

APPELLATE TRIBUNAL

DATE OF HEARING

14.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11:00 AM

SAFEMA

ITEM	Appeal No.	Appellant Name	Respondent
1	FPA-19/MDS/2000	Mrs Vijaya Bai	CA, Chennai
2	FPA-21/MDS/2000	Mrs Kanta Bai	CA, Chennai

PBPT

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
3 NEW	MP-PBPT-932/CHD/2024 MP-PBPT-931/CHD/2024 FPA-PBPT-265/CHD/2024	Misc. Exemp.	R-0260/2023	Shri Ram Prakash (Prop. M/s Ram Pr
4 NEW	FPA-PBPT-267/CHD/2024		R-0260/2023	M/s Rakesh Kumar & Co.
5 NEW	MP-PBPT-938/CHD/2024 MP-PBPT-937/CHD/2024 FPA-PBPT-266/CHD/2024	Misc. Exemp.	R-0261/2023	Shri Ashish Rajta
6 NEW	MP-PBPT-939/CHD/2024 FPA-PBPT-268/CHD/2024	Exemp.	R-0261/2023	M/s Rakesh Kumar & Co.
7 NEW	MP-PBPT-633/KOCHI/2024 MP-PBPT-632/KOCHI/2024 FPA-PBPT-215/KOCHI/2024	Stay COD	R-588/2022	Believers Church Group
8 NEW	MP-PBPT-635/KOCHI/2024 MP-PBPT-634/KOCHI/2024 FPA-PBPT-216/KOCHI/2024	Stay COD	R-589/2022	Believers Church Group
9 NEW	MP-PBPT-637/KOCHI/2024 MP-PBPT-636/KOCHI/2024 FPA-PBPT-217/KOCHI/2024	Stay COD	R-590/2022	Believers Church Group
10	MP-PBPT-192/MUM/2024 MP-PBPT-2889/MUM/2023 FPA-PBPT-2488/MUM/2023	COD Stay	24/AA/PBPTA/2022	DCIT Mumbai vs M/s Bonanza Fashion Merchants Pvt. Ltd.
11	MP-PBPT-4544/LDH/2023 FPA-PBPT-3175/LDH/2023	Exemp.	R-1065/2019	Smt. Sakshi Goel
12	MP-PBPT-4547/LDH/2023 FPA-PBPT-3176/LDH/2023	Exemp.	R-1065/2019	Smt. Shikha Gupta
13	FPA-PBPT-1996/KOCHI/2022		R-28/2021	Smt. Saly Wilson
14	FPA-PBPT-1997/KOCHI/2022		R-31/2021	Mathai Paulose
15	FPA-PBPT-2003/KOCHI/2022		R-32/2021	Smt. Sosamma Paulose
16	FPA-PBPT-1967/KOCHI/2022		R-27/2021	Smt. Saly Wilson
17	FPA-PBPT-1968/KOCHI/2022		R-30/2021	Smt. Sosamma Geevarghese
18	FPA-PBPT-1969/KOCHI/2022		R-33/2021	Shri Mathai Geevarghese
19	MP-PBPT-1693/CHN/2022 FPA-PBPT-1859/CHN/2022	Stay	R-2028/2020	M /s Achyuta Plantations Pvt. Ltd.

PMLA

ITEM	FPA/PMLA NO	MP	O.C./O.A./M.A.	APPELLANT
20 New	MP-PMLA-3851/ /2024 FPA-PMLA-1684/ /2024	Direction	2209/2024	SGS Infratech Ltd.
21 New	MP-PMLA-3887/KC/2024 MP-PMLA-3888/KC/2024 FPA-PMLA-1691/KC/2024	Stay Exemp.	2198/2024	Sarju Sharma

22 New	MP-PMLA-3997/KC/2024 MP-PMLA-3998/KC/2024 FPA-PMLA-1729/KC/2024	Stay Exemp.	2198/2024	Goan Recreation Club Pvt. Ltd.
23 New	MP-PMLA-4027/KC/2024 FPA-PMLA-1746/KC/2024	Stay	2198/2024	M/s Times Leisure LLP
24 New	MP-PMLA-4092/KC/2024 MP-PMLA-4093/KC/2024 FPA-PMLA-1776/KC/2024	Stay Exemp.	2198/2024	M/s Golden Peace Hotels and Resorts
25 New	MP-PMLA-4149/KC/2024 MP-PMLA-4148/KC/2024 FPA-PMLA-1806/KC/2024	Stay Exemp.	2198/2024	M/s Golden Peace Infrastructure Pvt.
26 New	MP-PMLA-4113/KC/2024 MP-PMLA-4112/KC/2024 MP-PMLA-4111/KC/2024 FPA-PMLA-1793/KC/2024	CoD Exemp. Stay	2198/2024	M/s Royal Royee Entertainment Pvt. L
27 New	MP-PMLA-3942/GGM/2024 MP-PMLA-3943/GGM/2024 FPA-PMLA-1711/GGM/2024	Stay Exemp.	2203/2024	HDFC Bank Ltd.
28 New	FPA-PMLA-1723/GGM/2024		2203/2024	Daimler Financial Services India Pvt. Ltd. (Mercedes-Benz Financial
29 New	MP-PMLA-3995/GGM/2024 MP-PMLA-3996/GGM/2024 FPA-PMLA-1728/GGM/2024	Stay CoD	2203/2024	ICICI Bank Ltd.
30 New	MP-PMLA-4013/GGM/2024 MP-PMLA-4012/GGM/2024 MP-PMLA-4011/GGM/2024 FPA-PMLA-1739/GGM/2024	CoD Exemp. Stay	2203/2024	Asset Care & Reconstruction Enterpris
31 New	MP-PMLA-4053/GGM/2024 MP-PMLA-4052/GGM/2024 MP-PMLA-4051/GGM/2024 FPA-PMLA-1759/GGM/2024	CoD Exemp. Stay	2203/2024	Indiabulls Housing Finance Ltd.
32 New	MP-PMLA-3893/CHD/2024 FPA-PMLA-1693/CHD/2024	Exemp.	1159/2024	M/s Athens Life Science
33 New	MP-PMLA-3898/BBS/2024 FPA-PMLA-1696/BBS/2024	Exemp.	1171/2024	Pravu Kalyan Samal
34 New	MP-PMLA-3899/BBS/2024 FPA-PMLA-1697/BBS/2024	Exemp.	1171/2024	Prayas Kanti Samal
35 New	MP-PMLA-3900/DLI/2024 FPA-PMLA-1698/DLI/2024	Stay	1156/2024	Gurpal Singh
36 New	MP-PMLA-3901/DLI/2024 FPA-PMLA-1699/DLI/2024	Stay	1156/2024	Sanchi Malhotra
37 New	MP-PMLA-3902/DLI/2024 FPA-PMLA-1700/DLI/2024	Stay	1156/2024	Jaanvi
38 New	MP-PMLA-3903/DLI/2024 FPA-PMLA-1701/DLI/2024	Stay	1156/2024	Prabhjeet Kaur
39 New	MP-PMLA-3909/BBS/2024 MP-PMLA-3908/BBS/2024 FPA-PMLA-1703/BBS/2024	Stay CoD	2066/2024	Indian Bank
40 New	MP-PMLA-3931/NGP/2024 MP-PMLA-3932/NGP/2024 FPA-PMLA-1707/NGP/2024	Stay Exemp.	1207/2024	Shri Chandrashekhar jain
41 New	MP-PMLA-3933/NGP/2024 MP-PMLA-3934/NGP/2024 MP-PMLA-3935/NGP/2024 FPA-PMLA-1708/NGP/2024	Stay Exemp. CoD	1207/2024	M/s Roger Broking Pvt. Ltd.
42 New	MP-PMLA-3999/NGP/2024 MP-PMLA-4000/NGP/2024 MP-PMLA-4001/NGP/2024 FPA-PMLA-1736/NGP/2024	Stay Exemp. CoD	1207/2024	M/s Darshan Vidya Education Pvt. Ltd
43 New	MP-PMLA-4002/NGP/2024 MP-PMLA-4003/NGP/2024 MP-PMLA-4004/NGP/2024 FPA-PMLA-1737/NGP/2024	Stay Exemp. CoD	1207/2024	M/s GLB Institute Pvt. Ltd.
44 New	MP-PMLA-3939/DLI/2024 MP-PMLA-3938/DLI/2024 FPA-PMLA-1709/DLI/2024	Exemp. Stay	1166/2024	Basant Kumar Bansal
45	MP-PMLA-3941/DLI/2024	Exemp.	1166/2024	Vivek Singhal

New	MP-PMLA-3940/DLI/2024 FPA-PMLA-1710/DLI/2024	Stay		
46 New	FPA-PMLA-1757/DLI/2024		1166/2024	Gagan Banga
47 New	MP-PMLA-4291/DLI/2024 MP-PMLA-4290/DLI/2024 FPA-PMLA-1867/DLI/2024	U.H. Stay	2261/2024	Yuvraj Narain Gorwaney
48	FPA-PMLA-1633/RP/2024		2180/2024	Vijay Baid alias Vicky Baid
49	FPA-PMLA-1682/JP/2024		2176/2024	M/s Sterling Urban Co-Operative Bank
50	FPA-PMLA-912/CHN/2024		1016/2023	Mrs. Geetha
51	FPA-PMLA-913/CHN/2024		1016/2023	Mr. Karthick
52	FPA-PMLA-914/CHN/2024		1016/2023	Mr. Ashok Muthaih
53	FPA-PMLA-916/CHN/2024		1016/2023	Mrs. Divya
54	FPA-PMLA-1049/CHN/2024		1016/2023	Mr. R Sathiyanyanan
55	MP-PMLA-1907/HYD/2024 FPA-PMLA-883/HYD/2024	Stay	1799/2022	V. Mahesh
56	MP-PMLA-1908/HYD/2024 FPA-PMLA-884/HYD/2024	Stay	1799/2022	Rama Mahesh
57	MP-PMLA-2000/HYD/2024 FPA-PMLA-920/HYD/2024	Stay	1799/2022	Adhiraj Parthasarathy
58	FPA-PMLA-993/HYD/2024		1799/2022	Rajat Parthasarathy
59	MP-PMLA-1929/HYD/2024 MP-PMLA-1928/HYD/2024 MP-PMLA-1927/HYD/2024 FPA-PMLA-890/HYD/2024	Exemp. Stay COD	1799/2022	C. Parthasarathy
60	MP-PMLA-1962/HYD/2024 MP-PMLA-1962/HYD/2024 MP-PMLA-1962/HYD/2024 FPA-PMLA-908/HYD/2024	Exemp. Stay COD	1799/2022	M/s Karvy Consultants Ltd.
61	MP-PMLA-1988/HYD/2024 MP-PMLA-1987/HYD/2024 MP-PMLA-1986/HYD/2024 FPA-PMLA-911/HYD/2024	Exemp. Stay COD	1799/2022	M/s Karvy Realty (India) Ltd.
62	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-975/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Comtrade Ltd.
63	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-976/HYD/2024	Stay Exemp.	1799/2022	M/s Compar Estates and Agencies Pvt. Ltd.
64	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-980/HYD/2024	Stay Exemp.	1799/2022	M/s Adirajat Commercial Enterprises Pvt. Ltd.
65	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1079/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Forex & Currencies Pvt. Lt
66	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1106/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Insights Limited
67	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1107/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Analytics Limited
68	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1108/HYD/2024	Stay Exemp.	1799/2022	M/s Karvy Insurance Repository Limite
69	MP-PMLA-2561/HYD/2024 MP-PMLA-2562/HYD/2024 FPA-PMLA-1173/HYD/2024	Stay Exemp.	1799/2022	M/s Olympus Entertainments Pvt. Ltd.
70	MP-PMLA-2564/HYD/2024 MP-PMLA-2565/HYD/2024 FPA-PMLA-1174/HYD/2024	Stay Exemp.	1799/2022	M/s Multidimension Entertainments Pvt. Ltd.
71	MP-PMLA-2669/HYD/2024 MP-PMLA-2670/HYD/2024 MP-PMLA-2671/HYD/2024 FPA-PMLA-1227/HYD/2024	COD Exemp. Stay	1799/2022	M/s KPCL Consultancy Services Pvt. I

72	MP-PMLA-2672/HYD/2024 MP-PMLA-2673/HYD/2024 MP-PMLA-2674/HYD/2024 FPA-PMLA-1228/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investor Services Ltd.
73	MP-PMLA-2711/HYD/2024 MP-PMLA-2712/HYD/2024 MP-PMLA-2713/HYD/2024 FPA-PMLA-1238/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Investment Advisory Services Ltd.
74	MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 MP-PMLA-2714/HYD/2024 FPA-PMLA-1239/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Global Services Ltd.
75	MP-PMLA-2728/HYD/2024 MP-PMLA-2729/HYD/2024 MP-PMLA-2730/HYD/2024 FPA-PMLA-1253/HYD/2024	COD Exemp. Stay	1799/2022	M/s Blueplanet Infrastructure Pvt Ltd.
76	MP-PMLA-2731/HYD/2024 MP-PMLA-2732/HYD/2024 MP-PMLA-2733/HYD/2024 FPA-PMLA-1254/HYD/2024	COD Exemp. Stay	1799/2022	M/s Meteor Infrastructure and Projects Pvt Ltd.
77	MP-PMLA-2805/HYD/2024 MP-PMLA-2806/HYD/2024 MP-PMLA-2807/HYD/2024 FPA-PMLA-1282/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Capital Limited
78	MP-PMLA-2860/HYD/2024 MP-PMLA-2861/HYD/2024 MP-PMLA-2862/HYD/2024 FPA-PMLA-1300/HYD/2024	COD Exemp. Stay	1799/2022	M/s Karvy Infrastructure Resources P
79	MP-PMLA-2863/HYD/2024 MP-PMLA-2864/HYD/2024 MP-PMLA-2865/HYD/2024 FPA-PMLA-1301/HYD/2024	COD Exemp. Stay	1799/2022	M/s Urjasvala Solar Power Ltd.
80	MP-PMLA-2866/HYD/2024 MP-PMLA-2867/HYD/2024 MP-PMLA-2868/HYD/2024 FPA-PMLA-1302/HYD/2024	COD Exemp. Stay	1799/2022	M/s Lotus Shielders (India) Pvt. Ltd.
81	MP-PMLA-2297/HYD/2024 MP-PMLA-2298/HYD/2024 FPA-PMLA-1032/HYD/2024	Stay Exemp.	1799/2022	M/s Heartland Infrastructure Pvt. Ltd.
82	MP-PMLA-2946/HYD/2024 MP-PMLA-2945/HYD/2024 MP-PMLA-2944/HYD/2024 FPA-PMLA-1337/HYD/2024	Exemp. Stay CoD	1799/2022	M/s Shorapur Solar Power Limited
83	MP-PMLA-3072/HYD/2024 MP-PMLA-3073/HYD/2024 MP-PMLA-3074/HYD/2024 FPA-PMLA-1383/HYD/2024	COD Stay Exemp.	1799/2022	M/s Karvy Holdings Ltd.
84	MP-PMLA-2024/DLI/2024 MP-PMLA-2025/DLI/2024 FPA-PMLA-929/DLI/2024	Exemp. Stay	1039/2023	Kamal Luthra
85	MP-PMLA-57/SRT/2024 FPA-PMLA-22/SRT/2024	Stay	873/2023	M/s Nexus Petro Products LLP
86	MP-PMLA-446/HYD/2024 FPA-PMLA-155/HYD/2024	Stay	2045/2023	State Bank of India
87	FPA-PMLA-112/KOL/2024		946/2023	Shri Sanjay Mittal
88	FPA-PMLA-113/KOL/2024		946/2023	Shri Umang Mittal
89	FPA-PMLA-114/KOL/2024		946/2023	Cherry Mittal
90	FPA-PMLA-115/KOL/2024		946/2023	Shri Ashok Das
91	FPA-PMLA-116/KOL/2024		946/2023	Shri Utsav Mittal
92	FPA-PMLA-1303/CHN/2024		2139/2024	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
93	FPA-PMLA-1304/CHN/2024		2139/2024	Mrs. P. Sujatha
94	FPA-PMLA-1305/CHN/2024		2139/2024	Mr. Y. P. Shiravan
95	MP-PMLA-11258/DLI/2023 MP-PMLA-11257/DLI/2023 FPA-PMLA-5656/DLI/2023	Exemp. Stay	1789/2022	M/s LTB Infraconsultant Private Limite

96	MP-PMLA-11260/DLI/2023 MP-PMLA-11259/DLI/2023 FPA-PMLA-5657/DLI/2023	Exemp. Stay	1789/2022	Vikas Mishra
97	MP-PMLA-11262/DLI/2023 MP-PMLA-11261/DLI/2023 FPA-PMLA-5658/DLI/2023	Exemp. Stay	1789/2022	Vinay Mishra
98	FPA-PMLA-6104/COCHIN/2023		785/2022	Shri Aboobacker Pazhedath
99	FPA-PMLA-6105/COCHIN/2023		785/2022	M/s Malabar Jewellery
100	FPA-PMLA-6106/COCHIN/2023		785/2022	M/s Atlas Gold Super Markets
101	FPA-PMLA-6107/COCHIN/2023		785/2022	M/s Fine Gold
102	FPA-PMLA-6258/RNC/2023		795/2023	Shri Sanjay Ghosh
103	MP-PMLA-14034/DDN/2023 FPA-PMLA-6912/DDN/2023	Stay	1982/2023	Aarti Education Trust (Through its trustees)
104	MP-PMLA-10752/CHD/2023 FPA-PMLA-5368/CHD/2023	Stay	1703/2022	M/s Raffles Education Investment (India) Pvt. Ltd.(REIL)
105	MP-PMLA-10349/CHD/2022 FPA-PMLA-5188/CHD/2022	Stay	1703/2022	M/s Chennai City Property Developers Pvt. Ltd.
106	MP-PMLA-10077/CHD/2022 FPA-PMLA-5029/CHD/2022	Stay	1703/2022	M/s Educomp Professional Education
107	MP-PMLA-11153/BBS/2023 FPA-PMLA-5612/BBS/2023	Exemp.	1796/2022	Shri Sadananda Nayak
108	MP-PMLA-3915/PTN/2024 IN FPA-PMLA-5796/PTN/2023	Resto.	1819/2022	Shri Vidiyo Rai
109	MP-PMLA-3860/MUM/2024 MP-PMLA-3861/MUM/2024 MP-PMLA-3862/MUM/2024 IN FPA-PMLA-6507/MUM/2023	Review CoD Stay	810/2023	Shri Sagar Manohar Mulchandani
110	MP-PMLA-14218/DLI/2023 MP-PMLA-14217/DLI/2023 FPA-PMLA-6997/DLI/2023	Exemp. Stay	1985/2023	Shri Manish Kothari
111	MP-PMLA-14220/DLI/2023 MP-PMLA-14219/DLI/2023 FPA-PMLA-6998/DLI/2023	Exemp. Stay	1985/2023	Shri Nirmal Kothari
112	MP-PMLA-14255/LKW/2023 FPA-PMLA-7010/LKW/2023	Exemp.	1956/2023	Shri Ajit kumar Gupta
113	MP-PMLA-11354/HYD/2023 MP-PMLA-11353/HYD/2023 FPA-PMLA-5721/HYD/2023	Exemp. Stay	1803/2022	My Salary Dost Fintech Pvt. Ltd.
114	MP-PMLA-11734/HYD/2023 MP-PMLA-11733/HYD/2023 FPA-PMLA-5878/HYD/2023	COD Stay	1803/2022	M/s Pawan Finvest Pvt. Ltd.
115	MP-PMLA-1844/HYD/2024 FPA-PMLA-7144/HYD/2023	Stay	1803/2022	Uu Cash Technologies Pvt. Ltd.
116	MP-PMLA-10953/HYD/2023 FPA-PMLA-5490/HYD/2023	Stay	1801/2022	My Salary Dost Fintech Private Limiter
117	MP-PMLA-11151/HYD/2023 MP-PMLA-11150/HYD/2023 FPA-PMLA-5603/HYD/2023	Exemp. Stay	1801/2022	M/s Finmotive India Pvt. Ltd.
118	MP-PMLA-11361/HYD/2023 FPA-PMLA-5728/HYD/2023	Stay	1801/2022	M/s Clover Spring Pvt. Ltd.
119	MP-PMLA-11082/HYD/2023 FPA-PMLA-5554/HYD/2023	Stay	1801/2022	M/s Pioneer Financial & Management Services Ltd.
120	MP-PMLA-10996/HYD/2023 FPA-PMLA-5564/HYD/2023	Stay	1801/2022	M/s Ace Money (India) Limited
121	MP-PMLA-4374/HYD/2024 FPA-PMLA-5565/HYD/2023	A.D.	1801/2022	M/s Kudos Finance & Investment Pvt.
122	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.

123	MP-PMLA-14012/CHN/2023 FPA-PMLA-6901/CHN/2023	Stay	875/2023	M/s.Chettinad Coal Washerise Pvt. Ltd
124	MP-PMLA-14013/CHN/2023 FPA-PMLA-6902/CHN/2023	Stay	875/2023	Shri R. M. Palaniappan
125	MP-PMLA-12370/DLI/2023 MP-PMLA-10871/DLI/2023 FPA-PMLA-5449/DLI/2023	Misc. Stay	684/2022	Shri Vinod Mittal
126	MP-PMLA-11440/MUM/2023 FPA-PMLA-5767/MUM/2023	Stay	1798/2022	The Dy. Director ,E.D. Mumbai vs M/s SKIL Infrastructure Ltd. & Ors.
127	MP-PMLA-12593/JP/2023 MP-PMLA-12594/JP/2023 FPA-PMLA-6289/JP/2023	Stay Exemp.	1862/2022	Anup Kangtani
128	MP-PMLA-12734/JP/2023 MP-PMLA-12733/JP/2023 FPA-PMLA-6371/JP/2023	Exemp. Stay	1862/2022	Naresh Kumar Agarwal
129	MP-PMLA-13181/CHN/2023 FPA-PMLA-6537/CHN/2023	Stay	1899/2023	Shri P. Dhanraj
130	MP-PMLA-13950/DDN/2023 FPA-PMLA-6877/DDN/2023	Stay	1981/2023	Cherub Jain
131	FPA-PMLA-6882/DLI/2023		886/2023	Gopal Goyal
132	FPA-PMLA-6883/DLI/2023		885/2023	Atul Gupta
133	MP-PMLA-13954/MUM/2023 FPA-PMLA-6879/MUM/2023	Stay	1979/2023	Dipankar Hira
134	MP-PMLA-13955/MUM/2023 FPA-PMLA-6880/MUM/2023	Stay	1979/2023	M/s Maa Mansa Enterprises
135	FPA-PMLA-6955/MUM/2023		1979/2023	Tarun Singh
136	MP-PMLA-14155/MUM/2023 FPA-PMLA-6975/MUM/2023	Stay	1979/2023	Aravinth M
137	FPA-PMLA-6976/MUM/2023		1979/2023	Rajesh Singh
138	FPA-PMLA-5275/DLI/2022		458/2021	Bhuraji Mulaji Prajapati
139	MP-PMLA-9232/DLI/2022 MP-PMLA-9233/DLI/2022 FPA-PMLA-4459/DLI/2022	Stay Exemp.	458/2021	Vikas Mishra
140	FPA-PMLA-4399/DLI/2021		458/2021	Vikash Bansal
141	MP-PMLA-10346/GWH/2022 FPA-PMLA-5186/GWH/2022	Stay	1726/2022	M/s Saraighat Hospitals Pvt. Ltd.
142	MP-PMLA-542/KOL/2024 MP-PMLA-541/KOL/2024 MP-PMLA-12003/KOL/2023 MP-PMLA-9919/KOL/2022 FPA-PMLA-4916/KOL/2022	A.D. CoD Misc. Stay	1654/2022	M/s Cityscape Infrastructure Pvt. Ltd.
143	MP-PMLA-543/KOL/2024 MP-PMLA-12004/KOL/2023 MP-PMLA-9920/KOL/2022 FPA-PMLA-4917/KOL/2022	A.D. Misc. Stay	1654/2022	M/s Cell Industries Ltd.
144	FPA-PMLA-4759/MUM/2022 MP-PMLA-9658/MUM/2022 FPA-PMLA-4756/MUM/2022	Exemp. Stay	1494/2021	Dino Morea
145	MP-PMLA-10161/COCHIN/2022 FPA-PMLA-5083/COCHIN/2022	Stay	1730/2022	Piramal Capital & Housing Finance Lic
146	MP-PMLA-12519/RNC/2023 MP-PMLA-12331/RNC/2023 MP-PMLA-12332/RNC/2023 FPA-PMLA-4354/RNC/2021	Misc. Misc. A.D.	1399/2021	Shri Rakesh Kumar Singhania
147	MP-PMLA-12343/RNC/2023 MP-PMLA-12342/RNC/2023 FPA-PMLA-6179/RNC/2023	Exemp. Stay	1399/2021	M/s Vidhata Distributors Pvt. Ltd.
148	MP-PMLA-10656/JP/2023 MP-PMLA-9304/JP/2022 FPA-PMLA-4542/JP/2022	A.D. Exemp.	1472/2021	Sataram Dudi
149	MP-PMLA-11871/JP/2023 MP-PMLA-11870/JP/2023 FPA-PMLA-5937/JP/2023	COD Exemp.	1472/2021	Panchram

150	MP-PMLA-8632/CHN/2021 FPA-PMLA-4063/CHN/2021	Stay	1364/2020	Smt. Sunita Ojha
151	MP-PMLA-8634/CHN/2021 FPA-PMLA-4064/CHN/2021	Stay	1364/2020	Smt. Mamta Sharma
152	MP-PMLA-8655/CHN/2021 FPA-PMLA-4075/CHN/2021	Stay	1364/2020	M/s SLO Buildcon Pvt Limited
153	MP-PMLA-8657/CHN/2021 FPA-PMLA-4076/CHN/2021	Stay	1364/2020	M/s Mahalakshmi Metal & Scrap Processing Pvt Ltd
154	MP-PMLA-8666/CHN/2021 FPA-PMLA-4081/CHN/2021	Stay	1364/2020	Ashok Kumar Sharma
155	MP-PMLA-8668/CHN/2021 FPA-PMLA-4082/CHN/2021	Stay	1364/2020	Arun Kumar Sharma
156	MP-PMLA-8679/CHN/2021 FPA-PMLA-4088/CHN/2021	Stay	1364/2020	M/s SLO Steel Ltd.
157	MP-PMLA-8681/CHN/2021 FPA-PMLA-4089/CHN/2021	Stay	1364/2020	Anil Kumar Ojha
158	MP-PMLA-12735/CHN/2023 MP-PMLA-8707/CHN/2021 FPA-PMLA-4105/CHN/2021	A.D. STAY	1364/2020	M/s SLO Industries Ltd
159	MP-PMLA-8620/LKW/2021 MP-PMLA-8621/LKW/2021 FPA-PMLA-4050/LKW/2021	COD Stay	1164/2019	Rajesh Kumar Singh
160	FPA-PMLA-4019/AHD/2021		397/2020	Nitin Hasmukhlal Shah
161	FPA-PMLA-3891/JP/2021		1314/2020	The Deputy Director, E. D. –Jaipur
162	MP-PMLA-7606/DLI/2020 FPA-PMLA-3732/DLI/2020	Misc	354/2019	Mohit Garg
163	MP-PMLA-6962/DLI/2020 MP-PMLA-6819/DLI/2020 FPA-PMLA-3396/DLI/2020	Misc Stay	1175/2019	M/s KRBL Ltd. & Anr.
164	MP-PMLA-6820/DLI/2020 FPA-PMLA-3397/DLI/2020	Stay	1175/2019	Priyanka Mittal
165	MP-PMLA-6821/DLI/2020 FPA-PMLA-3398/DLI/2020	Stay	1175/2019	Anil Kumar Mittal & Anr.
166	MP-PMLA-3591/DLI/2024 MP-PMLA-3590/DLI/2024 FPA-PMLA-1571/DLI/2024	Exemp. COD	1175/2019	Anoop Kumar Gupta
167	MP-PMLA-3593/DLI/2024 MP-PMLA-3592/DLI/2024 FPA-PMLA-1572/DLI/2024	Exemp. COD	1175/2019	Arun Kumar Gupta
168	MP-PMLA-4300/JP/2024 MP-PMLA-6224/JP/2019 FPA-PMLA-3134/JP/2019	Stay Stay	1072/2018	State Bank Of India
169	MP-PMLA-6137/JP/2019 FPA-PMLA-3087/JP/2019	Stay	1072/2018	Shiv Narayan Joshi
170	MP-PMLA-4474/JP/2018 MP-PMLA-4267/JP/2018 MP-PMLA-4128/JP/2017 MP-PMLA-2433/JP/2016 FPA-PMLA-1258/JP/2016	Misc. Misc. Misc. Stay	517/2015	Shiv Narayan Joshi
171	MP-PMLA-2528/JP/2016 FPA-PMLA-1278/JP/2016	Stay	517/2015	HDFC Bank
172	MP-PMLA-4326/BBS/2024 MP-PMLA-3325/BBS/2024 FPA-PMLA-1464/BBS/2024	Stay Stay	2110/2023	Rajani Kanta Pattanayak
173	PMLA-Diary No.-2287/2024		2192/2024	Ajanta Talukadar

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
174 New	MP-FE-304/CHN/2024(Pre Deposit) FPA-FE-83/CHN/2024	Shri N. Narayanan	CHENNAI
175	MP-FE-258/COCHIN/2024(CoD)	Kunjukutty Aniyankunju	Cochin

MP-FE-257/COCHIN/2024(Exemp)
 MP-FE-256/COCHIN/2024(Stay)
 MP-FE-255/COCHIN/2024(Exemp)
 FPA-FE-71/COCHIN/2024

TO BE MENTIONED

176	MP-FE-323/CHN/2024(Resto.) IN FPA-FE-50/CHN/2024	Shri Pulikuth Mohammed Bappu	Chennai	
177	MP-FE-224/CHN/2023(Pre Deposit) FPA-FE-83/CHN/2023	M/s Ekasilaa Mining Private Limited	CHENNAI	
178	MP-FE-225/CHN/2023(Pre Deposit) FPA-FE-84/CHN/2023	M/s ARVG Speciality Mines Private Limited	CHENNAI	
179	MP-FE-226/CHN/2023(Pre Deposit) FPA-FE-85/CHN/2023	M/s Roshni Bio-Tech Private Limited	CHENNAI	
180	MP-FE-227/CHN/2023(Pre Deposit) FPA-FE-86/CHN/2023	Shri Yerrapareddy Anil Kumar Reddy	CHENNAI	
181	MP-FE-228/CHN/2023(Pre Deposit) FPA-FE-87/CHN/2023	Smt. Haritha Rahul Reddy	CHENNAI	
182	MP-FE-229/CHN/2023(Pre Deposit) FPA-FE-88/CHN/2023	M/s Varam Resources Private Limited	CHENNAI	
183	FPA-FE-57/HYD/2023	UoI Though A. D. , E.D. Hyderabad vs M/s Ekasi	Hyderabad	
184	MP-FE-373/HYD/2023(Exemp.) MP-FE-374/HYD/2023(Pre-deposit) MP-FE-375/HYD/2023(Stay) FPA-FE-122/HYD/2023	Shri Charag Ahmad	Hyderabad	
185	MP-FE-377/HYD/2023(Exemp.) MP-FE-378/HYD/2023(Pre-deposit) MP-FE-379/HYD/2023(Stay) FPA-FE-123/HYD/2023	Shri Sabir Parvez	Hyderabad	
186	MP-FE-381/HYD/2023(Pre-deposit) MP-FE-382/HYD/2023(Stay) FPA-FE-124/HYD/2023	Shri Upendra Kumar	Hyderabad	
187	MP-FE-384/HYD/2023(Pre-deposit) MP-FE-385/HYD/2023(Stay) FPA-FE-125/HYD/2023	Shri Samson Arthur	Hyderabad	
188	MP-FE-387/HYD/2023(Pre-deposit) MP-FE-388/HYD/2023(Stay) FPA-FE-126/HYD/2023	Ms Sandhya Rani Behera	Hyderabad	
189	MP-FE-173/CHD/2024(Pre-deposit) MP-FE-172/CHD/2024(CoD) FPA-FE-56/CHD/2024	Madhu Jain, Director, M/s Navyug India Ltd.	Chandigarh	
190	MP-FE-173/CHD/2023(Pre-deposit) FPA-FE-60/CHD/2023	M/s Shital Fibers Ltd.	Chandigarh	16.50 cr.
191	MP-FE-174/CHD/2023(Pre-deposit) FPA-FE-61/CHD/2023	Shri Shital Kumar Vij, Director, M/s Shital Fibers	Chandigarh	22.46 cr.
192	MP-FE-175/CHD/2023(Pre-deposit) MP-FE-176/CHD/2023(Stay) FPA-FE-62/CHD/2023	Shri Ranjit Singh @ Jita	Chandigarh	1,49,00,000
193	MP-FE-180/CHD/2023(Pre-deposit) FPA-FE-64/CHD/2023	Dr. Naginder Khera, Prop. M/s N. K. Impex	Chandigarh	30,00,00,000
194	MP-FE-181/CHD/2023(Pre-deposit) FPA-FE-65/CHD/2023	Dr. Naginder Khera,	Chandigarh	30,00,00,000
195	MP-FE-274/CHD/2024(Misc.) MP-FE-184/CHD/2023(Exemp.) MP-FE-185/CHD/2023(Stay) FPA-FE-67/CHD/2023	M/s Navyug India Ltd.	Chandigarh	2,50,00,000
196	MP-FE-275/CHD/2024(Misc.) MP-FE-196/CHD/2023(Exemp.) MP-FE-197/CHD/2023(Stay) MP-FE-198/CHD/2023(Exemp.) FPA-FE-72/CHD/2023	Santosh Kumar Parmar	Chandigarh	2,50,00,000
197	MP-FE-199/CHD/2023(Pre-deposit) FPA-FE-69/CHD/2023	Shri Vishal Puri, Prop. M/s K. M. V. Exports	Chandigarh	
198	MP-FE-201/CHD/2023(Exemp.) MP-FE-200/CHD/2023(Pre-deposit) FPA-FE-73/CHD/2023	Shri Murli Manohar	Chandigarh	
199	MP-FE-342/CHD/2023(Pre-deposit) MP-FE-258/CHD/2023(Stay)	M/s Fine Switchgears	Chandigarh	

	MP-FE-259/CHD/2023(Exemp.) FPA-FE-92/CHD/2023		
200	MP-FE-343/CHD/2023(Pre-deposit) MP-FE-260/CHD/2023(Stay) FPA-FE-93/CHD/2023	Shri Ashok Sethi	Chandigarh
201	FPA-FE-74/KOL/2023	UoI Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata 1,00,00,000
202	FPA-FE-75/KOL/2023	UoI Through A.D., E.D. Kolkata vs Mr. Santosh K	Kolkata 1,00,000
203	FPA-FE-50/HYD/2023	UoI Though A. D., E.D. Hyderabad vs Piyush Ag	Hyderabad
204	MP-FE-24/CHN/2022(Stay) FPA-FE-11/CHN/2022	Shri M. Srikandh	Chennai
205	FPA-FE-02/JL/2009	Sh. Ashok Kumar @ Shoki	Jalandhar 8000000
206	FPA-FE-03/JL/2009	Sh. Manoj Kumar @ Goga	Jalandhar 8000000

Supplementary Cause List

APPELLATE TRIBUNAL

DATE OF HEARING

14.10.2024

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

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

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 New	MP-PMLA-3894/CHD/2024 FPA-PMLA-1694/CHD/2024	Exemp.	1159/2024	Shri Anil Sharma
2	MP-PMLA-4364/NGP/2024 MP-PMLA-4365/NGP/2024 FPA-PMLA-1101/NGP/2024	E.H. Stay	2100/2023	Pramod Kumar Naginchand Mehta