

APPELLATE TRIBUNAL

DATE OF HEARING

26.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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-2011/MUM/2022 FPA-PBPT-2204/MUM/2022	Stay	R-131/2021	DCIT (BPU-1) Mumbai vs Shri Jiten Pujari & Ors.
2	FPA-PBPT-1425/KOCHI/2021		R-1201/2019	M/s Joyalukkas India Private Limited
3	FPA-PBPT-1426/KOCHI/2021		R-1202/2019	M/s Joyalukkas India Private Limited
4	FPA-PBPT-1427/KOCHI/2021		R-1203/2019	M/s Joyalukkas India Private Limited
5	FPA-PBPT-1428/KOCHI/2021		R-1204/2019	M/s Joyalukkas India Private Limited

PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
6	MP-PMLA-13835/NGP/2023 MP-PMLA-13834/NGP/2023 FPA-PMLA-6821/NGP/2023	COD Stay	839/2023	Jyoti Bajoria
7	MP-PMLA-13837/NGP/2023 MP-PMLA-13836/NGP/2023 FPA-PMLA-6822/NGP/2023	COD Stay	839/2023	Suresh Bajoria
8	MP-PMLA-13839/NGP/2023 MP-PMLA-13838/NGP/2023 FPA-PMLA-6823/NGP/2023	COD Stay	839/2023	M/s Chandra Sales Corporation
9	MP-PMLA-13872/NGP/2023 MP-PMLA-13871/NGP/2023 MP-PMLA-13870/NGP/2023 MP-PMLA-13869/NGP/2023 FPA-PMLA-6842/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Karthik Jain
10	MP-PMLA-13876/NGP/2023 MP-PMLA-13875/NGP/2023 MP-PMLA-13874/NGP/2023 MP-PMLA-13873/NGP/2023 FPA-PMLA-6843/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Lokesh Santosh Jain
11	MP-PMLA-13880/NGP/2023 MP-PMLA-13879/NGP/2023 MP-PMLA-13878/NGP/2023 MP-PMLA-13877/NGP/2023 FPA-PMLA-6844/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Premlata Mehadia
12	MP-PMLA-13883/NGP/2023 MP-PMLA-13882/NGP/2023 MP-PMLA-13881/NGP/2023 FPA-PMLA-6845/NGP/2023	COD Exemp. Stay	839/2023	Shri Sanjay Kailash Agrawal
13	MP-PMLA-13886/NGP/2023 MP-PMLA-13885/NGP/2023 MP-PMLA-13884/NGP/2023 FPA-PMLA-6846/NGP/2023	COD Exemp. Stay	839/2023	Shri Ramdeo Agrawal
14	MP-PMLA-13889/NGP/2023 MP-PMLA-13888/NGP/2023 MP-PMLA-13887/NGP/2023 FPA-PMLA-6847/NGP/2023	COD Exemp. Stay	839/2023	Shri Dilip Agrawal
15	MP-PMLA-13910/NGP/2023 MP-PMLA-13909/NGP/2023 MP-PMLA-13908/NGP/2023 FPA-PMLA-6860/NGP/2023	COD Exemp. Stay	839/2023	Shri Pankaj Mehadia
16	MP-PMLA-13914/NGP/2023 MP-PMLA-13913/NGP/2023 MP-PMLA-13912/NGP/2023	COD COD Exemp.	839/2023	Sanjay Puralal Agrawal Ltd.

	MP-PMLA-13911/NGP/2023 FPA-PMLA-6861/NGP/2023	Stay		
17	MP-PMLA-13918/NGP/2023 MP-PMLA-13917/NGP/2023 MP-PMLA-13916/NGP/2023 MP-PMLA-13915/NGP/2023 FPA-PMLA-6862/NGP/2023	COD COD Exemp. Stay	839/2023	Shri Balmukund Lalchand Keyal
18	MP-PMLA-13921/NGP/2023 MP-PMLA-13920/NGP/2023 MP-PMLA-13919/NGP/2023 FPA-PMLA-6863/NGP/2023	COD Exemp. Stay	839/2023	M/s Sanvijay Rolling & Engineering Lir
19	MP-PMLA-803/DLI/2024 FPA-PMLA-5913/DLI/2023	A.D.	735/2022	Sameer Mahandru
20	MP-PMLA-12106/DLI/2023 FPA-PMLA-6048/DLI/2023	COD	735/2022	Butchi Babu Gorantla
21	MP-PMLA-12102/DLI/2023 FPA-PMLA-6043/DLI/2023	COD	735/2022	S.D.Rami Reddy
22	MP-PMLA-12103/DLI/2023 FPA-PMLA-6044/DLI/2023	COD	735/2022	Raghav Magunta
23	MP-PMLA-12104/DLI/2023 FPA-PMLA-6045/DLI/2023	COD	735/2022	N. Lakshmi Narayan Reddy
24	MP-PMLA-12105/DLI/2023 FPA-PMLA-6046/DLI/2023	COD	735/2022	Magunta Sreenivasulu Reddy
25	MP-PMLA-12113/DLI/2023 FPA-PMLA-6053/DLI/2023	COD	735/2022	M/s Enrica Enterprises Pvt. Ltd.
26	MP-PMLA-12114/DLI/2023 FPA-PMLA-6054/DLI/2023	COD	735/2022	M/s Magunta Agro Farms Pvt. Ltd.
27	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
28	MP-PMLA-13771/HYD/2023 MP-PMLA-13770/HYD/2023 FPA-PMLA-6790/HYD/2023	Exemp. Stay	861/2023	Shri Gopi Krishna Patibanda
29	MP-PMLA-13773/HYD/2023 MP-PMLA-13772/HYD/2023 FPA-PMLA-6791/HYD/2023	Exemp. Stay	861/2023	Shri Srikanth Badiga
30	MP-PMLA-13775/HYD/2023 MP-PMLA-13774/HYD/2023 FPA-PMLA-6792/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Serene Spaces Pvt. Ltd.
31	MP-PMLA-13777/HYD/2023 MP-PMLA-13776/HYD/2023 FPA-PMLA-6793/HYD/2023	Exemp. Stay	861/2023	M/s Phoenix Living Spaces Pvt. Ltd.
32	MP-PMLA-13734/GWH/2023 MP-PMLA-13733/GWH/2023 FPA-PMLA-6781/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
33	MP-PMLA-13736/GWH/2023 MP-PMLA-13735/GWH/2023 FPA-PMLA-6782/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
34	MP-PMLA-13738/GWH/2023 MP-PMLA-13737/GWH/2023 FPA-PMLA-6783/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
35	MP-PMLA-13740/GWH/2023 MP-PMLA-13739/GWH/2023 FPA-PMLA-6784/GWH/2023	Exemp. Stay	1969/2023	M/s Brahmaputra Television Network
36	MP-PMLA-13907/GWH/2023 FPA-PMLA-6859/GWH/2023	Stay	1969/2023	M/s Shankardev Commercial Pvt. Ltd
37	MP-PMLA-11804/AHD/2023 FPA-PMLA-5908/AHD/2023	Stay	1824/2022	Exim Bank
38	MP-PMLA-11841/AHD/2023 FPA-PMLA-5927/AHD/2023	Stay	1824/2022	Board of Mumbai Port Authority
39	MP-PMLA-11472/AHD/2023 MP-PMLA-11471/AHD/2023 FPA-PMLA-5769/AHD/2023	Exemp. Stay	1824/2022	Anupama Agarwal
40	MP-PMLA-11474/AHD/2023 MP-PMLA-11473/AHD/2023 FPA-PMLA-5770/AHD/2023	Exemp. Stay	1824/2022	M/s Somerest Estate Pvt. Ltd.
41	MP-PMLA-12461/AHD/2023 FPA-PMLA-6218/AHD/2023	Stay	1824/2022	Punjab National Bank

42	FPA-PMLA-6766/COCHIN/2023		1968/2023	M/s Som Projects Private Limited
43	MP-PMLA-11416/HYD/2023 FPA-PMLA-5752/HYD/2023	Exemp.	726/2022	Shri Sameer Hanuman Mhatre
44	FPA-PMLA-5753/DLI/2023		715/2022	Young Indian
45	MP-PMLA-11571/HYD/2023 MP-PMLA-11570/HYD/2023 FPA-PMLA-5813/HYD/2023	Exem. Stay	1806/2022	The Canara Bank
46	FPA-PMLA-5836/DLI/2023		727/2022	M/s Flypvolt Technology Pvt. Ltd.
47	FPA-PMLA-5903/KOL/2023		740/2022	Aamir Khan
48	MP-PMLA-10772/JP/2023 FPA-PMLA-5383/JP/2023	COD	1138/2019	M/s Unique Infra Engineers Pvt. Ltd.
49	MP-PMLA-11785/KOL/2023 FPA-PMLA-5898/KOL/2023	Stay	1827/2022	M/s SKP Enterprises
50	MP-PMLA-13794/RNC/2023 FPA-PMLA-6799/RNC/2023	Stay	865/2023	Shri Uday Shankar
51	MP-PMLA-9186/DLI/2022 FPA-PMLA-4434/DLI/2022	Stay	1427/2021	Mr Bimal Kumar Jain
52	MP-PMLA-9188/DLI/2022 MP-PMLA-9189/DLI/2022 FPA-PMLA-4435/DLI/2022	Stay Exemp.	1427/2021	M/s Arrow Buildtech Pvt Ltd.
53	MP-PMLA-9191/DLI/2022 MP-PMLA-9192/DLI/2022 FPA-PMLA-4436/DLI/2022	Stay Exemp.	1427/2021	M/s Graphic Buildcon Pvt. Ltd.
54	MP-PMLA-9194/DLI/2022 MP-PMLA-9195/DLI/2022 FPA-PMLA-4437/DLI/2022	Stay Exemp.	1427/2021	M/s Jayna Infrastructure Ltd.
55	MP-PMLA-9197/DLI/2022 MP-PMLA-9198/DLI/2022 FPA-PMLA-4438/DLI/2022	Stay Exemp.	1427/2021	M/s Season Buildwell Pvt. Ltd.
56	MP-PMLA-9200/DLI/2022 MP-PMLA-9201/DLI/2022 FPA-PMLA-4439/DLI/2022	Stay Exemp.	1427/2021	M/s Konark Craft Pvt Ltd.
57	MP-PMLA-9203/DLI/2022 MP-PMLA-9204/DLI/2022 FPA-PMLA-4440/DLI/2022	Stay Exemp.	1427/2021	Mrs Sunita Jain
58	MP-PMLA-9206/DLI/2022 MP-PMLA-9207/DLI/2022 FPA-PMLA-4441/DLI/2022	Stay Exemp.	1427/2021	Mrs Shakuntala Devi
59	FPA-PMLA-4474/DLI/2022		1466/2021	M/s Rajyog Buildtech Pvt. Ltd.
60	MP-PMLA-9882/MUM/2022 MP-PMLA-9881/MUM/2022 FPA-PMLA-4888/MUM/2022	Exem. Stay	1665/2022	M/s Takshashila Securities Private Lin
61	MP-PMLA-9954/MUM/2022 MP-PMLA-9953/MUM/2022 FPA-PMLA-4936/MUM/2022	Exem. Stay	1665/2022	M/s Prasad Sugar and Allied Agro Pro
62	MP-PMLA-9883/KOL/2022 FPA-PMLA-4889/KOL/2022	Stay	1647/2022	Shri Manoj Kumar Jayaswal
63	FPA-PMLA-4821/LKW/2022		1557/2021	M/s Noble Buildtech LLP
64	MP-PMLA-10425/DLI/2022 FPA-PMLA-5220/DLI/2022	Exem.	661/2022	M/S Novel Exports
65	MP-PMLA-10426/DLI/2022 FPA-PMLA-5221/DLI/2022	Exem.	661/2022	M/s LE Creation
66	MP-PMLA-10427/DLI/2022 FPA-PMLA-5222/DLI/2022	Exem.	661/2022	M/s Nancy Kraft Pvt. Ltd.
67	MP-PMLA-10651/DLI/2022 MP-PMLA-10650/DLI/2022 FPA-PMLA-5322/DLI/2022	Exem. Stay	661/2022	M/s Royal Impex
68	MP-PMLA-9458/DLI/2022 FPA-PMLA-4629/DLI/2022	Stay	491/2021	Shri Rajiv Saxena
69	FPA-PMLA-4881/HYD/2022		1624/2022	The Director, M/s Kudos Finance and Investments Private Limited
70	MP-PMLA-9718/KOL/2022 FPA-PMLA-4784/KOL/2022	Stay	1614/2021	Shri Ashok Kumar Sarawagi

71	MP-PMLA-9928/KOL/2022 FPA-PMLA-4922/KOL/2022	Stay	1614/2022	Shri Vijay Bothra
72	MP-PMLA-9855/KOL/2022 FPA-PMLA-4865/KOL/2022	Stay	623/2021	M/s Tiger Associates
73	MP-PMLA-12154/KOL/2023 MP-PMLA-12153/KOL/2023 FPA-PMLA-6076/KOL/2023	Misc. Stay	623/2021	M/s West Bengal Lottery Stockists Syndicate Pvt. Ltd.
74	MP-PMLA-12156/KOL/2023 MP-PMLA-12155/KOL/2023 FPA-PMLA-6077/KOL/2023	Misc. Stay	623/2021	M/s DPF Textiles Pvt. Ltd.
75	MP-PMLA-12158/KOL/2023 MP-PMLA-12157/KOL/2023 FPA-PMLA-6078/KOL/2023	Misc. Stay	623/2021	M/s Martin Happy Home Pvt. Ltd.
76	MP-PMLA-9891/DLI/2022 MP-PMLA-9890/DLI/2022 FPA-PMLA-4895/DLI/2022	Exem. Stay	1653/2022	Smt. Gargee Sudhakar Pandey
77	MP-PMLA-10367/GWH/2022 MP-PMLA-10369/GWH/2022 FPA-PMLA-5196/GWH/2022	Stay Exemp.	1727/2022	Pradip Advertising & Co.
78	MP-PMLA-11528/GWH/2023 MP-PMLA-11530/GWH/2023 FPA-PMLA-5800/GWH/2023	Stay Exemp.	1727/2022	M/s Delta Publicity
79	MP-PMLA-11531/GWH/2023 MP-PMLA-11533/GWH/2023 FPA-PMLA-5801/GWH/2023	Stay Exemp.	1727/2022	Shri Dilip Chandra Kalita
80	MP-PMLA-11534/GWH/2023 MP-PMLA-11536/GWH/2023 FPA-PMLA-5802/GWH/2023	Stay Exemp.	1727/2022	Shri Apurba Lahkar
81	MP-PMLA-10743/HYD/2023 MP-PMLA-9987/HYD/2022 MP-PMLA-9986/HYD/2022 FPA-PMLA-4971/HYD/2022	A.D. Exem. Stay	1607/2022	IDBI Bank Ltd.
82	MP-PMLA-10077/CHD/2022 FPA-PMLA-5029/CHD/2022	Stay	1703/2022	M/s Educomp Professional Education
83	FPA-PMLA-5039/JP/2022		1686/2022	Shari ManzoorAhmed Mir
84	FPA-PMLA-5040/JP/2022		1686/2022	M/s Mir Co Builders Pvt. Ltd.
85	FPA-PMLA-4532/MUM/2022		1392/2021	UCO Bank & Ors.
86	FPA-PMLA-3946/LKW/2021		1333/2020	Independent TV Ltd. (ITVL)
87	FPA-PMLA-3947/LKW/2021		1333/2020	Noble Buildtech LLP
88	FPA-PMLA-3948/LKW/2021		1333/2020	Shri Vijay Kumar Sharma
89	MP-PMLA-8665/DLI/2021 FPA-PMLA-4080/DLI/2021	Stay	403/2020	Usman Parappan
90	MP-PMLA-8265/DLI/2021 MP-PMLA-8266/DLI/2021 FPA-PMLA-3913/DLI/2021	Stay Exem	396/2020	M/s Royal Impex
91	MP-PMLA-8454/SML/2021 FPA-PMLA-3971/SML/2021	Stay	1204/2019	Bank of India
92	MP-PMLA-9068/AHD/2021 FPA-PMLA-4332/AHD/2021	Stay	1249/2020	Small Industries Development Bank O
93	MP-PMLA-8895/AHD/2021 FPA-PMLA-4205/AHD/2021	Stay	1249/2021	Neelu Gupta
94	MP-PMLA-8548/AHD/2021 FPA-PMLA-3937/AHD/2021	E.H.	1330/2020	Chandan Prakash Jain
95	MP-PMLA-10177/DLI/2021 FPA-PMLA-4304/DLI/2021	E.H.	1248/2021	Anil Kumar(Liquidator)
96	MP-PMLA-8953/DLI/2021 FPA-PMLA-4242/DLI/2021	Stay	1272/2020	Yes Bank Ltd.
97	MP-PMLA-8394/KOL/2021 FPA-PMLA-3951/KOL/2021	Stay	1334/2020	Shri Neeraj Singh
98	MP-PMLA-8395/KOL/2021 FPA-PMLA-3952/KOL/2021	Stay	1334/2020	Ms. Varsha Singh
99	MP-PMLA-8396/KOL/2021 FPA-PMLA-3953/KOL/2021	Stay	1334/2020	Shri Advait Singh

100	MP-PMLA-8397/KOL/2021 FPA-PMLA-3954/KOL/2021	Stay	1334/2020	Smt. Swarn Kiran Singh
101	FPA-PMLA-4178/PTN/2021	Misc.	1275/2020	Shree Kumar Singh
102	MP-PMLA-8750/PTN/2021 FPA-PMLA-4122/PTN/2021	Misc. STAY	1275/2020	Smt. Kiran Devi
103	MP-PMLA-9018/PTN/2021 FPA-PMLA-4291/PTN/2021	Misc. Exemp.	1275/2020	Anjani Kumar
104	MP-PMLA-9074/PTN/2021 FPA-PMLA-4337/PTN/2021	Misc. Stay	1275/2020	Sanjay Pratap Singh
105	MP-PMLA-8393/BNG/2021 FPA-PMLA-3949/BNG/2021	Stay	1233/2019	The Deputy Director ,ED. Bengaluru
106	FPA-PMLA-3918/SRT/2021		1250/2020	Canara Bank
107	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	1234/2019	The Branch Manager, Canara Bank
108	MP-PMLA-6053/CHN/2019 MP-PMLA-6054/CHN/2019 FPA-PMLA-3047/CHN/2019	Exem. Stay	263/2018	Shri Kakulamarri Kalyan Srinivas Rao
109	MP-PMLA-6112/CHN/2019 FPA-PMLA-3069/CHN/2019	Exem.	263/2018	M/s Velugu Power Solutions Pvt. Ltd.
110	MP-PMLA-6034/CHN/2019 FPA-PMLA-3039/CHN/2019	Stay	263/2018	Sri Bellari Murali
111	MP-PMLA-5653/PTN/2019 MP-PMLA-5654/PTN/2019 FPA-PMLA-2907/PTN/2019	COD Exem.	947/2018	Dinesh Prasad Gupta
112	MP-PMLA-5655/PTN/2019 MP-PMLA-5656/PTN/2019 FPA-PMLA-2908/PTN/2019	COD Exem.	947/2018	Manoj Kumar
113	MP-PMLA-5667/PTN/2019 MP-PMLA-5668/PTN/2019 FPA-PMLA-2913/PTN/2019	COD Exem.	947/2018	Binesh Prasad Gupta
114	MP-PMLA-5669/PTN/2019 MP-PMLA-5670/PTN/2019 FPA-PMLA-2914/PTN/2019	COD Exem.	947/2018	Smt. Neelam Devi
115	MP-PMLA-6521/BNG/2019 MP-PMLA-6522/BNG/2019 FPA-PMLA-3263/BNG/2019	Stay Exem.	1110/2019	Shri Ravi @ Cycle Ravi
116	MP-PMLA-6523/BNG/2019 MP-PMLA-6524/BNG/2019 FPA-PMLA-3264/BNG/2019	Stay Exem.	1110/2019	Smt. R. Ramya
117	MP-PMLA-6525/BNG/2019 MP-PMLA-6526/BNG/2019 FPA-PMLA-3265/BNG/2019	Stay Exem.	1110/2019	Smt. Lakshamma
118	MP-PMLA-8466/DLI/2021 MP-PMLA-6586/DLI/2019 FPA-PMLA-3301/DLI/2019	MISC Stay	1152/2019	Vinod Deshmukh
119	MP-PMLA-8467/DLI/2021 MP-PMLA-6624/DLI/2019 FPA-PMLA-3320/DLI/2019	MISC Stay	1152/2019	Puneet Jain
120	MP-PMLA-6756/DLI/2019 MP-PMLA-6757/DLI/2019 FPA-PMLA-3378/DLI/2019	Exem Stay	1152/2019	Dinesh Jain

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
121	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore
122	MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023	Shri T. K. Sreekumar Varma	Bangalore
123	MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023	M/s BEML Ltd.	Bangalore

124	MP-FE-344/MUM/2023(Misc.) FPA-FE-101/MUM/2010	M/s. U.K. Paints (India) Ltd.	Mumbai	1125000
125	MP-FE-345/MUM/2023(Misc.) FPA-FE-102/MUM/2010	Sh K.S. Dhingra	Mumbai	1125000
126	MP-FE-346/MUM/2023(Misc.) FPA-FE-103/MUM/2010	Sh. G. S. Dhingra	Mumbai	1125000
127	FPA-FE-104/MUM/2010	Sh. P.M. Kapoor	Mumbai	1600000
128	MP-FE-100/MUM/2023(Pre-deposit) FPA-FE-90/MUM/2010	Sh. Ravi Singhal	Mumbai	2400000
129	MP-FE-104/MUM/2023(Pre-deposit) FPA-FE-177/MUM/2010	Sh Ravi Singhal	Mumbai	69500000
130	MP-FE-115/MUM/2023(Pre-deposit) FPA-FE-178/MUM/2010	Sh G.D. Bhargava	Mumbai	12000000
131	MP-FE-100/DLI/2010 (Recall) FPA-FE-72/DLI/2010	Silicon Graphics Systems (P) Ltd.	Delhi	
132	FPA-FE-73/DLI/2010	Sh. Ashok K. Desai	Delhi	
133	FPA-FE-74/DLI/2010	Sh. Sam Edward Laub	Delhi	
134	FPA-FE-75/DLI/2010	Sh. John C. Metacalfe	Delhi	
135	FPA-FE-76/DLI/2010	Sh. Steve Cakebread	Delhi	

APPEALS WITH DEFECTS

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
136 New	DIARY No.-225/2024	K. V. Mohammad Basheer	Chennai

APPELLATE TRIBUNAL

DATE OF HEARING

26.02.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

TIME

02:30 P.M.

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-451/DLI/2024 MP-PMLA-8028/DLI/2021 MP-PMLA-7899/DLI/2020 MP-PMLA-7898/DLI/2020 FPA-PMLA-3802/DLI/2020	Misc. Misc. Stay Exem.	1258/2020	Deputy Director, DOE, New Delhi