

APPELLATE TRIBUNAL

DATE OF HEARING

30.05.2024

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-2048/BPL/2022 FPA-PBPT-2237/BPL/2022	Stay	R-0027/2021	DCIT (BP) Bhopal vs Smt. Poonam Gupta & Ors.
2	MP-PBPT-2050/BPL/2022 FPA-PBPT-2239/BPL/2022	Stay	R-0029/2021	DCIT (BP) Bhopal vs M/s Golden Enterprises & Anr.
3	MP-PBPT-2087/BPL/2022 FPA-PBPT-2250/BPL/2022	Stay	R-0006/2021	DCIT (BP) Bhopal vs Shri Rehan Khan & Anr.
4	MP-PBPT-2088/BPL/2022 FPA-PBPT-2251/BPL/2022	Stay	R-0004/2021	DCIT (BP) Bhopal vs M/s AA & AA Co.& Ors.
5	MP-PBPT-197/DLI/2024 FPA-PBPT-1006/DLI/2019	Recall	R-1067/2018	Nitin Gupta
6	FPA-PBPT-1007/DLI/2019		R-1067/2018	Raj Kumar Sharma
7	MP-PBPT-864/DLI/2019 FPA-PBPT-1008/DLI/2019	Stay	R-1067/2018	Devender Kumar Jha
8	MP-PBPT-198/DLI/2024 FPA-PBPT-1010/DLI/2019	Recall	R-1067/2018	Mohit Garg

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
9	MP-PMLA-11626/HYD/2023 FPA-PMLA-5842/HYD/2023	STAY	660/2016	City Union Bank Ltd.
10	MP-PMLA-9335/DLI/2022 FPA-PMLA-4562/DLI/2022	Stay	470/2021	M/s Shivalik Venture Pvt Ltd
11	MP-PMLA-9336/DLI/2022 FPA-PMLA-4563/DLI/2022	Stay	470/2021	Mr. Prakash Ajgaonkar
12	FPA-PMLA-4494/DLI/2022		441/2021	Smt Anjum Fazili
13	MP-PMLA-9457/PTN/2022 MP-PMLA-9456/PTN/2022 FPA-PMLA-4626/PTN/2022	Stay Exemp.	1498/2021	Legal Heir of Late Manorma Devi & Or
14	MP-PMLA-8850/PTN/2021 MP-PMLA-8851/PTN/2021 FPA-PMLA-4179/PTN/2021	Exem. Stay	1313/2020	Manorma Devi
15	MP-PMLA-8852/PTN/2021 MP-PMLA-8853/PTN/2021 FPA-PMLA-4180/PTN/2021	Exem. Stay	1313/2020	Smt. Archana Lal
16	MP-PMLA-8854/PTN/2021 MP-PMLA-8855/PTN/2021 FPA-PMLA-4181/PTN/2021	Exem. Stay	1313/2020	Kalpna Karn
17	MP-PMLA-8856/PTN/2021 MP-PMLA-8857/PTN/2021 FPA-PMLA-4182/PTN/2021	Exem. Stay	1313/2020	Dr. Aseem Kumar
18	MP-PMLA-8931/PTN/2021 MP-PMLA-8930/PTN/2021 MP-PMLA-8929/PTN/2021 FPA-PMLA-4227/PTN/2021	Exemp. Stay Exemp.	1313/2020	Dr. Pranav Kumar & Anr.
19	MP-PMLA-8828/AHD/2021 FPA-PMLA-4164/AHD/2021	Stay	1249/2020	Asset Reconstructions Company India
20	MP-PMLA-8941/MUM/2021 FPA-PMLA-4232/MUM/2021	Stay	1439/2021	Vishwajeet
21	MP-PMLA-8942/MUM/2021	Stay	1439/2021	Darshan Singh

	FPA-PMLA-4233/MUM/2021			
22	MP-PMLA-8943/MUM/2021 FPA-PMLA-4234/MUM/2021	Stay	1439/2021	M/s Teleone Consumers Product Pvt I
23	MP-PMLA-9048/DLI/2021 MP-PMLA-9049/DLI/2021 FPA-PMLA-4314/DLI/2021	Stay Exemp.	354/2019	Maharani Gems Pvt Ltd
24	MP-PMLA-8952/MUM/2021 FPA-PMLA-4241/MUM/2021	Stay	1254/2020	Shri Subhashchandra Kedarnath Shar
25	MP-PMLA-8957/MUM/2021 FPA-PMLA-4245/MUM/2021	Stay	1254/2020	Smt. Sheela Subhashchandra Sharma
26	MP-PMLA-7728/CHD/2020 MP-PMLA-7729/CHD/2020 FPA-PMLA-3762/CHD/2020	Stay Exem.	1215/2019	Union Bank of India
27	MP-PMLA-7158/CHD/2020 FPA-PMLA-3558/CHD/2020	Stay	1215/2019	Mrs. Sarabjit Kaur
28	MP-PMLA-7163/CHD/2020 FPA-PMLA-3559/CHD/2020	Stay	1215/2019	Geaxa Steel Pvt. Ltd.
29	MP-PMLA-7165/CHD/2020 FPA-PMLA-3560/CHD/2020	Stay	1215/2019	M/s Prithvi Infradevelopers
30	MP-PMLA-7167/CHD/2020 FPA-PMLA-3561/CHD/2020	Stay	1215/2019	Amanpreep Singh Sodhi
31	FPA-PMLA-3563/CHD/2020		1215/2019	Shri Puneet Arora
32	FPA-PMLA-3564/CHD/2020		1215/2019	Smt. Harpreet Kaur Dhillon
33	MP-PMLA-7765/CHD/2020 MP-PMLA-7766/CHD/2020 FPA-PMLA-3565/CHD/2020	Misc Exem.	1215/2019	Dr. Ravi Bansal
34	FPA-PMLA-3566/CHD/2020		1215/2019	Dr. Rimpi Bansal
35	MP-PMLA-7241/CHD/2020 MP-PMLA-7218/CHD/2020 FPA-PMLA-3586/CHD/2020	Misc Stay	1215/2019	Mr. Joginder Singh
36	MP-PMLA-7221/CHD/2020 FPA-PMLA-3587/CHD/2020	Stay	1215/2019	Mrs. Nihal Kaur
37	MP-PMLA-7580/CHN/2020 FPA-PMLA-3724/CHN/2020	Stay	1107/2019	KS Ponnammal
38	MP-PMLA-11164/CHN/2023 MP-PMLA-11162/CHN/2023 FPA-PMLA-5618/CHN/2023	Exemp. Stay	1107/2019	B. Bharani Vaitheesvaran
39	MP-PMLA-6531/CHN/2019 FPA-PMLA-3268/CHN/2019	Stay	1107/2019	Union Bank of India
40	MP-PMLA-6627/CHN/2019 FPA-PMLA-3322/CHN/2019	Exem.	1107/2019	M/s Zylog System Ltd.
41	MP-PMLA-5909/MUM/2019 FPA-PMLA-2982/MUM/2019	Stay	1008/2018	M/s NCS Sugars Ltd.
42	MP-PMLA-13731/MUM/2023 MP-PMLA-5826/MUM/2019 FPA-PMLA-2948/MUM/2019	Misc. Stay	1008/2018	Alchemist Asset Reconstruction Co. L
43	MP-PMLA-6656/MUM/2019 FPA-PMLA-3340/MUM/2019	Stay	1126/2019	M/s Positive Global Services & Consultancy Pvt. Ltd.
44	MP-PMLA-6657/MUM/2019 FPA-PMLA-3341/MUM/2019	Stay	1126/2019	M/s Trade Connect, Through Mr. Kunal Kashyap

FERA/FEMA

<u>Item</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
45	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai
46	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai
47	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai
48	MP-FE-79/MUM/2024(Misc.) MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai

