

APPELLATE TRIBUNAL

DATE OF HEARING

18.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. RAJESH MALHOTRA, MEMBER**

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	FPA-PBPT-1480/DLI/2021		R-2099/2020	M/s Rishabh Trading Co. (Prop. Ankit
2 New	MP-PBPT-4841/DLI/2023 MP-PBPT-4842/DLI/2023 FPA-PBPT-3246/DLI/2023	Exemp. Stay	R-2099/2020	Shri Rajranjani Jewellers Pvt. Ltd.
3 New	MP-PBPT-4843/DLI/2023 MP-PBPT-4844/DLI/2023 FPA-PBPT-3247/DLI/2023	Exemp. Stay	R-2099/2020	Shri Mahavir Jewellers
4	MP-PBPT-3469/BPL/2023 FPA-PBPT-2585/BPL/2023	Stay	R-0143/2022	Shri Lavelesh Sharma (Lavkesh Sharr
5	MP-PBPT-699/CHN/2019 FPA-PBPT-826/CHN/2019	Stay	R-865/2018	I.O., DCIT, Chennai
6	MP-PBPT-4499/AHD/2023 MP-PBPT-358/AHD/2019 FPA-PBPT-465/AHD/2019	Misc Stay	R-134/2017	M/s Parker Buildcon Pvt. Ltd.
7	MP-PBPT-361/AHD/2019 FPA-PBPT-474/AHD/2019	Stay	R-134/2017	M/s M. S. Jeweler
8	MP-PBPT-712/AHD/2019 MP-PBPT-416/AHD/2019 MP-PBPT-377/AHD/2019 FPA-PBPT-491/AHD/2019	Misc Misc Stay	R-136/2017	Kundan Trading Co.
9	MP-PBPT-4511/AHD/2023 MP-PBPT-713/AHD/2019 MP-PBPT-417/AHD/2019 MP-PBPT-378/AHD/2019 FPA-PBPT-492/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Gayatri Jewellers
10	MP-PBPT-4512/AHD/2023 MP-PBPT-714/AHD/2019 MP-PBPT-418/AHD/2019 MP-PBPT-379/AHD/2019 FPA-PBPT-493/AHD/2019	A.D. Misc Misc Stay	R-137/2017	M/s. Gayatri Jewellers
11	MP-PBPT-4513/AHD/2023 MP-PBPT-710/AHD/2019 MP-PBPT-419/AHD/2019 MP-PBPT-380/AHD/2019 MP-PBPT-381/AHD/2019 FPA-PBPT-494/AHD/2019	A.D. Misc Misc Stay Exem.	R-134/2017	M/s. Shreeji Enterprise
12	MP-PBPT-4514/AHD/2023 MP-PBPT-711/AHD/2019 MP-PBPT-420/AHD/2019 MP-PBPT-382/AHD/2019 FPA-PBPT-495/AHD/2019	A.D. Misc Misc Stay	R-134/2017	M/s. Shreeji Enterprise

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
13 New	MP-PMLA-01/MUM/2024 FPA-PMLA-01/MUM/2024	CoD	880/2023	Shri Atul Kumar K.N.
14 New	MP-PMLA-02/MUM/2024 FPA-PMLA-02/MUM/2024	CoD	880/2023	Shri Nagarjun Rao Vella
15 New	MP-PMLA-09/RP/2024 MP-PMLA-08/RP/2024 FPA-PMLA-04/RP/2024	CoD Stay	1988/2023	Shri Ram Pratap Singh
16 New	MP-PMLA-13/AHD/2024 MP-PMLA-12/AHD/2024 FPA-PMLA-06/AHD/2024	CoD Stay	917/2023	M/s Karni Tradepack Pvt. Ltd.
17 New	MP-PMLA-27/PTN/2024 MP-PMLA-26/PTN/2024 MP-PMLA-25/PTN/2024 FPA-PMLA-09/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Dablu Kumar

18 New	MP-PMLA-30/PTN/2024 MP-PMLA-29/PTN/2024 MP-PMLA-28/PTN/2024 FPA-PMLA-10/PTN/2024	Exemp. CoD Stay	1708/2022	Smt. Sangeeta Kumari
19 New	MP-PMLA-33/PTN/2024 MP-PMLA-32/PTN/2024 MP-PMLA-31/PTN/2024 FPA-PMLA-11/PTN/2024	Exemp. CoD Stay	1708/2022	Shri Shivji Prasad
20 New	MP-PMLA-42/CHN/2024 MP-PMLA-41/CHN/2024 FPA-PMLA-18/CHN/2024	Misc. Stay	2003/2023	Smt. Saraladevi Surana
21 New	MP-PMLA-34/CHN/2024 FPA-PMLA-12/CHN/2024	Stay	2003/2023	Smt. Preeti Surana
22 New	MP-PMLA-35/CHN/2024 FPA-PMLA-13/CHN/2024	Stay	2003/2023	Shri Shantilal Surana
23 New	MP-PMLA-36/CHN/2024 FPA-PMLA-14/CHN/2024	Stay	2003/2023	M/s Enlight Green Energy Pvt. Ltd.
24 New	MP-PMLA-37/CHN/2024 FPA-PMLA-15/CHN/2024	Stay	2003/2023	Shri Rajiv Surana
25 New	MP-PMLA-39/CHN/2024 FPA-PMLA-16/CHN/2024	Stay	2003/2023	M/s Enlight Green Power Pvt. Ltd.
26 New	MP-PMLA-40/CHN/2024 FPA-PMLA-17/CHN/2024	Stay	2003/2023	Smt. Leenam Surana
27 New	FPA-PMLA-20/DDN/2024		926/2023	Smt. Atika Surana
28 New	MP-PMLA-20/DLI/2024 FPA-PMLA-08/DLI/2024	Exemp.	1991/2023	Shri Anubrata Mondal
29 New	MP-PMLA-168/DLI/2024 MP-PMLA-167/DLI/2024 FPA-PMLA-64/DLI/2024	CoD Exemp.	1991/2023	M/s Bhole Bom Rice Mill
30	MP-PMLA-10781/AHD/2023 FPA-PMLA-5392/AHD/2023	Exem.	1764/2022	M/s Luminar Steels Pvt. Ltd.
31	MP-PMLA-10829/AHD/2023 FPA-PMLA-5393/AHD/2023	Misc	1764/2022	Jagdish Manik
32	MP-PMLA-10796/AHD/2023 FPA-PMLA-5399/AHD/2023	Stay	1764/2022	Kirti Hanshraj Kothari
33	MP-PMLA-10797/AHD/2023 FPA-PMLA-5400/AHD/2023	Stay	1764/2022	Priti Ashish Kothari
34	MP-PMLA-10885/AHD/2023 MP-PMLA-10886/AHD/2023 FPA-PMLA-5457/AHD/2023	Stay COD	1764/2022	Ms Chandaben Sureshbhai Jobanputr.
35	MP-PMLA-10887/AHD/2023 MP-PMLA-10888/AHD/2023 FPA-PMLA-5458/AHD/2023	Stay COD	1764/2022	Mr. Girish Hansraj Kothari
36	MP-PMLA-10889/AHD/2023 MP-PMLA-10890/AHD/2023 FPA-PMLA-5459/AHD/2023	Stay COD	1764/2022	Mrs. Jasmine Deepak Kothari
37	MP-PMLA-10891/AHD/2023 MP-PMLA-10892/AHD/2023 FPA-PMLA-5460/AHD/2023	Stay COD	1764/2022	Mr. Akshaya Deepak Kothari
38	MP-PMLA-10893/AHD/2023 MP-PMLA-10894/AHD/2023 FPA-PMLA-5461/AHD/2023	Stay COD	1764/2022	Ms. Niyati Deepak Kothari
39	MP-PMLA-11231/DLI/2023 FPA-PMLA-5648/DLI/2023	Exemp.	1786/2022	Mr. Gurupada Maji
40	MP-PMLA-11233/DLI/2023 FPA-PMLA-5649/DLI/2023	Exemp.	1786/2022	M/s JPS Enterprises Pvt. Ltd.
41	MP-PMLA-11235/DLI/2023 FPA-PMLA-5650/DLI/2023	Exemp.	1786/2022	M/s Anjaniputra Sales Pvt. Ltd.
42	MP-PMLA-11237/DLI/2023 FPA-PMLA-5651/DLI/2023	Exemp.	1786/2022	M/s Manush Commercial Pvt. Ltd.
43	MP-PMLA-11239/DLI/2023 FPA-PMLA-5652/DLI/2023	Exemp.	1786/2022	M/s Onward Investment Advisory Pvt.
44	MP-PMLA-11241/DLI/2023 FPA-PMLA-5653/DLI/2023	Exemp.	1786/2022	M/s Goldy Distributors Pvt. Ltd.

45	MP-PMLA-11362/DLI/2023 FPA-PMLA-5729/DLI/2023	Exemp.	1786/2022	M/s Calendula Vincom Pvt. Ltd.
46	FPA-PMLA-5629/DLI/2023		1785/2022	M/s Amarjyoti infrastructure Pvt. Ltd.
47	MP-PMLA-11221/DLI/2023 FPA-PMLA-5645/DLI/2023	Exemp.	1785/2022	Shri Joydeb Mondal
48	MP-PMLA-11223/DLI/2023 FPA-PMLA-5646/DLI/2023	Exemp.	1785/2022	Smt. Alpana Mondal
49	InMP-PMLA-21/LKW/2024 FPA-PMLA-5972/LKW/2023	Resto.	1841/2022	M/s Jotindra Steel and Tubes Ltd.
50	InMP-PMLA-22/LKW/2024 FPA-PMLA-5973/LKW/2023	Resto.	1841/2022	M/s Mauria Udyog Ltd.
51	InMP-PMLA-23/LKW/2024 FPA-PMLA-5974/LKW/2023	Resto.	1841/2022	Shri Akhil Sureka
52	InMP-PMLA-24/LKW/2024 FPA-PMLA-5975/LKW/2023	Resto.	1841/2022	Shri Navneet Sureka
53	MP-PMLA-13101/HYD/2023 FPA-PMLA-6497/HYD/2023	Stay	1902/2023	M/s Star Finserv India Limited
54	FPA-PMLA-6499/HYD/2023		1902/2023	M/s Credit Gate Pvt. Limited
55	MP-PMLA-13227/LKW/2023 FPA-PMLA-6567/LKW/2023	Misc.	818/2023	M/s Youth Rural Entrepreneur Founda
56	MP-PMLA-11932/DLI/2023 MP-PMLA-11931/DLI/2023 FPA-PMLA-5965/DLI/2023	COD Stay	723/2022	Dr. P. Mahalingam
57	MP-PMLA-9824/HYD/2022 MP-PMLA-9825/HYD/2022 FPA-PMLA-4846/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar
58	MP-PMLA-9826/HYD/2022 MP-PMLA-9827/HYD/2022 FPA-PMLA-4847/HYD/2022	Stay Exem.	1612/2021	Shri Suresh Narain Bhatnagar HUF
59	MP-PMLA-9828/HYD/2022 MP-PMLA-9829/HYD/2022 FPA-PMLA-4848/HYD/2022	Stay Exem.	1612/2021	Shri Sumit Suresh Bhatnagar
60	MP-PMLA-9830/HYD/2022 MP-PMLA-9831/HYD/2022 FPA-PMLA-4849/HYD/2022	Stay Exem.	1612/2021	Shri Amit Suresh Bhatnagar
61	MP-PMLA-9832/HYD/2022 MP-PMLA-9833/HYD/2022 FPA-PMLA-4850/HYD/2022	Stay Exem.	1612/2021	Smt. Madhurilata Bhatnagar
62	MP-PMLA-9834/HYD/2022 MP-PMLA-9835/HYD/2022 FPA-PMLA-4851/HYD/2022	Stay Exem.	1612/2021	Smt. Mona Amit Bhatnagar
63	MP-PMLA-9836/HYD/2022 MP-PMLA-9837/HYD/2022 FPA-PMLA-4852/HYD/2022	Stay Exem.	1612/2021	Smt. Richa Sumit Bhatnagar
64	MP-PMLA-9317/BNG/2022 MP-PMLA-9399/BNG/2022 FPA-PMLA-4551/BNG/2022	Exemp. Stay	1419/2021	The Branch Manager, Canara Bank
65	MP-PMLA-9318/BNG/2022 FPA-PMLA-4552/BNG/2022	Stay	1419/2021	Shri N. Nanjundiah
66	MP-PMLA-9319/BNG/2022 FPA-PMLA-4553/BNG/2022	Stay	1419/2021	Mr. Kishore Kumar
67	MP-PMLA-9320/BNG/2022 FPA-PMLA-4554/BNG/2022	Stay	1419/2021	Smt. Praveena N.
68	MP-PMLA-9143/MUM/2021 FPA-PMLA-4400/MUM/2021	Stay	1327/2020	Bindu Kapoor
69	MP-PMLA-9144/MUM/2021 FPA-PMLA-4401/MUM/2021	Stay	1327/2020	Roshini Kapoor
70	MP-PMLA-9145/MUM/2021 FPA-PMLA-4402/MUM/2021	Stay	1327/2020	Radha Kapoor Khanna
71	MP-PMLA-9146/MUM/2021 FPA-PMLA-4403/MUM/2021	Stay	1327/2020	Raakhe Kapoor Tandon
72	MP-PMLA-9147/MUM/2021 FPA-PMLA-4404/MUM/2021	Stay	1327/2020	M/s Yes Capital India Pvt. Ltd
73	MP-PMLA-9151/MUM/2021	Stay	1327/2020	Rana Kapoor

FPA-PMLA-4410/MUM/2021

74	FPA-PMLA-4399/DLI/2021		458/2021	Vikash Bansal
75	MP-PMLA-8459/DLI/2021 MP-PMLA-8458/DLI/2021 FPA-PMLA-3974/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar & Sons (HUF)
76	MP-PMLA-8519/DLI/2021 MP-PMLA-8518/DLI/2021 FPA-PMLA-3993/DLI/2021	Exem. Stay	1340/2020	Deepak Talwar
77	MP-PMLA-8545/DLI/2021 MP-PMLA-8544/DLI/2021 FPA-PMLA-4002/DLI/2021	Exem. Stay	1340/2020	M/s Wave impex Pvt. Ltd.
78	MP-PMLA-8844/DLI/2021 FPA-PMLA-4174/DLI/2021	Stay	1260/2020	Sanjay Singhal
79	MP-PMLA-8816/DLI/2021 FPA-PMLA-4151/DLI/2021	Stay	1260/2020	Atmaram House Investment Pvt.Ltd.
80	MP-PMLA-9085/DLI/2021 MP-PMLA-9086/DLI/2021 FPA-PMLA-4346/DLI/2021	Stay A.D	1260/2020	IFCI Limited
81	FPA-PMLA-4160/KOL/2021		1291/2020	Rahemul Khankader and Ors.
82	FPA-PMLA-6660/KOL/2023		1291/2020	Liyakat Ali Khankader
83	FPA-PMLA-6661/KOL/2023		1291/2020	Ruhan Khankader
84	FPA-PMLA-6662/KOL/2023		1291/2020	Rahila Bibi
85	FPA-PMLA-6663/KOL/2023		1291/2020	Taniya Sultana
86	FPA-PMLA-6664/KOL/2023		1291/2020	Mahabubul Haque
87	FPA-PMLA-6665/KOL/2023		1291/2020	Maherul Haque
88	FPA-PMLA-4263/DLI/2021		459/2021	Shri Mukesh Sharma
89	MP-PMLA-13943/DLI/2023 MP-PMLA-8898/DLI/2021 FPA-PMLA-4207/DLI/2021	Misc Exemp.	459/2021	Shri Anil Kumar Chodha & Shri Manoj Kumar Chodha
90	FPA-PMLA-4312/DLI/2021		459/2021	Shivlal Pubbi
91	MP-PMLA-9447/SNR/2022 MP-PMLA-8031/SNR/2021 FPA-PMLA-3853/SNR/2021	Misc Exem.	1308/2020	Vipan Kumar Sharma
92	MP-PMLA-9448/SNR/2022 MP-PMLA-8032/SNR/2021 FPA-PMLA-3854/SNR/2021	Misc Exem.	1308/2020	Sanjeet Kumar Tandon
93	MP-PMLA-9446/SNR/2022 MP-PMLA-8030/SNR/2020 FPA-PMLA-3852/SNR/2020	Misc. Exem.	1308/2020	Suraj Prakash Badyal
94	MP-PMLA-8838/DLI/2021 FPA-PMLA-4170/DLI/2021	Stay	1288/2020	Tata Capital Financial Service Ltd.
95	MP-PMLA-8831/BNG/2021 MP-PMLA-8832/BNG/2021 FPA-PMLA-4167/BNG/2021	Stay Exem.	821/2017	Shri Yoganarasimha Swamy Vidya Sa
96	MP-PMLA-9168/MUM/2021 FPA-PMLA-4421/MUM/2021	Exemp.	385/2020	Dheeraj Wadhawan
97	MP-PMLA-9172/LKW/2021 MP-PMLA-9171/LKW/2021 FPA-PMLA-4425/LKW/2021	Exemp. Stay	1265/2020	Shri Rangnath Mishra
98	MP-PMLA-9175/LKW/2021 MP-PMLA-9174/LKW/2021 FPA-PMLA-4426/LKW/2021	Exemp. Stay	1265/2020	Shri Gyan Mohan Mishra
99	InMP-PMLA-13586/GWT/2023 InMP-PMLA-13587/GWT/2023 MP-PMLA-8636/GWT/2021 FPA-PMLA-4065/GWT/2021	Resto. COD COD	1069/2018	M/s Beki Bottlers Pvt. Ltd.
100	MP-PMLA-13714/DLI/2023 MP-PMLA-7092/DLI/2020 MP-PMLA-7091/DLI/2020 FPA-PMLA-3523/DLI/2020	Misc. Exem. Stay	1201/2019	M/s Zenica Cars India Pvt. Ltd.
101	MP-PMLA-7649/DLI/2020 FPA-PMLA-3742/DLI/2020	Stay	1201/2019	Rashpal Singh Todd
102	MP-PMLA-13715/DLI/2023	Misc.	1201/2019	M/s Zenica Performance Cars India P

	MP-PMLA-7651/DLI/2020 FPA-PMLA-3743/DLI/2020	Stay		
103	MP-PMLA-7653/DLI/2020 FPA-PMLA-3744/DLI/2020	Stay	1201/2019	Mandhir Singh Todd
104	MP-PMLA-7655/DLI/2020 FPA-PMLA-3745/DLI/2020	Stay	1201/2019	Balbinder Kaur Todd
105	MP-PMLA-7657/DLI/2020 FPA-PMLA-3746/DLI/2020	Stay	1201/2019	Surinder Singh
106	MP-PMLA-7964/DLI/2020 FPA-PMLA-3826/DLI/2020	Stay	1201/2019	Jammu & Kashmir Bank Ltd.
107	MP-PMLA-7626/MUM/2020 MP-PMLA-7036/MUM/2020 MP-PMLA-7035/MUM/2020 FPA-PMLA-3493/MUM/2020	A.G. Exemp. Stay	1192/2019	M/s Chennai Properties & Investment
108	MP-PMLA-7037/MUM/2020 FPA-PMLA-3494/MUM/2020	Exemp.	1192/2019	M/s Siva Sheters & Construction Pvt. l
109	MP-PMLA-7038/MUM/2020 FPA-PMLA-3495/MUM/2020	Exemp.	1192/2019	C. Svasankaran
110	MP-PMLA-12378/MUM/2023 MP-PMLA-8324/MUM/2021 MP-PMLA-7120/MUM/2020 MP-PMLA-7039/MUM/2020 FPA-PMLA-3496/MUM/2020	Implement Modification Stay Stay	1192/2019	Sh. R. Chinnakannan @ Vallal RCK,
111	FPA-PMLA-3203/DLI/2019		283/2019	M/s Wave Impex Pvt. Ltd.
112	MP-PMLA-6569/DLI/2019 FPA-PMLA-3287/DLI/2019	Stay	1134/2019	Deepak Talwar
113	MP-PMLA-6331/DLI/2019 FPA-PMLA-3267/DLI/2019	Stay	1134/2019	Yes Bank Ltd.
114	FPA-PMLA-3296/DLI/2019		1134/2019	Delhi Internatioal Airport Ltd.(DIAL)
115	MP-PMLA-8546/DLI/2021 MP-PMLA-8171/DLI/2021 MP-PMLA-6461/DLI/2019 FPA-PMLA-3234/DLI/2019	Mics Mics Stay	1134/2019	Wave Hospitality Pvt. Ltd.
116	MP-PMLA-8134/KOL/2021 MP-PMLA-6636/KOL/2019 FPA-PMLA-3332/KOL/2019	Review Stay	1146/2019	Directrate of Enforcement, Through Assistant Director Kolkata
117	MP-PMLA-6003/BBS/2019 FPA-PMLA-3028/BBS/2019	Stay	1040/2018	Nirmal Chandra Rout
118	MP-PMLA-6004/BBS/2019 FPA-PMLA-3029/BBS/2019	Stay	1040/2018	Itishree Rout
119	FPA-PMLA-3147/DLI/2019		1076/2019	Kamlesh Kumar Jha
120	MP-PMLA-6582/KOL/2019 FPA-PMLA-3298/KOL/2019	Stay	1139/2019	M/s Kaushik Global Logistics Ltd.
121	MP-PMLA-6584/KOL/2019 FPA-PMLA-3299/KOL/2019	Stay	1139/2019	Sanjay & Co.
122	MP-PMLA-6589/KOL/2019 FPA-PMLA-3303/KOL/2019	Stay	1139/2019	Shri Sanjay Singh
123	MP-PMLA-6592/KOL/2019 FPA-PMLA-3304/KOL/2019	Stay	1139/2019	Sri Dhananjay Singh
124	MP-PMLA-6595/KOL/2019 FPA-PMLA-3305/KOL/2019	Stay	1139/2019	M/s SAP Infralogistics Pvt. Ltd.
125	MP-PMLA-6598/KOL/2019 FPA-PMLA-3306/KOL/2019	Stay	1139/2019	M/s Royal Cruiser Hotels and Restaur.
126	MP-PMLA-6601/KOL/2019 FPA-PMLA-3307/KOL/2019	Stay	1139/2019	M/s Shiv Amar Realty Pvt. Ltd.
127	MP-PMLA-6604/KOL/2019 FPA-PMLA-3308/KOL/2019	Stay	1139/2019	M/s Sanjay Distributors Pvt. Ltd.
128	MP-PMLA-6610/KOL/2019 MP-PMLA-6611/KOL/2019 FPA-PMLA-3310/KOL/2019	Stay Exem.	1139/2019	Smt. Priya Singh
129	MP-PMLA-6608/KOL/2019 MP-PMLA-6607/KOL/2019 MP-PMLA-6606/KOL/2019 FPA-PMLA-3309/KOL/2019	Exem Stay Misc.	1139/2019	Smt. Amrita Singh

130	MP-PMLA-6614/KOL/2019 MP-PMLA-6613/KOL/2019 MP-PMLA-6612/KOL/2019 FPA-PMLA-3311/KOL/2019	Exem Stay Misc	1139/2019	Smt. Sujata Singh
131	MP-PMLA-6733/KOL/2019 MP-PMLA-6731/KOL/2019 FPA-PMLA-3368/KOL/2019	Stay Exem	1139/2019	Shri Mritunjay Singh
132	MP-PMLA-6629/KOL/2019 FPA-PMLA-3323/KOL/2019	Stay	1139/2019	State Bank Of India
133	MP-PMLA-5523/JP/2019 FPA-PMLA-2822/JP/2019	Exem.	984/2018	Phoenix ARC Pvt. Ltd.
134	MP-PMLA-5448/JP/2019 MP-PMLA-5449/JP/2019 FPA-PMLA-2786/JP/2019	Stay Exem.	984/2018	Shweta Badaya
135	MP-PMLA-5918/JP/2019 MP-PMLA-5450/JP/2019 MP-PMLA-5451/JP/2019 MP-PMLA-5452/JP/2019 FPA-PMLA-2787/JP/2019	A.D. Stay Stay Exem.	984/2018	Usha Gupta
136	MP-PMLA-5445/JP/2019 FPA-PMLA-2789/JP/2019	Exem.	984/2018	Hero FinCorp Limited
137	MP-PMLA-6132/JP/2019 MP-PMLA-5633/JP/2019 MP-PMLA-5634/JP/2019 FPA-PMLA-2901/JP/2019	Review Stay Exem.	984/2018	Anita Kumawat
138	MP-PMLA-5637/JP/2019 MP-PMLA-5638/JP/2019 FPA-PMLA-2902/JP/2019	Stay Exem.	984/2018	Gopal Lal Saini
139	MP-PMLA-6175/JP/2019 FPA-PMLA-3107/JP/2019	COD	984/2018	M/s Tata Capital Financial Services Lt
140	MP-PMLA-6144/JP/2019 FPA-PMLA-3081/JP/2019	Exem.	984/2018	M/s Jumbo Finvest Ltd.
141	MP-PMLA-13749/JP/2023 MP-PMLA-13750/JP/2023 MP-PMLA-13751/JP/2023 FPA-PMLA-6785/JP/2023	Misc. Exem. CoD	984/2018	Shri Daulatraj Kothari
142	MP-PMLA-13752/JP/2023 MP-PMLA-13753/JP/2023 MP-PMLA-13754/JP/2023 FPA-PMLA-6786/JP/2023	Misc. Exem. CoD	984/2018	Priya Kothari
143	MP-PMLA-5917/JP/2019 MP-PMLA-5436/JP/2019 MP-PMLA-5337/JP/2018 MP-PMLA-5336/JP/2018 FPA-PMLA-2740/JP/2018	A.D. Stay Stay Exem.	984/2018	Santosh Kumar Gupta
144	MP-PMLA-6133/JP/2019 MP-PMLA-5338/JP/2018 MP-PMLA-5339/JP/2018 FPA-PMLA-2741/JP/2018	Review Stay Exem.	984/2018	Yogesh Badaya
145	MP-PMLA-5948/DLI/2019 FPA-PMLA-2825/DLI/2019	E.H.	933/2018	Subhash Chand Gupta
146	MP-PMLA-5863/DLI/2019 MP-PMLA-5864/DLI/2019 FPA-PMLA-2962/DLI/2019	Stay Exem.	1021/2018	Smt. Uma Rai
147	MP-PMLA-5865/DLI/2019 MP-PMLA-5866/DLI/2019 FPA-PMLA-2963/DLI/2019	Stay Exem.	1021/2018	Sh. Narendra Rai
148	MP-PMLA-5867/DLI/2019 MP-PMLA-5868/DLI/2019 FPA-PMLA-2964/DLI/2019	Stay Exem.	1021/2018	Percept Logistics Pvt. Ltd.
149	MP-PMLA-5869/DLI/2019 MP-PMLA-5870/DLI/2019 FPA-PMLA-2965/DLI/2019	Stay Exem.	1021/2018	Smt. Rachana Rai
150	MP-PMLA-12630/DLI/2023 MP-PMLA-5885/DLI/2019 MP-PMLA-5886/DLI/2019 MP-PMLA-5835/DLI/2019 FPA-PMLA-2953/DLI/2019	A.D. A.G. A.D. Stay	1021/2018	Sh. Upendra Rai
151	MP-PMLA-5911/DLI/2019 MP-PMLA-5912/DLI/2019	Stay Exem.	1021/2018	HDFC Bank Ltd.

FPA-PMLA-2984/DLI/2019

152	MP-PMLA-5931/DLI/2019 MP-PMLA-5932/DLI/2019 FPA-PMLA-2989/DLI/2019	Stay Exem.	1021/2018	Sh. Rahul Sharma
153	MP-PMLA-6905/DLI/2020 MP-PMLA-6282/DLI/2019 FPA-PMLA-3157/DLI/2019	Misc. Stay	1075/2019	Rei Agro Ltd. Through Mr. Anil Goel ,
154	MP-PMLA-6236/DLI/2019 FPA-PMLA-3142/DLI/2019	Stay	1075/2019	M/s Octal Suppliers Pvt. Ltd.
155	MP-PMLA-6252/DLI/2019 FPA-PMLA-3144/DLI/2019	Stay	1075/2019	Smt. Sangita Jhujhunwala
156	MP-PMLA-6254/DLI/2019 FPA-PMLA-3146/DLI/2019	Stay	1075/2019	M/s Jasmine Plantation & Others
157	MP-PMLA-6253/DLI/2019 FPA-PMLA-3145/DLI/2019	Stay	1075/2019	M/s Grintec Pvt. Ltd.
158	MP-PMLA-12548/DLI/2023 FPA-PMLA-6271/DLI/2023	Stay	1075/2019	Smt. Suruchi Jhujhunwala
159	MP-PMLA-12550/DLI/2023 FPA-PMLA-6272/DLI/2023	Stay	1075/2019	Smt. Kaushalya Devi Jhujhunwala
160	InMP-PMLA-12918/HYD/2023 MP-PMLA-13293/HYD/2023 MP-PMLA-6219/HYD/2019 FPA-PMLA-3131/HYD/2019	Resto. COD Stay	1085/2019	Metta Appanna
161	InMP-PMLA-12919/HYD/2023 MP-PMLA-13294/HYD/2023 MP-PMLA-6220/HYD/2019 FPA-PMLA-3132/HYD/2019	Resto. COD Stay	1085/2019	Shri Killi Raghuramudu
162	InMP-PMLA-12920/HYD/2023 MP-PMLA-13295/HYD/2023 MP-PMLA-6221/HYD/2019 FPA-PMLA-3133/HYD/2019	Resto. COD Stay	1085/2019	Shri Metta Srinivasa Rao
163	MP-PMLA-5447/DLI/2019 FPA-PMLA-2785/DLI/2019	Stay	992/2018	Raveendra Kumar Goel
164	MP-PMLA-8497/CHD/2021 MP-PMLA-6768/CHD/2019 MP-PMLA-6769/CHD/2019 FPA-PMLA-3382/CHD/2019	Review Exem. Stay	1151/2019	Om Prakash Chautala
165	MP-PMLA-11/JP/2024 IN FPA-PMLA-2919/JP/2019	Modification	1013/2018	Shri Ashok Mangal

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
166	MP-FE-33/CHN/2022(Stay) FPA-FE-17/CHN/2022	Shri R. Rosu Reddy	Chennai

APPELLATE TRIBUNAL

DATE OF HEARING

18.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE Mr. BALES KUMAR, MEMBER**

TIME

02:30 P.M.

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FE-233/CHN/2023(A.D.)	Shri Desaraju Venugopal	Chennai

MP-FE-104/CHN/2022(Pre- Deposit)
MP-FE-103/CHN/2022(Stay)
FPA-FE-68/CHN/2022

2	MP-FE-102/CHN/2022(Pre- Deposit) MP-FE-101/CHN/2022(Stay) FPA-FE-67/CHN/2022	Shri M G Chandrasekhar	Chennai
3	MP-FE-106/CHN/2022(Pre- Deposit) MP-FE-105/CHN/2022(Stay) FPA-FE-69/CHN/2022	Shri Nataraj Dakshinamurty	Chennai
4	MP-FE-234/CHN/2023(A.D.) MP-FE-108/CHN/2022(Pre- Deposit) MP-FE-107/CHN/2022(Stay) FPA-FE-70/CHN/2022	Shri Ranganathan Mohan	Chennai
5	MP-FE-110/CHN/2022(Pre-deposit) MP-FE-109/CHN/2022(Stay.) FPA-FE-72/CHN/2022	M/s Devas Multimedia Pvt. Ltd.	Chennai

APPELLATE TRIBUNAL

DATE OF HEARING

18.01.2024

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

**HON'BLE Mr. JUSTICE MUNISHWAR NATH BHANDARI, CHAIRMAN
HON'BLE MR. V. ANANDARAJAN, MEMBER**

After the completion of the work of Court No.- 1 & Court No.- 3, the following matters will be taken up for hearing by the bench comprising of :-

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-01/PTN/2024 IN FPA-PBPT-1863/PTN/2022	Review	R-1848/2019	Shri Kitti Nawani