

**APPELLATE TRIBUNAL**

**DATE OF HEARING**

**27.11.2024**

**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**

<b>ITEM</b>	<b>FPA-PBPT- NO</b>	<b>MP</b>	<b>O.C./O.A./M.A.</b>	<b>APPELLANT</b>	
1 New	FPA-PBPT-322/MUM/2024		R-581/2023	Sanjeev Vasant Divekar	
2 New	MP-PBPT-1101/MUM/2024 FPA-PBPT-338/MUM/2024	Stay	R-581/2023	Amit Mahendra Ruparel	
3	MP-PBPT-958/KOL/2024 FPA-PBPT-279/KOL/2024	Stay	R-166/2023-24	The DCIT (BPU) Kolkata vs M/s Anku Nivesh Niryat Pvt. Ltd. Ors.	
4	FPA-PBPT-3182/BPL/2023		R-0204/2022	Shri Ram Sujan Shukla	
5	MP-PBPT-3427/BNG/2023 FPA-PBPT-2568/BNG/2023	Stay	R-558-563/2022	Smt. Ruchika Kasliwal	
6	MP-PBPT-3428/BNG/2023 MP-PBPT-3429/BNG/2023 FPA-PBPT-2569/BNG/2023	Exp. Stay		Smt. Ruchika Kasliwal	
7	MP-PBPT-3430/BNG/2023 MP-PBPT-3431/BNG/2023 FPA-PBPT-2570/BNG/2023	Exp. Stay		Smt. Ruchika Kasliwal	
8	MP-PBPT-3432/BNG/2023 MP-PBPT-3433/BNG/2023 FPA-PBPT-2571/BNG/2023	Exp. Stay		Smt. Ruchika Kasliwal	
9	MP-PBPT-3434/BNG/2023 MP-PBPT-3435/BNG/2023 FPA-PBPT-2572/BNG/2023	Exp. Stay		Smt. Ruchika Kasliwal	
10	MP-PBPT-3436/BNG/2023 MP-PBPT-3437/BNG/2023 FPA-PBPT-2573/BNG/2023	Exp. Stay		Smt. Ruchika Kasliwal	
11	MP-PBPT-3438/BNG/2023 FPA-PBPT-2574/BNG/2023	Stay		Shri Pankaj Mutha	
12	MP-PBPT-3439/BNG/2023 MP-PBPT-3440/BNG/2023 FPA-PBPT-2575/BNG/2023	Exp. Stay		Shri Pankaj Mutha	
13	MP-PBPT-3441/BNG/2023 MP-PBPT-3442/BNG/2023 FPA-PBPT-2576/BNG/2023	Exp. Stay		Shri Pankaj Mutha	
14	MP-PBPT-3443/BNG/2023 MP-PBPT-3444/BNG/2023 FPA-PBPT-2577/BNG/2023	Exp. Stay		Shri Pankaj Mutha	
15	MP-PBPT-3445/BNG/2023 MP-PBPT-3446/BNG/2023 FPA-PBPT-2578/BNG/2023	Exp. Stay		Shri Pankaj Mutha	
16	MP-PBPT-3447/BNG/2023 MP-PBPT-3448/BNG/2023 FPA-PBPT-2579/BNG/2023	Exp. Stay		Shri Pankaj Mutha	
17	MP-PBPT-4775/CHN/2023 FPA-PBPT-3219/CHN/2023	Stay		R-592/2022	Shri Nathar Sahib
18	MP-PBPT-4776/CHN/2023 FPA-PBPT-3220/CHN/2023	Stay		R-592/2022	Shri Irfanudeen Abdul Munaf
19	MP-PBPT-3057/MUM/2023 MP-PBPT-3056/MUM/2023 FPA-PBPT-2538/MUM/2023	Exemp. Stay		02/AA/MUM/PBPT/2023	Mr. Farid Hamid Sama
20	MP-PBPT-3059/MUM/2023 MP-PBPT-3058/MUM/2023	Exemp. Stay		02/AA/MUM/PBPT/2023	Ms. Femina Hamid Sama

	FPA-PBPT-2539/MUM/2023			
21	FPA-PBPT-2541/MUM/2023		02/AA/MUM/PBPT/2023	M/s Wizard Infracon Pvt. Ltd.
22	FPA-PBPT-2542/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Sanjay Rajkumar Chhabria
23	FPA-PBPT-2543/MUM/2023		02/AA/MUM/PBPT/2023	Mr. Anil Nandlal Chhabria
24	MP-PBPT-1972/MUM/2022 FPA-PBPT-2142/MUM/2022	Exem.	05/AA/PBPTA/2022	Hajra Iqbal Memon
25	MP-PBPT-1973/MUM/2022 FPA-PBPT-2143/MUM/2022	Exem.	05/AA/PBPTA/2022	Junaid Iqbal
26	MP-PBPT-1974/MUM/2022 FPA-PBPT-2144/MUM/2022	Exem.	05/AA/PBPTA/2022	Asif Iqbal

**PMLA**

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
27 New	MP-PMLA-4576/CHN/2024 FPA-PMLA-1976/CHN/2024	Stay	1211/2024	M/s G Square Realtors Pvt. Ltd.
28 New	MP-PMLA-4577/CHN/2024 FPA-PMLA-1977/CHN/2024	Stay	1211/2024	Shri Junaith Babu
29 New	MP-PMLA-4775/CHN/2024 MP-PMLA-4774/CHN/2024 FPA-PMLA-2065/CHN/2024	CoD Stay	1211/2024	Corporate Office Premise of G Square Housing (G Square Realtors Pvt. Ltd.)
30 New	MP-PMLA-4778/CHN/2024 MP-PMLA-4777/CHN/2024 MP-PMLA-4776/CHN/2024 FPA-PMLA-2066/CHN/2024	CoD Exemp. Stay	1211/2024	M/s G Square Realtors Pvt. Ltd.
31 New	MP-PMLA-4781/CHN/2024 MP-PMLA-4780/CHN/2024 MP-PMLA-4779/CHN/2024 FPA-PMLA-2067/CHN/2024	CoD Exemp. Stay	1211/2024	Shri R. Ramajayam
32 New	MP-PMLA-4651/COCHIN/2024 MP-PMLA-4650/COCHIN/2024 FPA-PMLA-2009/COCHIN/2024	CoD Stay	2212/2024	Shri Sashidharan B
33 New	MP-PMLA-4653/COCHIN/2024 MP-PMLA-4652/COCHIN/2024 FPA-PMLA-2010/COCHIN/2024	CoD Stay	2212/2024	Shri Gopala Krishnan
34 New	MP-PMLA-4655/COCHIN/2024 MP-PMLA-4654/COCHIN/2024 FPA-PMLA-2011/COCHIN/2024	CoD Stay	2212/2024	Smt. Kausalia C.S.
35 New	MP-PMLA-4989/JM/2024 FPA-PMLA-2015/JM/2024	Stay	2237/2024	Vikash Kumar
36 New	MP-PMLA-4990/JM/2024 FPA-PMLA-2016/JM/2024	Stay	2237/2024	Jitender Singh
37 New	FPA-PMLA-2014/RNC/2024		1212/2024	Shri Lal Mohit Nath Shahdeo
38 New	MP-PMLA-4670/DLI/2024 MP-PMLA-4669/DLI/2024 MP-PMLA-4668/DLI/2024 FPA-PMLA-2017/DLI/2024	CoD Exemp. Stay	1493/2021	Asif Khan
39 New	MP-PMLA-4673/DLI/2024 MP-PMLA-4672/DLI/2024 MP-PMLA-4671/DLI/2024 FPA-PMLA-2018/DLI/2024	CoD Exemp. Stay	1493/2021	Shahzeb Khan
40 New	MP-PMLA-4676/DLI/2024 MP-PMLA-4675/DLI/2024 MP-PMLA-4674/DLI/2024 FPA-PMLA-2019/DLI/2024	CoD Exemp. Stay	1493/2021	Afsha Khan
41 New	MP-PMLA-4642/JM/2024 FPA-PMLA-2005/JM/2024	Stay	2294/2024	Niyamat Ali Bhat
42 New	MP-PMLA-4643/JM/2024 FPA-PMLA-2006/JM/2024	Stay	2294/2024	Feroz Ahmad Bhat
43 New	MP-PMLA-4712/MUM/2024 MP-PMLA-4711/MUM/2024 FPA-PMLA-2028/MUM/2024	Exemp. Stay	2247/2024	Smt. Nirmala Deshpande
44 New	MP-PMLA-4712/MUM/2024 MP-PMLA-4711/MUM/2024 FPA-PMLA-2029/MUM/2024	Exemp. Stay	2247/2024	M/s Anish Construction Company

45 New	MP-PMLA-4712/MUM/2024 MP-PMLA-4711/MUM/2024 FPA-PMLA-2030/MUM/2024	Exemp. Stay	2247/2024	M/s Kreative Hosts Atria Pvt. Ltd.
46 New	MP-PMLA-4712/MUM/2024 MP-PMLA-4711/MUM/2024 FPA-PMLA-2031/MUM/2024	Exemp. Stay	2247/2024	Sripad Deshpande
47 New	MP-PMLA-4712/MUM/2024 MP-PMLA-4711/MUM/2024 FPA-PMLA-2032/MUM/2024	Exemp. Stay	2247/2024	M/s Palace Muttally Aided Co-opretive Housing Society Ltd.
48 New	MP-PMLA-5001/KC/2024 MP-PMLA-5002/KC/2024 FPA-PMLA-2048/KC/2024	E.H. Stay	2278/2024	Shri Selvin AP
49 New	MP-PMLA-5003/KC/2024 MP-PMLA-5004/KC/2024 FPA-PMLA-2049/KC/2024	E.H. Stay	2278/2024	Smt. Jeena A Mathew
50 New	MP-PMLA-5029/MUM/2024 MP-PMLA-5028/MUM/2024 MP-PMLA-5027/MUM/2024 FPA-PMLA-2158/MUM/2024	U.L. Exemp. Stay	2322/2024	M/s Nandana Metals & Mining Ltd.
51 New	MP-PMLA-5032/MUM/2024 MP-PMLA-5031/MUM/2024 MP-PMLA-5030/MUM/2024 FPA-PMLA-2159/MUM/2024	U.L. Exemp. Stay	2322/2024	Shri Abhay Narendra Lodha
52	MP-PMLA-2187/DLI/2024 FPA-PMLA-989/DLI/2024	Stay	948/2023	M/s Jasmine Megastructures Pvt. Ltd.
53	MP-PMLA-2189/DLI/2024 FPA-PMLA-990/DLI/2024	Stay	948/2023	M/s Marker Buildcon India Pvt. Ltd.
54	MP-PMLA-4658/RP/2024 MP-PMLA-4657/RP/2024 MP-PMLA-4656/RP/2024 FPA-PMLA-2012/RP/2024	CoD Exemp. Stay	2107/2023	Chandrabhushan Verma
55	MP-PMLA-1831/PTN/2024 FPA-PMLA-842/PTN/2024	Exemp.	1099/2023	Vishun Rajdeo Teachers Training Coll
56	FPA-PMLA-366/CHN/2024		973/2023	Shri S. T. Saminathan
57	FPA-PMLA-367/CHN/2024		974/2023	Smt. K. Shanthi
58	MP-PMLA-1677/CHD/2024 FPA-PMLA-767/CHD/2024	Stay	2077/2023	Shri Manoj Saxena
59	MP-PMLA-1679/CHD/2024 FPA-PMLA-768/CHD/2024	Stay	2077/2023	Shri Nimith Saxena
60	MP-PMLA-1665/CHD/2024 MP-PMLA-1664/CHD/2024 FPA-PMLA-762/CHD/2024	Exemp. Stay	2077/2023	Shri Adar Kumar Jain
61	MP-PMLA-1659/JP/2024 FPA-PMLA-759/JP/2024	Exemp.	1018/2023	Harbir Singh Panesar
62	MP-PMLA-1660/JP/2024 FPA-PMLA-760/JP/2024	Exemp.	1018/2023	M/s Pan Intellectom Ltd
63	MP-PMLA-2748/PTN/2024 FPA-PMLA-1260/PTN/2024	Exemp.	1099/2024	Amit Kumar @ Bachcha Rai
64	MP-PMLA-2773/COCHIN/2024 FPA-PMLA-1267/COCHIN/2024	Stay	1095/2023	M/s Jams Granites Pvt. Ltd.
65	MP-PMLA-1852/RNC/2024 MP-PMLA-1851/RNC/2024 FPA-PMLA-853/RNC/2024	Exemp. Stay	2052/2023	Shri Mukesh Mittal
66	FPA-PMLA-774/BNG/2024		2074/2023	Mr. Chetan Prakash
67	MP-PMLA-1693/JP/2024 FPA-PMLA-775/JP/2024	Misc.	2073/2023	M/s Vaibhav Enterprises
68	MP-PMLA-1695/JP/2024 MP-PMLA-1696/JP/2024 FPA-PMLA-776/JP/2024	Exemp. Misc.	2073/2023	Shri Arun Kumar Agarwal
69	FPA-PMLA-1240/MUM/2024		1111/2024	Akash Bansal
70	FPA-PMLA-1241/MUM/2024		1111/2024	Himanshu Batra
71	FPA-PMLA-1242/MUM/2024		1111/2024	Sandeep Kumar
72	FPA-PMLA-1243/DLI/2024		1100/2024	Surinder Kumar

73	FPA-PMLA-1244/DLI/2024		1100/2024	Anmol Gifty
74	MP-PMLA-3701/DLI/2024 MP-PMLA-3700/DLI/2024 FPA-PMLA-1614/DLI/2024	Exemp. Stay	2126/2023	Vikash Chhaparia Through Vishal (Power of Attorney Holder)
75	MP-PMLA-12679/BBS/2023 FPA-PMLA-6332/BBS/2023	Exemp.	1877/2023	Punjab National Bank
76	MP-PMLA-11839/DLI/2023 MP-PMLA-11838/DLI/2023 MP-PMLA-11836/DLI/2023 FPA-PMLA-5924/DLI/2023	Exem. Exem. Stay	1810/2022	Smt. Poonam Anand
77	MP-PMLA-5033/DLI/2024 MP-PMLA-11315/DLI/2023 FPA-PMLA-5689/DLI/2023	A.D. Stay	1809/2022	Madhav Acharya
78	MP-PMLA-12682/CHN/2023 FPA-PMLA-6343/CHN/2023	Stay	1888/2023	Shri N. Karthikeyan
79	FPA-PMLA-6344/CHN/2023		1888/2023	SMT. ANITHA
80	MP-PMLA-12086/MUM/2023 FPA-PMLA-6031/MUM/2023	Stay	1860/2022	Shri Sudip Dutta
81	MP-PMLA-12088/MUM/2023 FPA-PMLA-6032/MUM/2023	Stay	1860/2022	Smt. Aarti Dutta
82	FPA-PMLA-5911/CHN/2023		1826/2022	Shri Andasu Ravinder
83	FPA-PMLA-5912/CHN/2023		1826/2022	Smt. A. Kavitha
84	FPA-PMLA-6789/ALD/2023		866/2023	Sanjeev Agrawal
85	MP-PMLA-4188/PTN/2024 MP-PMLA-4189/PTN/2024 IN FPA-PMLA-5797/PTN/2023	Resto. CoD	1819/2022	Shri Tushar Nandan
86	MP-PMLA-11662/HYD/2022 MP-PMLA-11661/HYD/2022 MP-PMLA-11660/HYD/2022 <b>FPA-PMLA-5852/HYD/2023</b>	Exem. COD Stay	1672/2022	Gollapalli Krishna Rao
87	MP-PMLA-10495/HYD/2022 MP-PMLA-10496/HYD/2022 MP-PMLA-10497/HYD/2022 FPA-PMLA-5244/HYD/2022	Stay COD Exemp.	1672/2022	Bhogi Santhi
88	MP-PMLA-10504/GWH/2022 MP-PMLA-10505/GWH/2022 FPA-PMLA-5248/GWH/2022	Stay Exemp.	1522/2021	Rayilung Nsarangbe
89	MP-PMLA-10507/GWH/2022 MP-PMLA-10508/GWH/2022 FPA-PMLA-5249/GWH/2022	Stay Exemp.	1522/2021	Ruth Chawang
90	MP-PMLA-10510/GWH/2022 MP-PMLA-10511/GWH/2022 FPA-PMLA-5250/GWH/2022	Stay Exemp.	1522/2021	Zingshongam Muinao
91	FPA-PMLA-4881/HYD/2022		1624/2022	The Director, M/s Kudos Finance and Investments Private Limited
92	MP-PMLA-8719/MUM/2021 MP-PMLA-8720/MUM/2021 MP-PMLA-8721/MUM/2021 FPA-PMLA-4111/MUM/2021	Exem. Exem. Stay	1358/2020	Hajra Iqbal Memon
93	MP-PMLA-8722/MUM/2021 MP-PMLA-8723/MUM/2021 MP-PMLA-8724/MUM/2021 FPA-PMLA-4112/MUM/2021	Exem. Exem. Stay	1358/2020	Asif Iqbal Memon
94	MP-PMLA-8725/MUM/2021 MP-PMLA-8726/MUM/2021 MP-PMLA-8727/MUM/2021 FPA-PMLA-4113/MUM/2021	Exem. Exem. Stay	1358/2020	Junaid Iqbal Memon
95	MP-PMLA-8728/MUM/2021 MP-PMLA-8729/MUM/2021 MP-PMLA-8730/MUM/2021 FPA-PMLA-4114/MUM/2021	Exem. Exem. Stay	1372/2020	Hajra Iqbal Memon
96	MP-PMLA-5049/MUM/2024 MP-PMLA-8731/MUM/2021 MP-PMLA-8732/MUM/2021 MP-PMLA-8733/MUM/2021 FPA-PMLA-4115/MUM/2021	Direction Exem. Exem. Stay	1372/2020	Junaid Iqbal Memon

97	MP-PMLA-8734/MUM/2021 MP-PMLA-8735/MUM/2021 MP-PMLA-8736/MUM/2021 FPA-PMLA-4116/MUM/2021	Exem. Exem. Stay	1372/2020	Asif Iqbal Memon
98	MP-PMLA-8737/MUM/2021 MP-PMLA-8738/MUM/2021 MP-PMLA-8739/MUM/2021 FPA-PMLA-4117/MUM/2021	Exem. Exem. Stay	1372/2020	Nazia Memon
99	MP-PMLA-8740/MUM/2021 MP-PMLA-8741/MUM/2021 MP-PMLA-8742/MUM/2021 FPA-PMLA-4118/MUM/2021	Exem. Exem. Stay	1372/2020	M/s H. I. Memon & Company
100	MP-PMLA-8743/MUM/2021 MP-PMLA-8744/MUM/2021 MP-PMLA-8745/MUM/2021 FPA-PMLA-4119/MUM/2021	Exem. Exem. Stay	1372/2020	M/s White Water Developers Pvt. Ltd.
101	MP-PMLA-8746/MUM/2021 MP-PMLA-8747/MUM/2021 MP-PMLA-8748/MUM/2021 FPA-PMLA-4120/MUM/2021	Exem. Exem. Stay	1372/2020	M/s Raltors Hotels & Projects Pvt. Ltd.
102	MP-PMLA-8751/MUM/2021 MP-PMLA-8752/MUM/2021 MP-PMLA-8753/MUM/2021 FPA-PMLA-4123/MUM/2021	Stay Exem. Exem.	1242/2020	Hajra Iqbal Memon
103	MP-PMLA-8754/MUM/2021 MP-PMLA-8755/MUM/2021 MP-PMLA-8756/MUM/2021 FPA-PMLA-4124/MUM/2021	Stay Exem. Exem.	1242/2020	Junaid Iqbal Memon
104	MP-PMLA-8757/MUM/2021 MP-PMLA-8758/MUM/2021 MP-PMLA-8759/MUM/2021 FPA-PMLA-4125/MUM/2021	Stay Exem. Exem.	1242/2020	Asif Iqbal Memon
105	MP-PMLA-8760/MUM/2021 MP-PMLA-8761/MUM/2021 MP-PMLA-8762/MUM/2021 FPA-PMLA-4126/MUM/2021	Stay Exem. Exem.	1242/2020	M/s H I Memon & Company
106	MP-PMLA-8763/MUM/2021 MP-PMLA-8764/MUM/2021 MP-PMLA-8765/MUM/2021 FPA-PMLA-4127/MUM/2021	Stay Exem. Exem.	1242/2020	M.s White Water Developers Pvt. Ltd.
107	MP-PMLA-8053/DLI/2021 FPA-PMLA-3862/DLI/2021	Misc	1319/2020	Shri Aijaz Hussain Khawaja
108	MP-PMLA-11659/DLI/2023 MP-PMLA-11658/DLI/2023 FPA-PMLA-5851/DLI/2023	Exemp. Stay	1319/2020	Rifat Aijaz
109	FPA-PMLA-4369/COCHIN/2021		1350/2020	Shri Faiz T K
110	MP-PMLA-8527/COCHIN/2021 FPA-PMLA-3997/COCHIN/2021	Stay	1350/2020	Smt. Shabna P C
111	MP-PMLA-8200/MUM/2021 MP-PMLA-8201/MUM/2021 FPA-PMLA-3904/MUM/2021	Stay A.D.	1234/2019	The Branch Manager, Canara Bank
112	MP-PMLA-8223/GWH/2021 FPA-PMLA-3908/GWH/2021	Stay	1320/2020	The Deputy Director, E. D. Guwahati
113	MP-PMLA-9060/COCHIN/2021 FPA-PMLA-4321/COCHIN/2021	Stay	1442/2021	Dr .Anju Raj
114	MP-PMLA-7668/MUM/2020 MP-PMLA-7669/MUM/2020 FPA-PMLA-3828/MUM/2020	Stay Exem.	1241/2020	Ms. Preeti M Dubey (Alias Preeti Bajp
115	MP-PMLA-7608/PTN/2020 MP-PMLA-6859/PTN/2020 FPA-PMLA-3405/PTN/2020	Misc Stay	1187/2019	M/s Usha Martin Ltd.,
116	MP-PMLA-338/MUM/2024 MP-PMLA-10004/MUM/2022 MP-PMLA-7996/MUM/2020 FPA-PMLA-3838/MUM/2020	Misc. Misc. Stay	361/2019	M/s Piramal Capital and Housing Fina
117	MP-PMLA-1480/AHD/2015 FPA/PMLA/135/AHD/2010	Misc	35/2009	SH.Babulal Shantilal Modi
118	MP-PMLA-3663/AHD/2017 MP-PMLA-1479/AHD/2015	Misc Misc	35/2009	SH. Nikunj Babulal Modi

	MP-53/PMLA/AHD/2010 (SP) FPA/PMLA/122/AHD/2010			
119	MP-PMLA-1481/AHD/2015 FPA/PMLA/136AHD/2010	Misc	35/2009	MS Madhubala Babulal Modi
120	MP-PMLA-1482/AHD/2015 FPA/PMLA/137/AHD/2010	Misc	35/2009	MS Hetal Nikunj Modi
121	MP-PMLA-1483/AHD/2015 FPA/PMLA/138/AHD/2010	Misc	35/2009	Mrs. Ramilaben Govindbhai khalas
122	MP-PMLA-1484/AHD/2015 FPA/PMLA/139/AHD/2010	Misc	35/2009	Mr. Sandip Govindbhai Khalas
123	MP-PMLA-1485/AHD/2015 FPA/PMLA/140/AHD/2010	Misc	35/2009	Sh.Vijay Govindbhai Khalas
124	MP-PMLA-1486/AHD/2015 FPA/PMLA/141/AHD/2010	Misc	35/2009	Sh. Govindbhai Narandas Khalas
125	MP-PMLA-1487/AHD/2015 FPA/PMLA/142/AHD/2010	Misc	35/2009	Sh. Sanjay Govindbhai Khalas
126	MP-PMLA-2451/AHD/2016 FPA/PMLA/149/AHD/2011	Recall	19/2008	Sh. Naresh Natwarlal Panchal
127	MP-PMLA-2449/AHD/2016 FPA/PMLA/150/AHD/2011	Recall	19/2008	Smt. Roopal Naresh Panchal
128	MP-PMLA-2450/AHD/2016 FPA/PMLA/156/AHD/2011	Recall	36/2009	Arjav Nareshbhai Panchal
129	MP-PMLA-390/AHD/2024 FPA/PMLA/146/AHD/2011	Misc	19/2008	Narmadaben maneklal Panchal
130	FPA/PMLA/147/AHD/2011		19/2008	Sh Rajesh Kantilal Panchal
131	FPA/PMLA/148/AHD/2011		19/2008	Smt. Samita Rajesh Panchal
132	FPA/PMLA/151/AHD/2011		19/2008	Sh. Deepak Jitmal Shah
133	FPA/PMLA/152/AHD/2011		19/2008	Smt. Pushpa Deepak Shah
134	FPA/PMLA/153/AHD/2011		36/2009	DEEPAK JASVANTLAL PANCHAL
135	FPA/PMLA/154/AHD/2011		36/2009	DEEVANGI DIPAKBHAI PANCHAL
136	MP-PMLA-388/AHD/2024 FPA/PMLA/155/AHD/2011	Misc	36/2009	PRAMILABEN RANCHOHLAL PANCHAL
137	FPA/PMLA/157/AHD/2011		36/2009	Ranchhodlal Nanalal Panchal
138	FPA-PMLA/562/AHD/2014		81/2011	Devangi D Panchal
139	MP-PMLA /5671/AHD/2019 MP-PMLA /5540/AHD/2019 FPA-PMLA/269/AHD/2011	Misc A.E.	81/2011	Dipak J Panchal
140	MP-PMLA/233/BNG/2013 FPA/PMLA/379/BNG/2012	SP	130/2012	Smt. Vasantha Babu
141	MP-PMLA-524/BNG/2024 MP-PMLA-4810/BNG/2018 MP-PMLA-4796/BNG/2018 MP-PMLA-4680/BNG/2018 MP-PMLA/449/BNG/2013 MP-PMLA/234/BNG/2013 FPA/PMLA/380/BNG/2012	Misc Misc Misc Stay U/S 35 SP	130/2012	Sh. C.R. Rajendra Babu
142	MP-PMLA/235/BNG/2013 FPA/PMLA/381/BNG/2012	SP	130/2012	Smt.Anitha Prasad
143	MP-PMLA-3624/LKW/2017 MP-PMLA-4484/LKW/2018 FPA-PMLA-76/LKW/2011	Misc Misc	76/2010	State Bank Of India
144	MP-PMLA-5059/DLI/2024 MP-PMLA-5058/DLI/2024 MP-PMLA-5037/DLI/2024 MP-PMLA-5036/DLI/2024 MP-PMLA-12142/DLI/2023 MP-PMLA-12141/DLI/2023 FPA-PMLA-6071/DLI/2023	E.H. Stay E.H. Withdrawal Misc. Stay	1869/2022	Shri Sanjay Jain
145	MP-PMLA-5046/RP/2024 MP-PMLA-5045/RP/2024 MP-PMLA-2416/RP/2024 FPA-PMLA-1105/RP/2024	E.H. Stay Exemp.	2107/2023	Anil Dammani
146	MP-PMLA-5048/RP/2024	E.H.	2107/2023	Sunil Dammani

MP-PMLA-5047/RP/2024  
MP-PMLA-2452/RP/2024  
FPA-PMLA-1124/RP/2024

Stay  
Exemp.

147 MP-PMLA-5081/RP/2024 Stay 2107/2023 Shri Yogesh Popat  
MP-PMLA-5082/RP/2024 E.H.  
MP-PMLA-5083/RP/2024 Exemp.  
MP-PMLA-2744/RP/2024 Exemp.  
MP-PMLA-2743/RP/2024 CoD  
FPA-PMLA-1258/RP/2024

148 MP-PMLA-1849/MUM/2024(With Defect) Excution 139/2017 Sh Ashok Patel & Anr.  
MP-PMLA-1590/MUM/2024 Petition E. P.  
IN  
FPA-PMLA-2303/MUM/2018

### **APPEALS WITH DEFECTS**

149 PMLA- DIARY No.2874/2024 1259/2020 Prabhat Kumar  
New

150 DIARY No.-2494/2023 909/2023 Shri Kanhaiya Prasad

### **FERA/FEMA**

<b><u>ITEM</u></b>	<b><u>Appeal No.</u></b>	<b><u>Appellant Name</u></b>	<b><u>Respondent</u></b>	
151 New	MP-FE-369/KOL/2024 (Pre-deposit) FPA-FE-98/KOL/2024	Shri Gopal Saha @ Gopal Chandra Saha	Kolkata	
152	MP-FE-282/MUM/2024(Exemp.) MP-FE-281/MUM/2024(CoD) MP-FE-280/MUM/2024(Pre-deposit) MP-FE-279/MUM/2024(Misc.) FPA-FE-75/MUM/2024	Suresh M. Hagde Through its legal heir Smt. Saraswati Suresh Hegde	Mumbai	
153	MP-FE-56/CHN/2024(Pre-deposit) FPA-FE-21/CHN/2024	M/s Dell International Services India Pvt. Ltd	Chennai	
154	MP-FE-57/CHN/2024(Pre-deposit) FPA-FE-22/CHN/2024	Alok Ohrie	Chennai	
155	MP-FE-58/CHN/2024(Pre-deposit) FPA-FE-23/CHN/2024	Vijay Bharardwaj Wole-time Director Dell Internat	Chennai	
156	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	
157	MP-FE-268/KOL/2024 (Pre-deposit) FPA-FE-78/KOL/2023	Shri Faizul Hasan	Kolkata	80,00,000
158	MP-FE-224/DLI/2024(Misc.) MP-FE-49/DLI/2024(Stay) MP-FE-16/DLI/2024(Withdrawal) MP-FE-267/DLI/2023(Exemp.) MP-FE-268/DLI/2023(Stay) MP-FE-255/DLI/2023(Exemp.) MP-FE-256/DLI/2023(Stay) MP-FE-257/DLI/2023(Exemp) FPA-FE-91/DLI/2023	M/s Shilpi Modes Through Arvind Aggarwal	Delhi	
159	MP-FE-95/CHN/2023(Pre-deposit) FPA-FE-36/CHN/2023	M/s G.E.T. Water Solutions Pvt. Ltd.	Chennai	4,60,00,000
160	MP-FE-96/CHN/2023(Pre-deposit) FPA-FE-37/CHN/2023	Shri Joseph Mathew	Chennai	
161	MP-FE-97/CHN/2023(Pre-deposit) FPA-FE-38/CHN/2023	Shri Cyril Christanand Gubbi	Chennai	
162	MP-FE-264/CHN/2024 Misc. MP-FE-263/CHN/2024 Misc. MP-FE-236/CHN/2023 Stay FPA-FE-40/CHN/2023	UoI Though A. D., E.D. Chennai vs M/s GV Films Ltd & Anr.	Chennai	
163	MP-FE-243/CHN/2024(Misc.) MP-FE-242/CHN/2024(Misc.) MP-FE-241/CHN/2024(Misc.) MP-FE-240/CHN/2024(Misc.) MP-FE-65/CHN/2021(Stay.) FPA-FE-33/CHN/2021	Union of India Through AD, E.D. - Chennai	Chennai	
164	MP-FE-505/MUM/2019(Misc) FPA-FE-311/MUM/2008	Shri Ramesh Doshi	Mumbai	14000000
165	FPA-FE-312/MUM/2008	Mahendra Jain	Mumbai	28000000

**APPEAL WITH DEFECTS**

166 New	FE- DIARY No.2815/2024	Union of India, Through Assistant Director, ED, Jalandhar V/s M/s Gagan International Prop. Gagan Goyal & Anr.	Jalandhar
167 New	FE- DIARY No.2816/2024	Union of India, Through Assistant Director, ED, Jalandhar V/s M/s Goyum Screw Press Prop. Vinod Jain & Anr.	Jalandhar

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **27.11.2024**

**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**

**PMLA**

<b>ITEM</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>
1	MP-PMLA-14064/AHD/2023 MP-PMLA-10420/AHD/2022 MP-PMLA-9242/AHD/2022 FPA-PMLA-4467/AHD/2022	Misc. Stay Stay	1404/2021	M/s Sunkalp Creations Pvt. Ltd.
2	FPA-PMLA-4044/AHD/2021		1342/2020	The Deputy Director ED (AHD) Vs Raj Kumar Goyal

**FOR PRONOUNCEMENT**

**APPELLATE TRIBUNAL**

**DATE OF HEARING** **27.11.2024**

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

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

**TIME** **11:00 AM**

**PMLA**

<b>ITEM</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>
1	MP-PMLA-9398/MUM/2022 FPA-PMLA-4596/MUM/2022	Stay	1506/2021	Pune District Central Co- OP Bank Ltd
2	MP-PMLA-9402/MUM/2022 FPA-PMLA-4598/MUM/2022	Stay	1506/2021	M/s Jarandeshwar Sugar Mills Pvt. L
3	MP-PMLA-9481/MUM/2022 MP-PMLA-9482/MUM/2022 FPA-PMLA-4642/MUM/2022	Stay Misc	1506/2021	M/s Guru Commodity Services Pvt. Ltd

**FERA/FEMA**

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
4	MP-FE-440/MUM/2019(Misc) MP-FE-344/MUM/2018(Stay) FPA-FE-957/MUM/2008	M/s. Vedanta Ltd.	Mumbai
5	MP-FE-345/MUM/2018(Stay) FPA-FE-958/MUM/2008	Shri Anil Agarwal	Mumbai
6	MP-FE-346/MUM/2018(Stay) FPA-FE-959/MUM/2008	Shri Navin Agarwal	Mumbai
7	MP-FE-79/MUM/2024(Misc.) MP-FE-347/MUM/2018(Stay) FPA-FE-960/MUM/2008	Shri D.P. Agarwal	Mumbai