

DATE OF HEARING

11.11.2024

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

**PBPT**

ITEM	FPA-PBPT- NO	MP	O.C./O.A./M.A.	APPELLANT
1 New	MP-PBPT-966/KOL/2024 FPA-PBPT-284/KOL/2024	Stay	R-167/2024	The DCIT (BPU) Kolkata vs M/s Godavari Dealcom Pvt. Ltd. & Ors.
2 New	MP-PBPT-967/KOL/2024 FPA-PBPT-285/KOL/2024	Stay	R-168/2024	The DCIT (BPU) Kolkata vs M/s Godavari Dealcom Pvt. Ltd. & Ors.
3	MP-PBPT-32/KOL/2024 MP-PBPT-31/KOL/2024 MP-PBPT-30/KOL/2024 FPA-PBPT-10/KOL/2024	Exemp. COD Stay	R-146/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
4	MP-PBPT-35/KOL/2024 MP-PBPT-34/KOL/2024 MP-PBPT-33/KOL/2024 FPA-PBPT-11/KOL/2024	Exemp. COD Stay	R-147/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
5	MP-PBPT-38/KOL/2024 MP-PBPT-37/KOL/2024 MP-PBPT-36/KOL/2024 FPA-PBPT-12/KOL/2024	Exemp. COD Stay	R-148/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
6	MP-PBPT-41/KOL/2024 MP-PBPT-40/KOL/2024 MP-PBPT-39/KOL/2024 FPA-PBPT-13/KOL/2024	Exemp. COD Stay	R-149/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
7	MP-PBPT-44/KOL/2024 MP-PBPT-43/KOL/2024 MP-PBPT-42/KOL/2024 FPA-PBPT-14/KOL/2024	Exemp. COD Stay	R-150/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
8	MP-PBPT-47/KOL/2024 MP-PBPT-46/KOL/2024 MP-PBPT-45/KOL/2024 FPA-PBPT-15/KOL/2024	Exemp. COD Stay	R-151/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
9	MP-PBPT-50/KOL/2024 MP-PBPT-49/KOL/2024 MP-PBPT-48/KOL/2024 FPA-PBPT-16/KOL/2024	Exemp. COD Stay	R-152/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
10	MP-PBPT-53/KOL/2024 MP-PBPT-52/KOL/2024 MP-PBPT-51/KOL/2024 FPA-PBPT-17/KOL/2024	Exemp. COD Stay	R-153/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
11	MP-PBPT-56/KOL/2024 MP-PBPT-55/KOL/2024 MP-PBPT-54/KOL/2024 FPA-PBPT-18/KOL/2024	Exemp. COD Stay	R-154/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
12	MP-PBPT-59/KOL/2024 MP-PBPT-58/KOL/2024 MP-PBPT-57/KOL/2024 FPA-PBPT-19/KOL/2024	Exemp. COD Stay	R-155/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
13	MP-PBPT-62/KOL/2024 MP-PBPT-61/KOL/2024 MP-PBPT-60/KOL/2024 FPA-PBPT-20/KOL/2024	Exemp. COD Stay	R-156/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
14	MP-PBPT-65/KOL/2024 MP-PBPT-64/KOL/2024 MP-PBPT-63/KOL/2024 FPA-PBPT-21/KOL/2024	Exemp. COD Stay	R-157/22-23	DCIT Kolkata Vs. M/s Jai Tara Carriers Pvt. Ltd.
15	MP-PBPT-898/PUNE/2024 MP-PBPT-897/PUNE/2024 MP-PBPT-880/PUNE/2024 FPA-PBPT-3254/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Sar Senapati Santaji Ghopade

16	MP-PBPT-900/PUNE/2024 MP-PBPT-899/PUNE/2024 MP-PBPT-881/PUNE/2024 FPA-PBPT-3255/PUNE/2023	Exemp. CoD Misc.	33/AA/PBPTA/2022	M/s Universal Trading Company LLP
17	MP-PBPT-3996/LDH/2023 MP-PBPT-3995/LDH/2023 MP-PBPT-3994/LDH/2023 FPA-PBPT-2852/LDH/2023	Exemp. Exemp. Stay	R-1721/2019	Arun Baweja
18	MP-PBPT-2875/LDH/2023 MP-PBPT-1885/LDH/2022 FPA-PBPT-2053/LDH/2022	Misc. Stay	R-1721/2019	Pawan Kumar
19	MP-PBPT-2877/LDH/2023 MP-PBPT-1886/LDH/2022 FPA-PBPT-2054/LDH/2022	Misc. Stay	R-1721/2019	Darshal Lal Baweja
20	MP-PBPT-2035/CHD/2022 FPA-PBPT-2231/CHD/2022	Exemp.	R-0129/2021	Peak wood Reality Pvt Ltd
21	MP-PBPT-1924/CHD/2022 FPA-PBPT-2040/CHD/2022	Exemp.	R-129/2021	Lal Chand Bansal
22	MP-PBPT-1925/CHD/2022 FPA-PBPT-2041/CHD/2022	Exemp.	R-129/2021	Basant Bansal
23	MP-PBPT-1926/CHD/2022 FPA-PBPT-2042/CHD/2022	Exemp.	R-129/2021	Piyush Bansal
24	MP-PBPT-1927/CHD/2022 FPA-PBPT-2043/CHD/2022	Exemp.	R-129/2021	Roop Bansal
25	MP-PBPT-1928/CHD/2022 FPA-PBPT-2044/CHD/2022	Exemp.	R-129/2021	Pankaj Bansal
26	MP-PBPT-1929/CHD/2022 FPA-PBPT-2045/CHD/2022	Exemp.	R-129/2021	Abha Bansal
27	MP-PBPT-1930/CHD/2022 FPA-PBPT-2046/CHD/2022	Exemp.	R-129/2021	Payal Bansal
28	MP-PBPT-1931/CHD/2022 FPA-PBPT-2047/CHD/2022	Exemp.	R-129/2021	M3M India Holdings
29	MP-PBPT-1932/CHD/2022 FPA-PBPT-2048/CHD/2022	Exemp.	R-129/2021	Smt. Shakuntala Rani
30	MP-PBPT-1933/CHD/2022 FPA-PBPT-2049/CHD/2022	Exemp.	R-129/2021	M/s Good faith Builders Pvt Ltd
31	MP-PBPT-1934/CHD/2022 FPA-PBPT-2050/CHD/2022	Exemp.	R-129/2021	Kenwood Mercantile Pvt. Ltd.
32	MP-PBPT-1935/CHD/2022 FPA-PBPT-2051/CHD/2022	Exemp.	R-129/2021	M/s RSSG Buliders Pvt Ltd
33	MP-PBPT-1936/CHD/2022 FPA-PBPT-2052/CHD/2022	Exemp.	R-129/2021	Agrim Infratech Pvt Ltd
34	MP-PBPT-2681/BPL/2022 FPA-PBPT-2393/BPL/2022	Stay	R-0028/2021	Shri Mahendra Godha
35	FPA-PBPT-1971/PUNE/2022		60/2021-22	DCIT (BPU) Pune vs Shri Jitendra Rameshbhai Patel & Ors.

#### **PMLA**

<b><u>Item</u></b>	<b><u>FPA/PMLA NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
36 New	MP-PMLA-4227/LKW/2024 MP-PMLA-4226/LKW/2024 FPA-PMLA-1825/LKW/2024	Exemp. Stay	2225/2024	Dr. Zakir Hussain Memorial Trust
37 New	MP-PMLA-4229/LKW/2024 MP-PMLA-4228/LKW/2024 FPA-PMLA-1826/LKW/2024	Exemp. Stay	2225/2024	Mohammad Ahtar
38 New	MP-PMLA-4231/LKW/2024 MP-PMLA-4230/LKW/2024 FPA-PMLA-1827/LKW/2024	Exemp. Stay	2225/2024	Mrs. Louise Khurshid
39 New	FPA-PMLA-1828/COCHIN/2024		2212/2024	Laxmi Bhaskaran
40 New	FPA-PMLA-1829/COCHIN/2024		2212/2024	Retnamma
41	FPA-PMLA-1830/COCHIN/2024		2212/2024	Babu Chandran

New				
42	FPA-PMLA-1831/COCHIN/2024		2212/2024	Sarath Chandran
New				
43	MP-PMLA-4257/JL/2024	Exemp.	1925/2023	Pipal Singh
New	MP-PMLA-4256/JL/2024	CoD		
	MP-PMLA-4255/JL/2024	Stay		
	FPA-PMLA-1847/JL/2024			
44	MP-PMLA-4593/JL/2024	Exemp.	1925/2023	Manjeet Kaur
New	MP-PMLA-4592/JL/2024	CoD		
	MP-PMLA-4591/JL/2024	Stay		
	FPA-PMLA-1987/JL/2024			
45	MP-PMLA-4426/COCHIN/2024	Exemp.	1092/2023	M/s Times Leisure LLP
New	MP-PMLA-4425/COCHIN/2024	Stay		
	FPA-PMLA-1918/COCHIN/2024			
46	MP-PMLA-4752/NGP/2024	CoD	1207/2024	Leena Panchariya
New	MP-PMLA-4751/NGP/2024	Stay		
	FPA-PMLA-2050/NGP/2024			
47	MP-PMLA-4754/NGP/2024	CoD	1207/2024	Sanjay Mohanlal Panchariya
New	MP-PMLA-4753/NGP/2024	Stay		
	FPA-PMLA-2051/NGP/2024			
48	MP-PMLA-3605/HYD/2024	Exemp.	2130/2024	Kishore Taparia
	MP-PMLA-3604/HYD/2024	COD		
	MP-PMLA-3603/HYD/2024	Stay		
	FPA-PMLA-1573/HYD/2024			
49	MP-PMLA-3608/HYD/2024	Exemp.	2130/2024	Sharad Taparia
	MP-PMLA-3607/HYD/2024	COD		
	MP-PMLA-3606/HYD/2024	Stay		
	FPA-PMLA-1574/HYD/2024			
50	MP-PMLA-2894HYD/2024	Stay	2145/2024	M/s Omics International Pvt. Ltd.
	FPA-PMLA-1320/HYD/2024			
51	MP-PMLA-1873/DLI/2024	Exemp.	765/2017	Krishna Singh
	MP-PMLA-1872/DLI/2024	CoD		
	MP-PMLA-1871/DLI/2024	Stay		
	FPA-PMLA-864/DLI/2024			
52	MP-PMLA-3795/BBS/2024	Exemp.	1165/2024	Shri Rajkiran Panigthy
	FPA-PMLA-1664/BBS/2024			
53	MP-PMLA-3795/BBS/2024	Exemp.	1165/2024	Shri Sanjay Kumar Panigthy
	FPA-PMLA-1665/BBS/2024			
54	MP-PMLA-3799/BBS/2024	Exemp.	1165/2024	M/s Saptagiri Real Estate Pvt. Ltd
	FPA-PMLA-1667/BBS/2024			
55	MP-PMLA-3800/BBS/2024	Exemp.	1165/2024	Lohit Kumar Manaraj
	FPA-PMLA-1668/BBS/2024			
56	MP-PMLA-4218/BBS/2024	Stay	1165/2024	M/s Maa Kuthari Associates
	MP-PMLA-3850/BBS/2024	Exemp.		
	FPA-PMLA-1683/BBS/2024			
57	MP-PMLA-641/CHN/2024	Stay	2036/2023	Shri Harjinder Singh
	FPA-PMLA-247/CHN/2024			
58	MP-PMLA-643/CHN/2024	Stay	2036/2023	Amandeep Kaur
	FPA-PMLA-248/CHN/2024			
59	FPA-PMLA-512/MUM/2024		935/2023	Shri Suresh Parekh
60	FPA-PMLA-513/MUM/2024		935/2023	Shri Dinesh Parekh
61	MP-PMLA-1398/MUM/2024	Exemp.	935/2023	Shri Rishikesh Ladda
	MP-PMLA-1399/MUM/2024	Stay		
	FPA-PMLA-587/MUM/2024			
62	FPA-PMLA-240/DDN/2024		926/2023	Shri Hakam Singh Rawat
63	MP-PMLA-2364/GOA/2024	Exemp.	2116/2023	Mohammed Jahir Khan
	MP-PMLA-2363/GOA/2024	Stay		
	FPA-PMLA-1081/GOA/2024			
64	MP-PMLA-2364/GOA/2024	Exemp.	2116/2023	Shri Yeshwant Pandit
	MP-PMLA-2363/GOA/2024	Stay		
	FPA-PMLA-1082/GOA/2024			
65	MP-PMLA-2364/GOA/2024	Exemp.	2116/2023	Shri Bhikaji Parab
	MP-PMLA-2363/GOA/2024	Stay		
	FPA-PMLA-1083/GOA/2024			
66	MP-PMLA-2364/GOA/2024	Exemp.	2116/2023	Shri Dinesh Parab
	MP-PMLA-2363/GOA/2024	Stay		

	FPA-PMLA-1084/GOA/2024			
67	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1085/GOA/2024	Exemp. Stay	2116/2023	Shri Milind Gawali
68	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1086/GOA/2024	Exemp. Stay	2116/2023	Shri Devendra Bandal
69	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1087/GOA/2024	Exemp. Stay	2116/2023	Shri Kishor Mahadeshwar
70	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1088/GOA/2024	Exemp. Stay	2116/2023	Shri Shrikrishna Ghadi
71	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1089/GOA/2024	Exemp. Stay	2116/2023	Shri Raghunath Gawas
72	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1090/GOA/2024	Exemp. Stay	2116/2023	Shri Rajesh Rane
73	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1091/GOA/2024	Exemp. Stay	2116/2023	Shri Dilip Shetgaonkar
74	MP-PMLA-2364/GOA/2024 MP-PMLA-2363/GOA/2024 FPA-PMLA-1092/GOA/2024	Exemp. Stay	2116/2023	Shri Sunil Shirodkar
75	MP-PMLA-1781/KOL/2024 MP-PMLA-1780/KOL/2024 FPA-PMLA-816/KOL/2024	Exemp. CoD	2079/2023	Partha Chakraborti
76	MP-PMLA-1783/KOL/2024 MP-PMLA-1782/KOL/2024 FPA-PMLA-817/KOL/2024	Exemp. CoD	2079/2023	Soma Chakraborti
77	MP-PMLA-1785/KOL/2024 MP-PMLA-1784/KOL/2024 FPA-PMLA-818/KOL/2024	Exemp. CoD	2079/2023	Priyasha Chakraborti
78	MP-PMLA-14114/CHD/2023 FPA-PMLA-6949/CHD/2023	Stay	1259/2020	Pravesh Kumar
79	MP-PMLA-14116/CHD/2023 FPA-PMLA-6950/CHD/2023	Stay	1259/2020	Rajesh Garg
80	MP-PMLA-14118/CHD/2023 FPA-PMLA-6951/CHD/2023	Stay	1259/2020	Kavita Lal
81	MP-PMLA-14120/CHD/2023 FPA-PMLA-6952/CHD/2023	Stay	1259/2020	Praveen Kumar Garg
82	MP-PMLA-14122/CHD/2023 FPA-PMLA-6953/CHD/2023	Stay	1259/2020	Sonia Sharma
83	MP-PMLA-14124/CHD/2023 FPA-PMLA-6954/CHD/2023	Stay	1259/2020	Madhu Lal
84	MP-PMLA-10459/CHD/2022 MP-PMLA-9078/CHD/2021 FPA-PMLA-4341/CHD/2021	Stay Stay	1259/2020	SRS Limited(Liquidation)
85	MP-PMLA-8985/CHD/2021 FPA-PMLA-4264/CHD/2021	Stay	1259/2020	Smt. Bimlesh Tayal
86	MP-PMLA-8986/CHD/2021 FPA-PMLA-4265/CHD/2021	Stay	1259/2020	Piyush Singla
87	MP-PMLA-8993/CHD/2021 FPA-PMLA-4271/CHD/2021	Stay	1259/2020	Ms. Uma Garg
88	FPA-PMLA-4280/CHD/2021		1259/2020	Tata Capital Financial Services Ltd.
89	MP-PMLA-2111/CHD/2024 MP-PMLA-9067/CHD/2021 FPA-PMLA-4328/CHD/2021	Misc Stay	1259/2020	Nischay Housing Private Ltd
90	FPA-PMLA-4333/CHD/2021		1259/2020	Asset Cre & Reconstructions Enterpric
91	FPA-PMLA-5725/CHD/2023		1259/2020	Ritu Garg
92	FPA-PMLA-5726/CHD/2023		1259/2020	Mrs. Sangeeta Kapoor
93	FPA-PMLA-5727/CHD/2023		1259/2020	M/s Horizon Global Ltd.

94	MP-PMLA-9142/CHD/2021 FPA-PMLA-4395/CHD/2021	Exemp.	1259/2020	Canara Bank
95	MP-PMLA-9150/CHD/2021 FPA-PMLA-4409/CHD/2021	Stay	1259/2020	Punjab National Bank
96	MP-PMLA-9160/CHD/2021 FPA-PMLA-4415/CHD/2021	Stay	1259/2020	State Bank of India
97	MP-PMLA-9167/CHD/2021 FPA-PMLA-4420/CHD/2021	Stay	1259/2020	Karnataka Bank Limited
98	MP-PMLA-9015/CHD/2021 MP-PMLA-9016/CHD/2021 FPA-PMLA-4290/CHD/2021	Stay Exemp.	1259/2020	Bank of Baroda
99	MP-PMLA-9510/CHD/2022 MP-PMLA-9511/CHD/2022 FPA-PMLA-4664/CHD/2022	Exemp. Exemp.	1259/2020	Indian Overseas Bank
100	MP-PMLA-9114/CHD/2021 MP-PMLA-9113/CHD/2021 FPA-PMLA-4367/CHD/2021	CoD Exemp.	1259/2020	M/s Association of Flat Buyers in SRS Royal Hills Projects
101	MP-PMLA-867/CHD/2024 MP-PMLA-8983/CHD/2021 MP-PMLA-8982/CHD/2021 FPA-PMLA-4260/CHD/2021	Misc. Stay Exemp.	1259/2020	The Dy Director, E.D. Chandigarh Vs Anil Jindal & Ors.
102	MP-PMLA-2568/CHD/2024 MP-PMLA-2567/CHD/2024 FPA-PMLA-1175/CHD/2024	Exemp. CoD	1259/2020	Mr.Mahesh Mittal and Mrs. Rosy Mitta
103	MP-PMLA-2570/CHD/2024 MP-PMLA-2569/CHD/2024 FPA-PMLA-1176/CHD/2024	Exemp. CoD	1259/2020	Mr.Sanjay Kumar Biswal and Mrs. Kiran Biswal
104	MP-PMLA-13615/KOL/2023 FPA-PMLA-6722/KOL/2023	Stay	842/2023	Rashmi Basu
105	MP-PMLA-13688/KOL/2023 FPA-PMLA-6756/KOL/2023	Exemp.	842/2023	M/s True Star Homes Pvt. Ltd.
106	MP-PMLA-14095/KOL/2023 MP-PMLA-14094/KOL/2023 FPA-PMLA-6941/KOL/2023	Exemp. Stay	842/2023	Farmedics Enterprises
107	MP-PMLA-14098/KOL/2023 MP-PMLA-14097/KOL/2023 FPA-PMLA-6942/KOL/2023	Exemp. Stay	842/2023	Angel Markets
108	MP-PMLA-14101/KOL/2023 MP-PMLA-14100/KOL/2023 FPA-PMLA-6943/KOL/2023	Exemp. Stay	842/2023	Prasenjit Das
109	MP-PMLA-14104/KOL/2023 MP-PMLA-14103/KOL/2023 FPA-PMLA-6944/KOL/2023	Exemp. Stay	842/2023	The Proprietor, TPG Techno Services
110	MP-PMLA-13556/KOL/2023 FPA-PMLA-6702/KOL/2023	Stay	842/2023	Heena Ankit Patel
111	MP-PMLA-13558/KOL/2023 MP-PMLA-13557/KOL/2023 FPA-PMLA-6703/KOL/2023	COD Stay	842/2023	Ankit Bhikubhai Patel
112	MP-PMLA-13617/KOL/2023 FPA-PMLA-6723/KOL/2023	Stay	842/2023	Manisha Tushar Patel
113	MP-PMLA-13619/KOL/2023 MP-PMLA-13618/KOL/2023 FPA-PMLA-6724/KOL/2023	COD Stay	842/2023	Manjulaben Patel
114	MP-PMLA-13621/KOL/2023 MP-PMLA-13620/KOL/2023 FPA-PMLA-6725/KOL/2023	COD Stay	842/2023	Tushar B Patel
115	MP-PMLA-13027/KOL/2023 MP-PMLA-13026/KOL/2023 MP-PMLA-13025/KOL/2023 FPA-PMLA-6476/KOL/2023	Exemp. Misc. Stay	842/2023	The Partner, S K International
116	FPA-PMLA-5972/LKW/2023		1841/2022	M/s Jotindra Steel and Tubes Ltd.
117	FPA-PMLA-5973/LKW/2023		1841/2022	M/s Mauria Udyog Ltd.
118	FPA-PMLA-5974/LKW/2023		1841/2022	Shri Akhil Sureka
119	FPA-PMLA-5975/LKW/2023		1841/2022	Shri Navneet Sureka
120	MP-PMLA-11995/LKW/2023	Stay	1841/2022	Raahul Girdhar

FPA-PMLA-5992/LKW/2023

121	MP-PMLA-14488/DLI/2023 MP-PMLA-14487/DLI/2023 FPA-PMLA-7143/DLI/2023	Exemp. Stay	1591/2021	Shri Chandra Mohan Jha
122	MP-PMLA-3226/DLI/2024 MP-PMLA-3225/DLI/2024 MP-PMLA-3224/DLI/2024 MP-PMLA-3223/DLI/2024 FPA-PMLA-7148/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Smt. Indu Rani Jha
123	MP-PMLA-3230/DLI/2024 MP-PMLA-3229/DLI/2024 MP-PMLA-3228/DLI/2024 MP-PMLA-3227/DLI/2024 FPA-PMLA-7149/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Shri Gopal Jha
124	MP-PMLA-3234/DLI/2024 MP-PMLA-3233/DLI/2024 MP-PMLA-3232/DLI/2024 MP-PMLA-3231/DLI/2024 FPA-PMLA-7150/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Principal Officer, North Eastern India Tr
125	MP-PMLA-3238/DLI/2024 MP-PMLA-3237/DLI/2024 MP-PMLA-3236/DLI/2024 MP-PMLA-3235/DLI/2024 FPA-PMLA-7151/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Ayushman Jha (Minor)
126	MP-PMLA-3242/DLI/2024 MP-PMLA-3241/DLI/2024 MP-PMLA-3240/DLI/2024 MP-PMLA-3239/DLI/2024 FPA-PMLA-7152/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Aditya Jha (Minor)
127	MP-PMLA-3246/DLI/2024 MP-PMLA-3245/DLI/2024 MP-PMLA-3244/DLI/2024 MP-PMLA-3243/DLI/2024 FPA-PMLA-7153/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Chancellor, CMJ University
128	MP-PMLA-3250/DLI/2024 MP-PMLA-3249/DLI/2024 MP-PMLA-3248/DLI/2024 MP-PMLA-3247/DLI/2024 FPA-PMLA-7154/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Shri Govind Jha
129	MP-PMLA-3254/DLI/2024 MP-PMLA-3253/DLI/2024 MP-PMLA-3252/DLI/2024 MP-PMLA-3251/DLI/2024 FPA-PMLA-7155/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Director, Shillong Engineering & Management Collage
130	MP-PMLA-3258/DLI/2024 MP-PMLA-3257/DLI/2024 MP-PMLA-3256/DLI/2024 MP-PMLA-3255/DLI/2024 FPA-PMLA-7156/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Akshay Jha (Minor)
131	MP-PMLA-3262/DLI/2024 MP-PMLA-3261/DLI/2024 MP-PMLA-3260/DLI/2024 MP-PMLA-3259/DLI/2024 FPA-PMLA-7157/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	The Principal Officer, North Eastern India for Education & Development
132	MP-PMLA-3362/DLI/2024 MP-PMLA-3361/DLI/2024 MP-PMLA-3360/DLI/2024 MP-PMLA-3359/DLI/2024 FPA-PMLA-7158/DLI/2023	Exemp. CoD Exemp. Stay	1591/2021	Aditi Jha (Minor)
133	MP-PMLA-13000/BBS/2023 FPA-PMLA-6463/BBS/2023	Stay	1910/2023	Shri Sunil Agarwal
134	MP-PMLA-12996/BBS/2023 FPA-PMLA-6459/BBS/2023	Stay	1910/2023	M/s ARSS Damoh-Hirapur Tolls Pvt. L
135	MP-PMLA-12997/BBS/2023 FPA-PMLA-6460/BBS/2023	Stay	1910/2023	M/s Anil Contractors Pvt. Ltd
136	MP-PMLA-12998/BBS/2023 FPA-PMLA-6461/BBS/2023	Stay	1910/2023	Soumendra Keshari Pattanaik
137	MP-PMLA-12999/BBS/2023 FPA-PMLA-6462/BBS/2023	Stay	1910/2023	Shri Shiv Kumar Singla
138	MP-PMLA-13001/BBS/2023 FPA-PMLA-6464/BBS/2023	Stay	1910/2023	Shri Subash Agarwal

139	MP-PMLA-12657/AHD/2023 FPA-PMLA-6263/AHD/2023	Stay	791/2023	Haresh Nagjibhai Ramani
140	MP-PMLA-12658/AHD/2023 FPA-PMLA-6264/AHD/2023	Stay	791/2023	Maganbhai Nagjibhai Ramani
141	FPA-PMLA-7085/ALD/2023		929/2023	Shri Amit Goel
142	MP-PMLA-11685/DLI/2023 FPA-PMLA-5858/DLI/2023	Stay	1576/2021	Smt. Sumita Majee
143	MP-PMLA-11687/DLI/2023 FPA-PMLA-5859/DLI/2023	Stay	1576/2021	Smt. Rupali Majee
144	MP-PMLA-11689/DLI/2023 FPA-PMLA-5860/DLI/2023	Stay	1576/2021	Shri Joy Majee
145	MP-PMLA-11691/DLI/2023 FPA-PMLA-5861/DLI/2023	Stay	1576/2021	Shri Ashok Pattanayak
146	MP-PMLA-11693/DLI/2023 FPA-PMLA-5862/DLI/2023	Stay	1576/2021	Shri Pradyut Pattanayak
147	MP-PMLA-11695/DLI/2023 FPA-PMLA-5863/DLI/2023	Stay	1576/2021	Shri Bidyut Pattanayak
148	MP-PMLA-11697/DLI/2023 FPA-PMLA-5864/DLI/2023	Stay	1576/2021	Smt. Bandana Pattanayak
149	MP-PMLA-10098/DLI/2022 FPA-PMLA-5045/DLI/2022	Stay	1576/2021	Shri Anup Majee
150	MP-PMLA-10100/DLI/2022 FPA-PMLA-5046/DLI/2022	Stay	1576/2021	Shri Arup Majee
151	MP-PMLA-12569/MUM/2023 FPA-PMLA-6277/MUM/2023	Stay	1891/2023	Shri Sadanand Kadam
152	MP-PMLA-10361/HYD/2022 MP-PMLA-10246/HYD/2022 FPA-PMLA-5150/HYD/2022	Exemp. Stay	1738/2022	Smt. Shruti Agarwal
153	FPA-PMLA-5174/HYD/2022		1738/2022	Kotak Mahindra Bank Ltd.
154	MP-PMLA-10434/HYD/2022 FPA-PMLA-5229/HYD/2022	Stay	1738/2022	Punjab National Bank
155	MP-PMLA-9729/CHD/2022 MP-PMLA-9730/CHD/2022 FPA-PMLA-4789/CHD/2022	COD Exemp.	1418/2019	Satya Prakash Gupta
156	MP-PMLA-9724/CHD/2019 MP-PMLA-9723/CHD/2019 FPA-PMLA-4765/CHD/2022	Exem. COD	1080/2019	Satya Prakash Gupta
157	MP-PMLA-6218/CHD/2019 FPA-PMLA-3130/CHD/2019	Stay	1080/2019	Corporation Bank
158	MP-PMLA-6838/CHD/2019 MP-PMLA-6839/CHD/2019 MP-PMLA-6237/CHD/2019 MP-PMLA-6181/CHD/2019 FPA-PMLA-3110/CHD/2019	Misc Misc Misc Stay	1080/2019	Brahma City Pvt. Ltd.
159	MP-PMLA-3744/CHD/2024 MP-PMLA-3743/CHD/2024 MP-PMLA-3742/CHD/2024 FPA-PMLA-1632/CHD/2024	Exemp. Exemp. CoD	1080/2019	M/s Krish Realtech Pvt. Ltd.
160	MP-PMLA-9449/KOL/2022 FPA-PMLA-4621/KOL/2022	Stay	1212/2019	Shri Supradip Guha
161	MP-PMLA-9500/KOL/2022 FPA-PMLA-4652/KOL/2022	Stay	1247/2020	Shri Supradip Guha
162	MP-PMLA-9502/KOL/2022 MP-PMLA-9501/KOL/2022 FPA-PMLA-4653/KOL/2022	Exemp. Stay	1247/2020	Smt. Kalpana Guha
163	MP-PMLA-9034/MUM/2021 FPA-PMLA-4303/MUM/2021	Stay	1437/2021	The Dy Director, E.D. Mumbai Vs Rakesh Wadhawanl & Ors.
164	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj
165	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

166	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
167	MP-PMLA-9079/COCHIN/2021 FPA-PMLA-4342/COCHIN/2021	Stay	1449/2021	P. J. Mathew
168	MP-PMLA-9080/COCHIN/2021 FPA-PMLA-4343/COCHIN/2021	Stay	1449/2021	Celine Mathew
169	MP-PMLA-12754/COCHIN/2023 MP-PMLA-12753/COCHIN/2023 FPA-PMLA-6376/COCHIN/2023	Exemp. Stay	1449/2021	Thomas Mathew
170	MP-PMLA-9103/COCHIN/2021 FPA-PMLA-4359/COCHIN/2021	Exemp.	1449/2021	The Federal Bank Ltd
171	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	1424/2020	Shri R. C. Rungta
172	MP-PMLA-8858/PTN/2021 MP-PMLA-8859/PTN/2021 FPA-PMLA-4183/PTN/2021	Exem. Stay	1313/2020	Puja Kumari
173	FPA-PMLA-4195/PTN/2021		1313/2020	Smt. Bharti Thakur
174	MP-PMLA-8057/GWH/2021 FPA-PMLA-3864/GWH/2021	Stay	1178/2019	M/s Green Tech Research Chem Pvt.
175	MP-PMLA-7787/GWH/2020 FPA-PMLA-3507/GWH/2020	Stay	1178/2019	B.C. Roychoudhury
176	MP-PMLA-13741/DLI/2023 MP-PMLA-6887/DLI/2020 FPA-PMLA-3409/DLI/2020	Review Stay	1159/2019	Ritu Khaitan
177	MP-PMLA-7676/AHD/2020 MP-PMLA-7677/AHD/2020 FPA-PMLA-3754/AHD/2020	Stay A.D.	1227/2019	State Bank Of India
178	MP-PMLA-7698/AHD/2020 FPA-PMLA-3758/AHD/2020	Stay	1227/2019	Indian Bank
179	MP-PMLA-7745/AHD/2020 MP-PMLA-7574/AHD/2020 FPA-PMLA-3721/AHD/2020	Modification Stay	1227/2019	Smt. Hemangi Samir Kakkad
180	MP-PMLA-7575/AHD/2020 FPA-PMLA-3722/AHD/2020	Stay	1227/2019	Sh. Bhupen Dalsukhrai Savani & Anr
181	FPA-PMLA-3733/AHD/2020		1227/2019	M/s Sujyot Infrastructure Pvt. Ltd.
182	MP-PMLA-7780/AHD/2020 MP-PMLA-7781/AHD/2020 FPA-PMLA-3771/AHD/2020	Stay Exem.	1227/2019	Sunil Surendrakumar Kakkad
183	MP-PMLA-6929/DLI/2020 FPA-PMLA-3436/DLI/2020	Exemp.	1162/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
184	MP-PMLA-6930/DLI/2020 FPA-PMLA-3437/DLI/2020	Exemp.	1184/2019	M/s. Raja Aederi Consultants Pvt. Ltd.
185	MP-PMLA-9708/JP/2022 FPA-PMLA-4779/JP/2022	Stay	1644/2022	M/s World Trade Park Ltd
186	MP-PMLA-3101/JP/2024 MP-PMLA-12886/JP/2023 MP-PMLA-3568/JP/2017 FPA-PMLA-1830/JP/2017	A.D. Misc. Stay	679/2017	Shri Anoop Bartaria

### **APPEALS WITH DEFECTS**

187	PMLA-DIARY No.-2387/2024		2159/2024	M/s Bajwa Developers Ltd.
188	PMLA-DIARY No.-2388/2024		2159/2024	Jarnail Singh Bajwa

### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
189	MP-FE-111/CHN/2024(Exemp.) MP-FE-110/CHN/2024(Stay.) FPA-FE-41/CHN/2024	M/s Kartik Steels Ltd.	Chennai

190	MP-FE-258/COCHIN/2024(CoD) MP-FE-257/COCHIN/2024(Exemp) MP-FE-256/COCHIN/2024(Stay) MP-FE-255/COCHIN/2024(Exemp) FPA-FE-71/COCHIN/2024	Kunjukutty Aniyankunju	Cochin	
191	MP-FE-298/CHD/2023(CoD) FPA-FE-102/CHD/2023	Uol Through A.D. E D., Chandigarh Vs Jaskaran Singh	Chandigarh	
192	MP-FE-438/CHN/2023(Exemp.) MP-FE-437/CHN/2023(Stay) FPA-FE-143/CHN/2023	Shri Murugappan Alagappan	CHENNAI	
193	MP-FE-07/CHN/2024(Exemp.) MP-FE-06/CHN/2024(Stay) FPA-FE-04/CHN/2024	M/s Deutsche Telcome Asia Pvt. Ltd.	CHENNAI	
194	MP-FE-09/CHN/2024(Exemp.) MP-FE-08/CHN/2024(Stay) FPA-FE-05/CHN/2024	Shri Kevin Donald Copp	CHENNAI	
195	MP-FE-46/KOL/2022(Stay) FPA-FE-33/KOL/2022	M/s. Fairdeal Supplies Ltd.	Kolkata	23,60,00,000/-
196	MP-FE-47/KOL/2022(Stay) FPA-FE-34/KOL/2022	Shri Pawan Kumar Agarwal	Kolkata	3,60,00,000/-
197	FPA-FE-73/CHN/2022	M/s Woosu Automotive India Pvt. Ltd.	Chennai	
198	MP-FE-64/CHN/2022(Pre-deposit) FPA-FE-42/CHN/2022	M/s Weizmann Forex Ltd.	Chennai	327223000
199	MP-FE-65/CHN/2022(Pre-deposit) FPA-FE-43/CHN/2022	Shri M. Shanmugam	Chennai	35000000
200	FPA-FE-119/MUM/2010	Sh. Rajesh Jhanwar	Mumbai	750000
201	MP-FE-288/MUM/2024 (Resto.) IN FPA-FE-121/MUM/2010	Sh. Madhusudan Jhanwar	Mumbai	

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**11.11.2024**

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

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

**After the discharge of the work of Court No.- I & Court No.- II, the following matters will be taken up for hearing by the bench comprising of :-**

**PBPT**

<b>ITEM</b>	<b><u>FPA-PBPT- NO</u></b>	<b><u>MP</u></b>	<b><u>O.C./O.A./M.A.</u></b>	<b><u>APPELLANT</u></b>
1	MP-PBPT-330/GOA/2024 MP-PBPT-331/GOA/2024 IN FPA-PBPT-227/GOA/2019	Review CoD	R-239/2017	I.O., DCIT (BPU) Goa
2	MP-PBPT-332/GOA/2024 MP-PBPT-333/GOA/2024 IN FPA-PBPT-228/GOA/2019	Review CoD	R-240/2017	I.O., DCIT (BPU) Goa

**FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>
3	MP-FE-287/MUM/2024 (Review) IN FPA-FE-118/MUM/2010	M/s. G. Tex Inc.	Mumbai 3000000