 FPA-PMLA-961/KOL/2024	Exemp. Exemp. CoD Stay		Sri Palak Ghosh
62	MP-PMLA-2109/KOL/2024 MP-PMLA-2108/KOL/2024 MP-PMLA-2107/KOL/2024 MP-PMLA-2106/KOL/2024 FPA-PMLA-962/KOL/2024	Exemp. Exemp. CoD Stay		Sri Swadhin Ghosh
63	MP-PMLA-2080/KOL/2024 MP-PMLA-2079/KOL/2024 MP-PMLA-2078/KOL/2024 MP-PMLA-2077/KOL/2024 FPA-PMLA-949/KOL/2024	Exemp. Exemp. CoD Stay	OC-33/2009	Smt. Mili Ghosh
64	MP-PMLA-5576/KOL/2024 MP-PMLA-2885/KOL/2024 MP-PMLA-1595/KOL/2024 MP-PMLA-1594/KOL/2024 FPA-PMLA-723/KOL/2024	A.D. A.D. Misc. Stay	OA-1030/2023	Tamal Dutta
65	MP-PMLA-1808/RP/2024 FPA-PMLA-829/RP/2024	STAY	OA-1029/2023	Amar Kumar Dhingani
66	MP-PMLA-1815/RP/2024 FPA-PMLA-832/RP/2024	STAY	OA-1029/2023	Suresh Kukreja
67	MP-PMLA-1816/RP/2024 FPA-PMLA-833/RP/2024	STAY	OA-1029/2023	Kailash kumar Batra
68	MP-PMLA-1884/RP/2024 FPA-PMLA-872/RP/2024	STAY	OA-1029/2023	Suresh Kumar Dhingani
69	FPA-PMLA-549/DLI/2024		OA-977/2023	Smt. Rani Pannu
70	FPA-PMLA-449/DLI/2024		OA-977/2023	M/s Karamjeet Singh & Limited
71	FPA-PMLA-450/DLI/2024		OA-977/2023	Shri Akbal Singh Bhullar
72	MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	Exemp.	OA-1099/2023	Vishun Rajdeo Teachers Training Colla
73	MP-PMLA-2748/PTN/2024 FPA-PMLA-1260/PTN/2024	Exemp.	OA-1099/2023	Amit Kumar @ Bachcha Rai
74	MP-PMLA-5608/BPL/2024 MP-PMLA-2112/BPL/2024 MP-PMLA-93/BPL/2024 MP-PMLA-92/BPL/2024 FPA-PMLA-36/BPL/2024	Stay Misc. Exemp. Stay	OC-2019/2023	Shri Prem Chand Singh
75	MP-PMLA-1254/MUM/2025	E.H.	OC-1979/2023	Aravinth M

	MP-PMLA-1255/MUM/2025 FPA-PMLA-6975/MUM/2023	Misc.		
76	MP-PMLA-3629/BNG/2024 FPA-PMLA-6616/BNG/2023	Misc.	OC-1948/2023	Smt. G. Nagarathna
77	MP-PMLA-13422/BNG/2023 FPA-PMLA-6641/BNG/2023	Stay	OC-1948/2023	Mr. Narahari D
78	FPA-PMLA-6543/DDN/2023		OC-1920/2023	Bharti Devi
79	FPA-PMLA-6544/DDN/2023		OC-1920/2023	Navya (Minor)
80	MP-PMLA-5050/DDN/2024 MP-PMLA-3078/DDN/2024 MP-PMLA-2924/DDN/2024 MP-PMLA-2034/DDN/2024 MP-PMLA-1837/DDN/2024 MP-PMLA-1806/DDN/2024 MP-PMLA-1471/DDN/2024 MP-PMLA-13183/DDN/2023 FPA-PMLA-6538/DDN/2023	Direction Misc. Misc. A.D. A.D. A.D. Stay Exemp.	OC-1920/2023	Shri Ravi Kumar
81	FPA-PMLA-6629/DDN/2023		OC-1920/2023	Bank of Baroda
82	MP-PMLA-12369/JP/2023 FPA-PMLA-6181/JP/2023	Stay	OC-1862/2022	Shri Anil Lohiya
83	FPA-PMLA-6310/JP/2023		OC-1862/2022	Rajendra Puri
84	FPA-PMLA-6311/JP/2023		OC-1862/2022	Jagdish Sen
85	MP-PMLA-13099/DLI/2023 MP-PMLA-13100/DLI/2023 FPA-PMLA-6496/DLI/2023	Stay Exemp.	OC-1923/2023	M/s Rathi Steel and Power Limited
86	FPA-PMLA-6445/DLI/2023		OC-1901/2023	Vijay Nair
87	MP-PMLA-636/DLI/2024 MP-PMLA-637/DLI/2024 FPA-PMLA-245/DLI/2024	Exemp. Stay	OC-1901/2023	ICICI Bank Ltd.
88	FPA-PMLA-5388/CHD/2023		OC-1418/2021	Shri Anirudh Khanna
89	FPA-PMLA-5389/CHD/2023		OC-1418/2021	Shri Sunil Chand Mandla
90	FPA-PMLA-5390/CHD/2023		OC-1418/2021	Mrs. Shubha Shrivastava
91	FPA-PMLA-5404/CHD/2023		OC-1418/2021	M/s Ashish Hotel Pvt. Ltd.
92	FPA-PMLA-5405/CHD/2023		OC-1418/2021	Dr. Shiv Prakash Verma
93	FPA-PMLA-5406/CHD/2023		OC-1418/2021	Mrs. Neetu Singh & Anr.
94	FPA-PMLA-5413/CHD/2023		OC-1418/2021	M/s Agarwal Agencies Pvt. Ltd.
95	FPA-PMLA-5414/CHD/2023		OC-1418/2021	Mrs. Monica Arya
96	FPA-PMLA-5415/CHD/2023		OC-1418/2021	Mrs. Nalini Sharma
97	FPA-PMLA-5416/CHD/2023		OC-1418/2021	Mr. Asheet Taneja
98	FPA-PMLA-5566/CHD/2023		OC-1418/2021	Mr. Siddharth Kumar
99	FPA-PMLA-5567/CHD/2023		OC-1418/2021	Mrs. Sheela Wanti
100	FPA-PMLA-5568/CHD/2023		OC-1418/2021	Dr. Ravdeep Singh
101	FPA-PMLA-5569/CHD/2023		OC-1418/2021	Bipindeep Singh
102	FPA-PMLA-5570/CHD/2023		OC-1418/2021	Mrs. Savitri Kapoor
103	FPA-PMLA-5604/CHD/2023		OC-1418/2021	Mrs. Amina Bhatia
104	FPA-PMLA-5605/CHD/2023		OC-1418/2021	Anirudh Chauhan
105	FPA-PMLA-5606/CHD/2023		OC-1418/2021	Mrs. Gurvinder Kaur
106	FPA-PMLA-5607/CHD/2023		OC-1418/2021	Ritu Siddharth Kumar
107	FPA-PMLA-5608/CHD/2023		OC-1418/2021	Mr. Aditya Chhabra
108	FPA-PMLA-5609/CHD/2023		OC-1418/2021	Suzy Singh
109	FPA-PMLA-5610/CHD/2023		OC-1418/2021	Rajiv Kapoor
110	FPA-PMLA-5611/CHD/2023		OC-1418/2021	Siddharth Kukreja
111	FPA-PMLA-5479/CHD/2023		OC-1418/2021	Mrs. Sunita Thareja
112	FPA-PMLA-5480/CHD/2023		OC-1418/2021	Mr. Sanjay Kaushal
113	FPA-PMLA-5481/CHD/2023		OC-1418/2021	M/s Sandeep Wadhwa (HUF)

114	FPA-PMLA-5485/CHD/2023		OC-1418/2021	Mr. Ranjivjit Singh
115	FPA-PMLA-5486/CHD/2023		OC-1418/2021	Mr. Vikash Chauhan
116	FPA-PMLA-5439/CHD/2023		OC-1418/2021	Dr. Chanddeep Singh
117	FPA-PMLA-5450/CHD/2023		OC-1418/2021	Mrs. Manisha Chaturvedi
118	FPA-PMLA-5440/CHD/2023		OC-1418/2021	Mrs. Nitya Kukreja & Anr.
119	FPA-PMLA-6110/CHD/2023		OC-1418/2021	Mr. Aalok Avinashi
120	FPA-PMLA-6111/CHD/2023		OC-1418/2021	Mr. Harvinder Bhardwaj
121	MP-PMLA-12606/CHD/2023 MP-PMLA-10213/CHD/2022 MP-PMLA-9250/CHD/2022 FPA-PMLA-4475/CHD/2022	Misc. Misc. Exemp.	OC-1418/2021	Lalit Modi
122	FPA-PMLA-6296/CHD/2023		OC-1418/2021	ORACLE FARMS LLP
123	MP-PMLA-9337/CHD/2022 MP-PMLA-9338/CHD/2022 MP-PMLA-9339/CHD/2022 FPA-PMLA-4564/CHD/2022	Stay Misc. Exemp.	OC-1418/2021	Sunil Kumar Batra
124	MP-PMLA-9340/CHD/2022 MP-PMLA-9341/CHD/2022 MP-PMLA-9342/CHD/2022 FPA-PMLA-4565/CHD/2022	Stay Misc. Exemp.	OC-1418/2021	Anil Kumar Batra
125	MP-PMLA-9346/CHD/2022 MP-PMLA-9347/CHD/2022 MP-PMLA-9348/CHD/2022 FPA-PMLA-4567/CHD/2022	Stay Misc. Exemp.	OC-1418/2021	M/s Frontier Home Developers Pvt. Ltd. & Ors.
126	MP-PMLA-9349/CHD/2022 MP-PMLA-9350/CHD/2022 MP-PMLA-9351/CHD/2022 FPA-PMLA-4568/CHD/2022	Stay Misc. Exemp.	OC-1418/2021	M/s MG Estate Pvt. Ltd.
127	MP-PMLA-9352/CHD/2022 MP-PMLA-9353/CHD/2022 MP-PMLA-9354/CHD/2022 FPA-PMLA-4569/CHD/2022	Stay Misc. Exemp.	OC-1418/2021	Satish Kumar Batra & Ors.
128	MP-PMLA-2927/CHD/2024 MP-PMLA-2926/CHD/2024 MP-PMLA-2925/CHD/2024 FPA-PMLA-1329/CHD/2024	Exemp. Misc. Stay	OC-1418/2021	M/s Gurunanak Infrastructures Developers Pvt. Ltd.
129	MP-PMLA-2930/CHD/2024 MP-PMLA-2929/CHD/2024 MP-PMLA-2928/CHD/2024 FPA-PMLA-1330/CHD/2024	Exemp. Misc. Stay	OC-1418/2021	M/s Earl Infotech Pvt. Ltd.
130	MP-PMLA-2933/CHD/2024 MP-PMLA-2932/CHD/2024 MP-PMLA-2931/CHD/2024 FPA-PMLA-1331/CHD/2024	Exemp. Misc. Stay	OC-1418/2021	Tanuj Batra
131	MP-PMLA-2936/CHD/2024 MP-PMLA-2935/CHD/2024 MP-PMLA-2934/CHD/2024 FPA-PMLA-1332/CHD/2024	Exemp. Misc. Stay	OC-1418/2021	Manju Batra
132	MP-PMLA-13642/MUM/2023 MP-PMLA-13643/MUM/2023 FPA-PMLA-6737/MUM/2023	Stay Exemp.	OC-1983/2023	Mr. Nikhil Doshi
133	MP-PMLA-13985/MUM/2023 FPA-PMLA-6898/MUM/2023	Exemp.	OC-1983/2023	Mr. Deepak Kumar, Prop. M/s Naina Jewellers
134	MP-PMLA-14086/MUM/2023 FPA-PMLA-6939/MUM/2023	Exemp.	OC-1983/2023	Shri Rajendra Tosawad
135	MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	Exemp.	OC-1786/2022	Mr. Gurupada Maji
136	MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	Exemp.	OC-1786/2022	M/s JPS Enterprises Pvt. Ltd.
137	MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	Exemp.	OC-1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
138	MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	Exemp.	OC-1786/2022	M/s Manush Commercial Pvt. Ltd.
139	MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	Exemp.	OC-1786/2022	M/s Onward Investment Advisory Pvt. L
140	MP-PMLA-11241/DLI/2023	Exemp.	OC-1786/2022	M/s Goldy Distributors Pvt. Ltd.

FPA-PMLA-5653/DLI/2023

141	MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	Exemp.	OC-1786/2022	M/s Calendula Vincom Pvt. Ltd.
142	FPA-PMLA-5629/DLI/2023		OC-1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
143	MP-PMLA-11221/DLI/2023 FPA-PMLA-5645/DLI/2023	Exemp.	OC-1785/2022	Shri Joydeb Mondal
144	MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	Exemp.	OC-1785/2022	Smt. Alpana Mondal
145	MP-PMLA-14489/AHD/2023 FPA-PMLA-7172/AHD/2023	CoD	OC-1822/2022	The Manager, Union Bank of India
146	MP-PMLA-10910/BBS/2023 FPA-PMLA-5466/BBS/2023	Exemp.	OA-686/2022	Shri Karata Nandan Dasmahapatra
147	MP-PMLA-10911/BBS/2023 FPA-PMLA-5467/BBS/2023	Exemp.	OA-686/2022	M/s Unicohub Pvt. Ltd.
148	MP-PMLA-10912/BBS/2023 FPA-PMLA-5468/BBS/2023	Exemp.	OA-686/2022	Smt. Shivani Dasmahapatra
149	MP-PMLA-10939/BBS/2023 FPA-PMLA-5477/BBS/2023	Exemp.	OA-686/2022	Shri Soumendra Nandan Dasmahapatra
150	MP-PMLA-10940/BBS/2023 FPA-PMLA-5478/BBS/2023	Exemp.	OA-686/2022	Shri Srijoy Nandan Dasmahapatra
151	MP-PMLA-11506/DLI/2023 FPA-PMLA-5788/DLI/2023	Exemp.	OC-1802/2022	Shri Parvinder Singh Gahlaut
152	MP-PMLA-11507/DLI/2023 FPA-PMLA-5789/DLI/2023	Exemp.	OC-1802/2022	Shri Parvinder Singh Gahlaut HUF
153	FPA-PMLA-6589/DLI/2023		OA-841/2023	Smt. Ragini
154	FPA-PMLA-6594/DLI/2023		OA-841/2023	Mrs. Hema Yadav
155	MP-PMLA-1290/DLI/2025 MP-PMLA-13296/DLI/2023 MP-PMLA-13297/DLI/2023 FPA-PMLA-6595/DLI/2023	A.D. Exemp. Stay	OA-841/2023	Amit Katyal
156	MP-PMLA-11301/DLI/2023 MP-PMLA-11302/DLI/2023 FPA-PMLA-5679/DLI/2023	Stay Exemp.	OC-1793/2022	Avinash Bhosale
157	MP-PMLA-11355/DLI/2023 MP-PMLA-11356/DLI/2023 FPA-PMLA-5722/DLI/2023	Stay Exemp.	OC-1793/2022	M/s Samit Realty Pvt. Ltd.
158	MP-PMLA-11357/DLI/2023 MP-PMLA-11358/DLI/2023 FPA-PMLA-5723/DLI/2023	Stay Exemp.	OC-1793/2022	Mrs Gauri Avinash Bhosale
159	MP-PMLA-11359/DLI/2023 MP-PMLA-11360/DLI/2023 FPA-PMLA-5724/DLI/2023	Stay Exemp.	OC-1793/2022	Abbeys Realcon LLP
160	MP-PMLA-13481/DLI/2023 MP-PMLA-13482/DLI/2023 FPA-PMLA-6672/DLI/2023	Stay Exemp.	OC-1965/2023	M/s Jayna Infrastructure Ltd
161	MP-PMLA-13484/DLI/2023 MP-PMLA-13485/DLI/2023 FPA-PMLA-6673/DLI/2023	Stay Exemp.	OC-1965/2023	M/s Probono Public Co Healthcare Pvt.
162	MP-PMLA-13491/DLI/2023 MP-PMLA-13492/DLI/2023 FPA-PMLA-6675/DLI/2023	Stay Exemp.	OC-1965/2023	M/s Peregrination Tradex Pvt. Ltd.
163	FPA-PMLA-5215/MUM/2022		OC-1698/2022	M/S Prathamesh Developers LLP
164	FPA-PMLA-5216/MUM/2022		OC-1698/2022	Varsha Raut
165	MP-PMLA-10355/MUM/2022 FPA-PMLA-5191/MUM/2022	Stay	OC-1698/2022	Shri Praveen Raut
166	MP-PMLA-5222/MUM/2024 MP-PMLA-5221/MUM/2024 FPA-PMLA-2199/MUM/2024	Exemp. Stay	OC-2314/2024	Hrutesh Kishor Thakur
167	MP-PMLA-5224/MUM/2024 MP-PMLA-5223/MUM/2024 FPA-PMLA-2200/MUM/2024	Exemp. Stay	OC-2314/2024	Deepak Gangaram Thakur
168	MP-PMLA-5226/MUM/2024 MP-PMLA-5225/MUM/2024 FPA-PMLA-2201/MUM/2024	Exemp. Stay	OC-2314/2024	Kunvarji Bhachu Shah
169	MP-PMLA-5243/MUM/2024	Exemp.	OC-2314/2024	Pravin Madukar Raut

	MP-PMLA-5242/MUM/2024 FPA-PMLA-2206/MUM/2024	Stay		
170	MP-PMLA-5241/MUM/2024 MP-PMLA-5240/MUM/2024 FPA-PMLA-2205/MUM/2024	Exemp. Stay	OC-2314/2024	Prathmesh Developers LLP though its Partner
171	MP-PMLA-5219/MUM/2024 FPA-PMLA-2197/MUM/2024	Stay	OC-2314/2024	Tejas Naik
172	MP-PMLA-5250/MUM/2024 FPA-PMLA-2209/MUM/2024	Stay	OC-2314/2024	Hement Mhatre
173 New	MP-PMLA-266/MUM/2025 MP-PMLA-265/MUM/2025 FPA-PMLA-140/MUM/2025	Exemp. Stay	OC-2314/2024	Pravin Madhukar Raut
174	FPA-PMLA-4604/RP/2022		OC-1374/2020	State Bank of India
175	FPA-PMLA-4654/CHN/2022		OC-1489/2021	Shri Hitesh S. Patel
176	MP-PMLA-11768/CHN/2023 MP-PMLA-11767/CHN/2023 FPA-PMLA-5890/CHN/2023	Exemp. Exemp.	OC-1489/2021	Mr. Dinesh Patel
177	MP-PMLA-11771/CHN/2023 MP-PMLA-11770/CHN/2023 FPA-PMLA-5891/CHN/2023	Exemp. Exemp.	OC-1489/2021	Mrs. Pushpa D. Patel
178	MP-PMLA-13043/CHN/2023 MP-PMLA-13042/CHN/2023 FPA-PMLA-5885/CHN/2023	Exemp. Exemp.	OC-1489/2021	Mrs. Jaya Mala Patel
179	MP-PMLA-13045/CHN/2023 FPA-PMLA-5886/CHN/2023	Exemp.	OC-1489/2021	Mr. Hirubhai S Patel
180	MP-PMLA-13048/CHN/2023 MP-PMLA-13047/CHN/2023 FPA-PMLA-5887/CHN/2023	Exemp. Exemp.	OC-1489/2021	Mrs. Reena H Patel
181	MP-PMLA-13050/CHN/2023 FPA-PMLA-5888/CHN/2023	Exemp.	OC-1489/2021	Mr. Shivgan K. Patel
182	MP-PMLA-13052/CHN/2023 FPA-PMLA-6483/CHN/2023	Exemp.	OC-1489/2021	M/s K S Patel & Sons
183	MP-PMLA-13055/CHN/2023 FPA-PMLA-6484/CHN/2023	Exemp.	OC-1489/2021	M/s Patel & Company
184	MP-PMLA-13058/CHN/2023 FPA-PMLA-6485/CHN/2023	Exemp.	OC-1489/2021	M/s Patidar Wood Works
185	MP-PMLA-13061/CHN/2023 FPA-PMLA-6486/CHN/2023	Exemp.	OC-1489/2021	Mr. Has Mukh Patel
186	MP-PMLA-13065/CHN/2023 MP-PMLA-13064/CHN/2023 FPA-PMLA-6487/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Global Trading Company
187	MP-PMLA-13068/CHN/2023 FPA-PMLA-6488/CHN/2023	Exemp.	OC-1489/2021	M/s Surya Timber Traders
188	MP-PMLA-13072/CHN/2023 MP-PMLA-13071/CHN/2023 FPA-PMLA-6489/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Balaji Associates
189	MP-PMLA-13076/CHN/2023 MP-PMLA-13075/CHN/2023 FPA-PMLA-6490/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Surya Agencies
190	MP-PMLA-13080/CHN/2023 MP-PMLA-13079/CHN/2023 FPA-PMLA-6491/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Karpagavinayaga & Co.
191	MP-PMLA-13084/CHN/2023 MP-PMLA-13083/CHN/2023 FPA-PMLA-6492/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Vasani Wood Works
192	MP-PMLA-13088/CHN/2023 MP-PMLA-13087/CHN/2023 FPA-PMLA-6493/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Patel Enterprises
193	MP-PMLA-13092/CHN/2023 MP-PMLA-13091/CHN/2023 FPA-PMLA-6494/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Tim Exim India
194	MP-PMLA-13096/CHN/2023 MP-PMLA-13095/CHN/2023 FPA-PMLA-6495/CHN/2023	Exemp. Exemp.	OC-1489/2021	M/s Vee Bee Holdings
195	MP-PMLA-9356/CHN/2022 MP-PMLA-9357/CHN/2022 FPA-PMLA-4571/CHN/2022	Stay Exemp.	OC-1489/2021	Union Bank of India

196	MP-PMLA-9254/MUM/2022 FPA-PMLA-4478/MUM/2022	Stay	OC-1396/2021	Prathamesh Developers LLP
197	MP-PMLA-672/MUM/2025 MP-PMLA-2450/MUM/2024 MP-PMLA-9246/MUM/2022 FPA-PMLA-4470/MUM/2022	Misc. Misc. Stay	OC-1396/2021	Shri Pravin Madhukar Raut
198	MP-PMLA-459/DLI/2025 MP-PMLA-9602/DLI/2022 MP-PMLA-9603/DLI/2022 FPA-PMLA-4723/DLI/2022	A.D. Stay Exem.	OC-1232/2019	Smt. Ganta Susheela
199	MP-PMLA-10906/VKS/2023 MP-PMLA-10905/VKS/2023 MP-PMLA-10904/VKS/2023 FPA-PMLA-5464/VKS/2023	Exem. Exem. Stay	OC-1232/2019	Smt. Vutukuru Priyanka
200	MP-PMLA-460/VKS/2025 MP-PMLA-10909/VKS/2023 MP-PMLA-10908/VKS/2023 MP-PMLA-10907/VKS/2023 FPA-PMLA-5465/VKS/2023	A.D. Exem. Exem. Stay	OC-1232/2019	Shri Bandela Sandeep
201	MP-PMLA-9846/KOL/2022 MP-PMLA-9845/KOL/2022 FPA-PMLA-4860/KOL/2022	A.D. Stay	OC-1571/2021	The Indian Bank
202	MP-PMLA-4341/BBS/2024 MP-PMLA-9995/BBS/2022 FPA-PMLA-4984/BBS/2022	A.D. Stay	OC-1716/2022	Shri Maheshwar Pradhan
203	MP-PMLA-4342/BBS/2024 MP-PMLA-4232/BBS/2024 FPA-PMLA-6285/BBS/2023	A.D. Stay	OC-1716/2022	Smt. Namita Pradhan
204	MP-PMLA-9355/BBS/2022 FPA-PMLA-4570/BBS/2022	Stay	OC-1460/2021	Shri Basanta Kumar Behera
205	FPA-PMLA-4454/CHN/2022		OA-449/2021	S. Srividya
206	MP-PMLA-13226/CHN/2023 FPA-PMLA-6566/CHN/2023	Exemp.	OA-449/2021	Smt. S Srividhya
207	FPA-PMLA-4199/CHN/2021		OA-439/2021	Shri K. Subburaj
208	MP-PMLA-13235/CHN/2023 MP-PMLA-13236/CHN/2023 FPA-PMLA-6569/CHN/2023	Exemp. Misc.	OA-439/2021	N K Pothiraj
209	FPA-PMLA-5829/CHN/2023		OC-1626/2022	K Subburaj
210	MP-PMLA-11603/CHN/2023 FPA-PMLA-5830/CHN/2023	Exemp.	OC-1626/2022	N K Pothiraj
211	MP-PMLA-11604/CHN/2023 FPA-PMLA-5831/CHN/2023	Exemp.	OC-1626/2022	S. Srividya
212	MP-PMLA-11605/CHN/2023 FPA-PMLA-5832/CHN/2023	Exemp.	OC-1626/2022	S. Sreepriya
213	MP-PMLA-11606/CHN/2023 FPA-PMLA-5833/CHN/2023	Exemp.	OC-1626/2022	S. Vimala
214	MP-PMLA-11607/CHN/2023 FPA-PMLA-5834/CHN/2023	Exemp.	OC-1626/2022	P. Lalitha
215	MP-PMLA-8540/DDN/2021 FPA-PMLA-4000/DDN/2021	Stay	OC-1353/2020	M/s Fibremarx Papers Pvt. Ltd.
216	MP-PMLA-8555/DDN/2021 FPA-PMLA-4005/DDN/2021	Stay	OC-1353/2020	Sh. Jasdeep Singh Goraya
217	MP-PMLA-8556/DDN/2021 FPA-PMLA-4006/DDN/2021	Stay	OC-1353/2020	Mehak Kaur
218	MP-PMLA-247/DLI/2025 MP-PMLA-12738/DLI/2023 MP-PMLA-9093/DLI/2021 MP-PMLA-9094/DLI/2021 FPA-PMLA-4351/DLI/2021	Direction Misc. Stay Exemp.	OC-1479/2021	M/s QVC Realty Co. Limited
219	MP-PMLA-13156/DLI/2023 MP-PMLA-13155/DLI/2023 FPA-PMLA-6526/DLI/2023	Exemp. Stay	OC-1479/2021	Mr. Prakash Gurbaxani
220	FPA-PMLA-4366/DLI/2021		OC-1479/2021	Mr. Ashok Solomon
221	FPA-PMLA-4383/SML/2021		OC-1289/2020	The Commissioner, Excise and Taxation Department
222	MP-PMLA-8862/KOL/2021	Stay	OC-1293/2020	State Bank of India

FPA-PMLA-4185/KOL/2021

223	MP-PMLA-8659/BNG/2021 FPA-PMLA-4077/BNG/2021	Stay	OC-1348/2020	Smt. C. L. Nirmala
224	MP-PMLA-13282/BNG/2023 MP-PMLA-13281/BNG/2023 FPA-PMLA-6591/BNG/2023	Exemp. Stay	OC-1348/2020	Smt. Hemalatha K.R.
225	MP-PMLA-8607/BNG/2021 MP-PMLA-8608/BNG/2021 FPA-PMLA-4045/BNG/2021	Stay Exem.	OC-1348/2020	Mr. K. Ramakrishna
226	MP-PMLA-13147/BNG/2023 MP-PMLA-13146/BNG/2023 FPA-PMLA-6523/BNG/2023	Exemp. Stay	OC-1348/2020	M/s Mukhyaprana Agro Farming & Research Info. Pvt. Ltd.
227	MP-PMLA-13150/BNG/2023 MP-PMLA-13149/BNG/2023 FPA-PMLA-6524/BNG/2023	Exemp. Stay	OC-1348/2020	Smt. Chandramathi
228	MP-PMLA-13153/BNG/2023 MP-PMLA-13152/BNG/2023 FPA-PMLA-6525/BNG/2023	Exemp. Stay	OC-1348/2020	Shri Venugopal K.R.
229	FPA-PMLA-2788/DLI/2019		OC-990/2018	Bank of india & Others
230	MP-PMLA-2718/DLI/2024 FPA-PMLA-1245/DLI/2024	Exemp.	OC-990/2018	Indian Overseas Bank
231	MP-PMLA-7100/HYD/2020 MP-PMLA-6975/HYD/2020 FPA-PMLA-3461/HYD/2020	Stay Stay	OC-1189/2019	Ganne Srinivas Rao
232	MP-PMLA-7101/HYD/2020 MP-PMLA-6978/HYD/2020 MP-PMLA-6977/HYD/2020 FPA-PMLA-3462/HYD/2020	Stay Exem. Stay	OC-1189/2019	Ganne Mani Kumari
233	MP-PMLA-7102/HYD/2020 MP-PMLA-6981/HYD/2020 MP-PMLA-6980/HYD/2020 FPA-PMLA-3463/HYD/2020	Stay Exem. Stay	OC-1189/2019	Nandigam Naveen Kumar

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
234	MP-FE-527/MUM/2024 (CoD) FPA-FE-147/MUM/2024	Union of India, Through DLA, ED, Mumbai V/s M/s Place Gardens Chennai SEZ Pvt. Ltd.Ors.	Mumbai
235	FPA-FE-45/CHN/2024	M/s Ariba Technologies India Pvt. Ltd.	Chennai
236	FPA-FE-46/CHN/2024	Shri Debasish Banerjee	Chennai
237	FPA-FE-47/CHN/2024	Shri K. Shivkumar	Chennai
238	FPA-FE-50/HYD/2023	Uoi Though A. D., E.D. Hyderabad vs Piyush Agar	Hyderabad
239	MP-FE-386/HYD/2024(CoD) MP-FE-387/HYD/2024(Pre-deposit) MP-FE-388/HYD/2024(Exemp.) FPA-FE-106/HYD/2024	Shri Gopal Agarwal	Hyderabad
240	MP-FE-389/HYD/2024(CoD) MP-FE-390/HYD/2024(Pre-deposit) MP-FE-391/HYD/2024(Exemp.) FPA-FE-107/HYD/2024	Shri Piyush Agarwal	Hyderabad
241	MP-FE-392/HYD/2024(CoD) MP-FE-393/HYD/2024(Pre-deposit) MP-FE-394/HYD/2024(Exemp.) FPA-FE-108/HYD/2024	Smt. Pushpa Agarwal	Hyderabad
242	MP-FE-395/HYD/2024(CoD) MP-FE-396/HYD/2024(Pre-deposit) MP-FE-397/HYD/2024(Exemp.) FPA-FE-109/HYD/2024	Smt. Sweta Agarwal	Hyderabad
243	MP-FE-398/HYD/2024(CoD) MP-FE-399/HYD/2024(Pre-deposit) MP-FE-400/HYD/2024(Exemp.) FPA-FE-110/HYD/2024	Shri Mayur Agarwal	Hyderabad
244	MP-FE-401/HYD/2024(CoD) MP-FE-402/HYD/2024(Pre-deposit) MP-FE-403/HYD/2024(Exemp.) FPA-FE-111/HYD/2024	Smt. Nisha Agarwal	Hyderabad
245	MP-FE-404/HYD/2024(CoD) MP-FE-405/HYD/2024(Pre-deposit)	Shri Mridul Agarwal	Hyderabad

	MP-FE-406/HYD/2024(Exemp.) FPA-FE-112/HYD/2024		
246	MP-FE-407/HYD/2024(CoD) MP-FE-408/HYD/2024(Pre-deposit) MP-FE-409/HYD/2024(Exemp.) FPA-FE-113/HYD/2024	Smt. Sanjana Agarwal	Hyderabad
247	MP-FE-425/KOL/2023(Exemp.) FPA-FE-135/KOL/2023	Sanjay Murarka	Kolkata
248	FPA-FE-138/KOL/2023	Ms. Diviya Murarka	Kolkata
249	FPA-FE-139/KOL/2023	Ms. Dipiksha Murarka	Kolkata
250	MP-FE-436/KOL/2023(Exemp.) MP-FE-435/KOL/2023(Stay) FPA-FE-142/KOL/2023	Mrs. Yamini Agarwal	Kolkata
251	FPA-FE-140/KOL/2023	Vikram Swarup	Kolkata
252	FPA-FE-141/KOL/2023	Gaurav Swarup	Kolkata
253	MP-FE-01/HYD/2025 (Clirification) MP-FE-10/HYD/2023(Exemp.) MP-FE-09/HYD/2023(Stay) FPA-FE-04/HYD/2023	M/s Hetero Labs Limited	Hyderabad 10,00,00,000(Ten Crore)
254	MP-FE-15/HYD/2023(Exemp.) MP-FE-14/HYD/2023(Stay) FPA-FE-05/HYD/2023	Shri Bandi Vamsi Krishna	Hyderabad 2,00,00,000
255	MP-FE-18/HYD/2023(Exemp.) MP-FE-17/HYD/2023(Stay) FPA-FE-06/HYD/2023	Shri T Chandra Sekhar	Hyderabad 2,00,00,000
256	MP-FE-106/MUM/2023(Exemp.) MP-FE-89/MUM/2023(Pre-deposit) FPA-FE-30/MUM/2023	Indian Overseas Bank	Mumbai 23,00,000
257	MP-FE-107/MUM/2023(Exemp.) MP-FE-90/MUM/2023(Pre-deposit) FPA-FE-31/MUM/2023	K. S. Ganesan	Mumbai 75,000
258	MP-FE-108/MUM/2023(Exemp.) MP-FE-91/MUM/2023(Pre-deposit) FPA-FE-32/MUM/2023	R.R. Kelkar	Mumbai 75,000
259	MP-FE-109/MUM/2023(Exemp.) MP-FE-92/MUM/2023(Pre-deposit) FPA-FE-33/MUM/2023	Indian Overseas Bank	Mumbai
260	MP-FE-110/MUM/2023(Exemp.) MP-FE-93/MUM/2023(Pre-deposit) FPA-FE-34/MUM/2023	Ms Banumathy Balasubramanian	Mumbai
261	MP-FE-111/MUM/2023(Exemp.) MP-FE-94/MUM/2023(Pre-deposit) FPA-FE-35/MUM/2023	Mr. G. Swaminathan	Mumbai
262	FPA-FE-87/MUM/2022	M/s Godrej Industries Limited	Mumbai 15,05,000
263	FPA-FE-88/MUM/2022	Shri N. B. Godrej	Mumbai 1,05,000
264	FPA-FE-89/MUM/2022	Shri A. B. Godrej	Mumbai 1,05,000
265	MP-FE-119/MUM/2022(Pre-deposit) MP-FE-120/MUM/2022(Stay.) MP-FE-121/MUM/2022(Exemp.) FPA-FE-75/MUM/2022	Smt. Ritu Agarwal	Mumbai
266	MP-FE-339/MUM/2023(Misc.) MP-FE-122/MUM/2022(Pre-deposit) MP-FE-123/MUM/2022(Stay.) MP-FE-124/MUM/2022(Exemp.) FPA-FE-76/MUM/2022	Shri Sanjay Agrawal	Mumbai
267	MP-FE-340/MUM/2023(Misc.) MP-FE-125/MUM/2022(Pre-deposit) MP-FE-126/MUM/2022(Stay.) MP-FE-127/MUM/2022(Exemp.) FPA-FE-77/MUM/2022	M/s Nalanda Infrastructure Pvt. Ltd.	Mumbai
268	MP-FE-23/CHN/2021(Misc) FPA-FE-14/CHN/2021	M/s TDM Infrastructure Pvt. Ltd.	Chennai
269	MP-FE-38/CHN/2021(Pre- Deposit) FPA-FE-20/CHN/2021	Subramaniam S. Pillai	Chennai
270	MP-FE-541/KOL/2019(Misc) MP-FE-542/KOL/2019(Stay) FPA-FE-56/KOL/2019	M/s Uniworth Textiles Ltd.	Kolkata

271	MP-FE-543/KOL/2019(Misc) MP-FE-544/KOL/2019(Stay) FPA-FE-57/KOL/2019	M/s Uniworth International Ltd.	Kolkata
272	MP-FE-401/KOL/2019(Misc) MP-FE-402/KOL/2019(Misc) FPA-FE-06/KOL/2019	M/s. Uniworth Ltd.	Kolkata
273	RP-FE-3/KOL/2019	Uol DLA(HO) ED, KOL vs M/s Uniworth Internation	Kolkata
274	MP-FE-12/DLI/2025(Direction) IN FPA-FE-211/DLI/2006	Shri Verendra Kumar Seth	Delhi
275	MP-FE-147/DLI/2021(Exem.) FPA-FE-75/DLI/2021	TO BE MENTIONED Bank of Baroda	Delhi

APPELLATE TRIBUNAL

DATE OF HEARING

03.04.2025

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

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

After the discharge of the work of Court No.- I & Court-II, the following matters will be taken up for hearing by the full bench comprising of :-

CLICK HERE TO JOIN VC
<https://meet.zoho.in/LydS-USH-q8P>

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-2130/KNP/2024 MP-PBPT-2131/KNP/2024 IN FPA-PBPT-714/KNP/2019	Review COD	R-762/2018	Smt. Indu Srivastava
2	MP-PBPT-2132/KNP/2024 MP-PBPT-2133/KNP/2024 IN FPA-PBPT-715/KNP/2019	Review COD	R-763/2018	Smt. Indu Srivastava
3	MP-PBPT-2134/KNP/2024 MP-PBPT-2135/KNP/2024 IN FPA-PBPT-716/KNP/2019	Review COD	R-764/2018	Smt. Indu Srivastava
4	MP-PBPT-2136/KNP/2024 MP-PBPT-2137/KNP/2024 IN FPA-PBPT-718/KNP/2019	Review COD	R-766/2018	Smt. Indu Srivastava
5	MP-PBPT-2138/KNP/2024 MP-PBPT-2139/KNP/2024 IN FPA-PBPT-719/KNP/2019	Review COD	R-767/2018	Keshav Lal HUF
6	MP-PBPT-135/JP/2025 MP-PBPT-136/JP/2025 IN FPA-PBPT-405/JP/2019	Review COD	R-432/2018	Dr. Gulab Singh Yadav
7	MP-PBPT-179/JP/2025 MP-PBPT-180/JP/2025 IN FPA-PBPT-348/JP/2019	Review COD	R-374/2017	Dev Kishan Acharya & Anr.
8	MP-PBPT-181/JP/2025 MP-PBPT-182/JP/2025 IN FPA-PBPT-349/JP/2019	Review COD	R-375/2017	Dev Kishan Acharya & Anr.
9	MP-PBPT-183/JP/2025 MP-PBPT-184/JP/2025	Review COD	R-376/2017	Dev Kishan Acharya & Anr.

	IN FPA-PBPT-350/JP/2019			
10	MP-PBPT-185/JP/2025 MP-PBPT-186/JP/2025 IN FPA-PBPT-351/JP/2019	Review COD	R-397/2017	Dev Kishan Acharya & Anr.
11	MP-PBPT-137/JP/2025 MP-PBPT-138/JP/2025 IN FPA-PBPT-361/JP/2019	Review COD	R-428/2019	Dharmendra Kumar Jain HUF
12	MP-PBPT-676/SRT/2025 MP-PBPT-677/SRT/2025 IN FPA-PBPT-249/SRT/2019	Review COD	R-246/2017	Shri Ketan B. Shah
13	MP-PBPT-678/SRT/2025 MP-PBPT-679/SRT/2025 IN FPA-PBPT-250/SRT/2019	Review COD	R-246/2017	Shri Suresh Sodha
14	MP-PBPT-694/SRT/2025 MP-PBPT-695/SRT/2025 IN FPA-PBPT-258/SRT/2019	Review COD	R-241/2017	Shri Ketan B. Shah
15	MP-PBPT-857/KOL/2025 MP-PBPT-858/KOL/2025 IN FPA-PBPT-764/KOL/2019	Review COD	R-854/2018	M/s Krishnapriya Infrastructure LLP
16	MP-PBPT-788/KOL/2025 MP-PBPT-789/KOL/2025 IN FPA-PBPT-768/KOL/2019	Review COD	R-853/2018	M/s Krishnapriya Infrastructure LLP
17	MP-PBPT-794/KOL/2025 MP-PBPT-795/KOL/2025 IN FPA-PBPT-773/KOL/2019	Review COD	R-839/2018	M/s Krishnapriya Infrastructure LLP
18	MP-PBPT-344/KOL/2025 MP-PBPT-345/KOL/2025 IN FPA-PBPT-1205/KOL/2020	Review COD	R-1236/2019	M/s Greendome Tie-UP Pvt. Ltd.
19	MP-PBPT-346/KOL/2025 MP-PBPT-347/KOL/2025 IN FPA-PBPT-1206/KOL/2020	Review COD	R-1237/2019	M/s Ritman Agencies Pvt. Ltd.
20	MP-PBPT-1037/KOL/2025 MP-PBPT-1038/KOL/2025 IN FPA-PBPT-861/KOL/2019	Review COD	R-889/2018	M/s Zircon Comosale Pvt Ltd.
21	MP-PBPT-1054/KOL/2025 MP-PBPT-1055/KOL/2025 IN FPA-PBPT-867/KOL/2019	Review COD	R-890/2018	M/s Uranus Tradecom Pvt. Ltd.
22	MP-PBPT-1056/KOL/2025 MP-PBPT-1057/KOL/2025 IN FPA-PBPT-868/KOL/2019	Review COD	R-892/2018	M/s Uranus Tradecom Pvt. Ltd.
23	MP-PBPT-2152/MUM/2024 MP-PBPT-2153/MUM/2024 IN FPA-PBPT-1191/MUM/2020	Review COD	R-1179/2019	M/s Cameraon Infracons Pvt. Ltd.
24	MP-PBPT-2172/DLI/2024 MP-PBPT-2173/DLI/2024 IN FPA-PBPT-1092/DLI/2020	Review COD	R-1177/2019	M/s EDGE Infratech LLP
25	MP-PBPT-384/LDH/2025 MP-PBPT-385/LDH/2025 IN FPA-PBPT-437/LDH/2019	Review COD	R-452/2018	Rajiv Wadhwa IO, DCIT, Panjab
26	MP-PBPT-195/LKW/2025 MP-PBPT-196/LKW/2025 IN FPA-PBPT-1086/LKW/2020	Review COD	R-1186/2019	Sh. Sarfraz Ahmed