

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**12.09.2024**

**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**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
1	FPA-PBPT-2524/BPL/2023		R-0133/2021	Mosamme Dubey
2	FPA-PBPT-2525/BPL/2023		R-0133/2021	Pramod Kumar Dubey
3	FPA-PBPT-2526/BPL/2023		R-0133/2021	Savitri Dubey
4	FPA-PBPT-2527/BPL/2023		R-0133/2021	Chandradev Dubey
5	FPA-PBPT-1940/KOL/2022		R-1888/2019	M/s Dagger Commercial Pvt. Ltd.
6	FPA-PBPT-1941/KOL/2022		R-1887/2019	M/s KNA Printer & Publishers Ltd.
7	MP-PBPT-1737/RP/2022 FPA-PBPT-1912/RP/2022	Stay	R-0010/2021	DCIT (BP) Raipur vs Shri Ramlakhan Sedar (Gond) & Anr.
8	MP-PBPT-1953/RP/2022 FPA-PBPT-2127/RP/2022	Stay	R-0010/2021	Ramlakhan Sedar (Gond)
9	MP-PBPT-2425/BPL/2022 FPA-PBPT-2389/BPL/2022	Exem.	R-1712/2019	Smt. Rahela Khan
10	MP-PBPT-2426/BPL/2022 FPA-PBPT-2390/BPL/2022	Exem.	R-1712/2019	Smt. Bilkis Khan
11	MP-PBPT-2427/BPL/2022 FPA-PBPT-2391/BPL/2022	Exem.	R-1712/2019	Shri Aslam Khan
12	FPA-PBPT-2394/BPL/2022		R-0018/2021	M/s Shree Enterprises

**PMLA**

<b>Item</b>	<b>FPA/PMLA NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>
13	MP-PMLA-11315/DLI/2023 FPA-PMLA-5689/DLI/2023	Stay	1809/2022	Madhav Acharya
14	MP-PMLA-11744/DLI/2023 MP-PMLA-11743/DLI/2023 FPA-PMLA-5881/DLI/2023	Exemp. Stay	1811/2022	Preeti Chandra
15	FPA-PMLA-5795/RNC/2023		733/2022	Shri Jaishankar Jaipurkar
16	MP-PMLA-13631/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp.	851/2023	M/s Vihaan Direct Selling ( India) Pvt.
17	MP-PMLA-11972/CHD/2023 MP-PMLA-11971/CHD/2023 FPA-PMLA-5983/CHD/2023	Exemp. Stay	1835/2022	Official Liquidator, IRP M/s Surya Pharmaceuticals Ltd.
18	FPA-PMLA-5897/MUM/2023		746/2022	M/s S. K. Universal Pvt. Ltd.
19	MP-PMLA-11722/COCHIN/2023 MP-PMLA-11721/COCHIN/2023 FPA-PMLA-5875/COCHIN/2023	Exem. Stay	1724/2022	M/s Atlas Jewellery India Ltd.
20	MP-PMLA-3827/COCHIN/2024 MP-PMLA-11980/COCHIN/2023 MP-PMLA-10476/COCHIN/2022 MP-PMLA-10477/COCHIN/2022 FPA-PMLA-5261/COCHIN/2022	A.D. Misc. Exem. Stay	1724/2022	South Indian Bank Ltd.
21	FPA-PMLA-6803/COCHIN/2023		867/2023	M/s Sai Vidya Bullion (erstwhile KGN Bullion)
22	MP-PMLA-12485/DLI/2023 MP-PMLA-12484/DLI/2023 FPA-PMLA-6229/DLI/2023	Exemp. Stay	1873/2023	Roopesh Verma
23	MP-PMLA-12487/DLI/2023	Exemp.	1873/2023	Mrs. Vaishali N. Thakur

	MP-PMLA-12486/DLI/2023 FPA-PMLA-6230/DLI/2023	Stay		
24	MP-PMLA-9323/HYD/2022 FPA-PMLA-4556/HYD/2022	Stay	1253/2020	Union Bank of India
25	MP-PMLA-3814/VKS/2024 MP-PMLA-11405/VKS/2023 MP-PMLA-9243/VKS/2022 MP-PMLA-9244/VKS/2022 MP-PMLA-9245/VKS/2022 FPA-PMLA-4469/VKS/2022	A.D. Misc. Stay Exemp. Misc.	1253/2020	Kumar Pappu Singh
26	MP-PMLA-3815/VKS/2024 MP-PMLA-11546/VKS/2023 MP-PMLA-11547/VKS/2023 MP-PMLA-11548/VKS/2023 MP-PMLA-11549/VKS/2023 FPA-PMLA-5807/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Products Pvt.
27	MP-PMLA-3816/VKS/2024 MP-PMLA-11550/VKS/2023 MP-PMLA-11551/VKS/2023 MP-PMLA-11552/VKS/2023 MP-PMLA-11553/VKS/2023 FPA-PMLA-5808/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Foods & Feeds Pvt. l
28	MP-PMLA-3817/VKS/2024 MP-PMLA-11554/VKS/2023 MP-PMLA-11555/VKS/2023 MP-PMLA-11556/VKS/2023 MP-PMLA-11557/VKS/2023 FPA-PMLA-5809/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Poultry Farms
29	MP-PMLA-3818/VKS/2024 MP-PMLA-11558/VKS/2023 MP-PMLA-11559/VKS/2023 MP-PMLA-11560/VKS/2023 MP-PMLA-11561/VKS/2023 FPA-PMLA-5810/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Jai Maakali Fish Farms Pvt. Ltd.
30	MP-PMLA-3819/VKS/2024 MP-PMLA-11562/VKS/2023 MP-PMLA-11563/VKS/2023 MP-PMLA-11564/VKS/2023 MP-PMLA-11565/VKS/2023 FPA-PMLA-5811/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	M/s Sri Maruthi Fish Farms
31	MP-PMLA-3820/VKS/2024 MP-PMLA-11566/VKS/2023 MP-PMLA-11567/VKS/2023 MP-PMLA-11568/VKS/2023 MP-PMLA-11569/VKS/2023 FPA-PMLA-5812/VKS/2023	A.D. Exemp. Exemp. Misc. Stay	1253/2020	Rama Devi
32	MP-PMLA-9251/HYD/2022 MP-PMLA-9252/HYD/2022 FPA-PMLA-4476/HYD/2022	Stay Exemp.	1253/2020	IDBI Bank Ltd.
33	MP-PMLA-10300/RP/2022 FPA-PMLA-5166/RP/2022	Stay	1548/2021	Shri B. K. Lala
34	MP-PMLA-10616/HYD/2022 MP-PMLA-10617/HYD/2022 FPA-PMLA-5309/HYD/2022	Stay Exemp.	1684/2022	Janyavula Rajesh
35	MP-PMLA-10216/JM/2022 FPA-PMLA-5136/JM/2022	Stay	1720/2022	Jammu & Kashmir Bank Ltd.
36	MP-PMLA-10518/BBS/2022 FPA-PMLA-5255/BBS/2022	Exemp.	666/2022	Shri Jitendra Nath Patnaik
37	MP-PMLA-9681/LKW/2022 FPA-PMLA-4764/LKW/2022	Stay	1557/2021	M/s K. D. Education Trust
38	MP-PMLA-9706/LKW/2022 FPA-PMLA-4778/LKW/2022	Stay	1557/2021	M/s Zenith Township Pvt. Ltd
39	MP-PMLA-9818/HYD/2022 FPA-PMLA-4843/HYD/2022	Stay	1631/2021	State Bank of India
40	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp.	1522/2021	Rayilung Nsarangbe
41	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022 FPA-PMLA-5249/GWH/2022	Stay Exemp.	1522/2021	Ruth Chawang
42	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022	Stay Exemp.	1522/2021	Zingshongam Muinao

FPA-PMLA-5250/GWH/2022

43	MP-PMLA-10720/DLI/2023 MP-PMLA-9600/DLI/2022 FPA-PMLA-4720/DLI/2022	Misc. Stay	1526/2021	State Bank of India
44	MP-PMLA-10297/DLI/2022 FPA-PMLA-5163/DLI/2022	Exemp.	1746/2022	Mr. Ilya Rana @ Rana Ilya Bharatovici
45	MP-PMLA-14035/DLI/2023 MP-PMLA-13746/DLI/2023 MP-PMLA-10114/DLI/2022 FPA-PMLA-5052/DLI/2022	Misc. A.D. Stay	1746/2022	Shri Bharat Rana Chaudhary
46	MP-PMLA-11988/COCHIN/2023 FPA-PMLA-4694/COCHIN/2022	Exem.	1390/2021	M Sivasankar
47	FPA-PMLA-4340/LKW/2021		1462/2021	Rashid Ali
48	MP-PMLA-8620/LKW/2021 MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	COD Stay	1164/2019	Rajesh Kumar Singh
49	MP-PMLA-7728/CHD/2020 MP-PMLA-7729/CHD/2020 FPA-PMLA-3762/CHD/2020	Stay Exem.	1215/2019	Union Bank of India
50	MP-PMLA-7158/CHD/2020 FPA-PMLA-3558/CHD/2020	Stay	1215/2019	Mrs. Sarabjit Kaur
51	MP-PMLA-7163/CHD/2020 FPA-PMLA-3559/CHD/2020	Stay	1215/2019	Geaxa Steel Pvt. Ltd.
52	MP-PMLA-7165/CHD/2020 FPA-PMLA-3560/CHD/2020	Stay	1215/2019	M/s Prithvi Infradevelopers
53	MP-PMLA-7167/CHD/2020 FPA-PMLA-3561/CHD/2020	Stay	1215/2019	Amanpreep Singh Sodhi
54	FPA-PMLA-3563/CHD/2020		1215/2019	Shri Puneet Arora
55	FPA-PMLA-3564/CHD/2020		1215/2019	Smt. Harpreet Kaur Dhillon
56	MP-PMLA-7765/CHD/2020 MP-PMLA-7766/CHD/2020 FPA-PMLA-3565/CHD/2020	Misc. Exem.	1215/2019	Dr. Ravi Bansal
57	FPA-PMLA-3566/CHD/2020		1215/2019	Dr. Rimpi Bansal
58	MP-PMLA-7241/CHD/2020 MP-PMLA-7218/CHD/2020 FPA-PMLA-3586/CHD/2020	Misc. Stay	1215/2019	Mr. Joginder Singh
59	MP-PMLA-7221/CHD/2020 FPA-PMLA-3587/CHD/2020	Stay	1215/2019	Mrs. Nihal Kaur
60	MP-PMLA-5736/NGP/2019 MP-PMLA-5738/NGP/2019 FPA-PMLA-2923/NGP/2019	Stay Exem.	995/2018	M/s Arrisan Infrastructure Pvt. Ltd.
61	MP-PMLA-5739/NGP/2019 MP-PMLA-5741/NGP/2019 FPA-PMLA-2924/NGP/2019	Stay Exem.	995/2018	Hanurang Projects Pvt. Ltd.
62	MP-PMLA-1787/NGP/2024 MP-PMLA-6412/NGP/2019 MP-PMLA-5945/NGP/2019 MP-PMLA-5925/NGP/2019 MP-PMLA-5926/NGP/2019 FPA-PMLA-2987/NGP/2019	Implead. Recall Exem. Stay Misc	995/2018	Asset Care & Reconstruction Enterpris
63	MP-PMLA-6199/LKW/2019 MP-PMLA-6201/LKW/2019 FPA-PMLA-3119/LKW/2019	Stay Exem.	923/2018	Sandeep Tandon
64	MP-PMLA-55/LKW/2024 MP-PMLA-54/LKW/2024 MP-PMLA-53/LKW/2024 MP-PMLA-52/LKW/2024 FPA-PMLA-21/LKW/2024	Misc. Exemp. COD Stay	923/2018	Chandralekha Tandon
65	MP-PMLA-9017/MUM/2021 FPA-PMLA-3034/MUM/2019	Misc.	1035/2018	Hemant Chandrakant Bhope
66	MP-PMLA-13987/MUM/2023 MP-PMLA-13986/MUM/2023 FPA-PMLA-6899/MUM/2023	Exemp. Stay	1035/2018	Lata Hemant Bhope
67	MP-PMLA-6064/MUM/2019 MP-PMLA-5598/MUM/2019 FPA-PMLA-2874/MUM/2019	Stay Stay	1000/2018	M/s Laxmi Infradevelopers Ltd.

68	MP-PMLA-5599/MUM/2019 FPA-PMLA-2875/MUM/2019	Stay	1000/2018	Rakesh Girdharilal Gajera
69	MP-PMLA-6274/MUM/2019 MP-PMLA-6158/MUM/2019 FPA-PMLA-3102/MUM/2019	A.D. Stay	1000/2018	Punjab National Bank
70	MP-PMLA-5919/JP/2019 MP-PMLA-5920/JP/2019 MP-PMLA-5921/JP/2019 FPA-PMLA-2985/JP/2019	Stay Exem. COD	984/2018	M/s Govind Mahima Realmart Pvt.
71	MP-PMLA-6134/JP/2019 MP-PMLA-5507/JP/2019 MP-PMLA-5508/JP/2019 FPA-PMLA-2812/JP/2019	Review Stay Exem.	984/2018	Regionol Office,Canara Bank, Jaipur
72	MP-PMLA-2810/DLI/2024 MP-PMLA-6650/DLI/2019 MP-PMLA-6625/DLI/2019 FPA-PMLA-3321/DLI/2019	A.D. Stay Stay	1154/2019	Shri Rajesh Kumar Agarwal
73	MP-PMLA-6456/DLI/2019 FPA-PMLA-3232/DLI/2019	Stay	1133/2019	Dr. Bilquis Shah
74	FPA-PMLA-3272/DLI/2019		1133/2019	Sehar Shabir
75	MP-PMLA-3837/PTN/2024 MP-PMLA-13543/PTN/2023 FPA-PMLA-6691/PTN/2023	E.H. Stay	1941/2023	Bhanu Sinha
76	MP-PMLA-3805/PTN/2024 MP-PMLA-13545/PTN/2023 FPA-PMLA-6692/PTN/2023	E.H. Stay	1941/2023	Pragya Kumari
77	MP-PMLA-3838/PTN/2024 MP-PMLA-13574/PTN/2023 FPA-PMLA-6708/PTN/2023	E.H. Stay	1941/2023	Shishir Kumar @ Sushil Kumar
78	MP-PMLA-3839/PTN/2024 MP-PMLA-13576/PTN/2023 FPA-PMLA-6709/PTN/2023	E.H. Stay	1941/2023	Vinita Kumari
79	MP-PMLA-3835/PTN/2024 MP-PMLA-13420/PTN/2023 FPA-PMLA-6639/PTN/2023	E.H. Stay	1941/2023	Nand Kishore Singh @ N. K. Singh
80	MP-PMLA-3836/PTN/2024 MP-PMLA-13421/PTN/2023 FPA-PMLA-6640/PTN/2023	E.H. Stay	1941/2023	Prabhat Keshav

#### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
81	MP-FE-59/GOA/2024(Stay) FPA-FE-24/GOA/2024	Smt. Lakshmi Salgocar	GOA
82	MP-FE-183/CHN/2024(Stay) MP-FE-184/CHN/2024(Pre-deposit) MP-FE-185/CHN/2024(Exemp.) FPA-FE-58/CHN/2024	Shri Nalinikanth Gollagunta	Chennai
83	MP-FE-190/CHN/2024(Stay) MP-FE-191/CHN/2024(Pre-deposit) FPA-FE-59/CHN/2024	M/s Wipro GE Health Care Pvt. Ltd	Chennai
84	MP-FE-121/BNG/2023(Stay) MP-FE-122/BNG/2023(Pre-deposit) FPA-FE-45/BNG/2023	Shri V.R.S. Natarajan	Bangalore
85	MP-FE-138/BNG/2023(Exmp.) MP-FE-139/BNG/2023(Stay) FPA-FE-46/BNG/2023	Shri T. K. Sreekumar Varma	Bangalore
86	MP-FE-141/BNG/2023(Stay) FPA-FE-47/BNG/2023	M/s BEML Ltd.	Bangalore
87	MP-FE-17/KOL/2024(CoD) MP-FE-341/KOL/2023(Pre-deposit) MP-FE-317/KOL/2023(Exemp.) FPA-FE-107/KOL/2023	M/s West Bengal Essential Commodities Supply Corporation Ltd.	Kolkata
88	MP-FE-298/CHD/2023(CoD) FPA-FE-102/CHD/2023	Uol Through A.D. E D., Chandigarh Vs Jaskaran Singh	Chandigarh