

APPELLATE TRIBUNAL

DATE OF HEARING

26.03.2025

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

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

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<https://meet.zoho.in/NiuU-1IF-XNo>

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-957/DLI/2024 MP-PBPT-221/DLI/2024 FPA-PBPT-65/DLI/2024	Misc. Exemp.	R-0233/2023	M/s Hebes Electronics Pvt. Ltd.
2	MP-PBPT-222/DLI/2024 FPA-PBPT-66/DLI/2024	Exemp.	R-0233/2023	Shri Sanjay Goel
3	MP-PBPT-223/DLI/2024 FPA-PBPT-67/DLI/2024	Exemp.	R-0233/2023	Ms. Preeti
4	MP-PBPT-224/DLI/2024 FPA-PBPT-68/DLI/2024	Exemp.	R-0233/2023	M/s Oppo Mobiles Pvt. Ltd.
5	MP-PBPT-225/DLI/2024 FPA-PBPT-69/DLI/2024	Exemp.	R-0233/2023	Mohinder Singh Malik
6	FPA-PBPT-269/BPL/2024		R-575/2023	Lokesh Verma
7	FPA-PBPT-270/BPL/2024		R-575/2023	M/s Verma Infrastructures Through its Partner Lokesh Verma
8	MP-PBPT-297/JP/2024 FPA-PBPT-90/JP/2024	Stay	R-01242-0244/2023	Shri Ramlal Nangalia
9	MP-PBPT-298/JP/2024 FPA-PBPT-91/JP/2024	Stay	R-01242-0244/2023	Smt. Madhu Soni
10	FPA-PBPT-92/JP/2024		R-01242-0244/2023	Shri Chitranjan Soni
11	FPA-PBPT-93/JP/2024		R-01242-0244/2023	Shri Divesh Soni
12	FPA-PBPT-3063/HYD/2023		R-568/2022	Golla Jagadishwer Narender
13	MP-PBPT-4408/HYD/2023 MP-PBPT-4406/HYD/2023 FPA-PBPT-3094/HYD/2023	Exemp. Stay	R-568/2022	Shri Shaik Shareefuddin
14	MP-PBPT-3542/SRT/2023 FPA-PBPT-2621/SRT/2023	Stay	07/AA/PBPTA/2022	M/s P. Manganlal & Sons
15	MP-PBPT-3127/HYD/2023 MP-PBPT-3126/HYD/2023 FPA-PBPT-2566/HYD/2023	Exem. Stay	R-571/2022	Shri Paturi Srihari
16	MP-PBPT-4828/HYD/2023 FPA-PBPT-3243/HYD/2023	Stay	R-571/2022	M/s Yellow Stone Estates Pvt. Ltd.
17	MP-PBPT-1990/CHD/2022 FPA-PBPT-2187/CHD/2022	Stay	R-0125/2021	M/s Maple Destination and Dream Build Pvt Ltd
18	MP-PBPT-1992/CHD/2022 FPA-PBPT-2188/CHD/2022	Stay	R-0125/2021	Shri Vikramaditya Singh
19	MP-PBPT-19/BPL/2025 MP-PBPT-2681/BPL/2022 FPA-PBPT-2393/BPL/2022	Misc. Stay	R-0028/2021	Shri Mahendra Godha
20	MP-PBPT-1607/BPL/2024 MP-PBPT-253/BPL/2024 FPA-PBPT-1828/BPL/2022	Misc. Stay	R-2108/2020	Shri Sakar Somkunwar
21	MP-PBPT-1607/BPL/2024 MP-PBPT-254/BPL/2024 FPA-PBPT-1829/BPL/2022	Misc. Stay	R-2108/2020	Shri Sakar Somkunwar
22	MP-PBPT-06/BPL/2025 FPA-PBPT-1830/BPL/2022	Misc.	R-2108/2020	Shri Sakar Somkunwar

APPEALS WITH DEFECTS

23 MP-PBPT-2253/KOL/2024
MP-PBPT-2252/KOL/2024
IN
PBPT-DIARY No.-3400/2024

CoD
Stay

R-169/2023-24

DCIT (BPU) Kolkata vs M/s Aachman
Marketing Pvt. Ltd.

APPELLATE TRIBUNAL

DATE OF HEARING

26.03.2025

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI

(After discharge of the work of division Bench in Court No.- I)

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PMLA

<u>ITEM</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-199/DLI/2024		OA-943/2023	Praveen Vats
2	FPA-PMLA-200/DLI/2024		OA-943/2023	Pranjal Vats (Through Praveen Vats)
3	FPA-PMLA-201/DLI/2024		OA-943/2023	Sanjay Sharma (Through Praveen Vats)
4	FPA-PMLA-202/DLI/2024		OA-943/2023	Sanjay Sharma HUF (Through Praveen Vats)
5	FPA-PMLA-203/DLI/2024		OA-943/2023	Nishant Sharma (Through Praveen Vats)
6	FPA-PMLA-204/DLI/2024		OA-943/2023	Vats and Vats HUF (Through Praveen Vats)
7	FPA-PMLA-205/DLI/2024		OA-943/2023	Totaram Sharma (Through Praveen Vats)
8	FPA-PMLA-206/DLI/2024		OA-943/2023	Totaram Sharma HUF (Through Praveen Vats)
9	FPA-PMLA-207/DLI/2024		OA-943/2023	Priyansh Vats ung. Praveen Kumar Vats (Through Praveen Vats)
10	FPA-PMLA-208/DLI/2024		OA-943/2023	Pushpa Sharma (Through Praveen Vats)
11	FPA-PMLA-209/DLI/2024		OA-943/2023	Shashi Kiran Sharma (Through Praveen Vats)
12	FPA-PMLA-210/DLI/2024		OA-943/2023	PK Vats & Associates (Through its owner Praveen Vats)
13	FPA-PMLA-211/DLI/2024		OA-943/2023	Vanshika Vats (Through Praveen Vats)
14	FPA-PMLA-381/DLI/2024		OA-943/2023	PUU Jewels (Through Praveen Vats)
15	MP-PMLA-1464/MUM/2024 FPA-PMLA-624/MUM/2024	Exemp.	OA-949/2023	M/s Vihaan Direct Selling India Pvt. Ltd.
16	MP-PMLA-359/DLI/2024 FPA-PMLA-131/DLI/2024	Stay	OC-2022/2023	M/s Skyway RMC Plants Pvt. Ltd
17	MP-PMLA-361/DLI/2024 FPA-PMLA-132/DLI/2024	Stay	OC-2022/2023	Kelvin Singh Kohli
18	FPA-PMLA-387/RNC/2024		OA-998/2023	Rohit Oraon
19	FPA-PMLA-388/RNC/2024		OA-998/2023	Rameshwar Oraon
20	MP-PMLA-153/COCHIN/2025 MP-PMLA-2045/COCHIN/2024 FPA-PMLA-938/COCHIN/2024	A.D. Stay	OC-2102/2023	Shri Davy Varghese
21	MP-PMLA-154/COCHIN/2025 MP-PMLA-2046/COCHIN/2024 FPA-PMLA-939/COCHIN/2024	A.D. Stay	OC-2102/2023	Smt. Lucy Davy
22	FPA-PMLA-156/DLI/2024		OC-2040/2023	Shri Rajkumar Nandlal Dhoot
23	FPA-PMLA-157/DLI/2024		OC-2040/2023	Shri Akshay Rajkumar Dhoot
24	FPA-PMLA-158/DLI/2024		OC-2040/2023	Smt. Sushma Rajkumar Dhoot

25	MP-PMLA-469/DLI/2024 FPA-PMLA-163/DLI/2024	Stay	OC-2040/2023	Saurabh Pradip Kumar Dhoot
26	FPA-PMLA-165/DLI/2024		OC-2040/2023	Shri Pradip Kumar Nandlal Dhoot
27	FPA-PMLA-166/DLI/2024		OC-2040/2023	Shri Anirudha Venugopal Dhoot
28	FPA-PMLA-231/DLI/2024		OC-2040/2023	Shri Venugopal Dhoot
29	MP-PMLA-2907/KOL/2024 FPA-PMLA-1046/DLI/2024	Exemp.	OC-2122/2023	Deepali Sharma
30	MP-PMLA-2908/KOL/2024 FPA-PMLA-1047/DLI/2024	Exemp.	OC-2122/2023	Ramesh Handa
31	MP-PMLA-164/BNG/2024 MP-PMLA-162/BNG/2024 FPA-PMLA-62/BNG/2024	Exemp. Stay	OA-916/2023	Shri Satheesh D
32	MP-PMLA-295/BNG/2024 FPA-PMLA-111/BNG/2024	Stay	OA-916/2023	Avinash Aradhya
33	MP-PMLA-645/BBS/2024 FPA-PMLA-249/BBS/2024	Stay	OA-976/2023	Pradipta Kumar Das
34	MP-PMLA-786/BBS/2024 FPA-PMLA-286/BBS/2024	Stay	OA-976/2023	Renu Das
35	MP-PMLA-1224/MGS/2025 MP-PMLA-2489/MGS/2024 FPA-PMLA-1140/MGS/2024	Stay Vacation Stay	OC-1707/2022	The Deputy Director, E.D Mangaluru V/s Shri Niranjana Gupta & Ors.
36	FPA-PMLA-79/PTN/2024		OA-909/2023	Shri Satendra Kumar
37	MP-PMLA-3746/DLI/2024 FPA-PMLA-545/DLI/2024	Stay	OC-2056/2023	Mr. Ajay Singh Parmar
38	MP-PMLA-3748/DLI/2024 FPA-PMLA-546/DLI/2024	Stay	OC-2056/2023	Pushpa Devi
39	FPA-PMLA-547/DLI/2024		OC-2056/2023	Mr. Paramvir Singh Parmar
40	MP-PMLA-3723/DLI/2024 MP-PMLA-1263/DLI/2024 FPA-PMLA-532/DLI/2024	Stay Stay	OC-2056/2023	Mr. Rohit Singh Tomar
41	MP-PMLA-14241/CHN/2023 FPA-PMLA-7003/CHN/2023	Stay	OC-1992/2023	Saravana Store (Gold Palace) Chennai Represent by P. Sujata &
42	MP-PMLA-1212/CHN/2025 MP-PMLA-14242/CHN/2023 FPA-PMLA-7004/CHN/2023	A.D. Stay	OC-1992/2023	Mrs. P. Sujatha
43	MP-PMLA-14243/CHN/2023 FPA-PMLA-7005/CHN/2023	Stay	OC-1992/2023	Mr. Y. P. Shiravan
44	FPA-PMLA-6568/RNC/2023		OA-836/2023	Md. Azhar Ansari
45	MP-PMLA-1914/MUM/2023 MP-PMLA-12948/MUM/2023 FPA-PMLA-6442/MUM/2023	Stay Exemp.	OA-807/2023	Manoj Agarwal
46	MP-PMLA-13116/MUM/2023 FPA-PMLA-6508/MUM/2023	Exemp.	OA-807/2023	M/s FC Watches Pvt. Ltd.
47	MP-PMLA-1916/MUM/2023 MP-PMLA-13117/MUM/2023 FPA-PMLA-6509/MUM/2023	Stay Exemp.	OA-807/2023	M/s FO Industries Pvt. Ltd
48	MP-PMLA-13118/MUM/2023 FPA-PMLA-6510/MUM/2023	Exemp.	OA-807/2023	M/s R.B. Industries Pvt. Ltd
49	MP-PMLA-1918/MUM/2023 MP-PMLA-13119/MUM/2023 FPA-PMLA-6511/MUM/2023	Stay Exemp.	OA-807/2023	M/s FOCE Realty Solutions Pvt. Ltd
50	MP-PMLA-1919/MUM/2023 MP-PMLA-13120/MUM/2023 FPA-PMLA-6512/MUM/2023	Stay Exemp.	OA-807/2023	M/s FOCE India Pvt. Ltd
51	MP-PMLA-13121/MUM/2023 FPA-PMLA-6513/MUM/2023	Exemp.	OA-807/2023	M/s Force Industries Pvt. Ltd.
52	FPA-PMLA-6733/MUM/2023		OA-807/2023	M/s Helvetic Enterprises Pvt. Ltd.
53	FPA-PMLA-6734/MUM/2023		OA-807/2023	M/s Nirmal Enterprises
54	MP-PMLA-12932/MUM/2023 MP-PMLA-12931/MUM/2023 FPA-PMLA-6431/MUM/2023	Exemp. Stay	OA-807/2023	M/s Vihaan Direct Selling (I) Pvt. Ltd.
55	MP-PMLA-12934/MUM/2023	Exemp.	OA-807/2023	Shri Dilip Raj Pukkela

	MP-PMLA-12933/MUM/2023 FPA-PMLA-6432/MUM/2023	Stay		
56	MP-PMLA-12902/MUM/2023 MP-PMLA-12901/MUM/2023 FPA-PMLA-6425/MUM/2023	Exemp. Stay	OA-807/2023	Shri Michael Ferriera
57	MP-PMLA-12834/AHD/2023 FPA-PMLA-6399/AHD/2023	Exemp.	OC-1824/2022	M/s J. C. Flowers Asset Reconstruction Company Private
58	MP-PMLA-12995/KOL/2023 FPA-PMLA-6458/KOL/2023	Stay	OC-1914/2023	Shri Vineet Kothari
58	MP-PMLA-13102/KOL/2023 FPA-PMLA-6498/KOL/2023	Stay	OC-1914/2023	Shri Anand Kothari
59	MP-PMLA-11983/AHD/2023 FPA-PMLA-5986/AHD/2023	Stay	OC-1830/2022	Anil Malkani
60	MP-PMLA-10749/DLI/2023 FPA-PMLA-5365/DLI/2023	Stay	OC-1705/2022	M/s J.J. Ideal Estate Pvt. Ltd.
61	MP-PMLA-10149/DLI/2022 FPA-PMLA-5067/DLI/2022	Stay	OC-1705/2022	M/s Indo Metal Impex Pvt. Ltd.
62	MP-PMLA-10150/DLI/2022 FPA-PMLA-5068/DLI/2022	Stay	OC-1705/2022	M/s Manglayatan Projects Pvt. Ltd.
63	MP-PMLA-10151/DLI/2022 FPA-PMLA-5069/DLI/2022	Stay	OC-1705/2022	Smt. Indu Jain
64	MP-PMLA-10154/DLI/2022 FPA-PMLA-5072/DLI/2022	Stay	OC-1705/2022	Smt. Swati Jain
65	MP-PMLA-10155/DLI/2022 FPA-PMLA-5073/DLI/2022	Stay	OC-1705/2022	M/s Akinchan Developers Pvt. Ltd.
66	MP-PMLA-10152/DLI/2022 FPA-PMLA-5070/DLI/2022	Stay	OC-1705/2022	M/s Paryas Infosolutions Pvt. Ltd.
67	MP-PMLA-10153/DLI/2022 FPA-PMLA-5071/DLI/2022	Stay	OC-1705/2022	Smt. Sushila Jain
68	MP-PMLA-10611/DLI/2022 FPA-PMLA-5306/DLI/2022	Stay	OA-681/2022	Ankush Jain
69	MP-PMLA-10612/DLI/2022 FPA-PMLA-5307/DLI/2022	Stay	OA-681/2022	Vaibhav Jain
70	MP-PMLA-11060/DLI/2023 FPA-PMLA-5541/DLI/2023	Stay	OA-681/2022	Smt. Poonam Jain
71	MP-PMLA-10659/DLI/2023 MP-PMLA-10660/DLI/2023 FPA-PMLA-5328/DLI/2023	Stay Exem.	OA-681/2022	Gurmeet Singh Matharoo
72	MP-PMLA-10808/DLI/2023 MP-PMLA-10807/DLI/2023 FPA-PMLA-5403/DLI/2023	Exem. Stay	OA-680/2022	Yogesh Mallik
73	MP-PMLA-1041/HYD/2025 FPA-PMLA-7016/HYD/2023	Misc.	OA-902/2023	Mr. Sandu Puranchandra Rao
74	MP-PMLA-1042/HYD/2025 FPA-PMLA-7017/HYD/2023	Misc.	OA-902/2023	Mrs. Sandu Baby Swathi
75	MP-PMLA-1043/HYD/2025 FPA-PMLA-7018/HYD/2023	Misc.	OA-902/2023	Mr. Varada Rama Rao
76	MP-PMLA-1044/HYD/2025 FPA-PMLA-7019/HYD/2023	Misc.	OA-902/2023	Mrs. Varada Suseela
77	MP-PMLA-1045/HYD/2025 FPA-PMLA-7020/HYD/2023	Misc.	OA-902/2023	M/s Purnachandra HUF
78	MP-PMLA-1046/HYD/2025 FPA-PMLA-7021/HYD/2023	Misc.	OA-902/2023	M/s. Royalnirman Infra Projects Pvt. Ltc
79	MP-PMLA-1047/HYD/2025 FPA-PMLA-7022/HYD/2023	Misc.	OA-902/2023	M/s Sreegruha Estates Pvt. Ltd.
80	MP-PMLA-1048/HYD/2025 FPA-PMLA-7023/HYD/2023	Misc.	OA-902/2023	M/s Mahogany Farmlands Projects Pvt.
81	MP-PMLA-1049/HYD/2025 FPA-PMLA-7024/HYD/2023	Misc.	OA-902/2023	M/s KRR Bharat Nirman Pvt. Ltd.
82	MP-PMLA-10760/HYD/2023 FPA-PMLA-5373/HYD/2023	Stay	OA-685/2022	Shri Vishnu Vardhan Reddy
83	MP-PMLA-10761/HYD/2023 FPA-PMLA-5374/HYD/2023	Stay	OA-685/2022	Shri C. Gopal Reddy

84	MP-PMLA-10762/HYD/2023 FPA-PMLA-5375/HYD/2023	Stay	OA-685/2022	M/s C. Gopal Reddy & Co.
85	MP-PMLA-13631/HYD/2023 FPA-PMLA-6730/HYD/2023	Exemp.	OA-851/2023	M/s Vihaan Direct Selling (India) Pvt. L
86	FPA-PMLA-6414/MUM/2023		OA-807/2023	M/s Transview Enterprise India Pvt. Ltd
87	MP-PMLA-813/MUM/2025 MP-PMLA-2252/MUM/2024 MP-PMLA-14022/MUM/2023 FPA-PMLA-6906/MUM/2023	Misc. Misc. Stay	OA-880/2023	M/s. Transview Enterprise India Pvt. Lt
88	MP-PMLA-4348/KZS/2024 FPA-PMLA-5487/KZS/2023	Misc.	OC-1781/2022	Shri Rajesh Kannan
89	MP-PMLA-14432/KZS/2023 FPA-PMLA-7116/KZS/2023	CoD	OC-1781/2022	M/s Avail Solutions Pvt. Ltd
90	FPA-PMLA-6839/COCHIN/2023		OC-1968/2023	Noohu Khan, Prop. of M/s Veeyem Group Engineers
91	FPA-PMLA-6840/COCHIN/2023		OC-1968/2023	Mohammed Sadique Hussain
92	FPA-PMLA-6841/COCHIN/2023		OC-1968/2023	Smt. Beena
93	FPA-PMLA-6766/COCHIN/2023		OC-1968/2023	M/s Som Projects Private Limited
94	MP-PMLA-12541/CHN/2023 MP-PMLA-12498/CHN/2023 FPA-PMLA-6239/CHN/2023	A.D. Exemp.	OC-1880/2023	Shri A. Raja
95	MP-PMLA-12945/DLI/2023 FPA-PMLA-6441/DLI/2023	Stay	OC-1934/2023	Ms. Archana Chaudhary
96	FPA-PMLA-6521/KOL/2023		OA-832/2023	Shri Indrajit De
97	MP-PMLA-13145/KOL/2023 FPA-PMLA-6522/KOL/2023	Exemp.	OA-832/2023	M/s Eden Infraprojects Pvt. Ltd.
98	MP-PMLA-11286/BNG/2023 FPA-PMLA-5673/BNG/2023	Stay	OC-1783/2022	Ms Disha Chaudhary
99	MP-PMLA-11228/BNG/2023 FPA-PMLA-5647/BNG/2023	Stay	OC-1783/2022	M/s Dreamz Infra India Ltd.
100	MP-PMLA-11189/KOL/2023 MP-PMLA-10877/KOL/2023 FPA-PMLA-5452/KOL/2023	Exemp. Stay	OC-1554/2021	Ms. Addrita Maiti
101	MP-PMLA-10162/KOL/2022 FPA-PMLA-5084/KOL/2022	Stay	OC-1554/2021	Smt. Kanika Maiti
102	FPA-PMLA-5263/JM/2022		OC-1632/2022	ICICI Bank Ltd.
103	MP-PMLA-9748/DLI/2022 MP-PMLA-9749/DLI/2022 FPA-PMLA-4803/DLI/2022	Stay Exemp.	OC-1543/2021	M/s State Trading Corporation of India Ltd.
104	MP-PMLA-9725/DLI/2022 MP-PMLA-9726/DLI/2022 FPA-PMLA-4786/DLI/2022	Stay Exemp.	OC-1543/2021	M/s Matha Minerals Pvt. Ltd.
105	MP-PMLA-9408/DLI/2022 FPA-PMLA-4602/DLI/2022	Stay	OC-1495/2021	Shivalik Ventures Pvt. Ltd.
106	MP-PMLA-9409/DLI/2022 FPA-PMLA-4603/DLI/2022	Stay	OC-1495/2021	King Rotors and Charter Pvt. Ltd.
107	MP-PMLA-9571/DLI/2022 FPA-PMLA-4697/DLI/2022	Stay	OC-1495/2021	M/s Thumbay Aviation Pvt. Ltd.
108	MP-PMLA-9634/DLI/2022 FPA-PMLA-4743/DLI/2022	Stay	OC-1495/2021	M/s Manas Realtors Pvt. Ltd.
109	MP-PMLA-9635/DLI/2022 FPA-PMLA-4744/DLI/2022	Stay	OC-1495/2021	M/s Harris Builder Pvt. Ltd.
110	MP-PMLA-9636/BNG/2022 MP-PMLA-9637/BNG/2022 FPA-PMLA-4745/BNG/2022	Stay Exemp.	OC-1553/2021	Shri S. M. Basavaraju
111	MP-PMLA-9638/BNG/2022 MP-PMLA-9639/BNG/2022 FPA-PMLA-4746/BNG/2022	Stay Exemp.	OC-1553/2021	Smt. N. Nagamani
112	MP-PMLA-9640/BNG/2022 MP-PMLA-9641/BNG/2022 FPA-PMLA-4747/BNG/2022	Stay Exemp.	OC-1553/2021	Dr. Manju Deepathi
113	MP-PMLA-660/DLI/2024 MP-PMLA-9583/DLI/2022	Misc. Stay	OC-1515/2021	Shri Amrendra Dhari Singh @ A. D. Sin

FPA-PMLA-4706/DLI/2022

114	MP-PMLA-661/DLI/2024 MP-PMLA-9584/DLI/2022 FPA-PMLA-4707/DLI/2022	Misc Stay	OC-1529/2021	Shri Amrendra Dhari Singh @ A. D. Sin
115	FPA-PMLA-4376/CHN/2021		OC-1425/2021	D Suresh Rao
116	MP-PMLA-1552/KOL/2024 MP-PMLA-8864/KOL/2021 FPA-PMLA-4186/KOL/2021	Misc. Stay	OC-1299/2020	Shri Partha Sarathi Ghosh
117	MP-PMLA-509/KOL/2024 MP-PMLA-508/KOL/2024 FPA-PMLA-181/KOL/2024	Exemp. Stay	OC-1299/2020	Smt. Nabanita Ghosh
118	MP-PMLA-512/KOL/2024 MP-PMLA-511/KOL/2024 FPA-PMLA-182/KOL/2024	Exemp. Stay	OC-1299/2020	Shri Sourish Ghosh
119	MP-PMLA-515/KOL/2024 MP-PMLA-514/KOL/2024 FPA-PMLA-183/KOL/2024	Exemp. Stay	OC-1299/2020	Smt. Bithi Ghosh
120	MP-PMLA-9106/KOL/2021 FPA-PMLA-4361/KOL/2021	Stay	OC-1299/2020	State Bank of India
121	MP-PMLA-8840/RNC/2021 FPA-PMLA-4172/RNC/2021	Stay	OC-1424/2020	Shri R. C. Rungta
122	MP-PMLA-9812/BNG/2021 FPA-PMLA-4335/BNG/2021	Stay	OC-351/2018	Aditya Birla Finance Ltd.
123	MP-PMLA-8592/DLI/2021 FPA-PMLA-4035/DLI/2021	Stay	OC-1345/2020	Shri A.K. Madan
124	MP-PMLA-8594/DLI/2021 FPA-PMLA-4036/DLI/2021	Stay	OC-1345/2020	Shri P.D. Arya
125	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.	OC-457/2015	M/s JSW Steel Ltd
126	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.	OC-587/2016	M/s JSW Steel Ltd
127	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	OC-1234/2019	The Branch Manager, Canara Bank
128	MP-PMLA-10411/DLI/2022 MP-PMLA-10412/DLI/2022 MP-PMLA-6856/DLI/2020 FPA-PMLA-3403/DLI/2020	Misc. Modification Stay	OC-1179/2019	M/s Sweka Powertech Engineers Pvt. L
129	MP-PMLA-8460/CHN/2021 FPA-PMLA-3975/CHN/2021	Stay	OC-1336/2020	M. Thenmozhi
130	MP-PMLA-146/CHN/2024 MP-PMLA-8880/CHN/2021 FPA-PMLA-4194/CHN/2021	Exemp. Stay	OC-1336/2020	Shri K. Athinarayanan
131	MP-PMLA-123/CHN/2024 MP-PMLA-121/CHN/2024 FPA-PMLA-52/CHN/2024	Exemp. Stay	OC-1336/2020	Shri G. Dhanasekar
132	MP-PMLA-127/CHN/2024 MP-PMLA-125/CHN/2024 FPA-PMLA-53/CHN/2024	Exemp. Stay	OC-1336/2020	Smt. R. Dhanalakshmi

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
133 New	MP-FE-37/CHN/2025(Pre-deposit) FPA-FE-10/CHN/2025	M/s Kites Corporate Services Pvt. Ltd.	Chennai
134 New	MP-FE-44/MUM/2025(CoD) MP-FE-43/MUM/2025(Pre-deposit) MP-FE-42/MUM/2025(Exemp.) MP-FE-41/MUM/2025(Substitution) FPA-FE-12/MUM/2025	Custodio Fernandes, Finance Manager of M/s Mukhtar Minerals Pvt. Ltd.	Mumbai
135 New	MP-FE-48/MUM/2025(CoD) MP-FE-47/MUM/2025(Pre-deposit) MP-FE-46/MUM/2025(Exemp.) MP-FE-45/MUM/2025(Substitution) FPA-FE-13/MUM/2025	Shaikh Mukhtar @ Xec Muqta, CMD of M/s Mukhtar Minerals Pvt. Ltd.	Mumbai

136	MP-FE-100/KOL/2024(Pre-deposit) FPA-FE-20/KOL/2024	M/s Delta International Ltd.	Kolkata	
137	MP-FE-498/CHN/2024 (CoD) MP-FE-497/CHN/2024 (Exemp.) MP-FE-495/CHN/2024 (Pre-deposit) FPA-FE-141/CHN/2024	M/s Quality Lube Products Pvt. Ltd.	Chennai	
138	MP-FE-519/CHN/2024 (CoD) MP-FE-518/CHN/2024 (Exemp.) MP-FE-443/CHN/2024 (Pre-deposit) FPA-FE-144/CHN/2024	Shri Raja Ananthan	Chennai	
139	MP-FE-522/CHN/2024 (CoD) MP-FE-521/CHN/2024 (Exemp.) MP-FE-496/CHN/2024 (Pre-deposit) FPA-FE-145/CHN/2024	M/s Lubecon Petro Products Pvt. Ltd.	Chennai	
140	MP-FE-252/CHN/2024(A.D.) MP-FE-108/CHN/2024(Pre-deposit) FPA-FE-39/CHN/2024	K. V. Mohammed Basheer	Chennai	
141	MP-FE-253/CHN/2024(A.D.) MP-FE-109/CHN/2024(Pre-deposit) FPA-FE-40/CHN/2024	Nendoli Sulfiker	Chennai	
142	MP-FE-188/COCHIN/2023(Stay) FPA-FE-54/COCHIN/2023	M/s Velankani Information Systems Ltd.	Cochin	
143	MP-FE-186/COCHIN/2023(Exemp.) MP-FE-190/COCHIN/2023(Stay) FPA-FE-68/COCHIN/2023	Shri Kiron D. Shah	Cochin	
144	FPA-FE-64/HYD/2022	Shri Tejeshkodali	Hyderabad	
145	FPA-FE-65/HYD/2022	Mr. Kadiyala Venkateswara Rao	Hyderabad	
146	FPA-FE-66/HYD/2022	Mr. Karusala Venkata Subba Rao	Hyderabad	
147	MP-FE-124/MUM/2021(Exem.) FPA-FE-62/MUM/2021	Kaushik Gokaldas Lajjawala	Mumbai	200000
148	MP-FE-30/MUM/2024(Exem.) FPA-FE-12/MUM/2024	Smt. Anandi Kaushik Lajjawala	Mumbai	
149	MP-FE-32/MUM/2024(Exem.) FPA-FE-13/MUM/2024	Smt. Heena Lajjawala	Mumbai	
150	MP-FE-34/MUM/2024(Exem.) FPA-FE-14/MUM/2024	Shri Dilip Lajjawala	Mumbai	
151	MP-FE-116/CHN/2021(Pre-Deposit) MP-FE-117/CHN/2021(Exem.) MP-FE-118/CHN/2021(Exem.) FPA-FE-59/CHN/2021	ICICI Bank Ltd.	CHENNAI	
152	MP-FE-120/CHN/2021(Pre-Deposit) MP-FE-121/CHN/2021(Exem.) FPA-FE-60/CHN/2021	Swapnil Kurdekar	CHENNAI	
153	MP-FE-112/CHN/2021(Stay) FPA-FE-57/CHN/2021	Axis Bank	CHENNAI	
154	MP-FE-113/CHN/2021(Stay) FPA-FE-58/CHN/2021	Neeraj Sinha	CHENNAI	
155	FPA-FE-22/HYD/2011	Sh Mool Chand Jain	Hyderabad	3000000
156	FPA-FE-132/HYD/2011	Sh T.V.Madusudhan Rao	Hyderabad	5500000
157	FPA-FE-133/HYD/2011	Sh. Sanjay	Hyderabad	5500000
158	MP-FE-410/CHN/2024 (A.D.) MP-FE-90/CHN/2022(Pre-deposit) MP-FE-88/CHN/2022(Stay.) FPA-FE-56/CHN/2022	Shri D. Prem	Chennai	17,00,00,000

APPELLATE TRIBUNAL

DATE OF HEARING

26.03.2025

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

HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI V. ANANDARAJAN

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-1302/BPL/2024 MP-PBPT-594/BPL/2024 MP-PBPT-595/BPL/2024 MP-PBPT-596/BPL/2024 IN FPA-PBPT-1836/BPL/2022	Misc. Review CoD Exemp.	R-2110/2020	Shri Ravi Parmar & Ors.
2	MP-PBPT-1303/BPL/2024 MP-PBPT-597/BPL/2024 MP-PBPT-598/BPL/2024 MP-PBPT-599/BPL/2024 IN FPA-PBPT-1837/BPL/2022	Misc. Review CoD Exemp.	R-2110/2020	Shri Kamlesh Bagrecha