

APPELLATE TRIBUNAL

DATE OF HEARING

29.08.2024

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

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

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	MP-PBPT-4756/KOL/2023 MP-PBPT-4755/KOL/2023 MP-PBPT-4754/KOL/2023 FPA-PBPT-3212/KOL/2023	Exemp. COD Stay	R-68/2022-23	DCIT Kolkata Vs. M/s Mark Enclave Pvt.Ltd. & Anr.
2	MP-PBPT-4759/KOL/2023 MP-PBPT-4758/KOL/2023 MP-PBPT-4757/KOL/2023 FPA-PBPT-3213/KOL/2023	Exemp. COD Stay	R-83/2022-23	DCIT Kolkata Vs. M/s Jai Shree Ambhay IndustriesPvt.Ltd. & Anr.
3	MP-PBPT-2942/CHN/2023 FPA-PBPT-2516/CHN/2023	Stay	R-1938/2020	Shri D. V. Balaji
4	MP-PBPT-4065/CHN/2023 FPA-PBPT-2902/CHN/2023	Stay	R-578-581/2022PBPTA	Shri T. Shanmuganathan
5	MP-PBPT-2772/BPL/2022 FPA-PBPT-2402/BPL/2022	Stay	R-0027/2021	Smt. Poonam Gupta
6	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.
7	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.
8	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.
9	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.
10	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.
11	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.
12	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.
13	FPA-PBPT-2232/DLI/2022		R-1298/2019	M/s Apoorva Leasing Finance & Investment Co. Ltd.
14	MP-PBPT-1686/GOA/2022 FPA-PBPT-1846/GOA/2022	Stay	R-1403/2019	Shri C M Swamy
15	FPA-PBPT-1840/MUM/2022		R-1777/2019	Mr. Pawan Kumar S. Upadhaya
16	FPA-PBPT-2009/LKW/2022		R-0122/2021	Smt. Preksha Lal
17	FPA-PBPT-2010/LKW/2022		R-0122/2021	Shri Net Ram
18	FPA-PBPT-1933/DLI/2022		R-2209/2021	Smt. Preksha Lal
19	FPA-PBPT-1934/DLI/2022		R-2209/2021	Net Ram
20	MP-PBPT-1938/LKW/2022 FPA-PBPT-2103/LKW/2022	Stay	R-2129/2021	JCIT (BP) Lucknow vs M/s AD Essence Services Pvt. Ltd.& Anr.
21	MP-PBPT-863/DLI/2024 FPA-PBPT-995/DLI/2019	CoD	R-1064/2018	Sh. Shubham Gupta & Anr.
22	MP-PBPT-864/DLI/2024	CoD	R-1062/2018	Smt. Sunita Gupta & Anr.

	FPA-PBPT-996/DLI/2019			
23	FPA-PBPT-997/DLI/2019		R-1062/2018	Smt. Sakshi Gupta & Anr.
24	MP-PBPT-865/DLI/2024 FPA-PBPT-998/DLI/2019	CoD	R-1061/2018	Sh. Prem Chand Gupta & Anr.
25	MP-PBPT-174/DLI/2024 MP-PBPT-173/DLI/2024 FPA-PBPT-42/DLI/2024	CoD Exemp.	R-1061/2018	Shri Nitin Jain
26	MP-PBPT-176/DLI/2024 MP-PBPT-175/DLI/2024 FPA-PBPT-43/DLI/2024	CoD Exemp.	R-1062/2018	Shri Nitin Jain
27	MP-PBPT-178/DLI/2024 MP-PBPT-177/DLI/2024 FPA-PBPT-44/DLI/2024	CoD Exemp.	R-1063/2018	Shri Nitin Jain
28	MP-PBPT-180/DLI/2024 MP-PBPT-179/DLI/2024 FPA-PBPT-45/DLI/2024	CoD Exemp.	R-1064/2018	Shri Nitin Jain
29	MP-PBPT-197/DLI/2024 FPA-PBPT-1006/DLI/2019	Recall	R-1067/2018	Nitin Gupta
30	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
31	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
32	MP-PBPT-198/DLI/2024 FPA-PBPT-1010/DLI/2019	Recall	R-1067/2018	Mohit Garg
33	FPA-PBPT-433/LKW/2019		R-424/2018	Shri Kafeel Ahmed
34	FPA-PBPT-434/LKW/2019		R-424/2018	Shri. Vishal Jaiswal
35	MP-PBPT-345/LKW/2019 FPA-PBPT-445/LKW/2019	Stay	R-424/2018	M/s Reciprocal Impex Pvt. Ltd.
36	MP-PBPT-413/LKW/2019 FPA-PBPT-514/LKW/2019	Stay	R-594/2018	M/s Reciprocal Impex Pvt. Ltd.
37	MP-PBPT-415/LKW/2019 FPA-PBPT-515/LKW/2019	Stay	R-595/2018	M/s Reciprocal Impex Pvt. Ltd.
38	MP-PBPT-454/LKW/2019 FPA-PBPT-562/LKW/2019	Stay	R-596/2018	M/s Reciprocal Impex Pvt. Ltd.
39	FPA-PBPT-563/LKW/2019		R-597/2018	M/s Reciprocal Impex Pvt. Ltd.
40	MP-PBPT-455/LKW/2019 FPA-PBPT-538/LKW/2019	Stay	R-596/2018	Alok Agarwal
41	MP-PBPT-456/LKW/2019 FPA-PBPT-564/LKW/2019	Stay	R-594/2018	Alok Agarwal
42	MP-PBPT-457/LKW/2019 FPA-PBPT-565/LKW/2019	Stay	R-596/2018	Alok Agarwal
43	MP-PBPT-458/LKW/2019 FPA-PBPT-566/LKW/2019	Stay	R-597/2018	Alok Agarwal
44	FPA-PBPT-486/LKW/2019		R-594/2018	Shri Vishal Jaiswal
45	FPA-PBPT-487/LKW/2019		R-595/2018	Shri Vishal Jaiswal
46	FPA-PBPT-488/LKW/2019		R-596/2018	Shri Vishal Jaiswal
47	FPA-PBPT-489/LKW/2019		R-597/2018	Shri Vishal Jaiswal
48	FPA-PBPT-439/LKW/2019		R-478/2018	Shri Vishal Jaiswal
49	MP-PBPT-356/LKW/2019 FPA-PBPT-462/LKW/2019	Stay	R-478/2018	Shri Alok Agarwal
50	MP-PBPT-357/LKW/2019 FPA-PBPT-463/LKW/2019	Stay	R-478/2018	M/s Reciprocal Impex Pvt. Ltd.

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
51	MP-PMLA-1735/CHN/2024 MP-PMLA-1394/CHN/2024 MP-PMLA-870/CHN/2024 MP-PMLA-871/CHN/2024 MP-PMLA-14014/CHN/2023 FPA-PMLA-6903/CHN/2023	Misc. Misc. Misc. A.D. Stay	875/2023	M/s.South India Corporation Pvt. Ltd.

52	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltr
53	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
54	FPA-PMLA-6472/BNG/2023		1919/2023	Shri Devendra Jain
55	FPA-PMLA-6473/BNG/2023		1919/2023	Shri Dilip Suryavanshi
56	FPA-PMLA-6474/BNG/2023		1919/2023	Shri Sunil Kumar Verma
57	FPA-PMLA-6475/BNG/2023		1919/2023	Shri R. Sajilal
58	MP-PMLA-182/BNG/2024 MP-PMLA-13037/BNG/2023 FPA-PMLA-6481/BNG/2023	Misc. Exemp.	1919/2023	Shri Mahim Pratap Singh Tomar
59	FPA-PMLA-6482/BNG/2023		1919/2023	M/s Dilip Bulcon Limited
60	MP-PMLA-13104/BNG/2023 FPA-PMLA-6500/BNG/2023	Exemp.	1919/2023	Smt.Uma Soni
61	MP-PMLA-13033/BNG/2023 FPA-PMLA-6479/BNG/2023	Stay	1919/2023	Akil Ahmed
62	FPA-PMLA-6333/HYD/2023		1872/2023	Syed Akhtar
63	MP-PMLA-12677/HYD/2023 FPA-PMLA-6340/HYD/2023	Stay	1872/2023	M/s SA Builders and Developers
64	MP-PMLA-11439/CHN/2023 MP-PMLA-11438/CHN/2023 FPA-PMLA-5766/CHN/2023	COD Exemp.	898/2018	Karnatka State Treasury Department Employees House Building Co-opretive
65	MP-PMLA-1844/HYD/2024 FPA-PMLA-7144/HYD/2023	Stay	1803/2022	Uu Cash Technologies Pvt. Ltd.
66	MP-PMLA-12075/DLI/2023 MP-PMLA-12074/DLI/2023 FPA-PMLA-6020/DLI/2023	Exem. Stay	1526/2021	RBL Bank Ltd.
67	MP-PMLA-2584/RNC/2024 MP-PMLA-14436/RNC/2023 FPA-PMLA-7118/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Sapna Bharti
68	MP-PMLA-2585/RNC/2024 MP-PMLA-14437/RNC/2023 FPA-PMLA-7119/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Pramod Kumar Parashrampur
69	MP-PMLA-2586/RNC/2024 MP-PMLA-14438/RNC/2023 FPA-PMLA-7120/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Purna Soni
70	MP-PMLA-2587/RNC/2024 MP-PMLA-14439/RNC/2023 FPA-PMLA-7121/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Maya Kejriwal
71	MP-PMLA-2588/RNC/2024 MP-PMLA-14440/RNC/2023 FPA-PMLA-7122/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Sanjay Kumar Parashrampur
72	MP-PMLA-2589/RNC/2024 MP-PMLA-14441/RNC/2023 FPA-PMLA-7123/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Deepshikha Dhanuka
73	MP-PMLA-2590/RNC/2024 MP-PMLA-14442/RNC/2023 FPA-PMLA-7124/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Sachidanand Prasad
74	MP-PMLA-2591/RNC/2024 MP-PMLA-14443/RNC/2023 FPA-PMLA-7125/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Raj Kishor Sahu
75	MP-PMLA-2592/RNC/2024 MP-PMLA-14444/RNC/2023 FPA-PMLA-7126/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Janki Devi
76	MP-PMLA-2593/RNC/2024 MP-PMLA-14445/RNC/2023 FPA-PMLA-7127/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Gyanendra Kumar Singh
77	MP-PMLA-2594/RNC/2024 MP-PMLA-14446/RNC/2023 FPA-PMLA-7128/RNC/2023	Withdrawal Exemp.	2018/2023	Shri Sudhanshu Kumar Singh
78	MP-PMLA-2595/RNC/2024 MP-PMLA-14447/RNC/2023 FPA-PMLA-7129/RNC/2023	Withdrawal Exemp.	2018/2023	Smt. Rajni Devi
79	MP-PMLA-2596/RNC/2024	Withdrawal	2018/2023	Shri Hari Shankar Parashrampur

	MP-PMLA-14448/RNC/2023 FPA-PMLA-7130/RNC/2023	Exemp.		
80	MP-PMLA-2597/RNC/2024 MP-PMLA-14449/RNC/2023 FPA-PMLA-7131/RNC/2023	Withdrawal Exemp.	2018/2023	Late Shanti Saw Through her Legal he
81	MP-PMLA-1667/RNC/2024 FPA-PMLA-763/RNC/2024	Exemp.	2018/2023	Jayant Karnad
82	FPA-PMLA-6196/KOL/2023		784/2022	Shri Suman Chattopadhyay
83	FPA-PMLA-6197/KOL/2023		784/2022	Smt. Kasturi Chattopadhyay
84	MP-PMLA-14185/CHN/2023 MP-PMLA-10189/CHN/2022 FPA-PMLA-5119/CHN/2022	Misc Stay	1628/2022	Shri Anitha R. Radhakrishnan
85	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
86	MP-PMLA-10191/CHN/2022 FPA-PMLA-5121/CHN/2022	Stay	1628/2022	Shri R Shanmugananthan
87	MP-PMLA-10192/CHN/2022 FPA-PMLA-5122/CHN/2022	Stay	1628/2022	Shri Anandha R. Ramakrishnan
88	MP-PMLA-10193/CHN/2022 FPA-PMLA-5123/CHN/2022	Stay	1628/2022	Shri Anandha R. Padmanabhan
89	MP-PMLA-10194/CHN/2022 FPA-PMLA-5124/CHN/2022	Stay	1628/2022	Shri R. Shivananthan
90	MP-PMLA-10195/CHN/2022 FPA-PMLA-5125/CHN/2022	Stay	1628/2022	Shri R. Anandha Mageshwaran
91	FPA-PMLA-5172/CHN/2022		1628/2022	Indian Overseas Bank
92	MP-PMLA-10433/DLI/2022 FPA-PMLA-5228/DLI/2022	Stay	1747/2022	Jacqueline Fernandez
93	MP-PMLA-9272/KOL/2022 FPA-PMLA-4508/KOL/2022	Stay	1473/2021	State Bank of India
94	FPA-PMLA-5087/KOL/2022		1723/2022	Shri Suman Chattopadhyay
95	FPA-PMLA-5088/KOL/2022		1723/2022	Smt.Kasturi Chattopadhyay
96	FPA-PMLA-5089/KOL/2022		1723/2022	M/s Ekdin Media Private Limited
97	FPA-PMLA-5173/KOL/2022		1723/2022	Ms. Tupur Chattopadhyay
98	MP-PMLA-9361/HYD/2022 FPA-PMLA-4575/HYD/2022	Stay	1485/2021	Anumula Revanth Reddy
99	MP-PMLA-9359/HYD/2022 FPA-PMLA-4573/HYD/2022	Stay	1485/2021	Sh. Vem Krishna Keerthan
100	MP-PMLA-9360/HYD/2022 FPA-PMLA-4574/HYD/2022	Stay	1485/2021	Sri Rudra Sivakumar Uday Simha
101	FPA-PMLA-4584/HYD/2022		1485/2021	Sh.Bishop Harry Sebastian
102	MP-PMLA-1424/CHD/2024 MP-PMLA-9183/CHD/2022 FPA-PMLA-4432/CHD/2022	A.D. Stay	1418/2021	M/s Angelique International Limited
103	MP-PMLA-9184/CHD/2022 FPA-PMLA-4433/CHD/2022	Stay	1418/2021	Ajay Krishan Goyal
104	MP-PMLA-10182/DLI/2022 FPA-PMLA-5102/DLI/2022	Stay	1704/2022	Smt.Tania Sanyal
106	MP-PMLA-12684/DLI/2023 MP-PMLA-12683/DLI/2023 FPA-PMLA-6347/DLI/2023	Exemp. Stay	1660/2022	Bhaskar Bhuvan
107	MP-PMLA-12686/DLI/2023 MP-PMLA-12685/DLI/2023 FPA-PMLA-6348/DLI/2023	Exemp. Stay	1660/2022	Tania Saniyal
108	MP-PMLA-9400/MUM/2022 MP-PMLA-9401/MUM/2022 FPA-PMLA-4597/MUM/2022	Misc. Stay	1483/2021	Canara Bank
109	MP-PMLA-800/MUM/2024 MP-PMLA-9559/MUM/2022 MP-PMLA-9365/MUM/2022 FPA-PMLA-4579/MUM/2022	A.D. Misc. Stay	1483/2021	Shri Deepak J. Bhivare

110	MP-PMLA-9318/BNG/2022 FPA-PMLA-4552/BNG/2022	Stay	1419/2021	Shri N. Nanjundiah
111	MP-PMLA-9319/BNG/2022 FPA-PMLA-4553/BNG/2022	Stay	1419/2021	Mr. Kishore Kumar
112	MP-PMLA-9320/BNG/2022 FPA-PMLA-4554/BNG/2022	Stay	1419/2021	Smt. Praveena N.
113	FPA-PMLA-4604/RP/2022		1374/2020	State Bank of India
114	MP-PMLA-9989/KOL/2022 MP-PMLA-9988/KOL/2022 FPA-PMLA-4972/KOL/2022	Exem. Stay	1731/2022	Santanu Chowdhury
115	MP-PMLA-13638/KOL/2023 MP-PMLA-13637/KOL/2023 FPA-PMLA-6735/KOL/2023	COD Exemp.	1731/2022	Prabir Kumar Chanda
116	MP-PMLA-12688/DLI/2023 MP-PMLA-12687/DLI/2023 FPA-PMLA-6349/DLI/2023	Exemp. Stay	465/2021	Tania Saniyal
117	MP-PMLA-8847/DLI/2021 FPA-PMLA-4176/DLI/2021	Exem.	1239/2019	M/s Sareen Estate Pvt. Ltd.
118	MP-PMLA-8848/DLI/2021 FPA-PMLA-4177/DLI/2021	Exem.	1239/2019	Siddharth Sareen
119	MP-PMLA-8691/DLI/2021 FPA-PMLA-4093/DLI/2021	Stay	1370/2020	Arnav Junjunwala
120	MP-PMLA-8706/DLI/2021 FPA-PMLA-4104/DLI/2021	Stay	1370/2020	Ambuj Junjunwala
121	MP-PMLA-8704/DLI/2021 FPA-PMLA-4103/DLI/2021	Stay	1370/2020	Akshay Junjunwala
122	MP-PMLA-8709/DLI/2021 FPA-PMLA-4106/DLI/2021	Stay	1370/2020	Sangita Junjunwala
123	MP-PMLA-8711/DLI/2021 FPA-PMLA-4107/DLI/2021	Stay	1370/2020	Sanjay Junjunwala
124	MP-PMLA-9134/JM/2021 FPA-PMLA-4389/JM/2021	Exemp.	1417/2021	Bank of India
125	FPA-PMLA-3891/JP/2021		1314/2020	The Deputy Director, E. D. –Jaipur
126	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
127	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
128	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
129	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg
130	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
131	MP-PMLA-2111/CHD/2024 MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Misc Stay	1259/2020	Nischay Housing Private Ltd
132	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
133	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
134	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
135	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
136	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
137	MP-PMLA-9015/CHD/2021 MP-PMLA-9016/CHD/2021 FPA-PMLA-4290/CHD/2021	Stay Exemp.	1259/2020	Bank of Baroda
138	FPA-PMLA-5725/CHD/2023		1259/2020	Ritu Garg
139	FPA-PMLA-5726/CHD/2023		1259/2020	Mrs. Sangeeta Kapoor

140	FPA-PMLA-5727/CHD/2023		1259/2020	M/s Horizon Global Ltd.
141	MP-PMLA-8909/BBS/2021 FPA-PMLA-4215/BBS/2021	Stay	1429/2021	M/s Orissa Stevedores Ltd.
142	MP-PMLA-8910/BBS/2021 FPA-PMLA-4216/BBS/2021	Stay	1429/2021	M/s Mahimanandan Mishra
143	MP-PMLA-1953/BNG/2024 MP-PMLA-11621/BNG/2023 MP-PMLA-8977/BNG/2021 MP-PMLA-8976/BNG/2021 FPA-PMLA-4258/BNG/2021	Exemp. Misc. Stay Exemp.	457/2015	M/s JSW Steel Ltd
144	MP-PMLA-1955/BNG/2024 MP-PMLA-11622/BNG/2023 MP-PMLA-8980/BNG/2021 MP-PMLA-8979/BNG/2021 FPA-PMLA-4259/BNG/2021	Exemp. Misc. Stay Exemp.	587/2016	M/s JSW Steel Ltd
145	MP-PMLA-6351/LKW/2019 MP-PMLA-6352/LKW/2019 FPA-PMLA-3181/LKW/2019	Stay Exem.	276/2019	Sh. Angesh Kumar Singh
146	MP-PMLA-6660/CHN/2019 FPA-PMLA-3343/CHN/2019	Stay	1155/2019	M/s. Sastha Spinning Mills Pvt. Ltd.
147	MP-PMLA-6662/CHN/2019 MP-PMLA-6663/CHN/2019 MP-PMLA-6664/CHN/2019 FPA-PMLA-3344/CHN/2019	Stay Exem Misc.	1155/2019	Shri R. Jagdish Kumar MD of Sastha Spinning Mill Pvt.
148	MP-PMLA-6666/CHN/2019 FPA-PMLA-3345/CHN/2019	Stay	1155/2019	C. Sasi
149	MP-PMLA-6120/DLI/2019 FPA-PMLA-3075/DLI/2019	Stay	1060/2018	Shri Jagmohan Kejriwal
150	FPA-PMLA-3076/DLI/2019		1060/2018	Mr. Aditya Kejriwal
151	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
152	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
153	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi International Airport Ltd.(DIAL)
154	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Misc Misc Stay	1134/2019	Wave Hospitality Pvt. Ltd.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>	
155	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	
156	MP-FE-167/DLI/2022(Pre-deposit) FPA-FE-95/DLI/2022	Smt. Prema Radhakrishnan	Delhi	
157	MP-FE-169/DLI/2022(Pre-deposit) FPA-FE-96/DLI/2022	Naveen Patil	Delhi	
158	MP-FE-173/DLI/2022(Stay) MP-FE-163/DLI/2022(Pre-deposit) FPA-FE-92/DLI/2022	M/s Archana Traders Pvt. Ltd.	Delhi	
159	MP-FE-67/HYD/2022(Stay) FPA-FE-45/HYD/2022	M/s Magnaquest Technologies Limited	Hyderabad	50000000
160	MP-FE-68/HYD/2022(Stay) FPA-FE-46/HYD/2022	Shri Vijay Kumar Debbad	Hyderabad	2500000
161	MP-FE-62/DLI/2023(CoD) MP-FE-61/DLI/2023(Misc.) MP-FE-2/DLI/2017(MISC) FPA-FE-98/DLI/2007	Sh. S. K. Jain/Sh. N. K. Jain Through (LRS)	Delhi	60000000
162	FPA-FE-99/DLI/2007	Smt. Krishna Jain/Sh. B. R. Jain Through (LRS)	Delhi	60000000
163	MP-FE-64/DLI/2023(CoD) MP-FE-63/DLI/2023(Misc.) FPA-FE-100/DLI/2007	Smt. Anandwati Jain	Delhi	60000000
164	MP-FE-66/DLI/2023(CoD) MP-FE-65/DLI/2023(Misc.) FPA-FE-101/DLI/2007	Sh. J. K. Jain	Delhi	

165 FPA-FE-86/DLI/2007

Md. Ameer Deen Habib

Delhi

48000000

166 FPA-FE-87/DLI/2007

S.S.O. Syed Ariff

Delhi

TO BE MENTIONED

APPELLATE TRIBUNAL

DATE OF HEARING

29.08.2024

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

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

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-3394/DLI/2024 MP-PMLA-9822/DLI/2022 FPA-PMLA-4844/DLI/2022	Misc. Stay	1660/2022	Badal Sanyal
2	MP-PMLA-3395/DLI/2024 MP-PMLA-1390/DLI/2024 MP-PMLA-9253/DLI/2022 FPA-PMLA-4477/DLI/2022	Misc. Misc. Stay	465/2021	Badal Krishan Sanyal